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County Hall
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Tuesday, 8 May 2018

Notice of meeting

Bryn y Cwm Area Committee

Wednesday, 16th May, 2018 at 1.00 pm,
The Council Chamber, Town Hall, Cross Street, Abergavenny, NP7 5HD

AGENDA

PLEASE NOTE THE TIME OF THE MEETING

Item No	Item	Pages
1.	Apologies for Absence.	
2.	Declarations of Interest	
3.	Public Open Forum	
4.	Confirmation of Minutes	1 - 10
5.	Abergavenny Railway Station Footbridge	
6.	Abergavenny launch of the Community Car Scheme	11 - 20
7.	Update by Katrina Gass of the Fair Trade Forum regarding Fair Trade	
8.	Abergavenny Hub Project Update	21 - 26
9.	Update regarding the Wellbeing Plan with reference to the Bryn y Cwm area	27 - 32
10.	Progress report by Team Abergavenny	33 - 34
11.	Verbal update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group	
12.	For information:	
12.1.	Monmouthshire Scrutiny Work Programme	35 - 42

12.2.	Forward Planner for Cabinet and Council Business	43 - 48
13.	Bryn y Cwm Area Committee Future Work Programme	49 - 50
14.	Next meeting Wednesday 25 th July 2018 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	-	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

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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.

Public Document Pack Agenda Item 4

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Bryn y Cwm Area Committee held
at Gilwern Community Centre, Common Road, Gilwern, NP7 0DS. on Wednesday, 14th
March, 2018 at 1.00 pm**

PRESENT: County Councillor M. Lane (Chair)

County Councillors: G. Howard, D. Jones, S. Jones, P. Jordan,
M. Powell, J. Pratt and S. Woodhouse

Llanelly Community Council: Councillor G. Nelmes
Llanover Community Council: Councillor G. Thomas

OFFICERS IN ATTENDANCE:

Owen Wilce	Programme Lead - A County That Serves
Steve Baldwin	Project Engineer (Structures), Highway & Flood Management
Hazel Clatworthy	Sustainability Policy Officer
Richard Williams	Democratic Services Officer

ALSO IN ATTENDANCE:

Ms. C. Watkins	-	GAVO
Ms. M. Moore	-	GAVO
Ms. J. Gillard	-	GAVO
Ms. J. Townley	-	Abergavenny TIC
Mr. P. Johns	-	Team Abergavenny
Councillor N. Tatam	-	Abergavenny Town Council
Ms. J. Lee	-	Town Clerk, Abergavenny Town Council
Mr. A. Edwards	-	Clerk to Llanelly Community Council

APOLOGIES:

County Councillors: M. Groucutt, R. Harris, S. Howarth, S.B. Jones, T. Thomas and
K. Williams

Councillor P. Simcock (Abergavenny Town Council)

1. Declarations of Interest

There were no declarations of interests made by Members.

2. Public Open Forum

There were no issues raised.

3. Confirmation of Minutes

The minutes of the Bryn y Cwm Area Committee meeting dated 17th January 2018 were
confirmed and signed by the Chair.

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at Gilwern Community Centre, Common Road, Gilwern, NP7 0DS. on Wednesday, 14th
March, 2018 at 1.00 pm**

4. Abergavenny Tourist Information Centre (TIC)

We received a verbal update from the Manager of Abergavenny Tourist Information Centre (TIC). In doing so, the following points were noted:

- Since the closure of the café, takings have fallen at the TIC.
- Footfall at all of the TICs has fallen. Brecon Beacons National Park is looking into the reasons for the reduction in numbers visiting the TIC.
- The TIC is looking to open seasonally, i.e., Easter to October.
- The TIC is looking for ideas with a view to raising finance and to reduce costs.
- The TIC is looking to highlight tourism to the area.
- The TIC is currently located in the Tithe Barn, Abergavenny and has been at this location for the past four years.
- The working hours at the TIC have been adjusted by sharing with the Holywell Community.
- Funding is received from Abergavenny Town Council, Monmouthshire County Council and the Brecon Beacons National Park. Any profit made goes back into the TIC.
- If local events are held, the TIC can sell tickets.
- Students come into the TIC with a view to improving their language skills.
- The TIC has a positive impact on the surrounding area, as well as the town.
- There is good community spirit in the area. The area is also known for its culture.
- Visitors are encouraged to spend time in Abergavenny and the surrounding area, as well as exploring further afield.
- The TIC helps local businesses to advertise.
- The Team has very good local knowledge and is able to share its local knowledge with visitors.
- The TIC can advise on public transport requirements.
- The TIC helps to keep the town vibrant.

Having received the verbal update, the following points were noted:

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- Bus and train timetables are provided.
- It was noted that booklets with vouchers would be beneficial to visitors. Some TICs in other counties provide this information.
- A winter closure of the TIC would create a detrimental effect, as more people are taking short winter breaks and might require the services of the TIC during this period.
- It was considered that a good location for the TIC would be within the One Stop Shop, Abergavenny, as this would generate additional footfall.
- The TIC had written to community councils within the surrounding area requesting their support. Information relevant to the community councils and their respective areas could be held at the TIC and disseminated out to visitors.
- The TIC could liaise with local businesses with a view to highlighting tourism, which would benefit both the TIC and local businesses.

