

CABINET FORWARD WORK PROGRAMME – 9th MARCH 2018

CABINET – 14TH MARCH 2018 (Deadline for reports: noon 26th February 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
Cefn Brithdir Access Road	To stop access to Cefn Brithdir access road	O. Ashton	Added 29.01.18 (title and author to be confirmed)
Regeneration Strategy	To consider the performance made against the existing strategy and to consider a proposed new strategy.	R. Kyte	Added 06.02.18
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.	R. Hartshorn	Added 15.02.18
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)'.	S. Harris	Added 15.02.18
European Social Fund Operation – Inspire 2 Work, Bridges Into Work 2, Working Skills for Adults 2.	To seek cabinet approval for the extension of Inspire 2 Work and agree in principle a further extension of Bridges Into Work 2, Working Skills for Adults 2 until December 2022.	S. Richards	23.02.18.
Education Capital 2018/19	To seek cabinet approval of the proposals to utilise the Education capital budget for 2018/19 and to seek their views on reserving the underspend of the School Electrical scheme project (Circa £500K) for the projected costs of structural Fire safety works that may be required as a result of the updated Fire Risk Assessments in schools.	S. Richards	23.02.18.
Park Lane – EXEMPT ITEM	To enter into formal dialogue with one bidder.	T. Stephens	Added 01.02.18

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CABINET - 28TH MARCH 2018 (Deadline for reports: noon 12th March 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
EAS Business Plan	To seek members views on the draft EAS Business Plan 2018-2021 and the Local Authority Annex 2018-2019	K. Cole	Added 01.12.17
<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 • Data Protection Policy • Records Management Policy • Policy on Public Access to and Requests for Unpublished Information • Information Security Policy 	To seek Cabinet approval for the adoption of the amended versions of the listed policies.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.	P. Lewis	Added 31.01.18
Pooled Funds	To agree proposals for integrated commissioning 2018-19	D. Street	Added 01.02.18
Pontllanfraith School and Leisure Site	To determine the next steps for the future of Pontllanfraith Leisure Centre.	M S Williams	Added 15.02.18
Welsh Church Act Fund	The report will present proposals to change the level of grants currently awarded through the Welsh Church Act Fund.	S. Harris	Added 15.02.18
Bedwas Tip	The report is to consider whether the Council should write to developers advising them that the Council would be willing to open negotiations to allow them to enter its land for the purposes of reclaiming Bedwas Tips.	T. Stephens	Added 15.02.18

CABINET – 11TH APRIL 2018 (Deadline for reports: noon 26th March 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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	R. Roberts	Added 25.10.17 Moved 09.02.18

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	Objectives' and publish by a specific date of no later than 31st March 2018.		
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.	R. Hartshorn	Added 25.10.17

CABINET – 25TH APRIL 2018 (Deadline for reports: noon 9th April 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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 to the community it serves and the people of Wales, whilst balancing the issues of value for money	L. Lucas	Added 03.01.18
Rechargeable Repairs and Appeals Panel	To consider revising the way in which requests for second stage formal reviews for rechargeable repairs are considered.	S. Couzens	Added 15.02.18
Bedwellty School Site Playing Fields	To seek the views from Cabinet to declare two football fields situated within the grounds of the former Bedwellty	Mike Headington	Added 15.02.18 (CMT)

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	Comprehensive School, Aberbargoed as surplus and commence consultations that could allow the sale of the site for residential development.		
Implementation of the Sustainable Urban Drainage Systems Approval Body (SAB)	To update members regarding the new statutory function CCBC has to establish in regard to a SuDs Approval Body (SAB) under Schedule 3 of the Flood and Water Management Act 2010 and seek Cabinet approval to establish a structure to deliver the SAB.	M. Lloyd	Added 23.02.18.
21st 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	S. Richards	Added 29.01.18

CABINET – 16TH MAY 2018 (Deadline for reports: noon 30th April 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
Sport and Leisure Services - A Strategy for the Future Gwasanaethau Chwaraeon a Hamdden - Strategaeth ar gyfer y dyfodol	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.	M.S. Williams	Regen 19.09.17 Added 11.05.17 Added 15.02.18

CABINET - 30TH MAY 2018 (Deadline for reports: noon 14th May 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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.	S. Couzens	Added 14.08.17 Policy 03.10.17 Moved 07.09.17 Moved 21.12.17
Sheltered Housing Schemes – Eastern Valleys Area Remodelling Cynlluniau Tai Lloches - Ailfodelu Ardal	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,	S. Couzens	P&R 14.11.17 Added 11.05.17 Moved 26.07.17 Moved 17.10.17

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Cymoedd Dwyreiniol	alternative use and possibly demolition.		Moved 06.11.17 Moved 21.12.17
Review of Town Centre Management	To follow	D. Whetter	Added 08.03.18.

