

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 June 2017

DECISION WILL COME INTO EFFECT ON: Friday 16th June 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 P.A. Fox, R.J.W. Greenland, R.John, S.B. Jones, P. Jones, S. Jones, P. Jordan and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, L. Guppy, S. Howarth, R. Harris and D. Blakebrough

OFFICERS PRESENT

Alan Burkitt, Roger Hoggins, Mark Howcroft, Paul Matthews, Will McLean, Joy Robson, Robert Tranter, Claire Marchant, Nicola Perry, Sharon Randall-Smith, Sally Thomas, Andrew Wathan, Nikki Wellington and Cath Sheen

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Welsh Language Monitoring Report 2016/17	As set out in the report		RESOLVED: That Cabinet to note the contents of the attached Welsh Language Monitoring Report 2016 – 2017 that has been produced in line with the requirements of the Welsh Language (Wales) Measure 2011. The Monitoring report details our compliance with the specific areas that the Welsh Language Commissioner has specified.
Additional Information:				
4b	Corporate Safeguarding Policy	As set out in the report		RESOLVED: That Cabinet agree and adopt the Corporate Safeguarding Policy.
Additional Information:				
4c	Children and Young People Directorate Re-structure	As set out in the report		RESOLVED: That Cabinet agree the changes set out in the body of the report. That any redundancy and early pension costs that cannot be borne by the directorate are met from the redundancy and pension reserve.
Additional Information:				
4d	Whistleblowing Policy	As set out in the report		RESOLVED: That the revised Whistleblowing Policy be accepted and circulated to all staff and commended to governing bodies for adoption as soon as possible.
Additional Information:				

4e	Attendance Management Policy	As set out in the report	RESOLVED: That the revised Attendance Management Policy be accepted and circulated to all staff and commended to governing bodies for adoption as soon as possible.
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Additional Information:

4f	Transport grant and Section 106 Schemes	As set out in the report	RESOLVED: <ul style="list-style-type: none"> That the projects listed below and detailed in Appendix A be approved and that the respective revenue and capital budgets be created in 2017/18 to carry out these projects, and that these are funded by contributions from the respective grant claims.
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2017/18 Projects	Amount
<i>Transport Grant</i>	
A466/ A40 Wyebridge Junction Improvement Scheme	£260,000
Abergavenny – Llanfoist active travel bridge	£349,000
<i>Active Travel Mapping</i>	£5,000
Abergavenny Town Centre – Public Realm	£350,000
<i>Safe Routes in Communities</i>	
Wonastow Road – Pedestrian Crossing	£38,000
<i>Road Safety Revenue</i>	
Road Safety Training including Kerbcraft	£56,000

- That budgets be created in 2017/18 for the balances held by the County Council for the respective highway contributions from agreements set out under Section 106 of the Town & County Planning Act 1990, as listed below and detailed in Appendix B.

2017/18 Highway s106 Works	Amount
<i>Section 106</i>	
Abergavenny Town Centre - Morrison Superstore contribution for the sum of £355,000.00 (three hundred and fifty five thousand pounds) towards the Lion Street Works	£355,000
Wyesham - Highway and Road Safety Improvements associated with the former Infants School (exp. Jan 2018)	£15,000
which is in addition to £55,000 transport improvements for local cycle and walking improvements)	
Sudbrook – Highway and Road Safety Improvements associated with the former Jnr School (exp. 25/01/2018)	£4,500 (£6,000 to carryover to works associated with The Old Shipyard Development)
Trellech – Improvements footway links associated with the new housing development adjacent to Trellech School (contribution towards Make Trellech Safe Traffic Scheme)	£6,500

Additional Information:

4g	Revenue and Capital Monitoring 2016/17 Outturn Forecast Statement	As set out in the report		<p>RESOLVED: That Cabinet consider a net revenue outturn unspend of £884,000, an improvement of £805,000 on quarter 3 outturn predictions.</p> <p>That Cabinet consider a capital outturn spend of £40.03m against a revised budget of £40.98million, after proposed slippage of £17.5 million, resulting in a net underspend of £951k.</p> <p>That Cabinet consider and approve the £17.5m capital slippage recommended (detailed in appendix 2), paying attention to those schemes described in para 3.3.6 where slippage has been requested by the service manager but is not being recommended to slip (£198k).</p> <p>That Cabinet considers the use of reserves proposed in para 3.4.1,</p> <p>That Cabinet supports the apportionment of general underspend in supplementing reserve levels as described in para 3.4.3 below, i.e.:</p> <p>Priority Investment Fund £570k Redundancy & Pension Reserve £114k IT Transformation Reserve £100k Capital Receipts Generation Reserve £100k Total £884k</p> <p>That Cabinet note that the low level of earmarked reserves will severely reduce the flexibility the Council has in meeting the challenges of scarce resources going forward.</p> <p>That Cabinet note the significant reduction in the overall school balance at the end of 2016/17 and supports the continuing work with schools to ensure that the Council's Fairer Funding scheme requirements are met, and that the overall schools balance remains positive in 2017/18.</p>
Additional Information:				
4h	Anti-Fraud, Bribery and Corruption Policy Statement - Revised and Updated	As set out in the report		<p>RESOLVED: To approve the revised Anti-Fraud, Bribery and Corruption Policy Statement.</p>
Additional Information:				
4i	Welsh Church Fund Working Group	As set out in the report		<p>RESOLVED: That the following grants be awarded as per the schedule of applications.</p>
Additional Information:				