

Cabinet Forward Work Programme – 12th October 2022

Date:	Report title:	Purpose of report:	Presenting officer:	Cabinet Member:
19/10/2022 13:00	Workforce capacity and associated challenges	For members to consider the recruitment and retention challenges	Lynne Donovan	Cllr. Nigel George
19/10/2022 13:10	Bryn Community Engagement Proposal	To propose a terms of reference for a Community Group to be established.	Mark S Williams	Cllr. Philippa Leonard
19/10/2022 13:20	Regeneration Board - Project Proposals	To recommend the allocation of funding from the Regeneration Project Board Development Fund and Community Infrastructure Levy towards four recently endorsed and evaluated project proposals	Rhian Kyte	Cllr. James Pritchard
19/10/2022 13:30	Joint Mileage Protocol	To seek Cabinet agreement to adopt a Joint Mileage Protocol to introduce a measure that provides for a temporary increase in mileage reimbursement costs in the short term to address current market volatility in fuel rates	Lynne Donovan	Cllr. Nigel George
19/10/2022 13:40	Foundation Living Wage	To seek Cabinet agreement for additional funding to implement the Foundation Living Wage rate for 2022	Lynne Donovan	Cllr. Nigel George

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19/10/2022 14:00	Annual Corporate Complaints Report	To provide Cabinet with an overview of the complaints dealt with under the Corporate Complaints policy for the period 1st April 2021 to 31st March 2022 together with the outcomes and lessons learned	Lisa Lane	Cllr. Nigel George
19/10/2022 13:50	Final report from the Task and Finish Group on Tackling Potential Mental Health Issues Post Pandemic	This report seeks to inform Members of the Social Services Scrutiny Committee of the findings of the task and finish group that was established to review how Caerphilly County Borough Council works with partners to tackle any potential mental health issues post-pandemic	Mark Jacques	Cllr. Elaine Forehead
02/11/2022 13:00	No items currently scheduled			
16/11/2022 13:00	Street lighting	To review the current street lighting part night lighting policy in view of increasing carbon reduction targets and the declared climate emergency	Marcus Lloyd	Cllr. Julian Simmonds

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16/11/2022 13:00	The Biodiversity and Resilience of Ecosystems Duty Ecosystem Resilience Duty	To consider and approve a report on the actions taken to help maintain and enhance biodiversity prior to publication in accordance with the biodiversity duty under the Environment (Wales) Act 2016	Rob Hartshorn/Philip Griffiths	Cllr. Chris Morgan
16/11/2022 13:00	Notice of Motion - Wyllye Bends	For Cabinet to consider the proposals put forward by Cllr. Janine Reed/Cllr. Jan Jones	Emma Sullivan	Cllr Janine Reed/Cllr. Jan Jones
30/11/2022 13:15	Electric Vehicle Update & Policies	For Cabinet to receive an update and consider the Electric Vehicle Policies	Paul Cooke	Cllr. James Pritchard
30/11/2022 13:20	Cyber Security Strategy	To recommend endorsement and implementation of the Strategy	Liz Lucas/Ian Evans	Cllr. Nigel George
30/11/2022 13:30	Programme for Procurement	To extend the Council's existing Programme for Procurement, which is due to expire in May 2023 for a period of up to 12 months to consider and where applicable incorporate aspects of the UK Procurement Bill and Social Partnership & Public Procurement (Wales) Bill in the Council's new Procurement Strategy (the new Procurement Strategy will replace the existing Programme for Procurement).	Liz Lucas/Ian Evans	Cllr. Nigel George
14/12/2022 13:00	Redevelopment of the former Oakdale Comprehensive School site by Caerphilly Homes	For Cabinet to approve the contract, cost plan, design and environmental credentials of the scheme, along with continuation of the SCAPE framework agreement, social value plan and sales & marketing strategy	Nick Taylor-Williams/Jane Roberts-Waite	

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14/12/2022 13:10	Redevelopment of the former Ty Darran Care Home by Caerphilly Homes	For Cabinet to approve the contract, cost plan, procurement, design and environmental credentials of the scheme	Nick Taylor-Williams/Jane Roberts-Waite	Cllr. Shayne Cook
14/12/2022 13:20	Caerphilly Homes (Development) Forward Work Programme	To discuss the next set of sites that will be brought forward as part of the Caerphilly Homes development programme and Caerphilly Homes governance arrangements	Nick Taylor-Williams. Jane Roberts-Waite	Cllr. Shayne Cook
14/12/2022 13:40	Low Cost Home Ownership (Decision)	The LCHO (Low Cost Home Ownership) report will document the formulation, implementation and the publication of a new policy which governs the process by which the Council will sell homes to people living and/or working in the borough wanting to access homeownership but cannot afford to do so without some form of public subsidy	Nick Taylor-Williams/Jane Roberts-Waite	Cllr. Shayne Cook
14/12/2022 13:00	HRA Charges (Rent Increase) (Dec)	Members to agree the level of rent increase for council tenants effective from April 2023	Nick Taylor-Williams/Lesley Allen	Cllr. Shayne Cook

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14/12/2022 13:10	Local Housing Market Assessment	The Delivery Plan sits underneath the Local housing Strategy which was approved in October 2021. It is designed to be a collaborative document that contains a number of key actions designed to take forward the objectives of the strategy.	Jane Roberts-Waite	Cllr. Shayne Cook
14/12/2022 13:20	Updated Welsh Government Prospectus (Decision)	Cabinet are asked to approve the principle of residential development on identified sites (subject to viability) and acquisition policy, the principle of package deals and new governance arrangements to underpin the development programme.	Jane Roberts-Waite	Cllr. Shayne Cook
18/01/2023 13:00	Day Services Report	To consider the report from HICO independent consultants regarding a model of day services for the future.	Jo Williams	Cllr. Elaine Forehead
18/01/2023 13:10	23/24 Draft Budget MTFP	To present Cabinet with details of the draft budget proposals for the 2023/24 financial year and an updated MTFP, to allow for a period of consultation prior to final decision by Council on the 28th February 2023.	Stephen Harris	Cllr. Eluned Stenner

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25/01/2022 13:00	No items currently scheduled			
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