

**COUNCIL
21 JULY 2015**

TORFAEN COUNTY BOROUGH COUNCIL

CABINET DECISIONS WEDNESDAY, 17 JUNE 2015

TITLE: Financial Results 2014/15

DECISION:

Cabinet:

- i) Noted the 2014/15 out turn position in respect of the revenue and capital accounts of the Council;
- ii) Approved the contributions to reserves as outlined within the report; and
- iii) Re-approved the reserves policy.

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: Grant of Leases to Blaenavon Workmen's Hall**

**DECISION:**

Cabinet agreed:

- (i) To grant 5 year individual leases with 3 year break clauses to the Blaenavon Workmen's Hall Committee and the Blaenavon Community Heritage and Cordell Museum in respect of the Blaenavon Workmen's Hall; and
- (ii) To waive the annual rent and continue to support the running costs of the Workmen's Hall through the Council's annual cultural venue subsidy and Corporate Maintenance budget to assist in the development of the Hall as a sustainable cultural and heritage venue linked to Service Level Agreements to be reviewed annually.

**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: City Deal: Approach by Cardiff Council

DECISION:

Cabinet agreed:

- (i) To make the financial contribution of around £31,000, funded from general reserves towards the preparatory work for a City Deal submission; and
- (ii) That this contribution be subject to all other Authorities in the region agreeing to participate.

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 Delivery Plan For The Strategy For Older People In Wales; Phase 3**

**DECISION:**

Cabinet:

- (i) Noted the full Delivery Plan and approved the part that Torfaen CBC will play in its implementation; and
- (ii) Agreed to promote the Delivery Plan and influence relevant actions across all services within their Executive portfolios.

**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: Flying Start Enhanced Health Visiting Service with Aneurin Bevan Health Board

DECISION:

Subject to the grant by the Head of Education of a suitable exemption from tendering under Contract Standing Orders, Cabinet agreed to confirm the supply of the Flying Start Enhanced Health Visiting Service from Aneurin Bevan University Health Board in the sum of £954087 for 2015-2016.

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: Appointments to Joint Committees and Partnership Bodies**

**DECISION:**

Subject to the following amendments to Appendix A to the report:

- (i) Correct Executive Member portfolio titles;
- (ii) Membership for the Education Achievement Service Company Board for 2015/16 (Councillor Richard Clark and Lewis Jones (Deputy));
- (iii) Alternate Member for Greater Gwent Cremation Joint Committee (Councillor Stephen Brooks KSS JP); and
- (iv) Gwent Archives Joint Committee – replace Councillor David Yeowell with Councillor David Daniels

Cabinet agreed:

- (i) The appointments to joint committees and partnership bodies listed in appendix A to the report;
- (ii) That these appointments have immediate effect up to (and cease on the date that) Cabinet next amends the appointments or the next Local Government Elections; and
- (iii) That European and Regional Affairs and Equalities matters continue to be dealt with at meetings of the full Cabinet, rather than by sub committees.

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

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

**MEMBERS' INTERESTS:** All Cabinet members in attendance declared an interest as they were being appointed to various Joint Committees and Partnership Bodies as detailed in Appendix A to the report.

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TITLE: Long Term Residual Project (EXEMPT ITEM)

DECISION:

Cabinet agreed the recommendations outlined in 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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## **CHALLENGE PROCESS**

In accordance with section 5.10 of the Council's Constitution, the decision above may be implemented after the Council meeting on 23 June 2015 or later (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 the Interim Committee and Members Services Manager) by noon on Monday 22 June 2015.

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.

**Dominique Redman**  
**Democratic Services Officer, 17 June 2015**