On behalf of the Area Committee, the Chair thanked the Manager of Abergavenny TIC for her presentation.

5. Engagement with Voluntary Sector Organisations - Presentation by Gwent Association of Voluntary Organisations (GAVO)

As part of the Area Committee's engagement with voluntary sector organisations, we received a presentation by the Gwent Association of Voluntary Organisations (GAVO) outlining what the organisation does.

In doing so, the following points were noted:

- GAVO was established in 1927 and is now the longest-standing and largest County Voluntary Council in Wales.
- GAVO works in partnership with the Wales Council for Voluntary Action (WCVA) to deliver Third Sector Support in Wales.
- GAVO represents the Third Sector at four Public Service Boards across Gwent (in Blaenau Gwent, Caerphilly, Monmouthshire and Newport).
- GAVO is the lead umbrella infrastructure body for the Third Sector in Gwent and offers free membership
- GAVO's vision is a society where communities, individuals, partner organisations and Third Sector work together in a culture of equality, shared ownership, responsibility and support to build a sustainable future.

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We resolved that the presentation and contact details for GAVO be forwarded to the Area Committee members so that they might champion GAVO in their wards.

6. Update regarding the new pedestrian bridge over the river Usk, Llanfoist

We received an update report regarding progress in respect of the proposed new pedestrian footbridge at Llanfoist.

Llanfoist Footbridge – Expected Timetable.

- January 2018 - Welsh Government Capital Transport Grant for the year 2018 / 2019 Submitted.
- February 2018 - Town Planning Application Submitted on 23rd February 2018.
- March 2018 – For the year 2018 / 2019, anticipated funding to be confirmed by Welsh Government.
- March 2018 -Tender Issue.
- May / June 2018 - Town Planning application to be approved.
- May / June 2018 - Contractor appointment.
- June 2018 - Discharge of planning conditions.
- June 2018 - Completion of construction of the Environmental Management Plan.
- August - October 2018 - Works in watercourse.
- February 2019 - Completion of works on site.
- February - March 2019 - Final account, Health and Safety File and Maintenance Manual.

Having received the timetable of events, the following points were noted:

- Signing will be updated and improvements to the pathways on the Castle Meadows site will be undertaken to encourage walkers and cyclists to use the footbridge.
- Details regarding the cow gate access are being finalised.
- Stage 2 of the development relates to access onto the pathway. This will be addressed in a separate bid via the Active Travel Grant.

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- In response to a question raised regarding the de-trunking of the A40, it was noted that this would be a matter for the Welsh Government to consider.

We resolved to receive the verbal update and noted the expected timetable of developments.

7. Draft Wellbeing Plan and links to the Bryn y Cwm area

We received a report regarding the draft Well-being Plan, with extracts from the Well-being Assessment, specific to the Bryn y Cwm Area.

In doing so, the following points were noted:

- The four well-being objectives were identified as:
 - Give children and young people the best possible start in life.
 - Address the challenges of demographic change.
 - Communities and businesses to be part of an economically thriving and well connected County.
 - Protect and enhance our natural environment and minimise the impact of climate change.
- Once the Plan is signed off by the Public Service Board on the 4th April, the next step will be to develop an action plan to deliver on these steps.
- Proposing a lead partner on each of these steps with workshops being established to identify what is required.
- The next action will be the planning phase.
- Officers are keen to maintain a conversation with the Bryn y Cwm Area Committee as the action plan is developed.

Having received the report, the following points were noted:

- Concern was expressed regarding the lack of support on mental health being provided to young adults. This matter was noted and would be taken back.
- In response to issues raised such as the impact of the reduction / removal of the Severn Bridge tolls, it was noted that there it will be a challenge to measure the impact of the plan when so many external factors affect wellbeing. It was noted that as action plans are developed, appropriate measurements need to be established to ensure that the plan is having an impact. Welsh Government will also be publishing wellbeing indicators which measure broader issues in comparison to performance indicators.

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- In response to an issue raised regarding tackling obesity in children, it was noted that this matter could be discussed with all interested parties via a workshop, with a view to moving forward on this issue.
- Lead Partners are being asked to convene workshops on a number of issues between now and May 2018. The Public Service Board (PSB) will then prioritise the actions to be taken.

The Sustainability Policy Officer informed the Area Committee that she would take back the comments made at today's meeting.

We resolved to receive the report and noted its content.

8. Social Justice Strategy

We received a report regarding the Social Justice Strategy before it is considered by Cabinet.

The Area Committee was informed that the draft Social Justice Strategy provides more of the detail about how the Authority will do this and demonstrates its commitment as a Council to address inequality in the county in order to make our society function better. Using the Community and Partnership team as an enabling body, it provides an approach that will help turn lives around by removing barriers and facilitating practical support and solutions to enable all our citizens to realise their full potential.

This is the first phase of an evolving policy and demonstrates the Authority's intention to work as a Council, and in partnership at national, regional and community level, to implement the policy interventions, approaches, support and methods to improve outcomes for people and communities.

