

## Cabinet Forward Work Programme

### Appendix 2

7TH JUNE 2017	Key Issues	Service Area
Risk Management Strategy <b>Strategaeth Rheoli Risg</b>	This report presents the Council's current Corporate Risk Register and an updated version of the Council's Risk Management Strategy following amendments approved by Cabinet.	Public Protection
A468/A469 Pwllpant Roundabout Highway Improvement Scheme <b>A468/A469 Cynllun Gwella Priffordd Cylchfan Pwll-y-pant</b>	To seek Cabinet approval to utilise funding for and progress the construction of the A468/A469 Pwllpant roundabout highway improvement scheme.	Engineering
Unit 21 Lawn Industrial Estate, Rhymney – Lease Renewal to the Furniture Revival, GC Enterprises (Wales) Ltd <b>Uned 21 Ystâd Ddiwydiannol Lawn, Rhymni – Adnewyddu Prydles i'r Furniture Revival, GC Enterprises (Cymru) Cyf</b>	To seek approval for the terms of the a new lease arrangement at a peppercorn rent with The Furniture Revival	Communities
Bryn Compost Liaison Group Terms of Reference <b>Cylch Gorchwyl Grŵp Cyswllt Bryn Compost</b>	To seek views in the future operation of the Liaison Group.	Public Protection

21ST JUNE 2017	Key Issues	Service Area
EAS Business Plan <b>Cynllun Busnes GCA</b>	This report presents the South East Wales Education Achievement Service (EAS) Business Plan.	Education
Cabinet Report - Welsh Language Standards Annual	The Council has a statutory duty to produce an annual monitoring report on implementing Welsh Language issues under current legislation.	Public Protection

## Cabinet Forward Work Programme

### Appendix 2

Report 2016-2017 <b>Adroddiad Cabinet - Adroddiad Blynyddol y Safonau Iaith Gymareg 2016-2017</b>	The information required for 2016-2017 covers four key areas as required under the Welsh Language Standards.	
National Non-Domestic Rate Relief Grant Funding – WG ‘High Street Rate Relief’ Scheme 2017/18 <b>Ariannu Cymorth Trethi Annomestig Cenedlaethol - Cynllun 'Rhyddhad Ardrethi Stryd Fawr' LIC 2017/18</b>	The report will ask Cabinet to adopt a proposed scheme for high street rate relief for the 2017/18 financial year	Corporate Finance
Food Standards Agency Audit on the Caerphilly Food Law Enforcement Services <b>Archwiliaeth yr Asiantaeth Fwyd ar Wasanaethau Gorfodi'r Gyfraith Fwyd Caerffili</b>	To inform of the findings of an audit conducted by the Food Standards Agency, on Caerphilly County Borough Council's food law enforcement services, which include the food safety, food standards and communicable disease control functions in Public Protection.	Public Protection
Housing Service Charges <b>Taliadau Gwasanaeth Tai</b>	To present to Cabinet proposals for revising how service charges in sheltered housing schemes are collected and to introduce WG requirements to de-pool service charges from rents for general needs tenants	Housing

5TH JULY 2017	Key Issues	Service Area
Final Governance of Service Change Report <b>Llywodraethu terfynol yr adroddiad newid gwasanaethau.</b>	To present the results of the Wales Audit Office review of Caerphilly County Borough Council arrangements for “Good governance when determining significant service changes” and any proposals for Improvement.	Wales Audit Office

## Cabinet Forward Work Programme

### Appendix 2

Financial Resilience <b>Adroddiad Hydwythedd Ariannol</b>	To present the Wales Audit Office (WAO) report on its financial resilience assessment of Caerphilly CBC.	Wales Audit Office
Provisional Outturn for 2016/17. <b>Alldro Dros Dro ar gyfer 2016/17</b>	The report will provide Cabinet with details of the provisional revenue budget outturn for the 2016/17 financial year prior to the annual audit by the Authority's External Auditors Grant Thornton.	Corporate Finance
Rhymney 3-18 All Through School <b>Rhymni 3 - 18 Ysgol Gydol Oed</b>	To make a final decision on the proposal to establish a Rhymney 3-18 All Through School.	Education

