

# Public Document Pack



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County Hall  
Rhadyr  
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NP15 1GA

Tuesday, 17 September 2019

## Notice of meeting

### North Monmouthshire Area Committee

**Wednesday, 25th September, 2019 at 1.00 pm**  
**Gilwern Community Centre, Common Road, Gilwern, NP7 0DS**

### AGENDA

Item No	Item	Pages
1.	Election of Chair.	
2.	Appointment of Vice-Chair.	
3.	Apologies for Absence.	
4.	Declarations of Interest.	
5.	Public Open Forum.	
6.	Superfast Cymru 2 - Monmouthshire County Council Update.	1 - 2
7.	Progress report by Team Abergavenny.	3 - 4
8.	Monmouthshire Well-being Plan.	5 - 22
9.	Update regarding Abergavenny Railway Station.	23 - 24
10.	To discuss Monmouthshire County Council's Street Trading Policy - Request by County Councillor S. Woodhouse.	
11.	Update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group.	
12.	Update by North Monmouthshire Liaison Committee.	25 - 26

<b>13.</b>	<b>To confirm and sign the minutes of the previous meeting.</b>	<b>27 - 34</b>
<b>14.</b>	<b>For information:</b>	
<b>14.1.</b>	<b>Monmouthshire Scrutiny Work Programme.</b>	<b>35 - 46</b>
<b>14.2.</b>	<b>Forward Planner for Cabinet and Council Business.</b>	<b>47 - 66</b>
<b>15.</b>	<b>North Monmouthshire Area Committee Work Programme.</b>	<b>67 - 68</b>
<b>16.</b>	<b>Next Meeting: Wednesday 20th November 2019 at 1.00pm.</b>	

**Paul Matthews**

**Chief Executive**

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

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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.



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## **Monmouthshire Broadband - Monmouthshire County Council Update September 2019**

### **What has happened to date?**

Superfast Cymru One was Welsh Government's broadband infrastructure delivery programme. Through the programme, Welsh Government (WG) installed Next Generation Access (NGA) broadband to areas in Wales that were uneconomically viable for the private sector's own commercial programmes. BT delivered this contract on behalf of WG, utilising funding from WG, the UK Government, the European Union and BT. Since the project began in 2013, the availability of Superfast broadband across Wales has more than doubled from 44% to 95%, however there are still areas where little or no broadband exists.

In 2018, WG launched Superfast Cymru 2 (SFC2) to address the remaining areas which currently have no broadband access or where there are no commercial plans to deliver broadband in the next three years. Monmouthshire has a distinct lack of coverage when compared with the other nine Local Authority partners in the Cardiff Capital Region (CCR), with 12.56% of premises (approximately 8,000) still requiring a connection in comparison to 3-4% of premises in the other CCR local authority areas. The current data is based on an Open Market Review exercise undertaken by Welsh Government in 2017, to inform the SFC2 procurement. However figures may change following the current Open Market Review which completed in August, following which the market will be in a position to respond to more accurate and up to date information. Under SFC2, WG appointed BT in March 2019, to deliver NGA broadband to approximately 1600 premises in Monmouthshire. Details of when and where the rollout will take place are still being confirmed.

### **How do you find out if Superfast Cymru 2 is coming to you?**

Welsh Government has launched a website which provides an overview of the SFC2 programme and the options that are available. If you wish to check if your property will be receiving NGA broadband via SFC 2 please enter your postcode and address into this area of the website: <https://gov.wales/go-superfast/what-are-my-options>

### **What are the options if Superfast Cymru is not coming to you?**

Whilst Monmouthshire is a beautiful county, the sparsity of the population, the rurality of the landscape and its topography does not lend itself to well to the installation of broadband infrastructure. Monmouthshire County Council is therefore proactively working with WG and other commercial broadband providers, to identify solutions to bring broadband to more isolated premises and communities, outside of the SFC 2 programme. The Council recently approved its Digital Infrastructure Action Plan to expedite this process.

As new opportunities become available the County Council will inform communities accordingly. In the interim, grants are available via WG's Access Broadband Cymru scheme for individuals to fund (or part-fund) the installation costs of new broadband connections to their homes and businesses. The amount of funding you can receive depends on the speed of the new connection: £400 for 10Mbps and above and £800 for 30Mbps and above. For further information visit: <https://gov.wales/go-superfast/boost-your-broadband>.

For businesses wishing to upgrade to a gigabit-capable broadband connection, there is additional funding available whereby businesses can claim £2500 against the cost of the connection, individually or as part of a group project. Residents can claim a voucher worth £500 as part of a group project with a business. However, for group projects, WG will pay up to an additional £3,000 per small to medium-sized business (SME) and an additional £300 per residential property. This means that for group projects in Wales up to £5,500 is available per business and up to £800 is available per residential property. For more information visit <https://gigabitvoucher.culture.gov.uk/wales/>.

