

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 July 2016

DECISION WILL COME INTO EFFECT ON: Friday 15th July 2016

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 G. Burrows, P.A. Fox, R.J.W. Greenland, E. Hackett Pain, P.A.D. Hobson, S.B. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, A. Easson, M. Powell, V. Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	End of Year Performance 2015/16 on Whole Authority Safeguarding	As set out in the report		RESOLVED: That members consider this information in parallel with the separate report on the proposed changes to the whole authority safeguarding approach. That members seek assurance that the proposed changes will improve performance on issues highlighted through this report.
Additional Information:				
3b	Proposed changes to the whole authority safeguarding approach	As set out in the report		RESOLVED: That members approve the proposed changes to: <ul style="list-style-type: none"> • Introduce a Safeguarding Strategy. • Underpin the strategy with a programme of three distinct elements covering: Corporate, Children and Young People and Adults. • Change the terms of reference and representation of the Whole Authority Safeguarding Coordination Group. • Discontinue the current performance report mechanism and replace it with a scorecard of key safeguarding measures to monitor performance.
Additional Information:				
3c	Annual Report of the Statutory Director of Social Services	As set out in the report		RESOLVED: That Cabinet members consider and endorse the analysis in 2015/16 Annual Report of the Statutory Director of Social Services concerning the performance, and impact, of adult and children's social care and health services over the last financial year. That Cabinet members also consider and endorse the 2016/17 areas for improvement set out in the report to address the critical risk and developmental issues in social care and health.
Additional Information:				

3d	Welsh Language Monitoring Report 2015/16	As set out in the report		<p>RESOLVED: That Members approve the report as a record of the Council's activities over the last year in respect of its compliance with the Welsh Language Scheme. The report will then be forwarded to the Welsh Language Commissioner's Office by the 30th June 2016 for their scrutiny, response and formal approval.</p>
Additional Information:				
3e	Proposals for the future provision of public car parks by MCC	As set out in the report		<p>RESOLVED: That members note the contents of the draft car park order and statement of Reasons – appendices 1a, 1b, 1c and subsequent to the consultation exercise and feedback from the Economy and Development Select Committee, amend the order as follows:</p> <ul style="list-style-type: none"> • That no charge be introduced for blue badge holders but that all other regulations apply (short stay, parking outside bays etc.) • That the current charging arrangements for Byefield Lane car Park, Abergavenny continue (i.e. that no daily charge be introduced but the Tuesday charge remains). • That the current charging and management arrangements for Welsh Street Car Park, Chepstow continue (i.e. that Welsh Street does not become a short stay car park and remains as a long stay car park). • That the offer of a 'free hour' parking in Chepstow short stay car parks and after 4.00 in Abergavenny be suspended until the financial implications of the new car park order (inclusive of the amendments listed above and capital investment demands) can be re-assessed to ascertain the affordability of the free hour offer. • That the 30 minute free spaces scheduled for introduction in Glendower Street car park, Monmouth be suspended again awaiting financial assessment. <p>Following amendment that the order be advertised and implementation commence following the statutory advertisement period (assuming no judicial challenge).</p> <p>That the introduction of Electric vehicle (EV) charging points proceed (subject to future income analysis and affordability) in one car park in Abergavenny, Chepstow and Monmouth and that car park income revenue be used to create any capital investment required (if over and above the capital budgets recommended below)</p> <p>That members acknowledge receipt of a petition titled 'Petition to prevent Monmouthshire County Council introducing daily parking fees at Byefield car park' – appendix 6.</p> <p>That capital budgets of (i) £250,000 for new car park ticket machines, (ii) £300,000 for improvements/refurbishment to existing car parks, EV points and signage be created and that these be funded by 'invest to save' using revenue generated through the new car park order and management regime (subject to Council approval of revised 2016/17 capital budget).</p> <p>That the feasibility of a discounted car park charge for rail users parking in the</p>

