

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 5 October 2016

DECISION WILL COME INTO EFFECT ON: Friday, 14th October 2016

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 G. Burrows, P.A. Fox, R.J.W. Greenland, E. Hackett Pain, P.A.D. Hobson and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, S. Howarth and V. Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Gilwern Section 106 Funding	As set out in the report		<p>RESOLVED: That revised grant offers be made to the following organisations from the Section 106 balances held by the Council in respect of the Ty Mawr and Cae Meldon Section 106 Agreements: Clydach Football Club £7,128 Gilwern Bowling Club £32,941 Gilwern Football Club £37,391</p> <p>That the increased level of grant amounting to £10,559 for the three projects be met from the unallocated balance of £33,394, leaving a remaining unallocated balance of £22,839.</p>
Additional Information:				
4b	Proposed Community Asset Transfer of Caerwent Village Hall and Playing Fields	As set out in the report		<p>RESOLVED: To agree to dispose of the freehold interest Caerwent Village Hall and Playing Fields at Nil Value to Caerwent Community Council using the powers provided via the General Disposal Consent Order (Wales) 2003.</p>
Additional Information:				
4c	Monmouthshire Local Development Plan Annual Monitoring Report	As set out in the report		<p>RESOLVED: To endorse the Local Development Plan second Annual Monitoring Report for submission to the Welsh Government by 31st October 2016.</p> <p>To resolve to commence an early review of the Monmouthshire LDP as a result of the need to address the shortfall in the housing land supply and facilitate the identification/allocation of additional housing land.</p> <p>To note comments raised by Economy and Development Select (27th September 2016).</p>

Additional Information:				
4d	Future Monmouthshire proposed new delivery option for Tourism, Leisure, Culture and Youth Services	As set out in the report		RESOLVED: To give full consideration to the appended Strategic Outline Case based on the independent findings of Anthony Collins Solicitors. To agree to move to the next stage of developing a Full Business Case for further consideration by Members. To continue the staff, community and service user consultation process.
Additional Information:				