

**TORFAEN COUNTY BOROUGH COUNCIL**  
**CABINET DECISIONS TUESDAY, 9 OCTOBER 2018**

**TITLE: Financial Planning 2019/20 And Beyond**

**DECISION:**

Cabinet noted the report and endorsed the approach outlined in paragraph 6 of the report.

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** None declared.

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**TITLE: 21st Century Schools - Strategic/Outline Business Case For 3-16 Roman Catholic School**

**DECISION:**

Cabinet provided approval to submit to Welsh Government, on behalf of the Archdiocese of Cardiff, the Strategic/Outline Business Case for a new 3-16 school to replace Our Lady of the Angels, St David's and St Alban's Schools.

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** None declared.

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**TITLE: Blaenavon Industrial Landscape World Heritage Site Management Plan -(2018-2023)**

**DECISION:**

Cabinet approved the Blaenavon Industrial Landscape World Heritage Site Management Plan (2018-2023).

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** Councillor Alan Jones declared a personal but not prejudicial interest as he is a member of Blaenavon Town Council who were consulted on the Blaenavon Industrial Landscape World Heritage Site Management Plan.

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**TITLE: Cabinet Appointments to Joint Committees and Partnership Bodies**

**DECISION:**

Cabinet agreed to:

- The appointments to Joint Committees and Partnership Bodies listed in Appendix A to the report, subject to the following amendments:
  - (i) Councillor Fiona Cross be appointed to Cardiff City Region Transport Authority for 2018/19; and
  - (ii) Councillor Richard Clark be appointed as Councillor Anthony Hunt's substitute on Cardiff Capital Region City Deal Joint Committee for 2018/19.
- These appointments having immediate effect until Cabinet next amended them, or the next Local Government Elections; and
- European and Regional Affairs, and Equalities matters continuing to be dealt with at meetings of the full Cabinet, rather than by sub committees.

Cabinet noted the need for a report to be submitted to Full Council to seek delegated authority for the Monitoring Officer, in consultation with the Members' Constitution Working Party, to update the Council's Constitution to reflect the joint committees and partnership bodies currently in operation (as outlined in Appendix A to the report).

**REASON FOR DECISION:** As set out in the report.

**CONSULTATION:** As set out in the report.

**MEMBERS' INTERESTS:** None declared.

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## **CHALLENGE PROCESS**

In accordance with section 5.10 of the Council's Constitution, the decision above may be implemented on or after Thursday 18 October 2018 (save where the provisions of 5.10.2 apply where implementation is required urgently).

Any challenges must be notified to the Chief Executive and the Chief Legal Officer and Monitoring Officer (and copied to the Interim Committee and Members Services Manager) by Noon on Wednesday 17 October 2018.

Any such challenges received will be considered by the Council Overview and Scrutiny Committee, which can do any of the following:

- Note the decision.
- Ask for further information including additional information on which the decision was based, background documentation and the reasons for the decision.
- Require the decision maker and any other Executive Member or Officer to attend committee to answer questions.
- Require the decision maker to reconsider any decision which has not been implemented.
- Record their comments on the decision.
- Make recommendations to the Cabinet, Executive Members, Planning Committee, Licensing Committee, Strategic Directors or Chief Officers of Service or Council in relation to the future handling of similar decisions.

**Dominique Redman**

**Senior Business Support Officer (Democratic Services), 9 October 2018**