

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 4 November 2020

DECISION WILL COME INTO EFFECT ON: Friday 13th November 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.John, P. Jones, S. Jones, P. Jordan, P. Murphy, D. Batrouni, J.Pratt and S. Howarth

OTHER ELECTED MEMBERS PRESENT:

County Councillors D. Batrouni, S. Howarth

OFFICERS PRESENT

Matt Phillips, Peter Davies, Paul Matthews, Nicola Perry, Matthew Gatehouse, Marie Bartlett, Emma Davies, Annette Evans, David Jarrett, Richard Jones, Mike Moran and Ian Saunders

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	THE HILL ABERGAVENNY S106 RECREATION FUNDING	As set out in the report		<p>RESOLVED: That a capital budget of £55,000 is created in 2020/21 to fund the following two projects and that this is funded by a corresponding contribution from the S106 balances held by the County Council from the S106 Agreement in relation to the development of land at The Hill, Abergavenny;</p> <p>That funding in the sums shown below be allocated to the two projects indicated:</p> <p>1. Linda Vista Gardens 30,000 2. Abergavenny Skatepark 25,000</p> <p>Total £55,000</p>
Additional Information:				
3b	MAGOR WITH UNDY COMMUNITY HUB	As set out in the report		<p>RESOLVED: That a lease of the Three Fields Site be granted to the MUCH Group for the purposes of developing a Community Hub.</p> <p>That the lease is for a period of 25 years to support the Group's second stage funding application to the National Lottery People and Places Programme.</p>
Additional Information:				
3c	PUBLIC SERVICES OMBUDSMAN FOR WALES (PSOW)	As set out in the report		<p>RESOLVED: That Cabinet note the content of the PSOW's annual letter (Appendix 1)</p>

	ANNUAL LETTER 2019/20			and inform the PSOW of their considerations and any proposed actions by 30 November 2020. That we engage with the PSOW complaints standards work, access training for staff and provide the PSOW with complaints data.
Additional Information:				
3d	OUTDOOR ADVENTURE - HILSTON PARK CLOSURE	As set out in the report		RESOLVED: That Cabinet agree the formal closure of the Hilston Park site and transfer the asset to Landlord Services by 31.12.20. That costs of disposal are met corporately and funded from the Council's fixed asset disposal cost reserve and, if necessary after due process and application of redeployment evaluation and MCC's Protection of Employment Policy, severance costs are met from the Council's redundancy reserve or through flexible use of capital receipts by way of use of Welsh Government's capitalisation direction. That the capital receipt subsequently generated from the disposal of the Hilston Park site is ring-fenced to the extent that it enables the proposed capital investment to be made for Gilwern Outdoor Adventure Service and if subsequently supported by Cabinet and Council. That Cabinet subsequently receive proposals for the future of the Outdoor Adventure Service and consolidation of the service in Gilwern.
Additional Information:				
3e	CORONAVIRUS STRATEGIC AIMS: EVALUATION OF PROGRESS AND CONTINUED ACTIVITY	As set out in the report		RESOLVED: That Cabinet evaluate progress against the purpose and strategic aims that have been in place during the pandemic and use this to inform future activity.
Additional Information:				
3f	WELSH CHURCH FUND WORKING GROUP	As set out in the report		RESOLVED: That grants be awarded as per the schedule of applications.
Additional Information:				