

Cabinet Forward Work Programme – 20th September 2023

Appendix 2

| Meeting date: | Report title: | Key issue: | Report author | Cabinet Member: |
|--------------------------|---|--|---|---|
| 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 Harray/Sue Richards/ Kath Peters | Leader/Cllr Eluned Stenner |
| 18/10/2023 | Recycling Contamination Process | To agree a process to reduce contamination of recycling materials | Rhodri Lloyd/ Marcus Lloyd | Cllr Chris Morgan |
| 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 – | For Cabinet to consider the Consultation Report and | Sue Richards/Andrea West | Cllr Carol Andrews |

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| | Ysgol Y Lawnt / Upper Rhymney Primary | approve the publication of a Statutory Notice | | |
| 13/12/2023 | Proposal for the closure of Cwm Glas Infants School | 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 | 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, | Fiona Wilkins/Julie Reynolds/Nick Taylor-Williams | Cllr Shayne Cook |

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| | | thereby increasing opportunities for access and engagement and building better relationships with our customers. | | |
| 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 lfor Solar Farm final business case | Consideration of updated financial information and options for Cwm lfor 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 |