

### Cabinet - Forward Work Programme

#### Wednesday - 14/11/2018

Title	Key Issues	Author	Cabinet Member	Time	Attendees
2019/20 Draft Budget Settlement	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 Scamell	Cllr. Barbara Jones		
SARS Notice of motion - referred from Regeneration & Scrutiny Committee	To inform Cabinet what happened in Regeneration & Environment Scrutiny Committee 30.10.18	Mark S Williams	Cllr. Nigel George		
Draft Sport and Active Recreation Strategy	To seek Cabinet's endorsement of the Draft Sport and Leisure Strategy.	Rob Hartshorn	Cllr. Nigel George		

#### Wednesday - 28/11/2018

The National Training Framework on Violence against Women, Domestic Abuse and Sexual Violence	To advise Cabinet of the progress made against the CCBC staff training plan, to align corporate governance arrangements, and to seek approval to invoke Section 17(2) of the Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015.	Sian Wolfe-Williams	Cllr. Barbara Jones		
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 Scamell	Councillor B Jones		

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	Marcus Lloyd	Cllr. Sean Morgan		
Wales Stalled Sites Fund and Self Build Fund (Plot shop)	To seek approval to progress work in consultation with the Interim Head of Property Services and the Chief Housing Officer on sites that have the potential to attract funding through the Self Build Fund. To agree the extent to which the Council will intervene in the market to de-risk such plots to make them attractive to SMEs and residents seeking to build their own home.	R Kyte/ D Lucas	Councillors S. Morgan/L. Phipps		
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	Cllr. Sean Morgan		
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	Cllr. Sean Morgan		
Local Toilet Strategy	To seek Cabinet approval for the commencement of a Consultation	Rob Hartshorn / Ceri Edwards	Cllr. Nigel George		
<b>Wednesday - 12/12/2018</b>					
Council Tax Base 2019/20.	It will be a presentation and slides will be available but there won't be a report	N Scamell	Cllr. Barbara Jones		
Homelessness Strategy	The report seeks Cabinet approval for implementation of the Strategy.	S. Couzens	Cllr. Lisa 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 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	A Bolter	Cllr. Sean Morgan		
Industrial and Office Property Portfolio - Proposed changes to Lettings Procedure	To seek approval for proposed changes to the lettings procedure for the Council's industrial and office property portfolio	A Bolter	Cllr. Sean Morgan		



