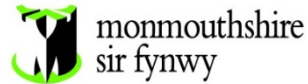


Public Document Pack



County Hall
Rhadyr
Usk
NP15 1GA

Thursday, 28 June 2018

Notice of meeting

County Council

Friday, 6th July, 2018 at 10.00 am,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

AGENDA

MEMBERS TO ATTEND AT 9:30am FOR CHIEF EXECUTIVE BRIEFING.

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	To exclude the press and public from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information	1 - 2
4.	Appointment of Chief Officer Social Care, Safeguarding & Health	
5.	Appointment of Head of Law & Monitoring Officer	
6.	Appointment of Chief Officer, Enterprise	

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

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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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**SCHEDULE 12A LOCAL GOVERNMENT ACT 1972
EXEMPTION FROM DISCLOSURE OF DOCUMENTS**

MEETING AND DATE OF MEETING: Council 6th July 2018
TITLE OF REPORT: Appointment of Chief Officers
AUTHOR: Chief Executive Paul Matthews

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

EXEMPTIONS APPLYING TO THE REPORT: Information relating to a particular individual as described in Paragraph (12) of Part 4 of Schedule 12a to the Local Government Act 1972

FACTORS IN FAVOUR OF DISCLOSURE: Openness and transparency to matters concerned with the public

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS: Factors in favour of disclosure are outweighed by those against

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE: Maintain exemption from publication in relation to the report

Date: 28th June 2018

Signed: 

Post: CHIEF OFFICER - RESOURCES (ACTING
S.I.S.I OFFICER)

I accept/do not accept the recommendation made above

Proper Officer: _____

Date: _____

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