

INDIVIDUAL CABINET MEMBER DECISIONS
DECISION RECORDING LOG

DECISION DETERMINED ON: Wednesday, 12 June 2019

DECISION WILL COME INTO EFFECT ON: Friday, 21st 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.

Item	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
1	MONMOUTHSHIRE ECO FLEX 'STATEMENT OF INTENT'	As set out in the report	None	RESOLVED: Agreed and adopted the Council's "Statement of Intent" and its participation in the ECO Help to Heat Scheme.
Additional Information:				
2	ABERGAVENNY TOURIST INFORMATION CENTRE	As set out in the report	None	RESOLVED: Approved the move of the Abergavenny Tourist Information Centre to the Market Hall in Abergavenny into a shared office with the Borough Theatre, Abergavenny.
Additional Information:				
3	FLEXIBLE FUNDING: SUPPORTING PEOPLE MIGRATION OF SERVICE TO ENTERPRISE AND COMMUNITY DEVELOPMENT	As set out in the report	None	RESOLVED: Approved the transfer of the Supporting People function to Enterprise and Community Development and the subsequent options appraisal of the service with a view to identifying opportunities for a more integrated service. Endorsed the appended spend plans and subsequent contract extensions.
Additional Information:				
4	MONMOUTHSHIRE LOCAL TOILETS STRATEGY	As set out in the report	None	RESOLVED: The Monmouthshire Local Toilets Strategy is approved and published. A working group, consisting of relevant Officers and Members, is formed to ensure the recommendations in the strategy are implemented.
Additional Information:				
5	GIS FUNCTION IN COLLABORATION WITH NEWPORT CITY COUNCIL	As set out in the report	None	RESOLVED: Members approved the proposals.
Additional Information:				
6	NON DOMESTIC RATES APPLICATION FOR HARDSHIP RELIEF	As set out in the report	None	RESOLVED: Resolved to agree the recommendations of the report.

Additional Information:

7	STAFFING STRUCTURE - LOCAL DEMOCRACY AND BUSINESS SUPPORT	As set out in the report	None	<p>RESOLVED: That a new role of Policy and Scrutiny Officer be created. That 2.47 FTE positions of Democratic Services Officer be deleted. That 2.0 FTE posts of Committee Officer be created. That new 1.6 FTE positions of Member Support Officer be created. That the 0.6 FTE position of Administrative Assistant (Chairman and Leaders) be deleted. That 1.0 FTE positions of Members Secretary be deleted. That the Chairman and Leaders Secretary assumes management responsibility of member support.</p> <p>That the Senior Democratic Services Officer be redesignated as Senior Democracy and Business Support Officer and assumes line management for the Business Support Team.</p> <p>That job descriptions and pay bands within the Business Support Team are consolidated and the two support staff currently part of the Enterprise and Resources directorates are transferred to this central team.</p> <p>In the event that officers are not successful in securing a position in the new structure or through redeployment, that any redundancy costs will be met from service budgets in the first instance but if this is not possible, that a report be brought to Cabinet seeking funding from reserves.</p>
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Additional Information: