



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Friday, 28 July 2017

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 6th September, 2017**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):
 - i. **Budget Monitoring report - period 2** 1 - 28

Division/Wards Affected: Whole Authority
Purpose: The purpose of this report is to provide Members with information on the revenue and capital outturn positions based on activity data at month 2.
Author: Mark Howcroft
Contact Details: markhowcroft@monmouthshire.gov.uk
 - ii. **Contaminated Land Inspection Strategy** 29 - 84

Division/Wards Affected: Whole Authority
Purpose: To consider the Council's proposed Contaminated Land Inspection Strategy 2017
Author: Paul White, Specialist Environmental Health Officer
Huw Owen, Principal EHO
Contact Details: paulwhite@monmouthshire.gov.uk
huwowen@monmouthshire.gov.uk
 - iii. **Community Engagement Review Update / Whole Place and Partnerships Team Restructure** 85 - 164

Division/Wards Affected: Whole Authority
Purpose: The purpose of this report is to propose the future strategic direction and an appropriate operational structure for community and partnership development in Monmouthshire County Council.
Author: Claire Marchant – Chief Officer, Social Care and Health
Contact Details: clairemarchant@monmouthshire.gov.uk

- iv. **Update on fair funding for schools in a deficit budget** 165 -
Division/Wards Affected: Whole Authority 224
Purpose: To provide members details of the current breach in the Fair Funding (Scheme for Financing Schools) Regulations and actions to address this and to seek exception for the financial year 2017-18.
Author: Nikki Wellington, Finance Manager, Children and Young People
Contact Details: nicolawellington@monmouthshire.gov.uk
- v. **To declare surplus the former sextons lodge at Chepstow Cemetery, Chepstow** 225 -
Purpose: To seek Cabinet approval to declare the above property surplus to requirements. 230
Author: Gareth King, Principal Surveyor
Contact Details: garethking@monmouthshire.gov.uk
- vi. **Section 106 Gilwern School** 231 -
Purpose: To agree on the use of education balances available from the Section 106 Agreements relating to the development of land at Tw Mawr and at Cae Meldon, Gilwern. 240
Author: Simon Kneafsey, 21st Century Schools Manager
Contact Details: simonkneafsey@monmouthshire.gov.uk
- vii. **Welsh Church Fund Working Group** 241 -
Division/Wards Affected: Whole Authority 254
Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meetings 1 and 2 of the 2017/18 financial year held on the 29th June 2017 and the 27th July 2017 respectively.
Author: Dave Jarrett, Senior Accountant – Central Finance Business Support
Contact Details: davejarrett@monmouthshire.gov.uk

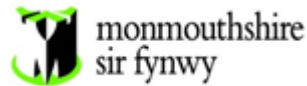
Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	Whole Authority Strategy & Direction CCR Joint Cabinet & Regional Development; Organisation overview; Regional working; Government relations; Public Service Board; WLGA	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Enterprise Land use planning; Economic development; Tourism; Development control; Building control; Housing & homeless; Leisure; Youth; Adult education; Outdoor education; Community Hubs; Cultural services	WLGA Council Capital Region Tourism	Devauden
P. Jordan	Governance Council & Executive decision support; Scrutiny; Regulatory Committee standards; Community governance; Member support; Elections; Democracy promotion & engagement; Law; Ethics & standards; Whole Authority performance; Whole Authority service planning & evaluation; Regulatory body liaison		Cantref
R. John	Children & Young People School standards; School improvement; School governance; EAS overview; Early years; Additional Learning Needs; Inclusion; Extended curriculum; Admissions; Catchment areas; Post 16 offer; Coleg Gwent liaison.	Joint Education Group (EAS) WJEC	Mitchel Troy
P. Jones	Social Care, Safeguarding & Health Children; Adult; Fostering & adoption; Youth offending service; Supporting people; Whole Authority safeguarding (children & adults); Disabilities; Mental Health; Health liaison.		Raglan
P. Murphy	Resources Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; Audit; land & buildings (inc. Estate, Cemeteries, Allotments, Farms); Property maintenance; Digital office; Commercial office	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent

S.B. Jones	County Operations Highways maintenance, Transport, Traffic & Network Management, Fleet management; Waste including recycling, Public conveniences; Car parks; Parks & open spaces; Cleansing; Countryside; Landscapes & biodiversity; Flood Risk.	SEWTA Prosiect Gwyrdd	Goytre Fawr
S. Jones	Social Justice & Community Development Community engagement; Deprivation & Isolation; Community safety; Social cohesion; Poverty; Equalities; Diversity; Welsh language; Public relations; Trading standards; Environmental health; Licensing; Communications		Llanover



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.

