

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 4 May 2016**

**DECISION WILL COME INTO EFFECT ON: Friday 13<sup>th</sup> May 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. Hackett Pain, P.A.D. Hobson, S.B. Jones, P. Murphy

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni and A. Easson

**OFFICERS PRESENT**

Paul Matthews, Kellie Beirne, Sarah McGuinness, Claire Marchant, Will McLean, Joy Robson, Deb Hill-Howells, Cath Fallon, Judith Langdon, Mike Moran, Nikki Wellington and Richard Williams

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Future Monmouthshire	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> <li>• To support the development of a new framework 'Future Monmouthshire' to determine the future scope of Monmouthshire County Council as a public service body.</li> <li>• To commence internal research and development to gauge the minimum viable size for our council in the future, creating a blueprint for a new organisational cost structure.</li> <li>• To create a small team of officers, drawn from across the organisation, to develop further the operating model that will support future function.</li> <li>• To enter into an Academic Partnership with Cardiff University, in order to ensure the process is supported by rigorous research and best practice insights and provides a means of recording, testing and prototyping the progress made.</li> <li>• To build upon this partnership through creating a 'Commission for Future Monmouthshire', including representatives of the University, business and community sectors, staff and members.</li> <li>• To establish a budget of up to £250,000 drawn from the Invest to Redesign and Priority Investment reserve subject to the 2015/16 outturn position to support the team, programme of work and</li> </ul>

				specific activities necessary in delivering the financial and wider returns on investment required.																																				
<b>3c</b>	Budget Mandate 2016/17 - Preparedness Assessment	As set out in the report		RESOLVED:  (i) to receive the report setting out the preparedness of services to deliver the 2016/17 budget mandates.  (ii) to note the areas of potential risk and that these will be subject to intervention by senior managers to mitigate the risk and progress captured in future reports that will be presented in line with the financial monitoring timetable.																																				
<b>3d</b>	Transfer the management of Raglan VC Primary School former Junior building to the Enterprise Directorate	As set out in the report		RESOLVED:  We resolved that:  (i) the junior building of the former Raglan VC Primary School is declared surplus to the requirements of the Children and Young People Directorate and that Management responsibility for the land is transferred to the Estates & Sustainability team in accordance with the authority's Disposal Policy.  (ii) should management of the building transfer to the Raglan Village Hall Association, that a report on this will be made to Cabinet before-hand. In the event that this arrangement does not go ahead and the building is sold for best market value.  (iii) a progress report be presented to Cabinet one year from now and that this matter be added to the Cabinet Forward Work Planner.																																				
<b>3e</b>	Gilwern S106 funding	As set out in the report		RESOLVED:  that the projects set out below be approved, with the schemes not emboldened being carried out when the remaining funding is received:  <table border="0"> <thead> <tr> <th><b>Project</b></th> <th><b>Amount</b></th> </tr> <tr> <th></th> <th><b>£</b></th> </tr> </thead> <tbody> <tr> <td><b>Gilwern S106 Funding</b></td> <td></td> </tr> <tr> <td>03 Upgrading of canal towpath in Gilwern</td> <td>18,000.00</td> </tr> <tr> <td>04 Extension/improvement of Gilwern Scooter Park</td> <td>21,555.00</td> </tr> <tr> <td><b>05 Install fitness equipment at Gilwern Playing Field</b></td> <td><b>7,065.00</b></td> </tr> <tr> <td><b>06 Construct petanque terrain in Gilwern</b></td> <td><b>3,960.00</b></td> </tr> <tr> <td>07 New central heating system – Gilwern Community Centre</td> <td>11,475.00</td> </tr> <tr> <td><b>08 Heaven Scent Garden/Learning Zone, Ty Mawr</b></td> <td><b>12,000.00</b></td> </tr> <tr> <td><b>09 Clydach Playing Field Spectator Barrier</b></td> <td><b>5,940.00</b></td> </tr> <tr> <td>10 Gilwern OEC – toilets/kitchen/glazing</td> <td>56,802.00</td> </tr> <tr> <td><b>11 Upgrade Gilwern bowling green/pavilion</b></td> <td><b>26,751.00</b></td> </tr> <tr> <td><b>12 Gilwern Playing Field Improvements</b></td> <td><b>34,391.00</b></td> </tr> <tr> <td>13 Clydach – additional junior playing pitches</td> <td>53,000.00</td> </tr> <tr> <td><b>14 Incredible Edibles Llanelly Hill food project</b></td> <td><b>1,215.00</b></td> </tr> <tr> <td>15 Llanelly Hill Welfare Hall car park</td> <td>22,441.00</td> </tr> <tr> <td>Unallocated Balance</td> <td>33,398.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>307,993.00</b></td> </tr> </tbody> </table>	<b>Project</b>	<b>Amount</b>		<b>£</b>	<b>Gilwern S106 Funding</b>		03 Upgrading of canal towpath in Gilwern	18,000.00	04 Extension/improvement of Gilwern Scooter Park	21,555.00	<b>05 Install fitness equipment at Gilwern Playing Field</b>	<b>7,065.00</b>	<b>06 Construct petanque terrain in Gilwern</b>	<b>3,960.00</b>	07 New central heating system – Gilwern Community Centre	11,475.00	<b>08 Heaven Scent Garden/Learning Zone, Ty Mawr</b>	<b>12,000.00</b>	<b>09 Clydach Playing Field Spectator Barrier</b>	<b>5,940.00</b>	10 Gilwern OEC – toilets/kitchen/glazing	56,802.00	<b>11 Upgrade Gilwern bowling green/pavilion</b>	<b>26,751.00</b>	<b>12 Gilwern Playing Field Improvements</b>	<b>34,391.00</b>	13 Clydach – additional junior playing pitches	53,000.00	<b>14 Incredible Edibles Llanelly Hill food project</b>	<b>1,215.00</b>	15 Llanelly Hill Welfare Hall car park	22,441.00	Unallocated Balance	33,398.00	<b>Total</b>	<b>307,993.00</b>
<b>Project</b>	<b>Amount</b>																																							
	<b>£</b>																																							
<b>Gilwern S106 Funding</b>																																								
03 Upgrading of canal towpath in Gilwern	18,000.00																																							
04 Extension/improvement of Gilwern Scooter Park	21,555.00																																							
<b>05 Install fitness equipment at Gilwern Playing Field</b>	<b>7,065.00</b>																																							
<b>06 Construct petanque terrain in Gilwern</b>	<b>3,960.00</b>																																							
07 New central heating system – Gilwern Community Centre	11,475.00																																							
<b>08 Heaven Scent Garden/Learning Zone, Ty Mawr</b>	<b>12,000.00</b>																																							
<b>09 Clydach Playing Field Spectator Barrier</b>	<b>5,940.00</b>																																							
10 Gilwern OEC – toilets/kitchen/glazing	56,802.00																																							
<b>11 Upgrade Gilwern bowling green/pavilion</b>	<b>26,751.00</b>																																							
<b>12 Gilwern Playing Field Improvements</b>	<b>34,391.00</b>																																							
13 Clydach – additional junior playing pitches	53,000.00																																							
<b>14 Incredible Edibles Llanelly Hill food project</b>	<b>1,215.00</b>																																							
15 Llanelly Hill Welfare Hall car park	22,441.00																																							
Unallocated Balance	33,398.00																																							
<b>Total</b>	<b>307,993.00</b>																																							

