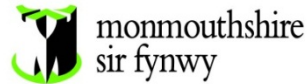


Public Document Pack



County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 18 September 2018

Notice of meeting

Bryn y Cwm Area Committee

Wednesday, 26th September, 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.	Engagement with Voluntary Sector Organisations - Report by Amanda Harwood regarding Abergavenny Lido Group.	1 - 6
5.	Abergavenny Public Realm Improvements Phase 3.	7 - 10
6.	Progress report by Team Abergavenny (Verbal update and presentation).	
7.	Litter on trunk roads.	11 - 14
8.	Verbal update regarding the Wellbeing Plan specific to the Bryn y Cwm area.	
9.	Verbal update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group.	
10.	To confirm the minutes of the previous meeting.	15 - 22
11.	FOR INFORMATION - Forward Planner for Cabinet and Council Business.	23 - 42
12.	Bryn y Cwm Area Committee Future Work Programme.	43 - 44

13.	Next Meeting.	
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	Wednesday 28 th November 2018 at 1.00pm.	
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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.

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ABERGAVENNY LIDO A PROPOSAL TO MONMOUTHSHIRE COUNTY COUNCIL

AMANDA HARWOOD SEPT 2018

The following paragraphs were submitted, by Abergavenny Lido Group to Monmouthshire County Council in July, so that the representatives of both parties could arrange to meet in August and discuss obtaining written permission, to apply for a number of funding streams, in order to build an outdoor swimming pool in Bailey Park, Abergavenny.

The meeting took place at 6pm on Thursday 23rd August at County Hall, as a result the Abergavenny Lido group was asked to detail certain aspects to Monmouthshire County Council's area meeting, to be held on the 26th September. The additional information at the end of this document provides more detail to that discussed at our first meeting. We hope to provide further clarification, if it's required at the area meeting.

ABOUT ABERGAVENNY LIDO GROUP

The Abergavenny Lido Group is a small group*, formed roughly a year ago, as a response to social media interest on Abergavenny Voice. There were many memories and discussions being shared and there was a positive consensus, that an outdoor swimming pool should be brought back to Bailey Park.

Our aim is to bring back an outdoor swimming facility to Bailey Park, that is fit for the 21st Century and can be differentiated from other facilities locally, across Wales and neighbouring English counties.

Currently there is a resurgence in outdoor swimming, both wild and in controlled environments. The weather this year has been fantastic and as a result outdoor pools across the UK have been unable to cope with demand. There are so few outdoor pools, to cater for so many, that most facilities are full to capacity and are operating on a one-in, one-out basis at peak times. People all over the UK are standing in long, hot queues anticipating a cooler swim or bathe. Throughout the UK there are campaigns to reinstate lost and disused lidos. Wales falls very short, with only Lido-Ponty returning to use, a couple of years ago.

Lido-Ponty is a fabulous facility, but it is not local to our part of the country, (it is roughly a 70 mile round trip, via Heads of the Valleys) and it is difficult to access, as there are limited spaces for swim sessions and most have to be booked on-line. The nearest outdoor pool is in England, this is Bathurst Pool in Lydney, Gloucestershire and is roughly a 60 mile round trip from Abergavenny, it is another popular facility, and for the first time in the last 25 years, it has been operating a congestion policy this summer, similar to the one described above.

Whether or not we believe the climate is changing and warmer summers are set to prevail, in recent years there has been an increasing demand for people to swim, bathe and de-stress in outdoor facilities all over the UK; Lido – Ponty and 'Wild' swimming being good examples of the increasing popularity of outdoor swimming. A new Abergavenny facility would help to de-congest other facilities and tap into this increasing potential revenue stream. This would attract elite athletes, competitions and events, add further attractions for tourists, local people and the wider community and those with interests in other things such as the Abergavenny food and cycling festivals.

The Abergavenny Lido Group envisages a new facility, open daily, throughout the year, providing different types of swimming and water based activities, which could change seasonally. The facility would be multi-functional, able to accommodate and host other activities as well. With a proposed 50m pool and learner pool, it would attract and host competitions and events. There have been a number of requests for us to consider 'cold water' swimming and possibly hosting The World Ice Water Championships in the future. Currently Ice Water swimmers from Wales have to train in England, at Portishead near Bristol, or some of the London pools in the winter months.

The Abergavenny Lido Group has run a petition, to determine the opinion, about whether there should be an outdoor facility. The petition so far, has collected several thousand signatures online and face-to-face.

There is clearly a demand for such a facility.

In response to the petition and as part of its remit, Abergavenny Lido Group has produced a collective Vision and has asked for ideas from friends and followers on social media to help with the task. The Lido Group has been working on a business plan and has had some support from architect Alun Hughes of the City Architecture Office, in London. He has realised some ideas as sketches and designs and has also produced an overlay, which shows the old outdoor pool footprint in relation to our initial ideas for a new facility. Alun has also provided us with advice on funding streams. *More recently Alun has collated a series of quotes from experts, for work we will need, for an in-depth feasibility study¹. Several experts have direct experience of working with the successful Lido – Ponty campaign and we are hoping to obtain information from some of the London Lidos, such as Parliament Hill, Tooting Bec, London Fields and Brockwell, because they operate throughout the whole year.*

As a group, we have started interviewing and recording people's memories and hope to be able to reproduce some interesting pool photographs when people come forward with their family and friends snapshots, to help a wider audience appreciate what has been lost. Photographic portraits are being taken of the people interviewed, as we want to create an oral and visual archive and exhibit the material as an exhibition locally. We also hope that this material might prove to be useful at the funding stage, because it will help to keep the campaign and the memory of the old pool alive as well.

At this early stage the Abergavenny Lido Group want to apply for funding, but it requires permission from the landowner, in this case Monmouthshire County Council. The Abergavenny Lido Group is approaching Monmouthshire County Council to obtain this permission. This will allow us to apply for funding, such as 'Bags of Help' (Tesco), 'People and Places' (National Lottery 1st Stage and Heritage Lottery). As a group we realise this campaign is going to be long and hard and we also realise that the council is financially constrained.

1 Available on request

WE ARE NOT ASKING THE COUNCIL TO FUND OR TO RUN A NEW OUTDOOR POOL IN BAILEY PARK.

We would like the Council to give us written permission to continue raising funds for our campaign and to help us in any way it can, so that once everything is defined, assessed and ready to go, the Monmouthshire County council will support the group, if only in name, so that we can bring back safe outdoor swimming to Monmouthshire.

****Abergavenny Lido Group Members:***

Teslin Davies (Chairman)

Amanda Harwood (Vice Chairman – Acting Chairman 2018-2019)

Elaine Hunt (Treasurer)

Ray Tyler (Secretary & Librarian/ Archivist)

Niccie Tyler (Funding)

Craig Titchener (Publicity)

ADDITIONAL INFORMATION

*The Abergavenny Lido Group's campaign is in its infancy and it's aware that the intended outcome could take a long time to realise. To help with the Abergavenny Lido Group's feasibility study, the architect, Alun Hughes of City Architecture Office in London has compiled a series of quotes from experts. As a group we are unable to progress forward without any funding. Recently several members of our group raised £250 packing shopping bags in Tesco. We need to generate much larger sums of money to fund this campaign. We hope to apply for First Stage Funding with the National Lottery, to produce expert led feasibility studies. **To facilitate these applications we need to obtain written permission from Monmouthshire County Council, as site owners, to enable us to progress. To reiterate:***

WE ARE NOT ASKING THE COUNCIL TO RUN OR PAY FOR A NEW OUTDOOR SWIMMING POOL FACILITY.

At this early stage of the campaign, our proposals are not fully formed. Until we have paid for feasibility studies and obtained all the necessary reports, we are not in a position to make final decisions and proceed in turning our Vision into reality.

As a group we have started to look at the way similar facilities operate around the UK. We have ideas about what we would like to include in a new outdoor pool facility. We have consulted with members of the public, to see what sorts of things they would like at this stage. We want to consider all of our options and want to bring back a facility that will provide alternative and complementary choices to those that already exist in the area. There is no point working towards such an undertaking, if we only end up with a pool that is the same size as the indoor pool and that operates for a few months seasonally. These facilities already exist in or near to Abergavenny, around Monmouthshire and across Wales. We want to build an outdoor swimming facility that will be unique to the area, well used, and will enhance people's experiences of swimming, especially during the summer months.

As a group, we believe that rebuilding an outdoor pool facility in Bailey Park would enhance the area and would not act in direct conflict with the indoor facility attached to King Henry VIII School. Indoor and outdoor facilities could have a symbiotic relationship. For instance the existence of an outdoor pool, may increase the capacity for indoor swimming lessons, especially during the winter months. We have evidence of this working well between local indoor and outdoor pool facilities such as those at Woodhall Spa, Lincolnshire.

An outdoor swimming facility would open up opportunities for working in partnership with other community interests in Bailey park. A viable quality restaurant/café could operate throughout the day and through the seasons. (Having looked at the business models for Clifton Lido and Thames Lido, they both have successful restaurants attached to their outdoor pools.) Whether this facility would be run by the Lido or by others would be determined nearer the time. A facility such as this, could increase footfall to the park, which in turn could encourage other groups to use the park facility regularly. A facility such as the one we are proposing could reduce the problems of vandalism, since the park would be better used throughout the day and the evening. We would introduce CCTV to the facility and the site would be maintained, with lighting, landscaping and access for all.

On completion of the project, we would bring a mixture of volunteers and employees (such as lifeguards and a site Manager) on board to run the facility. There would be a good opportunity for pupils from the local secondary schools to obtain work experience and training for a future in the leisure industry.

We are extremely mindful of the Social Services and Well-being (Wales) Act 2014 and believe that building and running Abergavenny Lido, would provide a positive framework for those that need care and support. Outdoor swimming is a very different experience to swimming indoors. Swimming amongst the elements, having the time to cloud gaze and socialising in an outdoor space are just some of the things that can promote well being. Swimming is good exercise for everyone and outdoor swimming in the sun and during the summer months, can provide a much cheaper alternative to going away on holiday. The outdoor pool is a great leveller, communal and classless to all that participate. Firm friends and memories are made in these places, at very little cost to the participants.

More generally, Abergavenny Lido would provide people with access to outdoor swimming, where they could help themselves to keep fit, healthy and happy and in turn this would impact positively on the overstretched NHS, reducing cases of physical and mental illness.

Although our task is huge, and we have no disused footprint to work to, we have the advantages associated with a blank canvas – only restricted by the boundaries of the old site, within the grounds of Bailey Park.

We would like to bring back a new, modern 50m pool and learner pool to the site, with considerations to the environment, and to everyone in the community. We have spoken to Dan Biddle, a survivor of the 07/07 bombings in London and he has offered his expertise in terms of access issues for individuals with disabilities.

We will consider uni-sex changing facilities in our final plans. While this type of facility is less expensive to build, maintain and caters to those that are trans-gender, there is evidence that women and girls are at greater risk of sexual assault, harassment and voyeurism². We would like to consider the old fashioned changing boxes around the perimeter of the pool, as part of our final design. Although they represent the traditional 30s style Lido facilities, they offer the neutrality necessary to cater for modern gender issues and they are also on view to pool operators and this would minimise the risks outlined above. Poolside lockers would store clothing and valuables, so that changing cubicles could be reused repeatedly throughout an operational day.

We hope to make contact with Sports Wales and Swim Wales, so that we can understand the needs of the elite athlete and how any possible funding streams could be accessed. Designing and building Abergavenny Lido with this in mind, will make the project more viable.

In our planning we need to consider the economic and and social returns on our investment. If trends remain, we are hopeful that Abergavenny Lido would become a valuable asset to the town, its hinterland, Monmouthshire and Wales.

Our next stage is the feasibility study, which will be expensive to conduct. It would be a total waste of time, if we go into this next phase with our eyes shut, not knowing that there are likely to be immeasurable obstacles or issues which prevent a pool actually being built, in spite of a positive feasibility study.

Could Monmouthshire County Council also explore whether there are likely to be any 'blockers' to a new pool being built? Are there any Bye Laws, Rights of Way, Preservation Orders, Conditions of Land Use that were in force at the time, when the old pool existed or that have come in to force since it was demolished? How do you know about any issues or obstacles and would you be able to keep us informed, before we embark on spending money?

NEXT STEPS

Abergavenny Lido group: write a short document, highlighting the differentiators for a new outdoor pool facility, offering, not just an alternative, but a preferred facility as a valued asset to Abergavenny, Monmouthshire and Wales.

Monmouthshire County Council: Provide written permission, as landowner, to Abergavenny Lido Group, to continue to seek funding for the return of the outdoor pool facility in Bailey Park, Abergavenny.

Inform Abergavenny Lido Group in writing about any likely 'blockers' that would prevent the Lido from being built.

2 'Unisex Changing Rooms Put Women in Danger', Andrew Gilligan – The Sunday Times, 2nd September 2018.

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Abergavenny Public Realm Improvements Phase 3

Introduction

This report provides information to Members to update on the proposed works for Phase 3 of the Abergavenny Public Realm Improvements

Phase 2 of the works is now complete but there are overlapping issues particularly in respect of the changes to the bus routes

Phase 3 has been developed along the same lines as phases 1 and 2 with similar material pallets used throughout

Proposals

The detail design is still being progressed but we are proposing the following distinct areas

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 pubs to develop 'al fresco' 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 public open space (pedestrianised) and a conventional footway /carriageway split in Upper Frogmore Street.The detail design of this area is still being developed.

Upper Frogmore will be reconstructed with a traditional footway / carriageway arrangement with kerbed edges. The reason for this arrangement is that this section will be trafficked although the volume of traffic will be significantly reduced following the closure of Lower Frogmore Street.

The width of the carriageway will be reduced to the minimum possible allowing the footways to be extended. The material pallet for thos section is proposed as traditional tarmac for the carriageway with the footways being styled in the 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 as Lion Street is quite narrow in places when taking into account current parking arrangements.

Consultation.

The whole project has been developed in consultation with the Abergavenny Town Team which has made a tremendous contribution to the delivery of the project.

Any changes to statutory traffic orders will also be the subject of formal statutory consultation procedures.

Programme.

Works to Phase 3 are scheduled to commence in early January 2019 and be completed in June 2019

Funding.

Phases 2 and 3 of the project have been funded by a combination of Section 106 and Welsh Government Local Transport Fund. The LTF funding has been split over 3 years. The current year grant is £320k which is fully committed, We are assuming that the final phase of the bid (£330k) will be approved for expenditure in 2019/20

There has been an overspend on Phase 2 of approx... £280k which has been reported to the Welsh Government in the hope that additional funding will be made available, this is still being considered by the WG. 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 overspend, this will result in less funding available for Phase 3

Given the above issues the design of phase 3 is being developed with a close eye on the final cost.

Contractor.

Alun Griffiths (Contractors) will be appointed to complete the works in accordance with the existing Contract for which an extension has been approved, the terms of the contract are the SE Wales Framework.

The Cenotaph

Members of the Abergavenny Town Team have expressed a desire to relocate the War Memorial 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. This is replicated all around the country. The Cenotaph in London is located in Parliament Street which comes to a standstill for the Services. If the Memorial was to be moved this particular aspect of its significance would be lost.

The funding for Phase 3 is entirely WG 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 is ideal in that it provides the splitter island to efficiently and safely disperse traffic from Frogmore Street onto the A40 with minimum queueing times (reducing emissions and air pollution) 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.

There is no compelling evidence that the ideas of the ATT are shared by the wider community and in particular those bodies with a particular interest in the Memorial.

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

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SUBJECT: LITTER ON TRUNK ROADS

MEETING: Bryn y Cwm

DATE: 26th September 2018

DIVISION/WARDS AFFECTED: All

1. PURPOSE:

An update and discussion of existing provision for cleansing the trunk road network in light of forthcoming litter strategy.

2. RECOMMENDATIONS:

None

3. KEY ISSUES:

Over the last five years we have seen 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 relied on SWTRA maintenance schedules to provide the cleansing service. The lack of clarity SWTRA are the responsible body for the maintenance of the majority of arterial routes running through Monmouthshire. It is difficult to separate the maintenance and litter collection function and keep the roads moving and free from traffic cones. The EPA 1990 s.89 states that

Duty to keep land and highways clear of litter etc.

(1)It shall be the duty of—

(a)each local authority, as respects any relevant highway or, in Scotland, relevant road for which it is responsible,

(b)the Secretary of State, as respects any trunk road which is a special road and any relevant highway or relevant road for which he is responsible,

(c)each principal litter authority, as respects its relevant land,

(d)the appropriate Crown authority, as respects its relevant Crown land,

(e)each designated statutory undertaker, as respects its relevant land, [F1and]

(f)the governing body of each designated educational institution or in Scotland such body or, as the case may be, the education authority responsible for the management of the institution, as respects its relevant land, [F2and

(g)the occupier of any relevant land within a litter control area of a local authority,]

to ensure that the land is, so far as is practicable, kept clear of litter and refuse.

(2) Subject to subsection (6) below, it shall also be the duty of—

(a) each local authority, as respects any relevant highway or relevant road for which it is responsible,

b) the (Secretary of State, as respects any trunk road which is a special road and any relevant highway or relevant road for which he is responsible,

to ensure that the highway or road is, so far as is practicable, kept clean.

SWTRA and by default the Secretary of State claim that the term “special road” is the key phrase and this only covers the M4, A48M and the A55 in North Wales. Most local authorities do not agree with this assumption and continually challenge the legal definition, if SWTRA are the responsible body for maintenance then why not litter.

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 were committed to cleansing prior to mowing. In recent years the reduction in budgets in Welsh Gov 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 these cuts have fallen to Local Authorities, although this is not considered a new duty under the EPA it is a new pressure and local authorities have argued that there should be additional funding from WG for this new responsibility.

SWTRA are supporting the Council in keeping the trunk road network clean but budget pressures on them mean they are looking at ways of reducing costs as well. 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 flytipping have been seen in laybys where bins are present and not in adjacent lay-bys.

MCC will continue to keep the network clean but budget pressures and agreements for road closures are a constant challenge. As National and Local Government have a vested interest in keeping Wales a green and pleasant land, not only to increase tourism and inward investment but as a way of cementing pride in our communities, we need to find a sensible way to overcome this issue.

MCC are working with litter Groups to tackle litter at end of pipe through community clean-ups etc and more recently a proactive approach and promotions campaign is being discussed. A recent survey showed that proactive campaign with increased enforcement is widely supported by MCC residents.

4. AUTHOR: Carl Touhig

5. CONTACT DETAILS:

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Public Document Pack Agenda Item 10

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, 25th July, 2018 at 10.00 am**

PRESENT: County Councillor: M. Powell (Chair)

County Councillors: M. Groucutt, R. Harris, G. Howard, S. Jones,
P. Jordan, M. Lane, M. Powell, J. Pratt, T. Thomas and
S. Woodhouse

Abergavenny Town Council: Councillor P. Simcock
Llantilio Pertholey Community Council: Councillor M. Skinner

OFFICERS IN ATTENDANCE:

Matthew Gatehouse	Head of Policy and Governance
John Pearson	Local Democracy Manager
Owen Wilce	Community and Partnership Development Lead
Richard Williams	Democratic Services Officer

ALSO IN ATTENDANCE:

Mr. J. Mapps	-	Costain Public Liaison Officer
Mrs. M. Pearse	-	Abergavenny Community Trust
Mrs. F. Edmonds	-	Abergavenny Community Trust
Ms. J. Lee	-	Clerk, Abergavenny Town Council
Mr. A. Michie	-	Team Abergavenny
Mr. H. Candler	-	Team Abergavenny
Mr. N. Tatam	-	Abergavenny Town Council
Mr. A. Edwards	-	Llanelly Community Council

APOLOGIES:

County Councillors: S. Howarth, D. Jones and K. Williams
Councillors G. Nelmes and G. Thomas

1. Election of Chair

We elected County Councillor M. Powell as Chair.

2. Appointment of Vice-Chair

We appointed County Councillor J. Pratt as Vice-Chair.

3. Jenny Barnes

We stood for a minute's silence as a mark of respect for Jenny Barnes, as the Chair had informed the Committee that Jenny had recently passed away.

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, 25th July, 2018 at 10.00 am

Jenny had attended the Bryn y Cwm Area Committee for many years as a representative of CAIR. The Committee expressed its condolences. Jenny will be sorely missed.

4. Declarations of Interest

There were no declarations of interest raised by Members.

5. Public Open Forum

The Chair invited members of the public present to put questions to the Area Committee, or to raise issues of concern:

Litter bins on trunk road laybays

The Clerk to Llanelly Community Council informed the Area Committee that there was a lack of litter bins being provided on trunk road laybays resulting in these areas becoming havens for litter. The Clerk asked if the Committee would consider inviting a representative from the South Wales Trunk Road Agent (SWTRA) to discuss this matter at a future Area Committee meeting.

We resolved that an invitation be extended to the South Wales Trunk Road Agent (SWTRA) inviting a representative to attend a future Area Committee meeting to discuss this matter further.

6. Confirmation of Minutes

The minutes of the Bryn y Cwm Area Committee dated 16th May 2018 were confirmed and signed by the Chair.

7. Presentation by Costain regarding the Heads of the Valleys Dualling - Gilwern to Brynmawr

We received a presentation by the Public Liaison Officer for Costain regarding progress in respect of the Heads of the Valleys Dualling – Gilwern to Brynmawr.

In doing so, the following points were noted:

- Costain uses social media as a way of communicating with the public providing updates and videos of progress to date.
- In response to some lorries not adhering to road signs and therefore travelling along unsuitable routes, Costain was aware of this issue and were working with the Highways Department with a view to addressing the matter.
- Concern was expressed regarding vehicles speeding as they exit the main road via the slip road into Gilwern. It was noted that a safety audit, independent of Costain, was being undertaken to establish what might be done to address this matter.

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, 25th July, 2018 at 10.00 am

- It is anticipated that the Heads of the Valleys Dualling work will be completed by the end of 2019 with completed sections being opened earlier.
- In response to a question regarding compensation to residents for 'wear and tear' it was noted that condition surveys have been agreed and legal matters will be undertaken with the local Authority, if required.
- Costain has liaised with local businesses regarding the need to use the alternative route. However, it was noted that there are still a minority who refuse to use the alternative route.
- Road closures tend to occur about once a month in order to install bridges.
- Costain operates a drop in session for the public every Wednesday afternoon.
- Concern was expressed that representatives of Welsh Government have not attended any of the local liaison meetings with the public. The Costain Public Liaison Officer would forward the concerns to Welsh Government.

We thanked the Public Liaison Officer for providing the Area Committee with a presentation regarding an update on the Heads of the Valleys Dualling – Gilwen to Brynmawr.

8. Community Boundary Review

The Local Democracy Manager informed the Committee that Monmouthshire County Council has approved the review of town / community council boundaries within Monmouthshire and all information relevant to the process has been sent to the town / community council clerks. The information has been forwarded to the Boundary Commission who will hold its own consultation into the proposals as an independent body, which councils can respond to directly.

The Local Democracy Manager informed the Committee that if there are any boundary issues that have been overlooked, Members should respond to the Boundary Commission directly once it publishes details of its consultation process.

9. Engagement with Voluntary Sector Organisations - Presentation by Marion Pearse of Abergavenny Community Centre

We received a presentation by Marion Pearse of Abergavenny Community Centre. In doing so, we were provided with information regarding the Community Centre:

- Abergavenny Community Centre is willing to work in partnership with the local Authority.
- The Centre has a 25 year lease.

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- The Centre became a registered charity this year. The Centre is looking to obtain grant funding.
- Three new trustees have been recruited in addition to the existing three trustees.
- By the end of the year, it is anticipated that governance will be strengthened and the number of trustees increased to eight in total.
- 1892 people visited the centre averaging in the region of 600 people per month, providing support to all within the community.
- An application for funding has been submitted in the sum of £435,000. If granted, this will help towards making a positive difference to working families in Abergavenny.
- The Centre is also looking to obtain public / private sector funding in order to continue to support local people.
- The building is old and is costly to run equating to around £30,000 per annum to keep the Centre open and to pay staff.
- The Centre is mentoring other community champions in the area.
- The Centre had received a £10,000 donation which went towards the refurbishment of the kitchen bringing it up to commercial standards. Food is a fundamental part of the Centre.
- A lunch is held at the Centre every Wednesday feeding 25 people.
- The Centre has a minibus enabling it to undertake some outreach work.
- The aim of the Centre is to grow social connections and local ties.
- Support is also received from the Church.
- Section 106 funding has been received allowing for a purpose built internal ramp to be installed at the Centre.
- The Area Committee was welcome to visit the Centre.

Having received the presentation, the Area Committee expressed its support for the work being undertaken at Abergavenny Community Centre and thanked Marion Pearse and her staff for the work and support that they are providing to the local community.

10. **Abergavenny Town Council Town Strategy**

We received an update report by Abergavenny Town Council regarding its Town Strategy.

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The Committee was informed that the aim will be to have a Strategy agreed in time for discussions on the budget for 2019/20 which commences in October / November 2018 and that a further update would be presented to the next Area Committee meeting on 26th September 2018.

11. Abergavenny Borough Theatre

We received an update regarding Abergavenny Borough Theatre following the Cabinet decision to accept the surrender of the lease, bringing the Management Agreement to an end, and returning ownership and control to the Authority. Cabinet will consider the report for approval later today.

We resolved to support the recommendations to Cabinet, as outlined:

- That Members consider the situation analysis and options appraisal and the proposal to recruit a fixed term, full time Theatre Manager, with supporting Front of House Supervisors, to be resourced from within the approved Medium Term Financial Plan, in order to put the Theatre on a more stable footing and determine the medium / longer term future for the Theatre.
- That Members consider the development of a formal Charter or Concordat with Acting for the Borough (A4B), the former Borough Theatre Management Committee.

12. Method for Evaluation of the Pilot

We received a report reminding the Committee of the criteria that will be used to evaluate the pilot arrangements which will come to an end in September 2018, whereby the Area Committee acts as the sole political structure to support joint working at a community level.

The Pilot will conclude in September 2018 and it is anticipated that evaluation will be presented to the Area Committee at its meeting in November 2018.

In the coming weeks, the Head of Policy and Governance will contact the Area Committee with a view to obtaining an informed evaluation of the pilot.

Having received the report, the following points were noted:

- The Area Committee is good for discussing local issues. However, there was a need to improve engagement with the public with a view to encouraging a better turn out at Area Committee Meetings. In response, the Chair informed the Committee that in previous years, the Area Committee meetings had met at various times throughout the day and in the evening and had visited venues around the Bryn y Cwm Area with very little change in the number of people attending these meetings.

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- Subject matter on the Bryn y Cwm Area Committee agenda tended to determine public attendance.
- Attendance by the community councils within the Bryn y Cwm area could be better. The Area Committee was considered to be a good forum for engaging with the community councils.
- The local press could help in advertising the Area Committee meeting.
- The Head of Policy and Governance informed the Area Committee that a sub group of the Democratic Services Committee was investigating new ways of engaging with the public and Area Committees could have a local role in this.

We resolved that, in the coming weeks, the Head of Policy and Governance will contact the Area Committee with a view to obtaining an informed evaluation of the pilot.

13. Update regarding the Wellbeing Plan

We received a verbal update by the Head of Policy and Governance regarding the Wellbeing Plan and objectives approved by Monmouthshire Public Services Board (PSB).

In doing so, the following points were noted:

- Actions and steps have been allocated to partners within the PSB.
- The details of these steps will be developed over a period of time.
- Further updates will be presented to future meetings of the Area Committee.
- The PSB Select Committee provides scrutiny of the process being undertaken.
- In response to a question raised by Abergavenny Town Council, the Head of Policy and Governance stated that he would provide the Town Clerk and Councillor P. Simcock with information regarding the Themes identified at the PSB, as Abergavenny Town Council would like to become involved in the work being undertaken by the PSB.

We resolved that:

- (i) the Head of Policy and Governance would provide the Town Clerk and Councillor P. Simcock with information regarding the Themes identified at the PSB.**
- (ii) further updates be presented to future meetings of the Area Committee.**

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14. Progress report by Team Abergavenny

We received Team Abergavenny's update report to date. In doing so, the following points were noted:

- Concern was expressed regarding the new bus stops in Abergavenny and it was considered that there should be appropriate bus stop provision for the town.
- Concern was expressed that car parking charges across the County needed to be in alignment. Since the Morrison's supermarket opened there has been a reduction in car parking revenue in the town, as parking at the supermarket is free. However, footfall in the town has increased as some shoppers to the supermarket are parking at the store and walking into the town.
- The Communities and Partnership Development Lead asked the Committee to complete a survey that would be forwarded to them following the Community Networking Event that was held on 5th July 2018 in Abergavenny in order to obtain feedback.

15. 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 and were informed that the Strategic Transport Group had not met since the last Area Committee meeting.

Members were asked to provide County Councillor Woodhouse with details of any issues that required the attention of the Strategic Transport Group and she would report them to the next meeting of the Group.

16. Monmouthshire Scrutiny Work Programme

We received and noted the Monmouthshire Scrutiny Work Programme.

In doing so, the Scrutiny Manager will be contacted with a view to adding an agenda item to the Work Programme entitled 'Street Scene'.

17. Forward Planner for Cabinet and Council Business

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

18. 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:

Litter bins on trunk road laybays - Invite a representative from the South Wales Trunk Road Agent (SWTRA) to discuss this matter at a future Area Committee meeting.

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County Councillor J. Pratt raised an issue regarding the fatal accident that recently occurred on the Brynmawr to Blaenavon Road. She stated that the three Councils (Monmouthshire County Council, Blaenau Gwent County Borough Council and Llanelli Community Council) needed to work together to address this matter. The Area Committee considered that this matter needed to be investigated at the appropriate committee, as a multi authority matter.

19. Next Meeting

The next meeting of the Bryn y Cwm Area Committee will be held in the Council Chamber, Town Hall, Abergavenny (subject to availability) on Wednesday 26th September 2018 at 7.00pm.

The meeting ended at 12.06 pm.

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	
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	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	
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	
Council	13/12/18	Final approval of MonLife and MonLife Plus		Tracey Thomas	09/08/18	
Cabinet	05/12/18	Reorganisation of ALN and Inclusion Services update	Cabinet consider objections received on the Reorganise	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	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	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 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	Corporate Plan: Progress Report		Matthew Gatehouse	10/07/18	
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	
Council	25/10/18	Statement of Gambling Policy and proposals for Casinos				
Council	25/10/18	Proposal to create a development company		Deb Hill-Howells		
ICMD	24/10/18	Proposal to extend supporting people contracts in 2019/20		Chris Robinson	10/09/18	
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 practices to withdraw burial plot reservations.		Deb Hill-Howells	17/07/18	12/09/18

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	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	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	County Hall Accommodation	Seeking approval to undertake borrowing to fund the refurbishment works to County Hall	Deb Hill-Howells	17/07/18	
Council	20/09/18	J Block Proposals		Deb Hill-Howells		
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	Childcare Offer		Rebecca Davis	12/06/18	

Cabinet	05/09/18	Targeted Regeneration Investment - South Monmouthshire		Cath Fallon	13/07/18	
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	ICM Phase 2 Implementation of Family Support Services - post statutory threshold		Jane Rodgers	01/08/18	
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	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) Responsibilities Audit	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		
Cabinet	25/07/18	Resource Strategy	To comprise Commercial; Procurement; People; Digital; Financial strategies	Peter Davies	23/04/18	
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	Care Homes Fees – Fair Rate for Care Exercise	Cllr P Jones	Nicola Venus- Balgobin		
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	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	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 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) (Wales) 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		

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>Phase 3 of Abergavenny Public Realm</p> <p>Litter bins on trunk Road laybays</p>	<p>Update by Paul Keeble Group Engineer - Highways and Flood Management.</p> <p>Carl Touhig, Head of Waste & Street Services, to provide an update.</p>	<p>26th September 2018</p> <p>26th September 2018</p>

Abergavenny Railway Station Footbridge	An invitation to be extended to a representative of Network Rail (Samuel Hadley) to provide a further update on the footbridge.	28 th November 2018
Local Development Plan (LDP)	To receive an update regarding the the LDP revision process (Mark Hand and Rachel Lewis – Planning Dept.)	28 th November 2018
Abergavenny Town Council Plan	To receive an update on progress regarding the Town Plan.	28 th November 2018
Evaluation of the Pilot	To receive a report outlining the evaluation of the Area Committee Pilot Scheme.	28 th November 2018