

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 16 December 2020

DECISION WILL COME INTO EFFECT ON: Thursday 24th December 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.John, P. Jones, S. Jones, P. Jordan, P. Murphy, J.Pratt,

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, J.Watkins, G. Howard, S. Howarth and P.Pavia

OFFICERS PRESENT

Matt Phillips, Peter Davies, Will McLean, Nicola Perry, Frances O'Brien, Matthew Gatehouse, Matthew Jones, Richard Jones and Ian Bakewell

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	REVIEW OF SCHOOL PLACES IN CALDICOT TOWN	As set out in the report		<p>RESOLVED: That Members to agree to enter into the statutory consultation processes that seeks to obtain the views of consultees on increasing the number of Primary School places in Caldicot Town.</p> <p>That Members to receive and approve the draft consultation document (appendix 2) which proposes to increase the school capacity of Dewstow and Archbishop Rowan Williams CIW Primary Schools from 210 to 280 (140 places across the town). As Archbishop Rowan Williams CIW Primary School is Voluntary Aided with the Governing Body responsible for the School's admission arrangements, the proposal to extend the school is brought forward in partnership with the Governing Body and Diocese as part of the school places review.</p> <p>To undertake the initial stage of this review in line with the timeline proposed under appendix 1.</p>
Additional Information:				
3b	LOCAL HOUSING MARKET ASSESSMENT	As set out in the report		<p>RESOLVED: To adopt the Local Housing Market Assessment, December 2020 and to submit it to the Welsh Government.</p>
Additional Information:				
3c	MONMOUTHSHIRE REPLACEMENT LOCAL DEVELOPMENT PLAN	As set out in the report		<p>RESOLVED: To endorse the Growth and Spatial Options Paper and issue for non-statutory</p>

	GROWTH AND SPATIAL OPTIONS			consultation, including identifying growth option 5 and spatial option 2 as the preferred options at this stage of the process.
Additional Information:				
3d	UPDATE ON PROPOSALS TO CREATE A DEVELOPMENT COMPANY	As set out in the report		RESOLVED: That Cabinet agrees to the proposals to commence a project to undertake the construction of low cost homes on the site adjacent to Caldicot Comprehensive School in Caldicot as illustrated in appendix 1. That Cabinet agrees to the continuation of the planning for the development company so that it can be implemented when opportunities or a land supply pipeline are secured and the requirement for a development company is both justified and required by law.
Additional Information:				
3e	WINTER STRATEGY	As set out in the report		RESOLVED: That Cabinet formally endorse the purpose and strategic aims, set out in the 'Winter Strategy'.
Additional Information:				