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Date: 26th August 2015

Dear Sir/Madam,

A meeting of the **Cabinet** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 2nd September, 2015** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

	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 29th July 2015.	1 - 6

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

A greener place Man gwyrddach



4	Fleur De Lys Boxing Club.	7 - 12
5	Cabinet Forward Work Programme.	13 - 16

Circulation:

Councillors Mrs C. Forehead, N. George, D.T. Hardacre, K. James, Mrs B. A. Jones, R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams and R. Woodyatt,

And Appropriate Officers.



CABINET

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, TREDOMEN ON WEDNESDAY 29TH JULY 2015 AT 2.00 P.M.

PRESENT:

Councillor K.V. Reynolds - Chair

Councillors:

Mrs C. Forehead (HR and Governance/Business Manager), N. George (Community and Leisure Services), D.T. Hardacre (Performance and Asset Management), K. James (Regeneration, Planning and Sustainable Development), Mrs B. Jones (Deputy Leader and Cabinet Member for Corporate Services), R. Passmore (Education and Lifelong Learning), D.V. Poole (Deputy Leader and Cabinet Member for Housing), T.J. Williams (Highways, Transportation and Engineering) and R. Woodyatt (Cabinet Member for Social Services)

Together with:

C. Burns (Interim Chief Executive), D. Street (Corporate Director Social Services), C. Harrhy (Corporate Director Education and Community Services)

Also in Attendance:

R. Ballantine (Personnel Manager), S. Harris (Interim Head of Corporate Finance), R. Hartshorn (Head of Public Protection), B. Hopkins (Assistant Director - Education), and C. Evans (Committee Services Officer)

1. APOLOGIES FOR ABSENCE

Apologies for absence had been received from N. Scammell (Acting Director of Corporate Services and Section 151 Officer).

2. DECLARATIONS OF INTEREST

There were no declarations of interest received at the beginning or during the course of the meeting.

3. CABINET – 15TH JULY 2015

RESOLVED that the minutes of the meeting held on 15th July 2015 (minute nos. 1 - 5) be approved and signed as a correct record.

MATTERS ON WHICH EXECUTIVE DECISIONS WERE REQUIRED

4. PROVISIONAL OUTTURN FOR 2014/15

In advance of the Statement of Accounts being audited and presented to Council on the 29th September 2015, the report provided Cabinet with details of the provisional outturn for the 2014/15 financial year and sought the approval of Cabinet for the use of service reserves for specific purposes.

Appendix A of the report provided a summary of the provisional revenue outturn position which is a net underspend of £18.059m. This includes an underspend of £6.814m on the Housing Revenue Account and an underspend of £312k for Schools.

During the year Officers have been mindful of the anticipated significant cuts in funding for future years and expenditure has been curtailed in a number of areas to support the Medium-Term Financial Plan. This prudent approach has resulted in a number of savings being achieved in advance and underspends being higher than would normally be the case. Details of the more significant variations against budget were provided in the report for each Directorate.

Appendix B of the report provided details of movements on General Fund balances and in light of the significant financial challenges that lie ahead officer advice is that it would be prudent to retain the General Fund balance at the projected level of £13.126m. This will provide some headroom to support the delivery of the Medium-Term Financial Plan in future years in respect of pump-priming and Invest to Save schemes. Once the provisional financial settlement and indicative allocations have been announced by the Welsh Government, this situation could be revisited but at the present time there is uncertainty in respect of the Revenue Support Grant (RSG) and other grant funding for 2016/17 and future years.

In terms of capital expenditure total spend on the WHQS Capital Programme for 2014/15 was £15.3m, which consisted primarily of internal works and resulted in some 700 properties being completed. The Programme underspent against its budget by some £13.5m and the 2015/16 Programme has been revised to reflect this slippage coming forward.

Cabinet noted that the General Fund Capital Programme for 2014/15 resulted in targeted spend available of £55.4m after including all in-year grant allocations and Section 106 monies. An amount of £27.6m remained unspent at financial year-end, the majority of which represented slippage that will be carried forward into the 2015/16 financial year. The most significant areas of slippage related to Education and the 21st Century Schools Programme (£13.4m), Urban Renewal (£4m), the Engineering Division (£3.6m), Property Services (£2.4m) and Community and Leisure Services related to schemes (£2.1m).

