



## Cabinet Forward Work Programme (Presented to Cabinet and Scrutiny)

| 31ST OCTOBER 2018                              | Key Issues   | Author     | Cabinet Member          |
|--|--|------------|-------------------------|
| Annual Improvements Report 2017/18.            | The Annual Improvement Report (AIR) is a summary of the review work carried out by Wales Audit Office (WAO) during 2017/18. Individual reports will have been prepared throughout the year on specific matters but the AIR provides a collective summary. The AIR also includes the WAO's judgement on whether it believes that the Council is meeting its statutory requirements in relation to continuous improvement. | R. Roberts | Councillor<br>B. Jones  |
| Procurement of Digital Transformation Platform |  | L. Lucas   | Councillor<br>C. Gordon |
| Highways Maintenance Plan.                     | The new Approved Code of Practice now considers and allows a risk based approach to the strategy adopted for highway maintenance. The authorities Highway Maintenance Plan has been reviewed and amended to take into account this new approach.   | M. Lloyd   | Councillor<br>S. Morgan |

| 14TH NOVEMBER 2018                                  | Key Issues   | Author       | Cabinet Member          |
|---|--|--------------|-------------------------|
| Draft Budget Proposals for 2019/20.                 | This report will seek Cabinet endorsement of draft budget proposals for the 2019/20 financial year based on the Provisional Local Government Financial Settlement. This will then allow for a period of consultation prior to consideration of final 2019/20 budget proposals by Cabinet and Council in February 2019. | N. Scammell  | Councillor<br>B. Jones  |
| Draft Sport and Active Recreation Strategy 2019-29. | To seek Cabinet's endorsement of the Draft Sport and Leisure Strategy.   | R. Hartshorn | Councillor<br>N. George |

| 28TH NOVEMBER 2018   | Key Issues  | Author      | Cabinet Member         |
|--|---|-------------|------------------------|
| Whole Authority Mid-Year Revenue Budget Monitoring Report 2018/19. | The report will provide details of projected Whole-Authority revenue expenditure for the 2018/19 financial year along with details of any significant issues arising. The report will also update Cabinet on progress in delivering the approved savings for 2018/19. | N. Scammell | Councillor<br>B. Jones |



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| Future Lighting and Energy Saving Proposals.                           | To consider options available to achieve street lighting energy savings that could contribute to the Medium Term Financial Plan and mitigate energy cost increases.   | M. Lloyd                    | Councillor<br>S. Morgan            |
| Local Toilet Strategy.   | To seek Cabinet approval for the commencement of a Consultation.  | R. Hartshorn/<br>C. Edwards | Councillor<br>N. George            |
| Wales Stalled Sites Fund and Self Build Fund (Plot shop)               | To advise Cabinet of the Welsh Government measures to assist in increasing the number of houses delivered through two funds and a supporting site database. Approval is also sought to progress work, in consultation with the Interim Head of Property Services and the Chief Housing Officer, to identify sites for the Plot Shop database. | D. Lucas                    | Councillors<br>S. Morgan/L. Phipps |
| Decriminalisation of Parking – Resourcing Report.                      | To seek Cabinet approval to progress recruitment of Civil Parking Enforcement (CPE) officers to ensure that the implementation of CPE meets the proposed 8th April 2019 go live date.   | M. Lloyd                    | Councillor S. Morgan               |
| Decriminalisation of Parking - Residents Parking Amendment Order 2018. | The report provides details for Cabinet consideration on the consultation feedback received to the proposals to implement residents parking permits in accordance with the councils approved policy.  | M. Lloyd                    | Councillor S. Morgan               |

| 12TH DECEMBER 2018   | Key Issues  | Author      | Cabinet Member          |
|--|---|-------------|-------------------------|
| Council Tax Base 2019/20.  | The report provides details of the Council Tax base for 2019/20 for tax setting purposes and the collection percentage to be applied.   | N. Scammell | Councillor<br>B. Jones  |
| Homelessness Strategy  | The report seeks Cabinet approval for implementation of the Strategy.   | S. Couzens  | Councillor<br>L. Phipps |
| Bryn Brithdir, Oakdale Business Park - Renewal of CCBC and WG Joint Venture Agreement. | 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.  | A. Bolter   | Councillor<br>S. Morgan |
| Lease Renewal 21 The Lawns, Rhymney.   | To seek approval for the Council to enter into a new 10 year lease to Groundwork Caerphilly (trading as The Furniture Revival) for Unit 21 Lawn Industrial Estate, which comprises 13,103 sq ft, at an annual rental of £1 per annum. | A. Bolter   | Councillor<br>S. Morgan |
| Industrial and Office Property Portfolio - Proposed changes to                         | To seek approval for proposed changes to the lettings procedure for the Council's industrial and office property portfolio.   | A. Bolter   | Councillor<br>S. Morgan |



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| Lettings Procedure.   |   |              |                      |
| SUDS Approval Body (SAB) – Service Level Agreements with Local Authorities. | The report seeks Cabinet approval for the Caerphilly's SAB team to establish service level agreements to allow work to be undertaken for other local authorities.                                 | M. Lloyd     | Councillor S. Morgan |
| Proof of Residency at Household Waste Recycling Centres.                    | To obtain approval for restricting the use of the Council's Household Waste Recycling Centres to residents of Caerphilly county borough only by introducing a requirement for proof of residency. | R. Hartshorn | Councillor N. George |
| A Foundation for Success: Economic Development Plan.                        | To seek Cabinet approval for the Economic Development Plan as a sub-document of the council's regeneration Strategy "A Foundation for Success".   | D. Lucas     | Councillor S. Morgan |

| 16TH JANUARY 2019   | Key Issues  | Author     | Cabinet Member       |
|---|---|------------|----------------------|
| Ystrad Mynach Masterplan.   | To agree the Draft Ystrad Mynach Masterplan as a basis for a six week public consultation exercise to gauge stake holders views on the draft proposals for the area.  | R. Kyte    | Councillor S. Morgan |
| Grants 18/19 Overview – Regeneration.                                   | This Report provides an evaluation of the current Regeneration Department's grant schemes and seeks Cabinet approval to combine the grants into a single " <b>Caerphilly Enterprise Fund</b> " with a refocus towards offering improved support to start-up businesses, stimulating economic growth, filling identified supply chain voids and supporting job creation. | R. Kyte    | Councillor S. Morgan |
| Business Improvement Plan   |   | S. Harris  | Councillor B. Jones  |
| Integrated Grants - Children and Communities and Housing Support Grant. | To inform the Cabinet of the Welsh Government's Flexible Funding project and the subsequent decision made by Welsh Government to implement two integrated grants from 1st April 2019.   | T. McMahan | Councillor S. Morgan |



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| <b>CABINET AS TRUSTEES OF BLACKWOOD MINERS' INSTITUTE – 16TH JANUARY 2019</b> | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>   |
|---|-------------------|---------------|-------------------------|
| Annual Report and Statement of Accounts for 2017/20.                          |                   | P. Hudson     | Councillor<br>S. Morgan |

| <b>30TH JANUARY 2019</b>                 | <b>Key Issues</b>   | <b>Author</b> | <b>Cabinet Member</b>   |
|--|---|---------------|-------------------------|
| 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. | S Harris      | Councillor<br>B. Jones  |
| Update on Reserves.                      | To present details of the usable reserves held by the Authority and to outline proposals for the use of reserves in some areas.   | N. Scammell   | Councillor<br>B. Jones  |
| Housing Revenue Account Charges 2019/20. | To present details of proposed increases in rent charges for the 2019/20 financial year.  | L. Allen      | Councillor<br>L. Phipps |
| WHQS – Final stages of the Programme.    |   | S. Couzens    | Councillor<br>L. Phipps |

| <b>13TH FEBRUARY 2019</b>  | <b>Key Issues</b>  | <b>Author</b> | <b>Cabinet Member</b>  |
|--|--|---------------|------------------------|
| Budget Proposals 2019/20 and Medium-Term Financial Strategy 2019/2024. | This report will seek Cabinet endorsement of final budget proposals for the 2019/20 financial year prior to them being presented to Council on the 21st February 2019. | N. Scammell   | Councillor<br>B. Jones |

| <b>27TH FEBRUARY 2019</b>       | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>   |
|---------------------------------|-------------------|---------------|-------------------------|
| Bedwelty School Playing Fields. |                   | M. Headington | Councillor<br>S. Morgan |



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| <b>13TH MARCH 2019</b>  | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
| Future Childcare Solicitor Models.  |                   | R. Tranter    | Councillor<br>B. Jones |
| <b>27TH MARCH 2019</b>  | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
|   |                   |               |                        |
| <b>10TH APRIL 2019</b>  | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
|   |                   |               |                        |
| <b>CABINET AS TRUSTEES OF<br/>BLACKWOOD MINERS' INSTITUTE –<br/>10TH APRIL 2019</b> | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
|   |                   |               |                        |
| <b>24TH APRIL 2019</b>  | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
|   |                   |               |                        |
| <b>15TH MAY 2019</b>  | <b>Key Issues</b> | <b>Author</b> | <b>Cabinet Member</b>  |
|   |                   |               |                        |



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| 29TH MAY 2019 | Key Issues | Author | Cabinet Member |
|---------------|------------|--------|----------------|
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| 12TH JUNE 2019 | Key Issues | Author | Cabinet Member |
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| 26TH JUNE 2019 | Key Issues | Author | Cabinet Member |
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| 10TH JULY 2019 | Key Issues | Author | Cabinet Member |
|----------------|------------|--------|----------------|
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| CABINET AS TRUSTEES OF BLACKWOOD MINERS' INSTITUTE – 10TH JULY 2018 | Key Issues | Author | Cabinet Member |
|---|------------|--------|----------------|
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| 24TH JULY 2019 | Key Issues | Author | Cabinet Member |
|----------------|------------|--------|----------------|
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