

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 18 September 2019**

**DECISION WILL COME INTO EFFECT ON: Friday 27<sup>th</sup> September 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 P.A. Fox, R.J.W. Greenland, R.John, P. Jones, P. Jordan, P. Murphy and J.Pratt

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, F. Taylor, L.Brown, M. Powell, T.Thomas and S. Woodhouse

**OFFICERS PRESENT**

Matthew Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry and Frances O'Brien

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	CONSULTATION REPORT CONCERNING THE PROPOSAL TO CLOSE MOUNTON HOUSE SPECIAL SCHOOL	As set out in the report		RESOLVED: To agree to publish notices for the closure of Mouton House Special School.  That Cabinet agrees the use of Invest to Save reserve funding to support the extended Pupil Referral Service (PRS) for the remainder of this financial year. This will be repaid in the next two financial year.
<b>Additional Information:</b>				
3b	REVENUE MEDIUM TERM FINANCIAL PLAN and BUDGET PROCESS 2020/21 to 2023/24	As set out in the report		RESOLVED: That the budget assumptions outlined in paragraphs 3.6 to 3.13 in the report are agreed and updated during the budget process should better information become available.  That the budget process and timetable as outlined in paragraph 3.26 is adopted including member budget scrutiny and consultation conducted through all-member seminars, Member and Officer Working Groups, Community Engagement, Select, and Consultation meetings (for Business Rate purposes).
<b>Additional Information:</b>				
3c	VAT MANAGEMENT ARRANGEMENTS	As set out in the report		RESOLVED: To submit retrospective claims in respect of the Ealing VAT ruling.  That the Council's processes and systems are amended to the allow Ealing Ruling to be adopted from the 1 <sup>st</sup> of November 2019.

				<p>That an appraisal of outsourcing the Caldicot leisure investment to a third party be undertaken.</p>
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				<p>To continue to closely monitor VAT costs, especially costs spent in VAT exempt areas, and where necessary to identify and advise on options using a “look forward” approach and that would mitigate any future likelihood of losses of irrecoverable VAT that might arise through the breach of the Council’s partial exemption calculation and 5% threshold.</p>
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<b>Additional Information:</b>				
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