

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 13 April 2016**

**DECISION WILL COME INTO EFFECT ON: 22<sup>nd</sup> April 2016  
(Subject to "Call-in" by appropriate Select Committee)**

**CABINET MEMBERS PRESENT:**

County Councillors G. Burrows, P.A. Fox, R.J.W. Greenland, E. Hackett Pain, P.A.D. Hobson, S.B. Jones and P. Murphy

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, S. Howarth and P. Jones

**OFFICERS PRESENT**

Kellie Beirne, Peter Davies, Tracey Harry, Sarah King, Paul Matthews, Sarah McGuinness, Will McLean, Joy Robson, Robert Tranter, Claire Marchant, Julie Boothroyd, Clair Evans, Matthew Gatehouse, Sian Hayward, Lisa Knight-Davies, Matthew Lewis (Countryside), John McConnachie, Mike Moran, Nicola Needle, Colin Richings, Sharon Randall-Smith, Tyrone Stokes, Sally Thomas, Nikki Wellington and Owen Wilce

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Education Achievement Service (EAS) Business Plan 2016-2019	As set out in the report	County Councillor R. Greenland declared a personal non-prejudicial interest, pursuant to the members' code of conduct, as Chair of Company Board.	RESOLVED: Cabinet endorse the content of the EAS Business Plan.
<b>Additional Information:</b>				
3b	Update report - Development of Mardy Park Resource Centre	As set out in the report	None	RESOLVED:  1. That Cabinet supports the on-going development of Mardy Park Resource Centre as a community hub promoting / supporting the health and well-being of the Bryn-y-Cwm community. 2. That Cabinet support the application for a call on the redundancy and pension's reserve of £102,486 to fund redundancies as a result of the service redesign (see Appendix 3) for costs not met within current budgets. 3. That Cabinet approve revisions to the staffing structure originally approved by Cabinet in October 2015.
<b>Additional Information:</b>				
3c	Consultation Report on proposal to close the Special Needs Resource Base (SNRB) at Deri View Primary School	As set out in the report	None	RESOLVED:  To fully consider the place of the SNRB within a the much wider review currently underway including the provision for Additional Learning Needs and Inclusion Services across the authority and the South East Wales region.

<b>Additional Information:</b>				
<b>3d</b>	Acorn Project Staffing restructure	As set out in the report	None	RESOLVED:  1. To approve the proposed restructure where a 1.0 FTE term time Family Support Advisor post and 0.5 FTE term time Language and Play worker post will be deleted from the structure to take effect July 2016. 2. To approve up to £15,000 of associated redundancy payments from the Redundancy and pensions reserve should staff not be re-deployed and the service budgets be unable to cover these costs.
<b>Additional Information:</b>				
<b>3e</b>	Evaluation of Community Coordination and Small Local Enterprise Learning Programme	As set out in the report	None	RESOLVED:  1. Cabinet are invited to consider the report and the accompanying appendix to evaluate the extent to which the business case has achieved what it set out to do and the extent to which the learning can be used to inform the future development of services. 2. That officers are tasked with using this learning to develop the next stage of the transformation journey for adult social care.
<b>Additional Information:</b>				
<b>3f</b>	People and Organisational Development Strategy 2014 - 2017 Progress Report	As set out in the report	None	RESOLVED:  1. That Cabinet receives an update of progress for 2015/16 against the People and Organisational Development Strategy for 2014-17. 2. That Cabinet approves the draft People Services business plan for 2016-17 that contains the Workforce Delivery Plan for the concluding year of the current strategy.
<b>Additional Information:</b>				
<b>3g</b>	iCounty Strategy Business Plan	As set out in the report	None	RESOLVED:  That cabinet agree the 2016/19 iCounty Business Plan and delivery report.
<b>Additional Information:</b>				
<b>3h</b>	Play Sufficiency Assessment	As set out in the report	None	RESOLVED:  1. To approve the Play Sufficiency Assessment and Action Plan for 16/17 2. To mandate the Play Strategy Group to seek to progress the key actions identified in the Action Pan
<b>Additional Information:</b>				
<b>3i</b>	Recommendations and outcomes from Select	As set out in the report	None	RESOLVED:

	Committee's			<ol style="list-style-type: none"> <li>1. That the Cabinet acknowledge the contribution made by the Council's Select Committees towards policy development and decision-making;</li> <li>2. That Cabinet Members familiarise themselves with the outcomes of the Select Committees to ensure they respond appropriately to recommendations and requests made by the Select Committees, in line with the Council's Scrutiny and Executive Protocol.</li> </ol>
<b>Additional Information:</b>				