

## Cabinet Forward Work Programme – 20th March 2024

| Meeting date:                             | Report title:   | Key issue:   | Report author               | Cabinet Member:                          |
|---|---|--|-----------------------------|--|
| Special Cabinet<br>20/03/24<br>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<br>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/<br>Cllr Shayne Cook |
| Special Cabinet<br>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<br>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<br>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<br>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:<br><br>* Corporate Asbestos Management Plan<br>* Corporate Health & Safety Policy<br>* 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<br>(half term)<br>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<br>(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<br>(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<br>(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<br>(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<br>(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<br>(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<br>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       |