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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 3 October 2017

Notice of meeting:

Central Mon Area Committee

Wednesday, 11th October, 2017 at 10.00 am,
Raglan Old School Village Hall, Raglan. NP15 2EN

AGENDA

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of Interest	
3.	To receive minutes of the previous meeting	1 - 2
4.	Vision, Role and Responsibility: Objectives and Strategy	
5.	Cluster Group Alignment	
6.	Cluster Group Opportunities	
7.	To confirm the date and time of the next meeting as 30th January 2018 at 10.00am	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

M. Feakins
L. Jones
R. John
B. Strong
P. Clarke
D. Blakebrough
R. Edwards
P. Jones
V. Smith
R. Roden
J. Treharne
S. McConnel
F. Cotton

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

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.

Public Document Pack Agenda Item 3

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Central Mon Area Committee held
at Shire Hall - Monmouth on Wednesday, 21st June, 2017 at 2.00 pm**

PRESENT: County Councillor (Chairman)
County Councillor L.Jones (Vice Chairman)

County Councillors: B. Strong, P. Clarke, D. Blakebrough, P. Jones,
R.John, R.Roden, J.Treharne and F. Cotton

Also in attendance:

Councillor F. Cotton
David Farnsworth

OFFICERS IN ATTENDANCE:

Nicola Perry	Senior Democracy Officer
Sharran Lloyd	LSB Development Manager
Debbie McCarty	Whole Place Manager

APOLOGIES:

Councillors R. Edwards and V. Smith

1. To elect a Chair

We elected County Councillor M. Feakins as Chair of Central Mon Area Committee.

2. To appoint a Vice-Chair

We appointed County Councillor L. Jones as Vice-Chair.

3. Declarations of Interest

4. To receive the minutes of the previous meeting

The minutes of the meeting held on 18th January 2017 were confirmed as an accurate record and were signed by the Chairman.

5. To discuss future venues for Central Mon Area Committee meetings

It was decided that the Committee would hold meetings at various locations around across the area, aiming to ensure all Wards were covered. A list of venues would be circulated by Democratic Services.

6. To discuss future work programme

Members discussed ideas for future working and the intentions of the Committee. The Chair was keen to establish a cohesive forum for local government and public engagement. It was

MONMOUTHSHIRE COUNTY COUNCIL

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suggested that the next agenda should include an opportunity to discuss ideas for cluster grouping and in the meantime, Members should come forward with proposals for discussion

The Chair agreed to liaise with the Whole Place Manager to discuss alignment between Cluster groups and Area Committees.

A Member of the public expressed that from a public point of view there was confusion surrounding public engagement, in terms of Future Monmouthshire, Community Governance Review, Cluster working. He asked if Area Committees were the preferred vehicle whereby the Council relates to its communities. In response, the Chair explained that the new Council intends to create one strategy for engagement across the board.

A Member suggested that attending other area committees, for example, Bryn Y Cwm would be beneficial in establishing ideas of good practice.

We agreed that an item for the future work programme could be Broadband issues, particularly in rural wards. County Councillor Sara Jones to be invited to a future meeting, being the Cabinet Member with this responsibility.

In conclusion, the future meetings of Central Mon Area Committee would include discussion around the following:

- Vision, Role and Responsibility – objectives and strategy.
- Broadband issues – Invite County Councillor S. Jones
- Public Transport and School Transport

7. To note the date and time of next meeting as 11th October 2017 at 2.00pm

Members agreed the date of the next meeting as 11th October 2017, but changed future meeting times to 10:00am. Venue to be confirmed.

The meeting ended at 3.15 pm