The draft Social Justice Strategy sets out the Authority's purpose, intentions and activities for the next four years and the targets by which the Authority will measure its success to ensure that it achieves its goal to put social justice at the heart of what we do in Monmouthshire.

The Communities and Partnership Development Lead provided examples of how support could be provided to community groups at a sustainable level by developing a set of robust sensible measures that could be adopted by the groups. It is anticipated that this approach will help to empower community groups across the County.

Having received the report, it was noted that there was little opportunity for young people to meet up in the Gilwern area. In response, it was noted that officers could pursue this matter by working with volunteers via a community leadership programme with a view to helping young people through youth work.

It was noted that this matter would be added to the strategy as part of the consultation process.

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We resolved to receive the report and noted its content.

9. Progress report by Team Abergavenny

We received Team Abergavenny's update report on progress to date.

Having received the report, the following points were noted:

- The cemetery at Llanfoist will become full in seven years and it is understood that the cemetery will take back the land currently used by the Llanfoist Allotment Association. Investigations are being made by the County Council's Estates Team regarding the viability of alternative land for the Allotment Association.
- The Environment Group has had a significant influence in the development of Abergavenny town centre and had indicated that it would be willing to provide similar support in the development of Abergavenny town hall.
- Concern was expressed regarding the review of the Local Development Plan (LDP) and inequitable developments proposed for the Abergavenny and Llanfoist areas.

We resolved to receive the report and noted its content.

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

We received a verbal update from County Councillor S. Woodhouse regarding the progress being made at the Strategic Transport Group. In doing so, the following points were noted that arose at the meeting on 7th February 2018:

- Abergavenny Railway Station

In considering the letters circulated from the Department for Transport and Welsh Government, it had been questioned why signalling had caused problems relating to the bridge at Abergavenny Railway Station. Support was strong for action to be taken to address the lack of disabled access (and for able bodied with luggage) to cross the bridge. It had been identified that the Authority could apply in the next round of Access for All funding.

It had been reported that Network Rail would attend the next meeting of Abergavenny Town Council to explore the potential for signalling changes to allow the bridgework to proceed.

It had been noted that the Cabinet Member, County Councillor B. Jones, had agreed to send a follow up letter to Network Rail regarding the signalling issues at the railway station.

- Active Integrated Network Maps.

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- Llanfoist Bridge.

We resolved that an invitation be extended to a representative of Network Rail to attend a future meeting to discuss the footbridge at Abergavenny Railway Station.

Councillor G. Nelmes provided the Area Committee with an update following a meeting of the Grass Routes Partnership Board.

It was noted that:

- There had been an executive meeting of the Board.
- A new chair had been elected to the Community Transport Association.
- Funding in the sum of £19,000 had been back dated for community transport.
- An agenda item regarding trollies on buses had been deferred to be considered at a future meeting.
- Rural Transport consultation – a pilot scheme in the south of the County regarding car sharing was being introduced. It was considered that Monmouthshire County Council's pool of vehicles could be used more effectively with community transport vehicles.

11. New name for the Bryn y Cwm Area Committee

We considered a temporary change of name of the Area Committee during the pilot.

Following debate, it was proposed and seconded that the Area Committee name be changed to 'North Monmouthshire Area Committee'.

Upon being put to the vote, the following votes were recorded:

In favour of the proposal	-	9
Against the proposal	-	0
Abstentions	-	1

The proposition was carried.

We resolved that the Head of Policy and Governance prepares a report for the next meeting of Full Council outlining the Area Committee's recommendation to Council that it considers a temporary change to the name of the Area Committee during the pilot to the 'North Monmouthshire Area Committee'.

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**Minutes of the meeting of Bryn y Cwm Area Committee held
at Gilwern Community Centre, Common Road, Gilwern, NP7 0DS. on Wednesday, 14th
March, 2018 at 1.00 pm**

12. Monmouthshire Scrutiny Work Programme

We received and noted the Monmouthshire Scrutiny Work Programme.

13. Forward Planner for Cabinet and Council Business

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

14. Bryn y Cwm Area Committee Future Work Programme

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

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

- **Update regarding development plans for the Abergavenny Hub.**
- **An invitation be extended to a representative of Network Rail to attend a future meeting to discuss the footbridge at Abergavenny Railway Station.**
- **Update regarding the boundary review of Town and Community Councils within the Bryn y Cwm area.**

15. Next Meeting

The next meeting of the Bryn y Cwm Area Committee will be held on Wednesday 16th May 2018 at 1.00pm.

The Democratic Services Officer will investigate suitable venues with wi-fi capability to host this meeting.

The meeting ended at 3.45 pm.

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COMMUNITY CAR SCHEME for Abergavenny

Helping people to get out and about in
Monmouthshire

A Bridges Centre Initiative working with Community Connections Abergavenny





WHO IS IT FOR ?

The Car Scheme is for people who don't find it easy to use other means of transport

For example, this might be because

- they live somewhere that is isolated, difficult to get to or isn't near a bus route
- they have trouble walking and need an extra bit of support and patience. They may have a wheeler or other walking aids
- they have health or other problems which cause them to feel a bit vulnerable or limit their ability to get about

WHAT DO WE DO?

