

Wednesday, 13 January 2016

Notice of meeting / Hysbysiad o gyfarfod:

County Council

**Thursday, 21st January, 2016 at 2.00 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.

Item No	Item	Pages
1.	Apologies for absence	
2.	Public Open Forum	
2.1.	<p>Question from H. Cullen-Jones to County Councillor P. Murphy:</p> <p>Bridges Community Centre recently applied for a leasehold Community Asset Transfer in accordance with the Asset Management Plan accepted by Cabinet on 5 November 2014. The transfer was refused by the Estates department and within the current plan there is no procedure for appeal. In light of this, would Councillor Murphy allow Bridges to present their case to the Strong Communities Select Committee so it can be reviewed by the democratically elected members?</p>	
2.2.	<p>Question from R. Jeffries to County Councillor E. Hackett Pain:</p> <p>Parents and governors are against the closure of the Deri View Special Needs Resource Base and over 1,000 local people have signed the petition supporting them. Could the Cabinet member for education explain why she still feels there are more reasons to close the unit than to keep it open?</p>	
2.3.	<p>Question from C. Fookes to County Councillor E. Hackett Pain:</p> <p>The Council says that savings in the region of £140k can be made by closing the Deri View Special Needs Resource Base. Can the Cabinet member</p>	

provide us with the on-going costs of educating 1) the current pupils elsewhere, and 2) the possible 12 pupils it has been suggested could be using the unit from September 2016. In particular the costs for:

- transporting the children out of catchment: transport and chaperone costs
- Redundancies at Deri View SNRB
- 1-1 Sapre costs

3.	Chairman's Report and receipt of petitions	1 - 2
4.	Declarations of Interest	
5.	To confirm and sign the minutes of the meeting held on 17th December 2015	3 - 14
6.	To receive the minutes of the following:	
6.1.	Minutes of meeting Monday, 19 October 2015 of Democratic Services Committee	15 - 18
6.2.	Minutes of meeting Monday, 7 September 2015 of Democratic Services Committee	19 - 22
7.	Notices of Motion	
	None received	
8.	Reports of the Head of Finance/S151 Officer:	
8.1.	Revenue and Capital Budget 2016/17 - final proposals following budget consultation	23 - 250
8.2.	Council Tax Reduction Scheme	251 - 254
9.	Report of the Chief Officer Enterprise:	
9.1.	ICT in Schools - Update to the business case	255 - 264
10.	Report of the Head of Democracy and Regulatory Services:	
10.1.	Co-option of two members onto the Education Achievement Service (EAS) Audit Committee	265 - 268
10.2.	Future Generations Act: Scrutiny Arrangements	269 - 278

11.	Standing Advisory Council on Religious Education (SACRE) Annual Report 2014-15	279 - 298
12.	Members Questions None received	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni
J. Prosser
D. Blakebrough
M. Powell
V. Smith
G. Burrows
R. Chapman
P. Clarke
J. Crook
D. Dovey
G. Down
A. Easson
D. Edwards
R. Edwards
D. Evans
P. Farley
P.A. Fox
J. George
R.J.W. Greenland
L. Guppy
E. Hacket Pain
R. Harris
B. Hayward
M. Hickman
J. Higginson
P.A.D. Hobson
G. Howard
S. Howarth
D. Jones
P. Jones
S. Jones
S.B. Jones
P. Jordan
J. Marshall
P. Murphy
B. Strong
F. Taylor
A. Watts
P. Watts
A. Webb
S. White
K. Williams
A. Wintle

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

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

Nodau a Gwerthoedd Cyngor Sir Fynwy

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.