

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: 15<sup>th</sup> JULY 2015**

**DECISION WILL COME INTO EFFECT ON: 24<sup>th</sup> JULY 2015**  
**(Subject to "Call-in" by appropriate Select Committee)**

**SUBJECT: REVENUE & CAPITAL MONITORING 2015/16 PERIOD 1 OUTTURN FORECAST STATEMENT**

**DIVISION//WARD AFFECTED: ALL AUTHORITY**

**PURPOSE:**

1. The purpose of this report is to provide Members with information on the forecast revenue outturn position of the Authority at the end of period 1 which represents month 2 financial information for the 2015/16 financial year. Revenue and Capital forecasting is being brought forward by a month against the usual timescale to provide members with relevant financial information before summer recess.
2. This report will also be considered by Select Committees as part of their responsibility to,
  - assess whether effective budget monitoring is taking place,
  - monitor the extent to which budgets are spent in accordance with agreed budget and policy framework,
  - challenge the reasonableness of projected over or underspends, and
  - monitor the achievement of predicted efficiency gains or progress in relation to savings proposals.

**DECISION:**

1. That Members consider the position concerning the first period of revenue monitoring in 2015/16 (£252,000 deficit) and seek assurance of the action Chief Officers are taking to address the over spends in their service areas.
2. A caveated use of reserves is sought in relation to redundancy costs incurred by services this year totalling £13,000, whilst services will continue to find compensatory savings additional to the mandates to mitigate the net cost pressure by end of financial year.

3. Members consider the position concerning period 1 capital monitoring with a revised budget of £58.406 million for the 2015/16 financial year.

**REASONS:**

To improve budget monitoring and forecasting information being provided to Senior Officers and Members.

**RESOURCE IMPLICATIONS:**

As contained in the report.

**CONSULTEES:**

Strategic Leadership Team  
All Cabinet Members  
All Select Committee Chairman  
Head of Legal Services  
Head of Finance

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

**AUTHOR:**

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**SUBJECT: AREAS OF WORK TO BE CONSIDERED FOR MANAGING THE GAP IN THE MTFP 2016/17 TO 2019/20**

**DIVISION//WARD AFFECTED: ALL**

**PURPOSE:**

To outline the approach to be taken to managing the gap in the MTFP and signal the areas of service to be considered.

**DECISION:**

1. That Cabinet agree the list of areas of service/work outlined in paragraph 3.6 are progressed. With initial business case development and stakeholder engagement undertaken to establish if savings can be made in these areas and if so to establish a timeline and quantification of those savings targets for the MTFP
2. That the Invest to redesign funding (£420k over 2 years) previously approved (Cabinet 14th April 2015) be flexibly used to assist in the development of this work.

**REASONS:**

Early agreement is required to the work needed to develop and engage widely on the ideas to bridge the gap in the MTFP.

**RESOURCE IMPLICATIONS:**

Staff time and resource, including external expertise, will be required and the intention is to use the Invest to redesign funds, previously agreed, more flexibly to enable the work to proceed.

**CONSULTEES:**

SLT  
Cabinet  
Monitoring officer  
HR manager

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

**AUTHOR:**

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Head of Finance

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**SUBJECT: ADDITIONAL GRANT FUNDING FOR LOCAL AUTHORITIES TO DELIVER THE 'WALES RETAIL RELIEF SCHEME' IN 2015**

**DIVISION//WARD AFFECTED: N/A**

**PURPOSE:**

To provide Members with an update on the 'Wales Retail Relief Scheme' for 2015.

**DECISION:**

To agree to implement the 'Wales Retail Relief Scheme' in accordance with the guidelines stipulated by the Welsh Government

**REASONS:**

The Welsh Government has announced additional grant funding for Local Authorities to deliver this scheme.

**RESOURCE IMPLICATIONS:**

Additional grant funding totaling £772,099 has been awarded to Monmouthshire County Council. This money is only available for the 2015/16 financial year and must be claimed by timescales prescribed by the Welsh Government.