The aim of the Community Car Scheme is to provide a friendly, flexible system of transport for people living in Monmouthshire

Our volunteer drivers offer their time freely and use their own cars to help people to get out and about to medical appointments, social activities, shops and businesses, etc.

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Volunteer drivers are DBS checked and required to provide two character references and attend induction training. They receive ongoing support and supervision from their coordinator.

A small fee is charged to cover the expenses (45p per mile and a 50p booking fee) and the passenger will be advised of the details at the time of booking.

We are a non profit making organisation and rely on donations and grants for funding.

WHAT DO WE WANT TO ACHIEVE?

These are our objectives:

- To enable local people to access and support local facilities such as shops and cafés
- To reduce social isolation by improving means of access to social activities and visits to friends and families
- To improve health and well-being by enabling people to attend medical appointments and by working closely with other support agencies
- To support other transport services by providing a link service where appropriate

HOW CAN YOU HELP THE CAR SCHEME?

- VOLUNTEERS DRIVERS- we need volunteer drivers who have their own car and a bit of spare time



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- VOLUNTEER ADMIN STAFF-people who could help to coordinate the scheme by arranging trips and keeping information up to date

- FUNDRAISING- we rely entirely on donations and grants



ANY QUESTIONS?

Amanda Brake – Car Scheme Coordinator
(Abergavenny)

T: 07741 572 897

E: amanda.brake@befriendingmonmouthshire.org.uk

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Volunteer Achievement Awards



In partnership with **monmouthshire**
COUNTY COUNCIL
siŷ fynwy

We are looking for individuals or Groups in Gwent who deserve a huge Thank You as recognition for their volunteering & the difference they make in the community.

Now accepting nominations:

- **Young Volunteer**
- **Adult Volunteer**
- **Environmental Volunteer**
- **Trustee Volunteer**
- **Group Volunteers**
- **Corporate Social Responsibility**
- **Personal Journey**

To nominate, please visit gavowales.org.uk/recognition

Any questions, contact us on 01633 241550 or volunteering@gavowales.org.uk

Closing date: Friday, 8th June 2018

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SUBJECT:	Abergavenny Hub, project update
MEETING:	Bryn y Cwm Area Committee
DATE:	16th May 2018
DIVISION/WARDS AFFECTED:	All

1. PURPOSE:

To provide Bryn y Cwm Area Committee with an update of progress on the proposed Abergavenny Hub

2. RECOMMENDATIONS:

2.1 To note the report.

3. KEY ISSUES:

- 3.1 A tender exercise was undertaken last July via Sell to Wales to appoint a design team to undertake the detailed designs and costings for the proposed hub within Abergavenny Town Hall. GWP Architecture Ltd were subsequently appointed to lead and they have assembled a team of experts including Quantity Surveyors, mechanical and electrical engineers and acoustic specialists.
- 3.2 They commenced work in September last year and since that time have been testing the initial design concepts in consultation with CADW and the Councils Heritage Officer to produce the final designs and associated costs.
- 3.3 Following these discussions amendments have had to be made to the original designs to accommodate heritage concerns. These largely relate to the proposed mezzanine, its design and how the space is created at first floor level. In particular instead of the whole removal of the existing walls facing the market hall, these will now remain insitu, but punctured so that the space is still fully accessible.
- 3.4 Accessibility to the building as a whole remains a key outcome and this will be met through the provision of a new lift situated at the front of the building, which will open on all floors including the theatre. The installation of the lift and the creation of the mezzanine require listed building consent and to facilitate this an application was submitted in March, reference DM/2018/00466.
- 3.5 Another requirement of the brief was to review the existing utilities infrastructure to provide a more future proofed solution that maximised flexibility whilst minimising energy costs. The mechanical and electrical engineers have been working on this

element and have identified solutions that will be accommodated as part of the hub project.

- 3.6 Stakeholder consultation has been undertaken on the proposed designs and on the whole this was positive. There are however some proposed changes from the Town Council and a separate meeting is being arranged to clarify these.
- 3.7 The Design team are now working on the proposals for the proposed phasing of the works and the cost envelope. In the event that we are successful in obtaining listed building consent and resolving stakeholder queries such that the scheme remains viable a report will be submitted to County Council seeking approval to proceed with the project.
- 3.8 At this stage we are not in a position to confirm the length of the works and the impact on services, we are however working with the design team to try and find solutions that will enable the building to remain open during the works, albeit that they may need to be re-located as the phases progress. This will become determined in the next few months as the designs and phasing are crystallised.

