

INDIVIDUAL CABINET MEMBER DECISIONS  
DECISION RECORDING LOG

DECISION DETERMINED ON: Wednesday, 11 October 2017

 DECISION WILL COME INTO EFFECT ON: Friday, 20<sup>th</sup> October 2017

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.

Item	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
1	SEVERN VIEW CONTRACTED BANK	As set out in the report	None	RESOLVED: The Cabinet member for Social Care and Health approved the creation of 56hrs per month contracted bank post at Severn View Day Services
<b>Additional Information:</b>				
2	GWENT (LRF) LOCAL RESILIENCE FORUM : COORDINATOR OFFICER POST	As set out in the report	None	RESOLVED: Agreed to Monmouthshire County Council being the 'Host' organisation of the Gwent Local Resilience Forum Coordinator Post; Added the post to the MCC Establishment as required; Acknowledged the post is an existing and partnership funded position and liability is in line with current pro-rata agreements with accountability shared across the partnership should circumstances in relation to the post change
<b>Additional Information:</b>				
3	THE INFORMATION STRATEGY	As set out in the report	None	RESOLVED: That Members review the Information Strategy to ensure that it is fit for purpose to safeguard the integrity and security of our data while taking-steps towards becoming a data-led organisation.
<b>Additional Information:</b>				
4	MONMOUTHSHIRE LOCAL DEVELOPMENT PLAN ANNUAL MONITORING REPORT	As set out in the report	None	RESOLVED: To endorse the LDP third AMR for submission to the Welsh Government by 31 October 2017.  To continue with an early review of the Monmouthshire LDP as a result of the need to address the shortfall in the housing land supply and facilitate the identification/allocation of additional housing land.  To note comments raised by Economy and Development Select Committee (7th September 2017). The main issues raised included: <ul style="list-style-type: none"> <li>• Options for LDP revision, including the appropriateness of a short form revision.</li> <li>• Suitability of the current LDP strategy moving forward.</li> <li>• Impact of the removal of the Severn Bridge tolls on the County's housing (including affordable housing) and employment markets.</li> </ul> <ul style="list-style-type: none"> <li>• Affordable housing – targets and viability.</li> <li>• Housing provision and housing land supply.</li> <li>• Cross boundary issues (including with English authorities) – health and</li> </ul>

				education capacity and provision. A full version of the comments raised is captured in the minutes of the meeting.
<b>Additional Information:</b>				
5	FAIRNESS AT WORK (GRIEVANCE) POLICY	As set out in the report	None	RESOLVED: That the revised Fairness at Work (Grievance) Policy be accepted and circulated to all staff and commended to governing bodies for adoption as soon as possible.
<b>Additional Information:</b>				
6	SERVICES FIT FOR THE FUTURE - QUALITY AND GOVERNANCE IN HEALTH AND CARE IN WALES	As set out in the report	None	RESOLVED: It is recommended that the attached paper is submitted to Welsh Government as the Monmouthshire County Council response to the White Paper consultation, 'Services Fit for the Future – Quality and Governance in Health and Care in Wales'.
<b>Additional Information:</b>				