

Cabinet - Forward Work Programme

Wednesday - 13/03/2019

Cabinet & PDM

Title	Key Issues	Author	Cabinet Member
Reprofiling of WHQS Programme and HRA Capital Programme 2019/20	To seek Cabinet endorsement of the re-profiling of the final stages of the WHQS programme to ensure full compliance by the December 2020 deadline.	Paul Smythe	Cllr. Lisa Phipps
Flexible Retirement	Formal agreement for the period of flexible retirement to be changed	L Donovan	Cllr. Colin Gordon
Education Attainment Strategy	To seek approval of the strategy.	Richard Edmunds	Cllr. Philippa Marsden
EAS Business Plan	To seek approval of the business plan.	EAS	Cllr. Philippa Marsden
Post 16/ Single Sex Review Terms of Reference	To seek approval of the terms of reference.	Richard Edmunds	Cllr. Philippa Marsden
Schools Capital Programme	To make recommendations to Cabinet on the allocation of the Schools Capital Programme	Sue Richards	Cllr. Philippa Marsden
Non- Residential Social Services Charging	To gain Cabinet approval for an updated policy of charging for non Residential Social Services as supported by HSCWB scrutiny on the 5/2/19	Jo Williams	Cllr. Carl Cuss

Wednesday - 27/03/2019

Cabinet & PDM

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
New Community Resource Centre at Ty Sign	To seek Cabinet support in principle for the development of a new Community Resource	Rob Hartshorn	Cllr. Nigel George

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
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.	Michele Wehden	Cllr. Eluned Stenner
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 Gordon
Proposed Increases in Fees and Charges	To propose increases in fees and charges across a range of services and consider principles for future years	Richard Edmunds	Cllr. Barbara Jones

Cabinet - Forward Work Programme

Wednesday - 10/04/2019

Cabinet & PDM

Title	Key Issues	Author	Cabinet Member
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	To seek Cabinet approval to transfer the social housing element of this development to Caerphilly Homes.	Mark Williams/Shawn Couzens	Cllr. Lisa Phipps
Newbridge Leisure Centre Improvement Works	To seek Cabinet approval for improvements to the fitness suite at Newbridge Leisure Centre	Rob Hartshorn	Cllr. Nigel George
Outdoor Sport Facilities - Welsh Government Bids	Report outlines recent funding bids to WG and seeks Cabinet approval to use the funding to develop two new facilities	Mark S Williams/ Sue Richards	Cllr. Nigel George
3G Pitch provision and Blackwood Comprehensive School	To seek Cabinet approval to implement community use agreement for use of this facility outside school hours	Mark S Williams/ Sue Richards	Cllr. Nigel George
Pontllanfraith Leisure Centre	To consider the Future of the Leisure Centre as part of the wider strategy.	Mark S Williams	Cllr. Nigel George

Wednesday - 24/04/2019

Impact Of Universal Credit and Homelessness	To advise Cabinet of the initial impact of Universal Credit and to seek approval of the policies we have in place to manage the impact.	Shawn Couzens	Cllr. Lisa Phipps
Affordable Housing New Build	For Cabinet to note the progress on a number of new builds and refurbishment projects, and to seek Cabinet approval to appropriate the land at Ty Darren, Risca and the transfer of associated funds to Caerphilly Homes.	Shawn Couzens/ Mark Williams	Cllr. Lisa Phipps

Caerphilly 2022	To seek Cabinet approval of a new operating model for the Council	Steve Harris	Cllr. Barbara Jones
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Wednesday - 15/05/2019

2019 Property Review Report	Annual Report to be approved by Cabinet	Mark Williams	Cllr. Lisa Phipps
Corporate Asset Management Strategy	To seek Cabinet approval of the Council's Asset Management Strategy.	Mark Williams	Cllr. Lisa Phipps
Community Asset Transfer Principles	To seek Cabinet approval on a set of principles in relation to the transfer of playing fields and sporting organisations	Mike Headington	Cllr. Nigel George