

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 11 January 2017

DECISION WILL COME INTO EFFECT ON: Friday, 20th January 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.

CABINET MEMBERS PRESENT:

County Councillors G. Burrows, P.A. Fox, R.J.W. Greenland, P.A.D. Hobson and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

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

OFFICERS PRESENT:

P. Davies, P. Matthews, C. Robbins, J. Robson, R. Tranter, A. Barton, C. Fallon, C. Marchant, I. Saunders, S. Randall-Smith, J. Rodgers, M. Bartlett

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	Recommendations and Outcomes from Select Committees	As set out in the report		<p>RESOLVED: That the Cabinet acknowledge the contribution made by the Council's Select Committees towards policy development and decision-making.</p> <p>That Cabinet Members familiarise themselves with the outcomes of the Select Committees to ensure they respond appropriately to recommendations and requests made by the Select Committees, in line with the Council's Scrutiny and Executive Protocol</p>
Additional Information:				
4a	Welsh Church Fund Working Group	As set out in the report		<p>RESOLVED: We resolved that the following grants be awarded as per the schedule of applications.</p>
Additional Information:				
4b	Licensing Section Restructure	As set out in the report		<p>RESOLVED: To agree the change in posts as outlined in Appendix 1, namely deletion of existing 'Senior Licensing Officer' (2) and 'Licensing Enforcement Officer' (2) posts, and replacing with 3 'Licensing Officer' posts.</p> <p>Head of Public Protection implements the restructure in consultation with affected Officers, Human Resources, SC&H DMT, Finance, etc. as per the Authority' 'Restructure/Service Redesign Protocol'.</p>
Additional Information:				

4c	Children's Services - Service Re-design	As set out in the report		<p>RESOLVED: That members approve and endorse the proposal for the re-design of the Children's Services delivery model.</p> <p>To approve and endorse the new Children's Services Structure.</p> <p>To approve the call on reserves in 2017/18 up to £86,000, recognising the Children's Services Improvement Plan will achieve financial balance by 2018/19.</p> <p>To approve the change in status of 4 social worker posts from temporary to permanent.</p>
Additional Information:				
4d	Monmouth Leisure Centre Re-design and Swimming Pool Feasibility Study	As set out in the report		<p>RESOLVED: To invest the required £204,050 from identified under spends within the Future Schools' Programme to undertake the detailed design work which will convert the outline business case into a full business case, establishing the cost certainty needed to develop the leisure offer, including a new pool, in full.</p> <p>Cabinet went into committee to discuss appendices 2 and 3.</p>
Additional Information:				
4e	Welsh in Education Strategic Plan 2017-20	As set out in the report		<p>RESOLVED: That Cabinet to receive the Draft Monmouthshire WESP 2017-2020 Plan and agree to the proposals and plans contained within Monmouthshire's Welsh in Education Strategic Plan (WESP) 2017-2020</p>
Additional Information:				