

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Friday, 16 December 2016

DECISION WILL COME INTO EFFECT ON: Friday, 30th December 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 G. Burrows, P.A. Fox, R.J.W. Greenland, E. Hackett Pain, P.A.D. Hobson, S.B. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors A. Easson, R. Harris, S. Howarth, M. Powell and V. Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Section 106 Funding - 3G Pitch and Caldicot Castle Play Area Upgrading	As set out in the report		RESOLVED: <ul style="list-style-type: none"> That Council be recommended to increase the 3G capital budget (Capital Budget Code 90761) by £26,335 to include the additional expenditure incurred on this project. That £26,335 of the Church Road Section 106 balance be used to offset the overspend that has occurred in carrying out additional works at the Severnside 3G pitch in Caldicot; That £63,500 of the Church Road Section 106 balance be used to completely upgrade the children's play area at Caldicot Castle; That the upgrading of the children's play area at Cas Troggy, Caldicot be delayed pending wider consideration of play areas generally across the county.
Additional Information:				
4b	Admission of Newport City Council as an Additional Partner to the SRS	As set out in the report		RESOLVED: <ul style="list-style-type: none"> That each partner cabinet agrees to Newport City Council joining the SRS as a partner, realising benefits for both the SRS and each partner organisation.
Additional Information:				
4c	Review of the Authority's fees and charges proposed for inclusion within the 2017-18 budget	As set out in the report		RESOLVED: <ul style="list-style-type: none"> That the proposed fees and charges for 2017/18 identified for each type of chargeable service made, as outlined in Appendix 1, be adopted. With the exception of the increase in car park charges. That the increase in charges takes effect at a date no later than 1st April 2017, with any pressures resulting from increases taking place after this date to be managed by Chief Officers within their respective directorate budget allocations. That Chief Officers effectively manage the budget pressures highlighted by services not increasing charges in line with the 2.5% increase

				assumed in the 2017-21 MTFP. Consideration should also be given to the cost effectiveness and administrative costs that result from implementing small increases to existing charges.
Additional Information:				
4d	Draft budget proposals 2017/18 for consultation	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Cabinet approves the release of the draft budget savings proposals for 2017/18 for consultation purposes. • That Cabinet approves that the consultation period and opportunity to present alternative proposals that have been Equality Impact assessed ends on 31st January 2017. • That Cabinet agrees to continue to work on the areas required to balance the 2017/18 budget and Medium Term Financial Plan (MTFP), through those opportunities identified in the emerging Future Monmouthshire programme
Additional Information:				
4e	Capital budget proposals 2017/18 to 2020/21	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> • That Cabinet issues its draft capital budget proposals for 2017/18 to 2020/21 for consultation purposes as set out and referred to in Appendix 2. • That Cabinet confirms a capital strategy, which seeks to prioritise the Council's Future Schools programme and other commitments whilst also continuing to finance a minimum core capital programme, recognizing the risks associated with this approach. • That Cabinet reviews the priorities in the Capital programme in the light of the issues raised in 3.7 and other demands for capital resources. • That Cabinet reaffirms the principle that new schemes can only be added to the programme if the business case demonstrates that they are self-financing or the scheme is deemed a higher priority than current schemes in the programme and therefore displaces it. • That Cabinet agrees to maximize the use of capital receipts when received to fund the capital programme (therefore reducing the need to borrow) and/or set aside to repay debt as outlined in paragraph 3.10. • That Cabinet agrees to the sale of the assets in accordance with the Asset Management Plan and identified in the exempt background paper in order to support the capital programme, and that once agreed, no further options are considered for these assets.
Additional Information:				