

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 4 March 2020

DECISION WILL COME INTO EFFECT ON: Wednesday 11th March 2020

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, J.Pratt

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni and S. Howarth

OFFICERS PRESENT

Matthew Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Julie Boothroyd, Frances O'Brien, Cath Fallon, Richard Jones and Matthew Gatehouse

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT	As set out in the report		RESOLVED: That Cabinet approve the strategic risk assessment shown at appendix 1 as a realistic and evidenced appraisal of the strategic risks facing the authority over the next three years.
Additional Information:				
3b	CoCoRE 5G TESTBED	As set out in the report		RESOLVED: Received for information purposes.
Additional Information:				
3c	VISION MONMOUTHSHIRE 2040: 'GROWING YOUR BUSINESS IN MONMOUTHSHIRE' - DRAFT INWARD INVESTMENT PROSPECTUS	As set out in the report		RESOLVED: That Cabinet approves the draft ' Vision Monmouthshire 2040: 'Growing your Business in Monmouthshire' Inward Investment Prospectus'. (Appendix A).
Additional Information:				
3d	SRS TACTICAL PLAN AND FUTURE DATA HOSTING ARRANGEMENTS	As set out in the report		RESOLVED: That Cabinet endorses the SRS Tactical Plan which supports delivery of the long-term strategic goals of the SRS and its partners and as outlined in the SRS strategy 2016-20. That Cabinet acknowledges the strategic intent of the SRS Strategic

				<p>Board to de-commission the existing data halls in the SRS, moving the provision to a commercial data hall, with a future migration to Microsoft Azure cloud or other SAAS cloud solutions.</p> <p>As necessary for Cabinet or Council to receive future business cases and where investment requirements are unable to be absorbed by the SRS without recourse to increased partner contributions or one-off investment from partners.</p>
Additional Information:				
3e	DIGITAL INFRASTRUCTURE PROPOSAL - COMMERCIAL LOAN	As set out in the report		RESOLVED: Item Deferred
Additional Information:				