

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 July 2021

DECISION WILL COME INTO EFFECT ON: Friday 16th July 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.Pavia, L.Dymock, R.J.W. Greenland, R.John, P. Jones, S. Jones and P. Murphy

OTHER ELECTED MEMBERS PRESENT:

County Councillors S. Woodhouse and M. Powell

OFFICERS PRESENT

Matt Phillips, Paul Matthews, Nicola Perry, Frances O'Brien, Ian Saunders, Marie Bartlett, Cath Fallon and Nick John

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	STRATEGIC PROCUREMENT – PROPOSED DISCHARGE OF SERVICES FOR MUTUAL BENEFIT	As set out in the report		<p>RESOLVED: To approve the Council's entry into a mutually beneficial Delegation Agreement with Cardiff Council, for the discharge and provision of its strategic and operational procurement services from the 1st of August 2021.</p> <p>Economy and Development Select Committee to scrutinise the Agreement by receiving six monthly updates in the initial period of delivery to monitor progress, to include the development of an associated training plan for Officers</p>
Additional Information:				
3b	WELSH CHURCH FUND WORKING GROUP	As set out in the report		<p>RESOLVED: That grants be awarded as per the schedule of applications.</p>
Additional Information:				
3c	LEISURE CENTRE UPGRADES TO FACILITIES	As set out in the report		<p>RESOLVED: That Cabinet recommends to Council to release the sum of £2.2m from capital receipts to fund the following investments to improve customer experience; Chepstow Leisure Centre – £0.5m to upgrade fitness equipment and minor centre refurbishments Abergavenny Leisure Centre – £1.7m to re-design the first floor to provide a new enhanced gym area and dedicated spin studio and exercise studio.</p> <p>To pause any significant developments at Caldicot Leisure Centre pending the results of the Levelling up Grant Bid but to invest in some necessary upgrades to portable equipment and fitness class resources</p>
Additional Information:				

3d	2020/21 CAPITAL SLIPPAGE ASSESSMENT	As set out in the report		<p>RESOLVED: That Members note the results of the slippage assessment carried out following the 2020/21 financial year-end as contained in Appendix 2 and approve the slippage requests totalling £49.14m along with the related presumptions made around financing consequences as detailed in Table 1.</p> <p>That Members endorse that the funding that is released as a result of the assessment totalling £777k is reinvested in the capital programme in line with capital investment priorities as contained in the 2021/22 Capital Strategy as approved by Council in March 2021.</p>
Additional Information:				