

Cabinet Forward Work Programme – 20th March 2024

Meeting date:	Report title:	Key issue:	Report author	Cabinet Member:
Special Cabinet 20/03/24 13:00 p.m.	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
Special Cabinet 20/03/24	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	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

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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
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 - further recommendations to Cabinet	To consider Post 16, Single Sex and Surplus Places Board recommendations	Richard Edmunds/ Keri Cole/ Sue Richards	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

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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
03/04/2024	Resourcing Mobilising Team Caerphilly – Delivery	To seek Cabinet approval to transfer £897k of uncommitted capital earmarked reserves into the Invest to Save Reserve in order to provide ongoing one-off external support to the Council's Mobilising Team Caerphilly Transformation Programme	Richard Edmunds	Cllr Eluned Stenner
03/04/2024	Refurbishment of Twin Pack Refuse Collection Vehicles (RCV's) for Food and Garden Waste Collection	To seek Cabinet approval and allocation of funding to undertake refurbishment of Twin Pack Refuse Collection Vehicles (RCV's) engaged in food and garden waste collection services.	Marcus Lloyd/ Hayley Jones	Cllr Chris Morgan
01/05/2024 13:00 p.m.	Youth Forum Priorities	To provide the Youth Forum priorities for 2024	Clare Ewings/Paul Warren	Cllr Carol Andrews
01/05/2024	Six month Update on the Corporate Complaints received for the period 1st April to 30th September 2023	For Cabinet to consider the data from 1st April 2023 to 30th September 2023 together with the outcomes and lessons learned.	Lisa Lane/Carl Evans	Cllr Nigel George

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01/05/2024	Re-purposing of Social Services Earmarked Reserves	For Cabinet Members to consider an alternative use of Social Services earmarked reserves in order to extend a number of fixed term arrangements put in place to alleviate capacity issues across the directorate	Mike Jones	Cllr Elaine Forehead
01/05/2024	Health & Safety Policies: * Corporate Asbestos Management Plan * Corporate Health & Safety Policy * Display Screen Equipment Policy	For Cabinet to consider and approve the updated H&S policies	Lynne Donovan/Emma Townsend	Cllr Nigel George
29/05/2024 (half term) 13:00 p.m.	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

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29/05/2024 (half term)	Welsh Language Standards Annual Report 2023/24	To inform Cabinet and seek their endorsement of the progress made during the financial year 2023-2024 against four specific areas of Welsh language work, as required under the regulatory framework for implementing the Welsh Language Standards	Anwen Cullinane /Kath Peters	Cllr Eluned Stenner
29/05/2024 (half term)	The federation of the Cwmaber Infants School and Cwmaber Junior School	To seek Cabinet approval to move to formal consultation, in partnership with each Governing Body, for the federation of Cwmaber Infants School and Cwmaber Junior School	Sue Richards / Andrea West	Cllr Carol Andrews
29/05/2024 (half term)	School Inspection Update - Estyn	To update members on recent Estyn school inspections and to offer an analysis of themes for comment and observations.	Keri Cole	Cllr Carol Andrews
29/05/2024 (half term)	Proposed Changes to Caerphilly CBC's Discretionary Rate Relief Policy	To seek Cabinet approval of a proposed change to the Discretionary Rate Relief Policy in relation to rateable value limits.	Glenn Edwards/ Sean O'Donnell	Cllr Eluned Stenner
29/05/2024 (half term)	Exempt Item - Tourism Review: Memorandum of Understanding in respect of Cwmcarn Forest with Natural Resources Wales	This item is subject to a public interest test	Allan Dallimore	Cllr James Pritchard

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26/06/2024 13:00 p.m.	Sport Caerphilly Disability Sports Camps	To seek approval to replace the current programme of Sport Caerphilly disability sports camps with an offer that is more tailored for the attendees and their changing needs.	Jared Lougher	Cllr Chris Morgan
26/06/2024	Leasing Scheme Wales	To seek Cabinet agreement to adopt the Welsh Government leasing scheme Wales to increase access to the private rented sector	Nick Taylor-Williams	Cllr Shayne Cook