Members thanked the Officer for the report and commended Officers within their respective portfolio areas on their exceptional efforts and prudence with their budgets, which contribute to the savings achieved in 2014/15.

Following consideration and discussion, it was moved and seconded that the recommendations in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the officer's report: -

- i. the provisional 2014/15 outturn position be noted;
- ii. the recommendation to utilise £750k of Education and Lifelong Learning Service reserves to match-fund the cost of the permanent extension at Islwyn High School (paragraph 4.16 of the report) be approved;

- iii. the recommendation to utilise up to £543k of Education and Lifelong Learning Service reserves to match-fund the ESF funding for Bridges into Work and Working Skills for Adults projects (paragraphs 4.17 and 4.18 of the report) be approved;
- iv. the use £474k of funding from Social Services accumulated reserves to mitigate the 2015/16 financial impact of the cut in Supporting People Grant while a sustainable solution is developed for the longer-term (paragraph 4.26 of the report) be approved;
- v. the transfer of £400k from accumulated service reserves to an earmarked reserve to fund Caerphilly CBC's liability in respect of future Welsh Government Invest to Save loan repayments for the Gwent Frailty Programme (paragraph 4.27 of the report) be agreed;
- vi. the establishment of a ring-fenced Winter Maintenance reserve with a cumulative maximum value of £500k and the transfer of £52k into this reserve in respect of the 2014/15 financial year (paragraphs 4.31 and 4.32 of the report) be approved;
- vii. the £50k appropriation for future repairs and maintenance at Ty Croeso (paragraph 4.43 of the report) be noted and endorsed;
- viii. the transfer of Ty Croeso from a Housing Revenue Account (HRA) asset to a General Fund asset (paragraph 4.43 of the report) be approved.

5. NATIONAL NON-DOMESTIC RATE RELIEF GRANT FUNDING – WG 'WALES RETAIL RELIEF SCHEME' 2015/16

The report and accompanying appendix provided details of the national non-domestic rate (NNDR) 'Wales Retail Relief Scheme' 2015/16, offered by Welsh Government (WG), and seeks the approval of Cabinet for the adoption of the new scheme, in accordance with the guidance, in order to obtain the WG grant funding.

The scheme aims to provide assistance for eligible occupied retail non-domestic properties with a rateable value of £50,000 or less, by offering relief of up to £1,500 on the business rate bill for the financial year 2015/16, subject to State Aid limits. This is the second consecutive year for the scheme and Members noted that the Maximum claim amount has increased from £1,000 to £1,500 for 2015/16. The estimated funding for the Scheme in respect of this Authority is £724k but the grant terms allow the Authority to submit evidence no later than 31st October 2015 to WG to increase this, if the estimate proves inadequate.

As a condition of accepting the grant offer, the Authority must make the business community aware of the Scheme through its usual channels, such as its website, Town Centre Newsletter and the 'Newslines' publication. In addition, the Authority must write to ratepayers that it considers eligible for relief under the Scheme, to inform them about the availability of relief and to provide information on the application process. The Authority's Business Rate Team will therefore write to all eligible businesses enclosing the appropriate application form to try and maximise take up of the Scheme.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the officer's report it is recommended that Cabinet adopts, with immediate effect, the Wales Retail Relief Scheme 2015-2016, in accordance with the guidance set out at Appendix 1 and the provisions of section 47(1)(a) and section 47(3) of the Local Government Finance Act 1988.

6. PROPOSED PUBLIC SPACES PROTECTION ORDERS AT BARGOED, BLACKWOOD, NELSON AND CAERPHILLY BUS STATIONS (INCLUDING CAERPHILLY TRAIN STATION AREA) AND VARIOUS BUS SHELTERS

The report sought the approval of Cabinet, to adopt the new Public Spaces Protection Orders (PSPOs), under the Anti-Social Behaviour, Crime and Policing Act 2014, to alleviate anti-social behaviour at local authority bus stations namely Bargoed, Blackwood, Nelson and Caerphilly (including Caerphilly Train Station area) and various bus shelters.

The Anti-Social Behaviour, Crime and Policing Act 2014 brought in a new power for local authorities to deal with anti-social behaviour problems in a geographical area by imposing conditions on the use of the area. The aim is to ensure that the law-abiding majority can use and enjoy public spaces, safe from anti-social behaviour.

