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**Date: 24th April 2019**

Dear Sir/Madam,

A meeting of the **Health Social Care and Wellbeing Scrutiny Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Tuesday, 30th April, 2019** at **5.30 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days, and a simultaneous translation will be provided if requested.

All Committee meetings are open to the Press and Public, observers and participants are asked to conduct themselves with respect and consideration for others. Please note that failure to do so will result in you being asked to leave the meetings and you may be escorted from the premises.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
INTERIM CHIEF EXECUTIVE

## AGENDA

	Pages	
1	To receive apologies for absence.	
2	Declarations of Interest.	

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

A greener place Man gwyrddach



To approve and sign the following minutes: -

- 3 Health Social Care and Wellbeing Scrutiny Committee held on the 19th March 2019. 1 - 4
- 4 Consideration of any matter referred to this Committee in accordance with the call-in procedure.
- 5 Health Social Care and Wellbeing Scrutiny Committee Forward Work Programme. 5 - 22
- 6 To receive and consider the following Cabinet report: -

Caerphilly Centre for Children with Additional Needs.

*\*If a Member of the Scrutiny Committee wishes for the above Cabinet report to be brought forward for discussion at the meeting please contact Amy Dredge, Committee Services Officer, Tel no. 01443 863100 by 10.00am on Monday, 29th April 2019.*

To receive and consider the following Scrutiny report: -

- 7 Welsh Ambulance and Aneurin Bevan Health Board - Response Times and Service Pressures. (Presentation to follow).

#### **Circulation:**

Councillors: A. Angel, J. Bevan (Vice Chair), C. Bezzina, L.J. Binding (Chair), D. Cushing, M. Evans, Miss E. Forehead, A. Gair, Ms J. Gale, D.C. Harse, V. James, L. Jeremiah, Mrs A. Leonard, B. Owen, S. Skivens and C. Thomas

Users and Carers: Michelle Jones, Jill Lawton and Mr C. Luke

Aneurin Bevan Health Board: A. Gough (ABUHB)

And Appropriate Officers

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## HEALTH, SOCIAL CARE AND WELLBEING SCRUTINY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN,  
YSTRAD MYNACH ON TUESDAY, 19TH MARCH 2019 AT 5.30 P.M.

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PRESENT:

Councillor L. Binding - Chair

Councillors:

A. Angel, C. Bezzina, M. Evans, A. Gair, J. Gale, V. James, A. Leonard, B. Owen and S. Skivens.

Cabinet Member: C. Cuss (Social Care and Wellbeing).

Together with:

D. Street (Corporate Director – Social Services and Housing), J. Williams (Assistant Director - Adult Services), C. Forbes-Thompson (Interim Head of Democratic Services), M. Jacques (Scrutiny Officer) and A. Dredge (Committee Services Officer).

Co-opted Member – Mr C. Luke.

Aneurin Bevan University Health Board - S. Millar (Director of Primary Care), Dr L. Taylor (Medical Director) and V. Taylor (Head of Primary Care).

Elected Members (not sitting on the Health, Social Care and Wellbeing Scrutiny Committee):  
Councillors K. Etheridge, C. Mann and J. Roberts.

### 1. WELCOME

The Chair welcomed colleagues from the Aneurin Bevan University Health Board to the Scrutiny Committee Meeting.

### 2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillors J. Bevan (Vice-Chair), D. Cushing, Miss E. Forehead, D. Harse, L. Jeremiah and C. Thomas, G. Jenkins (Assistant Director – Children's Services) and Mrs M. Jones (Co-opted Member).

In the absence of Councillor J. Bevan (Vice-Chair), it was moved and seconded that Councillor V. James undertake the role of Vice-Chair for the duration of the meeting.

### 3. DECLARATIONS OF INTEREST

There were no declarations of interest received at the commencement or during the course of the meeting.

#### **4. MINUTES – 5TH FEBRUARY 2019**

RESOLVED that the minutes of the meeting of the Health, Social Care and Wellbeing Scrutiny Committee held on 5th February 2019 (minute nos. 1 - 10) be approved and signed as a correct record.

