## **Cabinet - Forward Work Programme**

Title	Key Issues	Author	Cabinet Member
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
Local Toilet Strategy	To consider the findings of the public consultation exercise undertaken on the draft Caerphily county borough Local Toilets Strategy togeher with consideration of the updated strategy prior to presentation to Cabinet for a decision.	Rob Hartshorn	Cllr. Eluned Stenner
Cabinet as Trustees of Blackwood Miners Institute Meeting			
Wednesday - 29/05/2019	Cabinet & PDM		
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

Regeneration Board Project Proposals	To provide Cabinet with an update on the work of the Regeneration Project Board and to recommend a further list of priority schemes for Development Funding to Cabinet	Alan Dallimore	CIIr. Sean Morgan		
Wednesday - 12/06/2019	Cabinet & PDM				
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		
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		
Future Caerphilly Transformation Strategy	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		
Office 365	To explore the principles for the roll out of Office 365	Liz Lucas	Cllr. Colin Gordon		
Wednesday - 26/06/2019	Wednesday - 26/06/2019 Cabinet & PDM				
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		
Consultation Response Report - Federation of Schools	To seek Council approval to make changes to the Councils Constitution	Rob Tranter	Cllr. Barbara Jones		

Wednesday - 10/07/2019	Cabinet & PDM	l	<u>                                     </u>
Energy Generation and Savings Options	To outline work undertaken by the authority on energy conservation and carbon reduction, and to outline further opportunities resulting from energy Management / Generation.	Allan Dalimore	Cllr. Sean Morgan
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