

Wednesday, 8 May 2019

Notice of meeting

County Council

**Thursday, 16th May, 2019 at 2.00 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

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

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	Public Questions	
4.	Receipt of petitions	
5.	To elect the Leader of the Council and to receive notification of Leader delegations (appointments to Cabinet)	
6.	Representations of Political Groups - Review	1 - 8
7.	Appointments to Committees	9 - 14
8.	Appointments to Outside Bodies	15 - 26
9.	Motions to Council:	
9.1.	From County Councillor J. Watkins Motion to Monmouthshire County Council to declare a Climate Emergency. <ul style="list-style-type: none"> • That this council will ensure it will reduce its own carbon emissions to net zero before the Welsh Government target of 2030. • That this council will develop a strategy and associated costed action plans to 	

	<p>aim to deliver these targets as soon as practicable.</p> <ul style="list-style-type: none"> • That this council revise the Corporate plan, Well-being plan, Local development plans and other relevant plans and policies in support of above. • Publicise this declaration of a climate emergency to residents and businesses in the county and encourage, support and enable them to take their own actions to reduce their carbon emissions in line with a 2030 target. • Work with partners across the county and other councils and organisations to help develop and implement best practice methods in limiting global warming to less than 1.5 degrees C. 	
10.	Members Questions:	
10.1.	From County Councillor L. Dymock to the Cabinet Member for Children and Young People	
	Please would the Cabinet Member for Children and Young People make a statement on the long-term capacity in Caldicot School for pupils from Undy and surrounding areas?	
10.2.	From County Councillor V. Smith to the Leader of the Council	
	How long does the Leader expect it to normally take for a member to receive a substantive response to a written question given to an officer?	
11.	Report of the Chief Executive	
11.1.	Call-In and Urgency Report	To Follow
12.	Chief Officer for Children and Young People Annual Report	27 - 74
13.	Report of the Chief Officer for Enterprise:	
13.1.	Proposed Off-Road Cycling Centre, Llanfoist	75 - 88
14.	To confirm the minutes of the meeting of County Council held on 11th April 2019	89 - 94

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Clarke
D. Batrouni
J.Becker
D. Blakebrough
L.Brown
A.Davies
D. Dovey
L.Dymock
A. Easson
R. Edwards
D. Evans
M.Feakins
P.A. Fox
R.J.W. Greenland
M.Groucutt
L. Guppy
R. Harris
J. Higginson
G. Howard
S. Howarth
R.John
D. Jones
L.Jones
P. Jones
S. Jones
S.B. Jones
P. Jordan
M.Lane
P. Murphy
P.Pavia
M. Powell
J.Pratt
R.Roden
V. Smith
B. Strong
F. Taylor
T.Thomas
J.Treharne
J.Watkins
A. Watts
A. Webb
K. Williams
S. Woodhouse

Public Information

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

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.

