

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 22 May 2024

DECISION WILL COME INTO EFFECT ON: Friday 31st May 2024

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, Paul Griffiths, Martyn Groucutt, Catrin Maby, Ian Chandler and Ben Callard

OTHER ELECTED MEMBERS PRESENT:

County Councillors Richard John, Frances Taylor

OFFICERS PRESENT

Peter Davies, Will McLean, Jane Rodgers, Nicola Perry, Frances O'Brien, Matthew Gatehouse, Ian Saunders, James Williams, Ian Bakewell, Marianne Elliott, Cath Fallon, Nicholas Keyse and Sally Meyrick

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	Formal Feedback to Cabinet from Performance and Overview Scrutiny Committee 14th May 2024	As set out in the report		RESOLVED: Noted.
Additional Information:				
4	Local Food Strategy	As set out in the report		RESOLVED: To approve the Local Food Strategy and associated Delivery Plan, which set the Council's direction towards a long-term goal of fairer, greener, healthier food and farming in a flourishing economy that benefits all our residents
Additional Information:				
5	A Strategy for Commissioned Domiciliary Care in Monmouthshire	As set out in the report		RESOLVED: That Cabinet endorses the strategy for commissioned domiciliary care 2024-2034 and implementation plan including the procurement of block contracts and a Spot Purchasing System.
Additional Information:				
6	Local Housing Market Assessment Refresh 2022-2037	As set out in the report		RESOLVED: To provide Cabinet approval of the LHMA prior to consideration by Welsh Government.
Additional Information:				

7	Repurposing of Severn View Residential Home, Chepstow	As set out in the report		<p>RESOLVED: That Cabinet agrees to the repurposing of Severn View Residential Home, Chepstow, now vacated, for the use of temporary housing accommodation.</p> <p>That Cabinet agrees to delegate authority for approval of the final business case to the Chief Officers for Communities & Place and Resources, in consultation with the Deputy Leader and Cabinet Member for a Sustainable Economy and the Cabinet Member for Resources.</p> <p>That Cabinet agrees to fund the consequential shortfall in capital funding for the Severn View Parc development costs of £900,000 from the existing capital receipts reserve. The capital receipts reserve would subsequently be replenished when the receipt is eventually realised.</p>
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Additional Information:

8	Development of a Supported Accommodation Provision	As set out in the report		<p>RESOLVED: To approve the Business Case for the repurposing of the council owned property in Caldicot to allow for the development of supported accommodation provision for care experienced young people.</p> <p>To note that a Housing with Care Fund (HCF) application has been made to fund the works up to a value of £300,000.</p> <p>To allow for a maximum draw down of £300,000 [from the £3m borrowing headroom agreed at Full Council meeting 18th April 2024] to enable the service to proceed with the project, subject to an anticipated successful HCF application.</p> <p>To enter into a contract with a suitable external provider to provide the housing-based support for young people residing at the property</p>
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Additional Information:

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