

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 10 January 2018

DECISION WILL COME INTO EFFECT ON: Friday, 19th January 2018

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, R.John, P. Jones and S. Jones

OTHER ELECTED MEMBERS PRESENT:

County Councillors R. Harris, V. Smith, D. Batrouni and S. Howarth

OFFICERS PRESENT

Peter Davies, Roger Hoggins, Paul Matthews, Will McLean, Robert Tranter, Nicola Perry, Nicola Edwards, Steve Lane, Matthew Lewis (Countryside), Susan Parkinson and Nikki Wellington

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Review of the Obstructions in the Public Highway Policy	As set out in the report		RESOLVED: That the principle of permitting individual businesses be retained. That there be no charge for A boards to be placed on the public highway. That other items placed in the public highway (tables, chairs, displays etc.) remain as approved in the existing policy and charged at 50% of the current schedule. That all other aspects of the policy remain unchanged including fines for contravention of the policy. That the policy be brought back to Cabinet in 12 months for review.
Additional Information:				
3b	Re-Use Shop at Llanfoist Household Waste Recycling Centre	As set out in the report		RESOLVED: That Cabinet approve this report and allow Head of Waste and Street Services to progress the Service Level Agreement with Homemakers and Cabinet Member for County Operations.
Additional Information:				
3c	Mount Pleasant / St Lawrence S106	As set out in the report		RESOLVED: That Cabinet approve the proposed distribution of the funding to schools.
Additional Information:				

3d	Monmouthshire Destination Management Plan 2017	As set out in the report		<p>RESOLVED: That Cabinet approve the revised DMP to guide tourism development, management and marketing over the period 2017-2020 and the proposed partnership arrangements to deliver the Plan and monitor progress.</p>
Additional Information:				
3e	Revenue and Capital Monitoring 2017/18 Outturn Statement Period 2	As set out in the report		<p>RESOLVED: That Members consider the forecast net revenue outturn overspend of £62,000.</p> <p>That Cabinet requires Chief Officers to continue to work to reduce the £1.333m over spend on services, using measures such as a moratorium on non-essential spend and the freezing of vacant posts other than where recruitment is considered essential.</p> <p>That Members consider the forecast capital outturn spend, the levels of capital slippage proposed and the levels of capital receipts to assist with capital programme funding, primarily the Future Schools Tranche A considerations.</p> <p>That Members note that the low level of earmarked reserves, which will severely reduce the flexibility the Council has in meeting the financial challenges of reducing settlements and consequent need to redesign services.</p> <p>That Members note the significant and continued forecast reduction in the overall school balance at the end of 2017/18 and supports the continuing work with schools to ensure that the Council's Fairer Funding scheme requirements are met and that the overall schools balance reverts to a positive position at the earliest opportunity.</p> <p>That Members note the significant over spend on services and consider recurrent and new pressures that need to feature in the draft revenue budget proposals currently out on consultation</p>
Additional Information:				
3f	Welsh Church Fund Working Group	As set out in the report		<p>RESOLVED: That the grants be awarded as per the schedule of applications.</p>
Additional Information:				