

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 6 November 2024

DECISION WILL COME INTO EFFECT ON: Friday, 15th November 2024

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, Paul Griffiths, Martyn Groucutt, Catrin Maby, Angela Sandles, Ian Chandler, Ben Callard

OTHER ELECTED MEMBERS PRESENT:

County Councillors Richard John, John Crook

OFFICERS PRESENT

Peter Davies, Will McLean, Jane Rodgers, Nicola Perry, Matthew Gatehouse, Linda O'Gorman and Geraint Edwards

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3	PETITION TO REINSTATE MONMOUTH NIGHT SHELTER AT MONMOUTH MARKET HALL UNDER THE MANAGEMENT OF CHURCHES IN MONMOUTH	As set out in the report		RESOLVED: To agree to the action proposed by the Cabinet Member for Planning and Economic Development & Deputy Leader, to establish how the Council could work together with Churches in Monmouth to find suitable accommodation and provide support to homeless people in Monmouth. To be report back to the Place Scrutiny Committee in respect of the action taken.
Additional Information:				
4	PUBLIC HEALTH (WALES) ACT 2017 - SPECIAL PROCEDURES LICENSING	As set out in the report		RESOLVED: To approve the fees set out in Section 3.8 of this report below. To approve the Scheme of Delegation set out in Section 3.9 to 3.11 of this report below.
Additional Information:				
5	REAL LIVING WAGE ACCREDITATION	As set out in the report		RESOLVED: To proceed with an evaluation of the authority's supply chain in order to determine the costs associated with paying the real living wage to employees of third parties contracted to work at the authority's sites. To bring forward a further report in due course detailing the plan to pay this rate to contractors, including the potential costs involved. To pursue accreditation as a Real Living Wage employer.

Additional Information:				
6	FORMER ABERGAVENNY LIBRARY	As set out in the report		RESOLVED: That the former Abergavenny Library transfer from the CYP portfolio to Landlord Services. That Landlord Services invite proposals for the leasing or purchase of the site in accordance with the policy objectives of the Asset Management Strategy.
Additional Information:				