

SUBJECT:	Transfer the management of Boverton House to Enterprise Directorate.
MEETING:	Individual Member Decision – Cllr Phil Murphy
DATE:	27th April 2016
DIVISION/WARDS AFFECTED:	Bulwark - Chepstow

NON-PUBLICATION: (Insert appropriate non publication paragraph if necessary)

1. PURPOSE:

- 1.1 To declare Boverton House in Chepstow, surplus to the requirements of the Children & Young People Directorate and transfer it the Enterprise Directorate.

2. RECOMMENDATIONS:

- 2.1 To agree that Boverton House is declared surplus to the requirements of the Children and Young People Directorate.
- 2.2 To agree that management responsibility for the site is transferred to the Enterprise Directorate for the provision of accommodation for the proposed Alternative Delivery Model, training services, a drop in business centre and office accommodation.

3. KEY ISSUES:

- 3.1 Members will be aware that Boverton House in Chepstow was used for a number of years by the Pupil Referral Service. As part of the Authority's rationalisation of the accommodation the Pupil Referral Service vacated the premises in July 2015 and are now relocated at Hanbury House in Chepstow.
- 3.2 The Children and Young People Directorate now wish to declare Boverton House surplus to requirements and the Enterprise Directorate wish to transfer management responsibility into their portfolio.

4. REASONS:

- 4.1 In a Special Joint Select Budget Committee meeting held on the 16th December 2015, budget mandate B1 <http://democracy.monmouthshire.gov.uk/documents/s2346/B1.pdf> was approved with funding to to look at the development of an alternative service delivery model.
- 4.2 The purpose of the exercise is to identify a model that will not only meet the Council's priority of maintaining locally accessible services but will also meet the needs of the community whilst supporting the ethos of inclusive public sector service delivery.
- 4.3 During the initial development stages a need has been identified for a base for the Alternative Delivery Model project team. In addition, as part of the options appraisal process, a further need has been identified for alternative accommodation for the Authority's training services along with an opportunity for income generation by piloting a new drop in business centre and letting office accommodation.

5. RESOURCE IMPLICATIONS:

5.1 The responsibility for the maintenance of the site including all costs will transfer from the Children and Young People Directorate to the Enterprise Directorate.

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

6.1 The equality impacts identified in the assessment (Appendix 1) are summarised below for member's consideration:

The actual impacts from this report's recommendations will be reviewed.

7. SAFEGUARDING AND CORPORATE PARENTING IMPLICATIONS

There are no safeguarding or corporate parenting implications associated with this report.

8. CONSULTEES:

Senior Leadership Team
DMT
Cabinet Members
Head of Legal Services
Head of Finance

9. BACKGROUND PAPERS: N/A

10. AUTHOR:

Cath Fallon – Head of Economy and Enterprise
Ian Saunders – Head Of Tourism Leisure & Culture

11. CONTACT DETAILS:

Tel: 01633 648316/ 07557 190969
E-mail: Cathfallon@monmouthshire.gov.uk
Tel: 01633 644613/07876545793
E-mail lansauanders@monmouthshire.gov.uk