

Cabinet Forward Work Programme – 14th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
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
21/02/2024	Decarbonisation annual report	To provide an update on the work undertaken across the authority to deliver the aims of the Decarbonisation Strategy.	Paul Cooke/Ben Winstanley	Cllr James Pritchard

Appendix 2

Cabinet Forward Work Programme – 14th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
21/02/2024	Former Pontllanfraith School Demolition	For Cabinet to approve the use of additional funds required to address abnormal ground conditions identified at the site.	Ben Winstanley	Cllr Nigel George
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.	Whole-Authority Revenue Budget Monitoring Report (Month 9).	To provide details of projected whole-authority revenue budget expenditure for the 2023/24 financial year.	Leanne Sykes	Cllr Eluned Stenner
27/02/2024	Update on Reserves	To provide an update on the usable reserves held by the Authority and seek endorsement of proposals for the use of reserves.	Leanne Sykes	Cllr Eluned Stenner
27/02/2024	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 13:00 p.m.	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

Cabinet Forward Work Programme – 14th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
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 (18/04/2023) for approval and publication on the Council's website.	Anwen Cullinane/Kath Peters	Cllr Eluned Stenner
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
06/03/2024	Trade waste service changes and charging policies	To provide Cabinet with proposals for providing a new Workplace Recycling collection service to comply with new legislation and agree appropriate collection service recharge rates.	Marcus Lloyd/Hayley Jones	Cllr Chris Morgan

Appendix 2

Cabinet Forward Work Programme – 14th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
06/03/2024	Gender Pay Gap	Legislative requirement to publish the Council's gender pay gap information by 31st March each year	Lynne Donovan	Cllr Nigel George
06/03/2024	Consultation outcome - Proposals to implement Council Tax premiums on long-term empty properties and second homes	To consider the implementation of premiums from April 2025.	Sean O'Donnell/Steve Harris	Cllr Eluned Stenner/ Cllr Shayne Cook
Special Cabinet 20/03/24 13:00 p.m.	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
Special Cabinet 20/03/24	Pontllanfraith Leisure Centre	To advise on the outcome of a public consultation on a proposal for Pontllanfraith Leisure Centre to remain permanently closed, with sporting facilities at the adjacent Centre for Vulnerable Learners being made available for community use outside of school hours upon opening in Spring 2025. To present the views of Housing and Environment Scrutiny Committee. To seek a decision on the future of Pontllanfraith Leisure Centre.	Rob Hartshorn	Cllr Chris Morgan
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

Cabinet Forward Work Programme – 14th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
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
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	Post 16, Single Sex and Surplus Places Board Next Steps	To consider Post 16, Single Sex and Surplus Places Board next steps.	Keri Cole/ Paul Warren/ Nicola Davies	Cllr Carol Andrews