

TORFAEN COUNTY BOROUGH COUNCIL

CABINET DECISIONS TUESDAY 4 SEPTEMBER 2018

TITLE: Initial Financial Forecast 2018-2019

DECISION:

Cabinet agreed that:

- The Forecast position in respect of each service area and that actions being taken by Chief Officers to address their adverse variances were noted.
- Specific approval is given as per paragraph 7.3 of the report.
- Specific approvals relating to the use, or amendment, of reserves are actioned by the Leader in accordance with normal practice.

REASON FOR DECISION: As set out in the report.

CONSULTATION: As set out in the report.

MEMBERS' INTERESTS: None declared.

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**TITLE: Torfaen Museum Trust Funding Reduction**

**DECISION:**

Cabinet agreed to approve a reduction to Torfaen Museum Trust's core cultural grant funding of £26,700, over the next four years, in reducing amounts of £6,675 each year

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** Councillor Veronica Crick declared a personal and prejudicial interest as her husband was vice chair of the Museum Board.

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TITLE: Targeted Regeneration Investment Programme

DECISION:

Cabinet agreed to:

- Approve the final draft of the Regional Regeneration Plan on the terms set out in the report.
- Approve the use of the THP receipts as set out in section 5.3.2 of the report.
- Delegate authority to the Chief Officer, Neighbourhoods, Planning and Public

Protection and their nominated deputy to act on the Council's behalf at the Regional Regeneration Board on the matters set out in the section 5.5 of the report.

REASON FOR DECISION: As set out in the report.

CONSULTATION: As set out in the report.

MEMBERS' INTERESTS: None declared.

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**TITLE:** Proposed Disposal of Fir Tree Farm

**DECISION:**

Cabinet agreed:

- To give authorisation to the Assistant Chief Executive Resources to negotiate terms for surrender of one or both tenancies for Fir Tree Farm to enable disposal of part or the entirety of Fir Tree Farm with vacant possession if the tenant farmer is agreeable to this position.
- To approve that the part or parts of Fir Tree Farm that the tenant may agree to surrender following negotiations be deemed surplus to Council requirement and officers be authorised to market the surplus land.
- That in the absence of a negotiated agreement Cabinet approves that the entirety of Fir Tree Farm be deemed surplus to Council requirements and marketed subject to the two tenancies.
- To grant delegated authority to the Executive Member for Performance Improvement and Corporate Governance to determine any other matters pertaining to surrender of tenancy the proposed disposal that may require further executive approval, as the Cabinet member with responsibility for operational asset management.

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** None declared.

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CHALLENGE PROCESS

In accordance with section 5.10 of the Council's Constitution, the decision above may be implemented on or after Thursday 13th September 2018 (save where the provisions of 5.10.2 apply where implementation is required urgently).

Any challenges must be notified to the Chief Executive and the Chief Legal Officer and Monitoring Officer (and copied to Business Support Team Leader (Democratic Services)) by noon Wednesday 12th September 2018.

Any such challenges received will be considered by the Council Overview and Scrutiny Committee, which can do any of the following:

- Note the decision.
- Ask for further information including additional information on which the decision was based, background documentation and the reasons for the decision.
- Require the decision maker and any other Executive Member or Officer to attend committee to answer questions.
- Require the decision maker to reconsider any decision which has not been implemented.
- Record their comments on the decision.
- Make recommendations to the Cabinet, Executive Members, Planning Committee, Licensing Committee, Strategic Directors or Chief Officers of Service or Council in relation to the future handling of similar decisions.

Rachel Beale
Senior Business Support Officer (Democratic Services),
Tuesday 4th September 2018