

Wednesday, 21 June 2017

Notice of meeting / Hysbysiad o gyfarfod:

County Council

**Thursday, 29th June, 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.	Apologies for absence	
2.	Public Open Forum	
3.	Chairman's Announcement and receipt of petitions	1 - 2
4.	Declarations of interest	
5.	To receive the minutes of the meeting held on 16th May 2017	3 - 6
6.	To receive the minutes of the meeting held on 18th May 2017	7 - 16
7.	To receive the Action List of the meeting held on 18th May 2017	17 - 18
8.	Notices of Motion	
8.1.	<p>Motion From County Councillor A. Easson</p> <p>Following representation by parents in my Ward, and adjoining Wards, who have expressed concern that Cabinet in December last year agreed to divert section 106 monies from refurbishing Castroggi Park in Caldicot to the Leisure Centre ATP pitch. They say that the refurbishment is long overdue and believe that they have been ignored; that the park would be better used if the equipment was up to standard. Cabinet, when challenged, and following officer advice, stated that section 106 money from the White Hart site when developed, would be earmarked for the work needed to be carried out at Castroggi Park. I therefore bring a motion to Council, seeking support to vire monies from reserves, to bring the park back up to a high standard with the</p>	

knowledge and confidence that it will be reclaimed from section 106 monies, in full, in due course.

8.2. Motion from County Councillor D. Batrouni

Pension changes introduced by the UK government to equalise women's pensionable age with men's will mean many women in Monmouthshire could lose around £38,000 - £48,000 compared to women who retired at 60. This Council notes this will have a negative impact on the lives of the women affected, making it harder for them to volunteer in their local communities and to commit time to their families. This could increase pressures on council services, e.g. social care, and the recruitment of volunteers to help the Council deliver some of its services. Therefore, the Council will write a letter to the UK government outlining its concerns and expressing support for the 63 is the new 60 proposal. This proposal is a compromise, which will allow all women born on or after 6th April 1953 up to 5th April 1960 to retire on their 63rd birthday. Anyone born after that date will follow the timetable of the 2011 Act.

9. Reports of the Head of Finance

9.1. Audit Committee Annual Report 2016-2017

19 - 26

9.2. Monmouthshire County Council Zero Hour Contracts

27 - 34

10. Members Questions:

10.1. From County Councillor A. Watts to County Councillor P. Murphy

How many of our public buildings, within our property portfolio, are compliant with Welsh Assembly legislation standards regarding the fitting of sprinkler systems?

10.2. From County Councillor G. Howard to County Councillor B. Jones

Following on from the car park review of last year and the proposal to introduce a public electric car charging point in Chepstow, would the Cabinet Member outline his commitment, any proposals and a timescale to extend this to the whole of the County area?

I ask on behalf of a constituent who has recently purchased an electric Nissan car and who feels that not only it would be convenient for residents to introduce a network of charging points but that it might encourage greater ownership of such vehicles. Furthermore, any tourists travelling to the area might be encouraged to spend a few hours in our towns and villages, whilst their cars are recharged.

As Cllr Jones will be aware, this Authority does not have to directly provide charging outlets since they are often installed by other companies who will receive a revenue stream; however his confirmation that MCC will engage and enable such provision would be welcomed.

10.3. From County Councillor D. Batrouni to County Councillor R. John

What is the Cabinet Member's top three priorities for education in

	<p>Monmouthshire?</p> <p>How many teaching assistants in Monmouthshire schools have been made compulsory redundant in the academic years (i) 2012/13 (ii) 2013/14 (iii) 2014/15 (iv) 2015/16?</p> <p>How many teaching assistants in Monmouthshire schools have taken voluntary redundancy in the academic years (i) 2012/13 (ii) 2013/14 (iii) 2014/15 (iv) 2015/16?</p> <p>How many schools are planning compulsory redundancies this academic year?</p>	
<p>10.4.</p>	<p>From County Councillor D. Batrouni to County Councillor P. Jones</p> <p>What is the new administration's view of pooled budgets for social care based on health board boundaries?</p>	
<p>10.5.</p>	<p>From County Councillor D. Batrouni to County Councillor S. Jones</p> <p>When can the Council expect to see the administration's plan to tackle deprivation in the county?</p>	

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
J.Treharne
J.Watkins
S. 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.