

**CABINET  
DECISION RECORDING LOG**

**DECISION DETERMINED ON: Wednesday, 14 April 2021**

**DECISION WILL COME INTO EFFECT ON: Friday 23<sup>rd</sup> April 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

**OTHER ELECTED MEMBERS PRESENT:**

County Councillors S. Howarth

**OFFICERS PRESENT**

Matt Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Julie Boothroyd, Frances O'Brien, Matthew Gatehouse, Ian Saunders, Marie Bartlett, Richard Jones, Cath Saunders and Carl Touhig

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT	As set out in the report		RESOLVED: That Cabinet members approve the strategic risk assessment shown at appendix 2 as a realistic and evidenced appraisal of the strategic risks facing the authority over the next three years.
<b>Additional Information:</b>				
3b	21ST CENTURY SCHOOLS -STATUTORY CONSULTATION TO ESTABLISH AN ALL-THROUGH SCHOOL (4-19) IN ABERGAVENNY	As set out in the report		RESOLVED: To agree to enter into a Statutory Consultation process as set out in the School Organisation Code (a document produced by virtue of the School Standards and Organisation (Wales) Act 20131 ) to obtain the views of consultees on establishing an all-through school with specialist provision for pupils between the ages of 4-19 in Abergavenny.  To agree and approve the draft Statutory Consultation Document (appendix 1) which proposes to establish the all-through school and specialist provision on the King Henry VIII Site.  To agree to undertake the consultation in line with the timeline proposed under appendix 2.
<b>Additional Information:</b>				
3c	LEISURE CENTRES UPGRADES TO FACILITIES	As set out in the report		RESOLVED: To support preliminary investigative works and proceed with a feasibility study for minor refurbishments and upgrades to the fitness facilities at Abergavenny, Caldicot and Chepstow Leisure Centres.  To pause the major scheme "Caldicot Leisure Centre Refurbishment" and place the project on hold until a return to normal operating conditions and there is

				some resilience built into the market. A further assessment to determine funding levels will be undertaken once customer levels are restored to pre-Covid levels to determine whether the required contribution from additional future memberships can be secured.
<b>Additional Information:</b>				
<b>3d</b>	INVESTMENT IN HIGHWAYS OPERATIONS FOR MAINTENANCE DRAINAGE NETWORK IN LINE WITH CODE OF PRACTICE 'WELL MANAGED HIGHWAYS INFRASTRUCTURE'	As set out in the report		<p><b>RESOLVED:</b> To increase funding for highways maintenance of drainage assets in line with the Code of Practice 'Well-managed highway infrastructure'.</p> <p>To increase funding for sweeping the priority routes to support maintenance of drainage assets.</p> <p>To deliver a cyclical programme of maintenance for drainage assets along the County priority routes.</p> <p>To identify and plot all drainage assets across the county as part of a risk-based assessment and provide maintenance records regarding asset management.</p>
<b>Additional Information:</b>				
<b>3e</b>	WELSH CHURCH FUND WORKING GROUP	As set out in the report		<p><b>RESOLVED:</b> That grants be awarded as per the schedule of applications.</p>
<b>Additional Information:</b>				