

|                     |   |   |                                 |                         |
|---------------------|---|---|---------------------------------|-------------------------|
| 26/01/2022<br>10:30 | 21st Century Schools – Band B - Phase 2: Consultation Report / Statutory Notice     | For Members to consider the contents of 21st Century Schools consultation report prior to determination to proceed to Statutory Notice by Cabinet in December 2021.   | West, Andrea;<br>Richards, Sue; | Cllr. Whiting, Ross;    |
| 26/01/2022<br>10:30 | 21st Century Schools and Colleges Band B programme – Ysgol Gymraeg Cwm Gwyddon      | To consider an allocation of additional funding in respect of the 21st Century Schools and Colleges Band B new build Ysgol Gymraeg Cwm Gwyddon.   | West, Andrea;<br>Richards, Sue; | Cllr. Whiting, Ross;    |
| 26/01/2022<br>10:30 | Approved Mental Health Professional market supplement                               | To seek approval to pay the market supplement for Approved Mental Health Social Workers in the Emergency Duty Team (EDT), this has been supported by the Partnership Board of the 5 Local authorities and is an extension to the previously agreed market supplement for social workers in the daytime. | Street, Dave;                   | Cllr. Cook, Shayne;     |
| 26/01/2022<br>10:30 | Animal Welfare (Licensing of activities involving animals) (Wales) Regulations 2021 | To seek cabinet approval to establish delegated authority for officers under the new Animal Welfare (Licensing of activities involving animals) (Wales) Regulations 2021.   | Morgan, Jacqui;                 | Cllr. George, Nigel;    |
| 09/02/2022<br>10:30 | HRA Charges (rent increase) report  | Members to agree the level of rent increase for council tenants effective from April 2022.  | Allen, Allen;                   | Cllr. Cook, Shayne;     |
| 09/02/2022<br>10:30 | Report from Task and Finish Group on Non-Residential Care Charges                   | This report outlines the findings and recommendations of the task and finish group established to review charges for non-residential care set by Caerphilly County Borough Council.   | Jacques, Mark;                  | Cllr. Cook, Shayne;     |
| 09/02/2022<br>10:30 | Pedestrian and Cycle Zones (School Streets)   | To update Cabinet on the effectiveness and outcomes of the experimental pedestrian and cycle zone traffic regulation orders implemented outside three primary schools within the borough.   | Lloyd, Marcus;                  | Cllr. Pritchard, James; |
| 09/02/2022<br>10:30 | Wyllie bends  | To review highway improvement options for the B4251 Ynysddu to Wylie  | Lloyd, Marcus;                  | Cllr. Pritchard, James; |

|                     |   |   |                                 |                        |
|---------------------|---|---|---------------------------------|------------------------|
| 23/02/2022<br>10:30 | Oakdale Housing Development                                 | For Cabinet to agree in principle the development of the site of the former Oakdale Comprehensive School by Caerphilly Homes.   | Roberts-Waite, Jane;            | Cllr. Cook, Shayne;    |
| 23/02/2022<br>10:30 | Ty Darren site in Risca                                     | For Cabinet to consider and agree in principle the proposed development of the former Ty Darren site in Risca, by Caerphilly Homes.   | Roberts-Waite, Jane;            | Cllr. Cook, Shayne;    |
| 23/02/2022<br>10:30 | Welsh Government Lease Scheme Proposal                      | To discuss the WG lease scheme proposal in comparison to Caerphilly Keys and to seek a decision on which scheme we take forward for PRS option to assist in the discharge of statutory Homeless Duties. | Denman, Kerry;                  | Cllr. Cook, Shayne;    |
| 23/02/2022<br>10:30 | Budget Proposals for 2022/23                                | To present Cabinet with details of draft budget proposals for the 2022/23 financial year to allow for a period of consultation prior to final decision by Council on the 24th February 2022.            | Harris, Stephen R;              | Cllr. Stenner, Eluned; |
| 09/03/2022<br>10:30 | Gender Pay Gap  | For CMT and Cabinet to agree the Gender Pay Gap report which must be published by 31st March.   | Donovan, Lynne;                 | Cllr. Gordon, Colin J; |
| 09/03/2022<br>10:30 | Corporate Performance Assessments (CPA's/DPA's))            | To provide Cabinet with information and detailed analysis of performance for the period 01/04/21 to 31/12/21 and forms part of the Council's self-assessment activity.                                  | Richards, Sue;<br>Roberts, Ros; | Cllr. Stenner, Eluned; |
| 09/03/2022<br>10:30 | Annual Report Against the Strategic Equality Plan 2020-2021 | For Cabinet to consider and approve the Strategic Equality Plan Annual Report 2020-2021 prior to publication on the Council's website.  | Cullinane, Anwen;               | Cllr. Stenner, Eluned; |
| 09/03/2022<br>10:30 | Information Item - Welsh Language Strategy 2022-2027        | For Cabinet to consider and approve the draft Five Year Promotional Strategy prior to the publication on the Council's website.   | Cullinane, Anwen;               | Cllr. Stenner, Eluned; |

