

Cabinet Forward Work Programme

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|---------------|---|--|----------------------|-------------------|
| 12/03/25 | Pontllanfraith Leisure Centre | To seek Cabinet approval that Pontllanfraith Leisure Centre remains permanently closed, and that the use of the 3G pitch on the Pontllanfraith Leisure Centre site ceases once the 3G pitch at the adjacent Y Cwmpawd, Pontllanfraith (Centre for Vulnerable Learners) is open for community use. | Rob Hartshorn | Cllr Chris Morgan |
| 12/03/25 | WHQS Compliance Policy Report | To discuss and approve the WHQS Compliance Policy in advance of submitting to Welsh Government on the 31st of March 2025. | Nick Taylor-Williams | Cllr. Shayne Cook |
| 12/03/25 | Housing Revenue Account (HRA) Business Plan | To update Cabinet on the latest Housing Business Plan position in advance of submitting the plan to Welsh Government by 31/3/25, which is a requirement under the terms of the Major Repairs Allowance (MRA) grant. The Housing Business Plan is a 30-year plan and will include rental increase assumptions and forecasted borrowing requirements to enable the HRA to maintain viability while meeting its core objectives | Lesley Allen | Cllr. Shayne Cook |
| 12/03/25 | WHQS Programme Board | To agree the creation of the WHQS Programme Board as part of the governance structure for the delivery of this workstream over future years. | Nick Taylor-Williams | Cllr. Shayne Cook |

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| 19/03/25 | Gender Pay Gap 2025 | Legislative requirement to publish the Council's gender pay gap information by 31st March each year | Lynne Donovan | Cllr. Nigel George |
| 19/03/25 | Annual Report Against the Strategic Equality Plan 2023-2024 | To present the Annual report on progress against targets | Anwen Cullinane/Kath Peters | Cllr. Eluned Stenner |
| 19/03/25 | UK Government Shared Prosperity Fund Transitional Year | To update Cabinet on the SPF transitional year allocation and to endorse the project delivery plan for this period | Paul Hudson | Cllr. James Pritchard |
| 19/03/25 | Blackwood Miners Institute Transition Process Update Report | To update the Council as Trustees to the steps being taken to move the BMI to a more independent management model | Allan Dallimore Anthony Bolter Bethan Ryland | Cllr James Pritchard |
| 19/03/25 | Caerphilly Leisure and Wellbeing Hub | To seek Cabinet approval for funding | Rob Hartshorn | Cllr Chris Morgan |
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| 16/04/2025 | Amalgamation of Hendre Infants and Junior Schools | To present Members with the Objection Report | Sue Richards/Andrea West | Cllr. Carol Andrews |
| 16/04/2025 | Proposal for the closure of Rhydri Primary School | For Scrutiny Members to consider the Objection Report and endorse the recommendation to Cabinet, via vote, to implement the proposal | Sue Richards / Andrea West | Cllr. Carol Andrews |
| 16/04/2025 | Authorisation of Officers in Public Protection - Digital Markets Competition and Consumers Act 2024 | Officers within Public Protection require additional authorisation under the Digital Markets Competition and Consumers Act 2024 in order to enforce the legislation | Tim Keohane | Cllr Philippa Leonard |

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| | | and carry out their duties. The Digital Markets Competition and Consumers Act 2024 replaces, updates, and improves current key consumer protection laws. | | |
| 16/04/2025 | Improving Recycling Behaviour through further use of the Environmental Protection Act 1990 | Further use of section 46 of the Environmental Protection Act to issue notices to residents continually placing recycling and food waste in their residual waste containers. | Hayley Jones | Councillor Chris Morgan |
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| Special Cabinet 14/05/25 | The Proposed Closure of Bedwas Leisure Centre, Cefn Fforest Leisure Centre, and New Tredegar Leisure Centre. | To consider the outcome of the public consultation on the proposed closure of Bedwas Leisure Centre, Cefn Fforest Leisure Centre, and New Tredegar Leisure Centre. | Robu Hartshorn | Cllr Chris Morgan |
| 14/05/25 | To report on the second phase consultation on the future vision for Library Services as part of Community Hubs | To consider the outcome of the second phase consultation on the future vision for Library Services, including the potential closure of some libraries, and the associated development of Community Hubs at others. | Kathryn Peters | Cllr Carol Andrews |
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| 21/05/2025 | The development of Additional Learning Provision through Specialist Resources Bases in Caerphilly Borough | For the Members to consider the proposal and agree progression to consultation in line with the School Organisation Code 2018 | Sarah Ellis | |

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| 21/05/2025 | Information Governance & Cyber Security | Status Update on the Council's approach to: <ul style="list-style-type: none"> Information Governance and specifically in relation to Access, Risk, Records Management and Corporate Complaints. Cyber/Information Security aligned to the Council's Cyber Security Strategy and Associated Action Plan. | Ian Evans | Cllr. Nigel George |
| 21/05/2025 | Meals Direct | To provide information and request decision on first steps to make service sustainable | Jo Williams | Cllr Elaine Forehead |
| 21/05/2025 | Caerphilly Local Area Energy Plan (LAEP) | To discuss and endorse the Local Area Energy Plan for the county borough | Paul Cooke | |
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| 25/06/2025 | Welsh Language Standards Annual Report 2023/2024 | For Members to consider the Annual report against compliance with standards | Kath Peters | Cllr E. Stenner |
| 25/06/2025 | Common Allocation Policy (CAP) – Decision | A review of the Common Allocations Policy has been undertaken and Members will be asked to consider the changes that are proposed by Officers as a result of extensive engagement with stakeholders and partners | Nick Taylor-Williams | Cllr S. Cook |

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| 23/07/2025 | Annual Corporate Safeguarding Report 2025 | To provide Members with an overview of progress made in implementing the action plan following the WAO review of corporate safeguarding arrangements | Gareth Jenkins/Nic Barrett | Cllr E. Forehead |
| 17/09/2025 | Post 16, Single Sex and Surplus Places Board Next Steps - Stage 2 (Secondary) | Statutory Notice | Sue Richards/Andrea West | Cllr. Carol Andrews |
| 17/09/2025 | Sustainable Communities for Learning School Proposal Update of Ysgol Y Lawnt / Upper Rhymney Primary School | To update Members on the Consultation Report/progression to Statutory Notice | Sue Richards / Andrea West | Cllr. C Andrews |
| 17/09/2025 | The development of Additional Learning Provision through Specialist Resources Bases in Caerphilly Borough | To update Members on the Consultation Report/progression to Statutory Notice | Sarah Ellis | |
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