

## Cabinet - Forward Work Programme

**Wednesday - 27/03/2019**
**Cabinet & PDM**

Title	Key Issues	Author	Cabinet Member
Hafodyrynys Air Quality Feasibility Study	To present for approval for public consultation the draft Final Plan prepared in response to the Air Quality Direction issued by Welsh Government in respect of compliance with the EU Air Quality Directive at Hafodyrynys	Rob Hartshorn	Cllr. Eluned Stenner
New Community Resource Centre at Ty Sign	To seek Cabinet support in principle for the development of a new Community Resource Centre in Ty Sign, Risca	Rob Hartshorn	Cllr. Nigel George
Welsh Church Fund	To provide an update on the revised grant levels and criteria approved by Cabinet on 28th March 2018 and to determine whether further revisions are required.	Stephen Harris	Cllr. Barbara Jones
Food Hygiene Rating (Wales) Act 2013- Proposed Increase in Re-Rating Fee	To seek Cabinet approval for an increase in the food hygiene re-rating visit fee.	Michele Wehden	Cllr. Eluned Stenner
Publication of the Gender Pay Gap Data 2018	To meet the statutory obligation to publish CCBC data by the 30th March each year in accordance with the Equality Act 2010	Lynne Donovan	Cllr. Colin Gordon
Proposed Increases in Fees and Charges	To propose increases in fees and charges across a range of services and consider principles for future years	Mark S Williams	Cllr. Barbara Jones

## Cabinet - Forward Work Programme

**Wednesday - 10/04/2019**

**Cabinet & PDM**

Title	Key Issues	Author	Cabinet Member
Children's Centre.	To consider the building of a new Children's centre in the County Borough and to highlight the issues of joint funding between CCBC and the Aneurin Bevan University Health Board.	J. Williams	Cllr. Carl Cuss
Chartist Gardens Development, Pontllanfraith	To seek Cabinet approval to transfer the social housing element of this development to Caerphilly Homes.	Mark Williams/Shawn Couzens	Cllr. Lisa Phipps
Newbridge Leisure Centre Improvement Works	To seek Cabinet approval for improvements to the fitness suite at Newbridge Leisure Centre	Rob Hartshorn	Cllr. Nigel George
Outdoor Sport Facilities - Welsh Government Bids	Report outlines recent funding bids to WG and seeks Cabinet approval to use the funding to develop two new facilities	Mark S Williams/ Sue Richards	Cllr. Nigel George
3G Pitch provision and Blackwood Comprehensive School	To seek Cabinet approval to implement community use agreement for use of this facility outside school hours	Mark S Williams/ Sue Richards	Cllr. Nigel George
Pontllanfraith Leisure Centre	To consider the Future of the Leisure Centre as part of the wider strategy.	Mark S Williams	Cllr. Nigel George

**Wednesday - 24/04/2019****Cabinet & PDM**

To Adopt the Welsh Government (WG) 'High Street and Retail Rate Relief' Scheme 2019/20 – Grant Funding	This report will recommend that Cabinet adopts the Welsh Government (WG) 'High Street and Retail Rate Relief' Scheme 2019/20 in order to obtain the WG grant funding, which will reduce the amount of business rates payable by those ratepayers eligible for this rate relief for the financial year 2019/20. The allocation of funding to CCBC is currently estimated at £920k but this is subject to change.	John Carpenter	Cllr. Barbara Jones
Affordable Housing New Build	For Cabinet to note the progress on a number of new builds and refurbishment projects, and to seek Cabinet approval to appropriate the land at Ty Darren, Risca and the transfer of associated funds to Caerphilly Homes.	Shaun Couzens/ Mark Williams	Cllr. Lisa Phipps
Caerphilly 2022	To seek Cabinet approval of a new operating model for the Council	Steve Harris	Cllr. Barbara Jones
Digital Strategy	To seek approval of the Council's digital strategy.	Liz Lucas	Cllr. Colin Gordon

**Wednesday - 15/05/2019****Cabinet & PDM**

2019 Property Review Report	Annual Report to be approved by Cabinet	Mark Williams	Cllr. Lisa Phipps
Corporate Asset Management Strategy	To seek Cabinet approval of the Council's Asset Management Strategy.	Mark Williams	Cllr. Lisa Phipps
Community Asset Transfer Principles	To seek Cabinet approval on a set of principles in relation to the transfer of playing fields and sporting organisations	Mike Headington	Cllr. Nigel George

Local Toilet Strategy	To seek Cabinet approval for the commencement of a Consultation	Rob Hartshorn / Ceri Edwards	Cllr. Nigel George
Review of CCBC Regeneration Grants	To make recommendations to Cabinet following a review undertaken on the revenue and capital grant schemes currently administered by the Council's Regeneration Division. The report outlines proposals to amalgamate the grants into a combined "Caerphilly Enterprise Fund" and to focus their delivery to areas where they will have the biggest impact.	R. Kyte	Cllr. Sean Morgan
Cabinet as Trustees of Blackwood Miners Institute Meeting			
<b>Wednesday - 29/05/2019 Cabinet &amp; PDM</b>			
<b>Wednesday - 12/06/2019 Cabinet &amp; PDM</b>			
Impact Of Universal Credit and Homelessness	To advise Cabinet of the initial impact of Universal Credit and to seek approval of the policies we have in place to manage the impact.	Shaun Couzens	Cllr. Lisa Phipps