

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 31 July 2019**

**DECISION WILL COME INTO EFFECT ON: Friday 9<sup>th</sup> August 2019**

*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, P. Murphy

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors F. Taylor, S. Woodhouse, A. Davies

**OFFICERS PRESENT**

Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Frances O'Brien, Mark Hand, Hannah Jones, Gareth James, Matthew Jones, Ian Saunders and Sheila Parker

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	AN INVESTMENT PROPOSAL FOR CALDICOT LEISURE CENTRE	As set out in the report		RESOLVED: That Cabinet approve the sum of £127,598 to facilitate feasibility study so cost certainty and business planning can be developed for the refurbishment of Caldicot Leisure Centre. Initial cost will be met from a draw-down of available capital receipts so there will be no initial impact on the revenue budget of the Council.  That Cabinet receive a further report at the conclusion of the study when it will be asked to consider whether the programme proceeds or not.
<b>Additional Information:</b>				
3b	DRAFT APPRENTICE, GRADUATE AND INTERN (AGI) STRATEGY	As set out in the report		RESOLVED: That Cabinet approves the draft Apprentice, Graduate and Intern Strategy, as per Appendix 3.
<b>Additional Information:</b>				
3c	ESTABLISH MONMOUTHSHIRE MED TECH (MMT)	As set out in the report		RESOLVED: That Cabinet approves funding from reserves to take forward a pilot arrangement to include: <ul style="list-style-type: none"> <li>• £50k to establish the MMT support office;</li> <li>• a capability for the Investment Committee to authorise secured interest bearing loans of up to £25k to pre-revenue stage target companies who locate to MMT;</li> <li>• a capability for the Investment Committee to make investments in</li> </ul>

				target companies that come through MMT where appropriate; and, <ul style="list-style-type: none"> <li>a £50k one off fee to the Council's MMT partner.</li> </ul>
<b>Additional Information:</b>				
<b>3d</b>	ENTERPRISE - ACHIEVING BALANCE AND STRENGTHENING THE FRONT LINE	As set out in the report		RESOLVED: To approve the investment into new posts to support service demands and funding strategy described within the report (Appendix 2 and 3).  To approve the new Enterprise SMT structure and roles and responsibilities (Appendix 1b).  That the Chief Officer for Enterprise proceed with the implementation of the new structure and make any amendments that might become apparent during the process in consultation with the Cabinet member for resources.
<b>Additional Information:</b>				
<b>3e</b>	MONMOUTHSHIRE LOCAL DEVELOPMENT PLAN REVISED AFFORDABLE HOUSING SUPPLEMENTARY PLANNING GUIDANCE	As set out in the report		RESOLVED: To note the consultation feedback and the proposed responses.  To adopt the revised Affordable Housing Supplementary Planning Guidance in connection with the adopted Monmouthshire Local Development Plan.
<b>Additional Information:</b>				
<b>3f</b>	REVENUE & CAPITAL MONITORING 2018/19 OUTTURN STATEMENT	As set out in the report		RESOLVED: That Cabinet consider a net revenue forecast of £2.4m deficit, and evolving recovery plan necessary to return a balanced position prior to end March 2020.  That Cabinet note the 88% delivery of the budget setting savings agreed by full Council previously and a need for remedial action/savings in respect of circa 12% savings (£748k) reported as delayed or unachievable by service managers.  That Cabinet consider the capital outturn spend of £35.493m, introducing a £24k anticipated overspend, and the presumptions made around net financing consequences as per para 3.19.  That Cabinet note the extent of movements in reserve usage, including individual budgeted draws on school balances, and their effect on current prudent financial planning assumptions as outlined in para 5.2.
<b>Additional Information:</b>				
<b>3g</b>	SECTION 106 EDUCATION	As set out in the report		RESOLVED: That Cabinet approve the expenditure of the remaining Capital Section

	CONTRIBUTIONS CONCERNING GILWERN PRIMARY SCHOOL			106 education contributions on improvements to the foundation phase area at Gilwern Primary School
<b>Additional Information:</b>				
3h	SECTION 106 EDUCATION CONTRIBUTIONS CONCERNING YSGOL GYMRAEG Y FENNI	As set out in the report		RESOLVED: Approve the proposed expenditure of Capital Section 106 education contributions to increase the teaching and learning environment at Ysgol Gymraeg Y Fenni.
<b>Additional Information:</b>				
3i	WELSH CHURCH FUND WORKING GROUP	As set out in the report		RESOLVED: That the grants be awarded as per the schedule of applications.
<b>Additional Information:</b>				