

Cabinet Forward Work Programme Appendix 2

19TH OCTOBER 2016	Key Issues	Service Area
Winter Service Plan Endorsement. Cymeradwyaeth Cynllun Gwasanaeth y Gaeaf	To seek endorsement of the council's annual approach to Winter Maintenance.	Engineering Service
Capital Outturn 2015/16 Alldro Cyfalaf 2015/16	This report will provide details of actual capital expenditure against the approved Capital Programme for the 2015/16 financial year. The report will include details of overspends on a small number of schemes along with proposals to fund these overspends. These proposals will require Cabinet approval.	Corporate Finance
Review of arrangements to address external audit, inspection and regulation recommendations and proposals for improvement Adolygiad o drefniadau I fynd I'r afael ag awdit allanol, argymhellion arolygu a rheoleiddio a chyngion I wella	Cabinet will be presented with the Wales Audit Office (WAO) Review of arrangements to address external audit, inspection and regulation recommendations and proposals for improvement report for Caerphilly CBC. The review work on which the report is based follows a WAO audit of the Authority in 2015. The report being presented to Cabinet will include details of the key findings of the review and proposals for improvement made by WAO. There will also be a list of actions that the Authority is looking to undertake to address the proposals for improvement.	Internal Audit
Corporate Asset Management Strategy Strategaeth Rheoli Asedau Corfforaethol.	To present a draft Corporate Asset Management Strategy for consideration.	Corporate Services
2ND NOVEMBER 2016	Key Issues	Service Area
Write-off of Debts above £20,000 (Exempt) Dileu Dyledion dros £20,000	In accordance with the Council's previously approved write-off procedure, Cabinet will be asked to consider a report recommending the write-off of 3 individual outstanding debts each exceeding £20,000.	Corporate Finance
Additional Parking – Penallta	To recommend to Cabinet that they approve extending car parking facilities at	Property

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House	Penallta House using Corporate Service reserves to fund the cost of the works.	Services
Former Nelson Boys and Girls Club	To inform Cabinet of actions taken in accordance with the terms of the lease of the above premises to Nelson Development Trust (NDT).	Property Services
Colliers Building, Risca Adeilad y Glowyr, Rhisga	The report seeks approval for the disposal of the former Risca Collieries Workmen's Institute by way of a Community Asset Transfer	Property Services
CABINET AS TRUSTEES OF DAFYDD WILLIAMS PARK, CAERPHILLY – 2ND NOVEMBER 2016 (Deadline for reports: 17th October 2016)		
TITLE	KEY ISSUES	Service Area
Cabinet as Trustee of Dafydd Williams Park Caerphilly - titled - Neuadd Parc Hall - Dafydd Williams Park Caerphilly Cabinet fel Ymddiriedolwr dros Barc Dafydd Williams, Caerffili – teitl - Neuadd Parc Hall – Parc Dafydd Williams, Caerffili	To provide Cabinet acting for the Council as Corporate Trustee with an update on the use of Neuadd y Parc Hall which forms part of Dafydd Williams Park in Caerphilly.	G. Williams
16TH NOVEMBER 2016	Key Issues	Service Area
Highway Asset Management Plan Endorsement. Cynllun Cynnal a Chadw'r Priffyrdd.	To update on the current All Wales approach to Asset Management and seek endorsement for CCBC's development of its Highways Asset Management Plan	Engineering Services
Mid-Year Budget Monitoring (Whole Authority)	This report will provide details of projected whole-Authority revenue expenditure for 2016/17 along with details of any significant issues arising. The report will also update Cabinet on progress in delivering approved savings for the 2016/17	Corporate Finance

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Monitro Cabol Blwyddyn Cyllideb 2015/16	financial year.	
Highway Inspection Manual Endorsement. Cynllun Cynnal a Chadw'r Priffyrdd.	To seek endorsement of the Council's approach to maintaining its highway network.	Engineering

30TH NOVEMBER 2016	Key Issues	Service Area
2017/18 Budget/ Revised Medium Term Financial Plan Cyllideb / Cynllun Ariannol Tymor Canolig Diwygiedig 2017/18		Corporate Finance
Rhymney 3-18 All Through School Ysgol Rhymni Oedrannau 3 i 18	To seek Member agreement to commence a consultative process on establishing a Rhymney 3-18 All Through School.	Education
Draft Savings Proposals for 2017/18 Cynigion Arbedion Drafft ar gyfer 2017/18	This report will seek Cabinet endorsement of draft savings proposals for the 2017/18 financial year based on the Provisional Local Government Financial Settlement. This will then allow for a period of consultation prior to consideration of final 2017/18 budget proposals by Cabinet and Council in February 2017	Corporate Finance
Capital Bids Ceisiadau Cyfalaf	This report will seek Cabinet approval of proposals to utilise the capital earmarked reserve of £7.9m that was agreed as part of the Capital Programme approved by Council at its meeting on the 24th February 2016.	Corporate Finance

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14TH DECEMBER 2016	Key Issues	Service Area
Council Tax Base Sylfaen Treth y Cyngor		Corporate Finance
Treasury Management - Review of MRP Policy. Rheolaeth Y Trysorlys – Adolygiad o’r Polisi Isafswm y Ddarpariaeth Refeniw.	This report will set out options for revising the Minimum Revenue Provision (MRP) Policy to identify potential savings to support the Medium Term Financial Plan (MTFP).	Corporate Finance
18TH JANUARY 2017	Key Issues	Service Area
Welsh Language 5-Year Strategy Strategaeth 5 Mlynedd yr Iaith Gymraeg	The Welsh Language Standards require the authority to produce a 5 year Welsh language strategy that sets out a target to maintain, or improve, the number of Welsh speakers in the area and the steps that will be taken to achieve the target. The strategy has been developed with local partners but must be adopted by the local authority.	Public Protection
1ST FEBRUARY 2017	Key Issues	Service Area
Well Being Assessment Asesiad Lles	The local assessment of well-being is a key Public Services Board document that must be published by early May 2017. The local authority will have a statutory duty to contribute to the PSBs objectives which will follow in the subsequent Well-being Plan	Public Protection

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15TH MARCH 2017	Key Issues	Service Area
Rhymney 3-18 All Through School	To apprise Members of the outcome of the consultative process to establish a Rhymney 3-18 All Through School and determine whether to proceed to publish a statutory notice.	Education
21ST JUNE 2017	Key Issues	Service Area
Rhymney 3-18 All Through School	To make a final decision on the proposal to establish a Rhymney 3-18 All Through School.	Education