

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 4 October 2017

DECISION WILL COME INTO EFFECT ON: Friday, 13th October 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, P. Jordan and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, D. Blakebrough, L.Brown, D. Dovey, L. Guppy, R. Harris, S. Howarth and V. Smith

OFFICERS PRESENT

Kellie Beirne, Peter Davies, Paul Matthews, Will McLean, John Pearson, Joy Robson, Robert Tranter, Claire Marchant, Nicola Perry, Ruth Donovan, Judith Langdon and Sharon Randall-Smith

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
4a	Funding for Caldicot Town Team Action Plan 2017/18 Item 1	As set out in the report		<p>RESOLVED: That Cabinet agrees to the allocation of £44,400 of S106 funding to Caldicot Town Team payable in quarterly instalments to enable the delivery of the activities and outcomes as identified in the 2017/18 Town Team action plan.</p> <p>That the Severnside Area Committee continue to review Caldicot Town Team's performance against spend and outcomes as outlined in the Town Team action plan, and provide an annual report in October 2018.</p>
Additional Information:				
4b	A Framework for a Corporate Plan and Enabling Strategies	As set out in the report		<p>RESOLVED: That cabinet approves the suggested framework for the development of a whole authority strategic plan or 'Corporate Plan', which will frame and contain the MTFP and inform and shape a whole set of enabling and delivery plans around People; Digital and Customers, Assets and Commercial; Social Justice and Well-being and Enterprise and Economic Development.</p> <p>That Cabinet agrees the timeframe set out in paragraph 3.10 in order to ensure progress is made and that responsibilities and accountabilities are clear and understood.</p> <p>That Cabinet commission an annual report, to be received by Audit Committee, on the continued effectiveness of the council's strategic planning framework, ensuring the necessary checks and balances are in place around monitoring, evaluation, decision-making and policy-making.</p>

Additional Information:				
4c	21st Century Schools Programme - Strategic Outline Programme (SOP) Band B Update	As set out in the report		<p>RESOLVED: That Cabinet agree the rationale for selecting the three schools in the Abergavenny cluster to be the focus for change and development in Band B of the Welsh Government's 21st Century Schools' Programme.</p> <p>That Cabinet agree to the Chepstow cluster being redeveloped in Band C of the 21st Century Schools Programme.</p> <p>That Cabinet agree to the submission of the proposal as set out in Appendix 1 to Welsh Government for consideration in the first stage of the Band B process.</p>
Additional Information:				
4d	Welsh In Education Strategic Plan 2017-2020	As set out in the report		<p>RESOLVED: That Cabinet receive the Monmouthshire WESP 2017-2020 Plan</p> <p>That Cabinet agree to the proposals and plans contained within Monmouthshire's Welsh in Education Strategic Plan (WESP) 2017-2020 including the potential expansion of Welsh medium primary and secondary education within the county.</p>
Additional Information:				
4e	Welsh Church Fund - Meeting 3	As set out in the report		<p>RESOLVED: That the grants be awarded as per the schedule of applications.</p>
Additional Information:				
4g	Cash Receipting System Tender	As set out in the report		<p>RESOLVED: That Cabinet agree the recommendations in the report.</p>
Additional Information:				