

MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 26TH MAY, 2021

PRESENT: Councillors L Mytton (Chair)

C Davies (Vice-Chair)

Councillors A Barry, D Hughes, G Thomas and T Rogers

Officers

E Cooper (Interim Chief Executive), A Owen (Interim Deputy Chief Executive), C Dinham (Communications, Consultation and Engagement Manager), S Walker (Chief Education Officer), F Donnelly (H R Manager), L Curtis Jones (Chief Officer (Social Services)), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), A Lewis (Head of School Planning Performance and Resource), C Jones (Property Services) and A Stephens (Cabinet Policy Officer)

A Taylor (Head of Democratic Services), M Edmunds* (Democratic Services Officer) and K Reddy (Democratic Services Officer)

In order to capture the presence of all attendees, including those experiencing technical difficulties, the attendance sheet created by Microsoft Teams has been published as a separate supplement alongside these minutes.

Decisions made will come into force 5 working days after publication, unless it is subject to a call-in by a Scrutiny Committee

ITEM NO.	AGENDA MATTER	DECISION
20	Apologies for absence	No apologies for absence were received.
21	Declarations of Interest	Councillor C Davies declared a personal interest in Item No. 3 (3-16 Voluntary Aided (VA) School Site Consultation 2) as his home is within the vicinity of the site. Councillor C Davies left the meeting.

22	3-16 Voluntary Aided (VA) School Site Consultation 2	Resolved that:
		a) The building location and site configuration as indicated by Option 2 be approved.
		 Further consideration of the Traffic Impact Assessment and related design solutions prior to any final decision to construct on the site be undertaken.
		c) Further consideration of Gurnos FC access and use requirements to the proposed shared community pitch and development of appropriate solutions prior to any final decision to construct on the site be undertaken.
		d) Design development with all relevant stakeholders, to address concerns identified through the consultation and mitigate risks as appropriate to continue.
23	Any Other Business Deemed Urgent by the Chair	No other business deemed urgent by the Chair.