

Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Wednesday, 10 January 2018

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

**County Council**

**Thursday, 18th January, 2018 at 2.00 pm,  
Council Chamber, County Hall, Usk**

**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.	Declarations of interest	
3.	Chairman's announcement and receipt of petitions	1 - 2
4.	Public open forum	
5.	To confirm the minutes of the meeting held on 14th December 2017	3 - 12
6.	To receive the minutes of the Public Service Board meeting held on 8th November 2017	13 - 16
7.	To receive the action list of the meeting held on 14th December 2017	17 - 18
8.	Report of the Chief Officer, Resources:	
8.1.	Council Tax Reduction Scheme 2018/19	19 - 22
9.	<b>ANEURIN BEVAN UNIVERSITY HEALTH BOARD - REDESIGNING MENTAL HEALTH SERVICES FOR OLDER PEOPLE - DRAFT CONSULTATION RESPONSE</b>	23 - 56
10.	Notices of motion	
	None.	

<b>11.</b>	<b>Members questions</b>	
<b>11.1.</b>	<b>From County Councillor M. Groucutt to County Councillor B. Jones</b>  Will the ban on importing of plastics for re-cycling by the Chinese government have any impact, financial or logistical, on Monmouthshire's new strategy for maximising re-cycling in the county?	
<b>11.2.</b>	<b>From County Councillor R. Roden to County Councillor R. John</b>  Please can the Cabinet Member update us on progress of the build at Monmouth Comprehensive School and engagement with the local community?	
<b>12.</b>	<b>To note the dates of the following meetings:</b>  Special meeting – Thursday 15 <sup>th</sup> February 2018 at 2pm  Ordinary meeting – moved to Thursday 8 <sup>th</sup> March at 5pm	

**Paul Matthews**

**Chief Executive**

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.

