

Cabinet Forward Work Programme

Appendix 2

| 13TH DECEMBER 2017 | Key Issues | Service Area |
|--|---|----------------------|
| Council Tax Base | The report provides details of the Council Tax base for 2018/19 for tax setting purposes and the collection percentage to be applied. | Corporate Finance |
| Proposed Closure of Pontllanfraith Leisure Centre - Outcome from the Consultation Exercise | To consider the outcome of the consultation for the proposed closure of Pontllanfraith Leisure Centre. | Communities |
| Air Quality Action Plan | This report will advise Cabinet on the outcome of a public consultation exercise on the draft Hafodyrynys Air Quality Action Plan and seek approval of the final Action Plan. | Public Protection |
| Write-off of Debt over £20,000 (EXEMPT) | The report will seek Cabinet approval to write-off a debt due to bankruptcy. | Corporate Finance |
| Mid-Year Budget Monitoring (Whole-Authority). | The report will provide details of projected Whole-Authority revenue expenditure for the 2017/18 financial year along with details of any significant issues arising. The report will also update Cabinet on progress in delivering the approved savings for 2017/18. | Corporate Finance |
| BMI | | |
| 13TH DECEMBER 2017 | Key Issues | Service Area |
| Cabinet As Trustee of BMI - BMI Annual Report and Statement of Accounts 2016/2017 | To consider and approve the annual accounts | Economic Development |
| 31ST JANUARY 2018 | Key Issues | Service Area |
| Annual Equalities Report 2016-2017 | Required | Public Protection |
| Update on Reserves | To present details of the usable reserves held by the Authority and to outline proposals for the use of reserves in some areas. | Corporate Finance |
| Land at Plasturtwyn Terrace, Llanbradach | To seek members' instructions in relation to the disposal of the land, which has been declared surplus. The options are | Property Services |

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| | <p>1. To negotiate a disposal directly with the zoned Housing Association partner, in which case affordable housing could be up to 100% or</p> <p>2. To put the site on the market with a view to achieving a capital receipt, with affordable housing limited to a maximum of 40%</p> | |
| Fixed Penalty Notices for Flytipping | To seek Cabinet approval for a fixed penalty amount for flytipping offences following the introduction of the Unauthorised Deposit of Waste (Fixed Penalties) (Wales) Regulations 2017. | Public Protection |
| Disposal of land at Bargoed Development Plateau to Marstons PLC | <p>To seek approval in principle to the disposal of Council owned land at Bargoed Development Plateau to Marstons PLC to facilitate development of a pub/restaurant.</p> <p>To authorise the Interim Head of Property Services to negotiate with Marstons PLC to agree the detailed terms and conditions of the disposal and with WG in order to satisfy the conditions of the WG Land Reclamation Grant that part funded the construction costs of the Bargoed Development Plateau.</p> | Economic Development |

| 14TH FEBRUARY 2018 | Key Issues | Service Area |
|---|---|-------------------|
| Budget Proposals 2018/19 and Medium-Term Financial Strategy 2018/2023 | To seek Cabinet endorsement of the 2018/19 budget proposals contained within this report prior to final determination at Council on the 20th February 2018. | Corporate Finance |

| 28TH FEBRUARY 2018 | Key Issues | Service Area |
|--|--|-------------------|
| CCBC Corporate Plan | The Corporate Plan sets out the Council's Priorities. The Local Government Measure 2009 requires all local authorities in Wales to set and publish a set of priorities as is 'practicably possible' in the new financial year. The introduction of the Well-being of Future Generations (Wales) Act 2015 (WBFGA) also places a legal requirement for public bodies to set and publish 'Well-being Objectives' and publish by a specific date of no later than 31st March 2018. | Public Protection |
| Sheltered Housing Schemes – Eastern Valleys Area Remodelling | To provide members with proposals for remodelling a small number of sheltered housing schemes in the eastern valley, in order for members to consider a number of options which may include improvements, remodelling, alternative use and possibly demolition. | Housing |

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| Affordable Homes New Build Proposals | To confirm the new build Council Housing programme, including the preferred delivery option in order for the Council to utilise the Affordable Housing Grant funding that has been allocated to CCBC. | Housing |
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| 28TH MARCH 2018 | Key Issues | Service Area |
|----------------------------|---|---------------------|
| The Gwent VAWDASV Strategy | To seek Cabinet approval for the Regional Gwent Violence Against Women, Sexual Violence, & Domestic Abuse Strategy 2017-22. The purpose of this strategy is to set out the regional integrated approach to stop violence against women, domestic abuse and sexual violence, to improve the health and well-being of individuals and families affected by abuse and hold to account those who perpetrate such abuse. | Public Protection |