

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 November 2018

DECISION WILL COME INTO EFFECT ON: Friday 16th November 2018

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 P.A. Fox, R.J.W. Greenland, R.John, P. Jones, S. Jones, P. Jordan, P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors J. Watkins, D. Batrouni, V. Smith

OFFICERS PRESENT

Peter Davies, Roger Hoggins, Paul Matthews, Nicola Perry, Julie Boothroyd, Cath Fallon, Frances Williams and Edwin Gullick

| Item Number | Title | Purpose, Consultation & Author | Declaration of Interests | Decision |
|--------------------------------|---|--------------------------------|--------------------------|---|
| 3a | Medium Term Financial Plan and Budget Process 2019/20 to 2022/23 | As set out in the report | | <p>RESOLVED: That the budget assumptions outlined in paragraphs 3.18 to 3.20 in the report are agreed and updated during the budget process should better information become available.</p> <p>That Cabinet approves the draft response to the Welsh Government on the provisional settlement.</p> <p>That Cabinet receives the draft MCC financial strategy 2019 onwards for information.</p> <p>That the budget process as outlined in paragraph 3.24 is adopted including member budget scrutiny and consultation conducted with Select Committees, and consultation with the public, businesses, JAG, schools budget forum and the Inclusion Group.</p> |
| Additional Information: | | | | |
| 3b | Cadetship Proposal | As set out in the report | | <p>RESOLVED: That Cabinet approve the proposed cadetship programme for implementation in December 2018</p> |
| Additional Information: | | | | |
| 3c | Project 5: Proposal to develop a joint multi-disciplinary intensive therapeutic fostering | As set out in the report | | <p>RESOLVED: That Cabinet support the proposal of developing a multi-disciplinary intensive therapeutic fostering service for Looked After children and young people between Blaenau Gwent and Monmouthshire County</p> |

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| | service for Looked After Children and young people | | | Borough Councils, including establishing the posts required for the operational delivery of the project. |
| Additional Information: | | | | |
| 3d | Welsh Government Targeted Regeneration Investment Programme 2018-2021: Caldicot Cross Destination Space/Urban Centre Property Enhancement Fund | As set out in the report | | <p>RESOLVED: That Cabinet approves the Caldicot Cross Destination Space proposal and the associated match funding of 30% i.e. circa £268k, the remaining 70% i.e. circa £809k to be funded via Welsh Government's TRI programme and the Local Transport Fund. Full costs to be confirmed on completion of tender process.</p> <p>The Cabinet approves the Enterprise/Co-working space proposal and associated match funding of 30% i.e. circa £60k, the remaining 70% i.e. circa £140k to be funded via Welsh Government's TRI programme. Full costs to be confirmed on completion of tender process.</p> <p>The Cabinet approves the Urban Centre Property Enhancement Fund of circa £1M to be funded via Welsh Government's TRI programme and private sector contributions. Full costs to be confirmed following Welsh Government approval.</p> |
| Additional Information: | | | | |
| 3e | Welsh Church Fund Working Group | As set out in the report | | <p>RESOLVED: That grants be awarded as per the schedule of applications.</p> |
| Additional Information: | | | | |