

Cabinet Forward Work Programme

| 31ST JANUARY 2017 (SPECIAL) | Key Issues | Service Area |
|---|--|------------------------------|
| <p>Cardiff Capital Region City Deal</p> <p>Cytundeb Dinesig Prifddinas Ranbarth Caerdydd (Cytundeb Dinesig PRC)</p> | <p>To provide an update for Members regarding the progress made since the last report to Council. To seek approval for the formal establishment of the Cardiff Capital Region City Deal (CCR City Deal) Joint Committee, which will oversee the region's economic growth agenda and delivery of the twenty year CCR City Deal and to seek approval of the CCR City Deal Joint Working Agreement, the CCR City Deal Assurance Framework and Implementation Plan which are required to establish the Regional Cabinet and the City Deal Investment Fund.</p> | <p>Chief Executive</p> |
| 1ST FEBRUARY 2017 | Key Issues | Service Area |
| <p>Housing Revenue Account Charges – 2017/2018</p> <p>Taliadau Cyfrif Refeniw Tai 2017/2018</p> | <p>To seek Cabinet approval for proposed forthcoming charges for 2017/18 and in particular any increased charges relating to the Housing Revenue Account. Charges include: Council house rents and garage rents.</p> | <p>Corporate Finance</p> |
| <p>Interment Charges for Children (UP to and including the age of 16 years)</p> <p>Taliadau CCladdu ar gyfer Plant (Hyd at ac yn Cynnwys 16 oed)</p> | <p>To seek the views of Cabinet on the current pricing policy for the interment of children within our municipal cemeteries and to provide options for Members to consider.</p> | <p>Communities</p> |
| 15TH FEBRUARY 2017 | Key Issues | Service Area |
| <p>Budget Proposals 2017/18 and Medium-Term Financial Strategy 2017/22</p> <p>Cynigion Cyllideb 2017/18 a</p> | <p>To seek Cabinet endorsement of final 2017/18 budget proposals prior to consideration by Council on the 22nd February 2017.</p> | <p>Corporate Finance</p> |

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| Strategaeth Cyllidol Tymor-Canolig 2017/22 | | |
| <p>Proposed Licensing Fees for Scrap Metal Dealers and Dog Breeders</p> <p>Ffioedd Trwyddedu Arfaethedig ar gyfer Masnachwyr Metel Sgrap a Bridwyr Cŵn</p> | <p>To note the review of fees for Scrap Metal Dealers and Dog Breeders licences and to seek approval for a revised fee structure for 2017/18.</p> | <p>Public Protection</p> |
| <p>“Business Enterprise and Innovation” Project - Regional Application for EU Structural and Investment Funds ERDF Priority 4 Objective 4</p> <p>Prosiect “Arloesi a Menter Busnes” - Cais Rhanbarthol ar gyfer Cronfeydd Strwythurol a Buddsoddi UE, ERDF Blaenoriaeth 4 Amcan 4</p> | <p>Cabinet approval to engage in a collaborative regional project that seeks grant funding under the European Regional Development Fund Priority 4, Strategic Objective 4 for expansion of the Lawns Industrial Estate, Rhymney.</p> | <p>Communities</p> |
| <p>Social Housing Partnership Arrangements</p> <p>Trefniadau Partneriaeth Tai Cymdeithasol</p> | <p>Required</p> | <p>Communities</p> |
| <p>Carbon Reduction Initiatives - Capital Allocation</p> <p>Mentrau Lleihau Carbon - Dyranriad Cyfalaf</p> | <p>To seek Cabinet approval for capital budget allocation to carbon reduction initiatives to increase the provision of solar panels at schools and to pilot the use of electric vehicles for Council business.</p> | <p>Public Protection</p> |

