

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 8 June 2016

DECISION WILL COME INTO EFFECT ON: Friday, 17th June 2016

Decisions made by full cabinet and individual cabinet members are subject to "Call-in" by the appropriate Select Committee. Should a decision be subject to call-in it will not take effect as stated above and will be presented again at a later date.

CABINET MEMBERS PRESENT:

County Councillors P.A. Fox, R.J.W. Greenland, P.A.D. Hobson, S.B. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors S.G.M. Howarth, D. Batrouni, D. Evans, M. Powell

OFFICERS PRESENT

P. Matthews, R. Tranter, K. Beirne, W. McLean, S. McGuinness, T. Harry, C. Marchant, M. Howcroft, J. Robson, R. Donovan, O. Wilce, L. Knight Davies, D. Hill-Howells, B. Boniface, K. Sparrey, H. Owen, P. White

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Contaminated Land Inspection Strategy	As set out in the report		RESOLVED: That Members note the content of the report entitled 'Monmouthshire County Council's Contaminated Land Inspection Strategy – Progress Summary' May 2016 (Appendix A), and recommend to adopt Option A - Dealing with land contamination through the planning regime as the Authority's future approach.
Additional Information:				
3b	Review of Sundry Debtors Policy	As set out in the report		RESOLVED: That Members approve the updated Sundry Debtors Policy.
Additional Information:				
3c	Revenue and Capital Monitoring 2015/16 Outturn Forecast Statement	As set out in the report		RESOLVED: That Members consider a net revenue outturn underspend of £579,000, an improvement of £878,000 on quarter 3 outturn predictions. Members consider a capital outturn spend of £18.3m against a revised budget of £18.8million, after proposed slippage of £43.7 million, resulting in a net underspend of £508k, of which circa £433k is available for recycling onto other projects/priorities which it is recommended will be held pending review of the additional pressures identified in paragraph 3.6.3. Consider and approve the £43.7m capital slippage recommended, paying attention to those schemes included in paragraph 3.5.4 where slippage has been requested by the service manager but is not being recommended to slip (£170k), and notes the significant level of slippage required at outturn not manifest earlier in the year highlighting a concern in managers capital forecasting going forward.

				<p>Considers the use of reserves proposed and notes the significant decline on earmarked reserve levels at end of 2015-16 and the likely indication at end of 2016-17.</p> <p>Approves the reallocation of reserve balances, as per paragraph 3.9.5 following the actuarial review of the insurance reserve and review of other small reserve balances, in order to address reserve pressures and the apportionment of general underspend in supplementing reserve levels as follows:</p> <ul style="list-style-type: none"> • £1million to Redundancy and Pensions reserve • £359k to IT reserves • £350k to Invest to Redesign reserve • Approves the use of the Invest to Redesign reserve during 2016-17 totalling £30,835 as MCC's additional contribution to enable the work on the City Deal initiative to continue. 														
Additional Information:																		
3d	Monmouthshire Carers Strategy	As set out in the report		<p>RESOLVED: That Cabinet approves the publication of the strategy and approves the strategy as a monitoring and evaluation tool for service provision and future planning of services for carers and service providers.</p>														
Additional Information:																		
3e	Volunteering Strategy	As set out in the report		<p>RESOLVED: That Cabinet approves the draft Monmouthshire A County That Serves - Volunteering Strategy, to allow engagement and feedback from employees, communities and Third Sector partners ahead of it being presented back to Cabinet for approval. That Cabinet endorse and promote the draft programme plan as a living document to be updated and refined as further evidence of need is established. The document needs to be adaptable to meet the ever changing needs of volunteers, as the world of volunteering is changing at a rapid pace we must ensure we can respond.</p>														
Additional Information:																		
3f	Capital Programme Report	As set out in the report		<p>RESOLVED: That capital budgets be created in 2016/17 to carry out the projects set out in 2.2 below and detailed in Appendix A and B and that these are funded by corresponding capital contributions from the respective grant claims and Section 106 balances held by the County Council and that revenue budgets are created to carry out the expenditure set out in 2.3 over the next couple of financial years; That the capital projects set out below and as detailed in Appendix A be approved:</p> <table border="1"> <thead> <tr> <th>2016/17 Projects</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td><i>Transport Grant</i></td> <td></td> </tr> <tr> <td>A466/ A40 Wyebridge Junction Improvement Scheme</td> <td>£387,000</td> </tr> <tr> <td>Abergavenny – Llanfoist active travel bridge</td> <td>£145,000</td> </tr> <tr> <td>Active Travel Mapping</td> <td>£5,000</td> </tr> <tr> <td>Safe Routes in Communities</td> <td>£60,000</td> </tr> <tr> <td>Road Safety Capital</td> <td>Nil</td> </tr> </tbody> </table>	2016/17 Projects	Amount	<i>Transport Grant</i>		A466/ A40 Wyebridge Junction Improvement Scheme	£387,000	Abergavenny – Llanfoist active travel bridge	£145,000	Active Travel Mapping	£5,000	Safe Routes in Communities	£60,000	Road Safety Capital	Nil
2016/17 Projects	Amount																	
<i>Transport Grant</i>																		
A466/ A40 Wyebridge Junction Improvement Scheme	£387,000																	
Abergavenny – Llanfoist active travel bridge	£145,000																	
Active Travel Mapping	£5,000																	
Safe Routes in Communities	£60,000																	
Road Safety Capital	Nil																	

				That the revenue expenditure set out below and as detailed in Appendix B be approved:						
				<table border="1"> <thead> <tr> <th>2019-19 Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Section 106</td> <td></td> </tr> <tr> <td>Support and enhancement of 74 and 75 bus routes in and around Caldicot 2016-2019</td> <td>£95,000</td> </tr> </tbody> </table>	2019-19 Item	Amount	Section 106		Support and enhancement of 74 and 75 bus routes in and around Caldicot 2016-2019	£95,000
2019-19 Item	Amount									
Section 106										
Support and enhancement of 74 and 75 bus routes in and around Caldicot 2016-2019	£95,000									
Additional Information:										
3g	Section 106 Funding, Newport Road, Caldicot	As set out in the report		RESOLVED: That Cabinet agrees to the re-allocation of up to £30,000 from the S106 Newport Road Improvement fund to enable the Caldicot Linkage Scheme project.						
Additional Information:										
3h	Hydrogen Car Trial	As set out in the report		RESOLVED: That Monmouthshire County Council supports the trial of the Riversimple Rasa by the provision of space within a current open space or public car park to provide a refuelling station and office/exhibition accommodation; That the space be made available via license to Riversimple at no cost for a period of up to twelve months with an option to extend for a further twelve months (if required); That the actual site (in either Abergavenny or Monmouth) and the details of the trial be approved by the Head Operations in consultation with the relevant Cabinet member following detailed discussions with Riversimple regarding safety of the vehicles and refuelling point; That an invite be forwarded to all members to attend a presentation of the Riversimple Rasa car and concept. This to be held at 1.00 p.m. prior to Council on the 16th June 2016 (the car will be available at County Hall Usk for members to view); That secure parking for up to 20 vehicles be provided at Raglan depot, if required, for the vehicles of motorists taking part in the trial.						
Additional Information:										
3i	Changes to the EAS business arrangements	As set out in the report		RESOLVED: That Cabinet approve the adoption of the Education Achievement Service (EAS) Supplemental Agreement (Appendix 1) to the Collaboration and Members Agreement (CAMA) for the EAS (Appendix 2) April 2016 as explained in this report.						
Additional Information:										
3k	Caerwent House	As set out in the report		RESOLVED: That Cabinet approves the recommendations in the report.						
Additional Information:										

