Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
16/11/2022 13:00	Notice of Motion - Wyllie Bends	For Cabinet to consider the proposals put forward by ClIr. Janine Reed/ClIr. Jan Jones.	Emma Sullivan - Cllr. Jan Jones/Cllr Janine Reed	
16/11/2022 13:10	Streetlighting	Review of current street lighting part night lighting policy in view of increasing carbon reduction targets and the declared climate emergency.	Marcus Lloyd;	Cllr. Julian Simmonds;
16/11/2022 13:20	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.	Jane Roberts-Waite; Nick Taylor-Williams Nick;	Cllr. Shayne Cook;
16/11/2022 13:30	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;
16/11/2022 13:40	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.	Robert Hartshorn; Philip Griffiths;	Cllr. Chris Morgan;
30/11/2022 13:10	Update on Decarbonisation of fleet vehicles & policies	An update on progress with work to transition our fleet to electric vehicles, including details of phase I of the infrastructure works, with recommendations on policies relating to the use of Council charging points by employees and residents.	Paul Cooke; Sue Richards;	CIIr. Jamie Pritchard;
30/11/2022 13:20	Cyber Security Strategy	To recommend endorsement and implementation of the Strategy.	Liz Lucas; lan Evans;	Cllr. Nigel George;

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
30/11/2022	Programme for Procurement	To extend the Council's existing Programme	Liz Lucas; Ian Evans;	Cllr. Nigel George;
13:30		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).		
30/11/2022	Education Strategy	For Cabinet to consider and approve the	Keri Cole; Paul Warren;	Cllr. Carol Andrews;
13:40		Education Strategy proposed from September		
		2022 – August 2025.		
30/11/2022	Christmas Closedown	For Cabinet to consider the proposals for the	Lynne Donovan;	Cllr. Nigel George;
13:50	arrangements	Christmas closedown arrangements.		
14/12/2022	A468 / B4600 Bedwas Bridge	The use of CIL funding to initially secure the	Mark S Williams/Marcus	Cllr. Julian Simmonds
13:00	Roundaboutimprovement	land necessary to deliver improvement to the	Lloyd	
		Bedwas Bridge Roundabout at the		
		A468/B4600		
14/12/2022	Agile Working Policies	For Cabinet to agree HR policies to support	Lynne Donovan	Cllr. Nigel George;
13:10		agile working.		
14/12/2022	Low Cost Home Ownership	The LCHO (Low Cost Home Ownership) report	Nick Taylor-Williams; Jane	Cllr. Shayne Cook;
13:20	(Decision)	will document the formulation,	Roberts-Waite;	,
	,	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.		
		, ,		

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
14/12/2022 13:30	HRA Charges (Rent Increase)	Members to agree the level of rent increase for council tenants effective from April 2023.	Lesley Allen;	Cllr. Shayne Cook;
14/12/2022 13:40	Council Tax Base 2023/24	For Cabinet to agree the calculation of the Council Tax Base for the 2023/24 financial year.	Sean O'Donnell;	Cllr. Eluned Stenner;
18/01/2023 13:00	Draft Budget Proposals for 2023/24 and Updated Medium- Term Financial Plan (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;

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
25/01/2023 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;
08/02/2023	No items currently scheduled			
22/02/2023 13:00	Budget Proposals for 2023/24 and Updated Medium - Term Financial Plan (MTFP)	To seek Cabinet endorsement of the 2023/24 budget proposals prior to final determination by Council on the 28th February 2023, and to note the updated MTFP.	Stephen Harris;	Cllr. Eluned Stenner;
22/02/2023 13:10	HRA Business Plan 2022/23	To update the Housing & Regeneration Scrutiny Committee and Cabinet on the latest Housing Business Plan position in advance of submitting the plan to Welsh Government by 31/3/23, 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.	Lesley Allen;	Cllr. Shayne Cook;

Meeting date:	Report title:	Key issue:	Report author:	Cabinet Member:
22/02/2023	Empty Property Grant Approval	The new Welsh Government National Empty	Nick Taylor-Williams;	Cllr. Shayne Cook;
13:20	(Decision)	Property Grant Programme will launch in	Claire Davies;	
		September 22 and ask for bids from LAs to		
		issue grants up to a Max of £25K to owner		
		occupiers to bring empty properties back into		
		use. Caerphilly Homes will administer the		
		grant for Caerphilly with an expectation that		
		in years 2 and 3 of the 3 year programme,		
		there will be a 35% contribution from each		
		participating LA. The grant will be awarded on a first come first served basis.		
08/03/2023	Biodiversity and Grass Cutting	To seek Cabinet approval in relation to	Mike Headington;	Cllr. Chris Morgan;
13:00	Regimes	proposals to enhance and promote	wirke Headington,	Ciii. Ciiiis ivioigaii,
15.00	Regimes	biodiversity in our grass cutting regimes across		
		the county borough and following		
		consultation with local members.		
08/03/2023	Empty Homes Strategy	To seek Cabinet approval of the proposed	Claire Davies; Mark	Cllr. Shayne Cook;
13:00	(Decision)	strategy	Jennings;	Cili. Silayile Cook,
13.00	(Decision)	Strategy	Jennings,	
22/02/2022	No items accompanies also de la d			
22/03/2023 13:00	No items currently scheduled			
13:00				