

Cabinet Forward Work Programme – 30th March 2023

| Meeting date: | Report title: | Key issue: | Report author: | Cabinet Member: |
|---------------------|--|---|-------------------------------|------------------------|
| 05/04/2023 13:00 | Draft Waste Strategy | For Cabinet to agree the draft Waste Strategy. | Marcus Lloyd | Cllr. Chris Morgan |
| 05/04/2023 13:30 | A469 Troedrihwfuwch | To seek Cabinet approval on an implementation plan to undertake a significant highway repair to the A469 north. | Mark S Williams; Marcus Lloyd | Cllr. Julian Simmonds |
| 05/04/2023 13:40 | Update on the Trinity Fields Band B project | To provide Cabinet with an update on the Trinity Fields Band B project and to seek Cabinet approval on the additional budget required to deliver the project. | Andrea West | Cllr. Carol Andrews |
| 19/04/2023 13:00 | Additional Support delegation | To endorse the proposed arrangements for the delegation of additional support funding to schools. | Sarah Ellis; Keri Cole | Cllr. Carol Andrews |
| 19/04/2023 13:10 | Review of the Local Public Convenience Strategy | To seek Cabinet approval for the Council's updated Local Public Convenience Strategy following a review and public consultation. | Rob Hartshorn | Cllr. Philippa Leonard |
| 19/04/2023 13:20 | Multi-functional Cadet and Sports Pavilion at Morgan Jones Park and Parc Penallta Visitor Centre | To update Cabinet regarding the inability to progress previously approved proposals to build a multi-functional cadet / sports pavilion at Morgan Jones Park and a Visitor Centre at Parc Penallta and to seek Cabinet approval to implement alternative schemes at both locations and to release previously approved capital contributions back to the Authority's capital reserves. | Rob Hartshorn | Cllr. Chris Morgan |
| 19/04/2023 13:30 | Suspension of Housing Repair Grants | To determine whether Housing Repair Grants should be reinstated following their suspension during and post covid. | Nick Taylor-Williams | Cllr. Shayne Cook |
| 19/04/2023 13:40 | Cwm Ifor Solar Farm Additional Cost Report | This report seeks Cabinet approval for the additional costs of £180,000, to take the Cwm | Paul Cooke & Anna Lewis | Cllr. James Pritchard |

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| | | Ifor Solar Farm project to full business case, to be taken from previously earmarked service revenue reserves within the Decarbonisation Strategy funding allocation. | | |
| 03/05/2023 13:00 | No items currently scheduled. | | | |
| 17/05/2023 13:00 | Court House Car Park, Blackwood – variation of parking charges | To seek Cabinet approval to vary the parking charges in Courthouse Car Park, Blackwood to allow up to 1 hour parking free of charge for all users. | Dean Smith; Marcus Lloyd | Cllr. Julian Simmonds |
| 17/05/2023 13:10 | Review of Licensing fees for Dog Breeders, Scrap Metal Dealers and Activities involving animals (Pet sales) 2023. | The authority has a statutory duty to administer certain licences, registrations and permits and to set fees to recover the cost to the Authority in providing the service. The majority of Licensing fees are set by the two Licensing Committees with the exception of these fees which are the responsibility of the Executive. | Lee Morgan | Cllr. Philippa Leonard |
| 17/05/2023 13:20 | Proposed changes to the operation of the Welsh Church Acts Fund and the small Grants to the Voluntary Sector Fund. | To make changes, following a review by the Grants to the Voluntary Sector Advisory Panel, and recommend delegation to the Section 151 for future changes. | Vicki Doyle/Stephen Harris | Cllr. Eluned Stenner |
| 17/05/2023 13:30 | Exempt item - Proposed Mineral Working and Restoration of Bedwas Tips - extension of exclusivity agreement. | Exempt item subject to Public Interest Test | Marcus Lloyd | Cllr. Julian Simmonds |
| 31/05/2023 13:00 | No items currently scheduled. | | | |

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| 14/06/2023 13:00 | Violence at Work Policy | To approve version 4 of the Violence at Work Policy. | Emma Townsend; Lynne Donovan | Cllr. Nigel George |
| 14/06/2023 13:10 | Youth Forum priority issues for the coming year. | Members of the Youth Forum will be requesting Cabinet support to resolve young people's priority issues 2023/24, including the key priority issue - life skills - we need more opportunities to learn new skills including living independently, budgeting, car maintenance and British Sign Language. | Clare Ewings, Community Education Manager (Participation and Inclusion) Keri Cole | Cllr. Carol Andrews |
| 14/06/2023 13:20 | Welsh Language Standards Annual Report 2022-23 | To consider the Welsh Language Standards Annual Report. | Anwen Cullinane/ Sue Richards | Cllr. Nigel George |
| 14/06/2023 13:30 | Corporate Plan (including Well-Being Objectives) 2023 to 2028 | To consider the Councils Corporate Plan and Well-being objectives 2023 to 2028 | Christina Harry; Ros Roberts | Leader; Cllr. Stenner |
| 28/06/2023 13:00 | Local Housing Market Assessment and the Welsh Government Prospectus | For Cabinet to discuss and approve the Local Housing Market Assessment and the Welsh Government Prospectus. Welsh Government requires all Local Authorities to undertake a Local Housing Market Assessment and a Prospectus. The documents set out the requirement for housing within the county borough and is utilised to inform the LDP, the allocation of Social Housing Grant and the Council's own Caerphilly Homes development programme. | Nick Taylor-Williams; Jane Roberts-Waite | Cllr. Shayne Cook |
| 28/06/2023 13:20 | Development and Governance Strategy | The establishment of the development strategy which details the principles, practices and governance arrangements which are needed to facilitate, enable and support the | Nick Taylor-Williams; Jane Roberts-Waite | Cllr. Shayne Cook |

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| | | new build objectives of Caerphilly Homes now and in the future. It will tackle the challenges, the development process, development programme and strategic priorities. | | |
| 28/06/23 13:40 | Waste Strategy | For Cabinet to consider the outcome of the public Consultation and approve the final Waste Strategy. | Marcus Lloyd; Hayley Jones | Cllr. Chris Morgan |
| 12/07/2023 13:00 | No items currently scheduled. | | | |
| 26/07/2023 13:00 | Annual Corporate Safeguarding Report plus the Annual Safeguarding Management Information Report. | To seek approval of the Annual Safeguarding reports. | Gareth Jenkins | Cllr. Elaine Forehead |
| 26/07/2023 13:10 | Day Services | For Cabinet to consider and approve the new proposed Day Services Model. | Jo Williams | Cllr. Elaine Forehead |