PSPOs replace a number of existing legal provisions including Designated Public Place Orders (DPPOs), Gating Orders and Dog Control Orders. Existing Orders made under previous legislation subsist for a period of 3 years from October 2014; at this point they will be treated as PSPOs.

PSPOs can prohibit a wider range of behaviours than previous legislation. PSPO's are subject to a consultation and notification process and may be appealed in the High Court within 6 weeks of an order being made. An appeal may be made by an 'Interested Person' i.e. a person who lives, works in, or regularly visits the 'Restricted Area'.

Discussions took place around the current legislation in place and it was noted that the implementation of PSPOs would afford Officers a wider remit and broader scope for public protection. Members considered DPPOs and suggested that Officers should be afforded the power to change a DPPO to a PSPO, if it was deemed necessary. Having consideration for this, the Officer agreed to bring back a further report recommending delegating powers to relevant Officers.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the Officer's report, and subject to an amendment to recommendation ii and the addition of a further recommendation: -

- i. the evidence in support of the proposed Public Space Protection Order be noted;
- ii. it be agreed to make the proposed Public Spaces Protection Orders for bus stations and bus shelters and Caerphilly Train Station, as set out in the draft Orders at Appendix 2, 3 and 4 of the report;
- iii. Officers to seek appropriate advice, and bring back a report on the delegation of powers to officers to change current Designated Public Place Orders (DPPO) to Public Space Protection Orders (PSPO) if required.

7. DRAFT SOCIAL MEDIA POLICY

The report, which was considered by Policy and Resources Scrutiny Committee on 14th July 2015, sought the views and the approval of Cabinet for the Introduction of a Social Media Policy.

The advancement of technology has led to a significant increase in the use of social media applications; the Council's Disciplinary Procedure has been increasingly used to address alleged incidents of online misconduct by employees. Therefore, a Social Media Policy has been developed to provide guidelines to employees on the appropriate and responsible use of social media in both their private and professional lives.

Members noted that since the Policy and Resources Scrutiny Committee, key Officers, including Union Representatives have discussed communicating the new policy and agreed a number of methods of communication, such as; as information on the HR Portal, Posters, All User Email correspondence and flyers accompanying Staff Payslips.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the Officer's report: -

- i. the Draft Social Media Policy as appended to the report be adopted;
- ii. consideration be given as to how the Draft Social Media Policy be communicated to all Council employees.

8. DRAFT DISCIPLINARY POLICY AND PROCEDURE

The report, which was considered by Policy and Resources Scrutiny Committee on 14th July 2015, sought the views and the approval of Cabinet on the proposed amendments to the Disciplinary Policy and Procedure for employees of Caerphilly County Borough Council.

Key changes to the Policy (which was last revised in 2010) included the introduction of a verbal warning as a means of dealing with less serious cases of misconduct, the removal of references to attendance issues (as this is now addressed via the Managing Sickness Absence Policy), the time limit to submit an appeal to be set as 10 days for all appeal types, and the introduction of a fast track process to deal with less serious matters of conduct.

Officers advised that the duration of disciplinary sanctions for a verbal, written and final warning would be set at 6, 12 and 18 months respectively. During the consultation process, it had been suggested that the sanction duration could be harmonised in line with those applied to teaching staff (3, 6 and 12 months), a stance supported by the Trade Unions. Officers advised that 12 months was deemed appropriate for a written warning following instances of serious misconduct.

The revised Policy will apply to all Caerphilly employees and will also apply to non-teaching school-based staff where the Scheme is adopted by the School Governing Body. The revised Policy does not cover the Chief Executive, the Council's Monitoring Officer or the Council's Section 151 Officer as separate disciplinary procedures apply to these posts.

Members thanked the Officer for the report and discussions ensued. Members suggested some amendments to the language within the Policy, in order to make the Policy more clear and reduce the risk of misinterpretation. The Officer clarified some of the points raised and agreed to make the recommended amendments within the Policy.

Following consideration and discussion, it was moved and seconded that, subject to the amendments to Policy, the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the Officer's report, and in noting the revisions made at the meeting to the Draft Disciplinary Policy and Procedure, the revised Draft Disciplinary Policy and Procedure as appended to the report, be adopted.

9. ST. JAMES PRIMARY – FINAL ACCOUNT

The report sought Cabinet approval on the funding of the anticipated net shortfall in provision as well as noting developments in the process to concluding the issuing of the final certificate for making good and agreeing the final account sum.