|                     |   |   |  |                         |
|---------------------|---|---|--|-------------------------|
| 09/03/2022<br>10:30 | Community Learning and Support Hub at Rhymney Library | To seek Cabinet approval for 'in principle' match funding for an application to the Welsh Government to support the creation of a community learning and support hub at Rhymney Town Library and to note the intention for the Library Service to work with Gwent Police to strengthen community engagement through the use of informal settings at Rhymney Library, Risca Library and Caerphilly Library.                    | Edmunds, Richard (Ed);                   | Cllr. Whiting, Ross;    |
| 23/03/2022<br>10:30 | EAS Business Plan                                     | The EAS is required to submit an annual overarching regional Business Plan on an annual basis. This report asks for members to consider the full contents of the draft EAS Business Plan as part of the regional consultation process.  | Cole, Keri;                              | Cllr. Whiting, Ross;    |
| 23/03/2022<br>10:30 | HRA Business Plan                                     | To update Cabinet on the latest Housing Business Plan position in advance of submitting the plan to Welsh Government by 31/3/22, which is a requirement under the terms of the Major Repairs Allowance (MRA) grant. The Housing Business Plan is a 30 year plan and will include rental increase assumptions and forecasted borrowing requirements to enable the HRA to maintain viability while meeting its core objectives. | Allen, Lesley;<br>Taylor-Williams, Nick; | Cllr. Cook, Shayne;     |
| 23/03/2022<br>10:30 | Regeneration Project Board - Project Proposals        | To consider recommendations from the Regeneration Project Board in respect of the allocation of Development Funds to Strategic Regeneration Proposals that align with the Council's Regeneration Strategy; and the allocation of Licence to Innovate Funding to proposals that align with the Council's Commercial and Investment Strategy.   | Kyte, Rhian;                             | Cllr. Stenner, Eluned;  |
| 23/03/2022<br>10:30 | Coal Tips Inspection and Maintenance Update           | To provide an update on the current coal tip condition status and inspection regimes that are in place for coal tips located within Caerphilly County Borough.  | Lloyd, Marcus;                           | Cllr. Pritchard, James; |

|                     |  |  |                                 |                        |
|---------------------|--|--|---------------------------------|------------------------|
| 23/03/2022<br>10:30 | Corporate Complaints –<br>6 month update                     | Cabinet to review the complaints dealt with under the Corporate Complaints policy for the period 1st April 21 to 30th September 2021 together with outcomes and lessons learned.   | Lane, Lisa;                     | Cllr. Stenner, Eluned; |
| 23/03/2022<br>10:30 | Housing Support Strategy                                     | The Housing Support Programme Strategy is being developed to outline the strategic direction of the local authority for housing related support services. This single strategic view demonstrates our plan and approach to homelessness prevention and housing support services. | Williams, Jo;                   | Cllr. Cook, Shayne;    |
| 06/04/2022<br>10:30 | 21st Century Schools – Band B<br>- Phase 2: Objection Report | For Cabinet to consider the content of the 21st Century Schools objection report and give permission to proceed to the planning application stage, and the submission of the full business case to Welsh Government.   | West, Andrea;<br>Richards, Sue; | Cllr. Whiting, Ross;   |