

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 1 March 2017

DECISION WILL COME INTO EFFECT ON: Friday 10th 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.

CABINET MEMBERS PRESENT:

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

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni and F. Taylor

OFFICERS PRESENT

J. Robson, C. Marchant, W. McLean, R. Jowitt, P. Matthew, M. Moran, R. Jones, S. Schofield, R. Tranter

EAS REPRESENTATIVES:

G. Willington, K. Palmer, K. Bevan, N. Allan

| Item Number | Title | Purpose, Consultation & Author | Declaration of Interests | Decision |
|--------------------------------|---|--------------------------------|--------------------------|---|
| 4a | Safeguarding Progress Report | As set out in the report | | RESOLVED: That Cabinet note the progress and challenge the self-assessment of the Whole Authority Safeguarding Co-ordinating Group (WASCG). That Cabinet support the intention to focus the safeguarding programme approved by the Council in July 2016 against five key priority areas. |
| Additional Information: | | | | |
| 4b | Effectiveness of Council Services - Quarter 3 Progress 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. 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. |
| Additional Information: | | | | |
| 4c | Waste & Street Services: | As set out in the report | | RESOLVED: |

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| | Establishment Changes - Tweaking To Transform | | | <p>To approve the proposed structure and changes to the core establishment.</p> <p>To approve that minor adjustments, which may result when staff consultation has concluded, be delegated to the Head of Waste and Street Services following consultation with the Cabinet Member for Operations on the provision that the funding envelope as outlined is maintained.</p> |
| Additional Information: | | | | |
| 4d | Kingfisher Rise Section 106 Funding | As set out in the report | | <p>RESOLVED: That a capital budget of £219,710 be created in 2017/18 to contribute towards the cost of the projects set out in 2.2 below and that this is funded by a corresponding contribution from Section 106 balances held by the County Council in respect of the Kingfisher Rise development, Magor (Finance Code N579).</p> <p>That £73,236.50 be allocated to each of the following three projects and that officers work closely with the organisations concerned to help bring the projects to fruition:</p> <ul style="list-style-type: none"> • Three Fields Site Development • Sycamore Field Recreation Improvements • Undy Playing Field Improvements <p>That the grants to Undy Athletic Club and Magor with Undy Community Council be made subject to the Council's standard S106 terms and conditions and subject to the respective applicants submitting, in advance of any payments being released, a satisfactory business plan to support their proposals, including details of existing and projected future usage.</p> <p>That all business plans must be submitted, and approved by the Cabinet Member for Resources and Head of Finance, no later than 31st December 2017.</p> |
| Additional Information: | | | | |
| 4e | Proposed Community Asset Transfer of Undy AFC Playing Fields | As set out in the report | | <p>RESOLVED: To agree to dispose of the freehold interest in Undy AFC Playing Fields at Nil Value to the Trustees of Undy Athletic Football Club using the powers provided via the General Disposal Consent Order (Wales) 2003.</p> |
| Additional Information: | | | | |
| 4f | Education Achievement Service (EAS) Business Plan 2017-2020 | As set out in the report | | <p>RESOLVED: That Cabinet endorse the EAS Business Plan and the LA Annex.</p> |
| Additional Information: | | | | |
| 4g | 2017/18 Education and Welsh Church Trust Funds Investment and Fund Strategies | As set out in the report | | <p>RESOLVED: That the proposed Investment and Fund Strategy for 2017/18 for the Monmouthshire Farm School Endowment Trust Fund be approved.</p> <p>That the proposed Investment and Fund Strategy for 2017/18 for the Welsh</p> |

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| | | | | <p>Church Fund be approved.</p> <p>To delegate responsibility for the execution and administration of treasury management decisions to the Head of Finance (S151 officer) who will act in accordance with the Investment and Funds Strategy (appendix 2).</p> <p>To approve the 2017/18 grant allocation to Local Authority beneficiaries to the Monmouthshire Welsh Church Act Fund of £200,000 to be distributed in accordance with population shares as per the 2010 Census.</p> <p>To endorse the principle that 2017-18 grant allocation in respect of Monmouthshire Farms trust fund accord closely with the previous years' investment return at the end of March 16, to avoid eroding the overall fund. As a guide investment returns are predicted as being circa £15,000.</p> <p>To endorse the Welsh Church Fund Principles, Policy Considerations and Grant Allocation Criteria for 2017-18 (Appendix 7) as considered by the Welsh Church Fund Committee on the 19th January 2017.</p> |
| Additional Information: | | | | |
| 4h | Welsh Church Fund Working Group | As set out in the report | | <p>RESOLVED: That the following grants be awarded as per the schedule of applications, noting the following amendment:</p> <p><i>Monmouth Methodist Church requested £4,000 to assist in refurbishing the Kitchen and 'Upper Room' for regular breakfast and lunch clubs for senior citizens and the wider community as well as provision of an after school club for Monmouthshire pupils.</i></p> <p><i>Recommendation - £2,000 was awarded to assist in the refurbishment of this community asset to provide enhanced facilities for community provision.</i></p> |
| Additional Information: | | | | |
| 4i | Safeguarding and Quality Assurance Service Manager | As set out in the report | | <p>RESOLVED: That Members approve and endorse the proposal for creation of a Safeguarding and Quality Assurance Service Manager and the revised structure for the Safeguarding and Quality Assurance Service Unit set out in Appendix 2 to this report.</p> <p>That Members agree that the additional the cost would be managed through the year and be the first call on any outperformance in corporate finance budgets.</p> <p>That Members agree to reserve fund c£60k for 2017/18, which represents the resource pressure as a consequence of the creation of this post. The budget will need to be substantiated in the 2018/19 Council budget.</p> |
| Additional Information: | | | | |
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