In January 2010, Vinci PLC was appointed to construct St James and Greenhill Primary Schools and both projects were completed in 2011. Following completion of works, a dispute arose between Vinci and CCBC regarding the final accounts. Since this time the Greenhill Scheme has been agreed, however St James has not been finalised.

Cabinet noted that the matter was referred to adjudication on 11th November 2013. A decision letter was sent on 23rd December 2013 awarding Vinci £537,000.63, as well as the adjudicator's fees and required payment within 7 days. Following this the Interim Chief Executive made a delegated decision to pay the adjudication sum and follow a clear process for the final account to try to recover or reduce the over all cost.

Cabinet noted that there were some outstanding contractual issues remaining, which have now been resolved and appropriate BREEAM Certificates have been awarded, however there are still some outstanding site issues remaining which are outside of the scope of the initial contract or matters lost on adjudication and reach a sum of approximately £40,000.

Following consideration and discussion, it was moved and seconded that the recommendation in the report be approved. By a show of hands this was unanimously agreed.

RESOLVED that for the reasons contained in the Officer's report: -

- i. the action taken previously by the Interim Chief Executive be noted, and the proposed utilisation of circa £40,000 of residual funding for the project as recommended in section 6 of the report be agreed;
- ii. the agreement to the final account to Vinci in the sum of £5,735,227.93 be noted;
- iii. the revised shortfall of £463,000 (£523,000 - £100,000 + £40,000) be funded, through release of Education reserves to the value of £214,000 and re-direction of Lifelong Learning Schemes capital schemes to the value of £249,000;
- iv. a report be prepared for the 21st Century Schools Board to review the outcomes of this process and determine if there are lessons to be learnt in moving forward with future contracts.

The meeting closed at 2.53pm

Approved and signed as a correct record subject to any corrections made at the meeting held on 2nd September 2015.

CHAIR



CABINET – 2ND SEPTEMBER 2015

SUBJECT: FLEUR DE LYS BOXING CLUB

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES AND S151 OFFICER

1. PURPOSE OF REPORT

- 1.1 To seek Cabinet approval to grant a further 24 month period of occupation via a Licence to Fleur de Lys Boxing club to enable them further time to secure the necessary funding to undertake building improvements and extension. Should the club be successful during this period, to lease the site to the boxing club on terms to be agreed as per Cabinet's previous decision of 2nd July 2013.

2. SUMMARY

- 2.1 Cabinet, on Tuesday, 2nd July 2013, resolved that:

- In principle, the Former Pengam Boys and Girls Club be leased to Fleur de lys Boxing Club on terms to be agreed by the Head of Performance and Property Services, including the power to lease the property for less than the best price reasonably obtainable in the interests of the social and economic well being of the local community and the whole of the Borough.
- In the interim period, a Licence be granted to formalise the occupation and to set out the building management responsibilities.
- Should Fleur de Lys Boxing Club fail to develop a suitable business case and secure the necessary funding within 24 months of the agreement in principle, a further Cabinet report shall be prepared.

- 2.2 Following Cabinet's decision, the club were granted a Licence and have continued to occupy the building for the purposes of a boxing club. In September, 2014, the club were awarded Technical Assistance to cover the cost of preparing sketch schemes for the proposed alterations and extension works and an estimate of cost. Further work with GAVO is now required to develop their business case and relevant funding applications will then need to be submitted.

- 2.3 Cabinet is therefore asked to extend the current Licence for a further 24 month period. This will enable the club to continue developing their plans with the view of securing the necessary funds to undertake the proposed building improvements. In this interim period, the Licence to be extended and building management arrangements to continue as per current provisions.

3. LINKS TO STRATEGY

- 3.1 Under its approved Asset Management Objectives, the Authority aims to manage its land and buildings effectively, efficiently, economically, and provide a safe, sustainable and accessible living and working environment for all users.

4. THE REPORT

4.1 Cabinet, on Tuesday, 2nd July 2013, resolved that:

- In principle the Former Pengam Boys and Girls Club be leased to Fleur de Lys Boxing Club on terms to be agreed by the Head of Performance and Property Services, including the power to lease the property for less than the best price reasonably obtainable in the interests of the social and economic well being of the local community and the whole of the Borough.
- In the interim period, a Licence be granted to formalise the occupation and to set out the building management responsibilities.
- Should Fleur de lys Boxing Club fail to develop a suitable business case and secure the necessary funding within 24 months of the agreement in principle, a further Cabinet report shall be prepared.

