

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 9 November 2022**

**DECISION WILL COME INTO EFFECT ON: Friday 18<sup>th</sup> November 2022**

*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 Mary Ann Brocklesby, Sara Burch, Catherine Fookes, Rachel Garrick, Paul Griffiths, Martyn Groucutt, Catrin Maby, Tudor Thomas, and Angela Sandles

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors Richard John, Frances Taylor

**OFFICERS PRESENT**

Matt Phillips, Peter Davies, Paul Matthews, Will McLean, Jane Rodgers, Nicola Perry, Frances O'Brien, Matthew Gatehouse, Ian Saunders and Jonathan Davies

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	UK SHARED PROSPERITY FUND (SPF) UPDATE – ALLOCATION OF MONMOUTHSHIRE FUNDING	As set out in the report		<p>RESOLVED: That Cabinet approves the list of UK SPF projects in Appendix One, which contribute significantly to the strategic aims of the Council's Community and Corporate Plan, namely:</p> <ul style="list-style-type: none"> <li>• Communities and Place;</li> <li>• Local Business;</li> <li>• People and Skills</li> </ul> <p>That Cabinet agrees with the Monmouthshire People and Place Partnership's informed decisions in the allocation of Monmouthshire's UK SPF funding.</p>
<b>Additional Information:</b>				
4	RESOURCING THE SHAREPOINT ONLINE IMPLEMENTATION	As set out in the report		<p>RESOLVED: That Cabinet agree funding of £355,441 to be drawn from the ICT reserve for the implementation of the SharePoint Online, enabling workforce mobility, data security, data analysis and full use of the O365 suite of business tools provided under the Microsoft Enterprise Agreement. This includes funding of an internal resource requirement that is needed for a 24-month period to support the successful delivery of the project and to ensure the transition of SPO into 'business as usual'.</p>
<b>Additional Information:</b>				
5	A COUNTY OF SANCTUARY	As set out in the report		<p>RESOLVED: That Cabinet agree to the council becoming a member of the City of Sanctuary network and working towards becoming an awarded member by going through an accreditation process.</p> <p>That Cabinet receive an update on support currently being provided for</p>

				<p>Ukrainian refugees and identify areas where additional changes may be required.</p> <p>That Cabinet note the current position regarding the Home Office approach to asylum dispersal in the UK</p>
<b>Additional Information:</b>				
6	BUDGET UPDATE, PROCESS AND TIMETABLE 2023/24	As set out in the report		<p><b>RESOLVED:</b> That Cabinet notes the unprecedented challenges facing the Council as a result of the most recent update of the MTFP and the budget shortfall of £23.1m needing to be addressed through the remainder of the budget process.</p> <p>That the budget process and timetable as outlined in section 9 is adopted and that includes member budget scrutiny and consultation conducted through all-member seminars, member and officer working groups, member scrutiny, community engagement and consultation events.</p> <p>It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultation in respect of the staffing implications of budget preparation.</p>
<b>Additional Information:</b>				