

# Please note the time and venue for the meeting

County Hall Rhadyr Usk NP15 1GA

Monday 11<sup>th</sup> March 2019

Notice of meeting

# North Monmouthshire Area Committee

Wednesday, 20th March, 2019 at 1.00 pm

# Goytre Village Hall and Social Club, Newtown Road, Penperlleni, NP4 0AW.

# AGENDA

Item No	Item	Pages
1.	Apologies for Absence.	
2.	Declarations of Interest.	
3.	Public Open Forum.	
4.	Verbal update regarding the Town Fishery.	
5.	Presentation by representatives from Transport for Wales and Network Rail regarding Abergavenny Railway Station Footbridge.	
6.	Progress report by Team Abergavenny.	1 - 2
7.	Abergavenny Town Council Plan (To follow).	
8.	To receive an update on the work undertaken by the North Monmouthshire Liaison Committee.	3 - 4
9.	Verbal update regarding Monmouthshire's Wellbeing Plan and Active Citizenship.	
10.	To confirm and sign the minutes of the previous meeting.	5 - 12
11.	For Information:	
11.1.	Monmouthshire Scrutiny Work Programme.	13 - 26

11.2.	Forward Planner for Cabinet and Council Business.	27 - 34
12.	North Monmouthshire Area Committee Future Work Programme.	35 - 36
13.	Next Meeting:	
	Wednesday 15 <sup>th</sup> May 2019 at 1.00pm.	

### 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 Crucorney Community Council Goetre Fawr Community Council	- - -	Councillor P. Simcock Vacancy 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**

#### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

#### 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.