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County Hall
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Tuesday, 20 November 2018

Notice of meeting

North Monmouthshire Area Committee

Wednesday, 28th November, 2018 at 2.00 pm,
The Council Chamber, Town Hall, Cross Street, Abergavenny. NP7 5HD

AGENDA

Item No	Item	Pages
1.	Apologies for Absence.	
2.	Declarations of Interest.	
3.	Public Open Forum.	
4.	To receive a verbal update by Inspector Damian Sowrey regarding the closure of Abergavenny Police Station.	
5.	Engagement with the Voluntary Sector Organisations - Gilwern Roots.	
6.	Progress report by Team Abergavenny.	1 - 2
7.	Evaluation of the Pilot.	3 - 8
8.	Monmouthshire Well-being Plan.	9 - 10
9.	Verbal update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group.	
10.	FOR INFORMATION - Update regarding Abergavenny Station by Network Rail.	11 - 12
11.	To confirm the minutes of the previous meeting.	13 - 22
12.	For information:	
12.1.	Monmouthshire Scrutiny Work Programme.	23 - 34
12.2.	Forward Planner for Cabinet and Council Business.	35 - 58

13.	North Monmouthshire Area Committee Future Work Programme.	59 - 60
14.	Next Meeting. Wednesday 30 th January 2018 at 2.00pm.	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:	M. Groucutt
	R. Harris
	G. Howard
	S. Howarth
	D. Jones
	S.B. Jones
	S. Jones
	P. Jordan
	M. Lane
	M. Powell
	J. Pratt
	T. Thomas
	K. Williams
	S. Woodhouse

Town / Community Council representatives:

Abergavenny Town Council	-	Councillor P. Simcock
Crucorney Community Council	-	Vacancy
Goetre Fawr Community Council	-	Councillor O. Dodd
Grosmont Community Council	-	Vacancy
Llanarth Community Council	-	Vacancy
Llanelly Community Council	-	Councillor G. Nelmes
Llanfoist Fawr Community Council	-	Councillor J. Webster
Llanover Community Council	-	Councillor G. Thomas
Llantilio Pertholey Community Council	-	Councillor M. Skinner

Public Information

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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.

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TEAM ABERGAVENNY

BETTER, TOGETHER

Report of Team Abergavenny to the North Monmouthshire Area Committee on 28 November 2018

1. Public Realm

Phase 3 of the Public Realm work in Abergavenny is due to start in January but we are concerned about several issues which might cause problems.

There was an overspend in Phase 2 and at the time of writing we are not aware of whether Welsh Government are able to cover that over spend. This is a major concern as if the overspend is not covered then presumably Phase 3 starts with a significant deficit which could seriously impact the overall effect of the Town Centre Redevelopment, particularly the effect it may have on businesses at the north end of Frogmore Street.

The question then arises whether Phase 3 can be adjusted to enable a satisfactory scheme to be completed within the remaining budget. Major concerns are:

- A. to ensure that the bus stops on the A40 are completed beside Tesco,
- B. the position regarding the War Memorial is resolved
- C. and the disabled parking arrangements in Baker Street are provided.
- D. Planter locations and continuous maintenance.

We are concerned that given the short time between now and the expected start date in January that some decisions may be taken without adequate consideration. The rest of the scheme has been carried out well and it would be most unfortunate if the final part is not completed satisfactorily. Any delay beyond the January start date puts traders in a precarious position for yet another year.

2. Signage.

A review of signs around the town directing drivers in particular to car parks and signs for pedestrians to the town centre is being finalised and will hopefully be available to you for your next meeting. Currently the draft is being discussed with County Officers to ensure accuracy and that there are no disagreements of fact. The aim is to optimise the use of car parks and to improve the visitors' experience both coming in and leaving the town.

3. Car Parks

As a side issue we have noted that new car park ticket machines have been introduced recently and we are disappointed that they are relatively old technology. Two things in particular are of concern, one is that you cannot get a ticket before 8am on the day of issue so early users have to revisit the car park to get a ticket. The second is that the whole registration number is required, leaving more room for error and taking longer to use the machine. We suggest that the whole process could be speeded up if no number at all was needed.

Also there has been discussion about Free after Three parking, but there is no evidence that this is happening. It would make a considerable difference to footfall in the shops later in the day.

4. Local Development Plan

We have made a submission to the Council to consider the existing Maindiff Hospital site as a possible future technology/education campus if it becomes available when the Health Board rationalises its estate. We are strongly of the view that Abergavenny needs jobs and not just more houses in any future development, and the sort of jobs that could be developed here would contribute to reducing the carbon footprint of the area. We need a balanced approach to development in the area which recognises the needs of farming and tourism as well, so as not to destroy the attraction of the area to visitors as well as local people.

5. The Spreading the Word Theme Group of Team Abergavenny is supporting the work of the Arts Festival Committee for the next festival in 2019.

6. Town Hall. We would appreciate regular updates on the progress to updating the Town Hall.

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SUBJECT: Evaluation of the Pilot

MEETING: North Monmouthshire Area Committee

DATE: 28th November 2018

DIVISIONS/WARDS AFFECTED: All

1. PURPOSE

- 1.1 To provide members with an evaluation of the pilot arrangements that have been operating at North Monmouthshire (formerly Bryn y Cwm) Area Committee whereby the Area Committee has acted as the sole political structure to support joint working at a community level.

2. RECOMMENDATIONS

- 2.1 That members use this evaluation to inform a discussion about the future of the committee.
- 2.2 That the outcome of the discussion be shared with the Council's Democratic Services Committee to inform a wider debate about the future of the area committee model across the county and the extent to which is able to contribute to increasing participation and involvement in local decision-making.

3. KEY ISSUES

- 3.1 Across Wales only 20% of people feel they are able to influence local decision-making. In Monmouthshire the figure is marginally higher at 23% but that still means that more than three quarters of people do not feel engaged¹. The role of Area Committees is to provide a clear link between cluster areas and local authority decision making. It provides an opportunity for communities to have a voice and participate in local democracy. In March 2017, the local authority approved the piloting of a new model in what was then called Bryn y Cwm, whereby Area Committees were to be retained as the sole structure to support joint working.
- 3.2 Area Committees should be citizen focussed and able to influence at the interface between strategic and local decision-making ensuring that resources are directed to local priorities. The terms of reference include championing the area by raising issues of concern to residents, organisations and businesses with the county council and other organisations, and influencing how services are delivered as well as spending plans for the area. It should also support the co-development of area-based plans and respond to the issues and need of Monmouthshire's Well-being Assessment and other key legislation and policies.
- 3.3 The criteria agreed at the outset of the pilot were:
- The number of issues raised by the public appearing as an agenda item, and
 - The resulting outcome from these
 - The number of recommendations reported to the local authority by a County Councillor on behalf of the Committee; and
 - The number of representatives attending regularly from other Area Committees.
- 3.4 This has been supplemented feedback committee members and those who have attended regularly to highlight any benefits or disadvantages that were not foreseen when the criteria were established. A copy of the questionnaire used is included as appendix 2.
- 3.5 The evaluation also needs to be considered against a backdrop of work being done by the county Council's Democratic Services Committee which has been exploring involvement in local democracy and creating opportunities to engage with the authority in new ways, working

collaboratively and involving people in building sustainable and resilient communities. This includes that committee taking ownership of a forward plan of topics that will be discussed in medium term which are likely to be of interest to the public and establishing a set of criteria to inform which issues are prioritised for public engagement. This could include policy issues or key decisions being scheduled for public meetings, with local issues being directed to the area committees.

- 3.6 The evaluation is contained as appendix one. It concludes that the pilot has not succeeded when measured against the criteria established at the outset. It is not making any measurable contribution at the interface between local and strategic decision-making. However attendees welcome it as a forum for information exchange.

4 OPTIONS APPRAISAL

- 4.1 This report does not make a recommendation to adopt one particular option. However the options below are presented to inform debate will be subject to decision at a future meeting of the county council.

- 4.2 The broad options are:

- I. Continue with the committee in its current form and extend this model to the other area committees
- II. Decommission the Area Committee model across the county
- III. Re-purpose area committees as a local information-sharing forum rather than a council committee or
- IV. Extended the pilot for a further three months to allow democratic services committee to conclude its work on increasing involvement in local democracy.

5. EVALUATION

The criteria for the evaluation were set at the outset of the pilot are shown in paragraph 3.3 above.

6. REASONS:

- 6.1 To ensure effective and efficient governance and engagement at a community level and an effective interface between local issues and strategic decision-making.

7 RESOURCE IMPLICATIONS

- 7.1 None

8. FUTURE GENERATIONS (EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING) IMPLICATIONS

- 8.1 There are no specific implications identified as a result of this report. However the committee is focused on ensuring effective involvement in local decision-making which makes a positive contribution to the ways of working outlined in the Well-being of Future Generations Act

9. AUTHOR:

Matthew Gatehouse, Head of Policy and Governance
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The number of issues raised by the public appearing as an agenda item, and (if there are any) the resulting outcome from these:

1 issue

At the Area Committee meeting on 25th July 2018 the Clerk to Llanelly Community Council raised an item under the Public Open Forum for the Committee to discuss littering of Trunk Road Laybys. The Committee agreed to put this item on the agenda for the September 2018 meeting.

The number and a list of any recommendations reported to Council or Cabinet following a meeting or the committee or on behalf of the committee.

1 recommendation

The Area Committee meeting held on 14th March 2018 requested approval for the change of name of the Area Committee to North Monmouthshire Area Committee.

The number of representatives attending from other Area Committees.

1 representative

Cllr. Feakins attended the BYC Area Committee meeting on 13th September 2017.

How effective is the committee at helping people influence local decisions?

Members of the committee and regular attendees were asked to rate how effective they think committee has been at helping people influence decisions about their local area on a score of 1 – 10 where 1 is not at all effective and 10 is extremely effective.

Four people answered this question. The scores ranged from 2 to 8 with an average of 4.75.

Respondents felt that the meeting was useful as an information sharing forum but was not influencing decision-making. Topics such as the town centre re-development and Heads of the Valley's roadworks were mentioned explicitly.

There were no examples where the committee can be seen to have directly informed a decision but there examples mentioned where the committee had a positive influence such as illegal parking, the well-being plan and the social justice strategy.

Respondents were asked to identify the biggest achievements or impact as a result of the committees work. These included:

- Securing input from local voluntary groups
- If it happens, the new pedestrian bridge at Abergavenny railway station
- Creating a space to discuss important local issues

How effective is the committee at achieving its aims?

Members of the committee and regular attendees were asked to rate how effective they think the committee has been at achieving its aims on a score of 1 – 10 where 1 is not at all effective and 10 is extremely effective.

Four people answered this question. The scores ranged from 3 to 7 with an average of 4.75

When asked to identify what isn't working well to inform areas of improvement the following were identified:

- More public engagement
- Involvement of town and community councils
- Too many town centre issues which could be influenced by a low representation from some community councils
- Wider notification of meetings
- The committee has seldom been addressed by residents and businesses on the issues important to them
- Town and Community Councils should be seen as partners and part of the solution and not just a group of people who need to be provided with information.

Comparison with other areas

No two area committees are the same, indeed no two communities are the same. North Monmouthshire Area Committee has a busy agenda and is seen by some as more vibrant than the other Area Committees. However, at least part of this is attributed to the social capital within the town centre and as a result the committee is felt to be biased towards town issues.

There are more attendees who are not elected officials and the allocation of voting rights to community and town council members has given those groups a stake in the community not present in other areas.

Conclusion

There is no evidence that the model in Abergavenny is providing benefits over and above that from other approaches such as cluster working. However, it does have some benefits in terms of officer time and is providing a space for information sharing and a focal point where local issues can be discussed and feedback provided to those running projects in a way that could not happen at scrutiny committees or other meetings of the county council.

The pilot has not succeeded when measured against the criteria established at the outset. It is not making any measurable contribution at the interface between local and strategic decision-making ensuring and there is no evidence of examples of resources being directed to local priorities as a result of the committee's work. Those who contributed to the evaluation, in the main, did not believe that the committee was achieving its aims of helping people to influence local decisions.

Copy of Evaluation Questionnaire



Evaluation of Area Committee Pilot

Monmouthshire County Council supports and facilitates a number of Area Committees. The role of these is to provide a clear link between cluster areas and local authority decision making. It provides an opportunity for communities to have a voice and participate in local democracy and should ensure that the committee is citizen focussed and able to influence at the interface between strategic and local decision-making ensuring that resources are directed to local priorities.

In March 2017 Monmouthshire County Council approved the piloting of a new model in Bryn y Cwm (now North Monmouthshire), whereby Area Committees were to be retained as the sole structure to support joint working and adopting a strategic approach to coordinated funding opportunities. The Committee subsequently agreed, with county council endorsement, to grant voting rights at the committee to community and town council representatives.

The terms of reference for the committee include:

- Championing the area by raising issues of concern to residents, organisations and businesses with the county council and other organisations.
- Influencing how services are delivered and spending plans for the area.
- Support the co-development of area-based plans.
- Respond to the issues and need of Monmouthshire’s Well-Being Assessment and other key legislation and policies.

The criteria set at the outset of the pilot to evaluate its success were:

- The number of issues raised by the public appearing as an agenda item, and
- The resulting outcome from these.
- The number of recommendations reported to the local authority by a County Councillor on behalf of the Committee; and
- The number of representatives attending regularly from other Area Committees.

These will not tell the whole story and we are interested in gathering views from members of the committee alongside partners who have attended the committee during the pilot to inform the evaluation.

Please respond to the following questions to inform the evaluation. You don’t have to answer every question and if you want to share a view that doesn’t fit neatly within the questions please use the box at the end to provide any other information.

Name (optional)

Role

On a score of 1 – 10 (where 1 is not at all effective and 10 is extremely effective) please rate how effective you think the committee has been at helping people influence decisions about their local area.

1	2	3	4	5	6	7	8	9	10
Not at all Effective					Extremely Effective				

Please give some examples to illustrate why you have chosen that rating?

Are there any examples where the committee has been successful in influencing service delivery or spending plans for the area that you would like to highlight?

What have been the biggest achievements or impacts as a result of the committee’s work over the past eighteen months? What has gone well?

Are there things that aren’t working well?

On a score of 1 – 10 (where 1 is not at all effective and 10 is extremely effective) please rate how effective the committee has been at achieving its aims

1	2	3	4	5	6	7	8	9	10
Not at all Effective					Extremely Effective				

Please use the box below to provide any further information you would like to be taken account of as part of the evaluation.

¹ National Survey for Wales, 2016-17, available from <https://statswales.gov.wales/Catalogue/National-Survey-for-Wales/Local-Area-and-Environment/percentagewhofeelabletoinfluencedecisionsaffectingtheirlocalareas-by-localauthority-year>

SUBJECT: Monmouthshire Well-being Plan

MEETING: North Monmouthshire Area Committee

DATE: 28th November 2018

DIVISIONS/WARDS AFFECTED: North Monmouthshire

1. PURPOSE

- 1.1 To provide the committee with an update on the latest developments Well-being Plan approved by Monmouthshire Public Service Board.

2. BACKGROUND

- 2.1 The Well-being of Future Generations (Wales) Act is about the process of improving the economic, social, environmental and cultural well-being of Wales, by taking action in accordance with the sustainable development principle aimed at achieving seven national well-being goals.
- 2.2 One of the responsibilities the Act places on the Public Service Board (PSB) is to prepare and publish a Well-being Plan and well-being objectives for the county. Monmouthshire's Well-being Plan was approved by the PSB in April and published at the beginning of May.

3. RECOMMENDATIONS

- 3.1 Members of the committee are invited to explore issues of particular relevance to the area and consider how local involvement could enhance the delivery of actions.

4. KEY ISSUES

- 4.1 The Well-being of Future Generations Act aims to ensure that public bodies think more about the long term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. Each Public Service Board must prepare and publish a local well-being plan setting out its local objectives and the steps it proposes to take to meet them.
- 4.2 Monmouthshire PSB has approved four well-being objectives that underpin our clear purpose of building sustainable and resilient communities and is now developing the activity that will contribute to the delivery of these. Lead organisations have been assigned for each step and tasked and tasked with developing a vision and actions for each one.
- 4.3 Under these objectives is a series of steps that will be taken. Each of these is effectively an area of work that will contribute to the overall objective. Each is led by a partner from the PSB who will assume responsibility for scoping the programme of work. The issues within the Well-being Plan are extremely complex, and in many cases, further work and detailed analysis will be needed before a decision on the precise nature of the action required can be developed. Many of the suggested steps are challenging and require fundamental changes to the way public services work together.
- 4.4 The work on the steps is at different stages of evolution with some still in the exploratory phase while others have engaged the market to developing pilots. The PSB focusing its energy over its next two to three meetings on the following areas:

- Adverse Childhood Experiences - led by Gwent Police
- The Mental Health of Children and Young People - led by ABUHB
- Improve the resilience of ecosystems by working at a larger scale - led by Natural Resources Wales
- Promoting active citizenship – led by Gwent Association of Voluntary Organisations
- Re-addressing the supply and mix of housing stock - led by Monmouthshire County Council
- Develop technology-led solutions for improving rural transport – led by Monmouthshire County Council.

4.5 These have been selected because of the extent to which they integrate with, inform, create the conditions that will enable pieces of work to move forward, or because there will be outputs over the next six months that will need to be debated, reviewed and evaluated before making a decision on how best to move forward. Progress updates will be scrutinised by the PSB Select Committee

4.6 The opportunity for the area committee is to ensure that local communities are involved and that where there are local dimensions to projects, that these are fed into the relevant lead agency to inform the development of the activity. A representative from the committee was present at a workshop in September taking forward the work on adverse childhood experiences.

5. REASONS:

5.1 To ensure that communities in north Monmouthshire have an opportunity to be involved in shaping projects focused on the well-being of communities.

6. RESOURCE IMPLICATIONS

6.1 There are no resource implications attached to this report

7. EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING IMPLICATIONS

7.1 There are no specific implications identified as a result of this report

8. AUTHOR:

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Sharran Lloyd, Community and Partnership Development Manager
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19/11/18

NetworkRail

Abergavenny Station

Reference info

Date: 19 November 2018

Author: Lois Park, Network Rail

Paper ref: Update for North Monmouthshire Area Committee

Last update: Verbal update from Samuel Hadley in May 2018

Next update: Spring 2019

Footbridge refurbishment

As part of our Railway Upgrade Plan, we are refurbishing Abergavenny station footbridge.

The work is being delivered in two phases. The first phase is underway and involved the temporary removal of the lattice section bridge span (in July 2017), in order to enable a thorough inspection to be undertaken and a programme of work developed.

This section of the bridge is currently at our contractor's workshop in Cardiff undergoing restoration work including strengthening, repainting and the renewal of the deck walkway with an anti-slip surface.

The second phase will begin in early December 2018 and will see the removal and refurbishment of the solid parapet span of the bridge – the section that connects platforms 1 and 2.

This will also be taken to our contractor's workshop in Cardiff where a programme of work will be developed following a thorough inspection.

Work to repair and refurbish the trestle support columns and staircases will be undertaken with these sections of the structure remaining at the station. We will also take the opportunity to reduce the visibility of cabling on the footbridge to improve its appearance.

Following the full refurbishment of both footbridge spans in our workshop, they will be reinstated and commissioned for use. This is expected in April 2019.

Work is underway and will continue until spring 2019

A planned site inspection in 2016 confirmed that both bridge spans and staircases were due for repair and refurbishment.

The aim of the proposed works to the listed footbridge is to ensure that the appearance of the Grade II listed structure is improved and strengthened so it is fit for use many years to come. This essential work is part of our commitment to maintain a safe and reliable railway.

The remaining work at the station is scheduled between 3rd December 2018 and 16th April 2019 starting with the set-up of a small site compound in the car park and the installation of a temporary footbridge, followed by the removal of the solid parapet span.

A large amount of the work will take place at our workshop in Cardiff, however work to refurbish the trestle support columns and staircases will be ongoing at the station itself until April.

The station will remain open at all times

A temporary footbridge will be installed in advance of us taking away the solid parapet span in order to ensure there is continued access between both platforms for passengers.

Safety is a key priority and for this reason a large amount of this work must be carried out while trains are not running. This means carrying out a lot of our improvements during the night and at weekends.

During the work Network Rail staff and our partners are briefed to work responsibly in the local community. Please be aware that the equipment we use means some disturbance is unavoidable, however we will make every effort to minimise any unnecessary noise.

Future plans

We would like to see all stations across Wales and Borders made fully accessible to all passengers, and we know this is a top priority for passengers and our stakeholders.

In June, the Department for Transport (DfT) announced a new round of Access for All funding for England and Wales, as part of their £300m Inclusive Transport Strategy. Following this, the Local Delivery Group (LDG) - which includes Network Rail Wales & Borders, Transport for Wales and the Welsh Government - was asked to consider potential schemes that could be delivered with Access for All funding in the next industry funding period (2019 - 2024).

With input from a wide group of industry stakeholders (including Monmouthshire County Council) the LDG worked collaboratively to prepare a robust nomination of 15 potential station schemes across Wales and Borders, with Abergavenny included as a priority. This nomination was submitted to the DfT on 16th November 2018.

The DfT will make the final decision on which stations will receive the Access for All funding, and the announcement is expected in Spring 2019.

The availability of third-party/match funding is included in the DfT's key criteria for potential future schemes. Transport for Wales - as a member of the LDG - has made the group fully aware of its exciting proposals to make Abergavenny station a key Disability Wales pilot station for accessibility and inclusive design. This has been included in the nominations form and highlighted in ongoing discussions with the DfT.

This completion of the nominations process represents an important step towards improving access at stations across Wales & Borders and we look forward to updating the Committee on the outcome in due course.



The lattice section of the footbridge has been removed and is now at our workshop in Cardiff

Public Document Pack Agenda Item 11

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Bryn y Cwm Area Committee held
at The Council Chamber, Town Hall, Cross Street, Abergavenny, NP7 5HD on
Wednesday, 26th September, 2018 at 2.00 pm

PRESENT: County Councillor: M. Powell (Chair)

County Councillors: G. Howard, P. Jordan, M. Lane, J. Pratt, T. Thomas, K. Williams and S. Woodhouse

Llanover Community Council: Councillor G. Thomas

OFFICERS IN ATTENDANCE:

Roger Hoggins	Head of Operations
Paul Keeble	Group Engineer (Highways and Flood Management)
Rob Davies	Assistant Engineer
Owen Wilce	Community and Partnership Development Lead
Carl Touhig	Head of Waste and Street Scene
Mark Cleaver	Environmental Officer
Richard Williams	Democratic Services Officer

ALSO IN ATTENDANCE:

A. Harwood	-	Abergavenny Lido Group
T. Davies	-	Abergavenny Lido Group
R. Tyler	-	Abergavenny Lido Group
E.A. Hunt	-	Abergavenny Lido Group
D. Haswell	-	Team Abergavenny
A. Michie	-	Team Abergavenny
H. Candler	-	Team Abergavenny
N. Tatam	-	Abergavenny Town Council
J. Lee	-	Clerk, Abergavenny Town Council
M. Prys-Williams	-	Royal British Legion
Mr. J. Prosser		

APOLOGIES:

County Councillors: M. Groucutt, R. Harris, D. Jones, S.B. Jones and S. Jones
Councillor P. Simcock

1. Declarations of Interest

There were no declarations of interest made by Members.

2. Public Open Forum

There were no issues raised by members of the public present at the meeting.

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Bryn y Cwm Area Committee held
at The Council Chamber, Town Hall, Cross Street, Abergavenny, NP7 5HD on
Wednesday, 26th September, 2018 at 2.00 pm**

3. Engagement with Voluntary Sector Organisations - Abergavenny Lido Group

We received a report by Abergavenny Lido Group in which it outlined its aim to bring back an outdoor swimming facility to Bailey Park, Abergavenny that is fit for the 21st Century and can be differentiated from other facilities locally, across Wales and neighbouring English counties.

At this early stage the Abergavenny Lido Group wants to apply for funding, but it requires permission from the landowner, Monmouthshire County Council. The Abergavenny Lido Group is therefore approaching Monmouthshire County Council to obtain this permission which, if granted, will allow the Group to apply for funding. The Group indicated that it was not looking for funding from the local Authority, only that it required the Authority's permission, as landowner, to allow the Group to seek funding elsewhere.

It was suggested that the Abergavenny Lido Group liaises with the Friends of Bailey Park group, as this group was already looking to obtain funding for projects within the park.

We resolved to support Abergavenny Lido Group in seeking written permission from the County Council to allow the Group to continue to raise funds for its campaign to provide an outdoor swimming pool facility in Bailey Park.

4. Abergavenny Public Realm Improvements Phase 3

We received a report by the Group Engineer – Highways and Flood Management, regarding Phase 3 of the Abergavenny Public Realm improvements. In doing so, the following information was noted:

- The section between Whitehorse Lane and the Baker Street junction is now traffic free and provides a substantial open space which is being developed in a similar style to St. John's Square. This will provide opportunities for businesses such as cafes restaurants and public houses to develop outdoor activities. It will also provide a significantly improved open space for the cultural and sporting events held in the town.
- The Baker Street / Frogmore Street junction will be a transitional area between the pedestrianised public open space and a conventional footway / carriageway split in Upper Frogmore Street. The detail design of this area is still being developed.
- Upper Frogmore Street will be reconstructed with a traditional footway / carriageway arrangement with kerbed edges.
- The width of the carriageway will be reduced to the minimum possible allowing the footways to be extended. The material pallet for this section is proposed as traditional tarmac for the carriageway with the footways being styled in the

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Bryn y Cwm Area Committee held at The Council Chamber, Town Hall, Cross Street, Abergavenny, NP7 5HD on Wednesday, 26th September, 2018 at 2.00 pm

fashion of St John's Square with a mixture of penant slabs and `suresett` bound gravel.

- It is proposed to make a `no left turn` for motor vehicles into Baker Street from Frogmore Street, allowing cyclists to continue to use this route. This will allow the provision of some disabled parking spaces to be located at the end of Baker Street to compensate for lost spaces elsewhere.
- It is proposed to introduce a contraflow cycle lane along Lion Street from the shared space at the junction of Market Street to allow a safe cycle access from the A40. This will be subject to detail survey and design.
- The whole project has been developed in consultation with the Abergavenny Town Team.
- Works to Phase 3 are scheduled to commence in early January 2019 and be completed in June / July 2019.
- Phases 2 and 3 of the project have been funded by a combination of Section 106 funding and Welsh Government Local Transport Fund (LTF). The LTF funding has been split over three years. The current year grant is £320,000 which is fully committed. It is assumed that the final phase of the bid (£330,000) will be approved for expenditure in 2019/20.
- There has been an over spend on Phase 2 of approximately £280,000 which has been reported to Welsh Government in the hope that additional funding will be made available. This is still being considered by Welsh Government. The additional costs have arisen predominantly from alterations to the Project to accommodate changes to the bus routes and bus stops and strengthening the foundation of the road in Frogmore Street. Since Phases 2 and 3 overlap, there is scope to allocate some of the Phase 3 funding to reduce the over spend. This will result in less funding available for Phase 3.
- Alun Griffiths will be appointed to complete the works in accordance with the existing Contract for which an extension has been approved.
- Members of the Abergavenny Town Team have expressed a desire to relocate the Cenotaph either to a new site adjacent to Tesco or to the public open space in Baker Street.

This idea has been considered within the scope of Phase 3 of the Abergavenny Public Realm Improvements.

The location of War Memorials has historically been in a high profile position with the intention of it becoming a focal point for Remembrance Services. The requirement for road closures reinforces the impact of the Services and allows the area in the vicinity of the Memorial to become tranquil for the period of the Service.

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The funding for Phase 3 is entirely Welsh Government Local Transport Fund which is specifically allocated to improve transport, travel, air quality and road safety issues. In terms of these issues, the current position of the Memorial provides the splitter island to safely disperse traffic from Frogmore Street onto the A40 with minimum queueing times. There is no justification for moving the Memorial in achieving the objectives of the LTF grant funding.

The physical movement of the Memorial is high risk, as it may be quite fragile. There are no available records of its foundations and plinth and how these are connected. It is difficult to quantify this risk and the associated remedies and costs to repair any damage that occurs.

Taking all these factors into account Phase 3 of the project will be designed on the basis that the Cenotaph will remain in its current location.

Having considered the report, the following points were noted:

- Team Abergavenny is holding a meeting with Monmouthshire County Council Highways officers on 16th October 2018 at 10.00am regarding Abergavenny Public Realm Improvements Phase 3. Area Committee Members are invited to attend.
- In response to a question raised regarding some confusion by members of the public regarding the locations of temporary bus stops due to the highways works being undertaken, the Group Engineer stated that he would liaise with the Welsh Government and the Passenger Transport unit informing them of these issues.
- Some disabled parking spaces will be lost. However, the re-alignment of Baker Street will allow for the creation of four disabled parking bays in Baker Street.
- Mr Michael Prys-Williams, representing the British Legion, stated that the British Legion wanted the Cenotaph to remain in its current position.
- The costs to potentially move the Cenotaph are currently unknown. If the Cenotaph was moved, this would have an impact on the completion time of Phase 3 with additional funding and permissions being required.
- Consultation with taxi firms is being undertaken. It was considered that the taxi spaces could be moved to accommodate disabled parking.
- It was considered that a more flexible approach could be considered with regard to parking provision. Loading bays could be used for parking outside of loading hours.

We resolved to receive the report and noted its content.

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Wednesday, 26th September, 2018 at 2.00 pm**

5. Progress report by Team Abergavenny

We received a presentation by Team Abergavenny regarding Abergavenny Public Realm Improvements - Phase 3. In doing so, the following points were noted:

- There is an opportunity to improve the setting of the Cenotaph for the next 100 years.
- Seeking to improve the final part of Frogmore Street Public Realm.
- The contractor is on site for the Public Realm and therefore has the capacity and appropriate machinery to re-position the Cenotaph.
- A dignified setting for the Cenotaph has been lost.
- The war memorials located within the town hall are a part of the town's history. With the refurbishment of the town hall, one of the war memorials will require relocation. The two war memorials could therefore be relocated to a new site with the Cenotaph.
- A larger civic space could be created by relocating the Cenotaph.
- Four options for the relocation of the Cenotaph were outlined by Team Abergavenny:
 1. Leave the Cenotaph in its current position.
 2. Improve the setting by relocating the Cenotaph in Frogmore Street.
 3. Create a new Drill Hall Square location for the Cenotaph on Baker Street.
 4. Locate the Cenotaph at the southern end of the existing refurbished St. John's Square.
- Monmouthshire County Council is the landholder for all four sites. However, there was some doubt as to whether it was the asset holder for the sites. This matter would need to be investigated.

Having received the presentation, the following points were noted:

- Parking controls such as bollards might be required on Frogmore Street.
- Civil parking matters will be the responsibility of the Highways Department from April 2019.
- An independent company has assessed the Cenotaph and confirmed that it is safe in its current position and had advised that it not be moved.

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- If the war memorials were to be moved to an outdoor location, they would need to be assessed to ascertain whether they would be weather proof or whether they would require weather proofing.

The four options were considered and the Committee voted as follows:

In favour of option 1	-	5 votes
In favour of option 2	-	3 votes
In favour of option 3	-	0 votes
In favour of option 4	-	1 vote

We resolved to support option 1 - Leave the Cenotaph in its current position.

In addition to the presentation by Team Abergavenny, the following items were also raised:

- Publication by Monmouthshire County Council Highways in the Abergavenny Chronicle and other public information outlets as soon as possible of all proposals for new bus routes, positions of new bus stops, new timetables and when these will come into operation.

It was noted that the Authority was working to address the public transport issues.

- Consultation with traders on particular proposals for zones for trader street furniture in Frogmore Street from Whitehorse Lane to the A40 needs to happen as soon as possible.

It was noted that the Strong Communities Select Committee had met with traders regarding street furniture location. Street Trader representatives were invited to attend the Select Committee meeting. The Authority has a countywide policy regarding this matter with flexibility built in.

- Confirmation is needed that signage for joint usage of delivery bays (after 4.00pm before 10.00am the next morning) by disabled blue badge holders (10.00am - 4.00pm) can occur in Frogmore Street western end by 16th October 2018.
- The considerable increase in proposed planters in the Phase 3 scheme demands extensive consultation with the Town Council and those managing Abergavenny in Bloom with the full implications for future funding and method of implementation of maintenance explored and resolved by 16th October 2018 ideally and at the latest by January 2019.

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6. Litter on trunk roads

We received an update regarding existing provision for cleansing the trunk road network in light of a forthcoming litter strategy. The Authority is developing a litter strategy which will be scrutinised by the appropriate Select Committee, in due course.

The Committee was informed that over the last five years there has been an increase in complaints regarding litter along the main arterial routes through Monmouthshire in line with the rise in popularity and distribution in number of “on the go” food and drinks outlets.

Under the Environmental Protection Act 1990 the responsibility for keeping the highways clear of litter is Monmouthshire County Council. Trunk roads have remained an area that is not as clear as it could be and most local authority cleansing departments rely on SWTRA maintenance schedules to provide the cleansing service. SWTRA is the responsible body for the maintenance of the majority of arterial routes running through Monmouthshire.

The A465, A40, A48 and A4042 have historically been maintained by SWTRA including litter picking prior to grass cuts and safety cuts. The trunk road verges were mown several times per year for maintenance and SWTRA was committed to cleansing prior to mowing. In recent years the reduction in budgets in Welsh Government to SWTRA and the drive to increase biodiversity along the trunk road network, the mowing regime has been reduced to one full cut and one safety cut per year.

A reduction in mowing schedules to increase verge-side biodiversity and reduce maintenance budgets means litter build-up is greater between cuts and winter die-back exacerbates the issues further. The trunk road network does not have the monopoly on this issue and there has been a substantial increase in roadside litter along the B4246 and B4269. The cleansing of the verges between cuts has fallen to local authorities.

SWTRA is supporting the Council in keeping the trunk road network clean but budget pressure means that it is looking at ways of reducing costs. The removal of litter bins and the re-designation of lay-bys is causing concerns for local authorities. That said, the deployment of litter bins in lay-bys can cause as many issues as they solve and in many cases create more litter than they collect. The disposal of domestic waste and fly-tipping have been seen in laybys where bins are present and not in adjacent lay-bys.

The Authority will continue to keep the network clean but budget pressures and agreements for road closures are a constant challenge.

The Authority is working with litter groups to tackle litter through community clean-ups and more recently, a proactive approach and promotions campaign is being discussed. A recent survey indicated that proactive campaigns with increased enforcement is widely supported by residents.

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Having received the report, the following points were noted:

- SWTRA contracts the County Council to undertake maintenance work and maintain the road network.
- The Welsh Government litter policy has not been updated in five years. It was noted that Welsh Government was waiting until after Brexit before reviewing this policy.
- Litter champions are keen to provide their support.

We resolved to receive the report and noted its content.

7. Verbal update regarding the Wellbeing Plan specific to the Bryn y Cwm area

We received a verbal update in respect of the Wellbeing Plan. In doing so, the following points were noted:

- Each 'step' or action being taken forward is being led by a member of the Public Service Board (PSB).
- They will be bringing together groups of individuals to develop solutions that will aid in delivering the well-being objectives.
- The Head of Policy and Governance arranges for a list of those projects to be circulated when it is updated ahead of the PSB Select Committee which is being held on 10th October 2018. There may be a number of topics that would benefit from involvement by town and community council's or where it may be pertinent for the Area Committee to receive an update or host a discussion.

Topics likely to have an area dimension are:

- Readdressing the supply and mix of housing stock to ensure suitable and affordable housing is available to all demographic groups. (Lead – Monmouthshire County Council).
- Promoting active citizenship through volunteering, time-banking, person to person skill swap and corporate social responsibility. (Lead - GAVO).
- Developing networks for all ages that support people's well-being in their local communities, including social prescribing. (Lead – Monmouthshire County Council).
- Improving the resilience of ecosystems by working at a larger scale (landscape) to manage biodiversity and maximise benefits such as natural flood risk management. (Lead – Natural Resources Wales (NRW)).

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- Enabling active travel and sustainable transport to improve air quality and give other health benefits. (Lead – Monmouthshire County Council).
- Working with children and young people to improve their awareness, understanding and action for sustainable development and make them responsible global citizens of the future. (Lead – South Wales Fire and Rescue).
- Exploring the potential for specialist centres of excellence in Monmouthshire, for example, food / hospitality, agriculture, tourism and technology. (Lead – Monmouthshire County Council).

A meeting will be held on 3rd October 2018 at 9.30am at County Hall Usk, regarding ways of joining up volunteering services in Monmouthshire. A workshop will be delivered by a representative of GAVO. Members were invited to attend the session by informing Owen Wilce, Community and Partnership Development Lead, of their availability.

We resolved to receive the update report and noted its content.

8. Verbal update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group

We received a verbal update by County Councillor S. Woodhouse. In doing so, the following points were noted:

- Rosemary Corcoran had joined the Strategic Transport Group as a representative of Friends of the number 65 bus. This service links up six villages.
- Pedestrian and traffic issues on the A40 were discussed. The Strategic Transport Group had resolved to write again to the Minister asking that if the current route is not being de trunked then could additional signage be introduced on the trunk road network to direct large vehicles away from the current route.
- Hugh Evans (Wales Border Franchise) is visiting Abergavenny Town Council this evening (26th September 2019).
- Further funding for the pedestrian bridge at Llanfoist was being made available via Welsh Government's active travel grant.

Having received the update the following points were noted:

- It was noted that the number 53 bus which travels through Llanover is regularly 20 minutes late. The Head of Operations would investigate this matter.

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- In response to a question raised regarding where the funds come from that rescued the number 65 bus, it was noted that this matter would be investigated by the Head of Operations.

9. Confirmation of Minutes

The minutes of the Bryn y Cwm Area Committee dated 25th July 2018 were confirmed and signed by the Chair.

10. Forward Planner for Cabinet and Council Business

We received and noted the forward planner for Cabinet and Council Business.

11. Bryn y Cwm Area Committee Future Work Programme

We received the Bryn y Cwm Area Committee future work programme.

We resolved that the following item be added to the work programme:

An invitation be extended to Inspector Damian Sowrey to attend the next Area Committee meeting to provide an update on the closure of Abergavenny Police Station and subsequent arrangements to maintain an effective policing service within the town and surrounding areas.

12. Next Meeting

The next meeting will be held in the Council Chamber, Town Hall, Abergavenny, subject to availability, on Wednesday 28th November 2018 at 2.00pm.

The meeting ended at 4.05 pm.

Monmouthshire's Scrutiny Forward Work Programme 2018

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
Special Select Committee Meeting 26th November 2018	Crick Road Business Case	Return of the pre-decision scrutiny of the Crick Road Business Case for a care facility.	Colin Richings	Pre-decision scrutiny
	Regional Homelessness Strategy	To consider the draft homelessness strategy for Gwent and the strategic action plan.	Ian Bakewell	Pre-decision scrutiny
	The Local Housing Market Assessment	Scrutiny to consider draft statutory LHMA prior to adoption.	Shirley Wiggam	Pre-decision scrutiny
18th December 2018 Committee followed by Member Training	Performance Report	Scrutiny of the six month performance reports on Adults Services.	Sian Schofield	Performance Monitoring
	Gypsy and Travellers Needs Assessment	Committee training.	Ian Bakewell	Workshop
29th January 2018	Scrutiny of draft Budget Proposals 2019-2020	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Peter Davies	Budget Scrutiny
Special Meeting early February 2019 TBC	Universal Credit (TBC)	A report on the impact of the rollout of Universal Credit. Invite Housing Associations and DWP.	Ian Bakewell	Performance Monitoring
	Renewal of Homesearch	Renewal of the delivery agreement with Monmouthshire Housing Association for Homesearch (housing register)	Ian Bakewell	Pre-decision Scrutiny
12th March 2019	Homelessness Update	Annual Position update.	Ian Bakewell	Performance Monitoring
April 2018	Disabled Facilities Grant	Annual Position update.	Ian Bakewell	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2018

Future Agreed Work Programme Items: Dates to be determined

- ✓ **Crick Road Care Development ~ Final Business Case**
- ✓ **Care Closer to Home ~ ABUHB to return ~ April 2019 for progress review, update on Grange University Hospital and generic services.**
- ✓ **Dementia Friendly Progress report ~ October 2019**
- ✓ **Future Commissioning of Adults Services ~ linked to "Turning the World Upside Down"**
- ✓ **Budget Pressures within services and spend analysis**
- ✓ **Community Development and Well-being**
- ✓ **Welfare ~ Discussion with Monmouthshire Housing Association on current stock and new home development, support for welfare reform**
- ✓ **Annual Complaints Report for Social Services**

Joint Scrutiny with Children and Young People's Select Committee:

- ✓ **"Information, Advice and Assistance Service ~ responsibility of the Social Services and Well-being Act 2014 ~ (January/February 2018)**
- ✓ **The implementation of the Social Services and Well-being Act 2014 ~ (October 2017)**
- ✓ **Mental Health and Learning Disabilities ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant**
- ✓ **Well-being ~ responsibilities of the Social Services and Well-being Act 2014 ~ connected communities and meeting needs**
- ✓ **Implementation of the Social Services and Well-being Act 2014 ~ review post 18 month together with the duties around prisons ~ (March 2018)**
- ✓ **Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015**
- ✓ **Regional Integrated Autism Service**
- ✓ **Annual Report**

Monmouthshire's Scrutiny Forward Work Programme 2018

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
29 th November 2018	Support for Refugee Children	Presentation: An evaluation of the support and provided by schools for refugee children.	Will Mclean	Performance Monitoring
	(Invite to Strong Communities Members)	King Henry Comprehensive, Deri View Primary and Gwent Ethnic Minority Service invited.		
	Play Action Plan and Play Sufficiency Assessment	Progress on delivery of the current plan (including the summer play schemes), proposals for the new Play Action Plan and Play Sufficiency Assessment for completion by March 2019.	Matthew Lewis	Pre-decision Scrutiny
Special Select Committee Meeting	Partnership Agreements with Schools	Scrutiny of the partnership agreement required under the Education Act between the Local Authority and the governing body of schools which agrees their respective functions.	Cath Saunders	Pre-decision Scrutiny
	South East Wales Adoption Service	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring
	School Attainment	To receive the final school results at key stage 4 (include Fisher Family Trust data).	Will Mclean	Performance Monitoring
	Performance Report	Scrutiny of the six month performance reports on Adults Services.	Sian Schofield Richard Jones	Performance Monitoring
Special Select Committee Meeting early-Mid January 2019 ~ Date TBC	School Transport	To scrutinise the safeguarding arrangements of home to school transport.	Julie Boothroyd Roger Hoggins Will Mclean	Performance Monitoring
	Family Support Services	Discussion on Family Support Services and the recently implemented Edge of Care Team and BASE.	Julie Boothroyd	Performance Monitoring

Monmouthshire's Scrutiny Forward Work Programme 2018

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
24 th January 2019	Budget Scrutiny	Pre-decision Scrutiny of the draft budget proposals for 2019-20.	Mark Howcroft Peter Davies	Budget Scrutiny
24 th January 2019 To be confirmed	Future options for Mounton House School	TBC	Cath Saunders	

Future Agreed Work Programme Items: Dates to be determined

- **Support for Foster Carers**
- **School Placement Capacity** ~ numbers in the south of the county considering the new housing developments planned.
- **Nursery provision** - the plans for welsh government to give 30 hours free childcare for nursery age - report back when the remit of delivery has been finalised by Welsh Government.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **Additional Learning Needs** - Review and provision/ALN Bill/Readiness and training
- **Schools in terms of outcomes** - quality indicators from new inspection framework/how categorisation works and actions taken to support improvement/EIB and Intervention Monitoring/ Donaldson Report on Successful Futures. Review of 21st Century Schools. Vulnerable Pupil report expected New Year.
- **Service Pressures** for the council and schools.
- **Inclusion updates** - wellbeing/attitudes to learning/supporting the pupil voice
- **Non-maintained/Early Years** - provision/outcomes/childcare offer
- **National Categorisation/Estyn outcomes** -Progress towards addressing recommendations
- **Post 16 education provision/Apprenticeships/Engagement and progression**
- **Welsh Education Strategic Plan** - annual update
- **Childcare sufficiency** - annual update
- **Children's Mental Health and Counselling Services**
- **Well-being reporting (obesity, eating disorders etc)**

Monmouthshire's Scrutiny Forward Work Programme 2018

- **Young Carers Strategy** ~ Implementation of the first year
- **Flying Start** ~ presentation for information

Joint Scrutiny with Children and Young People's Select Committee:

- ✓ **"Information, Advice and Assistance Service** ~ responsibility of the Social Services and Well-being Act 2014 ~ (January/February 2018)
- ✓ **The implementation of the Social Services and Well-being Act 2014** ~ (October 2017)
- ✓ **Mental Health and Learning Disabilities** ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant
- ✓ **Well-being** ~ responsibilities of the Social Services and Well-being Act 2014 around connected communities and meeting needs

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Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22 nd November 2019	Abergavenny Outdoor Structure	Invite Councillors Woodhouse and Powell.	Rachael Rogers	
	Caldicot Regeneration Scheme (as part of Cardiff Capital Region City Deal)	Presentation on the Targeted Regeneration Investment Programme from vision to delivery.	Cath Fallon	Pre-decision Scrutiny
	Events Update	Presentation on Events: New methodology for events and lessons learned.	Tim Lewis	Performance Update
TBC	Alternative Delivery Model	Scrutiny of all final documents appertaining to the enactment of MonLife and MonLife Plus.	Tracey Thomas Ian Saunders Marie Bartlett Cath Fallon	Performance monitoring/policy development
Special Meeting 18 th December PM	Velathon Impact Assessment (TBC)	Scrutiny of the return on investment from the Velathon 2018.	Run for Wales Bob Greenland Ian Saunders	Performance Monitoring
	Outdoor Education	Scrutiny of the service re-provision proposals.	Ian Saunders	Policy Development
New Year 2019	Future Economies WORKSHOP 2	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise ✓ Affordable housing, transport 	Mark Hand Cath Fallon James Woodhouse	Action Learning
10 th January 2019	Budget Scrutiny	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Mark Howcroft Peter Davies	Budget Scrutiny

Monmouthshire's Scrutiny Forward Work Programme 2018

New Year 2019	Local Development Plan WORKSHOP	TBC	Mark Hand Rachel Lewis Bob Greenland	Policy Development
Late January/February 2019	Broadband	Welsh Government to attend to update on the Superfast Cymru 2 broadband procurement and future plans (post announcement in December of the future funding for Monmouthshire).	Cath Fallon Bob Greenland	Performance Monitoring

Future Meeting Items:

Agreed Scrutiny Focus for 2018-19:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls
- Tourism and enterprise
- **ICT in Schools** ~ scrutinise jointly with CYP Select ~ Post Evaluation Review to return. Joint scrutiny of the outcomes for young people: Implementing the technology → delivering the teaching and learning → digital attainment levels.
- Marketing Monmouthshire for Business ~ potential workshop
- **Business and Enterprise Strategy**
- **Asset Investment Strategy and progress of projects**

Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
15th November 2018	Public Protection Performance Report	Report of the performance of the service during the first six months 2018/19.	David Jones	Performance Monitoring
	Litter Strategy	Discussion on the proposed strategy and the outcomes of the pilot scheme.	Carl Touhig	Policy Development
	Usk in Bloom	Performance Report on the outcome of the competition given the Council's financial investment.	Cath Fallon	Performance Monitoring
6th December 2018	Waste and Recycling	Report on proposals to alter food recycling collection materials and other mixed recycling collection methods.	Carl Touhig	Policy Development
	Permits at Civic Amenity Sites	Scrutiny of proposal to introduce household permits for visits to waste and recycling centres.	Carl Touhig	Policy Development
29th November (morning) ~ All Member visit to Agrivert anaerobic digestion plant in Bridgend				
31st January 2019	Budget Scrutiny	Pre-decision Scrutiny of the draft budget proposals for 2019-20 in line with the Corporate Plan.	Mark Howcroft Peter Davies	Budget Scrutiny
Special Meeting 2019 to be confirmed	Traffic & Road Safety	To present a strategy for dealing with traffic and road safety	Paul Keeble	Policy Development
		To present the Speeding Management Process being worked upon by the Strong Communities Task and Finish Group) ~ following a public workshop to be held in September.	Roger Hoggins	

Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
21 st March 2019				

Future Agreed Work Programme Items: Dates to be determined

- × **Report on Grounds Maintenance ~ Scrutiny or email?**
- × **Cremations and Burials ~ Scrutiny or email?**
- × **Highways Management Plan ~ Paul Keeble**
- × **Large vehicles on small roads policy**
- × **Chepstow and Monmouth Wye pedestrian bridge**
- × **Open Space Review ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.**
- × **Gwent Refugees and Asylum Seekers ~ progress report ~ Scrutinised by CYP Select on 29th November 2018. Committee to attend.**
- × **Modern Day Slavery and Human Trafficking ~ topic raised by the chair for in-depth scrutiny.**
- × **Rights of Way - approval of review after formal consultation in spring ~ scrutiny of the policy that is likely to fall out of the review - prioritisation for public path orders; modification orders.**
- × **Strategic Equality Report ~ 18th April 2019**
- × **Welsh Language Monitoring Report ~ 6th June 2019**
- × **Fire Service ~ Review by Welsh Government of the governance and funding ~ implications for Monmouthshire**

Emerging issues/topics to be raised with the committee before inclusion ~ some reports to be received by email for comment rather than in-depth scrutiny.

Monmouthshire's Scrutiny Forward Work Programme 2018

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22nd January 2018	Draft Public Service Board Well-Being plan	Opportunity to scrutinise the draft before adoption	Matthew Gatehouse Sharran Lloyd	Pre-decision Scrutiny
	Discussion with Future Generations Commissioner Sophie Howe	<ul style="list-style-type: none"> • The Commissioner's vision for the act and what it can achieve • The Commissioner's priorities • The role of PSB Scrutiny and the Commissioner's expectations 	Hazel Clatworthy	Performance Discussion
	Presentation on well-being engagement and measuring well-being at a community level	Understanding community well-being and how it is measured.	Abi Barton Rhian Cook	Presentation
21st March 2018	Deferred.			
4th July 2018	Regional Well-being work	An update about work happening at a regional level to build on wellbeing assessments and inform well-being plans.	Matthew Gatehouse Sharran Lloyd	Performance Update
	Well-being Plan ~ Emerging Priorities and Actions	An update report on the emerging actions being developed to deliver the objectives contained in Monmouthshire's Well-being Plan. This provides further detail on the steps that were published within the plan and which have been subject to further development by all partners of the Public Service Board ahead of its next meeting on 17 th July.	Matthew Gatehouse Sharran Lloyd	Performance Update

Monmouthshire's Scrutiny Forward Work Programme 2018

Public Service Board Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
10 th October 2018	To be confirmed.			

PSB DATES:

17th July 2018 10am
17th October 2018 10am
18th January 2019 10am
4th April 2019 10am

PSB SELECT DATES: TBC

4th July 2018 10am
10th October 2018 10am

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Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

Committee / Decision Maker	Meeting date / Decision due	Subject	Purpose	Author	Date item added to the planner	Date item originally scheduled for decision
Cabinet	06/06/19	Budget Monitoring report - month 12 (period 3) - outturn	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	03/04/19	Play Action Plan/Play Sufficiency Assessments		Mike Moran	31/10/18	
Cabinet	03/04/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 9 held on the 7th March 2019.	Dave Jarrett	17/04/18	
Council	07/03/19	Final Budget Proposals		Joy Robson	11/09/18	
Council	07/03/19	Treasury Management Strategy 2019/20	To accept the annual treasury Management	Joy Robson	11/09/18	
Council	07/03/19	Council Tax Resolution 2019/20	To set budget and Council tax for 2019/20	Ruth Donovan	11/09/18	
Cabinet	06/03/19	2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies	The purpose of this report is to present to Cabinet for approval the 2019/20 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.	Dave Jarrett	17/04/18	

Cabinet - Special	20/02/19	Final Revenue and Capital Budget Proposals		Peter Davies	20/09/18	
Cabinet	06/02/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 8 held on the 17th January 2019.	Dave Jarrett	17/04/18	
IMCD	30/01/19	Local Government (Wales) Act 1994 The Local Authorities (Precepts)(Wales) Regulations 1995	To seek Members approval of the results of the consultation process regarding payments to precepting Authorities for 2019/20 as required by statute	Joy Robson		
Council	17/01/19	Council Tax Reduction Scheme 2018/19		Ruth Donovan	11/09/18	
Cabinet	09/01/19	Final Draft Budget Proposals or recommendation to Council.		Joy Robson	17/04/18	
Cabinet	09/01/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 7 held on the 13th December 2018.	Dave Jarrett	17/04/18	
Cabinet	09/01/19	Budget Monitoring report - month 7 (period 2)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	19/12/18	Reviews of Fees and Charges	To review all fees and charges made for services across the Council and identify proposals for increasing them in 2019/20	Mark Howcroft	17/04/18	

Cabinet	19/12/18	Draft Revenue Capital Budget Proposals	To outline the proposed capital budget for 2019/20 and indicative capital budgets for the 3 years 2020/21 to 2022/23	Joy Robson/Peter Davies	19/09/18	
Council	13/12/18	Gwent Homelessness Strategy		Steve Griffiths	14/11/18	
Council	13/12/18	Capital Budget Report on 3rd Lane on Wye Bridge	Defer to December	Paul Keeble	20/09/18	
Council	13/12/18	Final approval of MonLife and MonLife Plus		Tracey Thomas	09/08/18	
IMCD	12/12/18	Local Government (Wales) Act 1994 The Local Authorities (Precepts) (Wales) Regulations 1995	To seek approval of the proposals for consultation purposes regarding payments to precepting Authorities during 2019/20 financial year as required by statute	Joy Robson		
Cabinet	05/12/18	Welsh Football League Pyramid - Monmouthshire Clubs		Mike Moran	05/11/18	
Cabinet	09/01/18	LA and Schools Partnership Agreement		Cath Saunders	26/09/18	
Cabinet	05/12/18	Consultation on the School Admissions Policy 2020/21 to include a review of school catchment areas		Debbie Morgan	16/11/18	
Cabinet	05/12/18	Reorganisation of ALN and Inclusion Services update	Cabinet consider objections received on the Reorganisations	Debbie Morgan	25/05/18	
Cabinet	05/12/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 6 held on the 25th October 2018.	Dave Jarrett	17/04/18	

Cabinet	05/12/18	Council Tax Base 2019/20 and associated matters	To agree the Council Tax Base figure for submission to the Welsh Government, together with the collection rate to be applied for 2019/20 and to make other necessary related statutory decisions	Sue Deacy/Ruth Donovan	17/04/18	
Cabinet	05/12/18	Corporate Plan: Progress Report		Matthew Gatehouse	10/07/18	
Cabinet	05/12/18	Implementation of NJC revised payspine April 2019			09/10/18	
ICMD	28/11/18	Skills at Work		Cath Fallon	06/11/18	
ICMD	28/11/18	Panel Fees for Foster Carers		Jane Rodgers	17/10/18	
ICMD	14/11/18	Social Housing Grant Programme		Shirley Wiggam	25/10/18	
ICMD	14/11/18	Rural Allocations Policy		Shirley Wiggam	25/10/18	
ICMD	14/11/18	Family Support within 'Statutory' Children's Services - Re-design of the Contact Service		Jane Rodgers	17/10/18	
ICMD	14/11/18	Review of Mardy Local Lettings Policy		Ian Bakewell	23/10/18	
ICMD	14/11/18	Proposal to extend supporting people contracts in 2019/20		Chris Robinson	10/09/18	

Cabinet	07/11/18	Targeted Regeneration Investment Programme, The Cross, Caldicot		Cath Fallon	12/10/18	
Cabinet	07/11/18	Cadetship Programme		Tracey Harry	20/09/18	
Cabinet	07/11/18	Structure Report		Roger Hoggins	20/09/18	
Cabinet	07/11/18	Project 5: Development of a Therapeutic Foster Care Service for Complex Young People		Jane Rodgers	30/08/18	
Cabinet	07/11/18	MTFP and Budget Process for 2019/20 to 2022/23	To outline the context and process within which the MTFP over the next 4 years and the budget for 2019/20 will be developed.	Joy Robson	17/04/18	
Council	13/12/18	21st Century Schools - Band B project Team		Will Mclean	12/10/18	
Council	25/10/18	Statement of Gambling Policy and proposals for Casinos		Linda O'Gorman	10/09/18	
Council	25/10/18	Proposal to create a development company		Deb Hill-Howells		
Council	25/10/18	County Hall Accommodation	Seeking approval to undertake borrowing to fund the refurbishment works to County Hall	Deb Hill-Howells	17/07/18	
ICMD	24/10/18	Additional Service Offer at Usk Hub	To seek approval for the development of a business case to site a Post Office within Usk Hub following the announcement of the planned closure of the current facility on Bridge Street	Matt Gatehouse / Richard Drinkwater	04/10/18	

ICMD	10/10/18	Register of Priority Services		Ian Hardman	18/09/18	
ICMD	10/10/18	Joint Heritage Services with Torfaen		Mark Hand	05/09/18	
ICMD	10/10/18	Extension of Lease for Gilwern Library	To seek approval to extend the council's lease of space within Gilwern Community Centre for the continued provision of a library service beyond the end of the current agreement which expires in March 2019	Matthew Gatehouse	03/08/18	
Cabinet	03/10/18	Welsh Church Funding Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of applications 2018/19, Meeting 5 held on the 20th September 2018.	Dave Jarrett	17/04/18	
ICMD	26/09/18	Joint Heritage Services with Torfaen	DEFERRED TO 10 OCTOBER	Mark Hand	05/09/18	
ICMD	26/09/18	Amendments to cemeteries management practice to withdraw burial plot reservations.		Deb Hill-Howells	17/07/18	12/09/18
Council	20/09/18	Abergavenny Hub	Final business case to proceed with the creation of a Hub at Abergavenny Town Hall	Deb Hill Howells	17/07/18	
Council	20/09/18	A40 Wyebridge Highway Improvement Scheme		Paul Keeble	12/07/18	
Council	20/09/18	Well-being Objectives and Statement Annual Report 2017/18	For Council to approve the Annual Report 2107/18 on MCCs wellbeing objectives and statement	Richard Jones	30/05/18	
Council	20/09/18	Fairtrade		Hazel Clatworthy	24/05/18	

Council	20/09/18	MCC Audited Accounts 2017/18 (formal approval)	To present the audited Statement of Accounts for 2017/18 for approval by Council	Joy Robson/Mark Howcroft		
Council	20/09/18	ISA 260 report - MCC Accounts - attachment above	To provide external audits report on the Statement of Accounts 2017/18	WAO		
Council	20/09/18	J Block Proposals		Deb Hill-Howells		
Council	17/09/18	Monmouthshire Citizen Advice Bureau Annual Report	To provide members with an opportunity to discuss the work and ask questions of the Chief Executive of CAB Monmouthshire which provides advice to local people and its contribution to the council's purpose of building sustainable and resilient communities.	Matt Gatehouse	05/10/18	
ICMD	12/09/18	Colleague Volunteering Pilot	To seek approval to establish a Colleague Volunteering Pilot for 30 staff across directorates.	Owen Wilce		
Cabinet	05/09/18	NEET		Hannah Jones	09/08/18	
Cabinet	05/09/18	Management of obstructions in the public highway	For Cabinet to approve recommendations made by Strong Communities Select on 30th July	Roger Hoggins	09/08/18	
Cabinet	05/09/18	ICM Phase 2 Implementation of Family Support Services - post statutory threshold		Jane Rodgers	01/08/18	
Cabinet	05/09/18	Targeted Regeneration Investment - South Monmouthshire		Cath Fallon	13/07/18	
Cabinet	05/09/18	Childcare Offer		Rebecca Davis	12/06/18	

Cabinet	05/09/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 4 held on the 26th July 2018	Dave Jarrett	17/04/18	
Cabinet	05/09/18	Recommendations on the review of ALN & Inclusion Services	Cabinet to receive recommendations based on the con	Debbie Morgan	25/05/01	
Cabinet	05/09/18	Regional Safeguarding Board Annual Report	Deferred	Claire Marchant		
Cabinet	05/09/18	S106 Procedure Note and S106 Guidance Note	DEFERRED from May	Mark Hand		
ICMD	22/08/18	Anti-Social Behaviour, Crime and Policing Act 2014		Andrew Mason	03/08/18	
ICMD	08/08/18	Children's Services – Supporting First Years in Practice		Jane Rodgers	19/07/18	
ICMD	08/08/18	Safeguarding Business Support Update		Diane Corrister	19/07/18	
ICMD	08/08/18	Financial Systems support team - change of role and job description		Ruth Donovan	03/07/18	
Council	26/07/18	Shadow Board recruitment for the ADM		Cath Fallon	15/06/18	
Council	26/07/18	Stock Transfer – Promises Kept/Missed & Added Value	PRESENTATION ONLY	Ian Bakewell	08/06/18	

Council	26/07/18	Audit Committee Annual Report		Wendy Barnard	24/05/18	
Council	26/07/18	Strategic Development Plan (SDP) Responsibilioie Au	DEFERRED	Mark Hand	09/05/18	
Council	26/07/18	Chief Officer Annual Report		Claire Marchant		
Council	26/07/18	Safeguarding Evaluative Report		Claire Marchant		
ICMD	25/07/18	Private Sector Housing Loan Schemes - Change of Terms.		Steve Griffiths	21/06/18	
Cabinet	25/07/18	Youth Enterprise			20/06/18	
Cabinet	25/07/18	Borough Theatre			20/06/18	
Cabinet	25/07/18	Events			20/06/18	
Cabinet	25/07/18	Month 2 Budget Report			20/06/18	
ICMD	25/07/18	Housing Renewal Policy		Ian Bakewell	17/05/18	

ICMD	25/07/18	B&B Policy		Ian Bakewell	17/05/18	
ICMD	25/07/18	'Disposal of land adjacent to A40 at Monmouth for highway improvements'	DEFERRED from June	Gareth King/Cllr P Murphy	03/05/18	13/06/18
Cabinet	25/07/18	Resource Strategy	To comprise Commercial; Procurement; People; Digital; Financial strategies	Peter Davies	23/04/18	
Cabinet	25/07/18	Budget Monitoring report - Month 2 (period 1)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	25/07/18	The delivery of budget savings for 2018/19.	To provide Cabinet with a level of comfort and reassurance around the delivery of Budget savings for 2108/19	Peter Davies	15/04/18	
ICMD	25/07/18	Care Homes Fees – Fair Rate for Care Exercise	Cllr P Jones	Nicola Venus- Balgobin		
ICMD	11/07/18	FLOOD and Water Management Act 2010 - Schedule 3 IMPLEMENTATION of the Sustainable Drainage Systems (SuDS) Approving Body (SAB)		Paul Keeble	22/06/18	
ICMD	11/07/18	RECRUITMENT OF BSSG ADMIN OFFICER		Christian Schmidt	22/06/18	
ICMD	11/07/18	Workforce Update Report - Children's Services	DEFERRED	Claire Robins	07/06/18	
Cabinet	04/07/18	Disposal of Land between Llanishen and Trellech	To declare approx 36 acres of land between Llanishen and Trellech surplus to requirements and to seek consent for its disposal	Gareth King	15/06/18	

Cabinet	04/07/18	Care Leavers Report		Ruth Donovan	07/06/18	
Cabinet	04/07/18	Restructure of attractions services in TLCY		Tracey Thomas	07/06/18	
Cabinet	04/07/18	Review of ALN & Inclusion Services	Cabinet to consider the results of the statutory consulta	Debbie Morgan	25/05/18	
Cabinet	04/07/18	School Meal Debt Management		Roger Hoggins	17/05/18	
Cabinet	04/07/18	Draft NEET Reduction Strategy		Hannah Jones	08/05/18	
Cabinet	04/07/18	Inspire Programmes (Inspire2Achieve and Inspire2W	DEFERRED	Hannah Jones	08/05/18	
Cabinet	04/07/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 3 held on the 21st June 2018.	Dave Jarrett	17/04/2018	
Cabinet	04/07/18	Crick Road Business Case	ITEM DEFERRED	Colin Richings		
Cabinet	04/07/18	The Knoll, Section 106 funding, Abergavenny	DEFERRED from June	Mike Moran		07/03/18
Cabinet	04/07/18	Chippenham Mead Play Area	DEFERRED from 6/6/18	Mike Moran		

ICMD	27/06/18	REALLOCATION OF SECTION 106 FUNDING, MONMOUTH		Mike Moran	08/06/18	
ICMD	27/06/18	Definitive Map Modification Order Section 53 (C) (i) Wildlife & Countryside Act 1981 Restricted Byway (53-16) Great Panta Devauden		Paul Keeble/Cllr B Jones	31/05/18	
ICMD	27/06/18	Planning advice charges for LDP candidate sites.		Mark Hand	24/05/18	Report deleted from Planner 7/6/18
ICMD	27/06/18	Early help Duty and Assessment – Hierarchy Update – Service Manager		Claire Robins	24/05/18	
Council	21/06/18	Corporate Parenting Strategy		Claire Marchant	07/06/18	
Council	21/06/18	Plastic Free County		Hazel Clatworthy	24/05/18	
Council	21/06/18	Joint Scrutiny of the City Deal		Hazel Ilett	30/04/18	
ICMD	13/06/18	Housing Restructure		Ian Bakewell	17/05/18	
ICMD	13/06/18	Re-fit Cymru programme	To seek approval to enter into a contract with Local Partnerships to utilise their framework to access energy efficient technologies.	Deb Hill Howells/Phil Murphy	10/05/18	
ICMD	13/06/18	Supporting People contract procurement exemptions		Chris Robinson	10/04/18	

ICMD	13/06/18	Children with Disability - Hierachy Update		Claire Robins	05/03/18	15/02/2018 Report deleted from planner
Cabinet	06/06/18	Twr Mihangel Section 106 Funding		Mike Moran	18/05/18	
Cabinet	06/06/18	Section 106 Off-Site Play Contributions		Mike Moran	18/05/18	
Cabinet	06/06/18	ADM Update		Tracey Thomas	18/05/18	
Cabinet	06/06/18	Proposed 25 year lease of Former Park Primary , Abergavenny, to Abergavenny Community Trust		Nicola Howells	15/05/18	
Cabinet	06/06/18	Council Response to the LGR Green Paper		Matt Gatehouse	14/05/18	
Cabinet	06/06/18	Revenue and Capital Monitoring 2017/18 Outturn Forecast Statement	To provide Members with information on the outturn position of the Authority for the 2017/18 year.	Mark Howcroft	17/04/18	09/03/18
Cabinet	06/06/18	Welsh Church Fund Working Group	The purpose of this combined report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 1 held on 19th April and meeting 2 held on 10th May 2018	Dave Jarrett	17/04/18	
Cabinet	06/06/18	Corporate Parenting Strategy		Jane Rodgers	22/03/18	
Cabinet	06/06/18	Welsh Language Monitoring Report	Moved to Strong Communities Select	Alan Burkitt		07/03/18

Cabinet	06/06/18	Kerbcraft Update	DEFERRED from May			
ICMD	23/05/18	Creation of an Asset Officer Post, Estates		Deb Hill Howells/Cllr P Murphy	03/05/18	
ICMD	23/05/18	Letting of Penarth Farm, Llanishen		Gareth King/Cllr P Murphy	03/05/18	
ICMD	23/05/18	High Street Rate Relief Scheme for 2018/19	To adopt the scheme of 2018/19 in accordance with Welsh Government Guidance	Ruth Donovan	26/04/18	07/03/18
ICMD	23/05/18	Proposed 30mph Speed Limit, Llandeenny Road, Llandeenny, Mill		Paul Keeble/Cllr B Jones	25/04/18	
ICMD	23/05/18	Transfer to Torfaen - Assessment of free school meal entitlement for MCC		Nikki Wellington/Cllr Murphy	10/04/18	
Council	10/05/18	Strategic Asset Management Plan		Peter Davies	23/04/18	
Council	10/05/18	To agree update on the Safeguarding Policy		Cath Sheen	16/04/18	
Council	10/05/18	Local Development Plan Delivery Agreement		Mark Hand	11/04/18	
Council	10/05/18	Boundary Review		John Pearson		

