

Wednesday, 18 July 2018

**Notice of meeting**

**County Council**

**Thursday, 26th July, 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.*

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
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 meetings of County Council:	
5.1.	21st June 2018	3 - 12
5.2.	6th July 2018	13 - 14
6.	To note the minutes of the Democratic Services Committee meetings:	
6.1.	23rd April 2018	15 - 18
6.2.	4th June 2018	19 - 22
7.	To note the minutes of the Audit Committee 24th May 2018	23 - 28
8.	REPORTS OF CHIEF OFFICER, ENTERPRISE	

8.1.	<b>PRESENTATION TO COUNCIL: STOCK TRANSFER - THE FIRST 10 YEARS</b>	Verbal Report
8.2.	<b>GOVERNANCE ARRANGEMENTS FOR PROPOSED ALTERNATIVE DELIVERY MODEL FOR TOURISM, CULTURE, LEISURE AND YOUTH</b>	29 - 50
9.	<b>REPORT OF CHIEF OFFICER, RESOURCES</b>	
9.1.	<b>AUDIT COMMITTEE ANNUAL REPORT</b>	51 - 56
10.	<b>REPORTS OF THE CHIEF OFFICER SOCIAL CARE, SAFEGUARDING AND HEALTH</b>	
10.1.	<b>SAFEGUARDING EVALUATIVE REPORT APRIL - OCTOBER 2017</b>	57 - 108
10.2.	<b>DIRECTOR OF SOCIAL SERVICES ANNUAL REPORT 2017/18</b>	109 - 204
11.	<b>NOTICES OF MOTION:</b>	
11.1.	<b>From County Councillor A. Easson</b>	
	<p>I move that this Council discontinues the iniquitous street scene levy; that is the imposition of charges for “A” boards and other street paraphernalia, on local businesses, who are struggling in the current climate to keep their heads above water with increased overheads such as high rents, and increased business rates. This charge emanated from a Health and Safety perspective, if that is the case, it is ironic that this Council by accepting annual payments is supporting an unsafe environment.</p>	
12.	<b>From County Councillor D. Batrouni</b>	
	<p>This Council notes that:</p> <ul style="list-style-type: none"> <li>• The UK government’s Social Mobility report highlighted affluent areas are failing poorer children;</li> <li>• There are areas of severe deprivation in the county and that this Council is determined to ensure that people who live in these areas are not left behind;</li> <li>• One of the biggest factors on influencing the future of children is the level of income by household;</li> <li>• Monmouthshire has one of the lowest incomes for residents who live and work in Monmouthshire.</li> </ul>	
	<p>Therefore,</p> <p>This Council will write to the Welsh Government asking whether they are considering a pilot study of Universal Basic Income policy like the Scottish government, and, if so, that we make a strong case for Monmouthshire to be</p>	

one of the test pilot areas.

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Clarke  
D. Batrouni  
D. Blakebrough  
M. Powell  
V. Smith  
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.

