

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 7 October 2020**

**DECISION WILL COME INTO EFFECT ON: Friday 16<sup>th</sup> October 2020**

*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, P. Jones, S. Jones, P. Jordan, P. Murphy, D. Batrouni, J.Watkins, L.Dymock and S. Howarth

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors D. Batrouni, J.Watkins, L.Dymock and S. Howarth

**OFFICERS PRESENT**

Matt Phillips, Peter Davies, Paul Matthews, Nicola Perry, Frances O'Brien, Carl Touhig and Matt Lewis (SRS)

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	FUTURE PROVISION OF HOUSEHOLD WASTE RECYCLING CENTRES (HWRC) INCLUDING THE CLOSURE OF USK	As set out in the report		RESOLVED: That the recommendations to rationalise the service provision of household waste recycling centres are: A) Continuation of the booking system at all sites, initially implemented to ensure social distancing B) Full Closure of Usk C) Introduce revised opening hours of 08:00 to 16:00 D) Additional day closure at Five Lanes and Llanfoist E) Commence procurement of the HWRC contract based on the revised service model above.
<b>Additional Information:</b>				
3b	SRS DATA HALL MOVE	As set out in the report		RESOLVED: That Cabinet support the approach outlined in option 4 of the full business case to move to an alternative physical data centre solution.  That Next Generation Data (NGD) are agreed as being the single supplier as a result of the business case specification of requirements.  That Cabinet support the funding model predicated on equal costs of the shared infrastructure, and that recommendation is subsequently made to Council to consider the funding requirement be factored into the 2021/22 capital programme and as outlined in paragraph 7.7.
<b>Additional Information:</b>				
3c	WELSH CHURCH FUND	As set out in the report		RESOLVED:

	WORKING GROUP			That grants be awarded as per the schedule of applications.
<b>Additional Information:</b>				