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Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 6 June 2017

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 14 June 2017.

1. **INSTALLATION OF CHARGING POINTS FOR ELECTRIC CARS IN MCC PUBLIC CAR PARKS** 1 - 12

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: S B JONES

AUTHOR: Roger Hoggins, Head of Operations
CONTACT DETAILS: rogerhoggins@monmouthshire.gov.uk

2. **DISPOSAL OF FREEHOLD INTEREST OF LAND AT WONASTOW ROAD, MONMOUTH** 13 - 26

Division/Wards Affected: Overmonnow
COUNTY COUNCILLOR: P Murphy

AUTHOR: Ben Winstanley – Estates Manager
Nicola Howells - Estates Surveyor

CONTACT DETAILS:
Tel: 01633 644965 or 01633 748338
E-mail: benwinstanley@monmouthshire.gov.uk or
nicolahowells@monmouthshire.gov.uk

3. **RELEASE OF RESTRICTIVE COVENANT AT FORMER ABERGAVENNY MAGISTRATES COURT AND POLICE STATION** 27 - 30

Division/Wards Affected: Grofield
COUNTY COUNCILLOR: P Murphy

AUTHOR: Nicholas Keyes, Estates Surveyor, Estates

CONTACT DETAILS:
Tel: 01633 644773

E Mail: nicholaskeyes@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	Whole Authority Strategy & Direction CCR Joint Cabinet & Regional Development; Organisation review; Regional working; Government relations; Public Service Board; WLGA.	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Enterprise Land use planning; Economic development; Tourism; Development control; Building control; Housing & homeless; Leisure; Youth; Adult education; Outdoor education; Community Hubs; Cultural services.	WLGA Council Capital Region Tourism	Devauden
R.P. Jordan	Governance Council & Executive decision support; Scrutiny; Regulatory Committee standards; Member support; Community governance; Elections; Democracy promotion & engagement; Law; Ethics & standards; Whole authority performance; Whole authority service planning & evaluation		Cantref
R. John	Children & Young People School standards; School improvement; School governance; EAS overview; Early Years; Additional Learning Needs; Inclusion; Extended curriculum; Admissions; Catchment areas; Post 16 offer; Coleg Gwent liaison	Joint Education Group (EAS) WJEC	Mitchel Troy
P. Jones	Social Care, Safeguarding & Health Children; Adult; Fostering & Adoption; Youth offending service; Supporting people; Whole authority safeguarding; Disabilities; Mental health; Public health; Health liaison		Raglan
P. Murphy	Resources Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; Audit; Land & buildings (inc. Estate, Cemeteries, Allotments, Farms); Property maintenance; Digital office; Commercial office.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	County Operations Highways maintenance, Transport, Traffic & Network Management; Fleet management; Waste including recycling; Public conveniences; Car parks; Parks & open spaces; Cleansing; Countryside; Landscapes &	SEWTA Prosiect Gwrydd	Goytre Fawr

	biodiversity; Flood Risk.		
S. L. Jones	Social Justice & Community Development Community engagement; Rural development/isolation; Community safety; Social cohesion; Poverty; Equalities; Diversity; Welsh language; Public relations; Trading standards; Environmental Health; Licensing; Communications		Llanover



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.

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.



REPORT

SUBJECT: Installation of charging points for electric cars in MCC public car parks

MEETING: Individual Cabinet Member decision

DATE: 14th June 2017

DIVISION/WARDS AFFECTED: Countywide

1. PURPOSE

To seek approval for the installation of charging points for electric cars in MCC car parks in the county.

2. RECOMMENDATIONS

- 2.1 That the council support the installation of an electrical car charging point in Welsh Street Car Park Chepstow. To be sited in the free car park area and the electrical supply to be taken from the MCC Hub building.
- 2.2 That subsequent installations be approved by the Head of Operations, in consultation with the relevant Cabinet member where the installation is at no cost to the Council.

3. KEY ISSUES

- 3.1 The authority undertook a major review of car parking in 2014 (Cabinet on September 3rd 2014 and 6th July 2016). The report included a recommendation that the Council investigate the installation of electric car charging points in an MCC car park in each of the main towns.
- 3.2 The authority has been approached by a Monmouthshire based community interest company seeking permission to install an electric car charging point in Welsh Street Car park, Chepstow and depending upon lessons learnt, to install further charging points in suitable MCC car parks within Monmouthshire.
- 3.3 The community interest company are accredited installers of both domestic and workplace electric car charge points who have their own car charging network for public use and have experience of running them.
- 3.4 The company does not require a financial contribution from MCC towards the cost of the installation and the authority will be reimbursed for the electricity consumed (usage is monitored remotely by the company). However they do require a 5 year lease agreement to allow them sufficient time to recover their investment/installation costs.

- 3.5 The initial site identified as suitable for an electric vehicle charging point is in Welsh Street car park, Chepstow in the 30 minute free parking area, taking an electric supply from the Hub building.
- 3.6 Cars using the charging point will be granted free parking whilst on charge (this will often be longer than the 30 minutes free parking granted to other vehicles parked in this area).
- 3.7 The user will incur a charge for use of the charging point. The user will purchase tokens locally, from a local shop, or potentially from the Hub (under discussion)
- 3.8 The charging equipment will be the responsibility of the company and any queries relating to its operation and maintenance will be the responsibility of the company installing the equipment.
- 3.9 Electricity consumption will be monitored remotely by the company and MCC will be reimbursed for energy consumed at £0.1 per kWh.
- 3.10 The company will monitor usage of the equipment in order to evaluate the success of the scheme. This will provide useful data and feedback to inform subsequent installations.

4. REASONS

- 4.1 This proposal implements the decision taken by Cabinet to investigate charging point options at no cost to the authority.
- 4.2 The number of electric vehicles on the road is increasing significantly (75% in the last year) and this is likely to increase further as the range of electric vehicles increases. The availability of charging points is a major drawback to the growth of electric vehicles. Introduction of charging points in MCC car parks supports the use of electric cars with inherent sustainability and environment benefits compared to fossil fuels (diesel and petrol). It will also encourage visitors with zero emission cars to visit our towns and local attractions.

5. RESOURCE IMPLICATIONS:

The cost of supply and installation of the equipment is borne by the company. MCC will be reimbursed for electricity costs. Although not necessary, the Hub may sell tokens which will generate a small income dependent upon numbers sold (typically this might be £1 per token). A vehicle on charge will use one of the parking spaces in the free parking area. This will reduce availability (a full charge may take 3 hours) but there is no loss of income to the authority.

6. FUTURE GENERATIONS and EQUALITY ASSESSMENT

This installation will encourage EV users into Chepstow town centre, and the learning from this can be rolled out to other car parks and will ensure

they are fit for purpose as the anticipated demand for EV charging points increases. EVs are beneficial to the local environment since they do not produce any pollution. There will be the loss of one short term free parking space which may have an adverse impact on someone.

SAFEGUARDING ASSESSMENT:

There are no safeguarding implications associated with the recommendations within this report.

7. CONSULTEES:

SLT
Cabinet members

8. BACKGROUND PAPERS:

Reports to Cabinet regarding management of car parks (September 2014 and July 2016).

9. AUTHORS

Roger Hoggins, Head of Operations

CONTACT DETAILS: rogerhoggins@monmouthshire.gov.uk

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Future Generations Evaluation (includes Equalities and Sustainability Impact Assessments)

Name of the Officer completing the evaluation Hazel Clatworthy Phone no: 01633 644843 E-mail: hazelclatworthy@monmouthshire.gov.uk	Please give a brief description of the aims of the proposal Install electric vehicle charging point in Welsh Street Car Park, Chepstow
Name of Service	Date Future Generations Evaluation form completed

NB. Key strategies and documents that may help you identify your contribution to the wellbeing goals and sustainable development principles include: Single Integrated Plan, Continuance Agreement, Improvement Plan, Local Development Plan, People Strategy, Asset Management Plan, Green Infrastructure SPG, Welsh Language Standards, etc





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9. Does your proposal deliver any of the well-being goals below? Please explain the impact (positive and negative) you expect, together with suggestions of how to mitigate negative impacts or better contribute to the goal.

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
A prosperous Wales Efficient use of resources, skilled, educated people, generates wealth, provides jobs	At present there are little or no charging points in the county, meaning electric vehicle (EV) users bypass Monmouthshire. Encouraging electric vehicle users into the town could bring a boost to the local economy.	
A resilient Wales Maintain and enhance biodiversity and ecosystems that support resilience and	No impact	

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
can adapt to change (e.g. climate change)		
A healthier Wales People's physical and mental wellbeing is maximized and health impacts are understood	EVs have zero emissions, so they do not contribute to local air pollution and the associated health and respiratory problems.	
A Wales of cohesive communities Communities are attractive, viable, safe and well connected	Supplying infrastructure for charging EVs means that EVs become a viable transport option for people working or visiting Chepstow.	
A globally responsible Wales Taking account of impact on global well-being when considering local social, economic and environmental wellbeing	EVs have zero direct emissions. How they are charged has an impact on global pollution – ideally they would be charged from renewable energy sources, but that is beyond the scope of this proposal.	
A Wales of vibrant culture and thriving Welsh language Culture, heritage and Welsh language are promoted and protected. People are encouraged to do sport, art and recreation	EV users will be encouraged into our town centres to enjoy local visitor attractions.	Ensure that signage for the EV charging space is bilingual.
A more equal Wales People can fulfil their potential no matter what their background or circumstances	Only impact is that one short stay free car parking space will no longer be available.	

