

**CABINET
DECISION RECORDING LOG****DECISION DETERMINED ON: Wednesday, 10 December 2025****DECISION WILL COME INTO EFFECT ON: Friday, 19th December 2025**

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 Mary Ann Brocklesby, Paul Griffiths, Catrin Maby, Angela Sandles, Ian Chandler, Ben Callard, Sara Burch, Laura Wright and Alistair Neill

OTHER ELECTED MEMBERS PRESENT:

County Councillors Alistair Neill, Frances Taylor

OFFICERS PRESENT

Peter Davies, Paul Matthews, Jane Rodgers, Nicola Perry, Matthew Gatehouse, James Williams, Annette Evans and Craig O'Connor

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	ABERGAVENNY, MAGOR WITH UNDY AND MONMOUTH PLACEMAKING PLANS	As set out in the report		<p>RESOLVED: That Cabinet approves the Abergavenny, Magor with Undy and Monmouth placemaking plans and agrees their adoption.</p> <p>That Cabinet approves the establishment of placemaking delivery groups for those towns with the relevant town councils, which will agree terms of reference including membership and the ability to review and revise the placemaking plan action plans from time to time as required.</p>
Additional Information:				
4	SOCIALLY RESPONSIBLE PROCUREMENT POLICY	As set out in the report		<p>RESOLVED: To approve the adoption of the Socially Responsible Procurement Policy.</p> <p>To delegate authority to approve any subsequent updates to reflect national Guidance and / or meet new legislative requirements, to the Deputy Chief Executive and Chief Officer for Resources, in liaison with the Cabinet Member for Resources.</p>
Additional Information:				
5	PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2024-25	As set out in the report		<p>RESOLVED: That Cabinet note the content of the Public Sector Ombudsman for Wales (PSOW) annual letter and inform the PSOW of their considerations and any proposed actions.</p> <p>That the authority continues to engage with the PSOW complaints standards work, access training for staff and provide the PSOW with complaints data.</p>
Additional Information:				

6	NATIONAL JOINT COMMITTEE FOR THE NATIONAL ADOPTION SERVICE FOR WALES AND FOSTER WALES	As set out in the report		<p>RESOLVED:</p> <p>That Cabinet agree to reduce the quorum of the Joint Committee to 40%, with at least 3 regional areas represented.</p> <p>That Cabinet authorise the entry into and signing of the Deed of Variation to enable this.</p>
Additional Information:				
7	STRATEGIC RISK ASSESSMENT	As set out in the report		<p>RESOLVED:</p> <p>That Cabinet reviewed the strategic risk assessment and assessed whether it provides a realistic and evidenced appraisal of the strategic risks facing the authority over the next three years.</p>
Additional Information:				
8	COMMUNITY AND CORPORATE PLAN PERFORMANCE UPDATE	As set out in the report		<p>RESOLVED:</p> <p>That Cabinet use this report as part of their continuous monitoring of delivery of the objectives in the Community and Corporate Plan, highlight learning and identify any adjustments that may be needed to maintain a trajectory of improvement and achieve the desired outcomes and impact.</p> <p>That Cabinet approve the updates contained as appendices to this report.</p>
Additional Information:				