

Dydd Mawrth, 17 Medi 2019

**Notice of meeting****Pwyllgor Ardal Gogledd Sir Fynwy****Dydd Mercher, 25ain Medi, 2019 at 1.00 pm,  
Canolfan Gymunedol Gilwern, Common Road, Gilwern, NP7 0DS****AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	Ethol Cadeirydd.	
2.	Penodi Is-gadeirydd	
3.	Ymddiheuriadau am Absenoldeb	
4.	Datganiadau Buddiannau	
5.	Fforwm Agored Cyhoeddus	
6.	Cyflymu Cymru 2 - Diweddariad Cyngor Sir Fynwy.	1 - 2
7.	Adroddiad cynnydd gan Dîm y Fenni.	3 - 4
8.	Cynllun Llesiant Sir Fynwy.	5 - 22
9.	Y diweddaraf ynghylch Gorsaf Reilffordd y Fenni.	23 - 24
10.	Trafod Polisi Masnachu ar y Stryd Cyngor Sir Fynwy - cais gan y Cynghorydd Sirol S. Woodhouse.	
11.	Y newyddion diweddaraf gan y Cynghorydd Sirol S. Woodhouse ynglŷn â'r cynnydd mewn perthynas â'r Grŵp Trafnidiaeth Strategol.	
12.	Diweddariad gan Bwyllgor Cyswilt Gogledd Sir Fynwy.	25 - 26
13.	Cadarnhau a llofnodi cofnodion y cyfarfod blaenorol.	27 - 34
14.	Er gwybodaeth:	

<b>14.1.</b>	<b>Rhaglen Waith Craffu Sir Fynwy.</b>	<b>35 - 46</b>
<b>14.2.</b>	<b>Blaen-raglen Waith Busnes y Cyngor a'r Cabinet</b>	<b>47 - 66</b>
<b>15.</b>	<b>Rhaglen Waith Pwyllgor Ardal Gogledd Sir Fynwy</b>	<b>67 - 68</b>
<b>16.</b>	<b>Y Cyfarfod Nesaf: Dydd Mercher 20fed Tachwedd 2019 am 1.00pm.</b>	

**Paul Matthews**

**Prif Weithredwr**

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 T. Konieczny
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

## 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.

### 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.

