



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 29 May 2018

Dear Councillor

### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 6th June, 2018, at 2.00 pm.**

### **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
  - i. **TWR MIHANGEL SECTION 106 FUNDING, LLANVIHANGEL CRUCORNEY** 1 - 12  
Wards/Divisions Affected: Crucorney  
  
Purpose: To seek member approval to utilise Section 106 off-site balances from the development at Twr Mihangel, Llanvihangel Crucorney and to include this funding in the capital budget for 2018/19.  
  
Author: Mike Moran, Community Infrastructure Coordinator  
  
Contact Details: mikemoran@monmouthshire.gov.uk
  - ii. **SECTION 106 OFFSITE PLAY CONTRIBUTIONS: Funding of Play Area Improvement Works** 13 - 24  
Division/Wards Affected: Llanfoist and Abergavenny  
  
Purpose: To seek member approval to utilise Section 106 off-site monies allocated for off-site play area improvements in the Abergavenny area.  
  
Author: Nigel Leaworthy, Commercial and Operations Manager  
  
Contact Details: nigelleaworthy@monmouthshire.gov.uk
  - iii. **LOCAL GOVERNMENT REFORM: GREEN PAPER CONSULTATION** 25 - 38

Division/Wards Affected: All

Purpose: To provide Cabinet with the opportunity to debate the Welsh Government's Green Paper "Strengthening Local Government: Delivering for People"

To seek views of Cabinet on a draft response to be submitted on behalf of the Council as there is no opportunity for a full council debate prior to the consultation closing on 12<sup>th</sup> June.

Author: Matthew Gatehouse, Head of Policy and Governance

Contact Details: matthewgatehouse@monmouthshire.gov.uk

iv. **TRANSFER OF THE ASSESSMENT FOR FREE SCHOOL MEALS TO SHARED BENEFIT SERVICE.** 39 - 52

Division/Wards Affected: All

Purpose: This report proposes the transfer for the assessment of free school meals (FSM) to the shared benefit service operated by Torfaen County Borough Council for a two-year trial.

Author: Nikki Wellington

Contact Details: Nicolawellington@monmouthshire.gov.uk

v. **CORPORATE PARENTING STRATEGY** 53 - 86

Division/Wards Affected: All

Purpose: This report seeks approval for the revised Corporate Parenting Strategy and Action Plan 2018 – 2021.

Author: Jane Rodgers, Head of Children's Services

Contact Details: janerodgers@monmouthshire.gov.uk

vi. **REVENUE & CAPITAL MONITORING 2017/18 OUTTURN STATEMENT** 87 - 132

Division/Wards Affected: All

Purpose: The purpose of this report is to provide Members with information on the revenue and capital outturn position of the Authority at the end of reporting period 3 which represents the financial outturn position for the 2017/18 financial year.

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 – Assistant Head of Finance  
Dave Jarrett – Senior Accountant Business Support

Contact Details: [markhowcroft@monmouthshire.gov.uk](mailto:markhowcroft@monmouthshire.gov.uk);  
[davejarrett@monmouthshire.gov.uk](mailto:davejarrett@monmouthshire.gov.uk)

vii. **WELSH CHURCH FUND WORKING GROUP**

133 -  
144

Division/Wards Affected: All

Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 1 of the 2018/19 financial year held on the 19<sup>th</sup> April 2018.

The scheduled meeting 2 was cancelled

Author: David Jarrett – Senior Accountant – Central Finance Business Support

Contact Details: [davejarrett@monmouthshire.gov.uk](mailto:davejarrett@monmouthshire.gov.uk)

viii. **ALTERNATIVE DELIVERY MODEL - PROGRESSION**

145 -  
304

Division/Wards Affected: All

Purpose: To set out progress to date on the establishment of the ADM for Tourism, Leisure, Culture and Youth services further to Cabinet approval on 29 January 2018 and to describe the process stages that require completion ahead of final Council approval, setting out the opportunities for informing, shaping and developing the arrangements and agreements – ahead of enactment of the model.

Author: Peter Davies, Chief Officer, Resources; Cath Fallon, Head of Enterprise and Community Development

Contact Details: [peterdavies@monmouthshire.gov.uk](mailto:peterdavies@monmouthshire.gov.uk);  
[cathfallon@monmouthshire.gov.uk](mailto:cathfallon@monmouthshire.gov.uk)

ix. **PARK STREET SCHOOL, ABERGAVENNY - PROPOSED LEASE**

305 -  
336

Division/Wards Affected: Grofield, Abergavenny

Purpose: To consider the granting of a 25 year Lease to Abergavenny Community Trust (ACT) who deliver a community hub service from the former Park Street School.

Author: Nicola Howells – Estates Surveyor Monmouthshire County Council

Contact Details: [nicolahowells@monmouthshire.gov.uk](mailto:nicolahowells@monmouthshire.gov.uk)

4. KERBCRAFT UPDATE AND INDEPENDENT REPORT FEEDBACK

337 - 348

Wards/Divisions affected: All

Purpose: This report provides an update on the performance of the kerbcraft scheme as required in the action plan adopted by Council on the 20th March 2017. It also summarises the findings of an independent report commissioned into the findings of the WAO report into the kerbcraft scheme reported to Council on the 20<sup>th</sup> March 2017.

Author: Roger Hoggins, Head of Operations

Email: [rogerhoggins@monmouthshire.gov.uk](mailto:rogerhoggins@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>Whole Authority Strategy &amp; Direction</b> CCR Joint Cabinet & Regional Development; Organisation overview; Regional working; Government relations; Public Service Board; WLGA	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	<b>Enterprise</b> Land use planning; Economic development; Tourism; Development control; Building control; Housing & homeless; Leisure; Youth; Adult education; Outdoor education; Community Hubs; Cultural services	WLGA Council Capital Region Tourism	Devauden
P. Jordan	<b>Governance</b> Council & Executive decision support; Scrutiny; Regulatory Committee standards; Community governance; Member support; Elections; Democracy promotion & engagement; Law; Ethics & standards; Whole Authority performance; Whole Authority service planning & evaluation; Regulatory body liaison		Cantref
R. John	<b>Children &amp; Young People</b> School standards; School improvement; School governance; EAS overview; Early years; Additional Learning Needs; Inclusion; Extended curriculum; Admissions; Catchment areas; Post 16 offer; Coleg Gwent liaison.	Joint Education Group (EAS) WJEC	Mitchel Troy
P. Jones	<b>Social Care, Safeguarding &amp; Health</b> Children; Adult; Fostering & adoption; Youth offending service; Supporting people; Whole Authority safeguarding (children & adults); Disabilities; Mental Health; Health liaison.		Raglan
P. Murphy	<b>Resources</b> Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; Audit; land & buildings (inc. Estate, Cemeteries, Allotments, Farms); Property maintenance; Digital office; Commercial office	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent

S.B. Jones	<b>County Operations</b> Highways maintenance, Transport, Traffic & Network Management, Fleet management; Waste including recycling, Public conveniences; Car parks; Parks & open spaces; Cleansing; Countryside; Landscapes & biodiversity; Flood Risk.	SEWTA Prosiect Gwyrdd	Goytre Fawr
S. Jones	<b>Social Justice &amp; Community Development</b> Community engagement; Deprivation & Isolation; Community safety; Social cohesion; Poverty; Equalities; Diversity; Welsh language; Public relations; Trading standards; Environmental health; Licensing; Communications		Llanover

# 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.