				Grant offers to be made to each of the successful applicants subject to the standard terms and conditions of grant set out in Appendix A to the report and subject to each applicant providing evidence of their security of tenure for an unexpired period of at least ten years, prior to the payment of any grant monies.
<b>3f</b>	Church Road Caldicot S106 Funding	As set out in the report		RESOLVED:  To recommend to Council that:  (i) a capital budget of £91,788 be created in 2016/17 to carry out the projects set out below and that this is funded from a corresponding contribution from the Section 106 balances held by the County Council in respect of the Church Road site in Caldicot.  (ii) the Section 106 balance of £91,788 from the Church Road, Caldicot Section 106 Agreement be utilised to carry out upgrading and improvement works to the play areas at Caldicot Castle and Cas Troggy.
<b>3g</b>	Funding to Caldicot Town Team - Caldicot Goes Pop	As set out in the report		RESOLVED:  To release £4,446 of s106 contributions, received from ASDA, to support the Caldicot Town Team's business case to create a 'pop up shop' unit in the town centre.
<b>3h</b>	Funding to Caldicot Town Team - Caldicot Market	As set out in the report		RESOLVED:  To release £8097.50 of s106 contributions, received from ASDA, to support the Caldicot Town Team's business case to expand specialist markets in the town to become regular monthly events.
<b>3i</b>	Welsh Church Fund Working Group	As set out in the report	County Councillor P. Murphy declared a personal and prejudicial interest pursuant to the Members' Code of Conduct as he is a trustee of the committee. He left the meeting taking no part in the discussion or voting thereon.	RESOLVED:  That the grants be awarded as per the schedule of applications and confirmed acceptance of the Welsh Church Fund Principles, Policy Considerations and Grant Allocation Criteria for 2016/17.
<b>3b</b>	Leadership Review	As set out in the report		RESOLVED:  (i) to agree the changes set out in the body of the report and captured more fully at Appendix 1.  (ii) to authorise the Chief Executive to proceed with management action necessary to give effect to these changes in keeping with approved Council employment policies.  (iii) to authorise the Chief Executive licence to make some modest alignment changes to recognise the good points that have been

				raised by colleagues, which improve the resilience of the structure at no additional cost.
--	--	--	--	--