

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 27 July 2016

DECISION WILL COME INTO EFFECT ON: Friday, 5th August 2016

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. Hacket Pain, P.A.D. Hobson, S.B. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors S. G. Howarth, A. Easson and V. Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Revenue and Capital Monitoring 2016/17 - Period 1 Outturn Forecast Statement	As set out in the report		<p>RESOLVED: That Cabinet notes the extent of forecast revenue overspend at period 1 of £1.37 million.</p> <p>That Cabinet requires Chief Officers to provide information on how the overspend position will be brought back within budget, including alternative plans to deliver the £301,000 mandated savings reported as not achievable in the next monitoring report.</p> <p>That Cabinet requires Directors to review levels of over and underspends and reallocate budgets to reduce the extent of compensatory positions needing to be reported prior to month 6 reporting.</p> <p>That Cabinet appreciates the extent of predicted schools reserve usage and the anticipation that 13 schools will be in a deficit position by end of 2016-17.</p> <p>That Cabinet considers the capital monitoring which exhibits only a small variance to budget as a result of recent Cabinet and Council approval on Caerwent House.</p> <p>That Cabinet recognises the risk associated with having to rely on a use of capital receipts in the year anticipated and the potential for this to have significant revenue pressures should receipts be delayed and temporary borrowing be required.</p>
Additional Information:				
4b	Crick Road - Proposed disposal to Melin Homes	As set out in the report		<p>RESOLVED: That Cabinet agrees to the Council entering into discussions with Melin Homes on the proposed sale of Crick Road in order to develop a Business Plan that will subsequently be presented to Cabinet. The costs incurred by Melin in developing this plan will be underwritten by this Council in the event that we</p>

				<p>choose not to proceed with the disposal.</p> <p>That the outcome of these discussions will be reported back to Cabinet for a decision on whether to proceed with the sale.</p>
Additional Information:				
4c	Effectiveness of Council Services - 2015/16 Update	As set out in the report		<p>RESOLVED: That Cabinet use this report to help their continuous monitoring and evaluation of the effectiveness of services and the extent to which they are contributing to the council's priorities of the education of children, support for vulnerable people, enterprise and job creation and maintaining locally accessible services.</p> <p>That Cabinet use this report as an opportunity to identify any action that may need to be taken to drive improvement, ensuring that services are as effective and efficient as possible in the context of current resources.</p>
Additional Information:				
4d	Social Care and Health Senior Leadership Review	As set out in the report		<p>RESOLVED: To agree a fit for purpose senior leadership structure for Social Care and Health.</p> <p>To authorise the Chief Officer to proceed with management action necessary to give effect to these changes in keeping with approved Council employment policies.</p> <p>To request that should the costs of redundancy not be able to be met from the directorate, these costs be covered from the Redundancy and Pension Reserve.</p> <p>To request access to the invest to redesign reserve to support the transformation capacity needed to deliver the practice change needed for sustainable improvement in children's services.</p>
Additional Information:				
4e	Children's Services Improvement Reports	As set out in the report		<p>RESOLVED: To approve the Children's Services Improvement set out in Appendix 1 to the report.</p> <p>To approve investment of £250,000 from the Priority Investment Reserve to support the practice improvement in children's services which is critical to sustainable improvement in the service.</p>
Additional Information:				
4f	Workforce and Practice Development Plan	As set out in the report		<p>RESOLVED: Members to receive and scrutinise the information concerning key challenges within the Workforce and Practice Development Plan.</p>
Additional Information:				
4g	Commissioning Strategy: 'Where I am Safe?'- A	As set out in the report		<p>RESOLVED: That Cabinet endorse the approach contained within the Strategy for Children,</p>

	Strategy for Children, Young People and their Families			Young People and their Families, and reviews progress and the approach at regular intervals.
Additional Information:				
4h	People Services Annual Report June 2016	As set out in the report		RESOLVED: That Cabinet consider the contents of the first People Services Annual Report and identify any issues that they would like the People Services Team to consider going forward.
Additional Information:				
4i	Redundancy Costs, Leisure Services	As set out in the report		RESOLVED: To approve the recommendations in the report.
Additional Information:				