4 OPTIONS APPRAISAL

Option	Benefits	Risks	Comments
Do nothing	<ul style="list-style-type: none"> The council will not incur a circa £2,000,000 capital cost to provide the hub within the Town Hall The service will remain as existing, i.e. separate service provisions which some users may prefer 	<ul style="list-style-type: none"> Abergavenny will be the only town not to have a hub and will fall behind in terms of service provision Will make it difficult to integrate partner services. The library will continue to operate within a building that is not fit for purpose. 	In the event that we are not able to resolve stakeholder space requirements or obtain listed buildings consent, this may be the only viable option.
Provide a hub within the town hall.	<ul style="list-style-type: none"> A purpose built space designed to meet the needs of the service within the confines of a grade II listed building. Maximises the use of the Town Hall, consolidating services and its strategic position within the Town Increases footfall to the building potentially improving the trading position for market traders 	<ul style="list-style-type: none"> Multi-purpose building so stakeholders aspirations may make the project unviable Unable to obtain listed building consent Cost of the scheme are too high given the complexity of the building Difficult to undertake the works whilst maintaining service 	Preferred solution and the one that is the subject of this report. There are still risks associated with its delivery and these will need to be resolved prior to any implementation

Option	Benefits	Risks	Comments
	<ul style="list-style-type: none"> Provides a new lift improving accessibility for all building users Improves energy infrastructure Provides an opportunity for partners to deliver services from the building, improving the offer for users. 	<ul style="list-style-type: none"> provision for existing users Space being provided is not sufficient to make it viable to undertake the scheme 	
Identify an alternative accommodation solution	<ul style="list-style-type: none"> A back up in the event that the Town Hall scheme proves unviable 	<ul style="list-style-type: none"> The Council has already incurred costs in excess of £100,000 to develop the Town Hall scheme following stakeholder consultation of the initial designs and Member consent in September 2016. This would be abortive if the scheme does not proceed and it is unlikely that additional revenue could be allocated given the on-going austerity measures and associated cuts to Council funding. An alternative building was considered prior to the Town Hall being identified as the preferred location. Should an alternative location be preferred this is likely to incur acquisition costs (capital and or revenue) which may increase the scheme costs. 	Given that this has already been explored and discounted this is not recommended.

5. REASONS:

5.1 The current library provision within Abergavenny is outdated and the space standard is below our other hub provisions:

	Catchment (2011 census figures)	Floor space m ²	Floor space ft ²
Abergavenny Library	15,200	222	2,340
Abergavenny OSS		147	1,582
Caldicot Hub	19,000	426	4,585

Chepstow Hub	12,350	466	5,016
Monmouth Hub	10,100	302	3,251
Usk Hub	2,800	238	2,562

5.2 The proposed project will improve the space allocation and provide storage within the basement. The actual space allocation will be determined when discussions with the Town Council and their requirements have been concluded.

5.3 The first floor proposal is to provide a flexible multi-purpose space which can be utilised by other building users outside of the hub operating hours, as well as a community room.

6. RESOURCE IMPLICATIONS:

6.1 The capital costs of the scheme are to be finalised, but a funding envelope of circa £2,000,000 was identified in the previous Council report. There is no Council approval in place to drawdown this funding and this will subject to a further report to Full Council in the event that we are able to determine that the proposal will result in service improvement, has all the statutory consents and is within the indicated funding envelope.

7. WELLBEING OF FUTURE GENERATIONS IMPLICATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING):

The proposal will result in improved accessibility and secure the long term use and viability of this asset. It therefore has a positive impact and is aligned with the well-being of future generation's legislation. The proposal does not have any safeguarding or corporate parenting implications.

9. CONSULTEES:

Estates Manager
Head of Policy and Governance

10. BACKGROUND PAPERS:

Report to County Council 22.09.2016

11. AUTHOR:

Debra Hill-Howells Head of Commercial and Integrated Landlord Services

12. CONTACT DETAILS:

Tel: 01633 644281
E-mail: debrahill-howells@monmouthshire.gov.uk

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SUBJECT: Monmouthshire Well-being Plan

MEETING: Bryn y Cwm (North Monmouthshire) Area Committee

DATE: 18th May 2018

DIVISIONS/WARDS AFFECTED: All

1. PURPOSE

- 1.1 To provide the committee with an update on the Well-being Plan and objectives 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 PSB 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 The plan describes how the board will improve the economic, social, environmental and cultural well-being of the county and sets local objectives which maximise its contribution to the seven national the well-being goals. There are two elements to the plan: i) objectives and ii) the steps to meet those objectives.
- 4.3 The Act places a duty on community and town councils with income or expenditure over £200,000 a year to take all reasonable steps towards meeting the local objectives included in the local well-being plan that has effect in their areas.
- 4.4 The PSB has approved four well-being objectives that underpin a clear purpose of building sustainable and resilient communities. The objectives are:
- Provide children and young people with the best possible start in life
 - Respond to the challenges associated with demographic change
 - Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change
 - Develop opportunities for communities and businesses to be part of an economically thriving and well-connected county.

- 4.5 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.
- 4.6 The individual steps and the agencies responsible for leading on these is shown as appendix to this report
- 4.7 The opportunity for the committee is to support and work to ensure that communities are involved and that all agencies are able to collaborate in the co-development of area-based plans which respond to the issues and need of Monmouthshire's Well-Being Assessment and the Well-being plan.

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.
- 5.2 To ensure that committee members who represent organisations covered by the Act have an understanding of the activity taking place to deliver the objectives.