**CONSULTEES:**

Cabinet Members  
Strategic Leadership Team  
Head of Finance

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

**AUTHOR:**

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**SUBJECT: WELSH CHURCH FUND WORKING GROUP**

**DIVISION//WARD AFFECTED: ALL**

**PURPOSE:**

The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 1 of the 2015/16 financial year held on the 25th June 2015

**DECISION:**

That the following grants be awarded to:

**SCHEDULE OF APPLICATIONS 2015/16 – MEETING 1.**

(1) Llandogo Village Hall requested £5,200 to assist in the replacement of sub standard catering equipment and extraction system

Recommendation – £500 was awarded to assist in the replacement of the catering equipment

(2) Bulwark Community Centre requested £2,000 for the installation of a purpose built stage at the community centre

Recommendation - £500 awarded to assist the community group in upgrading facilities



(3) Homemakers Community Recycling requested £2,000 for the purchase of Emergency furniture packs for the County's Homeless

Recommendation – £500 to assist in helping this community charitable organisation to provide essential equipment

The group asked that a recommendation be made for the applicant to contact the Town Council and Area Committee.

County Councillor D. Edwards declared an interest pursuant to the Members Code of Conduct, and took no part in the decision.

(4) Best Kept Village Competition hosted by GAVO requested £300 to assist in covering the volunteers who judge the competition expenses due to the withdrawal of the current sponsor

Recommendation – £300 to provide the funding to cover these expenses for one year only until a new sponsor is acquired.

County Councillor B. Strong declared an interest pursuant to the Members Code of Conduct, and took no part in the decision.

(5) Monmouth Music Theatre requested a contribution of £1,000 to assist in the production of the Wizard of Oz in April 2016

Recommendation – the application was deferred as the Committee have requested further information on the venue and local community involvement.

(6) Llangattock Community Choir requested £1,000 to assist in funding a concert in September for the local community.

Recommendation – £500 awarded to assist in the provision of this community event

The Committee also recommended that the applicant contact the Community Council.

(7) Chepstow needs a Piano requested £500 to assist in the purchase of a quality piano for installation as a community asset in Chepstow Drill Hall

Recommendation - £500 was conditionally awarded to the applicant on confirmation of further qualifying criteria.

County Councillor B. Strong declared an interest pursuant to the Members Code of Conduct, and took no part in the decision.

(8) Master Caleb Vator requested £2,000 to assist in the provision of education and music tuition support

Recommendation – deferred for further information requested by the Committee in regard to fees and scholarships.

(9) St. Peter's Church, Newchurch requested £2,000 to the replacement of inadequate rainwater goods at the church

Recommendation - £500 was granted to provide assistance in replacing rainwater goods at the church

(10) Raglan Parish Church requested £2,000 towards the replacement of the entire roof of the church as a major restoration project

Recommendation - £1,000 was awarded to assist in this restorative capital project'

(11) Tintern Festival Association requested £400 to assist in staging the Tintern Festival in July 2015

Recommendation - £400 was awarded to contribute to this popular cultural community festival

County Councillor A. Webb declared an interest pursuant to the Members Code of Conduct, and took no part in the decision.

(12) Henri Wheatley requested £300 in assist in the overall cost in the participation of the Project Trust charity volunteer programme to teach English to children in schools in South America for a year

Recommendation £300 was awarded to assist in this educational trust program in South America subject to the participant raising the other required funds.

(13) Cameron Michie this application was deferred from the previous meeting

No recommendation was made based upon the requested information received

(14) Caldicot Events Festival requested £450 towards staging a community awards evening to recognise the achievements of the community volunteers within the Severnside Community area

Recommendation - £250 was awarded to assist in recognising the contributions of volunteers within the local area

**REASONS:**

To approve the recommended grant awards from the Welsh Church Fund.

**RESOURCE IMPLICATIONS:**

A total of £5,250 was allocated at meeting 1 of the Welsh Church Fund Committee, Thus, the remaining budget for 2015/16 financial year is £26,434.

