

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 5 June 2019

DECISION WILL COME INTO EFFECT ON: Friday 14th June 2019

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 R.J.W. Greenland, R.John, P. Jones, S. Jones, P. Murphy and J.Pratt

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, J. Watkins, F. Taylor

OFFICERS PRESENT

Matthew Phillips, Peter Davies, Mark Howcroft, Paul Matthews, Will McLean, Nicola Perry, Julie Boothroyd, Frances O'Brien, Rachel Lewis and Mike Moran

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	S106 Funding - Forensic Science Laboratory Site, Chepstow	As set out in the report		<p>RESOLVED: That Council agrees to a budget of £77,736 being created in 2019/20 to fund the following projects and that this is funded by a corresponding contribution from the Section 106 balances held by the County Council from the Section 106 Agreement in relation to the Forensic Science Laboratory site in Chepstow.</p> <p>That grants in the sums shown below be allocated to the following projects from the remaining balance of £77,736:</p> <ol style="list-style-type: none"> 1. Upgrading of The Bayfield and the Danes Play Areas 46,736 2. Garden City Sensory Garden 6,000 3. Children's Voices in Play project 25,000 <p>Total 77,736</p>
Additional Information:				
3b	Revenue and Capital Monitoring Outturn	As set out in the report		<p>RESOLVED: That Members consider a net revenue outturn of £49k surplus.</p> <p>That members endorse the revenue surplus for the year being used to replenish Capital Receipts generation reserve, and notes the effective closure of the priority investment reserve, appreciating the use of reserve balances at outturn, the slippage to 2019-20 proposed and the low level of earmarked reserves, which will notably reduce the flexibility the Council has in re-engineering services and facilitating change to mitigate the challenges of scarce resources going forward.</p>

				<p>That Members note the extent of movements in individual budgeted draws on school balances, and reported recovery plan intentions as a consequence of their approving changes to Fairer Funding guidelines since month 2</p> <p>That Members note the 81% delivery of the budget setting savings agreed by full Council previously and the implicit remedial action/savings included in the financial monitoring to compensate for circa 20% savings (£951k) reported as delayed or unachievable by service managers.</p> <p>That Members note the enhanced monitoring of Children's services and additional learning needs proposed, to supply details for instance of average unit costs, the activity and predicted volume of presentations used in forecasting, to allow services an earlier opportunity to highlight cost pressures and more time to resolve such by remedial action in year.</p> <p>That Members consider the capital outturn spend of £70.31m, introducing a £1.015m anticipated overspend, accepts slippage requests of £9.9m being endorsed and the related presumptions made around net financing consequences as per section 3.5.</p>
Additional Information:				
3c	Welsh Church Fund Working Group	As set out in the report		<p>RESOLVED: That grants be awarded as per the schedule of applications.</p>
Additional Information:				
3d	LDP Issues, Vision and Objectives	As set out in the report		<p>RESOLVED: To note the amendments to the Issues, Vision and Objectives Paper following feedback received to date.</p> <p>To endorse the updated Issues, Vision and Objectives Paper which has been prepared in connection with the Monmouthshire Replacement Local Development Plan (LDP), noting that the objectives and vision will continue to be refined as the LDP Preferred Strategy is drafted and consulted on.</p>
Additional Information:				