

18TH MAY 2016	Key Issues	Service Area
<p>Corporate Plan</p> <p>Cyngor Bwrdeistref Sirol Caerffili, Drafft 2016/17 Cynllun Corfforaethol (Amcanion Lles)</p>	<p>The Councils Corporate Plan with its Well-Being Objectives for 2016-2017 sets out the Council priorities for the coming year together with the consultation results and the intended outcomes. The Council has a statutory duty (Local Government Measure 2009) to produce objectives and set out to the public what those objectives will be for the year ahead. The plan also details why those specific objectives were chosen and how they will be measured. The progress of the Corporate Plan will be monitored by Council Scrutiny committee's</p>	<p>Performance Management</p>

1ST JUNE 2016	Key Issues	Service Area
<p>Tenant Participation Strategy</p> <p>Strategaeth Cyfranogiad Tenantiaid 2016 - 2019</p>	<p>This report outlines the Purpose of the new Strategy, its 4 Key Objectives, along with information on how it was developed. The strategy also refers to the development of an Action Plan to support the delivery of the strategic objectives over the next 3 years.</p>	<p>Housing</p>
<p>Housing Repairs - Review of Recharge Discount</p> <p>Trwsio Tai - Adolygiad o Ad-daliad Disgownt</p>	<p>The purpose of this report is to review the impact on income and recovery levels of the recent trial to offer tenants a 25% discount for prompt repayment of invoices for rechargeable repairs and end of tenancy works. This trial was introduced following the submission of a report to Cabinet on 18th March 2015 and members' are asked to consider the recommendation to withdraw the trial as cost benefits have not been realised</p>	<p>Housing</p>
<p>Regeneration and Planning Division Capital Allocation 2017/18</p> <p>Dyrannu Cyfalaf Is-adran Adfywio a Chynllunio 2016/17</p>	<p>Budget proposals 2016/17 and Medium Term Financial Strategy 2016/21.</p>	<p>Engineering – Project Development Team</p>
<p>Provision of Additional Supported Temporary</p>	<p>To seek Cabinet approval for Housing to enter into a lease agreement for an additional fully supported temporary accommodation facility for</p>	<p>Housing</p>

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Accommodation Llys Tabernacle Darparu Llety Dros Dro â Chymorth Ychwanegol - Llys Tabernacl	homeless persons to reduce the use of B&B provision.	
Voluntary Sector Grants Capital Allocation 2016/17 Dyraniad Cyfalaf Grantiau Sector Gwirfoddol 2016/17	To seek approval of the Voluntary Sector Grants capital allocation for 2016/17.	Public Protection

15TH JUNE 2016	Key Issues	Service Area

29TH JUNE 2016	Key Issues	Service Area
Cabinet Forward Work Programme	To seek Cabinet endorsement of the Forward Work Programme for the period April 2016 to June 2016.	Legal and Democratic Services
Governance Arrangements – SEW Education Achievement Service Trefniadau Llywodraethu Gwasanaeth cyflawni addysg de ddwyrain cymru	Update to current governance arrangements to reflect the new National Model of Regional Working for Education Consortia.	

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13TH JULY 2016	Key Issues	Service Area
Community and Leisure Services Division – Various Issues Relating to Fees for Specific Services	The report outlines a number of service areas where there are either new services to be offered that require fees to be set or where fee increases have not been implemented for a number of years such that the fee structure is no longer sustainable and/or is not recovering the full cost of the service. The report therefore seeks cabinet approval to introduce certain new fees and to increase or change the fee structure of others.	Community and Leisure Services
Winter Maintenance Plan	To seek endorsement of the council’s annual approach to Winter Maintenance	Engineering Services

27TH JULY 2016	Key Issues	Service Area
Provisional Outturn for 2015/16	This report will provide Cabinet with details of the provisional revenue budget outturn for the 2015/16 financial year prior to the annual audit by the Authority’s External Auditors, Grant Thornton. The report will provide an overview of the Council’s financial performance and will set out the reasons for any significant variations against budget.	Corporate Finance
Reserves Strategy	Following a review of the Reserves Protocol, this report will seek Cabinet endorsement of a reserves strategy setting out details of the types of reserves held by the Authority, their purpose and the processes for authorising use of the reserves.	Corporate Finance
Financial Resilience Report		Corporate Finance

7TH SEPTEMBER 2016	Key Issues	Service Area

21ST SEPTEMBER 2016	Key Issues	Service Area

5TH OCTOBER 2016	Key Issues	Service Area
Highway Maintenance Plan	To seek endorsement of the Council's approach to maintaining its highway network	Engineering Services

19TH OCTOBER 2016	Key Issues	Service Area

2ND NOVEMBER 2016	Key Issues	Service Area

16TH NOVEMBER 2016	Key Issues	Service Area
Highway Asset Management Plan	To update on the current All Wales approach to Asset Management and seek endorsement for CCBC's development of its Highways Asset Management Plan	Engineering Services
Treasury Management – Review of MRP Policy	This report will set options for revising the Minimum Revenue Provision (MRP) Policy to identify potential savings to support the Medium Term Financial Plan (MTFP).	Corporate Finance

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<p>Mid-Year Budget Monitoring (Whole Authority)</p>	<p>This report will provide details of projected whole- Authority revenue expenditure for 2016/17 along with details of any significant issues arising. The report will also update Cabinet on progress in delivering approved savings for the 2016/17 financial year.</p>	<p>Corporate Finance</p>
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