

## Cabinet Forward Programme

### Appendix 2

29TH JUNE 2016	Key Issues	Service Area
Cabinet Forward Work Programme  <b>Blaenraglen Waith y Cabinet</b>	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  <b>Trefniadau Llywodraethu Gwasanaeth cyflawni addysg de ddwyrain cymru</b>	Update to current governance arrangements to reflect the new National Model of Regional Working for Education Consortia.	EAS/ Education
Amendments to Authorisation of officers within the Public Protection Division  <b>Diwygiadau i Awdurdodi swyddogion o fewn Is-adran Diogelu'r Cyhoedd</b>	To inform Cabinet of required changes to the legal powers for officers of the Public Protection Division and to seek approval for additional authorisation under a number of Acts of Parliament in order to enforce the legislation and carry out their duties.	Public Protection
Closure of the Key Stage 2 Specialist Resource Based for children with Hearing impairment at Hendre Junior School, and Redesignation of the Social Inclusion Class of Cefn Fforest Primary School: Outcome of the Formal Consultation Process.  <b>Cau Canolfan Adnoddau Arbenigol Cyfnod Allweddol 2 Ar Gyfer Plant Sydd Â Nam Ar</b>	To update Cabinet on the formal consultation process and to seek a decision on the proposal to close the Specialist Resource Base at Hendre Junior School, and Re-designation of the Social Inclusion Class of Cefn Fforest Primary School	Additional Learning Needs, Education

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<p><b>Y Clwy Yn Ysgol Iau Hendre Ac Ail-Ddynodi Dosbarth Cynhwysiad Cymdeithasol Yn Ysgol Gynradd Cefn Fforest: Canlyniad Y Broses Ymgynghoriffurfiol.</b></p>		
<p>Welsh Language Standards Annual Report 2015-2016.</p> <p><b>Adroddiad Blynyddol Y Safonau Iaith Gymraeg 2015-2016.</b></p>	<p>The purpose of this report is to consider the Welsh Language Annual Report on Monitoring and Improvement. The Welsh Language report must be published before the end of June each year.</p>	<p>Public Protection</p>
<p>Notice of Motion - Remedial action to improve air quality on Hafodyrynys Road.</p> <p><b>Rhybudd o Gynnig - Camau adferol i wella ansawdd yr awyr ar Heol Hafodyrynys.</b></p>	<p>Notice of Motion</p>	<p>Public Protection</p>

13TH JULY 2016	Key Issues	Service Area
<p>Proposed New Fee Structure for Additional Services.</p> <p><b>Strwythur Ffioedd Newydd Arfaethedig ar gyfer Gwasanaethau Ychwanegol.</b></p>	<p>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.</p>	<p>Community and Leisure Services</p>
<p>Winter Service Plan Endorsement</p> <p><b>Cymeradwyaeth Cynllun</b></p>	<p>To seek endorsement of the council's annual approach to Winter Maintenance</p>	<p>Engineering Services</p>

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<b>Gwasanaeth y Gaeaf.</b>		
Federation of Schools <b>Ffederasiwn Ysgolion</b>	This report outlines proposal to agree to support, in principle, the federation of schools. The specific recommendation is to proceed with proposals in the autumn term to include Bedwas Junior/Rhydri Primary, Fleur-de-Lys Primary/Pengam Primary and Cwmfelinfach Primary/Ynysddu Primary schools.	Education
Property Services - State of the Estate Report 31st March 2016. <b>Gwasanaethau Eiddo - Adroddiad Cyflwr yr Ystâd 31ain Mawrth 2016.</b>	For some time now the Welsh Government (WG) has produced an annual report on the "State of the Estate" relating to property in their ownership. The report is very useful and has been widely circulated by WG. The report has prompted Property Services to prepare a similar report for the council. The main driver for that being introduced now is to reflect on the significant changes that have been made to the council's property portfolio and the way that portfolio is now managed.	Property and Asset Management
Land at Mill Street, Risca	To seek approval to the principle of disposing of land at Mill Street, Risca to the Seren Group for a pound.	Property and Asset Management

<b>27TH JULY 2016</b>	<b>Key Issues</b>	<b>Service Area</b>
Provisional Outturn for 2015/16 <b>Alldro Dros Dr oar gyfer 2015/16</b>	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 <b>Strategaeth Cronfeydd wrth Gefn</b>	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. <b>Adroddiad Gwydnwch Ariannol.</b>	Cabinet will be presented with the Wales Audit Office (WAO) financial resilience assessment report for Caerphilly CBC. The review work on which the report is based focusses on the delivery of agreed savings for the 2014/15 financial year and budget planning arrangements for 2015/16. All Local Authorities in Wales have been subject to review and individual reports have been produced by the WAO. The report being presented to Cabinet will include details of the key findings of the review, a risk assessment and proposals for improvement.	Corporate Finance

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Wales Audit Office Review of the Development of a Sport and Leisure Strategy  <b>Adolygiad Swyddfa Archwilio Cymru o Ddatblygiad o Strategaeth Hamdden a Chwaraeon.</b>	To update Cabinet on the outcome of a recent Wales Audit Office (WAO) review of the development of a Sport & Leisure Strategy and the next steps to be taken by the Council in addressing the recommendations made by the WAO.	Corporate Services
Islwyn High School - Instrument of Government	To seek Cabinet's agreement on an Instrument of Government to establish the Governing Body for Islwyn High School which will be established from September 2016.	Education

<b>7TH SEPTEMBER 2016</b>	<b>Key Issues</b>	<b>Service Area</b>
Land at Upper Cefn Road, Deri  <b>Tir ar Heol Cefn Uchaf, Deri</b>	To seek approval to dispose of Land at Upper Cefn Road, Deri.	Property and Asset Management
Land at Lewis Street, Aberbargoed	To seek approval to dispose of land at Lewis Street, Aberbargoed	Property and Asset Management

<b>21ST SEPTEMBER 2016</b>	<b>Key Issues</b>	<b>Service Area</b>

<b>5TH OCTOBER 2016</b>	<b>Key Issues</b>	<b>Service Area</b>
Highway Maintenance Plan <b>Cynllun Cynnal a Chadw'r Priffyrdd.</b>	To seek endorsement of the Council's approach to maintaining its highway network	Engineering Services

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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 <b>Cynllun Cynnal a Chadw'r Priffyrdd.</b>	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 <b>Rheolaeth Y Trysorlys – Adolygiad o'r Polisi Isafswm y Ddarpariaeth Refeniw</b>	This report will set out options for revising the Minimum Revenue Provision (MRP) Policy to identify potential savings to support the Medium Term Financial Plan (MTFP).	Corporate Finance
Mid-Year Budget Monitoring (Whole Authority) <b>Monitro Cabol Blwyddyn Cyllideb 2015/16</b>	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.	Corporate Finance