6. RESOURCE IMPLICATIONS




















- 6.1 There are no resource implications attached to this report







7. EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING IMPLICATIONS









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

8. AUTHOR:

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Step	Objective links	Lead Partner	Which partners are involved	Which Partnerships are involved
Provide children and young people with the best possible start in life				
Tackling the causes of ACEs and the perpetuation of generational problems in families.	 	Gwent Police	Police and Crime Commissioner, Public Health Wales, Monmouthshire County Council	Safer Monmouthshire & CYP & Financial Inclusion, 16 plus, Early Years
Working to tackle physical inactivity and obesity in order to increase the health and well-being of future generations	  	Public Health Wales	ABUHB, MCC leisure, Natural resources Wales	Creating and Active and Healthy Monmouthshire & environment partnership
Working to ensure that schools and services for children focus on well-being and a more rounded approach than purely academic results.	 	MCC	Welsh Government, OPCC, Gwent police	CYP, joining up volunteering,
Supporting the resilience of children and young people in relation to their mental health and emotional wellbeing.	  	ABUHB	Public Health Wales	CYP, Safer mon, CAHM, Creating a Health and Active Monmouthshire
Respond to the challenges associated with demographic change				
Readdressing the supply and mix of housing stock to ensure suitable and affordable housing is available to all demographic groups	  	MCC	Melin, MHA, Charter	ageing well, Environment Partnership Board
Learning from good practice elsewhere to explore potential for intergenerational living, now and for the future		Housing Associations	GAVO & MCC social services & MCC Community Development	ageing well, environment
Promoting active citizenship through volunteering, time-banking, person to person skill swap and corporate social responsibility	  	GAVO	MCC Community Development & MCC Social Services	Joining up volunteering, ageing well, CYP
Developing a model of care built on well-being and looking after each other rather than through formal care provision	 	MCC Social services	ABUHB, Public Health Wales, GAVO, Social Services & well-being act	Ageing well, Creating a Health and Active Monmouthshire ,

Step	Objective links	Lead Partner	Which partners are involved	Which Partnerships are involved
Developing networks for all ages that support people's well-being in their local communities, including social prescribing (see above for explanation).		MCC social services	ABUHB, Public Health Wales, GAVO, Social Services & well-being act	Ageing well, , Creating a Health and Active Monmouthshire Early Years
Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change				
Improving the resilience of ecosystems by working at a larger scale (landscape) to manage biodiversity and maximise benefits such as natural flood risk management		NRW	MCC Planning & highways (flood management), Green Infrastructure.	EPB
Ensuring design and planning policy supports strong, vibrant and healthy communities that are good for people and the environment.		MCC Planning	Melin, MHA, Charter, Public Health Wales, MCC Green Infrastructure, Welsh Government	Housing, Environment Partnership Board, Creating a Health and Active Monmouthshire , ageing well.
Enabling renewable energy schemes, especially community owned schemes, and developing new solutions including storage, smart energy, heat and local supply.		NRW	MCC planning, MCC estates	Community Climate champions
Enabling active travel and sustainable transport to improve air quality and give other health benefits.		MCC	MCC RDP, City Deal, Active Travel, Welsh Government	Environment Partnership Board, Creating a Health and Active Monmouthshire
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.		South Wales Fire	All	Environment Partnership Board, CYP, joining up volunteering

Step	Objective links	Lead Partner	Which partners are involved	Which Partnerships are involved
Develop opportunities for communities and businesses to be part of an economically thriving and well-connected county.				
Maximising opportunities for Monmouthshire as part of the City Deal	  	MCC	Cardiff Capital Region City Deal, MCC Business & enterprise	
Better understanding the future of work and ensure training and education links with business to identify the skills needed in the Monmouthshire workforce now and in the future	 	MCC	CCRC, Welsh Government	16 plus, Financial Inclusion, CYP, joining up, volunteering, Early Years
Developing new technologies for improving rural transport	  	MCC	MCC Rural Development Plan, City Deal, Active Travel	EPB, Creating and Health and Active Monmouthshire
Facilitate better business networking to share knowledge and access to technology and regional opportunities to enable businesses to grow		MCC	MCC Business & enterprise, RSL, City Deal, Welsh Government	
Exploring the potential for specialist centres of excellence in Monmouthshire e.g. food/hospitality, agriculture, tourism and technology	  	MCC/ Rural Development Plan – LAG		

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TEAM ABERGAVENNY

BETTER, TOGETHER

Report of Team Abergavenny to the Bryn y Cwm Area Committee on Wednesday 16 May 2018

1. This is an update on our previous report in March
2. Environment Group/Moving Around Group
 - a) Discussions are on-going with the County Highways Department on the Lion Street Redevelopment. A meeting was held on 19 March to update on progress. Further work on Traffic plans for the town will be developed in due course.
 - b) Meetings are being held with an MCC Designer and Landscape Architect with a view to planning the long term redevelopment of the town and establishing guidance within the LDP. Cooperation is being set up with the Town Council on this
 - c) Allotments in the Abergavenny area are becoming a live issue. Alternative land is being sought both in Abergavenny and Llanfoist.
3. Spreading the Word Group

The main focus of the group is making the most of publicity, attractions and facilities, including new ones, to encourage locals and visitors to increase their use of them, including by:

- a) supporting the Y Fenni Business Community, the councils and others in prompting shoppers at supermarkets to visit the rest of the town, making the area more pleasant for pedestrians and improving footfall to businesses (some short-term disruption underway which is causing concern)
- b) developing walking trails in the town for distribution by the Tourist Information Centre and other outlets: two trails have been prepared recently and have been well received, several others are in the pipeline (also improving signage for both pedestrians and drivers/cyclists)
- c) making the most of the annual calendar of Festivals, including but not only the Food, Cycling and Writing Festivals but also the Arts Festival which is being held for the first time at the end of June
- d) encouraging support for the two theatres (the futures of both of which are not yet settled), increased facilities at the Castle and the Gunter Mansion, and the development of the markets calendar.