#### **5. CONSIDERATION OF ANY MATTER REFERRED TO THE SCRUTINY COMMITTEE IN ACCORDANCE WITH THE CALL-IN PROCEDURE**

There had been no matters referred to the Scrutiny Committee in accordance with the call-in procedure.

#### **6. REPORT OF THE CABINET MEMBERS**

The Scrutiny Committee received a verbal report from Councillor C. Cuss (Cabinet Member for Social Care and Wellbeing), which had been circulated to Members in advance of the meeting. He provided an update of the events that he had attended in relation to his portfolio. In addition, he congratulated the Vice-Chair on his wedding that had taken place earlier in the day and this was echoed by Officers and Members of the Scrutiny Committee.

The Cabinet Member was pleased to advise Members that Ty Clyd Residential Care Home had received a glowing report from the Care Inspectorate Wales (CIW). He placed on record his thanks and appreciation for the hard work of staff at the home for their achievement. The Chair requested a letter of appreciation be sent to Ty Clyd on behalf of the Scrutiny Committee to acknowledge this achievement.

Members discussed the issue of Brexit and the potential implications within Social Care. Councillor Cuss along with the Deputy Leader Councillor B. Jones had attended a Social Care and Brexit Conference on the 14th February 2019 to discuss the implication on Local Authorities as result of a 'No Deal' or 'Leave with a Deal' after the 29th March. He reminded Members that Council endorsed setting aside £1m as a contingency in the event that the Council needs to act quickly. He added, that due to the level of uncertainty, Caerphilly's Brexit Working Group continues to work with Welsh Government in the event of a 'No Deal'.

Clarification was sought regarding the Welsh Government's (WG) pledge to reduce the number of Looked After Children in Wales and if any further funding will be made available. The Cabinet Member advised that as a result of the First Minister's manifesto's pledge, WG will meet with each Local Authority to develop 'reduction expectation plans'. He assured Members that reducing the number of Looked After Children can only be achieved if it is safe to do so. An update will be provided to the Scrutiny Committee following the meeting with WG in terms of funding and establishing a way forward.

The Chair thanked the Cabinet Member for the update and responding to queries raised.

#### **7. HEALTH SOCIAL CARE AND WELLBEING SCRUTINY COMMITTEE FORWARD WORK PROGRAMME**

The Interim Head of Democratic Services introduced the report and advised that the Scrutiny Committee had attended a Forward Work Programme Workshop prior to this meeting. The purpose of the workshop was to schedule reports for the next 12 months. The draft Forward Work Programme would be distributed to the Committee following this Meeting and subject to approval would be formally presented at the next Scrutiny Committee scheduled on the 30th April 2019.

RESOLVED that the draft Forward Work Programme be circulated to the Committee following the meeting and subject to approval be formally presented at the next Scrutiny Committee meeting scheduled on the 30th April 2019.

## REPORTS OF OFFICERS

Consideration was given to the following reports.

### 8. ANEURIN BEVAN UNIVERSITY HEALTH BOARD (ABUHB) – CLOSURE OF GP PRACTICES – PRESENTATION

S. Millar (Director of Primary Care), Dr L. Taylor (Medical Director) and V. Taylor (Head of Primary Care) delivered the presentation that provided Members with an update as to the current position in respect of Primary Care. Primary Care has been the keystone of the National Health Service since its inception in 1948. For most people, most of the time, their principle contact with the NHS is via their GP Practice. The variety of Primary Care Service Practices within Caerphilly were set out and the challenges faced by ABUHB. These include increasing patient need and demand and a diminishing GP workforce.

In response to the challenges faced, ABUHB has introduced a number of new ways of working that includes the establishment of the Sustainability Board and a Training Academy. A new transformational model has been developed that is intended to empower patients, to use more self-care, better self-navigation and assisted navigation of alternative pathways. The new model consists of supporting General Practice extended roles. These are practice based advanced Nurse Practitioners, Pharmacists, Physiotherapists, Occupational Therapists, Mental Health Practitioners, Paramedics, and Physicians Associates.

