

Tuesday, 1 May 2018

## Notice of meeting

# County Council

**Thursday, 10th May, 2018 at 2.00 pm,  
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.	Receipt of petitions	
3.	Declarations of interest	
4.	Public open forum	
5.	To confirm the minutes of the meeting of County Council held on 19th April 2018	1 - 6
6.	To receive the County Council Action list	7 - 8
7.	To elect the Leader of the Council and to receive notification of Leader delegations (appointments to Cabinet)	
8.	Representations of Political Groups	9 - 20
9.	Appointments to Committees	21 - 46
10.	Appointments to Outside Bodies	47 - 58
11.	Members' salaries and payments	59 - 142
12.	Report of the Chief Executive:	
12.1.	City Deal Update	143 - 146

<b>13.</b>	<b>Reports of the Deputy Chief Executive:</b>	
<b>13.1.</b>	<b>Local Development Plan Delivery Agreement</b>	147 - 212
<b>13.2.</b>	<b>Review of Communities and Electoral Arrangements</b>	213 - 658
<b>14.</b>	<b>Report of the Chief Office for Social Care, Safeguarding and Health:</b>	
<b>14.1.</b>	<b>Corporate Safeguarding Policy</b>	659 - 726
<b>15.</b>	<b>Report of the Chief Officer for Resources:</b>	
<b>15.1.</b>	<b>Strategic Asset Management Plan</b>	727 - 856
<b>16.</b>	<b>Members Questions:</b>	
<b>16.1.</b>	<b>From County Councillor J. Pratt to County Councillor S.B. Jones</b>	
	The road closures on the A465 which have been many of late are causing unreasonable and unacceptable suffering for the residents of my ward. Can the Cabinet Member please tell us why we have not seen any police monitoring the situation or trying to reduce the speed and aggressive behaviour of motorists especially on road closure nights and weekends? Please can he call upon the Police to have a greater presence at these times when these small lanes, especially in Maesygartha as a lot of the traffic that normally goes along the Heads of the Valley is travelling along what is essentially an old tram road? The residents are very angry that the road is never policed and has become a 'lawless zone'	
<b>16.2.</b>	<b>From County Councillor J. Pratt to County Councillor S.B. Jones</b>	
	The residents concerned are not being effectively dealt with by the Welsh Government and residents are putting up with unacceptable noise e.g. the farm at Cwm Nant Gam had to put up with the machines fired up at 9am on Sunday morning 2 weeks ago and when the Welsh Government have met with the residents of the farm they are not prepared to compensate them for their losses. They are telling residents they are over budget on the scheme and there is no money. The current Liaison Meetings are not working and there needs to be better engagement at a higher level. Will the Cabinet member agree to setting up an Engagement Group that residents can attend. Minutes from the 'Gateway Review' should be made available to residents by MCC and we need to see better mechanisms in place to improve communication and transparency. Residents have told me that the Liaison Manager for Costain is just there in their opinion to take the flak and is protecting the corporate interest. A more effective Engagement Group with local residents that operates at a more senior level is needed. Will the Cabinet Member consider and implement this as the current set up is not working and the residents are being ignored. The whole situation is broken.	

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**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

## 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.

