

Wednesday, 16 October 2019

Notice of meeting

County Council

**Thursday, 24th October, 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.	CHAIRMAN'S ANNOUNCEMENT AND RECEIPT OF PETITIONS	1 - 2
4.1.	Statement from Armed Forces Champion, County Councillor L. Jones - Briefing Paper attached	3 - 6
5.	REPORTS OF THE CHIEF OFFICER FOR ENTERPRISE:	
5.1.	Re-Appointment of the Monmouthshire Local Access Forum	7 - 22
6.	REPORTS OF THE HEAD OF DEMOCRACY AND GOVERNANCE:	
6.1.	Remit of the PSB Select Committee	23 - 40
6.2.	Climate Emergency Strategy	41 - 76
7.	REPORTS OF THE CHIEF OFFICER FOR SOCIAL CARE, SAFEGUARDING AND HEALTH:	

7.1.	Modern Day Slavery and Exploitation Protocol	77 - 102
7.2.	Corporate Parenting Annual Report	103 - 148
8.	Notices of Motion:	
8.1.	Submitted by County Councillor D. Batrouni	
	That this Council is disappointed that the Tory administration decided to close Mounton House, especially without any future plan for the site as a whole or for the long term provision of educational services for children with social, emotional and behavioural difficulties (SEBD). Moving forward, the Council will:	
	1. Place a restrictive covenant on the site of Mounton House that requires any future use or redevelopment to be allowed only for educational or local community purposes in order to ensure the site is not sold for housing by the current or any future administration;	
	2. Bring forward plans in this calendar year as to the long term plans for SEBD children in the county.	
9.	Members Questions:	
9.1.	From County Councillor S. Howarth to County Councillor P. Fox	
	Would the Leader of the Council please say whether he feels happy with the outcomes of the concerns from Monmouthshire residents with reference to the Heads of the Valley A465 Road scheme operated by the Welsh Government and contracted to build and design by Costains Group Plc.	
10.	To confirm the minutes of the meeting held on 19th September 2019	149 - 160

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

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.

