



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 26 January 2016

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, 3rd February, 2016, at 2.00 pm.**

### **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
  - i. **Revenue & Capital Monitoring 2016/16 Month 9 Outturn Forecast Statement** 1 - 102  
Purpose: 1. The purpose of this report is to provide Members with information on the forecast revenue outturn position of the Authority at the end of reporting period 3 which represents month 9 financial information for the 2015/16 financial year.  
2. This report will also be considered by Select Committees as part of their responsibility to, assess whether effective budget monitoring is taking place, monitor the extent to which budgets are spent in accordance with agreed budget and policy framework, challenge the reasonableness of projected over or underspends, and monitor the achievement of predicted efficiency gains or progress in relation to savings proposals.  
Author: Mark Howcroft / David Jarrett  
Contact Details: [markhowcroft@monmouthshire.gov.uk](mailto:markhowcroft@monmouthshire.gov.uk)
  - ii. **Proposed changes to the funding formula for schools** 103 - 126  
Purpose: To provide members with an update on the proposed changes to the school funding formula and To provide members with details of any consultation responses received in relation to these proposals.  
Author: Nikki Wellington  
Contact Details: [nicolawellington@monmouthshire.gov.uk](mailto:nicolawellington@monmouthshire.gov.uk)

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|------|--|--------------|
| iii. | <b>Monmouthshire Local Development Plan Affordable Housing Supplementary Planning Guidance</b>   | 127 -<br>266 |
|      | <u>Purpose:</u> To advise Cabinet of the results of the recent consultation on Draft Supplementary Planning Guidance (SPG) on Affordable Housing to support the policies of the Monmouthshire Local Development Plan (LDP) and to seek Cabinet's endorsement of the SPG, with a view to it being formally adopted as SPG in connection with the Monmouthshire LDP and to recommend to Council accordingly. |              |
|      | <u>Author:</u> Martin Davies, Planning Policy Manager  |              |
|      | <u>Contact Details:</u> martindavies@monmouthshire.gov.uk  |              |
| iv.  | <b>Monmouthshire Local Development Plan Community Infrastructure Levy</b>  | 267 -<br>442 |
|      | <u>Purpose:</u> To advise Cabinet of the results of the recent consultation on a Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule (PDCS) and to seek endorsement of a Draft Charging Schedule (DCS), with a view to issuing for consultation purposes and to recommend to Council accordingly.  |              |
|      | <u>Author:</u> Martin Davies, Planning Policy Manager  |              |
|      | <u>Contact Details:</u> martindavies@monmouthshire.gov.uk  |              |
| v.   | <b>Gypsy and Traveller Accommodation Assessment</b>  | 443 -<br>496 |
|      | <u>Purpose:</u> To consider the attached draft Gypsy and Traveller Accommodation Assessment report which details the potential accommodation needs for Gypsy and Travellers in Monmouthshire.  |              |
|      | <u>Author:</u> Stephen Griffiths   |              |
|      | <u>Contact Details:</u> stephengriffiths@monmouthshire.gov.uk  |              |
| vi.  | <b>Croesonen S106 Funding</b>  | 497 -<br>508 |
|      | <u>Purpose:</u> To decide on the allocation of grants to specific projects from the Section 106 funding available from the Croesonen Section 106 Agreements.   |              |
|      | <u>Author:</u> Mike Moran  |              |
|      | <u>Contact Details:</u> mikemoran@monmouthshire.gov.uk   |              |
| vii. | <b>Capital Budget 2016/17: Section 106 Funding</b>   | 509 -<br>528 |
|      | <u>Purpose:</u> To recommend the setting up of a Capital Budget in 2016/17 for the Gilwern and Little Mill Off Site Open Space/Recreation Funding; and To decide on the allocation of grants to specific projects from the Section 106 funding available in 2016/17.   |              |
|      | <u>Author:</u> Mike Moran  |              |
|      | <u>Contact Details:</u> 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)	<b>Organisational Development</b> Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy, Trading Standards, Public Protection, Licensing	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	<b>Innovation, Enterprise &amp; Leisure</b> Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems.	WLGA Council Capital Region Tourism	Devauden
P.A.D. Hobson (Deputy Leader)	<b>Community Development</b> Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety, Environment & Countryside.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hacket Pain	<b>Schools and Learning</b> School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham
G. Burrows	<b>Social Care, Safeguarding &amp; Health</b> Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy
P. Murphy	<b>Resources</b> Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety, Development Control, Building Control.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	<b>County Operations</b> Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwyrdd	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.