

Wednesday, 10 May 2017

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

**County Council**

**Thursday, 18th May, 2017 at 2.00 pm,  
Council Chamber - Council Chamber**

**AGENDA**

*Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.*

Item No	Item	Pages
1.	<b>Apologies for absence</b>	
2.	<b>Chairman's announcements and receipt of petitions</b>	
3.	<b>Declarations of interest</b>	
4.	<b>Public Open Forum</b>	
4.1.	<p><b>Question from Mr. M Smith to County Councillor P. Fox</b></p> <p>Why is the County Council supporting a proposed development scheme, namely the M4 Corridor around Newport which if approved, will destroy the character and the environment of Llanfihangel Rogiet, an area which has been designated by this Council as a Conservation Area and is listed as such in the Adopted Local Development Plan? Is he aware that "Conservation Areas are widely recognised as one of the County's key tourism and amenity areas and that these assets are irreplaceable and any detrimental impact upon them can have significant cultural, environmental and social costs and therefore it is essential that they are preserved and where possible enhanced?" Is he also aware that if the proposed motorway scheme is approved it will be in breach of the Council's policy on "Development in Conservation Areas" and in particular policy HE1 which states that:-</p> <p>"Policy HE1 – Development in Conservation Areas</p> <p>Within Conservation Areas, development proposals should, where appropriate, have regard to the Conservation Area Appraisal for that area and will be permitted if they:</p>	

	<p>a) preserve or enhance the character or appearance of the area and its landscape setting;</p> <p>b) have no serious adverse effect on significant views into and out of the Conservation Area;</p> <p>c) have no serious adverse effect on significant vistas within the area and the general character and appearance of the street scene and roofscape;</p> <p>d) use materials appropriate to their setting and context and which protect or enhance the character or appearance of the Conservation Area; and</p> <p>e) pay special attention to the setting of the buildings and its open areas.”</p> <p>And how can the Leader of the Council justify such unjustifiable, irrecoverable and permanent damage to that area?</p>	
<b>5.</b>	<b>To confirm the following minutes:</b>	
<b>5.1.</b>	<b>County Council - 9th March 2017</b>	1 - 14
<b>5.2.</b>	<b>County Council - 20th March 2017</b>	15 - 24
<b>6.</b>	<b>To elect the Leader of the Council and to receive notification of Leader delegations (appointments to Cabinet)</b>	
<b>7.</b>	<b>Representation of Political Groups-Review</b>	25 - 34
<b>8.</b>	<b>Appointments to Committees</b>	35 - 58
<b>9.</b>	<b>Appointment to Outside Bodies</b>	59 - 78
<b>10.</b>	<b>Members' salaries and payments</b>	79 - 164
<b>11.</b>	<b>Appointment of a Community Committee Member to the Standards Committee</b>	165 - 166

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni  
D. Blakebrough  
M. Powell  
V. Smith  
P. Clarke  
D. Dovey  
A. Easson  
R. Edwards  
D. Evans  
P.A. Fox  
R.J.W. Greenland  
L. Guppy  
R. Harris  
J. Higginson  
G. Howard  
S. Howarth  
D. Jones  
P. Jones  
S. Jones  
S.B. Jones  
P. Jordan  
P. Murphy  
B. Strong  
F. Taylor  
A. Watts  
A. Webb  
K. Williams  
J.Becker  
L.Brown  
A.Davies  
L.Dymock  
M.Feakins  
M.Groucutt  
R.John  
L.Jones  
M.Lane  
P.Pavia  
J.Pratt  
R.Roden  
T.Thomas  
N.Treharne  
J.Watkins  
Woodhouse

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**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.