

Cabinet - Cabinet & PDM Forward Work Programme - 27/02/2019

Title	Key Issues	Author	Cabinet Member	Time	Attendees
Bedwelty School Playing Fields	To seek the views of Cabinet on the disposal of two football fields situated within the grounds of the former Bedwelty Comprehensive School, Aberbargoed following the completion of the consultation process outlined within the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015	M Headington	Cllr. Lisa Phipps		
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		
Funding for the installation of energy efficient lighting through Ty Penallta	The report seeks Cabinet approval of funding arrangements for the installation of energy efficient lighting throughout Ty Penallta offices.	Mark Williams	Cllr. Lisa Phipps		
Cabinet Forward Work Programme	For discussion and update	Catherine Forbes-Thompson			

Cabinet - Cabinet & PDM Forward Work Programme - 13/03/2019

Title	Key Issues	Author	Cabinet Member	Time	Attendees
Hafodyrynys Air Quality Feasibility Study	To present for approval for public consultation the draft Final Plan prepared in response to the Air Quality Direction issued by Welsh Government in respect of compliance with the EU Air Quality Directive at Hafodyrynys	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		Richard Edmunds	Cllr. Phillipa Marsden		
Food Hygiene Rating (Wales) Act 2013- Proposed Increase in Re-Rating Fee	To seek Cabinet approval for an increase in the food hygiene re-rating visit fee.	Rob Hartshorn			
Schools Capital Programme	To make recommendations to Cabinet on the allocation of the Schools Capital Programme	Sue Richards	Cllr. Phillipa Marsden		
Flexible Retirement	Formal agreement for the period of flexible retirement to be changed	L Donovan	Cllr. Colin Gordan		

Cabinet - Cabinet & PDM Forward Work Programme - 27/03/2019

Title	Key Issues	Author	Cabinet Member	Time	Attendees
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		
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 revisions are required.	Stephen Harris	Cllr. Barbara Jones		

Cabinet - Forward Work Programme

Wednesday - 10/04/2019

Title	Key Issues	Author	Cabinet Member	Time	Attendees
Newbridge Leisure Centre Fitness Suite	To seek Cabinet approval for improvements to the fitness suite at Newbridge Leisure Centre	Rob Hartshorn	Cllr. Nigel George		
Pontllanfraith Leisure Centre	To consider the Future of the Leisure	Mark S Williams	Cllr. Nigel George		
Children's Centre.	To consider the building of a new Children's centre in the County Borough and to highlight the issues of joint funding between CCBC and the Aneurin Bevan University Health Board.	J. Williams	Cllr. Carl Cuss		
Chartist Gardens Development, Pontllanfraith		Mark S. Williams/Dave Street	Cllr. Lisa Phipps		

Wednesday - 24/04/2019

Corporate Asset Management Strategy		Mark Williams			
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Wednesday - 15/05/2019

2019 Property Review Report	Annual Report to be approved by Cabinet	Mark Williams			
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Wednesday - 29/05/2019

Wednesday - 12/06/2019