

INDIVIDUAL CABINET MEMBER DECISIONS
DECISION RECORDING LOG

DECISION DETERMINED ON: Wednesday, 8 March 2017

DECISION WILL COME INTO EFFECT ON: Friday, 17th March 2017

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 |
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| 1 | DIRECT CARE LEADERSHIP ARRANGEMENTS | As set out in the report | None | RESOLVED: The Cabinet member for Social Care and Health approved the structure detailed in Appendix 1 [changes highlighted in light blue] in support of the structure detailed in Appendix 2. |
| Additional Information: | | | | |
| 2 | MAKING OF PUBLIC SPACES PROTECTION ORDERS (PSPO) TO TACKLE ANTI-SOCIAL BEHAVIOUR (ASB) | As set out in the report | None | RESOLVED: To approve the making of Public Spaces Protection Orders in respect of Fairfield Car Park and the Skate Park in Abergavenny, Monmouthshire. |
| Additional Information: | | | | |
| 3 | ACCOUNTS PAYABLE STRATEGY - FURTHER AUTOMATION OF THE PROCEDURE TO PROCESS PAYMENTS. | As set out in the report | None | RESOLVED: That the proposed Accounts Payable Strategy detailed in Appendix A be agreed. That the Proactis software is implemented and funded by a one off investment of £22,500. That the annual transaction costs associated with Proactis is funded by holding open a vacancy of 1 FTE Financial System Support Officer. To be reviewed after a period of 3 years on the renewal of the contract. That the Basware EProcurement software is implemented and funded by a one off investment of £24,000 That the funding sources identified are carried forward over year end to enable the project to be completed as planned. AMENDMENT: CLLR MURPHY SIGNED AS CABINET MEMBER RESPONSIBLE |
| Additional Information: | | | | |
| 4 | ADULT SOCIAL CARE ASSISTED TRANSPORT POLICY | As set out in the report | None | RESOLVED: Members considered and agreed to the implementation of the attached policy |
| Additional Information: | | | | |

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| 5 | HOMELESS PREVENTION RESERVE FUND | As set out in the report | None | RESOLVED: Agreed to establish a Homeless Prevention Reserve Fund. |
| Additional Information: | | | | |
| 6 | APPROPRIATION OF LAND AT ROCKFIELD FARM, UNDY | As set out in the report | None | RESOLVED: That it be resolved that the land at Rockfield Farm, Undy (as shown edged red on the plan) be appropriated for Planning purposes pursuant to Section 122 of the Local Government Act 1972. |
| Additional Information: | | | | |
| 7 | HOUSING ENFORCEMENT - HOUSING ACT 2004 (PARTS 1 & 2) AND HOUSING (WALES) ACT 2014 (PART 1 | As set out in the report | None | RESOLVED: Agreed the proposed changes to the policy for the licensing of Houses in Multiple Occupation and adopt the revised 'Policy for the Licensing of Houses in Multiple Occupation', dated February 2017, as set out in Appendix 1. Agreed the schedule of proposed fees set out in Appendix 2 relating to taking certain types of housing related enforcement action and the licensing of Houses in Multiple Occupation under the provisions of the Housing Act 2004 (Parts 1 & 2), subject to member review as part of the annual revision of fees and charges. Noted the role of the Authority in the implementation and enforcement of the Rent Smart Wales requirements of the Housing (Wales) Act 2014 Part 1, as set out in Appendix 3. |
| Additional Information: | | | | |
| 8 | FUTURE MONMOUTHSHIRE/MONMOUTHSHIRE MUSEUMS: CENTRALISATION OF STAFFING STRUCTURE | As set out in the report | None | RESOLVED: Approved the implementation of a new centralised senior team structure (detailed in Appendix Two) and the Job Descriptions (Appendix Three). |
| Additional Information: | | | | |
| 9 | INCREASE THE RECRUITMENT AND RETENTION OF FOSTER CARERS BY MONMOUTHSHIRE COUNTY COUNCIL CHILDREN'S SERVICES | As set out in the report | None | RESOLVED: That Cabinet Member endorsed the approach contained within the report and that: <input type="checkbox"/> The payment of fostering allowances is simplified by using consolidated rates so that annual one off payments are included in the weekly allowance, thus reducing bureaucracy <input type="checkbox"/> A minimum fee of £50 per week is paid to new Generic foster carers so that Monmouthshire County Council payments come closer to other Gwent authorities <input type="checkbox"/> Monmouthshire County Council invests in a marketing campaign to attract new foster carers <input type="checkbox"/> Monmouthshire County Council fully participates in projects to develop a |

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| | | | | regional approach to fostering services across Gwent and within the context of the National Fostering Framework for Wales. |
| Additional Information: | | | | |
| 10 | DISPOSAL OF LAND ADJACENT TO 'THE STUDIO', GARDEN CITY WAY, CHEPSTOW FOR LESS THAN BEST CONSIDERATION TO ENABLE AFFORDABLE HOUSING TO BE DEVELOPED. | As set out in the report | None | RESOLVED: That land forming parts of the Land Registry title numbers P40872 and P43276 be disposed of to Melin Homes. That a covenant is placed on the land restricting its use to providing access for affordable housing |
| Additional Information: | | | | |
| 11 | AMENDMENTS TO THE CEMETERIES PRICING POLICIES | As set out in the report | None | RESOLVED: That the Council withdraws its burial charges for single depth graves for children up to and including the age of 17. In the event that the family request a triple or double depth grave the cost will be apportioned as outlined in Appendix 1. Families will still need to acquire an Exclusive Right to Burial in the event that they wish to display a headstone. The Costs for exhumations will be increased to £250 for cremated remains. Full coffins will be charged on an individual basis to be determined by the actual costs incurred, with a minimum fee of £500. Where a coffin to be buried is in excess of 28 inches wide a double plot will need to be purchased. Exclusive Right to Burial fees increased to £450 for a new issue. Where a transfer is proposed a Statutory Declaration will need to be completed by those requesting the transfer and a fee of £400 paid. This process will need to be completed prior to the burial taking place. That the amended charges are agreed as outlined in Appendix 1 |
| Additional Information: | | | | |
| 12 | SECTION 106 FUNDING - BUS ROUTES 3 AND X4 | As set out in the report | None | RESOLVED: That the £56,000 Section 106 funding is approved for release to support the route 3 service by 31 March 2026 at the latest. It is expected that approximately £7,000 of the funding will be used in 2016/17 as additional costs have been incurred on contracted route 3 due to additional mileage being run caused by a detour because of A465 roadworks. The remainder is likely to be used over the next 3-4 years. |
| Additional Information: | | | | |
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