**CONSULTEES:**

Senior Leadership Team  
All Cabinet Members  
Head of Legal Services  
Head of Finance  
Central Management Accountant

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

**INTEREST DECLARED:**

County Councillor D. Batrouni declared a personal non-prejudicial interest as a member of Bulwark Community Centre Board.

**AUTHOR:**

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**SUBJECT: IMPLEMENTATION OF THE RE-STRUCTURE OF THE COMMUNITY LEARNING DEPARTMENT**

**DIVISION//WARD AFFECTED: ALL**

**PURPOSE:**

To seek Cabinet approval to the proposed restructure of the Community Learning Service which are required to re-align the budget due to a reduction in Coleg Gwent Franchise funding.

**DECISION:**

**Community Learning Department**

1. That Cabinet agree to the proposed Community Learning Staffing Structures.
2. That any amendments to the structure or proposals that may arise through the consultation exercise, or any recommendations made by Adult Select Committee on the 20<sup>th</sup> July be approved by the Chief Officer for Enterprise in consultation with the relevant cabinet member subject to any alternations continuing to provide the savings required to achieve a cost neutral budget.
3. That Cabinet agrees to Caldicot and Monmouth Community Learning venues operating as satellite centres.
4. Cabinet approve to reserve fund the redundancy costs (which are yet to be determined), if redeployment is not possible and the costs cannot be met through existing service budgets.

## **REASONS:**

1. As a result of ongoing cost efficiencies and drive to achieve cost neutrality/ self reliance - core funding was withdrawn as per Mandate no 19 (February 2014). As a consequence for the last 18 months the service has had to fund itself from income derived from the franchise agreement, leisure classes and grants. Alternative income streams from Social Enterprise and Business training have been explored but they have not been successful in delivering additional income streams.
2. The vice principal of Coleg Gwent met with the 5 counties Adult Community Learning Partners in March this year and allocated funding to the group for the academic year 15/16. This funding represents a 50% cut from the last academic year with the focus now purely on Basic Skills and Independent Living Skills. In real terms this is a further reduction of income due to Basic Skills and Independent Living Skills being a free entitlement in Wales. Other funded provision which has generated income from the students is no longer delivered in the same way and does attract any subsidy to the students.
3. This report should also be read in conjunction with MTFP 2016-19 report also on cabinet agenda. In particular the exploratory proposal set out in the narrative to begin integration and alignment of core learning and development functions across the authority. The shape and structure of Community Learning is likely to remain broadly as set out in this report, however as work commences on understanding the scope for further joining up of training and learning functions, opportunity for further efficiencies, effectiveness benefits and potential to enhance income generation, will of course continue to be considered.

## **RESOURCE IMPLICATIONS:**

Academic year 15/16 the franchise offer is £150,000 for Basic Skills provision and £50,000 for Welsh provision which represents a 48.78% cut from 14/15. It is proposed to reduce staffing budget to align the outgoings against income and maintain a cost neutral position. The identified £21k shortfall will be met by further generation of income through self-financing/leisure style courses which has generated a net income of £40K in the educational year 14/15.

<u>Option 1- Existing Structure</u>				<u>Option 2 - Proposed Structure</u>			
Manpower	376,617			Manpower	159,254		
Adult Tutor Costs	69,720			Adult Tutor Costs	69,720		
Premises	33,794			Premises	17,240		
Supplies and Services	47,000			Supplies and Services	37,000		
<b>Total Expenditure</b>	<b>527,131</b>			<b>Total Expenditure</b>	<b>283,214</b>		
Coleg Gwent Franchise	- 201,683			Coleg Gwent Franchise	- 201,683		
Basic Skills	- 2,952			Basic Skills	- 2,952		
Welsh	- 12,000			Welsh	- 12,000		
Welsh Day	- 1,800			Welsh Day	- 1,800		
First Aid / FH	- 3,340			First Aid / FH	- 3,340		
Self Financing	- 40,000			Self Financing	- 40,000		
<b>Total Income</b>	<b>- 261,775</b>			<b>Total Income</b>	<b>- 261,775</b>		
<b>Total Service Costs</b>			<b>265,356</b>	<b>Total Service Costs</b>			<b>21,439</b>

