

## Cabinet Forward Work Programme – 13th September 2023

<b>Meeting date:</b>	<b>Report title:</b>	<b>Key issue:</b>	<b>Report author</b>	<b>Cabinet Member:</b>
20/09/2023 13:00 p.m.	Development and Governance Strategy - Housing	For Cabinet to consider the establishment of the development strategy which details the principles, practices and governance arrangements which are needed to facilitate, enable and support the new build objectives of Caerphilly Homes now and in the future.	Nick Taylor-Williams/Jane Roberts-Waite	Cllr Shayne Cook
20/09/2023	Winter Service Plan Update	To provide an update to Cabinet on key winter service activities and priorities in relation to winter maintenance and flooding and to seek Cabinet endorsement of the updated Winter Service Plan.	Marcus Lloyd	Cllr Nigel George
20/09/2023	Corporate Performance Assessment	For Cabinet to agree the Corporate Performance Assessment for the year end 2022/23.	Sue Richards/Ros Roberts	Cllr Eluned Stenner
20/09/2023	Public Protection Enforcement Annual Report for 2022/23	For Cabinet to agree progress and performance.	Rob Hartshorn	Cllr. Philippa Leonard
20/09/2023	Proposal for the closure of Cwm Glas Infants School	For Cabinet to give approval to consult on the closure of Cwm Glas Infants School from September 2024 as outlined in the Welsh Government School Organisation Code 2018.	Sue Richards/Andrea West	Cllr. Carol Andrews
20/09/2023	Shared Prosperity Fund – SPF Programme Board and Terms of Reference	This report seeks Cabinet approval for the up to date Terms of Reference for the SPF Programme Board; and seeks	Rhian Kyte/Paul Hudson/Allan Dallimore/ Sue Richards	Cllr James Pritchard/ Cllr Eluned Stenner

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		appropriate delegation for the Board to make timely decisions on virement of funding within the Programme in recognition of the extremely tight time constraints associated with the delivery of the SPF Programme by March 2025.		
18/10/2023 13:00 p.m.	Support for pupils unable to attend school (formerly “Tuition” report).	To seek Cabinet approval for proposals for revising the model of support for pupils accessing tuition.	Keri Cole	Cllr Carol Andrews
18/10/2023	NRW CCBC Collaboration Agreement - Cwmcarn Forest Drive	To allow Cabinet to review the outcome of the 2-year pilot in respect of the CCBC management of the Cwmcarn Forest Drive and consider whether or not to extend the collaboration agreement for the continued management of the drive with Natural Resources Wales for a further 5 year period.	Antony Bolter/Allan Dallimore	Cllr James Pritchard
18/10/2023	Caerphilly Homes – Re-development of the Former Oakdale Comprehensive School	To seek Cabinet approval for the signing of a delivery agreement (DA) via SCAPE with Willmott Dixon to deliver an 85 new home mixed tenure scheme.	Jane Roberts-Waite/Mark Noakes/Steve Wilcox and colleagues from Willmott Dixon	Cllr Shayne Cook
18/10/2023	Caerphilly Homes – Re-development of the Former Ty Darran Care Home, Risca	To seek Cabinet approval for the signing of a delivery agreement (DA) via SCAPE with Willmott Dixon to deliver a	Jane Roberts-Waite/Mark Noakes/Steve Wilcox	Cllr Shayne Cook

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		46 new, affordable home later living scheme which will set the ambition for the future of later living accommodation in the county borough.	and colleagues from Wilmott Dixon	
18/10/2023	Additional highway safety works - B4251 Gelligroes to Ynysddu	To seek cabinet approval for additional highway safety related works on the B4251, Gelligroes to Ynysddu	Chris Adams/Marcus Lloyd	Cllr Nigel George
18/10/2023	Corporate Plan (including Well-Being Objectives) 2023 to 2028	To consider the Councils Corporate Plan and Well-being Objectives 2023 to 2028	Christina Harrhy/Sue Richards/ Kath Peters	Leader/Cllr Eluned Stenner
18/10/2023	Exempt item - Ness Tar	Exempt item subject to Public Interest Test	Rhian Kyte	Cllr James Pritchard
15/11/2023 13:00 p.m.	Annual Report for Corporate Complaints 1st April 2022 to 31st March 2023	To review and assess the effectiveness of complaints handling in respect of the annual data for 1st April 2022 to 31st March 2023 under the Corporate Complaints Policy.	Lisa Lane	Cllr Nigel George
15/11/2023	Revised Town Centre Management Model	For Cabinet to consider the outcomes of the trial of an alternative town centre management model and determine the preferred way forward.	Rhian Kyte/Jo Hillier Raikes	Cllr James Pritchard
13/12/2023 13:00 p.m.	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhymney Primary	For Cabinet to consider the Consultation Report and approve the publication of a Statutory Notice	Sue Richards/Andrea West	Cllr Carol Andrews
13/12/2023	Proposal for the closure of Cwm Glas Infants School	For Cabinet to consider the Consultation Report and	Sue Richards/Andrea West	Cllr Carol Andrews

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		approve the publication of a Statutory Notice		
13/12/2023	Corporate Self Assessment	For Cabinet to consider the Council Self-Assessment report 2022/23	Sue Richards	Cllr Eluned Stenner
13/12/2023	HRA Budget Outturn Report 2023	For Cabinet to consider the HRA Budget Outturn Report for 2022/2023	Lesley Allen	Cllr Shayne Cook
13/12/2023	Housing Offices Rationalisation Report	As part of a review of how we provide housing services to our customers and communities, and following a comprehensive customer consultation exercise, we are seeking approval to permanently close all existing Housing Offices, replacing them with a centralised Housing Office in Penallta House. This will facilitate service modernisation and improvements by reducing the need for customers to travel to a housing office to receive services, making housing officers more available to our customers through working agilely within our communities, thereby increasing opportunities for access and engagement and building better relationships with our customers.	Fiona Wilkins/Julie Reynolds/Nick Taylor-Williams	Cllr Shayne Cook

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13/12/2023	Greater Blackwood Masterplan	For Members to consider the Draft Greater Blackwood Masterplan. The report will seek the views of members prior to its presentation to Cabinet, where Cabinet will be asked to endorse the Draft Masterplan as the basis for a public consultation exercise.	Rhian Kyte	Cllr James Pritchard
13/12/2023	Cwm Ifor Solar Farm final business case	Consideration of updated financial information and options for Cwm Ifor Solar Farm to inform whether to proceed with granting additional funding for the grid connection followed by progression of the final business case.	Anna Lewis/Paul Cooke/Sue Richards	Cllr James Pritchard