

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 1 February 2017

DECISION WILL COME INTO EFFECT ON: Friday, 10th February 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, E. Hackett Pain, P.A.D. Hobson, S.B. Jones, P. Murphy,

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni and S. Howarth

OFFICERS PRESENT:

Kellie Beirne, Peter Davies, Tracey Harry, Mark Howcroft, Paul Matthews, Will McLean, Nicola Perry, Matthew Gatehouse and Richard Jones

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Carers in Employment Policy	As set out in the report		RESOLVED: That the new Carers in Employment Policy be accepted and circulated to all employees and commended to governing bodies for adoption as soon as possible.
Additional Information:				
4b	Abergavenny Youth Centre Building	As set out in the report		RESOLVED: Item deferred.
Additional Information:				
4c	Whole Authority Strategic Risk Assessment	As set out in the report		RESOLVED: That Cabinet Members approve the risk assessment shown at appendix 1 as a realistic and evidenced appraisal of the strategic risks facing the authority over the next three years.
Additional Information:				
4d	Chippenham Mead Play Area, Monmouth	As set out in the report		RESOLVED: Item deferred.
Additional Information:				
4e	Revenue and Capital Monitoring 2016/17 - Period 3 Outturn forecast statement	As set out in the report		RESOLVED: That Cabinet notes the extent of forecast revenue underspend using period 3 data of £79,000, an improvement of £919,000 on previous reported position at period 2.

				<p>That Cabinet expects Chief Officers to continue to review the levels of over and underspends and reallocate budgets to reduce the extent of compensatory positions needing to be reported from at quarterly cycles.</p> <p>That Cabinet appreciates the extent of predicted schools reserve usage, its effect of forecast outturn reserve levels and the related anticipation that a further 6 schools will be in a deficit position by end of 2016-17.</p> <p>That Cabinet considers the capital monitoring, specific over and underspends, and importantly that Cabinet recognises the risk associated with having to rely on a use of capital receipts in the year of sale and the potential for this to have significant revenue pressures should receipts be delayed and temporary borrowing be required.</p> <p>That Cabinet approves an additional investment of £30,000 into the Disabled Facilities Grant capital budget in order to respond to demands being placed on the current programme, funded by a virement from existing Highways Maintenance and Access for All budgets.</p> <p>That Cabinet approves a £30k increase to Woodstock Way linkage scheme afforded by an equivalent underspend to another area improvement scheme (Abergavenny).</p>
Additional Information:				