Members noted that the IT infrastructure in Wales is very good and the key is to help patients to help themselves so that they can be socially connected. ABUHB has commissioned an estate survey and an example was provided in respect of Bryntirion Surgery. The ABUHB has managed this practice since 1st December 2017, where there was no substantive GP workforce with a patient list size of 9,000 patients. The current workforce was set out and it was explained that the intention is also to reduce Locum usage in moving forward. Other changes that have been made within the practice were also discussed that included a telephone Hub, where calls are answered away from reception, ensuring confidentiality at all times. An appointment system is used that offers a mixture of same day urgent and pre-bookable appointments up to two weeks in advance and same day appointment via telephone triage by a Doctor or Nurse Practitioner. Reference was made to [My Health Online](#) where patients can also use the system to make appointments and order repeat prescriptions.

The difficulties encountered previously with GP recruitment was discussed and it was explained that there is a need to make the job more interesting and less pressurising and achieving a work-life balance is key. Reference was then made to the Caerphilly Demographic Implications which include higher demand for health and social care services. In terms of increasing population needs work will be undertaken in respect of how GPs are reimbursed and GP Recruitment difficulties.

The new model provides a different offer which is prudent and wise with a benefit of avoiding long winded referrals. This consists of a Multi-disciplinary team and an Integrated Service with Social Care.

The Scrutiny Committee discussed the benefit of joined up working as concerns had been expressed previously regarding accessing locations of hospital care. ABUHB now have a good sense of demographics with less bureaucracy involved. Issues have been rectified by meeting regularly with the Local Authority as this allows planning for future needs by operating more collaboratively. In terms of demographics and topography surgery access points were discussed and it was confirmed that ABUHB are taking a localised approach. It was clarified

that in respect of support for GP's and Locums that much emphasis is placed on achieving a work/life balance. Welsh Government has funded 10 additional places this year.

A Member queried if an established Strategy has been developed that is coherent and tested. This review has been commissioned and the Health Board will produce a planned strategy in moving forward. £300k has been allocated to GP surgeries to make minor improvements and the strategy will contain a programme of work for the next phase of the scheme. A challenge linked to this is persuading GP's to enter into premises and to embrace new ways of working. The Scrutiny Committee discussed the extended roles within practices and a Member queried how mental health issues would be dealt with. It was explained that some patients attend the practice to talk to their GP and they would either be seen exclusively by the Mental Health professional or some would prefer to see the GP for continuity of care.

Clarification was sought as to the Sustainability Board and the purpose of its role. The Health Board (HB) set up the Sustainability Board due to problems with recruitment. The high profile group is Gwent wide that represents all GP's. The Director for Social Service and Housing sits on the HB as a Local Authority (LA) Representative. The Sustainability Board does not have an LA representative because the issues relate specifically to internal contractual/human resource issues.

The Chair gave permission for Councillors J. Roberts, K. Etheridge (as he had requested this presentation be delivered) and C. Mann to address the Scrutiny Committee. It was queried why new initiatives which might help cut out unnecessary time with a GP are not publicised and if there is a proposal moving forward to improve service delivery in the Aber Valley. It was explained that the National Campaign 'Choose Well' will be rolled out by Welsh Government and will be publicised in moving forward. In terms of service delivery it was confirmed that Welsh Government have provided funding to the HB and this will be allocated to the Aber Valley area in the next phase. The plan will be set in more detail within the strategy. Members were assured the HB are listening to Members and doing the best they can. Clarification was provided in relation to a number of other queries raised that include inequalities in the system and deprived areas, concerns for the elderly in terms of pathways of alternative care, the duration of waiting times for GP appointments and contingency planning for GP's retiring. It was explained that the Health Board are investing in these issues.

A Member queried if additional resources will help reduce the burden in Primary Care. Evidence is available that confirms investing in Primary Care will provide 'more for money'. GP's receive £160 per patient per year and emphasis was placed on addressing the balance and the HB want to ensure the new model is used widely. The option of Saturday appointments was discussed and a trial had been undertaken in Newport which had not proved to be very successful. Members noted there are 56 practices in the Caerphilly borough that offer extended hours beyond normal working hours as an alternative. In summing up, the Chair confirmed that an established strategy is being developed, that work is ongoing with smaller surgeries, Members agreed that there are inequalities in service provision and the Health Board are working in collaboration with the Local Authority,

The Chair thanked colleagues from the ABUHB for attending the Scrutiny Committee, delivering a detailed presentation and for responding to questions during the course of the debate.

