

Cabinet Forward Work Programme – 9th January 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
17/01/2024 13:00 p.m.	Audit Wales Output Report on Setting of well-being objectives for Caerphilly County Borough Council 22-23	To receive the Audit Wales examination report on whether the Council applied the sustainable development principle in the setting of its Well-being Objectives for 2022-23	Ros Roberts/Sue Richards Sarah-Jayne Byrne/Ian Phillips (attending remotely) (Audit Wales)	Cllr Eluned Stenner
17/01/2024	Caerphilly Cares Support Package for families eligible for free school meals	Welsh Government withdrawal of free school meals for eligible families during the school holidays.	Tina McMahon	Cllr Carol Andrews
17/01/2024	Grass Cutting Regimes – 2024 Season	To consider options and proposals for grass cutting for the 2024 cutting season.	Rob Hartshorn	Cllr Chris Morgan
17/01/2024	Appointment of Public and Agricultural Analysts	The Authority has a statutory duty to enforce the Food Safety Act 1990, which requires the authority to appoint a Public Analyst to analyse food for foreign bodies and compositional and labelling purposes. There are similar provisions in the Agriculture Act 1970 relating to the need to appoint an Agricultural Analyst. This report seeks Cabinet approval for amendment to such appointments due to changes in personnel.	Jacqui Morgan	Cllr. Philippa Leonard
17/01/2024	Amendments to Authorisation of Officers Within Public Protection	Officers within the Public Protection Division require	Jacqui Morgan	Cllr. Philippa Leonard

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		<p>additional authorisation under a number of Acts of Parliament in order to enforce the legislation and carry out their duties. The Environmental Protection (Single-Use Plastic Products) Wales Act 2023 bans the sale or supply of certain single-use plastic products in Wales, unless an exemption applies. The Animals (Low-Welfare Activities Abroad) Act 2023 came into force on 18 November 2023 and prohibits the sale and advertising of activities abroad which involve low standards of welfare for animals.</p>		
17/01/2024	Draft Waste Strategy	To approve the draft waste strategy for public consultation.	Marcus Lloyd/Hayley Jones	Cllr Chris Morgan
17/01/2024	Development of a new Children's Home	To agree allocation of capital funding to complete the purchase of a suitable property and to confirm the intended use of that property.	Gareth Jenkins	Cllr Elaine Forehead
17/01/2024	Draft Budget Proposals for 2024/25	To present Cabinet with details of the draft budget proposals for the 2024/25 financial year to allow for a period of consultation prior to a final decision by Council on 27 February 2024.	Christina Harray/ Stephen Harris	Cllr Eluned Stenner

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17/01/2024	Surrender and Relet Proposal - Units 3 and 4 Bryn Brithdir, Oakdale Business Park, Blackwood - EXEMPT ITEM	Subject to Public Interest Test.	Allan Dallimore	Cllr James Pritchard
21/02/2024 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
21/02/2024	Community Benefits Guidance - for projects and developments with the potential for significant community impact	Setting out the council's advice on how community benefits contributions from projects and developments within the county borough might be agreed and distributed.	Sue Richards/Heather Delonnette	Cllr James Pritchard/Cllr Philippa Leonard
21/02/2024	Nant Cylla watercourse, Ystrad Mynach	To provide Cabinet with an update in relation to erosion of the Nant Cylla watercourse and to request authorisation for a spend of £270k for detailed design of a stabilisation scheme and a £100k contingency fund for temporary stabilisation works should these be required whilst the full scheme is being developed and procured.	Marcus Lloyd	Cllr Nigel George
21/02/2024	Caerphilly Station footbridge review	To consider the options available regarding the future provision and alternative options of a pedestrian rail crossing at Caerphilly Railway Station.	Marcus Lloyd	Cllr Nigel George

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21/02/2024	Private Wire Arrangement from Bryn Group to Tredomen Campus – EXEMPT ITEM	Subject to Public Interest Test	Ben Winstanley/ Paul Cooke/ Anna Lewis	Cllr James Pritchard/ Cllr Nigel George
27/02/2024 10:00 a.m.	Budget Proposals for 2024/25	To seek Cabinet endorsement of the 2024/25 budget proposals prior to final determination by Council on 27th February 2024.	Stephen Harris	Cllr Eluned Stenner
06/03/2024	Allocation Criteria for Artificial Sports Pitches and the Ystrad Mynach Centre for Sporting Excellence	To seek Cabinet approval for amendments to the criteria for the allocation of bookings at Caerphilly Council managed artificial sports pitches (3G and ATP) and the Ystrad Mynach Centre for Sporting Excellence and to approve the delegation of future amendments to the allocation criteria to the relevant Director or Head of Service in consultation with the relevant Cabinet Member.	Jared Lougher/ Rob Hartshorn	Cllr Chris Morgan
06/03/2024	Food Standards Agency Audit of Caerphilly Food Hygiene and Food Standards Service Planning and Delivery	For Cabinet to consider the Food Standards Agency audit findings and Action Plan and any recommendations from the Housing and Environment Scrutiny Committee.	Rob Hartshorn	Cllr Philippa Leonard
06/03/2024	Strategic Equality Plan 2024-2028	For Cabinet to consider and approve the Strategic Equality Plan 2024-2028, prior to being considered at Full Council	Anwen Cullinane/Kath Peters	Cllr Eluned Stenner

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		(18/04/2023) for approval and publication on the Council's website.		
06/03/2024	Strategic Equality Plan Annual Report 2022-2023	For Cabinet to consider and approve the content of the Strategic Equality Plan Annual Report 2022-2023, for publication on the Council's website.	Anwen Cullinane/Kath Peters	Cllr Eluned Stenner
06/03/2024	Council Self-Assessment year-end Report 2022-2023	The Council's Self-Assessment 22/23 is the Council's public position on how it has assessed and judged itself in its effectiveness of its organisational systems and processes, with any planned improvement needs. This includes the year-end performance of the last year of the 5 year set of (2018-23) Well-being Objectives.	Ros Roberts/Sue Richards	Cllr Eluned Stenner
03/04/2024 13:00 p.m.	HRA Business Plan 2024	To seek Cabinet approval of the Housing Business Plan position in advance of submitting the plan to Welsh Government	Lesley Allen	Cllr Shayne Cook
03/04/2024	Private Sector Housing Renewal Policy	To seek Cabinet approval for a revised Private Sector Housing Renewal Policy, which will detail the key priorities for the service and how they are proposed to be addressed.	Claire Davies/Mark Jennings/ Nick Taylor-Williams	Cllr Shayne Cook

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03/04/2024	Sustainable Communities for Learning Band B Proposal – Ysgol Y Lawnt / Upper Rhymney Primary	For Cabinet to consider the Objection Report and approve commencement of the Planning application process and Full Business Case submission to Welsh Government	Sue Richards/ Andrea West	Cllr Carol Andrews
03/04/2024	Proposal for the closure of Cwm Glas Infants School	For Cabinet to consider the Objection Report and provide a final determination on the proposal to close Cwm Glas Infants School with effect from September 2024	Sue Richards/ Andrea West	Cllr Carol Andrews
03/04/2024	Additional Support Delegation - Education	To seek Cabinet agreement to proceed with the delegation of additional support to schools.	Keri Cole/ Sarah Ellis	Cllr Carol Andrews
03/04/2024	Local Flood Risk Management Strategy	To provide Cabinet with a statutory update to the Local Flood Risk Management Strategy in accordance with Welsh Government National Strategy	Mark Goodger/Marcus Lloyd	Cllr Nigel George