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## TEAM ABERGAVENNY

### BETTER, TOGETHER

#### **Report of Team Abergavenny to the North Monmouthshire Area Committee Meeting on 25th September 2019.**

1. Our report to your July Meeting was not considered as there was no meeting of your Committee in July. This report adds to the one presented to your July meeting.
2. Public Realm and Traffic Management. We understand that Welsh Government have still not agreed a solution to the bus stop needed in Park Rd by Tesco. This is a major disappointment in relation to the actual decision and the time it has taken to reach it. The design qualities of the phase 2 and 3 were utterly dependent on the installation of that vital public service. We understand that a further meeting is being arranged with WG officials on site and we hope that by the time your meeting takes place there will be some good news to report. The production of a publicly available plan for the bus stop and pedestrian crossing arrangements would be invaluable to all stakeholders. The rest of the Phase 3 Town Centre scheme seems to be receiving positive support from the public. However planters in Frogmore Street from Whitehorse Lane to the War Memorial, street signage and some public seating are still to be completed along with the Cycle contraflow lane in Lion Street and signage in Frogmore Street to allow cyclists contra-flow up Baker Street. We are unaware of when this will be completed and we are asking Engineers for an update meeting and a chance to assist with the design detail, particularly in Lion Street.

There are several traffic issues worthy of further consideration; the first is the no left turn sign at the Baker Street end of Princes Street. It effectively prevents access to Frogmore Street for vehicles and in practice it is being ignored. Common sense suggest that it should be removed to allow left turns as no traffic now comes up Baker Street and it is not heavily used. It would help to support businesses in the northern end of Frogmore Street, and it is difficult to see why residents of Princes Street should get better treatment than residents of many other streets in the town.

The second issue is to establish whether MCC Licensing are managing the use of street space in Frogmore Street and specially allocated trader street furniture areas as well as the rest of the pedestrianised area. The trader use certainly adds to the ambience of the area but without management some retailers will probably push the boundaries and inconvenience those with mobility and disability issues.

Thirdly, Bus sizes may be a problem with buses from Tredegar to Abergavenny. Evidently the larger bus from Tredegar is changed to a smaller bus when it reaches Brynmawr so that there are sometimes problems for people wanting to join the bus after Brynmawr due to lack of seats. This may be a problem which is worth pursuing.

3. Town Hall. At the time of writing we are not aware of any further developments on this scheme although work is seen to be progressing. It would be useful to know in detail what is intended for the furnishings and internal layout before any purchasing commitments are made so that all the stakeholders who will be using the first and ground floor have confidence that their detailed needs have been accommodated effectively. Would it be appropriate for this committee to invite the scheme manager to make a presentation to your next meeting?

4. King Henry VIII new school. Since your Committee agreed last time to invite Mr McLean to present proposals to you, we have been invited to meet with one of his colleagues to be made aware of the details and what opportunities there will be for Public Consultation.. We look forward to further public conversations in due course on the proposed strategic optional layouts of the site, the

scoping of its potential intended uses and a demonstration of how all opportunities are being taken to improve the “active travel” infrastructure in this whole area of Abergavenny. We assume, in line with current Welsh Assembly planning procedures that pre-app consultation based on strategic options for a masterplan will be fully consulted on with the public ahead of any discussion with planning officers and that we assume this will be done with MCC’s preferred architects and project manager leading those public conversations. Having a timetable for this pre-app consultation would be invaluable at this stage. We hope that the planned rebuilding of the Leisure Centre will be part of this consultation process.

5. Local Development Plan. Our concerns reported last time, that the MCC Strategy for jobs does not have any solid basis to attract new work to the north of the county is addressed in the work being done on the LDP, with the publishing of the 8 different options for growth at various levels. We are reassured to some extent by the Welsh Government’s National Development Framework that the LDP will have to conform with but we remain concerned that any option that has housing figures proposed without any convincing employment strategy will simply confirm the dormitory status of Abergavenny, thereby ignoring the need for reductions in travel to work. We are concerned that sufficient lower-cost (social rent) housing is factored in to ensure some balance for the population of the town. Now that MCC have formally declared a Climate Emergency an obvious immediate target is to reduce by any means possible the volume of commuting by car to work through the provision of a convincing deliverable employment strategy for the North Monmouthshire area linked to a vigorously invested public transport network.