### CONSULTEES:

All Cabinet Members  
Leadership team  
Head of Legal Services  
Chair of Adult Select Committee  
GMB, Unison & Association of Teachers and Lecturers

### CABINET MEMBERS PRESENT:

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

### OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

### INTEREST DECLARED:

None

**AUTHORS:**

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**SUBJECT: RAGLAN – PROPOSED COMMUNITY HALL**

**DIVISION//WARD AFFECTED: RAGLAN**

**PURPOSE:**

To seek an in principal decision for the transfer of the existing Raglan Junior school to the Raglan Village Hall Association (RVHA) and the MUGA to Raglan Community Council.

**DECISION:**

1. That Cabinet agrees to provide its in principal support to the proposed community asset transfer of the existing Raglan Junior School site to RVHA (as illustrated in green in the plan contained in appendix 1), subject to the completion of a viable Business Plan, planning consent, proof of funding to develop the consented scheme and the surrender of the current community hall (old school) at the point that the new hall is available.
2. That Cabinet agrees to the transfer of the MUGA and adjacent field (as illustrated in red on the plan contained in appendix 1) to Raglan Community Council, subject to the completion of a viable Business Plan.
3. That in the event that the existing Community Hall is surrendered back to the Council, this will be sold at best price.
4. Any or all other decisions regarding these proposals be delegated to the Cabinet Member for Resources in consultation with the Chief Officer, Enterprise.
5. That a two year time frame is allowed for completion of this project.



## **REASONS:**

1. In 2011 the Raglan community had a population of 1,928, however they do not have a fit for purpose, self contained community venue. The current junior school contains community facilities which were funded by Gwent County Council (£213,700) and the Raglan Village Hall and Recreation Association (£5,520) in 1985. An agreement has been reached to reimburse the RVHA for the original contribution. The old school building is well utilised as a community hall, but does not have toilet provision and is in need of complete refurbishment. Current users of the building share the toilet block in the playground of the infants school however, these have now been demolished to enable the provision of a car park. Temporary toilets have been put in place until a long term solution is achieved for the provision of a community venue.
2. The RVHA have undertaken extensive consultation with the community and are confident that they will generate the income streams necessary to operate a village hall. The group acknowledge and welcome the provision of the Multi Purpose room but due to the limitations on usage, lack of catering facilities and floor space, remain convinced that the best solution is a purpose built space in the communities ownership. They also point out that the community currently utilise both the existing Junior school and the old school and therefore the Multi Purpose room will not be sufficient to meet this need.
3. The development of a village hall was identified as a local priority within the Brooks Farm Cabinet report approved by members in December 2004. This allocated an area of land which now forms the site of the new school, this proposal therefore seeks to re-affirm the previous decision on an alternative location.
4. An in principle decision to agree to the proposed community asset transfer, subject to the conditions highlighted in 2.1, will provide sufficient confidence from funding providers to consider grant applications.
5. The Community Council have developed a Community Led Plan to determine their strategic development and a separate Business Plan to frame their vision and direction for the MUGA and adjacent field. Subject to the outcome of this report, they will continue to develop their plans for these sites in consultation with the local community. The field serves no operational purpose for the Council and was identified in the aforementioned 2004 report as amenity land.
6. The Local Development Plan has indicated that a further 75 properties will be constructed within Raglan during the period 2011 – 2021, applying further pressure on the existing facilities. Enabling the community to take control of these assets will enable them to develop a local infrastructure designed to meet their needs, build local networks and strengthen community cohesion.

## **RESOURCE IMPLICATIONS:**

1. The Council had anticipated generating a capital receipt in the region of £150,000, for the sale of the former junior school site. Should the Council agree to transfer the site to RVHA, this will be undertaken at a nil consideration, therefore there will be an opportunity cost of £150,000.
2. Should the Council agree to the proposal to transfer the former junior school site, the RVHA will subsequently surrender the old community school at the point a new hall is available which will be sold at best value to offset the lost capital receipt.