The meeting closed at 7.30pm.

Approved as a correct record, subject to any amendments agreed and recorded in the minutes of the meeting held on 30th April 2019.

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CHAIR



## HEALTH SOCIAL CARE AND WELLBEING SCRUTINY COMMITTEE - 30TH APRIL 2019

**SUBJECT: HEALTH SOCIAL CARE AND WELLBEING SCRUTINY COMMITTEE  
FORWARD WORK PROGRAMME**

**REPORT BY: CORPORATE DIRECTOR FOR EDUCATION AND CORPORATE  
SERVICES**

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### 1. PURPOSE OF REPORT

1.1 To report the Social Services Committee Forward Work Programme.

### 2. SUMMARY

2.1 Forward Work Programmes are essential to ensure that Scrutiny Committee agendas reflect the strategic issues facing the Council and other priorities raised by Members, the public or stakeholders.

### 3. RECOMMENDATIONS

3.1 That Members consider any changes and agree the final forward work programme prior to publication.

### 4. REASONS FOR THE RECOMMENDATIONS

4.1 To improve the operation of scrutiny.

### 5. THE REPORT

5.1 The Social Services Scrutiny Committee forward work programme includes all reports that were identified and discussed at the scrutiny committee meeting on the 19th March 2019. The work programme outlines the reports planned for the period June 2019 to April 2020.

5.2 The forward work programme is made up of reports identified by officers and members. Members are asked to consider the work programme alongside the cabinet work programme and suggest any changes before it is published on the council website. Scrutiny committee will review this work programme at every meeting going forward alongside any changes to the cabinet work programme or report requests.

5.3 The Social Services Scrutiny Committee Forward Work Programme is attached at Appendix 1. The Cabinet Forward Work Programme is attached at Appendix 2.

## 5.4 **Conclusion**

The work programme is for consideration and amendment by the scrutiny committee prior to publication on the council website.

## 6. **ASSUMPTIONS**

6.1 No assumptions are necessary.

## 7. **LINKS TO RELEVANT COUNCIL POLICIES**

7.1 The operation of scrutiny is required by the Local Government Act 2000. The Local Government (Wales) Measure 2011 and subsequent Statutory Guidance include requirements to publicise the work of scrutiny committees. The operation of scrutiny committee forward work programmes was agreed following decisions by Council in October 2013 and October 2015.

### 7.2 **Corporate Plan 2018-2023.**

Scrutiny Committee forward work programmes contributes towards and impacts upon the Corporate Well-being Objectives by ensuring that the Executive is held to account for its Corporate Objectives, which are:

Objective 1 - Improve education opportunities for all

Objective 2 - Enabling employment

Objective 3 - Address the availability, condition and sustainability of homes throughout the county borough and provide advice, assistance or support to help improve people's well-being

Objective 4 - Promote a modern, integrated and sustainable transport system that increases opportunity, promotes prosperity and minimises the adverse impacts on the environment

Objective 5 - Creating a county borough that supports a healthy lifestyle in accordance with the sustainable Development Principle within the Wellbeing of Future Generations (Wales) Act 2015

Objective 6 - Support citizens to remain independent and improve their well-being

## 8. **WELL-BEING OF FUTURE GENERATIONS**

8.1 The Forward Work Programmes contribute to the following Well-being Goals within the Well-being of Future Generations Act (Wales) 2016 by ensuring there is an effective scrutiny function and that council policies are scrutinised against the following goals:

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture and thriving Welsh Language
- A globally responsible Wales



## **9. EQUALITIES IMPLICATIONS**

9.1 There are no specific equalities implications arising as a result of this report.

## **10. FINANCIAL IMPLICATIONS**

10.1 There are no specific financial implications arising as a result of this report.

## **11. PERSONNEL IMPLICATIONS**

11.1 There are no specific personnel implications arising as a result of this report.

## **12. CONSULTATIONS**

12.1 There are no consultation responses that have not been included in this report.

## **13. STATUTORY POWER**

13.1 The Local Government Act 2000, The Local Government (Wales) Measure 2011.

Author: Amy Dredge, Committee Services Officer, [dredga@caerphilly.gov.uk](mailto:dredga@caerphilly.gov.uk)  
Consultees: Catherine Forbes-Thompson, Interim Head of Democratic Services  
Dave Street, Corporate Director Social Services  
Robert Tranter, Head of Legal Services/ Monitoring Officer

