

Decision Schedule



TO
ALL

Cabinet MEMBERS OF NEWPORT CITY COUNCIL

Decision Schedule published on 13 December 2024

Cabinet took the following decision on 11 December 2024. The decision will become effective at Noon on 19 December 2024, with the exception of any particular decision, which is the subject of a valid "call-in".

The deadline for submission of a 'Call-in' request form is 4.00 pm on 18 December 2024.

Reports relating to staffing issues/Confidential reports are not circulated to all members of the Council as part of the consultation/call-in processes.

Present:

Councillors D Batrouni, D Davies, Y Forsey, J Clarke, L Lacey, E Stowell-Corten, R Howells, S Adan, P Drewett

Apologies:

None.

Declarations of Interest:

None.

Leader 64/24

Half Yearly Report on Treasury Management for the Period 2024/25

Reasons for Decision

These are as per the reasons supporting the officer recommendation in the report.

Decision

Cabinet noted the report on treasury management activities during the first half year period of 2024-25 with no feedback for the subsequent report to Council.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy, and Transformation

This report was considered by Governance and Audit Committee who provided no reservations or adverse feedback.

Implemented by: Head of Finance

Implementation Timetable: Immediate

Leader 65/24

Long Term Provision of Internal Audit Services

Reasons for Decision

These are as per the reasons supporting the officer recommendation in the report.

Decision

Cabinet authorised the Head of Finance, in consultation with the Council Leader as Cabinet Member for Finance, to establish the Council as a full partner with the South West Audit Partnership (SWAP) for the long term provision of internal audit services.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy and Transformation

The Council's Executive Team considered the recommendation of the report alongside the opportunity to assist in developing, over the longer term, a South Wales partnership. Similarly, the Council's Governance & Audit Committee have been consulted and their comments were included in the report. Current staff employed by the Council (three) were informally consulted and kept up to date with developments and the Council's formal staff consultation arrangements and policies will be followed during implementation.

Implemented by: Head of Finance
Implementation Timetable: Immediate

Leader 66/24

The Future of Newport School Improvement Services

Reasons for Decision

These are as per the reasons supporting the officer recommendation in the report.

Decision

Cabinet agreed to

1. Continue to commission school improvement services from the Southeast Wales Education Achievement Service (EAS) for the foreseeable future; and
2. Mandate the Chief Education Officer to work with partners to explore the potential for changes to the governance of EAS and to implement changes to the delivery of services by EAS which reflected stakeholder feedback and national school improvement guidance.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy and Transformation.

The report was completed in consultation with the Chief Executive, Strategic Director and Cabinet Member for Education and Early Years.

Implemented by: Chief Education Officer
Implementation Timetable: Immediate

Leader 67/24

Quarter 2: 2024/25 Corporate Risk Register Update

Reasons for Decision

These are as per the reasons supporting the officer recommendation in the report.

Decision

Cabinet considered the contents of the Quarter 2 update of the Corporate Risk Register.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy and Transformation.

As detailed in the report, the Risk Register is also considered by Governance and Audit Committee.

Implemented by: Head of People, Policy and Transformation
Implementation Timetable: Immediate

Leader 68/24

Annual Report on Compliments, Comments and Complaints Management 2024

Reasons for Decision

These are as per the reasons supporting the officer recommendation in the report.

Decision

Cabinet endorsed the Annual Report on Compliments, Comments and Complaints Management 2023/2024 and proposed actions.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy and Transformation

Governance and Audit Committee considered the contents of the report on 28th November 2024, and their draft comments were included in the report.

Implemented by: Head of People, Policy and Transformation
Implementation Timetable: Immediate

Leader 69/24

Cabinet Work Programme

Reasons for Decision

The Leader presented the Cabinet Work Programme.

Decision

Cabinet agreed the Cabinet Work Programme.

Consultation

Monitoring Officer, Head of Finance, Head of People, Policy and Transformation

Implemented by: Governance Team Leader
Implementation Timetable: Immediate

Leader 70/24

Exempt Item

Reasons for Decision

The report on the item includes a discussion of exempt information as defined in Schedule 12A to the Local Government Act 1972, namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The substantive motion in the report on this item was approved by the Cabinet for the reasons set out in support of it in the report.

Decision

Cabinet resolved to exclude the public from the meeting for the duration of the discussion of item 10 on the agenda.

The substantive motion proposed in the report was approved by the Cabinet.

Consultation

Monitoring Officer

LEADER OF THE COUNCIL, COUNCILLOR D BATROUNI

11 December 2024

This document is available in Welsh / Mae's ffurflen hon ar gael yn Gymraeg
