

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 15 September 2021

DECISION WILL COME INTO EFFECT ON: Friday 24th September 2021

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.Pavia, L.Dymock, R.J.W. Greenland, R.John, P. Jones, S. Jones, P. Murphy, J.Pratt,

OTHER ELECTED MEMBERS PRESENT:

County Councillors J.Watkins, S. Howarth, M. Powell, P. Jordan, K. Williams and S. Woodhouse

OFFICERS PRESENT

Matt Phillips, Peter Davies, Paul Matthews, Will McLean, John Pearson, Nicola Perry, Frances O'Brien, Matthew Gatehouse, Mark Hand, Dave Baxter and Andrew Wathan

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4	A COUNTY OF SANCTUARY: AFGHAN RELOCATION AND ASSISTANCE	As set out in the report		RESOLVED: That the authority provides support for a number of families as part of the Afghan Relocation and Assistance Policy and Afghan Citizens Resettlement Scheme and works with partners to identify suitable accommodation in the county.
Additional Information:				
5	BOROUGH THEATRE, ABERGAVENNY-REFURBISHMENT PROGRAMME	As set out in the report		RESOLVED: To support the proposed investment at the Borough Theatre, Abergavenny whilst acknowledging the funding shortfall to be met, prior to presentation to Council for decision on 23rd September 2021. To recognise the meeting being held with Abergavenny Town Council on the 15th September 2021 to discuss the extended refurbishment project.
Additional Information:				
6	REGENERATION PROJECTS AND PLACEMAKING GRANT SUBMISSION	As set out in the report		RESOLVED: To agree to the prioritisation of regeneration activity throughout the County and endorse the proposed Placemaking Grant submission for 2021/22 of £791,429 made under the Welsh Government Transforming Towns funding, and endorse the indicative programme for 2022/23, noting that the projects and funding balance may change due to prioritisation and deliverability. To note the operational programme management arrangements that will be implemented for regeneration that will monitor and oversee the projects within the programme. To agree that the temporary trial re-opening towns measures listed in paragraph

				<p>3.11 remain in place for up to 18 months while long-term options are designed up and consulted upon (albeit that the trial measures will continue to be adjusted in response to Member and stakeholder feedback).</p> <p>To continue to authorise the Chief Officer Enterprise to make any adjustments to the temporary trial measures deemed necessary, in consultation with the relevant Cabinet Member(s) and Ward Member(s), in response to stakeholder feedback.</p>
Additional Information:				
7	SIGNING UP TO THE PLACEMAKING WALES CHARTER	As set out in the report		<p>RESOLVED: That Cabinet agrees that Monmouthshire County Council becomes a signatory to the Placemaking Wales Charter.</p>
Additional Information:				
8	MONMOUTHSHIRE COUNTY COUNCIL CODE OF CORPORATE GOVERNANCE 2020	As set out in the report		<p>RESOLVED: That Cabinet formerly approve the Council's updated Code of Corporate Governance.</p>
Additional Information:				
9	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:				