CABINET – 13TH JUNE 2018 (Deadline for reports: noon 28th May 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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.	A. Cullinane	Added 06.02.18

CABINET – 27TH JUNE 2018 (Deadline for reports: noon 11th June 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS

CABINET – 11TH JULY 2018 (Deadline for reports: noon 2nd July 2018)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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.	R. Hartshorn	Added 05.12.17
Street Lighting	To agree a future strategy.	M. Lloyd	Added 23.02.18.
Town Centre Events Programme	To agree future strategy for events.	D. Whetter	Added 23.02.18.

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Pontllanfraith Leisure Centre	To agree the future of the Leisure Centre in the context of the Leisure Review.	M. S. Williams	Added 23.02.18.
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**CABINET AS TRUSTEES OF BLACKWOOD MINERS' INSTITUTE – 11TH JULY 2018
(Deadline for reports: noon on 25.06.18.)**

Cabinet as Trustees of Blackwood Miners' Institute	To provide Cabinet acting for the Council as Corporate Trustee with an update on the use Blackwood Miners' Institute	M. S. Williams/D. Whetter	Added 13.03.18.
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**CABINET – 25TH JULY 2018
(Deadline for reports: noon 9th July 2018)**

TITLE	KEY ISSUES	AUTHOR	COMMENTS

**CABINET - 30TH JANUARY 2019
(Deadline for reports: noon 14th January 2019)**

TITLE	KEY ISSUES	AUTHOR	COMMENTS
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.	R. Hartshorn	Added 05.12.17

DATE TO BE CONFIRMED

TITLE	KEY ISSUES	AUTHOR	COMMENTS
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<p>Land at Lewis Street, Aberbargoed</p> <p>Tir ar Stryd Lewis, Aberbargod</p>	<p>There is a plot of surplus land in Lewis St, Aberbargoed that is identified for disposal for development. Consultation has identified local objections to development and in the circumstances, and in accordance with the Council's Protocol for disposal of Land & Property, Cabinet is asked to decide on whether or not to offer the site for disposal.</p>	<p>M. Williams</p>	<p>Added 26.02.16 Moved from 15.06.16 on 20.05.16 Moved from 07.09.16 on 25.08.16</p>
<p>Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement</p> <p>Bryn Brithdir, Parc Busnes Oakdale - Adnewyddu Cytundeb Menter ar y Cyd CBSC a LIC</p>	<p>To seek approval for the terms of the Joint Venture agreement with WG in relation to allocation of rental income received by the Council for Units 1-4 Bryn Brithdir, Oakdale Business Park.</p>	<p>D. Whetter</p>	<p>Added 26.01.17 Moved from 1.3.17</p>
<p>Welsh Government Collaborative Change Programme (CCP) – Review of Waste Management Service Provision.</p> <p>Rhaglen Newid Gydweithredol Llywodraeth Cymru - Adolygiad o Ddarpariaeth Gwasanaethau Rheoli Gwastraff.</p>	<p>The report seeks to update Cabinet on the outcome of the CCP modelling process that has been undertaken and to seek the approval of cabinet in relation to the structure of future waste management service provision across the County Borough.</p>	<p>M.S. Williams</p>	<p>Regen 31.10.17 Added 11.05.17</p>
<p>Risca - Tesco Development Section 106 Agreement - Commitment of Funding</p> <p>Cytundeb Adran 106 Datblygu Tesco - Ymrwymiad Cyllid</p>	<p>To outline and agree the priority projects to be implemented via the S106 funding resulting from the Tesco development.</p>	<p>D. Whetter</p>	<p>Added 3.8.17 (Deferred for further consultation from 20.09.17) (Deferred at CMT 21.09.17) (Deferred at CMT 05.10.17) Deferred for further consultation and</p>

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			revision 16.10.17
Car Salary Sacrifice Scheme Cynllun Aberthu Cyflog Ar Gyfer Car	To advise Cabinet of the implications of HMRC changes in relation to the treatment of tax and national insurance for the Car Salary Sacrifice Scheme and to make appropriate recommendations on the future of the Scheme.	L. Donovan	Added 24.03.17 Moved 11.05.17 Added 17.07.17 Moved 18.01.18
The Property Review Report		M. Williams	Added 01.02.18 (P&R first)
Foster Carer Fees		D. Street/ G. Jenkins	Added 01.02.18 PDM 07.02.18
Youth Service Review		P. O'Neil	Added 01.02.18
EOTAS Model Provision for Most Vulnerable Learners			
CABINET AS TRUSTEES OF DAFYDD WILLIAMS PARK, CAERPHILLY – TBC (Deadline for Reports: TBC)			
TITLE	KEY ISSUES	AUTHOR	COMMENTS
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	Added CMT 06.10.16 Moved 31.10.16