3. Should the MUGA be transferred to Raglan Community Council the Council will no longer be responsible for maintenance or insurance liabilities.

**CONSULTEES:**

All Cabinet Members  
Leadership team  
Head of Legal Services  
Raglan County Councillor

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, A. Easson, R.G. Harris, R.J. Higginson, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

**AUTHOR:**

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**(Subject to "Call-in" by appropriate Select Committee)**

**SUBJECT: SCHOOLS ICT OUTLINE BUSINESS CASE**

**DIVISION//WARD AFFECTED: ALL**

**PURPOSE:**

The purpose of this report is to present the business case and the preferred option for investing in the upgrade and renewal of the ICT infrastructure in schools, enhancing the teaching and learning experience and bringing schools up to a common standard in line with WG and 21st century schools aspirations.

**DECISION:**

1. That Cabinet receive this report and Outline Business Case.
2. That cabinet recommends to Council:
  - a) Option 3 of the attached report is adopted; and
  - b) That Council fund the proposed investment of £885,775 via:
    - £50,000 of funding released through a reduction in the County Farms capital maintenance budget;
    - £80,000 of Authority funding being released from the 21<sup>st</sup> Century Schools programme, and specifically the Raglan primary school scheme;
    - A £250,000 contribution from the ICT Transformation reserve;

- The remaining balance of £505,775 being funded through prudential borrowing and the ongoing revenue impact of £46,700 being incorporated into the MTFP.

## REASONS:

1. Primary schools currently have a disparate selection of equipment and connectivity and it's not possible to provide a common standard of service provision. This business case outlines proposed investment that would deliver a sustainable, resilient and robust ICT platform that meets the needs of the 21<sup>st</sup> teaching and learning environment.
2. The issues outlined in this report have been identified within the Improvement Plan and also highlighted at the Digital Programme Board who requested an Outline Business Case be developed showing the options and costs to remedy the situation.

## RESOURCE IMPLICATIONS:

1. Total investment of £885,775 is being proposed to allow the upgrade and installation of infrastructure, equipment and connectivity in schools and at the SRS. A full breakdown of the one-off costs is provided in the Outline Business Case in appendix 1.
2. A range of potential funding options have been identified that includes:
  - Prudentially borrow and to manage the resultant revenue budget impact as part of forward MTFP process. As an indication £900,000 borrowed over 15 years at 2.65% would cost the Authority £1.246million, or circa £83,000 per annum for 15 years.
  - Review the capital programme to identify and displace other items and use the funding released. No general underspends were identified within the month 2 financial monitoring that would allow an easy choice. There were £217,000 worth of IT capital projects that slipped forward from 2014-15 for progress during 2015-16. There is limited spend evident on these projects yet, but all managers still support the benefit that incurring this spend as originally approved is anticipated to bring.

Highways Asset Management & Road	37,913
Land Charges - M3 System	13,500
Purchase of Sharepoint and Active Directory Licences	30,000
Upgrade to the Agresso system	23,788
Provision of online facilities Revenue's section	13,000
SWIFT Replacement System	35,000
Imp. Physical & Virtual Access-Museums Collections	28,365
Internet / Intranet Functionality	35,104
<b>Total</b>	<b>216,617</b>

- There were proposals to reduce the 2015-16 capital budgets in the following areas to afford the additional capital commitments identified when the budget was proposed to Members.

£136k from Property maintenance  
£159k from Infrastructure maintenance  
£100k from County farms maintenance

It is anticipated that the reduction in County Farm maintenance would be the easiest to accommodate now that 2015-16 schemes have started, but early indication is that this will be limited to **£50,000**, and this provides no contingency for any additional maintenance caused by inclement winter weather.

- Utilise underspends that result from the 21<sup>st</sup> century schools capital budget

The 21c school project manager has identified a potential underspend of £150,000 in the Raglan element. It is understood CYP would like to utilize this resource to effect some classroom changes in the north of County to facilitate additional learning needs provision. Costs have been identified as being circa £70,000, which (subject to Welsh Government approving an alternate use for their element of the resourcing) may allow **£80,000** to be directed to IT refresh, especially as a vital cornerstone of 21c school provision would seem to be to have robust IT provision.