ICMD	09/05/18	Rural Programmes Team – ICT and Finance Apprentice Post		Michael Powell	23/04/18	
ICMD	09/05/18	GDPR Data Protection Policy		Rachel Trusler	20/04/18	
ICMD	09/05/18	Trellech Speed Limits		Paul Keeble	18/04/18	
ICMD	09/05/18	Civil Parking Enforcements	Moved from Cabinet 11/04/18	Paul Keeble	13/04/18	
ICMD	09/05/18	PROHIBITION OF WAITING AT ANY TIME (CHAPEL ROAD, STANHOPE STREET, CANTREF ROAD, AVENUE ROAD, HAROLD ROAD) ABERGAVENNY		Paul Keeble/Cllr B Jones	13/04/18	
ICMD	09/05/18	Creation of fixed term Senior Planning Policy Officer Post for 3.5 years		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Amendment to existing fixed term Senior Landscape and Urban Design Officer post to make it a permanent post;		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Creation of fixed term Apprentice Planner post (exact job title tbc)		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Re-evaluation of Post of Lead - Community Improvement Supervisor		Nigel Leaworthy	10/04/18	
ICMD	09/05/18	Supporting People contract procurement exemptions	DEFERRED TO 13 JUNE	Chris Robinson	15/02/18	

ICMD	09/05/18	Adoption of highway management plan including appointment of Highway Asset inspector and changes to Asset Planning Officer posts		Paul Keeble		09/03/18
Cabinet	02/05/18	Adoption of Road Safety Strategy		Paul Keeble		
Cabinet	02/05/18	Social Justice Srtategy		Cath Fallon		
Council	19/04/18	Bryn Y Cwm Change of name		Matt Gatehouse	21/03/18	
Council	19/04/18	Council Diary 2018/19		John Pearson	12/03/18	12/03/18
Council	19/04/18	Sale of old County Hall Site		Roger Hoggins	16/02/18	
Council	19/04/18	Chief Officer Report CYP		Will Mclean	25/01/18	
ICMD	18/04/18	Communities for Work		Hannah Jones	22/03/18	
ICMD	18/04/18	Disposal of easement at Wonastow Road		Ben Winstanley	14/03/18	
Cabinet	11/04/18	Tree Policy		Roger Hoggins	19/02/18	

Cabinet	11/04/18	VAWDASV		Joe Skidmore	08/02/18	
Cabinet	11/04/18	Disposal of County Hall		Roger Hoggins		
Cabinet	11/04/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 6 held on the 22nd February 2018	Dave Jarrett		
ICMD	28/03/18	Property Maintenance Framework Agreement		Phil Kenney/P Murphy	06/03/18	
ICMD	28/03/18	Children's Services Business Support Team - Hierachy Update		Claire Robins	05/03/18	
ICMD	28/03/18	Social Care & Health - Business Support Post		Claire Robins	05/03/18	
ICMD	28/03/18	Staffing Restructure of SCH Workforce Development Team		Sian Sexton	05/03/18	
ICMD	28/03/18	Operational Changes to Trading Standards		Gareth Walters/Sara Jones	27/02/18	
ICMD	28/03/18	Section 106 Major Maintenance Capital for the repairs to the footbridge over the Gavenny at Penyval,		Nigel Leaworthy		
Council	19/03/18	City Deal Business Plan		Paul Matthews		

Council	19/03/18	LDP		Mark Hand		
ICMD	14/03/18	Future of Melin Private Leasing Scheme		Ian Bakewell	15/02/18	
ICMD	14/03/18	2nd Phase Families Support Review		Claire Marchant		
ICMD	14/03/18	Award Garden Waste Contract		Carl Touhig		
ICMD	14/03/18	S106 Transport Projects		Richard Cope		
Cabinet	07/03/18	2018/19 Education and Welsh Church Trust Funds Investment and Fund strategies	To present to Cabinet for approval the 2018/19 Investment Fund Strategy for Trust Funds for which the authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to LA beneficiaries of the Welsh Church Fund	Dave Jarrett		
Cabinet	07/03/18	Corporate Parenting Strategy		Claire Marchant		
Cabinet	07/03/18	EAS Business Plan		Will Mclean		
Cabinet	07/03/18	Proposed changes to the schools mfunding formulafor the funding of building maintenance costs	To seek approval to reduce the funding of building maintenance costs for our new schools	Nikki Wellington		
Cabinet	07/03/18	Replacement document management system for revenues		Ruth Donovan		

Cabinet	07/03/18	Review of Additional Learning Needs and inclusion services	To seek cabinet approval to commence the statutory consultation process associated with proposed changes to ALN and Inclusion Services	Matthew Jones		
Cabinet	07/03/18	Turning the World Upside Down	DEFERRED	Claire Marchant		
Cabinet	07/03/18	Whole Authority Risk Assessment		Richard Jones		
Council	01/03/18	Treasury Strategy		Peter Davies	08/02/18	
Council	01/03/18	Approval of public service board well-being plan		Matt Gatehouse		
Council	01/03/18	Area Plan - Population Needs Assessment		Claire Marchant		
Council	01/03/18	Council Tax Resolution 2018/19		Ruth Donovan		
Council	01/03/18	Pooled fund for care homes		Claire Marchant		
Council	01/03/18	Social Justice Policy	ITEM DEFERRED	Cath Fallon		
Cabinet	28/02/18	Borough Theatre		Tracey Thomas	19/02/18	

ICMD	28/02/18	Recruitment for Maternity Cover: Development Management Team		Phil Thomas	08/02/18	
ICMD	28/02/18	Restructure of Mental health Social Work Staffing		John Woods	08/02/18	
ICMD	28/02/18	Staffing Restructure of Adult Disability Service		John Woods	08/02/18	
Cabinet	28/02/18	Final Budget Proposals		Peter Davies		
ICMD	28/02/18	Charges in relation to the delivery of the auths private water supply responsibilities		Huw Owen		
ICMD	28/02/18	Fixed Penalty Notice charges for fly tipping offences		Huw Owen/Sara Jones		
ICMD	28/02/18	Gypsy and Traveller Pitch allocation policy report		Steve Griffiths		
ICMD	28/02/18	Re-designation of Shared Housing		Ian Bakewell/Greenland		
ICMD	28/02/18	Removal of under 18 burial charges		Deb Hill Howells		
Council	15/02/18	Active Travel Plan and Civil Parking Enforcement		Roger Hoggins		

Council	15/02/18	Corporate Plan		Kellie Beirne		
Council	15/02/18	Pay Policy		Sally Thomas		
ICMD	14/02/18	All Wales Play opportunities grant		Matthew Lewis/Cllr Greenland		
ICMD	14/02/18	Development Management Enhanced Services proposals		Phil Thomas		
ICMD	14/02/18	Loan to Foster Carers		Jane Rodgers		
ICMD	14/02/18	Personal Transport Budgets		Roger Hoggins		
ICMD	14/02/18	Public Health Wales Act - Intimate Piercing		David Jones		
ICMD	14/02/18	Residents only parking permit scheme Usk View, Merthyr Road, Abergavenny		Paul Keeble		
ICMD	14/02/18	Usk in Bloom		Cath Fallon		
ICMD	08/02/18	Fixed Penalty Notice charges for fly tipping offences		Huw Owen		03/01/18

Cabinet	06/02/18	Future Options for Mounton House School		Will Mclean	27/09/18	
ICMD	31/01/18	Seasonal Garden Waste Collections		Carl Touhig		
ICMD	31/01/18	Staffing changes in Policy and Governance		Matt Gatehouse		
Cabinet	29/01/18	ADM		Kellie Beirne		
Cabinet	29/01/18	Corporate Plan		Kellie Beirne		
Council	18/01/18	Council Tax Reduction Scheme 2018/19		Ruth Donovan		
Council	18/01/18	Response to Older Adults Mental Health Consultation		Claire Marchant		
ICMD	17/01/18	Local Government (Wales) Act 1994 The Local Authorities (Precepts)9wlaes) Regulations 1995		Joy Robson/Mark Howcroft		
ICMD	17/01/18	Supporting People Programme Grant Spendplan 2018-19		Chris Robinson		03/01/18
ICMD	17/01/18	Trainee Accountant Regrade		Tyrone Stokes		

Cabinet	10/01/18	Budget Monitoring Report	The purpose of this report is to provide members with information on the forecast outturn position of the authority at end of month reporting for 2016/17 financial year	Joy Robson/Mark Howcroft		
Cabinet	10/01/18	Chepstow Cluster - proposed distribution of Section 106 monies	To agree the distribution of section 106 to the cluster	Nikki Wellington		
Cabinet	10/01/18	Re-Use Shop at Ilanfoist Household Recycling Centre		Roger Hoggins		
Cabinet	10/01/18	Management of obstructions in the public highway		Roger Hoggins		
Cabinet	10/01/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 5 held on the 14th December 2017	Dave Jarrett		

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ITEM	BACKGROUND DETAIL	REPORTING ARRANGEMENTS
<p>Standard Items:</p> <p>Team Abergavenny</p> <p>Cabinet / Scrutiny Work Plans</p> <p>Strategic Transport Group</p> <p>Development of the Wellbeing Plan</p> <p>Voluntary Sector Organisations</p>	<p>To receive an update report on progress to date. (Alan Michie / Peter John).</p> <p>To receive the work plans.</p> <p>To receive an update on progress from County Councillor S. Woodhouse (Area Committee's representative on the Strategic Transport Group).</p> <p>To receive an update specific to the Bryn y Cwm area.</p> <p>Invite voluntary sector organisations in Abergavenny to provide the Area Committee with information on what they do.</p>	<p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item</p>
<p>New Work Programme Items:</p> <p>Evaluation of the Pilot</p> <p>Abergavenny Police Station</p>	<p>To receive a report outlining the evaluation of the Area Committee Pilot Scheme.</p> <p>To receive an update by Inspector Damian Sowrey regarding the closure of Abergavenny Police Station and subsequent arrangements to maintain an effective policing service within the town and surrounding areas.</p>	<p>28th November 2018</p> <p>28th November 2018</p>

Local Development Plan (LDP)	To receive an update regarding the the LDP revision process (Mark Hand and Rachel Lewis – Planning Dept.)	30 th January 2019
Community and Partnership Development Team	To receive a presentation by the Community and Partnership Development Team.	30 th January 2019
Abergavenny Town Council Plan	To receive an update on progress regarding the Town Plan.	30 th January 2019
Abergavenny Railway Station Footbridge	An invitation to be extended to a representative of Network Rail (Lois Park, Communications Manager) to provide a further update on the refurbishment of the footbridge.	30 th January 2019