

INDIVIDUAL CABINET MEMBER DECISIONS  
DECISION RECORDING LOG

**DECISION DETERMINED ON: Wednesday, 13 January 2021**

**DECISION WILL COME INTO EFFECT ON: Friday, 22<sup>nd</sup> January 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.*

| Item                           | Title  | Purpose, Consultation & Author | Declaration of Interests | Decision  |
|--------------------------------|--|--------------------------------|--------------------------|---|
| 1                              | MONLIFE - MUSEUM SERVICE COLLECTIONS RATIONALISATION               | As set out in the report       | None                     | <p>RESOLVED:<br/>Agreed the deaccessioning of and disposal actions for the proposed items in line with Section 4 of the Museums Association Disposal Toolkit. (List can be seen in Appendix 2).</p> <p>To note this forms the third of a series. Further lists for items will be identified for disposal as we are able to make recommendations.</p>  |
| <b>Additional Information:</b> |  |                                |                          |   |
| 2                              | MINERALS REGIONAL TECHNICAL STATEMENT SECOND REVISION (RTS2)       | As set out in the report       | None                     | <p>RESOLVED:<br/>The Cabinet Member for Enterprise and Land Use Planning partially endorsed the Regional Technical Statement (2nd Review) in relation to the individual apportionment for aggregates for the Monmouthshire area only and not agree to the principle of meeting the wider sub-regional apportionment requirement at this time due to the lack of information regarding the implications for the RLDP.</p> <p>The Cabinet Member agreed to progress with the preparation of a Statement of Sub-Regional Collaboration (SSRC) to explore options of how the sub-regional apportionment can be met to enable the RLDP to progress through the plan process. A SSRC could be agreed at officer level under delegated powers provided that all constituent Local Planning Authorities within the sub-region accept their individual apportionments for aggregates for their areas and make appropriate allocations/designations in their RLDPs to address such requirements. If the need arises for Monmouthshire to meet another authority's apportionment, any related statement of sub-regional collaboration would need to be agreed and endorsed by Cabinet.</p> |
| <b>Additional Information:</b> |  |                                |                          |   |
| 3                              | MINIMUM ENERGY EFFICIENCY STANDARDS - PRIVATE RENTED SECTOR (PRS). | As set out in the report       | None                     | <p>RESOLVED:<br/>That Officers within the Public Protection division who are authorised under the Energy Act 2011 be authorised under Regulation 35 of the Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015.</p> <p>That the Scheme of Delegation to Officers in the Councils Constitution be amended by the Monitoring Officer to reflect this new authorisation.</p> <p>Agreed and adopted the Enforcement Protocol as the Council's approach to dealing with identified non-compliances including the use of Fixed Penalty and Compliance Notices where appropriate.</p>   |
| <b>Additional Information:</b> |  |                                |                          |   |

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