

Cabinet Forward Work Programme – 19th October 2022**APPENDIX 2**

| 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 |

Cabinet Forward Work Programme – 19th October 2022**APPENDIX 2**

| Date: | Report title: | Purpose of report: | Presenting officer: | Cabinet Member: |
|------------------|--|--|----------------------------|------------------------|
| 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 14:10 | 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 | Meeting cancelled - no items 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 |

Cabinet Forward Work Programme – 19th October 2022**APPENDIX 2**

| Date: | Report title: | Purpose of report: | Presenting officer: | Cabinet Member: |
|------------------|--|---|---|----------------------------------|
| 16/11/2022 13:10 | 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 13:20 | Notice of Motion - Wyllie 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 13:00 | Electric Vehicle Update & Policies | For Cabinet to receive an update and consider the Electric Vehicle Policies | Paul Cooke | Cllr. James Pritchard |
| 30/11/2022 13:10 | Cyber Security Strategy | To recommend endorsement and implementation of the Strategy | Liz Lucas/Ian Evans | Cllr. Nigel George |
| 30/11/2022 13:20 | 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 |
| 30/11/2022 13:30 | 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 |

Cabinet Forward Work Programme – 19th October 2022**APPENDIX 2**

| Date: | Report title: | Purpose of report: | Presenting officer: | Cabinet Member: |
|------------------|---|--|---|------------------------|
| 30/11/2022 13:40 | 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 13:00 | 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 13:10 | 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 |
| 14/12/2022 13:20 | 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 |

Cabinet Forward Work Programme – 19th October 2022**APPENDIX 2**

| Date: | Report title: | Purpose of report: | Presenting officer: | Cabinet Member: |
|------------------|--|--|----------------------------|-------------------------------------|
| 14/12/2022 13:30 | 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 | 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 |
| 25/01/2022 13:00 | Pontllanfraith Indoor Bowls | To provide an update on the management of the Islwyn Indoor Bowls Centre and to recommend a revised approach moving forward. | Mark S Williams | Cllr Chris Morgan/Cllr Nigel George |