4.2 Following Cabinet's decision, the club were granted a Licence and have continued to occupy the building for the purposes of a boxing club. Attendance is reported to be at a consistent level. The club's vision is to continue offering these training facilities and also to create additional community facilities which will aid sustainability. The club have been working with GAVO to identify ways of increasing revenue and sustainability and to develop a sound business case.

4.3 As the club do not generate sufficient funds to undertake the building improvements and refurbishment, plus to be able to sustain the building in the long term, it is necessary to secure adequate external funding. Until the club are in a position to proceed with the works and have identified additional users, officers are of the opinion that it would not be responsible to lease the building to the club as the liabilities would be too onerous.

4.4 In order to make the building sustainable in the long term and attractive to potential funders, the club have been considering improvements to the building design and layout. Proposals include increasing the available floor area to provide additional space which could be utilised by other groups in the community.

4.5 In September, 2014, the club were awarded Technical Assistance to cover the cost of preparing sketch schemes for the proposed alterations and extension works and an estimate of cost.

4.6 Further work with GAVO is now required to develop a business case and funding applications will need to be submitted. The Welsh Government's Community Facilities Programme Fund has been highlighted as a potential source of funding for either all or part of the scheme and a first stage application is in the process of being completed. There will also be a need for the club to consult with Planning and secure relevant planning consent if funding is secured.

4.7 Cabinet is therefore asked to extend the current Licence for a further 24 month period to enable the club to continue developing their plans with the view of securing the necessary funds to undertake the proposed building improvements. All current arrangements to remain in place for the further 24 month period including the building management arrangements.

4.8 Once the club are in the position to undertake the works, longer term occupation of the building can be considered as per the earlier Cabinet decision of 2nd July, 2013.

4.9 Following approval, it is requested to delegate the decision regarding the detailed terms of the future Lease to the Head of Performance and Property in consultation with the Cabinet Member for Performance, Property and Asset Management.

4.10 Should funding applications not be successful and should it not be possible to develop a longer term sustainable option for the club within the agreed timeframe, a further Cabinet report shall be prepared to consider the future options for the site.

5. EQUALITIES IMPLICATIONS

- 5.1 An Equalities Impact Assessment (EqIA) screening has been completed in accordance with the Council's Equalities Consultation and Monitoring Guidance and no potential for unlawful discrimination and/or low level or minor negative impact have been identified, therefore a full EqIA has not been carried out.

6. FINANCIAL IMPLICATIONS

- 6.1 As per current arrangements, Asset Management will continue to fund the on going statutory testing requirements in the interim period to ensure the building remains compliant as it is in use.

7. PERSONNEL IMPLICATIONS

- 7.1 There are none.

8. CONSULTATIONS

- 8.1 The Report reflects the views of the Consultees listed.

9. RECOMMENDATION

- 9.1 The club are granted a further 24 month period in which to continue to develop their plans.
- 9.2 The Licence be extended for a further twenty four months from the expiration of the original two year period and all other arrangements including building management arrangements to continue as per current provisions.
- 9.3 Delegate the decision regarding the detailed terms of the Lease to the Head of Performance and Property in consultation with the Cabinet Member for Performance, Property and Asset Management.

10. REASONS FOR THE RECOMMENDATION

- 10.1 A further period will assist Fleur de Lys Boxing Club to move forward with funding applications now that they have developed site plans and costs.
- 10.2 A further Licence is necessary to continue to formalise the current occupation until such time as it is deemed appropriate to consider the longer term arrangements.

11. STATUTORY POWER

- 11.1 Local Government Act 1972, Local Government Act 2000 and General Disposal Consent (Wales) 2003. This is a Cabinet function.