				<p>Station Car Park, Chepstow be assessed and implemented.</p> <p>That the asset, maintenance and management of Usk car parks be transferred to Usk Town Council (subject to 'claw back' arrangements should the car parks or any part thereof be required for some alternative use).</p> <p>That Cabinet acknowledge the need and confirm that investigations continue into the provision of parking facilities for HGV and buses in and around our towns.</p>
Additional Information:				
3f	Management of commercial obstructions in the highway	As set out in the report		<p>RESOLVED:</p> <p>That Cabinet approves the adoption of the new policy 'Commercial Obstruction on the Highway' having given due consideration to its constituent parts as listed below:</p> <ul style="list-style-type: none"> • 'A' Board Policy, • Flyposter Policy, • Commercial Provision Policy, • Community Provision Policy. • To be included in overall Policy, (policy previously approved):Verge Sponsorship Policy
Additional Information:				
3g	Review of Earmarked Reserves	As set out in the report		<p>RESOLVED:</p> <p>That Cabinet approve the revised protocols for the use of Earmarked reserves contained in the Policy on Earmarked Reserves at Appendix 1 to ensure purposeful use of earmarked reserves.</p>
Additional Information:				
3h	Welsh Church Fund Working Group	As set out in the report		<p>RESOLVED:</p> <p>We resolved that the grants be awarded to:</p> <p>SCHEDULE OF APPLICATIONS CONSIDERED 2016/17 – MEETING 1.</p> <p>(1) Caldicot Town Team requested £1,000 to assist in the purchase of branded market stall equipment to increase footfall and attract new customers to the market. Recommendation – £500 was awarded to assist in purchasing branded specialised equipment to assist this community group.</p> <p>(2) Goetre Village Hall requested £500 to assist in the replacement of non-compliant doors for disabled access. Recommendation - £500 awarded to assist in provision for disabled access to the community facility.</p> <p>(3) Penterry Church Field & restoration Committee requested £2,500 to assist in the refurbishment of church roof. Recommendation - £1,250 awarded to assist in the renewal of the church roof.</p> <p>(4) John Richard Buck requested £618 towards the cost of adapting a kitchen for disability. Recommendation - £618 was awarded on the deemed need for this</p>

				<p>updated facility.</p> <p>(5) Friends of 'Our Lady of Tintern' requested £1,000 to assist in staging a non-charging 'Sungvespars' event at Tintern. Recommendation – awarded £250 for assistance in organising this popular community event.</p> <p>(6) Emma Thomas requested £150 to assist in attending a residential National Scout and Guide Orchestra residential course Recommendation - £150 awarded to assist in helping the candidate achieve a qualification that can be used to benefit others in the community.</p> <p>(7) Methodist Church Abergavenny requested £1,000 to assist in the funding and refurbishment of the damaged portico / frontage of the Church and improve drainage in church grounds. Recommendation – £1,000 was awarded so essential repairs could be carried out to the church.</p> <p>(8) St Mabli's Church Abergavenny requested £5,000 towards the cost of fitting a disabled toilet and new kitchen along with associated groundwork's. Recommendation – further information to be requested in regard to other proposed funding streams on this large project before an award is considered.</p> <p>(9) Nelson Garden Preservation Trust requested £1,000 to assist in the Preservation of the garden buildings and provision of a disabled toilet. Recommendation - £500 was awarded towards the cost of this community group project.</p> <p>(10) Olivia Bartieri requested £450 towards being able to compete at the British Youth Fencing Championships. Recommendation - £200 has awarded to help in providing support for the Monmouthshire resident to compete at national level.</p> <p>(11) United Reformed Church, Abergavenny required £1,000 to help in replacing three large windows at the front of the chapel in need of repair / replacement Recommendation - £500 was awarded for assistance in the upkeep of the church after consideration of other financial resources available.</p> <p>(12) H. E. Lawton requires assistance (£750 request) in funding the fees for a placement at the Royal Academy of Music to study for a Masters in Performance from September 2016. Recommendation - £500 was awarded to further the educational achievement of a Monmouthshire resident.</p> <p>(13) Raglan Parish Church requested £1,000 to assist in the installation and the equipment of a kitchenette in the Vestry of the Church Recommendation - £1,000 awarded towards updating catering facilities for the users of the church.</p>
Additional Information:				