

Monday, 26 February 2018

Notice of meeting

County Council

**Tuesday, 6th March, 2018 at 10.00 am,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

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 confirm the minutes of the meeting held on 18th January 2018	3 - 8
6.	To confirm the minutes of the Extraordinary Meeting held on 15th February 2018	9 - 14
7.	To note the County Council Action List	15 - 16
8.	Reports of the Chief Officer, Resources:	
8.1.	Treasury Management Policy Statement; Strategy Statement including MRP Statement and Investment Strategy and also Prudential Indicators 2018/19	17 - 46
8.2.	Council Tax Resolution 2018/19 an Revenue and Capital Budgets for 2018/19	47 - 60
9.	Reports of the Deputy Chief Executive	

9.1.	Well-being Plan and Area Plan	61 - 190
10.	Reports of the Chief Officer, Social Care, Safeguarding, Health and Housing	
10.1.	Integrated commissioning and section agreement for care homes for older people in Gwent region	191 - 208
11.	Notices of motion:	
11.1.	Motion from County Councillor Groucutt	
	<p>This council welcomes the government’s commitment to world-wide initiatives that aim to limit global warming, and its acceptance that the use of fossil fuels is a major contributory factor in rising world temperatures and carbon dioxide emissions. It notes that the Torfaen Pension Fund, which administers pension arrangements on behalf of Monmouthshire County Council, invested a percentage of its funds in companies that are based on the use of fossil fuels that was the third highest in the entire United Kingdom, and the highest in Wales, in the financial year 2016/17. The figures, according to a recent report commissioned by Friends of the Earth, showed that the Fund has investments of well over £245 million in such companies. This council calls on the Torfaen Pension Fund to start making an ordered withdrawal of such investments at the earliest opportunity.</p>	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

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.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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

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.

