

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 5 September 2018**

**DECISION WILL COME INTO EFFECT ON: Friday 14<sup>th</sup> September 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, S.B. Jones, P. Jones, S. Jones, P. Jordan and P. Murphy

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors V. Smith, J. Pratt

**OFFICERS PRESENT**

Matthew Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Cath Fallon, Sue Hall, Mike Moran and Nikki Wellington

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	30 HOUR FREE CHILDCARE OFFER	As set out in the report		<p>RESOLVED: To work in partnership with Newport City Council to deliver the 30 Hour Free Childcare Offer from January 2019.</p> <p>To rollout the Childcare Offer in all areas of Monmouthshire simultaneously.</p> <p>To agree the suggested changes to the staffing structure within the Early Years team in relation to the Childcare Offer.</p>
<b>Additional Information:</b>				
3b	WELSH GOVERNMENT TARGETED REGENERATION INVESTMENT PROGRAMME 2018-21	As set out in the report		<p>RESOLVED: That Cabinet approves the final draft of the CCR Regeneration Plan (20182021), specifically the regeneration proposals for South East Severnside circa £10M, following submission to Welsh Government, in order to facilitate delivery of the Welsh Government's Targeted Regeneration Investment (TRI) Programme 2018-21.</p> <p>That Cabinet agrees the submission of a Project Development Funding Application (circa £147,000) to support the delivery of the wider regeneration proposal.</p> <p>That Cabinet approves the associated spend from within the current MTFP, using Section 106 monies and in kind staff time as match funding – 50% requirement for the Project Development Funding Application. This will facilitate the delivery of the Project Development Activity as per spend</p>

				<p>profile (Appendix B).</p> <p>That authority is granted to enable Officers to further develop Monmouthshire's proposals with a view to bringing forward additional schemes to Cabinet for further consideration and funding at the point of readiness</p>
<b>Additional Information:</b>				
<b>3c</b>	DELIVERING EXCELLENCE IN CHILDREN'S SERVICES: FAMILY SUPPORT WITHIN 'STATUTORY' CHILDREN'S SERVICES/CONTACT	As set out in the report		RESOLVED: Item deferred.
<b>Additional Information:</b>				
<b>3d</b>	RESPONSES TO THE EXERCISE FOR THE ALN REVIEW AND NEXT STEPS.	As set out in the report		<p>RESOLVED:</p> <p>To publish the proposal as consulted on and to agree to publish statutory notices as required:  <i>Proposal to change the designation of the Special Needs Resource Base at Deri View Primary School to accommodate children with Autistic Spectrum Disorder, Speech Language and Communication Difficulties to also include an assessment centre.</i>  <i>Increase the capacity of Overmonnow Special Needs Resource Base from 20 to 24 and change the type of provision offered in order to cater for Complex Needs including: Severe Learning Difficulties, Autistic Spectrum Disorder, Speech Language and Communication Disorder, Profound and Multiple Learning Difficulties, Physical and Medical Difficulties.</i>  <i>Proposal to establish inclusion centres in our four secondary schools.</i></p> <p>To publish the proposals with the following modification:  <i>Proposal to change the type of provision offered at Monmouth and Caldicot Special Need Resource Base to cater for complex needs including Severe Learning Difficulties, Autistic Spectrum Disorder, Speech language and Communication disorder, Profound and Multiple Learning Difficulties and Physical and Medical Difficulties.</i>  <i>The modification is to recommend that Profound and Multiple Learning Difficulties be removed from the proposal.</i>  <i>Increase the capacity of Pembroke Special Need Resource Base from 20 to 24 and change the type of provision offered in order to cater for Complex Needs including: Severe Learning Difficulties, Autistic Spectrum Disorder, Speech Language and Communication Disorder, Profound and Multiple Learning Difficulties, Physical and Medical Difficulties.</i>  <i>The modification is to recommend that the capacity will remain at 20 places.</i></p> <p>To significantly recast the proposal and re-consult.  <i>Proposal to establish a new special school that will deliver the full range of provision on the site of Mounton House.</i>  <i>Proposal to establish a Special Needs Resource Base in the south of the county</i></p>

				<p>to accommodate children with Autistic Spectrum Disorder, Speech Language and Communication difficulties to also include an assessment centre. The proposal to establish two regional Primary Pupil Referral Units, one in the north and one in the south of the county.</p> <p>To abandon this proposal and maintain the status quo. Proposal for the new special school to manage the Special Needs Resource Bases based in our local schools. The proposal to establish Secondary Pupil referral units, one in the north and one in the south of the county.</p> <p>To approve the use of £201,000 section 106 money to increase the capacity by 4 places of the Special Need Resource Base at Overmonnow Primary School. This is in line with the section 106 agreement.</p>
<b>Additional Information:</b>				
3e	YOUTH ENTERPRISE – EUROPEAN SOCIAL FUND (ESF) PROGRAMMES – INSPIRE2ACHIEVE (I2A) AND INSPIRE2WORK (I2W) EXTENSION	As set out in the report		<p>RESOLVED: That Cabinet considers and approves the request for additional match funding from the Invest to Redesign reserves for 2018-19 and Base Budget Consideration from 2019-20 to 2022-23 for the I2A and I2W extension.</p>
<b>Additional Information:</b>				
3f	MANAGING OBSTRUCTIONS IN THE HIGHWAY - REVIEW OF THE POLICY	As set out in the report		<p>RESOLVED: That charges for permits for displays, tables, chairs be withdrawn but that charges arising from non –compliance with the permit scheme (as detailed within the existing policy) remain.</p> <p>That additional criteria be added to the policy to allow businesses to occupy an area greater than 18 sq metres where this can be achieved without compromising safety or causing an unacceptable obstruction in the highway (and upon receipt of a risk assessment from the applicant).</p> <p>That any request from a business to occupy an area greater than 18 sq metres be approved by the County Highways Manager or Head of Service in consultation with the local member and Cabinet Member for Operations.</p> <p>That this committee recommends to Cabinet that the permit scheme for individual premises as described within the existing policy remain in place.</p>
<b>Additional Information:</b>				
3g	GREEN INFRASTRUCTURE PROPOSALS FOR	As set out in the report		<p>RESOLVED: That a capital budget of £57,000 be created in 2018/19 under the existing Capital budget project code 97370 to fund the Caldicot Green</p>

	CALDICOT			<p>Infrastructure Corridors Project and that this is funded in part by a contribution of £27,000 from the Section 106 balances held by the County Council in respect of the Asda supermarket development in Caldicot (Local Walking and Cycling element) and a further contribution of £30,000 from the Welsh Government's Green Infrastructure Capital Fund.</p>
<b>Additional Information:</b>				
3h	CITY DEAL	As set out in the report		<p>RESOLVED: To seek approval for Monmouthshire County Council to host the temporary/ fixed term contract of employment for a HE Lead for the City Deal Programme for a six-month period from 1 September 2018. The nature of the contract will be via a secondment basis.</p> <p>To report this role to Cabinet and seek approval for the employment of a post which is estimated (with 30% on-costs) as £29,172 per annum. Employment costs fully reimbursed by Cardiff City Council the accountable body for the City Deal Partnership.</p>
<b>Additional Information:</b>				
3i	WELSH CHURCH FUND WORKING GROUP	As set out in the report		<p>RESOLVED: That grants be awarded as per the schedule of applications.</p> <p>County Councillor P. Murphy declared a personal, non-prejudicial interest in relation to application 4.</p>
<b>Additional Information:</b>				