



## **CABINET – 10TH JULY 2019**

**SUBJECT: CABINET FORWARD WORK PROGRAMME**

**REPORT BY: CORPORATE DIRECTOR – EDUCATION AND CORPORATE SERVICES**

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### **1. PURPOSE OF REPORT**

- 1.1 To seek Cabinet endorsement of the Forward Work Programme for the period July to September 2019.

### **2. SUMMARY**

- 2.1 The report outlines a proposed Forward Work Programme of future Cabinet reports.
- 2.2 The Forward Work Programme is updated on a weekly basis to reflect any amendments that are made to it since it was first agreed on 22nd January 2014.

### **3. RECOMMENDATIONS**

- 3.1 It is recommended that Cabinet approve the Forward Work Programme as outlined in Appendix 1.

### **4. REASONS FOR THE RECOMMENDATIONS**

- 4.1 To satisfy legislative requirements and to ensure more transparent and effective decision-making.

### **5. THE REPORT**

- 5.1 The Cabinet Forward Work Programme sets out the key reports that Cabinet expects to receive in the coming months. It is a legal requirement that such programmes are published. The programme is an important way of tracking progress against targets set in the Council's Improvement Plan.
- 5.2 Appendix 1 to this report sets out details of the Cabinet Forward Work Programme for the period July to September 2019.
- 5.3 It should be noted that urgent and unanticipated reports could be added to the Cabinet Forward Work Programme.
- 5.4 Members will be aware that, following the Scrutiny Review and recommendations approved by Council on 6 October 2015, it was agreed that the format of the Forward Work Programme be reviewed so that it gives more detailed narratives. This has been undertaken and presented at Appendix 1.

## 5.5 **Conclusion**

The work programme is for consideration and amendment by Cabinet prior to publication on the Council's website.

## 6. **ASSUMPTIONS**

6.1 No assumptions are necessary.

## 7. **LINKS TO RELEVANT COUNCIL POLICIES**

7.1 The Council is required to publish a Cabinet Forward Work Programme to assist in open and transparent decision-making.

### 7.2 **Corporate Plan 2018-2023.**

The Cabinet Forward Work Programme contributes towards and impacts upon the Corporate Well-being Objectives by ensuring that decisions are made on behalf of the Council, with the Corporate Objectives being met, which are:

Objective 1 - Improve education opportunities for all

Objective 2 - Enabling employment

Objective 3 - Address the availability, condition and sustainability of homes throughout the county borough and provide advice, assistance or support to help improve people's well-being

Objective 4 - Promote a modern, integrated and sustainable transport system that increases opportunity, promotes prosperity and minimises the adverse impacts on the environment

Objective 5 - Creating a county borough that supports a healthy lifestyle in accordance with the sustainable Development Principle within the Wellbeing of Future Generations (Wales) Act 2015

Objective 6 - Support citizens to remain independent and improve their well-being

## 8. **WELL-BEING OF FUTURE GENERATIONS**

8.1 The Forward Work Programme contributes to the following Well-being goals within the Well-being of Future Generations Act (Wales) 2015, by ensuring that decision making is made against the following goals

- A prosperous Wales
- A resilient Wales
- A healthier Wales
- A more equal Wales
- A Wales of cohesive communities
- A Wales of vibrant culture and thriving Welsh Language
- A globally responsible Wales

8.2 It is consistent with the five ways of working as defined within the sustainable development principle in the Act in that it ensures that the Cabinet Forward Work Programme is regularly published and publically available, thus informing the public and stakeholders of upcoming reports and key issues and offering them the opportunity to attend and observe executive decisions, thus promoting openness and transparency.

## **9. EQUALITIES IMPLICATIONS**

- 9.1 The principles of good governance are directly linked to the Council's Strategic Equality Objectives, stemming from duties under the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011 and the Welsh Language (Wales) Measure 2011. Equalities Implications are a standard part of all committee reports in order to ensure that due consideration has been given to the views of individuals and groups from the communities of Caerphilly County Borough, regardless of their background and circumstances.

## **10. FINANCIAL IMPLICATIONS**

- 10.1 There are no financial implications associated with this report.

## **11. PERSONNEL IMPLICATIONS**

- 11.1 There are no financial implications associated with this report.

## **12. CONSULTATIONS**

- 12.1 There are no consultation responses that have not been reflected in this report.

## **13. STATUTORY POWER**

- 13.1 Local Government Acts 1972 and 2000.

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Consultees: Corporate Management Team

Appendices:  
Appendix 1 Cabinet Forward Work Programme

<b>Cabinet - Forward Work Programme</b>			
<b>Title</b>	<b>Key Issues</b>	<b>Author</b>	<b>Cabinet Member</b>
<b>Wednesday - 10/07/2019 Cabinet &amp; PDM</b>			
Consultation Response Report - Federation of Schools	Cabinet to consider the responses received as part of the formal consultation process and determine whether to proceed to formal federation for the 4 groups of schools included within the report.	Sue Richards	Cllr. Philippa Marsden
Corporate Plan 2018 - 2023	To review the Corporate Plan to ensure it is still fit for purpose.	Ros Roberts	Cllr. Barbara Jones
Fees and Charges	To receive the views and recommendations of the Policy and Resources Scrutiny Committee following the call in of the Proposed Changes in Fees and Charges Report determined by Cabinet on the 27th March 2019.	Stephen Harris	Cllr. Barbara Jones
Infrastructure Development - Commuted Sums	To develop a consistent approach to commuted sums for Highways, drainage, Leisure and Green Space Infrastructure and to develop some consistency in accounting processes.	Marcus Lloyd	Cllr. Sean Morgan

Armed Forces: Guaranteed Interview Scheme	To consider a guaranteed interview scheme for former Armed Forces service leavers, reservists, veterans and spouses if they meet the vacancy essential criteria.	Lisa Rawlings	Cllr. Barbara Jones
Regeneration Board Projects - Tranche 3 Projects	To recommend the third tranche of priority schemes for Regeneration Project Board Development Funding to Cabinet.	Allan Dallimore	Cllr. Sean Morgan
21st Century Schools Band B Update	To consider the current and future position in relation to Band B of the 21st Century Schools Programme	Sue Richards	Cllr. Philippa Marsden
Cabinet Forward Work Programme	For discussion and update		
<b>Wednesday - 24/07/2019 Cabinet &amp; PDM</b>			
Cabinet - Cancelled			
<b>Wednesday - 04/09/2019 Cabinet &amp; PDM</b>			
Harold Finch Memorial Park	To provide an update	Mike Headington	Cllr. Nigel George

Social Services Reserves	To seek approval for use of Social Services Reserves.	Mike Jones	Cllr. Carl Cuss
<b>Wednesday - 18/09/2019 Cabinet &amp; PDM</b>			
Annual Performance Report 2018	To discuss and present the Annual performance Report	Ros Roberts	Cllr. Barbara Jones
Cabinet Forward Work Programme	For discussion and update		
<b>Wednesday - 02/10/2019 Cabinet &amp; PDM</b>			
Updated Code of Corporate Governance and Terms of Reference	To approve the updated code.	Stephen Harris	Cllr. Barbara Jones