19TH JULY 2017	Key Issues	Service Area
Corporate Risk Register <b>Cofrestr Risg Corfforaethol</b>	This report presents an updated version of the Council's Corporate Risk Register.	Public Protection
Visit Wales ERDF Projects - The Monmouthshire And Brecon Canal Adventure Triangle <b>Prosiectau ERDF Croeso Cymru - Triongl Antur Camlas Mynwy a Brycheiniog</b>	<p>The report concentrates on the progress made since January 2016 in respect of the European Regional Development Fund (ERDF) capital infrastructure proposal - The Mon and Brecon Canal Adventure Triangle, that has been developed as a regionally prioritised destination management project.</p> <p>This proposal was first considered and endorsed by Cabinet on the 20th January 2016. However the passage of time and ongoing discussions with Welsh Government (WG), Welsh European Funding Office (WEFO), project partners Torfaen CBC along with Visit Wales has highlighted the need to revise and refocus the scope of the CCBC Council works in the original project proposal and to revisit the Council's match funding allocation to the project.</p>	Communities

## Cabinet Forward Work Programme

### Appendix 2

<b>CABINET AS TRUSTEES OF BLACKWOOD MINERS INSTITUTE</b>		
<b>19TH JULY 2017</b>	<b>Key Issues</b>	<b>Service Area</b>
<p>Blackwood Miners' Institute progress report and update on 2017/2018 Budget</p> <p><b>Adroddiad Datblygiad Sefydliad y Glowyr Coed Duon a Diweddariad Cyllid 2017/2018</b></p>	<p>To update Cabinet as Trustees on progress against the activity programme and work plan for Blackwood Miners Institute for the current year.</p>	<p>Economic Development</p>
<b>20TH SEPTEMBER 2017</b>	<b>Key Issues</b>	<b>Service Area</b>
<p>Anti Money Laundering and Anti Fraud Polices</p> <p><b>Polisiâu i Ymladd Gwyngalchu Arian a Pholisiâu Gwrth-dwyll</b></p>	<p>To seek Cabinet approval of update policies in relation to Anti-Fraud, Bribery and Corruption and Anti-Money Laundering</p>	<p>Corporate Finance</p>
<b>4TH OCTOBER 2017</b>	<b>Key Issues</b>	<b>Service Area</b>
<p>Speed Limit Review of A and B Class Roads Within Caerphilly County Borough</p> <p><b>Adolygiad o Derfyn Cyflymder ar Ffyrdd Dosbarth A a B o fewn Bwrdeistref Sirol Caerffili</b></p>	<p>Following the issue of new speed limit guidance by Welsh Government, Officers have carried out a review of all speed limits on A and B class roads within the Borough. This report provides the outcomes and recommendations from the review.</p>	<p>Housing</p>
<p>Active Travel Integrated Network Map</p> <p><b>Map Rhwydwaith Integredig</b></p>	<p>The Cabinet report will seek endorsement of the Active Travel Integrated Network Map prior to submission to the Welsh Government in November 2017 in order to meet the Council's statutory obligations.</p>	<p>Housing</p>

## Cabinet Forward Work Programme

### Appendix 2

<b>Teithio Llesol</b>		
Leisure Review		Communities and Leisure
<b>Adolygiad Hamdden</b>		
The Management of Trees	To seek the approval of Cabinet to formally adopt a Tree Strategy, following consideration at Scrutiny Committee.	Communities and Leisure
<b>Rheolaeth Coed</b>		
Annual Performance Report 2016/17	The Annual Performance Report is a statutory requirement and an important part of the Council's Performance Framework. The Council is required to assess its own performance and provide the public with a balanced picture of that performance. In addition, the report must also show how the Council performed against the Well-being Objectives.	
<b>Adroddiad Perfformiad Blynyddol 2016/17</b>		

<b>15TH NOVEMBER 2017</b>	<b>Key Issues</b>	<b>Service Area</b>
Waste Review		Communities and Leisure
<b>Adolygiad Gwastraff</b>		

<b>29TH NOVEMBER 2017</b>	<b>Key Issues</b>	<b>Service Area</b>
Sheltered Housing Schemes – Eastern Valleys Area Remodelling		Housing
<b>Cynlluniau Tai Lloches - Ailfodelu Ardal Cymoedd Dwyreiniol</b>		



## Cabinet Forward Work Programme

Appendix 2

13TH DECEMBER 2017	Key Issues	Service Area
Council Tax Base Sylfaen Treth Y Cyngor	The report provides details of the Council Tax base for 2018/19 for tax setting purposes and the collection percentage to be applied.	Corporate Finance