

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 June 2018

DECISION WILL COME INTO EFFECT ON: Friday 15th June 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.J.W. Greenland, R.John, S.B. Jones, P. Jones, S. Jones, P. Jordan and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors V. Smith

OFFICERS PRESENT

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	TWR MIHANGEL SECTION 106 FUNDING, LLANVIHANGEL CRUCORNEY	As set out in the report		<p>RESOLVED: That a capital budget of £3,749 be created in 2018/19 to part fund the following project and that this is funded from a corresponding contribution from the Section 106 balances held by the County Council in respect of the development at Twr Mihangel, Llanvihangel Crucorney.</p> <p>That a grant in this amount is allocated to the Crucorney Community Council to improve and provide further equipment at the play area adjoining Pandy Village Hall.</p> <p>That the further contributions from this development be included in the capital budget as and when they are received without further reference back to Cabinet, to be used towards the play area project and/or to other recreational projects identified in the area of benefit.</p>
Additional Information:				
3b	SECTION 106 OFFSITE PLAY CONTRIBUTIONS: Funding of Play Area Improvement Works	As set out in the report		<p>RESOLVED: That a capital budget of £35,000 be created in 2018/19 to carry out upgrading and improvement works to play areas in Llanfoist and Abergavenny and that this is funded from a corresponding contribution from the Section 106 balances held by the County Council in respect of the Gavenny Gate development (Finance Code N581).</p>
Additional Information:				
3c	LOCAL GOVERNMENT REFORM: GREEN	As set out in the report		<p>RESOLVED: That Cabinet considered the draft response, attached as appendix one, and</p>

	PAPER CONSULTATION			<p>suggest additions or deletions where consensus can be reached.</p> <p>Subject to amendments agreed during the meeting, to endorse a draft response to the consultation be submitted on behalf of the council by the deadline.</p>
Additional Information:				
3d	TRANSFER OF THE ASSESSMENT FOR FREE SCHOOL MEALS TO SHARED BENEFIT SERVICE.	As set out in the report		<p>RESOLVED: To agree the proposal to transfer the assessment of FSM to the shared benefit service for a two year period from 1st September 2018.</p> <p>To agree the cost of this is £15,500 per annum, this will be paid to Torfaen County Borough Council for the provision of this service. This will be funded by an existing vacancy.</p>
Additional Information:				
3e	CORPORATE PARENTING STRATEGY	As set out in the report		<p>RESOLVED: That Cabinet note the content and intentions of the corporate strategy and action plan.</p> <p>That Cabinet note the membership and Terms of Reference for the Corporate Parenting Panel.</p> <p>That Cabinet consider the implications for all elected members and the wider council.</p>
Additional Information:				
3f	REVENUE & CAPITAL MONITORING 2017/18 OUTTURN STATEMENT	As set out in the report		<p>RESOLVED: That Members consider a net revenue outturn unspend of £653,000, an improvement of £694,000 on period 2 (month 7) outturn predictions.</p> <p>That Members consider a capital outturn spend of £46.8 million against a revised budget of £47.2 million, after proposed slippage of £11.8 million, resulting in a net underspend of £395k.</p> <p>That Members consider the use of reserves proposed in para 3.7.1,</p> <p>That Cabinet supports the apportionment of general underspend in supplementing reserve levels as described in para 3.7.3 below, i.e.: Priority Investment Fund £155k Capital Receipts Generation Reserve £50k Balance Invest to Redesign Reserve £448k Total £653k</p> <p>That Members note that the low level of earmarked reserves will notably reduce the flexibility the Council has in meeting the challenges of scarce resources going forward.</p> <p>That Members note the extent of movements in individual school balances placing emphasis on schools to review the extent that recovery</p>

				plans can be delivered over shortened timescales, and appreciates a net use of balances of only £94k instead of the original budgeted intention of schools to draw on balances by £877k.
Additional Information:				
3g	WELSH CHURCH FUND WORKING GROUP	As set out in the report		RESOLVED: That grants be awarded as per the schedule of applications.
Additional Information:				
3h	ALTERNATIVE DELIVERY MODEL - PROGRESSION	As set out in the report		<p>RESOLVED:</p> <p>To establish the 'lead' Council team and identify the resources required to support the process e.g. legal advice, etc. To approve funding of £30,000 for Council's costs from the priority investment reserve to support the process for the Council.</p> <p>To establish the interim ADM Lead Team.</p> <p>To note the current draft Heads of Terms agreement as an illustration of the 'Management Agreement' and approve the development of the additional documents required to underpin the process and continue the development of the necessary agreements e.g. Draft Articles of Association for Teckal and Charity, Governance and Membership of Teckal and Charity Boards etc.</p> <p>To enact Shadow Company Boards recruitment and operation in line with Audit Committee governance recommendations. Shadow structures to remain internal advisory bodies until such time as the Council approves the decision to enact company operation.</p> <p>To approve the submission of legal incorporation documents in order to secure trading names, website, domains, etc. Companies to be established as shell companies at this stage and will therefore will remain dormant until such time that the Council makes the decision to enact company operation.</p> <p>To prescribe the ADM as an 'admitted body' to the Gwent Pension Scheme.</p> <p>To agree to commence the TUPE consultation for staff during the summer recess. The process will continue until the enactment of the companies.</p>
Additional Information:				
3i	PARK STREET SCHOOL, ABERGAVENNY -	As set out in the report		RESOLVED: To grant a 25 year lease of the former Park Street school to Abergavenny Community Trust.

	PROPOSED LEASE			<p>To grant a 3 year lease on the former Park Street school car park to Abergavenny Community Trust.</p> <p>To Delegate authority to the Head of Commercial and Integrated Landlord Services to agree lease terms.</p>
Additional Information:				
4	KERBCRAFT UPDATE AND INDEPENDENT REPORT FEEDBACK	As set out in the report		<p>RESOLVED: That Cabinet receive the latest performance report (as previously submitted to CYP select committee on the 17th May 2018) and confirm that future performance reports be presented solely to CYP select committee.</p> <p>That members receive a confidential summary of the independent report into various aspects of the WAO investigation into kerbcraft (reported to Council in March 2017) and the recommendations arising from the independent investigation.</p>
Additional Information:				