Author: Colin Jones, Head of Performance and Property Services
jonesrc@caerphilly.gov.uk

Consultees: Nicole Scammell Acting Director of Corporate Services
Cllr D. Hardacre Cabinet Member for Performance, Property & Asset Management
Bleddyn Hopkins Assistant Director, Education

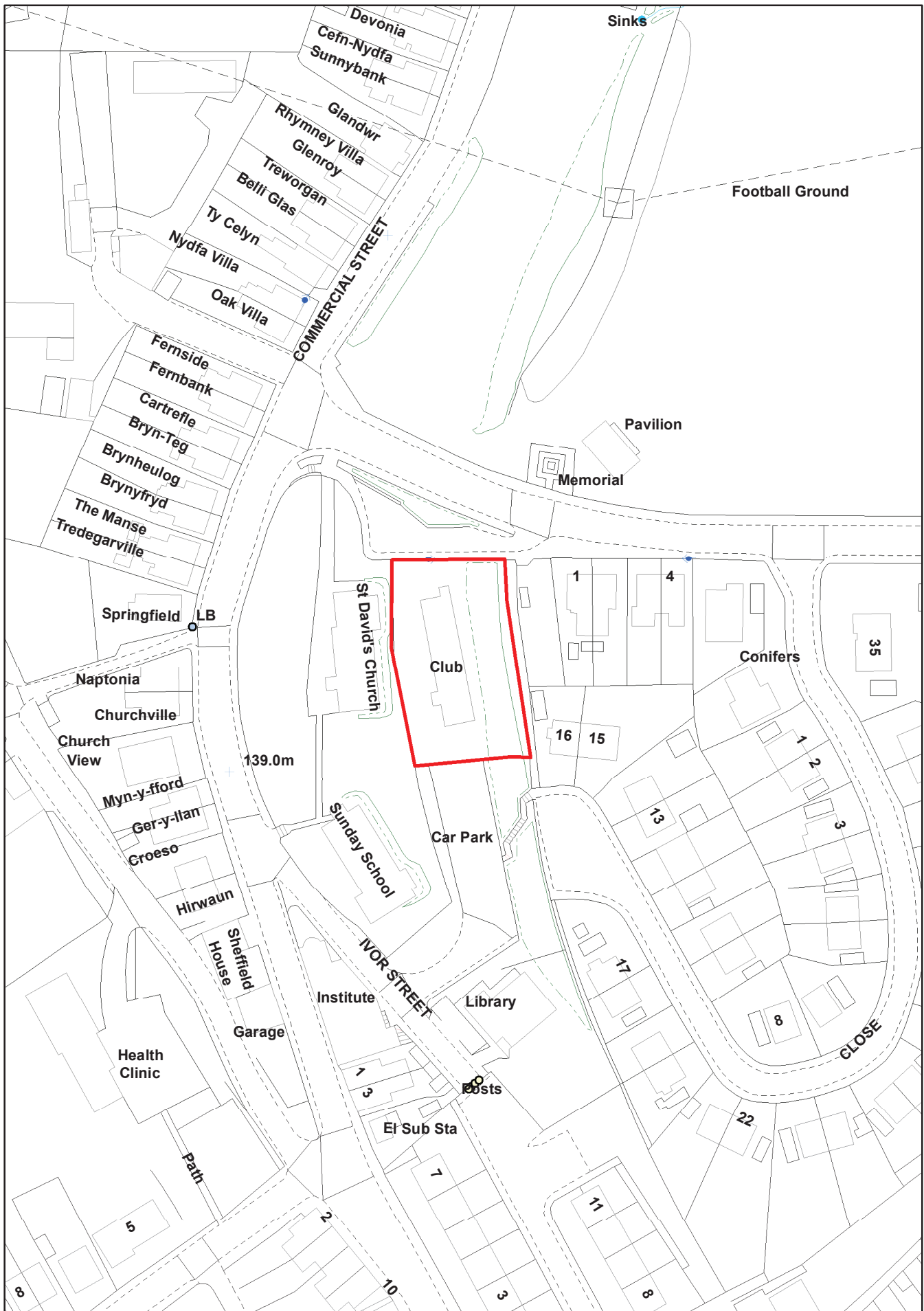
Stephen Harris	Acting Head of Corporate Finance/s151 Officer
Pauline Elliot	Head of Regeneration and Planning
Gail Williams	Interim Head of Legal Services / Monitoring Officer
Tina McMahon	Community Regeneration Manager
David A Thomas	Senior Policy Officer (Equalities and Welsh Language)
John Thomas	Section Head, Asset Management
CMT	
CIlr D Poole	Ward Member, Pengam and Deputy Leader and Cabinet Member for Housing
CIlr K Dawson	Ward Member, Pengam

Appendices

Appendix 1 Site Plan

Background Papers:

Cabinet Report, Former Pengam Boys and Girls Club, July 2013.



