

Cabinet Forward Programme

APPENDIX 2

13TH JULY 2016	Key Issues	Service Area
Federation of Schools Ffederasiwn Ysgolion	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. Gwasanaethau Eiddo - Adroddiad Cyflwr yr Ystâd 31ain Mawrth 2016.	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
27TH JULY 2016	Key Issues	Service Area
Provisional Outturn for 2015/16 Alldro Dros Dr oar gyfer 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 Strategaeth Cronfeydd wrth Gefn	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. Adroddiad Gwydnwch Ariannol.	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
Wales Audit Office Review of the Development of a Sport and	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	Corporate Services

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<p>Leisure Strategy</p> <p>Adolygiad Swyddfa Archwilio Cymru o Ddatblygiad o Strategaeth Hamdden a Chwaraeon.</p>	<p>by the Council in addressing the recommendations made by the WAO.</p>	
<p>Islwyn High School - Instrument of Government</p> <p>Offeryn Llywodraethu Ysgol</p>	<p>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.</p>	<p>Education</p>
<p>Proposed New Fee Structure for Additional Services.</p> <p>Strwythur Ffioedd Newydd Arfaethedig ar gyfer Gwasanaethau Ychwanegol.</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>HR Strategy</p> <p>Dogfen Strategaeth AD</p>	<p>To consider the HR Strategy 2016-2020</p>	<p>Human Resources and Organisational Development</p>
<p>Housing Repair Operations Annual Performance Update</p> <p>Diweddariad Perfformiad Blynyddol Gweithrediadau Atgyweirio Tai.</p>	<p>Update on the Annual Performance of the Housing Response Repair Service undertaken by the Housing Repairs Operations Team.</p>	<p>Housing</p>
<p>Charitable Status of Blackwood Miners' Institute</p>	<p>To advise Members of the statutory requirements relating to the charitable status of Blackwood Miners' Institute. To seek approval to implement new measures to ensure compliancy with charity law in relation to the submission of the accounts and consider the ongoing management of the Blackwood Miners' Institute.</p>	<p>Economic Development and Tourism</p>

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7TH SEPTEMBER 2016	Key Issues	Service Area
Land at Upper Cefn Road, Deri Tir ar Heol Cefn Uchaf, Deri	To seek approval to dispose of Land at Upper Cefn Road, Deri.	Property and Asset Management
Land at Lewis Street, Aberbargoed Tir ar Stryd Lewis, Aberbargod	To seek approval to dispose of land at Lewis Street, Aberbargoed	Property and Asset Management
21ST SEPTEMBER 2016	Key Issues	Service Area
Y Gwyndy Development – Sport Wales Grant Offer	To seek approval to a £50,000 grant offer from Sport Wales towards the provision of a 3G pitch and to consider making the money available to Ysgol Gyfun Cwm Rhymni to further develop leisure and sporting provision on the site.	Education
Fochriw Community Centre – Youth Service Provision	To consider a proposal to undertake adaptations to the community centre to enhance Youth Service provision on site. Report to consider utilising the £126,000 set aside in the 2013/14 Education capital programme to develop the centre by providing a building extension.	Education
5TH OCTOBER 2016	Key Issues	Service Area
Highway Maintenance Plan Cynllun Cynnal a Chadw'r Priffyrdd.	To seek endorsement of the Council's approach to maintaining its highway network	Engineering Services
19TH OCTOBER 2016	Key Issues	Service Area
Winter Service Plan Endorsement. Cymeradwyaeth Cynllun	To seek endorsement of the council's annual approach to Winter Maintenance.	Engineering Service

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2ND NOVEMBER 2016	Key Issues	Service Area

16TH NOVEMBER 2016	Key Issues	Service Area
Highway Asset Management Plan Cynllun Cynnal a Chadw'r Priffyrdd.	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 Rheolaeth Y Trysorlys – Adolygiad o'r Polisi Isafswm y Ddarpariaeth Refeniw	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) Monitro Cabol Blwyddyn Cyllideb 2015/16	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