#### 6. Aldi Store.

It has been noted that a planning application to extend the Aldi Store onto the existing ATS site was in existence, with ATS being moved closer to the Gavenny. The present application shows almost no additional landscaping, and it is felt that this vital opportunity to enhance that important entry to the town should not be missed. Could Team Abergavenny’s Enhance Environment Group be asked to come forward to this committee with options to discuss that would embrace the edge of the bus station car park and landscaping along the Gavenny?

#### 7. Car Parking

We have noted that it has been a big problem in Abergavenny this summer on Tuesdays and Saturdays. In particular there is a problem with the Traffic Lights controlling the Fairfield Car Park exit opposite Morrisons as it rarely allowed more than 3 vehicles to leave on one green light and often not at all if the main road is congested. This puts people off using it. An alternative exit needs to be considered together with directions for those not knowing the area to get them back to the main road. It was noted that lack of car parking had been compounded by the contractor’s street works using some parking spaces and that would not be an issue next year.

6. Event Planning. The Team has been engaged via its Spreading the Word Theme group in the preparations for this year’s Abergavenny Arts Festival. The Festival took place when the Cycling Festival was in progress and on the day of the revived Carnival. It is possible that next year there may need to be a slightly different approach to avoid too much happening on the day.

7. Future Public Realm Involvement. We are now considering how we should go forward. The Team has as its main focus the prosperity of the Town and surrounding area, and we will be looking at our plan to see where we should focus our efforts in future. We hope that on the basis of the contributions made to Phases 1 to 3 by this volunteer group that further public realm improvement projects such as the Baker Gabb Garden in Baker Street could also involve this group who can bring considerable professional skills to it. It would be good to have a number of shovel-ready projects available should funding suddenly become available.

13 September 2019

**SUBJECT: Monmouthshire Well-being Plan**

**MEETING: North Monmouthshire Area Committee**

**DATE: 25<sup>th</sup> September 2019**

**DIVISIONS/WARDS AFFECTED: North Monmouthshire**

## **1. PURPOSE**

- 1.1 To provide the committee with a progress report with the activity outlined in the Well-being Plan approved by Monmouthshire Public Service Board.

## **2. BACKGROUND**

- 2.1 The Well-being of Future Generations (Wales) Act is about the process of improving the economic, social, environmental and cultural well-being of Wales, by taking action in accordance with the sustainable development principle aimed at achieving seven national well-being goals.
- 2.2 One of the responsibilities the Act places on the Public Service Board (PSB) is to prepare and publish a Well-being Plan and well-being objectives for the county. Monmouthshire's Well-being Plan was approved by the PSB in April and published at the beginning of May 2018.

## **3. RECOMMENDATIONS**

- 3.1 Members of the committee are invited to explore issues of particular relevance to the area and consider how local involvement could enhance the delivery of actions.

## **4. KEY ISSUES**

- 4.1 The Well-being of Future Generations Act aims to ensure that public bodies think more about the long term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach. Each Public Service Board must prepare and publish a local well-being plan setting out its local objectives and the steps it proposes to take to meet them.
- 4.2 Monmouthshire PSB has approved four well-being objectives that underpin our clear purpose of building sustainable and resilient communities and is now developing the activity that will contribute to the delivery of these. Lead organisations have been assigned for each step and tasked and tasked with developing a vision and actions for each one.
- 4.3 Under these objectives is a series of steps that will be taken. Each of these is effectively an area of work that will contribute to the overall objective. Each is led by a partner from the PSB who will assume responsibility for scoping the programme of work. The issues within the Well-being Plan are extremely complex, and in many cases, further work and detailed analysis will be needed before a decision on the precise nature of the action required can be developed. Many of the suggested steps are challenging and require fundamental changes to the way public services work together.
- 4.4 The work on the steps is at different stages of evolution. Six of these, prioritised by the PSB, have been scrutinised by the PSB Select Committee and the annual progress report has been approved and published. A summary of activity to date is contained in the appendix. A copy of

the full annual report that this has been extracted from can be found at [www.monmouthshire.gov.uk/our-monmouthshire](http://www.monmouthshire.gov.uk/our-monmouthshire)

- 4.6 The opportunity for the area committee is to ensure that local communities are involved and that where there are local dimensions to projects, that these are fed into the relevant lead agency to inform the development of the activity. Later in September the PSB will agree which of the steps it will prioritise for the next six months.

**5. REASONS:**

- 5.1 To ensure that communities in north Monmouthshire have an opportunity to be involved in shaping projects focused on the well-being of communities.

**6. RESOURCE IMPLICATIONS**

- 6.1 There are no resource implications attached to this report

**7. EQUALITY, SUSTAINABLE DEVELOPMENT AND CORPORATE PARENTING IMPLICATIONS**

- 7.1 There are no specific implications identified as a result of this report

**8. AUTHOR:**

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The PSB Well-being objectives and steps are set out in the tables below. The prioritised steps for 2018-19 are highlighted in bold and detail on progress made with each of these steps is provided.