Enabling Communities to thrive

a).Bailey Park

Since the progress meeting on 12 March a number of public consultation exhibitions have been arranged to take place in the park during events and at other times to attract regular users. A list of possible improvements and developments has been produced and members of the public will be invited to indicate their priorities for work to be done in the park before a Stage 1 Lottery Bid is put together in the autumn.

d).Town hall redevelopment.

Since the exhibition of plans for the development of the Town Hall, a planning application has been lodged. We are concerned that the planned open space on the first floor to allow maximum flexibility of use has been compromised by the re-insertion of a number of existing internal walls, and the inclusion of a number of small cupboards and toilets. We believe that this provision of dedicated facilities is unnecessary and runs counter to the principle of trying to optimise the use of space.

5. Encouraging Business Success

a) The Y Fenni Business Community are being included in attempts to move this forward A meeting with Owen Wilce to discuss whether under the Well Being Act any help or direction can be given that will improve the position took place, and recruitment of potential volunteers is being progressed..

b) Agri/Urban Liaison

The Integrated Action Plan was submitted to the EC in April 2018 by The MCC Deputy Leader and Mayor. A Pilot Foodhub collaboration with Belgium is one of the four projects in the Plan and funding has been applied for to support a coordinator and office support for this. A further meeting on the future direction of the project will probably be held in June.

6. General Comment

We have concerns that yet another significant housing development is being brought forward on the west of the town but there does not seem to be any interest in developing new jobs in the area. All this will do is to aggravate the dormitory town status of Abergavenny and increase non-sustainable travel for people seeking work elsewhere.

Team Abergavenny 8 May 2018

Monmouthshire's Scrutiny Forward Work Programme 2018

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
22 nd May 2018	Supporting People Service Review 2018-19	Usual reporting focusses on funding for the next financial year, however, this year we are delivering a status quo funding budget in line with Welsh Government's intention to maintain Supporting People budgets for the forthcoming year. A service review in 2018/19 will lead to the utilisation of the flexible funding options recently announced by Welsh Government.	Chris Robinson	Performance Monitoring
	Local review of homelessness and related services	Detail TBC	Ian Bakewell	Performance Monitoring
	Care Closer to Home	Discussion on Care Closer to Home and how this sits within Monmouthshire Integrated Services.	Julie Boothroyd	Performance Monitoring
10 th July 2018	Aneurin Bevan University Health Board *TBC*	TBC		
Special late June/early July Joint with CYP	Chief Officers Annual Report (Social Services)	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

Future Agreed Work Programme Items: Dates to be determined

- ✓ Crick Road Care Development ~ Final Business Case
- ✓ Disability Transformation Work ~ Claire Robins
- ✓ ABUHB

Monmouthshire's Scrutiny Forward Work Programme 2018

- ✓ **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
- ✓ **Housing Report: Local Housing Market Assessment**
- ✓ **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 around 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
17 th May 2018	2 nd Phase Family Support Review	Detail TBC	Claire Marchant	Performance Monitoring
	Budget Monitoring - Period 12	To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	Mark Howcroft	Budget Monitoring
	Disabled Facility Grants	Report on the progress implementing disabled adaptations further to the additional funding received for 2017/18.	Ian Bakewell	Performance Monitoring
Joint Informal Session with Strong Communities Date TBC	Support for Refugees TBC	Progress report and invitation to young people to attend.	Shereen Williams	Policy Development
28 th June 2018	Education Achievement Service	Report on performance 17/18 and briefing on regional financial policy.	Susan Radford, Blaenau Gwent CBC	Performance Monitoring
Special late June/early July Joint with CYP	Chief Officers Annual Report (Social Services)	To scrutinise the progress of social services and the future strategic direction.	Claire Marchant	Performance Monitoring

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Future Agreed Work Programme Items: Dates to be determined

- **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.

Monmouthshire's Scrutiny Forward Work Programme 2018

- **Chief Officer's Self-evaluation Report** ~ Annual report of the Chief Officer on progress of the service and future strategic direction.
- **Verbal update report on Free School Meal assessment (via the Benefits Team).**
- **Additional Learning Needs** - Review and provision/ALN Bill/Readiness and training
- **Schools** - 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.
- **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
- **Play Sufficiency** - annual update
- **Children's Mental Health and Counselling Services**
- **Well-being reporting (obesity, eating disorders etc)**
- **Gwent Ethnicity Network Grant and support for refugees and asylum seekers**
- **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