Appendices:

Appendix 1 Social Services Scrutiny Committee Forward Work Programme  
Appendix 2 Cabinet Forward Work Programme

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<b>Social Services Scrutiny Committee Forward Work Programme April 2019 to April 2020</b>			
<b>Meeting Date: 18<sup>th</sup> June 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Foster Care Fees			Gareth Jenkins, Assistant Director - Children's Services
Citizens Charter			Ffion Poole ? – Cyril Luke Charter Checkers TBC
Hospital Discharge	To advise members of two new schemes the regional Home First project and the discharge to assess model in YYF.	Home First is a regional project in RGH and NHH to prevent unnecessary admissions to wards and to provide short term or bridging packages of care. Discharge to assess model operates in YYF and is part of the Community Resource Team offer.	Jo Williams, Assistant Director – Adult Services
Dementia Friends Training			Workforce Development TBC

Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 10<sup>th</sup> September 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Directors Annual Report	To inform scrutiny committee of the key messages that have been identified in the preparation of the Annual Directors Report on the effectiveness of social care services in Caerphilly CBC	<ul style="list-style-type: none"> <li>• A summary outlining the effectiveness of Social Services.</li> <li>• The progress achieved in relation to set priorities for the previous year. Priority areas for development in the year ahead.</li> </ul>	Dave Street, Corporate Director – Social Services
Wellbeing Objectives	To inform Members of the progress made against Wellbeing Objectives WB1 and WB3	To inform Members of the progress made against Wellbeing Objective WB1 –To help people make the best use of their household income and manage their debts and WB3 - To inform Members of the progress made against Wellbeing Objective WB3 – Close the gap in life expectancy for residents between the most and least deprived areas in the borough.	Dave Street, Corporate Director – Social Services
Month 3 Budget Monitoring	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of June, along with causes and any mitigating action taken.	Mike Jones, Interim Financial Services Manager, Social Services

Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 22nd October 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Month 5 Budget Monitoring	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of August, along with causes and any mitigating action taken.	Mike Jones, Interim Financial Services Manager, Social Services
Regional Partnerships Boards (include pooled budgets & Long terms plans). <b>**This may be moved earlier in the year and discussed during a Special Meeting of the Committee. DATE TBC</b>			Dave Street, Corporate Director – Social Services

Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 3<sup>rd</sup> December 2019</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Medium Term Financial Plan (MTFP)			Dave Street, Corporate Director – Social Services  Mike Jones, Interim Financial Services Manager, Social Services

Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 4<sup>th</sup> February 2020</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Month 9 Budget Monitoring Report	To inform Members of projected revenue expenditure for the Social Services Directorate and to update Members on the progress made against the savings targets built in to the revenue budget for the Directorate	Identification of significant variances between budgeted expenditure and forecasted expenditure for the financial year based on information available at the end of December, along with causes and any mitigating action taken.	Mike Jones, Interim Financial Services Manager, Social Services

Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 17<sup>th</sup> March 2020</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Multi-Disciplinary Intervention Support Team (MIST)			Jennie Welham, Children's Services Manager
Aneurin Bevan University Health Board			Primary Care and Community Division - ABUHB



Social Services Scrutiny Committee Forward Work Programme

<b>Meeting Date: 28<sup>th</sup> April 2020</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>

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**Appendix 1b**

<b>Meeting Date: 18<sup>th</sup> June 2019 – Information Reports</b>			
<b>Subject</b>	<b>Purpose</b>	<b>Key Issues</b>	<b>Witnesses</b>
Social Services Revenue Budget 2019/20	To provide Members with details of the revenue budget settlement for the Directorate of Social Services	Confirmation of agreed savings targets and allocation of growth money.	Mike Jones, Interim Financial Services Manager, Social Services
Social Services Grants 2019/20	To inform Members of grant funding for the Directorate of Social Services.	Confirmation of funding awarded to the Directorate to be used for solely for the purposes specified by the funding body.	Mike Jones, Interim Financial Services Manager, Social Services

