

# Public Document Pack



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 23 January 2018

**Notice of meeting / Hysbysiad o gyfarfod:**

## **Central Mon Area Committee**

**Wednesday, 31st January, 2018 at 10.00 am,  
Kymin View Primary School, Wyesham Road, Monmouth NP25 3JR**

### **AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	Apologies for absence	
2.	Declarations of interest	
3.	To confirm the minutes of the meeting held on 11th October 2017	1 - 2
4.	Public Open Forum	
5.	Progress report on alignment with (PSB) cluster groups	
6.	To discuss direction and future objectives of Area Committee	
7.	To note the date and time of next meeting	

**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

Community Councillors:

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

**PRESENT:** County Councillor M. Feakins (Chairman)  
County Councillor L. Jones (Vice Chairman)

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

Also in attendance Councillor F. Cotton

### **OFFICERS IN ATTENDANCE:**

Nicola Perry Senior Democracy Officer

### **APOLOGIES:**

Councillors R. Edwards and V. Smith

#### **1. Declarations of Interest**

There were no declarations of interest.

#### **2. To receive minutes of the previous meeting**

The minutes of the meeting of Central Mon Area Committee held on 21<sup>st</sup> June 2017 were approved and signed by the Chair.

#### **3. Vision, Role and Responsibility: Objectives and Strategy**

Following discussions at the previous meeting, the Chair opened the meeting with an opportunity to reflect on what the committee wished to achieve, noting the importance of creating a sense of direction, rather than solely dealing with matters on an ad-hoc basis. It was hoped Town and Community Councils would be included with the same strategy.

We recognised the distinction between what could be achieved through area committees and cluster groups, and recognised that an understanding between the groups would be helpful.

The starting point for cluster groups stemmed from the Wellbeing Act, set up to gather information from the Wellbeing Assessment. Whereas area committees provide community engagement, dealing with issues in particular areas.

The Chair suggested we set up a forum to enable and empower Town and Community Councils, providing a guidance toolkit/template.

We heard that Monmouth Town Council are keen to work with community councils, and agreed that clusters could work but needed direction. MTC have applied for funding with the intention of holding a mini conference for the benefit of Town and Community Councillors, community groups and residents. The range of matters would include community engagement, innovative

## **MONMOUTHSHIRE COUNTY COUNCIL**

### **Minutes of the meeting of Central Mon Area Committee held at Raglan Old School Village Hall, Raglan. NP15 2EN on Wednesday, 11th October, 2017 at 10.00 am**

practice, all based around the wellbeing framework, and intended to create a vision for Monmouth.

Members raised concerns around the areas included in the clusters, particularly noting the Usk and Monmouth areas. We heard that Raglan in particular should be in the Monmouth Town Cluster.

It was proposed that, as a committee, we set up 2 forums or working groups, being:

- Usk Cluster Group Forum
- Monmouth Town Cluster Group Forum

These groups should meet every 6 weeks to engage with existing cluster groups, and create, within the forum, toolkits to enable the clusters to produce spatial and wellbeing plans. We recognised that MCC officers need to be on board with the strategy to ensure a central template.

The Chair added that the existing function of the committee to look at specific area issues would remain. Area Issues to be a standing item on the agenda.

#### **4. To confirm the date and time of the next meeting as 31st January 2018 at 10.00am**

We agreed the date of next meeting.

**The meeting ended at 11.00 am**