- Fund from existing earmarked reserves – notably IT reserve.. The uncommitted reserve is predicted to total £537,000 at the end of 2015-16. Officers have identified the following future aspects that may require funding through IT reserve,
  - Investment in implementation of systems replacements, whether through a collaborative solution or otherwise (e.g. Finance, Payroll/HR etc).
  - Investment in channel shift which would focus investment around CRM and the website etc.
  - Top up capital investment into the SRS – however the SRC account is there to accommodate this.

To date these aspects haven't been quantified or secured Member consideration. So it is proposed to utilize **£250,000** from this reserve, and for these subsequent aspects to be considered by members once costs and intentions are better understood.

3. These anticipated sources total £380,000 and would reduce net borrowing to £506,000. This will minimise the additional cost pressure on the medium term financial plan. Illustratively this equates to circa £46.7k per annum, to be afforded from within the future CYP budgets.
4. Schools would be required to sign up to the legal contract for the economic life of the equipment to ensure that income is secured to allow the SRS to provide the required level of ICT support services. Schools would also be required to fund their ongoing hardware replacement and refresh programmes and commit to providing the necessary training for teachers to ensure that the maximum benefit is derived from the investment in driving up standards in schools.

**CONSULTEES:**

Corporate Management Team  
Senior Management Team  
Economy and Development Select Committee  
Children and Young People Select Committee  
School Head Teachers  
School governors

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, R.G. Harris, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

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**SUBJECT: DEVELOPING A NEW SOCIAL SERVICES I.T. SYSTEM – ADDITIONAL FUNDING**

**DIVISION//WARD AFFECTED: NONE**

**PURPOSE:**

To provide an additional funding envelope of £100,000 for the final development stage of the Social Services SWIFT replacement system Phase 1.

**DECISION:**

That Cabinet agree the additional funding of £100,000 from the Invest to Redesign reserve to finalise phase 1 of development for the Social Services SWIFT replacement system and its readiness for potential onward sale to the market.

**REASONS:**

During the course of the development of the SWIFT replacement system it was identified that an additional development stage was required to ensure that all of the user functionality is provided and to ensure the product is well placed for onward sale to the market. This ensured that MCC has a modern cost effective bespoke software solution that is responsive to service change and modern working practices and on account of the Intellectual Property belonging to Monmouthshire, can be packaged as a saleable product.

**RESOURCE IMPLICATIONS:**

An additional £100,000 will be required to fund the final development stage, which has enabled the delivery of a fully functional, tailored and bespoke system. It is requested that these additional costs are met from the Invest to Redesign Reserve.

**CONSULTEES:**

Cabinet  
Senior Leadership Team  
Social Services project development team

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, R.G. Harris, M. Powell and F. Taylor.

**INTEREST DECLARED:**

None

**AUTHOR:**

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**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: 15<sup>th</sup> JULY 2015**

**DECISION WILL COME INTO EFFECT ON: 24<sup>th</sup> JULY 2015**  
**(Subject to "Call-in" by appropriate Select Committee)**

**SUBJECT: SOLAR FARM BUSINESS CASE REPORT**

**DIVISION//WARD AFFECTED: PORTSKEWETT**

**PURPOSE:**

As contained within the report to Cabinet dated 15<sup>th</sup> July 2015.

**DECISION:**

As agreed by Cabinet on 15<sup>th</sup> July 2015.

**REASONS:**

As contained within the report to Cabinet dated 15<sup>th</sup> July 2015

**RESOURCE IMPLICATIONS:**

As contained within the report to Cabinet dated 15<sup>th</sup> July 2015.

**CONSULTEES:**

Estates  
Finance  
Procurement

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P. Fox, R. Greenland, E Hacket Pain, P. Hobson, G. Howard and P. Murphy.

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S.G.M. Howarth, D. Blakebrough, R.G. Harris and F. Taylor.

**INTEREST DECLARED:**

None

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