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## Cabinet - Forward Work Programme

Title	Key Issues	Author	Cabinet Member
<b>Wednesday - 24/04/2019</b>			
<b>Cabinet &amp; PDM</b>			

<p>To Adopt the Welsh Government (WG) 'High Street and Retail Rate Relief' Scheme 2019/20 – Grant Funding</p>	<p>This report will recommend that Cabinet adopts the Welsh Government (WG) 'High Street and Retail Rate Relief' Scheme 2019/20 in order to obtain the WG grant funding, which will reduce the amount of business rates payable by those ratepayers eligible for this rate relief for the financial year 2019/20. The allocation of funding to CCBC is currently estimated at £920k but this is subject to change.</p>	<p>John Carpenter</p>	<p>Cllr. Barbara Jones</p>
<p>Junior and Youth Forum Priorities</p>		<p>Paul O'Neill</p>	<p>Cllr. Philippa Marsden</p>

**Wednesday - 15/05/2019**

**Cabinet & PDM**

<p>2019 Property Review Report</p>	<p>Annual Report to be approved by Cabinet</p>	<p>Mark Williams</p>	<p>Cllr. Lisa Phipps</p>
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Corporate Asset Management Strategy	To seek Cabinet approval of the Council's Asset Management Strategy.	Mark Williams	Cllr. Lisa Phipps
Regeneration Board Project Proposals	To provide Cabinet with an update on the work of the Regeneration Project Board and to recommend a further list of priority schemes for Development Funding to Cabinet	Alan Dallimore	Cllr. Sean Morgan
Cabinet as Trustees of Blackwood Miners Institute Meeting			
<b>Wednesday - 29/05/2019 Cabinet &amp; PDM</b>			
Update on Energy Initiatives	To enable the Head of Property & Pobl Directors to present potential design concepts.	Mark Williams	Cllr. Lisa Phipps
Community Asset Transfer Principles	To seek Cabinet approval on a set of principles in relation to the transfer of playing fields and sporting organisations	Mike Headington	Cllr. Nigel George
Local Toilet Strategy		Rob Hartshorn	Cllr. Eluned Stenner
<b>Wednesday - 12/06/2019 Cabinet &amp; PDM</b>			
Impact Of Universal Credit and Homelessness	To advise Cabinet of the initial impact of Universal Credit and to seek approval of the policies we have in place to manage the impact.	Shaun Couzens	Cllr. Lisa Phipps
Affordable Housing New Build	For Cabinet to note the progress on a number of new builds and refurbishment projects, and to seek Cabinet approval to appropriate the land at Ty Darren, Risca and the transfer of associated funds to Caerphilly Homes.	Shaun Couzens/ Mark Williams	Cllr. Lisa Phipps
Caerphilly 2022	To seek Cabinet approval of a new operating model for the Council	Steve Harris	Cllr. Barbara Jones
Digital Strategy	To seek approval of the Council's digital strategy.	Liz Lucas	Cllr. Colin Gordon

Office 365	To explore the principles for the roll out of Office 365	Liz Lucas	Cllr. Colin Gordon
<b>Wednesday - 26/06/2019 Cabinet &amp; PDM</b>			
Hafodyrynys Air Quality Feasibility Study	To present for approval for public consultation the draft Final Plan prepared in response to the Air Quality Direction issued by Welsh Government in respect of compliance with the EU Air Quality Directive at Hafodyrynys	Rob Hartshorn	Cllr. Eluned Stenner
Consultation Response Report - Federation of Schools	To seek Council approval to make changes to the Councils Constitution	Rob Tranter	Cllr. Barbara Jones
Review of CCBC Regeneration Grants	To make recommendations to Cabinet following a review undertaken on the revenue and capital grant schemes currently administered by the Council's Regeneration Division. The report outlines proposals to amalgamate the grants into a combined "Caerphilly Enterprise Fund" and to focus their delivery to areas where they will have the biggest impact.	R. Kyte	Cllr. Sean Morgan

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