2. How has your proposal embedded and prioritised the sustainable governance principles in its development?

Sustainable Development Principle	Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?
 <p>Long Term</p> <p>Balancing short term need with long term and planning for the future</p>	<p>The number of electric vehicles in the UK is increasing all the time and is going to continue growing (some countries have made commitments to ban petrol and diesel cars and move over to electric cars). Putting infrastructure in place now makes us ready for that increase in future demand.</p>	<p>The type of installation used in other car parks (e.g. token, card payment etc) can be adapted as necessary based on the learning from the installation in Chepstow.</p>
 <p>Collaboration</p> <p>Working together with other partners to deliver objectives</p>	<p>The installation is being delivered in partnership with a local community interest company, Gwent Energy, who has experience of EV installations. Local businesses are also potentially involved in selling tokens.</p>	
 <p>Involvement</p> <p>Involving those with an interest and seeking their views</p>	<p>Several meetings have taken place with people interested in EVs, including local EV drivers, representatives from local environmental groups and others. These have demonstrated that there is demand for local town centre based EV charging facilities (as well as rapid chargers on the motorway or dual carriageway network).</p>	<p>Monitoring usage of the charging point and gathering feedback from users will help to inform future installations.</p>
 <p>Prevention</p> <p>Putting resources into preventing problems occurring or getting worse</p>	<p>This proposal will help increase the number of people using EVs locally, meaning that we are ready and have experience of how systems work before the demand for more EV points increases.</p>	

Sustainable Development Principle	Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?
 <p>Considering impact on all wellbeing goals together and on other bodies</p>	<p>We will remain in touch with Welsh Government to gauge progress towards a more strategic network of EV charging points on the motorway and trunk road network, that would complement our proposals for town centre charging.</p>	

3. **Are your proposals going to affect any people or groups of people with protected characteristics?** Please explain the impact, the evidence you have used and any action you are taking below. For more detailed information on the protected characteristics, the Equality Act 2010 and the Welsh Language Standards that apply to Monmouthshire Council please follow this link: <http://hub/corporatedocs/Equalities/Forms/AllItems.aspx> or contact Alan Burkitt on 01633 644010 or alanburkitt@monmouthshire.gov.uk

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Age		There will be one less short stay free parking space available.	
Disability		There will be one less short stay free parking space available.	
Gender reassignment	No impact		
Marriage or civil partnership	No impact		

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Pregnancy or maternity	No impact		
Race	No impact		
Religion or Belief	No impact		
Sex	No impact		
Sexual Orientation	No impact		
Welsh Language	No impact		

4. Council has agreed the need to consider the impact its decisions has on important responsibilities of Corporate Parenting and safeguarding. Are your proposals going to affect either of these responsibilities? For more information please see the guidance <http://hub/corporatedocs/Democratic%20Services/Safeguarding%20Guidance.docx> and for more on Monmouthshire's Corporate Parenting Strategy see <http://hub/corporatedocs/SitePages/Corporate%20Parenting%20Strategy.aspx>

	Describe any positive impacts your proposal has on safeguarding and corporate parenting	Describe any negative impacts your proposal has on safeguarding and corporate parenting	What will you do/ have you done to mitigate any negative impacts or better contribute to positive impacts?
Safeguarding	No impact	No impact	
Corporate Parenting	No impact	No impact	

5. What evidence and data has informed the development of your proposal?

Gwent Energy have knowledge and experience based on previous experience of installing EV charging points to inform this project. They are also up to date with the latest data and information about demand for EVs and the various technologies that are available.

This project has been informed by input from a number of individuals and community groups who are keen to see the roll out of EVs in Monmouthshire.

6. SUMMARY: As a result of completing this form, what are the main positive and negative impacts of your proposal, how have they informed/changed the development of the proposal so far and what will you be doing in future?

This installation will encourage EV users into Chepstow town centre, and the learning from this can be rolled out to other car parks and will ensure they are fit for purpose as the anticipated demand for EV charging points increases. EVs are beneficial to the local environment since they do not produce any pollution. There will be the loss of one short term free parking space.

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7. ACTIONS: As a result of completing this form are there any further actions you will be undertaking? Please detail them below, if applicable.

What are you going to do	When are you going to do it?	Who is responsible	Progress
Ensure signage is bilingual	During installation	Gwent Energy	

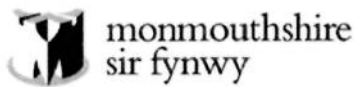
8. MONITORING: The impacts of this proposal will need to be monitored and reviewed. Please specify the date at which you will evaluate the impact, and where you will report the results of the review.

The impacts of this proposal will be evaluated on:	May 2017
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9. **VERSION CONTROL:** The Future Generations Evaluation should be used at the earliest stages of decision making, and then honed and refined throughout the decision making process. It is important to keep a record of this process so that we can demonstrate how we have considered and built in sustainable development wherever possible.

Version No.	Decision making stage	Date considered	Brief description of any amendments made following consideration
1	<i>e.g. budget mandate, DMT, SLT, Scrutiny, Cabinetetc</i>		<i>This will demonstrate how we have considered and built in sustainable development throughout the evolution of a proposal.</i>

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SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

MEETING AND DATE OF MEETING: Individual Cabinet Member Decision - Cllr P Murphy - 14th June 2017

TITLE OF REPORT: Disposal of Freehold Interest of Land at Wonastow Road, Monmouth

REPORT AUTHOR: Nicola Howells/Ben Winstanley

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

EXEMPTIONS APPLYING TO THE REPORT:

Exemption of the report only.

FACTORS IN FAVOUR OF DISCLOSURE:

Transparency and appropriate scrutiny of the work carried out by the Council in the course of its management of public assets.

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

This report is intended to be classed as exempt under Schedule 12A of the Local Government Act 1972 on the grounds that it reveals information in relation to the business and financial affairs of a particular person (including the Local Authority holding that information).

The report also contains information that is confidential between the two parties, the details of such information could prejudice the Council's negotiations in future if it were to be disclosed.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

The factors in favour of non-disclosure outweigh the factors in favour of disclosure.

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

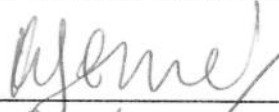
Non-disclosure

Date: 5.6.2017

Signed: 

Name & Post: Gareth King MRICS - Principal Surveyor, Estates Department

I accept/do not accept the recommendation made above

Proper Officer: 

Date: 6/6/17

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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SUBJECT: Release of restrictive covenant at Former Abergavenny Magistrates Court and Police Station

MEETING: Individual Cabinet Member Decision

DATE: 24th May 2017

DIVISION/WARDS AFFECTED: Grofield

1. PURPOSE:

1.1 To obtain approval for the release of the restrictive covenant at the Former Abergavenny Magistrates Court & Police Station, Tudor Street, NP7 5DL.

2. RECOMMENDATIONS:

2.1 To agree that the covenant can be released on terms to be determined by the Estates Manager.

3. KEY ISSUES:

3.1 HMCTS and Gwent Police are seeking to dispose of the former magistrate's court and police station for redevelopment.

3.2 Monmouthshire County Council reserve the rights of a restrictive covenant across both properties which restricts redevelopment for uses other than its existing use.

3.3 HMCTS and Gwent Police have made initial enquires with the LPA regarding proposed developments at the site and require the covenant to be released in order to proceed.

4. REASONS:

4.1 Release of the restrictive covenant will generate a capital receipt for the council.

5. RESOURCE IMPLICATIONS:

5.1 Release of the restrictive covenant will generate a capital receipt at no cost to the authority.

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

Complete – No significant impacts.

7. SAFEGUARDING AND CORPORATE PARENTING IMPLICATIONS

8. CONSULTEES:

Nicholas Keyse – Estates Surveyor, Estate
Ben Winstanley – Estates Manager, Estates
Debra Hill Howells – Head of Community Delivery
Joanne Chase – Legal Services
Cllr Sheila Woodhouse – Local Member

9. BACKGROUND PAPERS:

Site Plan (attached)

10. AUTHOR:



Nicholas Keyse, Estates Surveyor, Estates

11. CONTACT DETAILS:

Tel: 01633 64(4773)
E-mail: nicholaskeyse@monmouthshire.gov.uk



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	Release of Restrictive Covenant at Abergavenny Magistrates Court & Police Station		
	Monmouthshire County Council, County Hall, The Rhadyr, Usk. NP15 1GA		
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