



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 27 February 2018

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Conference Room - County Hall, Usk** on **Wednesday, 7th March, 2018**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **EDUCATION ACHIEVEMENT SERVICE (EAS) BUSINESS PLAN (2018-2020) and LOCAL AUTHORITY ANNEX 018-2019** 1 - 10
Division/Wards Affected: All

Purpose: This report presents the South East Wales Education Achievement Service (EAS) Business Plan 2018-2021. The plan sets out the priorities, programmes and outcomes to be achieved by the EAS on behalf of the South East Wales Consortium. The report also focuses upon the expected outcomes in Monmouthshire, these are contained in the Local Authority (LA) Annex.

Author: Debbie Hartevelde (Managing Director EAS)

Contact Details: Debbie.hartevelde@sewaleseas.org.uk
 - ii. **BUILDING MAINTENANCE FUNDING FOR NEW SCHOOLS** 11 - 36
Division/Wards Affected: All

Purpose: This report proposes a change in the funding of building maintenance for new schools through an amendment to the funding formula.

Author: Nikki Wellington

Contact Details: nicolawellington@monmouthshire.gov.uk
 - iii. **CONSULTATION PAPER FOR INCLUSION REVIEW.** 37 - 94

Division/Wards Affected: All

Purpose: This report proposes to seek approval to consult on the proposed changes for Inclusion across Monmouthshire.

Author: Will McLean – Chief Officer, Children and Young People

Contact Details: willmclean@monmouthshire.gov.uk

iv. **REPLACEMENT DOCUMENT MANAGEMENT SYSTEM FOR REVENUES** 95 - 114

Wards/Divisions Affected: All

Purpose: This report seeks approval to replace the Revenue Team's document management 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

v. **WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT** 115 - 144

Division/Wards Affected: All

Purpose: To provide Cabinet with an overview of the current strategic risks facing the authority.

To seek Cabinet approval of the whole authority risk assessment.

Author: Richard Jones, Policy and Performance Officer

Contact Details: richardjones@monmouthshire.gov.uk

vi. **2018/19 EDUCATION AND WELSH CHURCH TRUST FUNDS INVESTMENT AND FUND STRATEGIES** 145 - 184

Division/Wards Affected: All

Purpose: The purpose of this report is to present to Cabinet for approval the 2018/19 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.

Author: Peter Davies - Head of Resources

Contact Details: peterdavies@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

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