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CABINET – 2ND SEPTEMBER 2015

SUBJECT: CABINET FORWARD WORK PROGRAMME

REPORT BY: ACTING DIRECTOR OF CORPORATE SERVICES AND SECTION 151 OFFICER

1. PURPOSE OF REPORT

1.1 To seek Cabinet endorsement of the Forward Work Programme for the period September to December 2015.

2. SUMMARY

2.1 The report outlines a proposed Forward Work Programme of future Cabinet reports.

2.2 The Forward Work Programme is updated on a monthly basis to reflect any amendments that are made to it since it was first agreed on 22nd January 2014.

3. LINKS TO STRATEGY

3.1 The Council is required to publish a Cabinet Forward Work Programme to assist in open and transparent decision-making.

4. THE REPORT

4.1 The Cabinet Forward Work Programme sets out the key reports that Cabinet expects to receive in the coming months. It is a legal requirement that such programmes are published. The programme is an important way of tracking progress against targets set in the Council's Improvement Plan.

4.2 Appendix 1 to this report sets out details of the Cabinet Forward Work Programme for the period September to December 2015.

4.3 It should be noted that urgent and unanticipated reports could be added to the Cabinet Work Programme.

5. EQUALITIES IMPLICATIONS

5.1 The principles of good governance are directly linked to the Council's Strategic Equality Objectives, stemming from duties under the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011 and the Welsh Language (Wales) Measure 2011. Equalities Implications are a standard part of all committee reports in order to ensure that due consideration has been given to the views of individuals and groups from the communities of Caerphilly county borough, regardless of their backgrounds and circumstances.

6. FINANCIAL IMPLICATIONS

6.1 There are no financial implications associated with this report.

7. PERSONNEL IMPLICATIONS

7.1 There are no personnel implications associated with this report.

8. CONSULTATIONS

8.1 There are no consultation responses that have not been reflected in this report.

9. RECOMMENDATIONS

9.1 It is recommended that Cabinet approve the Forward Work Programme as outlined in Appendix 1.

10. REASONS FOR THE RECOMMENDATIONS

10.1 To satisfy legislative requirements and to ensure more transparent and effective decision-making.

11. STATUTORY POWER

11.1 Local Government Acts 1972 and 2000.

Author: Angharad Price, Interim Head of Democratic Services
Consultees: Gail Williams, Interim Head of Legal Services and Monitoring Officer
Corporate Management Team

Appendices:
Appendix 1 Cabinet Forward Work Programme

CABINET FORWARD WORK PROGRAMME: SEPTEMBER TO DECEMBER 2015

2ND SEPTEMBER 2015	
Cabinet Forward Work Programme	Cllr. C. Forehead
Fleur De Lys Boxing Club	Cllr. D. Hardacre
16TH SEPTEMBER 2015	
Food Waste Consortium Arrangements	Cllr. N. George
30TH SEPTEMBER 2015	
CCBC LDP up to 2021: 2015 Annual Monitoring Report	Cllr. K. James
Annual Performance Report	Cllr. D. Hardacre
Butetown Conservation Area Appraisal and Conservation Area Management Action Plan	Cllr. K. James
'Rural Development Plan (RDP) Funding 2014-2020'	Cllr. K. James
14TH OCTOBER 2015	
Capital Outturn 2014/15 Report	Cllr. B. Jones
Caerphilly Homes Communications Strategy and Implementation Plan	Cllr. D. Poole
Sheltered Housing Re-Modelling	Cllr. D. Poole

CABINET FORWARD WORK PROGRAMME: SEPTEMBER TO DECEMBER 2015

Regulation of Investigatory Powers Act (RIPA) Review	Cllr. B. Jones
Reserves Strategy	Cllr. B. Jones

28TH OCTOBER 2015

Land at East View Terrace - Bargoed	Cllr. D. Hardacre
Draft Savings Proposals for 2016/17	Cllr. B. Jones

11TH NOVEMBER 2015

Flood Risk Management Plan (FRMP)	Cllr. D. Hardacre
Proposed Amendment to the Caerphilly County Borough Community Infrastructure 123 List of Infrastructure.	Cllr. K. James

25TH NOVEMBER 2015

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9TH DECEMBER 2015

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