

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 March 2019

DECISION WILL COME INTO EFFECT ON: Friday, 15th March 2019

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. Greenland, R. John, S.B. Jones, P. Jones, S. Jones, P. Jordan, P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors A. Davies, L. Brown and V. Smith

OFFICERS PRESENT

Matthew Phillips, Peter Davies, Mark Howcroft, Paul Matthews, Nicola Perry, Frances Williams, Richard Jones, Cath Saunders, Nikki Wellington, Jonathan Davies and Deb Hill-Howells

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	2019/20 EDUCATION AND WELSH CHURCH TRUST FUNDS INVESTMENT AND FUND STRATEGIES	As set out in the report		<p>RESOLVED: That the proposed Investment and Fund Strategy for 2019/20 for the Monmouthshire Farm School Endowment Trust Fund be approved.</p> <p>That the proposed Investment and Fund Strategy for 2019/20 for the Welsh Church Fund be approved.</p> <p>To delegate responsibility for the execution and administration of treasury management decisions to the Head of Finance (S151 officer) who will act in accordance with the Investment and Funds Strategy (appendix 2).</p> <p>To approve the 2019/20 grant allocation to Local Authority beneficiaries to the Monmouthshire Welsh Church Act Fund of £210,000 to be distributed in accordance with population shares as per the 2010 Census.</p> <p>That the Monmouthshire Farm School Trust Board determines the 2019-20 grant allocation at its October meeting based on the previous years' investment return at the end of March 2018, and any under spends carried forward from the 2018-19 grant allocation, and to avoid eroding the overall fund.</p> <p>To endorse the Welsh Church Fund Principles, Policy Considerations and Grant Allocation Criteria for 2019-20 (Appendix 6) as considered and approved by the Welsh Church Fund Committee on the 17th January 2019.</p>

Additional Information:

3b	WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT	As set out in the report		<p>RESOLVED: That Cabinet members approve the strategic risk assessment shown at Appendix 1 as a realistic and evidenced appraisal of the strategic risks facing the authority over the next three years.</p> <p>That Cabinet approve amendments to the strategic risk management policy and guidance, as referred to in paragraph 3.6.</p>
Additional Information:				
3c	REPORT TO FEDERATE THE GOVERNING BODIES OF LLANFOIST FAWR AND LLANVIHANGEL CRUCORNEY PRIMARY SCHOOLS	As set out in the report		<p>RESOLVED: That Cabinet agree to federate the Governing Bodies of Llanfoist Fawr and Llanvihangel Crucorney Primary Schools with effect from 1st September 2019 and in line with the reasons stated within the report.</p>
Additional Information:				
3d	PROPOSAL TO CONSULT ON THE CLOSURE OF MOUNTON HOUSE SPECIAL SCHOOL	As set out in the report		<p>RESOLVED: To agree to consult on the closure of Mounton House Special School.</p>
Additional Information:				
3e	EXCLUSION OF PRESS AND PUBLIC	As set out in the report		<p>RESOLVED: Cabinet resolved to exclude Press and Public from the meeting during discussion of item 8.</p>
Additional Information:				
3f	INVESTMENT ACQUISITION NO.2	As set out in the report		<p>RESOLVED: To accept the recommendations set out in the report.</p>
Additional Information:				