

Cabinet - Forward Work Programme

Wednesday - 30/01/2019 Cabinet & PDM					
Title	Key Issues	Author	Cabinet Member	Time	Attendees
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.	N Scammell	Cllr. Barbara Jones		
Housing Revenue Account Charges 2019/20	To present details of proposed increases in rent charges for the 2019/20 financial year.	L Allen	Cllr. Lisa Phipps		
WHQS - Final Stages of the Programme		S Couzens	Cllr. Lisa Phipps		
Whole Authority Revenue Budget Monitoring Report 2018/19	The report will provide details of projected Whole-Authority revenue expenditure for the 2018/19 financial year along with details of any significant issues arising. The report will also update Cabinet on progress in delivering the approved savings for 2018/19	N Scammell	Councillor B Jones		
Communications: Strategy	To update PDM.	Stephen Pugh	Cllr. Colin Gordan		
Settlement of Contract Claim - EXEMPT REPORT		Mark S Williams	Cllr. Nigel George		
Wales Audit Office -WHQS Follow-Up and Service User Perspective Report	To provide members with the outcome of the recent follow up review undertaken by Wales Audit Office (WAO) in relation to the delivery of the Caerphilly Homes WHQS programme, which will include information from the service user perspective and progress made since the previous review undertaken in 2017.	Shaun Couzens	Cllr. Lisa Phipps		
Wednesday - 13/02/2019 Cabinet & PDM					
Budget Proposals 2019/20 and Medium Term Financial Strategy 2019/24					
Corporate Risk Register	To provide an update of the Corporate Risk register in accordance with the Council's	S Haris	Cllr. Barbara Jones		

Wales Stalled Sites Fund and Self Build Fund (Plot shop)	To seek approval to progress work in consultation with the Interim Head of Property Services and the Chief Housing Officer on sites that have the potential to attract funding through the Self Build Fund. To agree the extent to which the Council will intervene in the market to de-risk such plots to make them attractive to SMEs and residents seeking to build their own home.	R Kyte/ D Lucas	Councillors S. Morgan/L. Phipps		
Regeneration Board - Update	To recommend an initial list of priority schemes for Development Funding.	R Kyte	Cllr. Sean Morgan		
Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement	To seek Cabinet approval to progress the agreement for a revised term of 5 years.	R Kyte	Councillor S. Morgan		
Review of CCBC Regeneration Grants	To make recommendations to Cabinet following a review undertaken on the revenue and capital grant schemes currently administered by the Council's Regeneration Division. The report outlines proposals to amalgamate the grants into a combined "Caerphilly Enterprise Fund" and to focus their delivery to areas where they will have the biggest impact.	R. Kyte	Cllr. Sean Morgan		
Workforce Remodelling in Schools	Seek Cabinet Approval to commence the annual process to seek volunteers to end employment via early access to pension and now we will be adding voluntary severance, to avoid compulsory redundancies in schools and to retain Teachers and support staff who wish to remain in the profession and who can deliver the curriculum in the best interest of the schools.	L Donovan	Cllr. Colin Gordan		
Wednesday - 27/02/2019 Cabinet & PDM					
Bedwellty School Playing Fields	To seek the views of Cabinet on the disposal of two football fields situated within the grounds of the former Bedwellty Comprehensive School, Aberbargoed following the completion of the consultation process outlined within the Playing Fields (Community Involvement in Disposal	M Headington	Cllr. Lisa Phipps		
Welsh Church Fund	To provide an update on the revised grant levels and criteria approved by Cabinet on 28th March 2018 and to determine whether further	Stephen Harris	Cllr. Barbara Jones		
Flexible Retirement	Formal agreement for the period of flexible retirement to be changed	L Donovan	Cllr. Colin Gordan		
Wednesday - 13/03/2019 Cabinet & PDM					
Childcare Solicitor - Future Models		R Tranter			
Hafodyrnys Air Quality Feasibility Study	To present for approval the Final Plan prepared in response to the Air Quality Direction issued by Welsh Government in respect of compliance	Rob Hartshorn	Cllr. Eluned Stenner		
Education Attainment Strategy		Richard Edmunds	Cllr. Phillipa Marsden		
EAS Business Plan		EAS	Cllr. Phillipa Marsden		

Post 16/ Single Sex Review Terms of Reference			Cllr. Phillipa Marsden		
Wednesday - 27/03/2019 Cabinet & PDM					
Community Asset Transfer Principles	To seek the views of Cabinet on the adoption of a set of principles in relation to the transfer of playing fields and sporting organisations	Mike Headington	Cllr. Lisa Phipps		
New Community Resource Centre at Ty Sign	To seek Cabinet support in principle for the development of a new Community Resource Centre in Ty Sign, Risca	Rob Hartshorn	Cllr. Nigel George		
Publication of the Gender Pay Gap Data 2018	To meet the statutory obligation to publish CCBC data by the 30th March each year in accordance with the Equality Act 2010	Lynne Donovan	Cllr. Colin Gordan		
Non- Residential Social Services Charging	To propose changes to the current non-residential charging model to ensure equity for all service users.	Jo Williams	Cllr. Carl Cuss		
Caerphilly 2022		Steve Harris	Cllr. Colin Gordan		