

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Monday, 29 January 2018

DECISION WILL COME INTO EFFECT ON: Wednesday, 7th February 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, S. Jones, P. Jordan and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni

OFFICERS PRESENT

Peter Davies, Paul Matthews, Will McLean, Robert Tranter, Claire Marchant, Nicola Perry, Marie Bartlett, Ian Saunders and Tracey Thomas

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Corporate Plan: 22 for 22	As set out in the report		<p>RESOLVED: That Cabinet endorse the Corporate Plan prior to its approval by Council.</p> <p>That Cabinet endorse the adoption of the objectives contained in the plan as the Council's Well-being Objectives in accordance with the requirements of the Well-being of Future Generations Act.</p>
Additional Information:				
3b	Alternative Delivery Model	As set out in the report		<p>RESOLVED: To approve the Full Business Case, Business Plan and associated reports to inform the establishment of a new entity - an Alternative Delivery Model (ADM) - to secure a viable and optimal future for TLCY services; ensuring they are able to thrive and respond to the current and future needs, expectations and aspirations of Monmouthshire residents.</p> <p>To agree to receive a fully developed initial five-year Management Agreement, inclusive of a complete Evaluation Matrix and a detailed Governance Framework - to be considered at a meeting of Full Council prior to enactment of the ADM. The Management Agreement will govern the interaction between the Council and ADM; and, the obligations and responsibilities that will ensure maintenance of core elements of democratic legitimacy, public accountability and workforce duty of care. On its approval by Full Council, the process of recruitment to senior posts will commence prior to the 'going live' date.</p> <p>To approve a 'start up' fund of £155,000, drawn from the Priority Investment Reserve, that will allow the establishment of the new entity and provide reassurance around the intensity and rigour of the ongoing due diligence having regard to the requirements of both the Council and ADM. The results of this will inform the Management Agreement as per 2.2 above.</p>

				To recognise the amount to be included within the MTFP for the next 5 years of £388,000 and that will need to be taken into consideration as part of the 2018/19 – 2022/23 budget proposals as shown in the graph at 6.1.
Additional Information:				