



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 28 November 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 December, 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. **Monmouthshire Local Development Plan Draft Review**

1 - 78

Divisions/Wards Affected: All

Purpose: To seek Cabinet's endorsement of the Local Development Plan (LDP) Draft Review Report, with a view to issuing for consultation purposes.

The consultation responses will be fed into the final Review Report and will help to determine if and how the LDP should be revised going forwards. The final Review Report and decision on revising the LDP will be subject to separate political reporting in early 2018.

Author: Mark Hand (Head of Planning, Housing and Place-Shaping);
Rachel Lewis (Planning Policy Manager)

Contact Details: markhand@monmouthshire.gov.uk;
rachellewislewis@monmouthshire.gov.uk

ii. **Safeguarding Evaluative Report April - October 2017**

79 - 120

Division/Wards Affected: All

Purpose: To evaluate the progress of Monmouthshire County Council's key safeguarding priorities, in the period April – October 2017, using identified measures to highlight progress, identify risks and set out clear

improvement actions and priorities for further development.

To inform Cabinet Members about the effectiveness of safeguarding in Monmouthshire and the work that is in progress to support the Council's aims in protecting children and adults at risk from harm and abuse.

To inform Cabinet members about the progress made towards meeting the standards in the Council's Corporate Safeguarding Policy approved by Council in July 2017.

Author: Whole Authority Safeguarding Group

Contact Details: cathsheen@monmouthshire.gov.uk

- iii. **Severn View Re-Provision, New build residential home - Crick Road** 121 -
Division/Wards Affected: All 160

Purpose: This report presents the initial case for the development of a new residential home to replace the current services provided at Severn View Residential Home in Chepstow. This development is a unique opportunity for Monmouthshire to lead within the county and nationally on a new model of residential care based on bespoke building design and a bespoke staffing model that supports the highest possible quality of life for people needing 24 hour care who are living with dementia. The report explains the reasons that underpin the need for this development, the options available but specifically seeks approval for the commencement of the next phase of the project.

Author: Colin Richings – Integrated Services Manager [Abergavenny] & Direct Care Services Lead

Contact Details: colinrichings@monmouthshire.gov.uk

- iv. **Delivering Excellence in Children's Services: Multi-agency Early Support and Prevention Referral and Intervention Pathway Including the Realignment of the Team Around the Family service** 161 -
Division/Wards Affected: All 182

Purpose: The purpose of this report is to provide a case for the realignment of the Team Around the Family service within the wider structure of family support services to better meet the needs of the local population and to contribute to Monmouthshire's delivery of the Social Services and Well-being Wales Act (2014) (SSW-bWA)

Author: Charlotte Drury

Contact Details: charlottedrury@monmouthshire.gov.uk

- v. **Delivering Excellence in Children's Services - Placement & Support Team (PAST)** 183 -
Division/Wards Affected: All 204

Purpose: To provide details of a proposed re-alignment of Monmouthshire Children's Services delivery model specifically in regards to the Placement and Support Team (PAST).

To highlight progress against the targets identified within the initial business case previously endorsed by Cabinet including an outline of next steps.

Author: Rhian Evans

Contact Details: Rhianevas@monmouthshire.gov.uk

- vi. **Delivering Excellence in Children's Services - Workforce** 205 -
Division/Wards Affected: All 232

Purpose: To provide Cabinet with a summary of the workforce proposals for the next phase of the 'Delivering Excellence in Children's Services' Programme.

To present the evidence base and business cases to support the proposals.

Author: Jane Rodgers

Contact Details: janerodgers@monmouthshire.gov.uk

- vii. **Council Tax Base 2018/19 and associated matters** 233 -
Division/Wards Affected: All 236

Purpose: To agree the Council Tax base figure for submission to Welsh Government, together with the collection rate to be applied for 2018/19 and to make other necessary related statutory decisions.

Author: Sue Deacy – Revenues Manager; Ruth Donovan – Assistant Head of Finance, Revenues, Systems and Exchequer

Contact Details: suedeacy@monmouthshire.gov.uk;
ruthdonovan@monmouthshire.gov.uk

- viii. **Welsh Church Fund Working Group** 237 -
Division/Wards Affected: All 248

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 4 of the 2017/18 financial year held on the 9th November 2017.

Author: David Jarrett – Senior Accountant – Central Finance Business Support

Contact Details: davejarrett@monmouthshire.gov.uk

- ix. **Crick Road - Proposed disposal to Melin Homes** 249 -
Division/Wards Affected: All 258

Purpose: To consider the proposed disposal of the Crick Road development site to Melin Homes.

Author: Debra Hill-Howells - Head of Commercial and Integrated
Landlord Services

Contact Details: debrahill-howells@monmouthshire.gov.uk

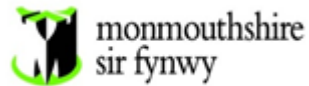
Yours sincerely,

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.

