

<b>CABINET FORWARD WORK PROGRAMME: FEBRUARY 2018 TO ARPIL 2018</b>		
<b>14TH FEBRUARY 2018</b>	<b>Key Issues</b>	<b>Cabinet Member</b>
Budget Proposals 2018/19 and Medium-Term Financial Strategy 2018/2023	To seek Cabinet endorsement of the 2018/19 budget proposals contained within this report prior to final determination at Council on the 22nd February 2018.	Councillor B. Jones
Business Improvement Programme	To provide Cabinet with an overview of the Business Improvement Portfolio Board aims and objectives; the programmes/projects which sit within its remit and associated timelines for delivery, and the programme/project management arrangements in place and interfaces with existing governance requirements	Councillor B. Jones
Control of Hand Arm Vibration at Work Policy	Cabinet approval is sought for the Policy which details the roles and responsibilities at all levels for the control of vibration.	Councillor C. Gordon
Electrical Safety Policy	The purpose of this report is to seek Committee Members approval for the draft policy for Electrical Safety prior to the report being referred to Cabinet for consideration.	Councillor C. Gordon
Dying to Work Campaign	The purpose of the report is to seek Cabinet's approval for the Council to support the TUC's Dying to Work campaign and sign up to the charter.	Councillor C. Gordon
Corporate Risk Register	To provide an update of the Corporate Risk Register in accordance with the Council's Risk Management Strategy. The updated Corporate Risk Register (CRR) is presented to Audit Committee so there is opportunity for the Committee to satisfy itself that appropriate arrangements are in place for the council's risk management processes to be regularly and robustly monitored and scrutinised	Councillor E. Stenner
Cabinet Forward Programme	To seek Cabinet endorsement of the Forward Work Programme for the period February 2018 to May 2018.	Councillor B. Jones

28TH FEBRUARY 2018	Key Issues	Cabinet Member
CCBC Corporate Plan	The Corporate Plan sets out the Council's Priorities. The Local Government Measure 2009 requires all local authorities in Wales to set and publish a set of priorities as is 'practicably possible' in the new financial year. The introduction of the Well-being of Future Generations (Wales) Act 2015 (WBFGA) also places a legal requirement for public bodies to set and publish 'Well-being Objectives' and publish by a specific date of no later than 31st March 2018.	Councillor E. Stenner
General Data Protection Regulation (GDPR) – Statutory Role of Data Protection Officer	To inform Members of the requirement to create a new statutory role of Data Protection Officer as prescribed by the forthcoming EU General Data Protection Regulation (GDPR) and recommend a suitable allocation of the responsibility to an existing role within the Authority.	Councillor C. Gordon
Fixed Penalty Notices for Flytipping	To seek Cabinet approval for a fixed penalty amount for flytipping offences following the introduction of the Unauthorised Deposit of Waste (Fixed Penalties) (Wales) Regulations 2017.	Councillor E. Stenner
Junior and Youth Forum Priorities	To inform Members of issues raised by Children & Young People via the Youth Service's Junior and Youth Fora. The report is seeking the views of Members prior to its presentation to Cabinet.	Councillor P. Marsden
ERDF 4.4 Funding Opportunities – The Lawn Industrial Estate Rhymney and Ty Du Nelson.	The report advocates identifying the Lawn Industrial Estate and Ty Du Nelson as the Council's primary focus for ERDF Programme measure 4.4 and seeks to identify the required levels of match funding to allow the projects to progress. It also advocates agreeing in principle entering into a Joint Working/Development Agreement with Welsh Government at Ty Du based on the received draft Heads of Terms.	Councillor S. Morgan
Decriminalisation of Parking – Stage 1 Report	For members of the committee to consider the outcomes from the options appraisal undertaken to date on the implications of taking on Civil Parking Enforcement Powers, and to offer views on how these findings should be developed further, in order to propose the most economical, effective and efficient service delivery model for the Council.	Councillor E. Stenner

Adult Assisted Travel		Councillor C. Cuss
Re-Profiling of WHQS Programme and HRA Capital Programme 2018/2019	This report provides members with proposals for re-profiling the WHQS programme with the aim of ensuring full compliance by 2020.	Councillor L. Phipps

<b>14TH MARCH 2018</b>	<b>Key Issues</b>	<b>Cabinet Member</b>
Cefn Brithdir Access Road	To stop access to Cefn Brithdir access road	Councillor E. Stenner
Park Lane	To enter into formal dialogue with one bidder.	Councillor S. Morgan
Regeneration Strategy	To consider the performance made against the existing strategy and to consider a proposed new strategy.	Councillor S. Morgan

<b>28TH MARCH 2018</b>	<b>Key Issues</b>	<b>Cabinet Member</b>
The Gwent VAWDASV Strategy	To seek Cabinet approval for the Regional Gwent Violence Against Women, Sexual Violence, & Domestic Abuse Strategy 2017-22. The purpose of this strategy is to set out the regional integrated approach to stop violence against women, domestic abuse and sexual violence, to improve the health and well-being of individuals and families affected by abuse and hold to account those who perpetrate such abuse.	Councillor E. Stenner
EAS Business Plan	To seek members views on the draft EAS Business Plan 2018-2021 and the Local Authority Annex 2018-2019	Councillor P. Marsden

21 <sup>st</sup> Century Schools Consultation	To seek Cabinet endorsement on the proposals contained within the 21st Century Schools and Education Band B Strategic Outline Programme 2019 – 2026	Councillor P. Marsden
<ul style="list-style-type: none"> <li>• Data Protection Policy</li> <li>• Records Management Policy</li> <li>• Policy on Public Access to and Requests for Unpublished Information</li> <li>• Information Security Policy</li> </ul>	To seek Cabinet approval for the adoption of the amended versions of the listed policies. The updates are required to meet the forthcoming requirements of the new EU General Data Protection Regulation, reflect industry best practice and underpin our ongoing campaign to assure information security within CCBC.	Councillor C. Gordon
Pooled Funds	To agree proposals for integrated commissioning 2018-19	Councillor C. Cuss
Land Drainage Byelaws		Councillor E. Stenner

11TH APRIL 2018	Key Issues	Cabinet Member

25TH APRIL 2018	Key Issues	Cabinet Member
Programme for Procurement	<p>The Programme for Procurement sets out the Councils vision for developing and managing its third party expenditure in line with the Councils wellbeing objectives, Wales Procurement Policy and UK legislation.</p> <p>The Council is committed to ensuring it achieves value for money from its third party procurement expenditure – circa, £170,000,000 per annum. It also recognises the value of using procurement to support its wider Cultural, Social, Economic and Environmental objectives, in ways that offer real long-term benefits to the community it serves and the people of Wales, whilst balancing the issues of value for money</p>	Councillor C. Gordon