

Cabinet Forward Work Programme

APPENDIX 2

28TH FEBRUARY 2018	Key Issues	Service Area
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.	Public Protection
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.	Information Technology
ERDF 4.4 Funding Opportunities – The Lawn Industrial Estate Rhydney and T.D. 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.	Economic Development
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.	Engineering
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.	Youth Service
Adult Assisted Travel		Social Services
Re-Profiling of WHQS Programme and HRA Capital Programme 2018/2019	The report provides members with proposals for re-profiling the WHQS programme with the aim of ensuring full compliance by 2020.	Housing
14TH MARCH 2018	Key Issues	Service Area
Cefn Brithdir Access Road	To stop access to Cefn Brithdir access road	Communities

Cabinet Forward Work Programme

APPENDIX 2

Park Lane	To enter into formal dialogue with one bidder.	Communities
Regeneration Strategy	To consider the performance made against the existing strategy and to consider a proposed new strategy.	Communities
Proposed Community Centre in Ty Sign, Risca	To seek Cabinet's in principle approval to support the delivery of a purpose built community centre on land at Holly Road, Ty Sign.	Public Protection
Council Tax Exemption for Care Leavers	The report will present a proposal to exempt care leavers between the ages of 18 and 25 from the payment of Council Tax. If agreed this will require amendments to the Council's 'Council Tax Discretionary Reduction Policy – Section 13A (1) (c)'.	Corporate Finance

28TH MARCH 2018	Key Issues	Service Area
EAS Business Plan	To seek members views on the draft EAS Business Plan 2018-2021 and the Local Authority Annex 2018-2019	Education
<ul style="list-style-type: none"> • Data Protection Policy • Records Management Policy • Policy on Public Access to and Requests for Unpublished Information • Information Security Policy 	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.	Information Technology
Pooled Funds	To agree proposals for integrated commissioning 2018-19	Social Services
Implementation of Welsh Government Land Drainage Byelaws	Since undertaking the Flood Water Management Act 2010 Local Authorities have noted some powers are limited and other activities are not consented. To address this Welsh Government updated the Byelaws under Section 66 of the Land Drainage Act. This report seeks approval to implement these Land Drainage Byelaws as Recommended by Welsh Government.	Communities
Pontllanfraith School and Leisure Site		Communities
Welsh Church Act Fund	The report will present proposals to change the level of grants currently awarded through the Welsh Church Act Fund.	Corporate Finance
Bedwas Tip	The report is to consider whether the Council should write to developers advising	Communities

Cabinet Forward Work Programme

APPENDIX 2

	them that the Council would be willing to open negotiations to allow them to enter its land for the purposes of reclaiming Bedwas Tips.	
--	---	--

11TH APRIL 2018	Key Issues	Service Area
CCBC Corporate Plan	The Corporate Plan sets out the Councils 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.	Public Protection
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.	Public Protection
21 st 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	Education
Sport and Leisure Services - A Strategy for the Future	The report seeks to summarise the work undertaken over the last 12-18 months in relation to an emerging sport and leisure strategy for the authority and seeks cabinet agreement in relation to the detailed parts of the strategy which will lead to its formal adoption.	Leisure Services

25TH APRIL 2018	Key Issues	Service Area
Programme for Procurement	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. 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	Procurement

Cabinet Forward Work Programme

APPENDIX 2

	to the community it serves and the people of Wales, whilst balancing the issues of value for money	
WHQS		Housing
Islwyn Special Resource Base		Education
Bedwellty School Site Playing Fields		Communities

30TH MAY 2018	Key Issues	Service Area
Sheltered Housing Schemes – Eastern Valleys Area Remodelling	To provide members with proposals for remodelling a small number of sheltered housing schemes in the eastern valley, in order for members to consider a number of options which may include improvements, remodelling, alternative use and possibly demolition.	Housing
Affordable Homes New Build Proposals	To confirm the new build Council Housing programme, including the preferred delivery option in order for the Council to utilise the Affordable Housing Grant funding that has been allocated to CCBC.	Housing

13TH JUNE 2018	Key Issues	Service Area
Equalities and Welsh Language Annual Reports	To update Members on the progress made during the financial year 2017/18 against targets in the Council's current Strategic Equality Plan and Welsh Language Scheme and seek Cabinet approval for submission of the annual monitoring and improvement reports to the relevant commissions before the deadline dates.	Policy

11TH JULY 2018	Key Issues	Service Area
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.	Public Protection