

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 September 2016

DECISION WILL COME INTO EFFECT ON: Friday, 16th September 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 and P. Murphy

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	Allocation of S106 Funds, Magor and Undy	As set out in the report		RESOLVED: To defer the item.
Additional Information:				
3b	Section 106 Education Contributions - Land at Ty Mawr and Cae Meldon, Gilwern	As set out in the report		RESOLVED: To defer the item
Additional Information:				
3c	Caldicot Town Team S106 Funding Mechanism	As set out in the report		RESOLVED: That Cabinet agrees to the allocation of £41,000 of S106 funding to Caldicot Town Team payable in quarterly instalments to enable the delivery of the activities and outcomes as identified in the Town Team action plan. That the Severnside Area Committee be tasked with reviewing Caldicot Town Team's performance against spend and outcomes as outlined in the Town Team action plan.
Additional Information:				
3d	Youth Offending Service Restructure	As set out in the report		RESOLVED: That members approve the proposed restructure of the Youth Offending Service.
Additional Information:				
3e	Effectiveness of Council Services - Quarter 1 update	As set out in the report		RESOLVED: That Cabinet use this report to help their continuous monitoring and evaluation of the effectiveness of services and the extent to which they are contributing to the council's priorities of the education of children, support for vulnerable people, enterprise and job creation and maintaining locally accessible services.

				<p>That Cabinet use this report as an opportunity to identify any action that may need to be taken to drive improvement, ensuring that services are as effective and efficient as possible in the context of current resources.</p> <p>That Cabinet approve the 2016/17 targets for National Performance indicators set in Appendix 2.</p> <p>That officers revise the cabinet dashboard to reflect changes to performance indicator requirements set in recent legislation, including the Social Services and Well-being Act and Future Generations Act, and performance issues identified as part of the Future Monmouthshire programme of work as they are identified.</p>
Additional Information:				
3f	Anti-Social Behaviour, Crime and Policing Act 2014	As set out in the report		<p>RESOLVED: To amend the Council's constitution to give delegated authority to Officers for enforcement powers introduced under the Act as set out in Appendix 1. The Officers are the Head of Public Protection, the Head of Waste and Street Services and the Head of Governance, Engagement and Improvement.</p> <p>To adopt the general approach to serving Fixed Penalty Notices under the provisions of the Act, as set out in the Authority's existing enforcement policy for dog fouling / littering provided in Appendix 2.</p> <p>Agree the Fixed Penalty Notice enforcement charges set out in Appendix 3.</p>
Additional Information:				
3g	Recommendations and Outcomes from Select Committees (Mid March to September 2016)	As set out in the report		<p>RESOLVED: That the Cabinet acknowledge the contribution made by the Council's Select Committees towards policy development and decision-making;</p> <p>That Cabinet Members familiarise themselves with the outcomes of the Select Committees to ensure they respond appropriately to recommendations and requests made by the Select Committees, in line with the Council's Scrutiny and Executive Protocol</p>
Additional Information:				