Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Jo Thomas (Tel: 07714600912 Email: thomaj8@caerphilly.gov.uk)

Date: 26th March 2024

To Whom It May Concern,

A multi-locational meeting of the **Cabinet** will be held in Penallta House, and via Microsoft Teams on **Wednesday**, **3rd April**, **2024** at **1.00 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: https://civico.net/caerphilly

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore, the images/audio of those individuals present and/or speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

**Pages** 

1 To receive apologies for absence.



## 2 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on the agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

3	Cabinet held on 21st February 2024.	1 - 6
4	Special Cabinet held on 27th February 2024.	

To note the Cabinet Forward Work Programme.

5 Cabinet Forward Work Programme.
11 - 16

To receive and consider the following reports on which executive decisions are required: -

- 6 Housing Revenue Account Business Plan 2024/25.
  17 30
- 7 Private Sector Housing Renewal and Adaptation Policy.
  31 46
- 8 Sustainable Communities For Learning Band B Programme Statutory Objection Report: Ysgol Y Lawnt And Upper Rhymney Primary School.
  47 52
- 9 School Organisation Code 2018 Statutory Objection Report: Proposal for The Closure Of Cwm Glas Infants School.
- 53 58
- 10 Post 16, Single Sex and Surplus Places Board Further Recommendations to Cabinet. 59 66
- UK Government Shared Prosperity Fund Virements and Project Approvals.
   67 78
- 12 Caerphilly Ffos Caerffili Wefo Funding Update.

79 - 84

13 Resourcing Mobilising Team Caerphilly - Delivery.

85 - 90

7 - 10

14 Refurbishment Of Twin Pack Organics Collection Vehicles.

91 - 96

## Circulation:

Councillors C. Andrews, S. Cook, E. Forehead, N. George, P. Leonard, S. Morgan, C. Morgan, J. Pritchard and E. Stenner

And Appropriate Officers

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Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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