

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 25 July 2018

DECISION WILL COME INTO EFFECT ON: Friday 3rd August 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 D. Batrouni, D. Blakebrough, J. Watkins

OFFICERS PRESENT

Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Cath Fallon and Mike Moran

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	YOUTH ENTERPRISE – EUROPEAN SOCIAL FUND (ESF) PROGRAMMES – INSPIRE2ACHIEVE (I2A) AND INSPIRE2WORK (I2W) EXTENSION	As set out in the report		RESOLVED: Deferred.
Additional Information:				
3b	CHIPPENHAM PLAY AREA, MONMOUTH	As set out in the report		RESOLVED: That the Council adopts the area shown on the plan attached at Appendix B as its preferred location for redevelopment of the Chippenham Mead play area and that it proceeds to submit applications for planning permission and village green consent to enable the project to proceed; That if and when planning permission and village green consent is granted, the Council works in consultation with interested parties in the locality on the detailed layout and content of the refurbished play area to ensure the provision of a safe, inclusive and exciting fixed play area on Chippenham Mead.
Additional Information:				
3c	ABERGAVENNY BOROUGH THEATRE	As set out in the report		RESOLVED: That Cabinet considers the situation analysis and options appraisal and approves the proposal to recruit a fixed term, full time Theatre Manager, with supporting Front of House Supervisors, be resourced from within the

				<p>approved Medium Term Financial Plan, in order to put the Theatre on a on a more stable footing and determine the medium/longer term future for the Theatre.</p> <p>That Cabinet approves the development of a formal Charter or Concordat with Acting for the Borough (A4B), the former Borough Theatre Management Committee.</p>
Additional Information:				
3d	NEXT STEPS - EVENTS AND SPECIAL PROJECTS	As set out in the report		<p>RESOLVED: To consider the options and forward plan for Events and to approve the recommendations to implement a 'Hybrid' approach which will put the Events and Special Projects team on a strategic and stable footing.</p> <p>That Officers return to Cabinet with a 12 month update on the events programme.</p>
Additional Information:				
3e	COMMERCIAL STRATEGY	As set out in the report		<p>RESOLVED: That Cabinet considers the draft Strategy and action plan for approval.</p>
Additional Information:				
3f	DIGITAL STRATEGY	As set out in the report		<p>RESOLVED: That Cabinet considers the draft Strategy and action plan for approval.</p>
Additional Information:				
3g	PEOPLE STRATEGY	As set out in the report		<p>RESOLVED: That Cabinet considers the draft Strategy and action plan for approval as our overarching framework for People and Organisational Development. To support its role in ensuring the organisation is equipped with the collective capacity, capability and mindset to meet financial and improvement challenges and respond to opportunities that present.</p>
Additional Information:				
3h	PROCUREMENT STRATEGY	As set out in the report		<p>RESOLVED: That Cabinet considers the draft Strategy and action plan for approval.</p>
Additional Information:				
3i	REVENUE & CAPITAL MONITORING 2018/19 OUTTURN STATEMENT	As set out in the report		<p>RESOLVED: That Members consider a net revenue forecast of £471,000 overspend.</p> <p>That Members consider a capital outturn spend of £35.7m, which accords with budget provision for the year, after proposed slippage of £75,000. This describes a breakeven position not uncommon for this early in the year,</p>

although there is a potential for additional 21c schools costs in respect of additional asbestos removal and treatment costs not anticipated, which colleagues indicate could be the order of £350,000.

That Cabinet considers the use of reserves proposed in para 3.8.1,

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.

That Members note the extent of movements in individual budgeted draws on school balances, and acknowledge a reported net forecast deficit of £622k resulting, and support the amendments to MCC's Fairer Funding Regulations as described in para 3.8.13 for onward engagement with schools forum and governing bodies

Additional Information: