

Neuadd y Sir
Y Rhadyr
Brynbuga
Usk
NP15 1GA
County Hall
Rhadyr
Usk

Tuesday, 5 December 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, 13 December 2017.

1. SEVERE WEATHER EMERGENCY PROTOCOL

1 - 16

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor Greenland

AUTHOR: Stephen Griffiths, Strategy & Policy Officer (Housing &

Communities)

CONTACT DETAILS:

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2. LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995

17 - 20

21 - 42

<u>Division/Wards Affected:</u> All Wards COUNTY COUNCILLOR: P Murphy

AUTHOR: Jonathan S Davies – Finance Manager, Central Finance

CONTACT DETAILS:

Tel: (01633) 644114

E-mail: jonathansdavies@monmouthshire.gov.uk

3. YOUTH OFFENDING SERVICE - PROPOSED IMPLEMENTATION OF REVISED CONTRACTUAL ARRANGEMENTS

<u>Division/Wards Affected:</u> All Wards COUNTY COUNCILLOR: P Murphy

AUTHOR: Jacalyn Richards – Service Manager

CONTACT DETAILS:

Tel: 01495 768330

E-mail: jacalynrichards@monmouthshire.gov.uk

4. PEOPLE SERVICES (HR) POLICIES

43 - 50

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor P Murphy

AUTHOR: Sally Thomas HR

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E-mail: sallythomas@monmouthshire.gov.uk

5. **DISPOSAL OF FREEHOLD INTEREST OF LAND AT COED UCHEL**, 51 - 64 **GILWERN**

Division/Wards Affected: Llanelly Hill

CABINET MEMBER: County Councillor P Murphy

AUTHOR:

Nicola Howells - Estates Surveyor Ben Winstanley – Estates Manager

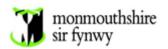
CONTACT DETAILS:

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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; 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 Gwyrdd	Goytre Fawr

	biodiversity; Flood Risk.	
S. L. Jones	Social Justice & Community Development Community engagement; Deprivation & 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.