Monmouthshire's Scrutiny Forward Work Programme 2018

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
26 th April 2018	Economies of the Future	To discuss the outline/brief of the Economies of the Future report that is currently being prepared by consultants. Outcome ~ Workshop with Select Committee	Cath Fallon James Woodhouse	Strategic Policy
	City Deal	An update on the Cardiff Capital Region City Deal Project.	Kellie Beirne	Strategic Policy
11 th May 2018	Economies of the Future WORKSHOP 1	To discuss the interim findings of the Future Economies Report and engage members in future strategic thinking for the county.	Kellie Beirne Cath Fallon James Woodhouse	Action learning
Page 39 5 th May 2018	Procurement WORKSHOP 3	To discuss actions taken forward from workshop 2 To focus on a specific strand of procurement (TBC).	Rob O'Dwyer Kate Williams Kellie Beirne	Action learning
7 th June 2018	Broadband *TBC*	To invite Welsh Government back to the committee to discuss progress in the rollout of the Superfast Cymru Programme.	Cath Fallon Sara Jones	Performance Monitoring
	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny

Monmouthshire's Scrutiny Forward Work Programme 2018

TBC	Economies of the Future WORKSHOP 2	<p>Discussion on issues arising from the Economies of the Future Workshop that cross county boundaries to explore synergies/learning:</p> <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Local Development Plan ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise <p>Invite to Gloucestershire First.</p>	Kellie Beirne Mark Hand Cath Fallon James Woodhouse	Action Learning
19 th July 2018				
TBC Page 40	Marketing Monmouthshire for Business WORKSHOP	TBC	Kellie Beirne Cath Fallon James Woodhouse	Action Learning

Future Meeting Items:

Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls
- City Deal and the regional agenda (business plan sign off February 2018)
- 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.
- **Artificial Intelligence** ~ potential to increase automation internally

Monmouthshire's Scrutiny Forward Work Programme 2018

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
24 th May 2018	Air Quality management & role of Environmental Health'	TBC	David Jones How Owen	Policy Development
	People Services	To invite People Services to return to the committee to discuss sickness absence.	Tracey Harry	Performance Monitoring
	Road Side Advertising	Verbal Update on costs and viability.	Steve Lane	Performance Monitoring
12 th July 2018	Heavy Goods Vehicles on country lanes	To consider the implications of restricting HGV's with a view to developing a future policy.	Paul Keeble/Roger Hoggins	Policy Development
Special Meeting TBC	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 public workshop.	Roger Hoggins	

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Future Agreed Work Programme Items: Dates to be determined

- × **Highways Management Plan** ~ Paul Keeble
- × **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 ~ Joint scrutiny with CYP Select
- × **Modern Day Slavery and Human Trafficking** ~ topic raised by the chair for in-depth scrutiny.
- × **Cremations and Burials**

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.			

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PSB DATES:

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

PSB SELECT DATES: TBC

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	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	
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	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	
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	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	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	07/11/18	MTFP and Budget Proposals for 2019/20	To provide Cabinet with Revenue Budget proposals for 2019/20 for consultation purposes	Joy Robson	17/04/18	

Cabinet	07/11/18	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	17/04/18	
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	
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	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	05/09/18	Regional Safeguarding Board Annual Report		Claire Marchant		
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	Chief Officer Annual Report		Claire Marchant		
Cabinet	04/07/18	Crick Road Business Case		Colin Richings		
Cabinet	04/07/18	Youth Enterprise - European Structure Fund (ESF) Programmes - Inspire2Work extension		Hannah Jones		
Cabinet	04/07/18	S106 Procedure Note and S106 Guidance Note	DEFERRED from May	Mark Hand		
Cabinet	04/07/18	Draft NEET Reduction Strategy		Hannah Jones	30/04/18	
Council	21/06/18	Childrens Services Annual Report		Claire Marchant	23/04/18	
Council	21/06/18	Resource Strategy	To comprise Commercial; Procurement; People; Digital; Financial strategies	Peter Davies	23/04/18	
Council	21/06/18	Safeguarding Evaluative Report		Claire Marchant		
Council	21/06/18	Joint Scrutiny of the Scrutiny Deal		Hazel Ilett	30/04/18	
ICMD	13/06/18	'Disposal of land adjacent to A40 at Monmouth for highway improvements'		Gareth King/Cllr P Murphy	03/05/18	
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	15/02/18
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	Chippenham Mead Play Area	DEFERRED	Mike Moran		
Cabinet	06/06/18	The Knoll, Section 106 funding, Abergavenny	DEFERRED	Mike Moran		07/03/18
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	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	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	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 Truster	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 Strategy		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
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) 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>Fair Trade</p> <p>Abergavenny Railway Station Footbridge</p> <p>Abergavenny Hub</p>	<p>To receive a presentation from Katrina Gass .</p> <p>An invitation to be extended to a representative of Network Rail to attend an Area Committee meeting and provide an update on the footbridge.</p> <p>To receive an update regarding the development of Abergavenny Hub.</p>	<p>16th May 2018</p> <p>16th May 2018</p> <p>16th May 2018</p>

Abergavenny Town Council Plan	To receive an update on progress regarding the Town Plan.	25 th July 2018
Boundary Review – Town & Community Councils	To receive an update in relation the Byn y Cwm area.	25 th July 2018
Local Development Plan (LDP)	To receive an update regarding the the LDP revision process (Mark Hand and Rachel Lewis – Planning Dept.)	26 th September 2018