



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 24 November 2015

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA** on **Wednesday, 2nd December, 2015**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):

- i. **Effectiveness of Council Services - Quarter 2 update**
Division/Wards Affected: ALL

1 - 8

Purpose:

To provide Cabinet with the latest quarterly update on how Council is Performing against a set of measures that are important when forming an opinion on the current effectiveness of Council services.

Author: Sian Schofield - Data Analyst
Richard Jones - Policy and Performance Officer
Matthew Gatehouse - Policy and Performance Manager

Contact Details: sianschofield@monmouthshire.gov.uk

- ii. **Recovery Plan for the current year revenue budget 2015/16**
Division/Wards Affected: ALL

9 - 32

Purpose:

To provide members with the recovery plans for all service areas to ensure the expenditure is brought back in line with the budget.

To identify alternative proposals where approved savings cannot be achieved

Author: Joy Robson - Head of Finance

Contact Details: joyrobson@monmouthshire.gov.uk

- iii. **Adjustments to the Capital budget during 2015/16** 33 - 48
Division/Wards Affected: Not applicable

Purpose:

To consider adjustments to the capital budget in 2015/16 to be recommended to Council.

Author: Roger Hoggins

Contact Details: rogerhoggins@monmouthshire.gov.uk

- iv. **Capital budget proposals 2016/17 to 2019/20** 49 - 74
Division/Wards Affected: ALL

Purpose:

To outline the proposed capital budget for 2016/17 and the indicative capital budgets for the three years 2017/18 to 2019/20.

Author: Joy Robson – Head of Finance

Contact Details: joyrobson@monmouthshire.gov.uk

- v. **Council Tax base 2016/17 and associated matters** 75 - 78
Division/Wards Affected: County Wide

Purpose:

To agree the Council Tax base figure for submission to Welsh Government, together with the collection rate to be applied for 2016/17 and to make other necessary related statutory decisions.

Author: Ruth Donovan - Assistant Head of Finance: Revenues, Systems & Exchequer
Sue Deacy - Revenues Manager

Contact Details: ruthdonovan@monmouthshire.gov.uk

- vi. **Update on draft budget proposals for 2016/17** 79 - 88
Division/Wards Affected: ALL

Purpose:

To provide the outline proposals to meet the remaining gap in the 2016/17 budget.

Author: Joy Robson – Head of Finance

Contact Details: joyrobson@monmouthshire.gov.uk

- vii. **Wellbeing of Future Generations Act - Wales Audit Commentary on our preparedness, and timeline for implementation** 89 - 116

Division/Wards Affected: ALL

Purpose:

To share the results of the Wales Audit Office report "Monmouthshire County Council: The Wellbeing of Future Generations Act: a commentary on preparedness" which was carried out alongside the Corporate Assessment.

To outline the key steps that Monmouthshire County Council needs to put in place to implement the Act.

Author: Hazel Clatworthy, Sustainability Policy Officer

Contact Details: hazelclatworthy@monmouthshire.gov.uk

- viii. **Welsh language standards** 117 -
Division/Wards Affected: ALL 136

Purpose:

To provide Cabinet with a broad overview of the new Welsh Language Standards which underpin the Welsh Language (Wales) Measure 2011.

To ensure that Cabinet has an understanding of the changes required to ensure that the authority is able to comply with the standards.

Author: Matthew Gatehouse, Policy and Performance Manager
Alan Burkitt, Equalities and Welsh Language Officer
David Barnes, Data Analyst

Contact Details: matthewgatehouse@monmouthshire.gov.uk

- ix. **Sale of Old County Hall site, Croesyceiliog - Revised bids** 137 -
Division/Wards Affected: Not applicable 146

Purpose:

To receive a report about revised bids for the sale of the county hall site, Croesyceiliog and to resolve whether to accept the recommendations proposed by TCBC officers.

Author: Roger Hoggins

Contact Details: rogerhoggins@monmouthshire.gov.uk

- x. **Fields in Trust - Centenary Fields Initiative** 147 -
Division/Wards Affected: Abergavenny and Chepstow 154

Purpose:

To consider designating two areas of land in the county as Centenary Fields as part of an initiative developed by Fields in Trust, which is the operational name of the National Playing Fields Association.

Author: Mike Moran

Contact Details: mikemoran@monmouthshire.gov.uk

xi. **Section 106 Funding - Magor GRIP Report**

155 -
158

Division/Wards Affected: Magor and Undy

Purpose:

To consider an underwriting request from Section 106 balances.

Author: Mike Moran

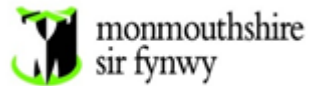
Contact Details: mikemoran@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	<p>Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy.</p> <p>Environment, Public Services & Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside.</p>	<p>WLGA Council WLGA Coordinating Board Local Service Board</p> <p>SEWTA SEWSPG</p>	Portskewett
R.J.W. Greenland (Deputy Leader)	<p>Innovation, Enterprise & Leisure Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems.</p>	<p>WLGA Council Capital Region Tourism</p>	Devauden
P.A.D. Hobson (Deputy Leader)	<p>Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety.</p>	<p>Community Safety Partnership Equalities and Diversity Group</p>	Larkfield
E.J. Hackett Pain	<p>Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.</p>	<p>Joint Education Group (EAS) WJEC</p>	Wyesham
G. Burrows	<p>Social Care, Safeguarding & Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.</p>	<p>Gwent Frailty Board Older Persons Strategy Partnership Group</p>	Mitchel Troy
P. Murphy	<p>Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety.</p>	<p>Prosiect Gwrydd Wales Purchasing Consortium</p>	Caerwent
S.B. Jones	<p>County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.</p>	<p>SEWTA Prosiect Gwrydd</p>	Goytre Fawr



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.