

Appendix 2 - Forward Work Programme - Cabinet

Date	Title	Key Issues	Author	Cabinet Member
02/10/19 10:30	Updated Code of Corporate Governance and Terms of Reference	To approve the updated code	Harris, Stephen R;#211	Cllr. Jones, Barbara;#210
02/10/19 10:30	Authorisation of Officers in Public Protection- EU Exit	To inform Cabinet of changes to the legislation required as a result of the UK's exit from the European Union to ensure a seamless transition of	Hartshorn, Robert;#23	Cllr. Stenner, Eluned;#248
02/10/19 10:40	Hafodyrynys Air Quality Direction - Compulsory Purchase Order Process	To obtain Cabinet agreement on the Compulsory Purchase process on Hafodyrynys Road.	Godfrey, Maria;#20	Cllr. Stenner, Eluned;#248
02/10/19 10:50	Pentrebane Street, Caerphilly - Possible use of CPO Powers	<p>This report seeks Cabinet approval to instigate CPO proceedings on three freeholders of properties at Pentrebane Street that are identified for demolition to facilitate a mixed use regeneration scheme in partnership with Linc Housing Association. A mixture of Welsh Government Targeted Regeneration Investment funding, WG Social Housing Grant and Linc's own finances have been identified to fund the demolition and redevelopment.</p>	Kyte, Rhian;#249	Cllr. Morgan, Sean;#264
02/10/19 11:00	National Development Framework Consultation Response	To seek Cabinet approval for a response to the consultation on the National Development Framework.	Kyte, Rhian;#249	Cllr. Stenner, Eluned;#248

02/10/19 11:15	ERDF 4.4 Funding opportunities - The Lawn Industrial Estate, Rhymney and Ty Du, Nelson	This report outlines the opportunities open to the Council to bid for additional ERDF monies for for each of these live European funded employment new build projects. The report requests the necessary match funding be made available to secure these additional funds.	Kyte, Rhian;#249	Cllr. Morgan, Sean;#264
16/10/19 10:30	Annual Improvement Report 2018/19	To present the Annual Improvement Report for 2018/19	Harris, Stephen R;#211	Cllr. Jones, Barbara;#210
16/10/19 10:50	Annual Performance Report 2018	To discuss and present the draft Annual Performance Report	Roberts, Ros;#202	Cllr. Jones, Barbara;#210
16/10/19 11:15	Corporate Volunteering	To consider our options for the establishment of a Corporate Volunteering Scheme on a Directorate or Whole Organisation basis.	Peters, Kathryn;#278;#Street, Dave;#214	Cllr. Cuss, Carl J.;#228
16/10/19 11:20	Land at Pontymister Industrial Estate	The matter has been consulted on with local Risca members and 2 of the 5 members have raised objections to the proposed sale principle. While any development would be subject to planning considerations, the scrutiny committee's views are being sought on the principle of the sale prior to consideration by cabinet.	Williams, Mark;#247	Cllr. Phipps, Lisa;#246
16/10/19 11:25	Free Swim Initiative	Changes to Grant Funding to deliver the Welsh Government Free Swimming Initiative	Reynolds, Jeff;#230	Cllr. George, Nigel;#229

30/10/19 00:00	Future Management Arrangements - Cwmcarn Drive	For Cabinet to consider a partnership agreement with NRW in respect of future management arrangements for the re-opening of the forest drive.	Kyte, Rhian;#249	Cllr. Morgan, Sean;#264
30/10/19 10:30	Chartist Gardens - Development Options	To seek approval of the development proposal and associated financial model prior to submitting scheme for planning approval.	Couzens, Shaun;#159;#Williams, Mark;#247	Cllr. Phipps, Lisa;#246
30/10/19 10:30	Respite Care Provision	Possible relocation of current respite facilities to a bespoke facility dependent on funding from WG	Williams, Jo;#279	Cllr. Cuss, Carl J.;#228
30/10/19 10:30	Community Sport - Regional Agenda	To consider future delivery options for community sport on a regional (pan "Gwent") basis.	Lougher, Jared;#294	Cllr. George, Nigel;#229
13/11/19 10:30	20/21 Draft Budget Proposals	To discuss the draft budget proposals	Harris, Stephen R;#211	Cllr. Jones, Barbara;#210
13/11/19 11:00	Proposed Use of Reserves	To consider proposals for the use of reserves.	Harris, Stephen R;#211	Cllr. Jones, Barbara;#210
13/11/19 11:15	Integrated Wellbeing Hubs	To provide an update to Cabinet	Street, Dave;#214	Cllr. Cuss, Carl J.;#228
13/11/19 11:25	(9) Structured programme of service reviews to be agreed	Strategic Action Plan - item to be agreed.	Harris, Stephen R;#211	Cllr. Jones, Barbara;#210
13/11/19 11:35	(11) Commercial and Investment Strategy to be drafted and approved by Cabinet	Strategic Plan - item to be approved	Harrhy, Christina;#221	Cllr. Poole, David;#282

27/11/19 10:30	Renewable Energy Generation - Tredomen Campus	To present a basket of options to Cabinet for achieving carbon neutrality at the Tredomen Campus	Williams, Mark;#247	Cllr. Morgan, Sean;#264
11/12/19 11:00	Cabinet Forward Work Programme	For discussion and update	Tranter, Robert J.;#260	Cllr. Jones, Barbara;#210
15/01/20 10:30	Community Asset Transfer Policy to be finalised and approved by Cabinet (16-#Team Caerphilly Strategic Action Plan)	Approval by Cabinet of Community Asset Transfer Policy	Harris, Stephen R;#211	Cllr. Phipps, Lisa;#246
12/02/20 10:30	Heads of the Valleys Masterplan	The report is seeking the view of members prior to its presentation to Cabinet, where Cabinet will be asked to endorse the Draft Masterplan as the basis for a public consultation exercise.	Kyte, Rhian;#249	Cllr. Stenner, Eluned;#248
11/03/20 10:30	EAS Business Plan		Cole, Keri;#272	Cllr. Marsden, Philippa;#250