

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 March 2018

DECISION WILL COME INTO EFFECT ON: Friday 16th March 2018

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.John, P. Jones, S. Jones, P. Jordan and P. Murphy

OFFICERS PRESENT

Peter Davies, Will McLean, Robert Tranter, Nicola Perry, Richard Austin and Sharon Randall-Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	EDUCATION ACHIEVEMENT SERVICE (EAS) BUSINESS PLAN (2018-2020) and LOCAL AUTHORITY ANNEX 018-2019	As set out in the report		RESOLVED: That Cabinet endorse the EAS Business Plan and the LA Annex.
Additional Information:				
3b	BUILDING MAINTENANCE FUNDING FOR NEW SCHOOLS	As set out in the report		RESOLVED: To approve the changes to the funding formula for schools set out in 3.3. To note that if this is agreed this will only be implemented once there is a need to borrow to fund the Future Schools Capital build. This will be on a pro-rata basis over the financial year.
Additional Information:				
3c	CONSULTATION PAPER FOR INCLUSION REVIEW.	As set out in the report		RESOLVED: To approve the consultation document for the proposed Inclusion Provision across Monmouthshire, to allow full consultation with partners on the proposed changes. That the Cabinet Member for Education, and the Chief Officer for Children and Young People agrees the final consultation document including minor amendments which do not materially change the proposal.
Additional Information:				
3d	REPLACEMENT DOCUMENT	As set out in the report		RESOLVED: To agree to replace the Revenue Team's document management system,

	MANAGEMENT SYSTEM FOR REVENUES			<p>as evidenced in this report and the accompanying business case.</p> <p>To jointly contract with the Shared Benefits Service for Northgate Public Services to provide a document management system – Information @ Work.</p> <p>To agree to release one off reserve funds of £54,000 from the ICT Reserve to pay for the required initial upfront capital investment.</p>
Additional Information:				
3e	WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT	As set out in the report		<p>RESOLVED:</p> <p>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.</p>
Additional Information:				
3f	2018/19 EDUCATION AND WELSH CHURCH TRUST FUNDS INVESTMENT AND FUND STRATEGIES	As set out in the report		<p>RESOLVED:</p> <p>That the proposed Investment and Fund Strategy for 2018/19 for the Monmouthshire Farm School Endowment Trust Fund be approved.</p> <p>That the proposed Investment and Fund Strategy for 2018/19 for the Welsh Church Fund be approved.</p> <p>To delegate responsibility for the execution and administration of treasury management decisions to the Head of Finance (S151 officer) who will act in accordance with the Investment and Funds Strategy (appendix 2).</p> <p>To approve the 2018/19 grant allocation to Local Authority beneficiaries to the Monmouthshire Welsh Church Act Fund of £200,000 to be distributed in accordance with population shares as per the 2010 Census.</p> <p>To endorse the principle that 2018-19 grant allocation in respect of Monmouthshire Farms trust fund accord closely with the previous year's investment return at the end of March 2017, to avoid eroding the overall fund. Total investment returns were £24,816 as per the final audited 2016-17 accounts.</p> <p>To endorse the Welsh Church Fund Principles, Policy Considerations and Grant Allocation Criteria for 2018-19 (Appendix 6) as considered and approved by the Welsh Church Fund Committee on the 18th January 2018.</p>
Additional Information:				