

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 7 June 2023

DECISION WILL COME INTO EFFECT ON: Thursday 15th June 2023

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 Mary Ann Brocklesby, Sara Burch, Paul Griffiths, Martyn Groucutt, Catrin Maby, Angela Sandles and Ian Chandler

OTHER ELECTED MEMBERS PRESENT:

County Councillors Richard John

OFFICERS PRESENT

Matt Phillips, Peter Davies, Will McLean, Jane Rodgers, Nicola Perry, Frances O'Brien, Matthew Gatehouse, Ian Saunders, Mark Hand, Debbie Morgan, Cath Fallon. Steve Robinson (Cardiff City Council)

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	OUTCOME OF STATUTORY CONSULTATION TO ESTABLISH A 3-11 SEEDLING WELSH MEDIUM PRIMARY SCHOOL IN MONMOUTH	As set out in the report		RESOLVED: That Cabinet agree to publish statutory notices in line with School Standards and Organisation (Wales) Act 2013 to establish a 3-11 Welsh-medium primary school on the Overmonnow Primary School site with effect from 1st September 2024. Statutory notices will be published on the 19th June 2023 for a period of 28 days ending on the 17th July 2023.
Additional Information:				
4	SOCIALLY RESPONSIBLE PROCUREMENT STRATEGY 2023-28	As set out in the report		RESOLVED: To approve the Socially Responsible Procurement Strategy 2023-2028 which will establish the Council's key procurement objectives and the salient changes that it will need to make for the duration of the strategy to improve the outcomes and enhance the management of its external spend on goods, services and works. That Cabinet agree that the Socially Responsible Procurement Strategy and Delivery Plan are coordinated via the procurement function and this enabling strategy is owned and delivered across all services. To delegate authority to the Chief Officer Communities and Place to approve any updates from time to time in line with legislative procurement updates.
Additional Information:				
5	REGENERATION FUNDING AND PRIORITIES	As set out in the report		RESOLVED: That Cabinet authorise the Chief Officer, Communities and Place, to prepare and submit an application for Levelling Up Fund Round 3 funding to support the

				<p>delivery of regeneration projects in Caldicot, in consultation with the Cabinet Member for Planning and Economic Development, Deputy Leader, and the Severnside Area Committee and subject to confirmation that funding is available.</p> <p>That Cabinet authorise officers to prepare and submit a bid for Transforming Towns funding for the delivery of proposals for public realm and active travel improvements in Monnow Street, Monmouth.</p>
Additional Information:				
6	TRANSFORMING CHEPSTOW MASTERPLAN	As set out in the report		<p>RESOLVED: That Cabinet approves the Transforming Chepstow Masterplan and agrees its adoption.</p> <p>That Cabinet approves the establishment of a joint masterplan delivery group with Chepstow Town Council, which will agree terms of reference including its membership and the ability to review and revise the masterplan action plan from time to time as required.</p>
Additional Information:				