

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 September 2017

DECISION WILL COME INTO EFFECT ON: 15th September 2017

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, S.B. Jones, P. Jones, S. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, L. Guppy and S. Howarth

OFFICERS PRESENT

Kellie Beirne, Peter Davies, Mark Howcroft, Paul Matthews, Will McLean, John Pearson, Joy Robson, Robert Tranter, Claire Marchant, Gareth King, Debbie McCarty, Huw Owen and Paul White

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Budget Monitoring report - period 2	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
Additional Information:				
4b	Contaminated Land Inspection Strategy	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
Additional Information:				
4c	Community Engagement Review Update / Whole Place and Partnerships Team Restructure	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
Additional Information:				
4d	Update on fair funding for schools in a deficit budget	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
Additional Information:				
4e	To declare surplus the former sextons lodge at Chepstow Cemetery, Chepstow	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
Additional Information:				

4f	Section 106 Gilwern School	As set out in the report	None received	RESOLVED: That Cabinet agree the recommendations as set out in the report.
<p>Additional Information: The local member Councillor Pratt questioned the Cabinet as to whether any remaining surplus funds could be used to build a safe route to school for the pupils attending the school that reside on the Ty Mawr estate. The other local member, Councillor Howarth questioned whether S106 money could be used for that purpose and also raised his concerns around the current facilities at the school that any surplus should be used to update.</p> <p>The leader requested that officers report back to Cabinet in the future with the details of any surplus could be used and details of what it would be spent on.</p>				
4g	Welsh Church Fund Working Group	As set out in the report	The Cabinet Member for Resources declared an interest in the item as he was a member of the fundraising committee for St Mary's Llanfair Discoed.	RESOLVED: That Cabinet agree the recommendations as set out in the report.
<p>Additional Information:</p>				