



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 26 September 2017

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 4th October, 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. **Funding for Caldicot Town Team Action Plan 2017/18 Item 1** 1 - 16

Division/Wards affected: Caldicot

Purpose: To consider the allocation of S106 funding to Caldicot Town Team based upon an agreed schedule of projects and activities.

Author: Judith Langdon, Whole Place Officer

Contact Details: judithlangdon@monmouthshire.gov.uk
 - ii. **A Framework for a Corporate Plan and Enabling Strategies** 17 - 22

Division/Wards Affected: All wards

Purpose: To set out the approach and timescales for the development of a whole-authority strategic plan or 'Corporate Plan' which will contain the Medium Term Financial Plan and the related enabling strategies and plans.

Author: Kellie Beirne, Deputy Chief Executive

Contact Details: kelliebeirne@monmouthshire.gov.uk
 - iii. **21st Century Schools Programme - Strategic Outline Programme (SOP) Band B Update** 23 - 154

Division/Wards Affected: Wards in Abergavenny and Chepstow

Purpose: To provide members with details of the revisions to the Strategic Outline Programme for 21st Century Schools Programme which inform the development of projects within the second tranche of investment, from herein referred to as Band B.

Author: Will Mclean, Chief Officer Children and Young People

Contact Details: willmclean@monmouthshire.gov.uk

- iv. **Welsh In Education Strategic Plan 2017-2020** 155 -
Division/Wards Affected: All Wards 190
Purpose: To seek member approval for the Welsh in Education Strategic Plan (WESP) 2017-2020 for Monmouthshire County Council.
Author: Sharan Randall-Smith, Head of Achievement and Attainment
Contact: Sharanrandall-smith@monmouthshire.gov.uk
- v. **Welsh Church Fund - Meeting 3** 191 -
Division/Wards Affected: All Wards 202
Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 3 of the 2017/18 financial year held on the 21st September 2017.
Author: Dave Jarrett – Senior Accountant
Contact: davejarret@monmouthshire.gov.uk
- vi. **To exclude the press and public from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information** 203 -
204
- vii. **Cash Receipting System Tender** 205 -
Division/Wards Affected: All 228
Purpose: This report seeks approval to replace the Authority's cash receipting system and requests an up-front capital investment from the ICT Reserve. The business case to support this investment is set out within this report.
Author: Ruth Donovan, Assistant Head of Finance: Revenues, Systems & Exchequer
Contact Details: ruthdonovan@monmouthshire.gov.uk

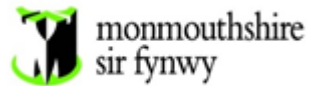
Yours sincerely,

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.

