

Friday, 10 March 2017

**Notice of meeting / Hysbysiad o gyfarfod:**

**County Council**

**Monday, 20th March, 2017 at 2.00 pm,  
Council Chamber - Council Chamber**

**AGENDA**

*Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.*

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
<b>1.</b>	<b>APPOINTMENT OF CHIEF OFFICER, CHILDREN AND YOUNG PEOPLE</b>	
<b>2.</b>	<b>Apologies for absence</b>	
<b>3.</b>	<b>Chairman's report and receipt of petitions</b>	1 - 2
<b>4.</b>	<b>Declarations of interest</b>	
<b>5.</b>	<b>Public Open Forum</b>	
<b>6.</b>	<b>Notices of motion</b>	
	None received.	
<b>7.</b>	<b>Report of Cabinet Member, County Councillor G. Burrows</b>	
<b>7.1.</b>	<b>Position Statement - Social Care, Safeguarding and Health - March 2017</b>	3 - 6
<b>8.</b>	<b>Reports of the Chief Officer, Social Care, Health and Housing:</b>	
<b>8.1.</b>	<b>Wales Audit Office Report on Safeguarding within the Kerbcraft Scheme in Monmouthshire County Council</b>	7 - 34
<b>8.2.</b>	<b>Safeguarding Progress Report</b>	35 - 54

<b>9.</b>	<b>Reports of the Chief Officer, Enterprise:</b>	
<b>9.1.</b>	<b>Diary of Meetings 2017/18</b>	<b>55 - 70</b>
<b>9.2.</b>	<b>Future Monmouthshire: Proposed new delivery model for Tourism, Leisure, Culture and Youth Services</b>	<b>71 - 318</b>
<b>9.3.</b>	<b>Community Governance in Monmouthshire</b>	<b>319 - 328</b>
<b>9.4.</b>	<b>Well-being Assessments for the county and Objective setting for the Council:</b>	<b>329 - 334</b>
<b>9.5.</b>	<b>Well-being of Future Generations Assessment</b>	<b>335 - 366</b>
<b>9.6.</b>	<b>Population Needs Assessment</b>	<b>367 - 454</b>
<b>9.7.</b>	<b>Council's Well-being Objectives and Plan</b>	<b>455 - 482</b>
<b>9.8.</b>	<b>Biodiversity and Ecosystem Resilience Forward Plan</b>	<b>483 - 578</b>
<b>10.</b>	<b>Report of the Chief Officer, Resources:</b>	
<b>10.1.</b>	<b>Pay Policy Statement</b>	<b>579 - 590</b>

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni  
J. Prosser  
D. Blakebrough  
M. Powell  
V. Smith  
G. Burrows  
R. Chapman  
P. Clarke  
J. Crook  
D. Dovey  
G. Down  
A. Easson  
D. Edwards  
R. Edwards  
D. Evans  
P. Farley  
P.A. Fox  
J. George  
R.J.W. Greenland  
L. Guppy  
E. Hacket Pain  
R. Harris  
B. Hayward  
M. Hickman  
J. Higginson  
P.A.D. Hobson  
G. Howard  
S. Howarth  
D. Jones  
P. Jones  
S. Jones  
S.B. Jones  
P. Jordan  
J. Marshall  
P. Murphy  
B. Strong  
F. Taylor  
A. Watts  
P. Watts  
A. Webb  
S. White  
K. Williams  
A. Wintle

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**Welsh Language**

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

# Aims and Values of Monmouthshire County Council

## Sustainable and Resilient Communities

### Outcomes we are working towards

#### **Nobody Is Left Behind**

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

#### **People Are Confident, Capable and Involved**

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

#### **Our County Thrives**

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

### Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

### Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

# Nodau a Gwerthoedd Cyngor Sir Fynwy

## Cymunedau Cynaliadwy a Chryf

### Canlyniadau y gweithiwn i'w cyflawni

#### Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

#### Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

#### Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

### Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

### Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.