

## Cabinet Forward Work Programme – 28th February 2024

<b>Meeting date:</b>	<b>Report title:</b>	<b>Key issue:</b>	<b>Report author</b>	<b>Cabinet Member:</b>
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
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	Ros Roberts/Sue Richards	Cllr Eluned Stenner

## Cabinet Forward Work Programme – 28th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
		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.		
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	Welsh Government Retail, Leisure & Hospitality Rate Relief Scheme 2024/25	To seek Cabinet endorsement of the Retail, Leisure & Hospitality Rate Relief Scheme for 2024/25.	Glenn Edwards/ Sean O'Donnell	Cllr Eluned Stenner
Special Cabinet 20/03/24 13:00 p.m.	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
Special Cabinet 20/03/24 13:00 p.m.	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	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	Proposed Changes to Caerphilly CBC's Discretionary Rate Relief Policy	To seek Cabinet approval of a proposed change to the Discretionary	Glenn Edwards/ Sean O'Donnell	Cllr Eluned Stenner

## Cabinet Forward Work Programme – 28th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
		Rate Relief Policy in relation to rateable value limits.		
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
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

## Cabinet Forward Work Programme – 28th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
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
03/04/2024	Shared Prosperity Fund (SPF) Virement and Project Approval	To update Cabinet on the delivery of the UK Shared Prosperity Fund (SPF); and seek Cabinet approval for 2 proposed funding virements due to their significant value.	Rhian Kyte/ Allan Dallimore/ Paul Hudson	Cllr Eluned Stenner
03/04/2024	Caerphilly Ffos Caerffili – WEFO funding update	To update Cabinet on the submission of Ffos Caerffili to WEFO for funding and to outline the requirement for Council core reserves freed up by this process to be reinvested into the Caerphilly Town 2035 programme.	Hamish Munro/Allan Dallimore	Cllr James Pritchard
01/05/2024	Review of Corporate Complaints Policy and Unacceptable Behaviour Policy - 6 month update	For Cabinet to consider the data from 1st April 2023 to 30th September 2023	Lisa Lane/Carl Evans	Cllr Nigel George

## Cabinet Forward Work Programme – 28th February 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
01/05/2024	Junior and Youth Forum Priorities	To provide the Junior and Youth Forum priorities for 2024	Clare Ewings/Paul Warren	Cllr Carol Andrews
29/05/2024 (half term)	Local Housing Market Assessment and the Welsh Government Prospectus	To discuss and approve the LHMA and the 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/ Mark Jennings	Cllr Shayne Cook
29/05/2024 (half term)	Gwent Serious Violence Strategy	To seek Members views and Cabinet approval from members for the Gwent Serious Violence Strategy and Needs Assessment.	Natalie Kenny/Rob Hartshorn	Cllr Philippa Leonard
29/05/2024 (half term)	Welsh Language Standards Annual Report 2023/24	For Cabinet to note the content of the annual report and endorse the publication of the information as a record of progress towards, and compliance with, the relevant Welsh Language Standards. Once approved the report will be published on the Council's website by the statutory deadline of 30 June 2024.	Anwen Cullinane /Kath Peters	Cllr Eluned Stenner