

Wednesday, 4 May 2016

Notice of meeting / Hysbysiad o gyfarfod:**County Council****Thursday, 12th May, 2016 at 2.00 pm,
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.	Question from Mr M. Smith to County Councillor P. Fox: Is the Leader of the Council aware that the National Cycle Route 4 (a long distance route between London and Fishguard via Reading, Bath, Bristol, Newport, Swansea, Carmarthen, Tenby, Haverfordwest and St.David's a distance of 432 miles) runs through the south of Monmouthshire between Chepstow and Magor and that there is approximately a one and half mile stretch of that cycle route, (which is traffic-free and therefore family friendly) between Rogiet and Undy which is in such a deplorable condition that it is virtually impossible for an adult cyclist to cycle upon and is he further aware that it is entirely impossible for a child cyclist and a wheelchair user to use the path because the finished surface is so rough and covered with what appears to be broken bricks and building materials that have simply been spread across the surface and is he also aware that this section of the NCR 4 is probably, without exaggeration, in the worst condition than any of the 432 miles entire length of this major cycling route and that Sustrans the cycling	

charity organisation has received numerous complaints about the condition of this path and what is he prepared to do to rectify the problem and restore the surface of this very popular cycle/pedestrian/wheelchair path to a condition “fit for purpose” ?

3.	Chairman's Announcement and receipt of petitions	
4.	Declarations of Interest	
5.	To confirm and sign the minutes of the meeting held on 10th March 2016	1 - 16
6.	To receive the Action List from 10th March 2016	17 - 18
7.	To elect the Leader of the Council and to receive notifications of Leader delegations (appointments to the Cabinet)	
8.	Representation of Political Groups - Political Balance	19 - 28
9.	Appointment of Select Committees	29 - 32
10.	Appointment of Audit Committee	33 - 36
11.	Appointment of Regulatory and other committees	37 - 46
12.	Appointment of Democratic Services Committee and appointment of Chairman of the Committee	47 - 50
13.	Appointment of Area Committees	51 - 54
14.	Appointment of Standards Committee	55 - 58
15.	Appointments to Outside Bodies	59 - 72
16.	Members' Salaries and Payments	73 - 158
17.	To adopt a revised Code of Conduct for Members	159 - 172
18.	To receive the Improvement Plan 2016-2017	173 - 220
19.	To ratify the written response to the Welsh Government consultation on the proposed new section of the M4 motorway (copy attached) and consider what further comment, if any, members may wish to provide to Welsh Government.	221 - 222

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. Hackett 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

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Welsh Language

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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.