

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 3 February 2021

DECISION WILL COME INTO EFFECT ON: Friday 12th February 2021

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 and J. Pratt

OTHER ELECTED MEMBERS PRESENT:

County Councillors: J. Watkins and S. Howarth

OFFICERS PRESENT

Matt Phillips, Peter Davies, Paul Matthews, Nicola Perry, Matthew Gatehouse, Ian Saunders, Cath Fallon, Nicola Howells, Marie Bartlett and Gareth James

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	OUTDOOR ADVENTURE PROVISION AT GILWERN	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> To receive proposals for the future of the Outdoor Adventure Service and consolidation of services in the Gilwern site to include the Duke of Edinburgh scheme and the Evolve scheme for the planning, approval and management of educational trips and visits. To note the budget for the Outdoor Adventure Service for 2020/21 and the new staffing structure.
Additional Information:				
3b	APPRENTICESHIP PAY RATE INCREASE	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> Approve the implementation of the suggested changes to the Apprenticeship pay structure from the 1st April 2021.
Additional Information:				
3c	PROPOSED DISPOSAL OF MCC COTTAGES	As set out in the report		<p>RESOLVED:</p> <ul style="list-style-type: none"> The properties known as 30 Leechpool Holding, 6 Leechpool Holding, Church View Cottage, and Llanfoist Cemetery Lodge be declared surplus. The management of the asset Llanfoist Cemetery Lodge to pass from Grounds Maintenance to Estates in line with the Council's Disposal Policy. That consent be given for the disposal of the assets by the Estates Team.

				<ul style="list-style-type: none"> • That the Development Manager be given consent to agree the method of disposal and any other matters (including a reserve price) in consultation with the Cabinet Member for Resources. • That the budgets set out in the report be made available to fund any necessary costs of holding and disposing of the properties.
Additional Information:				
3d	WELSH CHURCH FUND WORKING GROUP	As set out in the report		RESOLVED: <ul style="list-style-type: none"> • Resolved that the following grants be awarded as per the schedule of applications. • To approve the Grants Allocation Criteria for the distribution of grants in the 2021/22 financial year to be included in the Trust's budget proposals (Appendix 2).
Additional Information:				