

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 3 April 2019

DECISION WILL COME INTO EFFECT ON: Friday 12th April 2019

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.John, S.B. Jones, P. Jones, S. Jones, P. Jordan, P. Murphy, D. Batrouni and J.Watkins

OTHER ELECTED MEMBERS PRESENT:

County Councillors

OFFICERS PRESENT

Matthew Phillips, Mark Howcroft, Paul Matthews, Will McLean, Frances Williams and Nikki Wellington

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	EDUCATION ACHIEVEMENT SERVICE BUSINESS PLAN 2019-2020 AND LOCAL AUTHORITY ANNEX 2019-2020	As set out in the report		RESOLVED: That Cabinet approve the EAS Business Plan 2019-2020 and the Local Authority (LA) Annex 2019-2020.
Additional Information:				
3b	AGENCY AND SELF-EMPLOYED WORKERS POLICY	As set out in the report		RESOLVED: That the Agency and Self-Employed Workers Policy be accepted, and approved by Cabinet.
Additional Information:				
3c	SUDBROOK PAPERMILL S106 OFF-SITE RECREATION FUNDING	As set out in the report		RESOLVED: Council agrees to a budget of £50,000 being created in 2019/20 to fund the following projects and that this is funded by a corresponding contribution from the Section 106 balances held by the County Council from the Section 106 Agreement in relation to the Sudbrook Paper Mill development site; Grants of £10,000 each be allocated to the following five projects, all of which are named as beneficiary sites in the Section 106 Agreement: 1. The Cornfield Project 2. Portskewett Heritage Centre 3. The Quest Play Area

				4. Sudbrook Play Park 5. Sudbrook Sports and Social Club
Additional Information:				
3d	WELSH CHURCH FUND WORKING GROUP	As set out in the report		RESOLVED: That grants be awarded as per the schedule of applications.
Additional Information:				
3e	SCHOOL ADMISSIONS POLICY 2020/21 - OVER-SUBSCRIPTION CRITERIA	As set out in the report		RESOLVED: That Members review the full content of this report, the attached consultation report (appendix 1) and the proposed School Admissions Policy 2020/21 (appendix 2). On reviewing section 2.1, that Members agree to implement a revised oversubscription criteria as listed under section 3.8 of this report to accommodate the below: <ul style="list-style-type: none"> • Introduce a new criteria into the oversubscription criteria for secondary schools that affords a priority to children on roll at a designated Primary feeder school. • Amend the order of the oversubscription criteria for Primary and Secondary Schools to afford a priority to children and young people resident in the designated catchment area for the preferred school over those residing outside of the catchment area but with relevant siblings. The amendments are to be implemented as part of the School Admission arrangements for September 2020/21
Additional Information:				
3f	SCHOOL ADMISSION POLICY 2020/21 - SCHOOL CATCHMENT AREAS	As set out in the report		RESOLVED: That Members review and agree the full content of this report, the attached consultation report (appendix 1) and the proposed School Admissions Policy 2020/21 (appendix 2). On reviewing section 2.1, that Members agree to implement the following changes to determine the secondary catchment school for the affected areas as per the Council's school admission arrangements 2020/21: <ul style="list-style-type: none"> • Review area 1 - Amend the catchment area for Monmouth Comprehensive School to align with the Primary catchment area for Usk Church in Wales Primary School (appendix 3) • Review area 2 - Amend the catchment area for King Henry VIII Comprehensive School to align with the Primary catchment area for Goytre Fawr Primary School (appendix 4) • Review area 3 - Amend the catchment area for Monmouth Comprehensive School to align with the catchment area for Trellech Primary School (appendix 5)

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| | | | | <ul style="list-style-type: none">• Review area 4 - Amend the catchment area for Monmouth Comprehensive School to align with the catchment area for Llandogo Primary School (appendix 6) |
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The Authority will implement the changes as part of the Council's determined School

Additional Information: