

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Friday 12th February 2016

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 24 February 2016.

1. **Various Restrictions and Provisions of Parking, (Agincourt Square and Priory Street, Monmouth)** 1 - 18

Division/Wards Affected: Drybridge

Cabinet Member: County Councillor Bryan Jones

Purpose: To consider the proposed Order subsequent to representations received following advertisement in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1994.

Report Author: Paul Keeble Traffic & Network Manager

Contact Details:

E-mail: paulkeeble@monmouthshire.gov.uk

Telephone: 01633 644733

2. **Transfer of Post from Aneurin Bevan University Health Board to MCC** 19 - 30

Division/Wards Affected: All Wards

Cabinet Member: County Councillor G. Burrows

Purpose: To transfer the joint post of 'Planning and Commissioning Assistant' currently employed by Aneurin Bevan University Health Board to the employment of Monmouthshire County Council.

Report Author: Bernard Boniface, Adult Protection Manager

Contact Details: Tel: 0781 800 8474

E-mail: BernardBoniface@monmouthshire.gov.uk

3. **Purchase of an area of Land for Highway Use at Poplars Road, Mardy, Abergavenny** 31 - 38

Division/Wards Affected: Mardy

Cabinet Member: County Councillor Bryan Jones

Purpose: To seek approval for the purchase of an area of land for highway use.

Report Author: Peter Woodrow – Traffic and Development

Contact Details: Tel: 01633 644781
E-mail: peterwoodrow@monmouthshire.gov.uk

4. **Early Years & Childcare Development Officer** 39 - 56

Division/Wards Affected: All Wards

Cabinet Member: County Councillor E Hacket Pain

Purpose: To employ an Early Years & Childcare Development Officer to provide support and guidance to further improve the quality of childcare provision and support the implementation of the Healthy and Sustainable Pre-School Scheme in childcare settings across Monmouthshire.

Report Author: Sue Hall, Early Years Manager

Contact Details: Tel: 01633 644461
E-mail: susanhall@monmouthshire.gov.uk

5. **Redundancy Request** 57 - 70

Division/Wards Affected:

Cabinet Member: County Councillor P Murphy

Purpose: To approve the redundancy request

Report Author: Ruth Donovan – Assistant Head of Finance: Revenues, Systems & Exchequer

Contact Details: Email: ruthdonovan@monmouthshire.gov.uk
Tel: 01633 644592

6. **Change to the structure of Families First TAF team. (Joint Assessment Family Framework - Team around the Family)** 71 - 88

Division/Wards Affected: All Wards

Cabinet Member: County Councillor G Burrows

Purpose: To seek approval to appoint an additional Team Around the Family (TAF) Project Officer to provide increased capacity to support

families with additional needs earlier and prevent escalation into crisis and support requirements from statutory services.

Report Author: Andrew Kirby, Families First Programme Manager,
Monmouthshire County Council

Contact Details: 01633 (64)4238
E-mail: AndrewKirby@monmouthshire.gov.uk

7. **Usk Play Project - Lottery Bid**

89 - 106

Division/Wards Affected: Usk

Cabinet Member: County Councillor RJW Greenland

Purpose: To inform members about a proposed Big Lottery application for capital funding for the replacement of play equipment in the Council owned children's play area on the Old Cattle Market Field, Usk.

Report Author: Mr Tim Bradfield, Commercial and Green Spaces
Manager

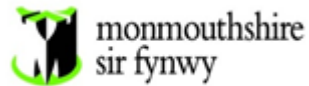
Contact Details: Tel: 01633 644541:
timbradfield@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	<p>Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy.</p> <p>Environment, Public Services & Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside.</p>	<p>WLGA Council WLGA Coordinating Board Local Service Board</p> <p>SEWTA SEWSPG</p>	Portskewett
R.J.W. Greenland (Deputy Leader)	<p>Innovation, Enterprise & Leisure Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems.</p>	<p>WLGA Council Capital Region Tourism</p>	Devauden
P.A.D. Hobson (Deputy Leader)	<p>Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety.</p>	<p>Community Safety Partnership Equalities and Diversity Group</p>	Larkfield
E.J. Hackett Pain	<p>Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.</p>	<p>Joint Education Group (EAS) WJEC</p>	Wyesham
G. Burrows	<p>Social Care, Safeguarding & Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.</p>	<p>Gwent Frailty Board Older Persons Strategy Partnership Group</p>	Mitchel Troy
P. Murphy	<p>Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety.</p>	<p>Prosiect Gwrydd Wales Purchasing Consortium</p>	Caerwent
S.B. Jones	<p>County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.</p>	<p>SEWTA Prosiect Gwrydd</p>	Goytre Fawr



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.

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

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

Pobl yn hyderus, galluog ac yn cymryd rhan

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

Ein sir yn ffynnu

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

Ein blaenoriaethau

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

Ein gwerthoedd

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