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| 1ST MARCH 2017 | Key Issues | Service Area |
|---|---|--------------------------|
| <p>Corporate Plan (Well-Being Objectives)</p> <p>Cynllun Corfforaethol (Amcanion Llesiant)</p> | <p>To present to Cabinet (1st March 2017) the Council's draft Corporate Plan for 2017/18 and to seek the views and approval of Cabinet prior to its presentation to Council on 7th March 2017.</p> | <p>Public Protection</p> |
| <p>Junior and Youth Forum Priorities 2017</p> <p>Blaenoriaethau'r Fforwm Iau a'r Ieuenctid 2017</p> | <p>To inform Members of issues raised by Children & Young People via the Youth Service's Junior and Youth Forums.</p> | <p>Education</p> |
| <p>Bryn Brithdir, Oakdale Business Park – Renewal of CCBC and WG Joint Venture Agreement</p> <p>Bryn Brithdir, Parc Busnes Oakdale– Adnewyddu Cytundeb Menter ar y Cyd CBSC a LIC</p> | <p>To seek approval for the terms of the Joint Venture agreement with WG in relation to allocation of rental income received by the Council for Units 1-4 Bryn Brithdir, Oakdale Business Park.</p> | <p>Communities</p> |
| <p>Unit 21 Lawn Industrial Estate, Rhymney – Lease Renewal to the Furniture Revival, GC Enterprises (Wales) Ltd</p> <p>Uned 21 Ystâd Ddiwydiannol Lawn, Rhymni – Adnewyddu Prydles i'r Furniture Revival, GC Enterprises (Cymru) Cyf</p> | <p>To seek approval for the terms of the a new lease arrangement at a peppercorn rent with The Furniture Revival</p> | <p>Communities</p> |

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| 15TH MARCH 2017 | Key Issues | Service Area |
|---|--|---------------------|
| Rhymney 3-18 All Through School Rhymni 3 - 18 Ysgol Gydol Oed | To apprise Members of the outcome of the consultative process to establish a Rhymney 3-18 All Through School and determine whether to proceed to publish a statutory notice. | Education |
| Cabinet Forward Work Programme Blaenraglen Waith y Cabinet | To seek Cabinet endorsement of the Forward Work Programme for the period April 2017 to June 2017. | Democratic Services |
| EAS Business Plan Cynllun Busnes GCA | This report presents the South East Wales Education Achievement Service (EAS) Business Plan. | Education |
| Holiday Pay | Required | Human Resources |
| WHQS Re-profiling and Associated Capital Programme Rhaglen Gyfalaf Cysylltiedig ag Ail-broffilio SATC | To review progress with the implementation of the WHQS Programme, re-profile over the remaining years, where necessary, and set out a capital programme budget for 2017/18. | Housing Services |
| Proposed Admission Arrangements Trefniadau Derbyn Arfaethedig | To consider proposed changes to the Councils admission arrangements for the 2018/19 academic year | Education |
| 29TH MARCH 2017 | Key Issues | Service Area |
| Education Capital Programme Rhaglen Gyfalaf Addysg | To consider the school bids and recommendations for the allocation of funds against the different component parts of the 2017-18 Education capital programme | Education |

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| 12TH APRIL 2017 | Key Issues | Service Area |
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| 26TH APRIL 2017 | Key Issues | Service Area |
| <p>Annual Equalities Report</p> <p>Adroddiad Cydraddoldeb Blynyddol</p> | <p>The Council has a statutory duty to produce an annual monitoring report on Equalities issues under current legislation. The requirements are very detailed as to what relevant information must be included in the annual monitoring and improvement report.</p> <p>The information presented is to ensure that the regulatory body involved (the Equalities and Human Rights Commission) is provided with full evidence of the Council's compliance and commitment to the statutory duty.</p> | <p>Policy and Central Services</p> |
| 24TH MAY 2017 | Key Issues | Service Area |
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| 7TH JUNE 2017 | Key Issues | Service Area |
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Cabinet Forward Work Programme

| 21ST JUNE 2017 | Key Issues | Service Area |
|---|---|------------------|
| Rhymney 3-18 All Through School Rhymni 3 - 18 Ysgol Gydol Oed | To make a final decision on the proposal to establish a Rhymney 3-18 All Through School. | Education |
| WHQS Re-profiling and Associated Capital Programme Rhaglen Gyfalaf Cysylltiedig ag Ail-broffilio SATC | To review progress with the implementation of the WHQS Programme, re-profile over the remaining years, where necessary, and set out a capital programme budget for 2017/18. | Housing Services |

CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE

| 2ND AUGUST 2017 | Key Issues | Service Area |
|---|---|----------------------|
| Blackwood Miners' Institute progress report and update on 2017/2018 Budget Adroddiad Datblygiad Sefydliad y Glowyr Coed Duon a Diweddariad Cyllid 2017/2018 | To update Cabinet as Trustees on progress against the activity programme and work plan for Blackwood Miners Institute for the current year. | Economic Development |