

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 17 June 2020**

**DECISION WILL COME INTO EFFECT ON: Friday 26<sup>th</sup> June 2020**

*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, S. Jones, P. Jordan, P. Murphy, D. Batrouni, J.Watkins and J.Pratt

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, J.Watkins

**OFFICERS PRESENT**

Matt Phillips, Peter Davies, Paul Matthews, Will McLean, John Pearson, Nicola Perry, Julie Boothroyd, Frances O'Brien, Jonathan Davies, Rachel Lewis and Craig O'Connor

| Item Number                    | Title                                       | Purpose, Consultation & Author | Declaration of Interests | Decision  |
|--------------------------------|---|--------------------------------|--------------------------|---|
| 3                              | 2019/20 REVENUE & CAPITAL OUTTURN STATEMENT | As set out in the report       |                          | <p>RESOLVED:<br/>That Members consider the net revenue outturn deficit explained in section 3 of the report of £3.76m and the one off items offsetting this deficit to provide an overall net surplus to the revenue account of £1.8m.</p> <p>That members endorse the use of the revenue surplus for the year of £1.8m to increase the Council fund balance to allow the Authority maximum flexibility to respond to and mitigate the financial risks surrounding the ongoing COVID19 situation.</p> <p>Members note the extent of movements in individual budgeted draws on school balances as shown in section 8 of the report and the further review to be undertaken as part of month 5 budget monitoring report.</p> <p>That Members note the 84% delivery of the budgeted mandated savings agreed by full Council previously and the implicit remedial action/savings included in the financial monitoring to compensate for circa 16% savings (£1.03m) reported as delayed or unachievable by service managers.</p> <p>That Members consider the capital outturn spend of £24.0m, introducing an underspend of £1.55m primarily due to underspending of specific grant related schemes and accepts slippage requests of £24.8m being endorsed (listed in Appendix 2) along with the related presumptions made around financing consequences as per section 6.</p> |
| <b>Additional Information:</b> |   |                                |                          |   |
| 4                              | MONMOUTHSHIRE                               | As set out in the report       |                          | RESOLVED:   |

|                                |   |  |  |  |
|--------------------------------|---|--|--|--|
|                                | REPLACEMENT LOCAL DEVELOPMENT UPDATE IN LIGHT OF COVID-19 |  | County Councillor P. Fox declared a personal and prejudicial interest as his farm is a candidate site as part of the new LDP. He left the meeting for the discussion and took no part in the vote. | <p>That Cabinet endorses the RLDP Issues, Vision and Objectives and the strategic direction of the RLDP in the light of the COVID-19 pandemic, that it remains relevant and appropriate and approves that work on the RLDP should continue.</p> <p>Cabinet writes to the Minister for Housing and Local Government to amend the Planning (Wales) Act 2015 to remove the 'drop dead date' legislative provisions to prevent a policy vacuum and allow for decisions to be taken in accordance with the existing LDP until the adoption of the RLDP, unless newer national policy or evidence indicates otherwise.</p> |
| <b>Additional Information:</b> |   |  |  |  |
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