The Well-being plan sets out in detail the evidence that was used to “discover” the evidence for each objective and “define” the response.













## Well-being Objective 1 - Provide children and young people with the best possible start in life

Well-being goals contributed to						
<b>Prosperous Wales (1)</b>	Resilient Wales (2)	Healthier Wales (3)	More equal Wales (4)	Wales of cohesive communities (5)	Vibrant culture & thriving Welsh language (6)	Globally responsible Wales (7)

In order to secure employment and contribute to a Prosperous Wales, it is crucial that young people are able to develop the skills they need for the future. Their physical and mental health are key to them developing their potential and becoming healthy adults as part of a Healthier Wales, whilst increasing participation in sport contributes to a Vibrant Culture. It is essential all children and young people have equal access to education, opportunities and the best possible start in life. This will help young people to contribute to their community in a positive way as they become adults, helping to develop Cohesive Communities.

### Delivering the Solution

The PSB will focus on:	Objective links	Goals	Impact
<b>Tackling the causes of ACEs and the perpetuation of generational problems in families.</b>	 	<b>1, 3, 4, 5</b>	<b>Long Term</b>
<b>Working to tackle physical inactivity and obesity in order to increase the health and well-being of future generations</b>	  	3, 5, 6	Long Term
<b>Working to ensure that schools and services for children focus on well-being and a more rounded approach than purely academic results.</b>	 	1, 3, 4	Med Term
<b>Supporting the resilience of children and young people in relation to their mental health and emotional well-being.</b>	  	3, 4	Short Term

## Prioritised step – Tackling the causes of ACEs and the perpetuation of generational problems in families.

Why we are doing this

The Well-being Assessment identified that children who experience stressful and poor quality childhoods are more likely to adopt health-harming behaviours during adolescence which can themselves lead to illnesses and diseases later in life. This can be perpetuated through the generations. Preventing these experiences or reducing their impacts can benefit future as well as current generations.

## Understanding the Problem

Exposure to Adverse Childhood Experiences (ACEs), such as experiencing domestic violence or substance or alcohol misuse, can alter how children's brains develop and they are more likely to adopt health-harming behaviours.

## What we're doing

The response to this in Monmouthshire involves an understanding of the impact of ACE's within our communities and coordination with a range of partners, to develop a **long-term** approach to **prevention** taking account of the complexity of issues involved.

A key action has been to develop an 'ACE aware' understanding in all PSB partners and other organisations. To make this happen we held a 'systems thinking' workshop, in collaboration with Cymru Well Wales, ACE's Hwb, and with all PSB partners in October 2018. This **collaborative** workshop has underpinned an action plan which will ensure PSB and partner agencies have a joined up, **integrated** response and resources to focus on proactive preventative and mitigating interventions that enable children and families to access fully integrated support across agencies/departments and benefit from seamless information sharing.

ACE awareness training has been delivered by the ACE Hwb and the Early Action Team, to targeted areas across Monmouthshire.

The second action has been to review the policies of all PSB partners that have implications for ACEs. Each PSB organisation has been asked to review their policies to identify which will require an ACE's assessment and ensure that the appropriate criteria are contained within that assessment to consider and reflect children's rights.

Thirdly, there is a mapping and scoping exercise across Monmouthshire to identify the extent of youth services and provision available to young people. This is complemented by a similar exercise across all schools within Monmouthshire to identify what systems and processes are in place to identify and respond to concerns about ACE's. It is anticipated that these actions will facilitate every child having access to a trusted adult.

The cross-cutting nature of this step creates a natural link with the Children and Young Peoples Strategic Partnership. Here we are looking at representation within the Early Help Panel to ensure this is appropriate to the referrals received and the intervention options available to families and children

## What we will do next

We will continue to identify appropriate interventions and system changes to reduce and mitigate the impact of Adverse Childhood Experiences on individuals, families and communities, and put resources in place across all partners to deliver the intervention programme whilst at the same time working to reduce future demand.

## Prioritised step – Supporting the resilience of children and young people in relation to their mental health and emotional well-being.

### Why we are doing this?

The health and well-being of children and young people is an essential component now and in the future to support the delivery of the Public Service Board's clear purpose to build sustainable and resilient communities in Monmouthshire.

Giving children and young people the best possible start in life is a priority. Good mental health allows children and young people to develop the skills to cope with adversities in their lives, and to grow into well rounded, healthy adults who are able and willing to contribute to society as well as bring up their own families to become the same.

At a national level, mental health problems affect about 1 in 10 children and young people, and by the age of 14 half of all mental health problems will have begun. They include depression, anxiety and conduct disorders, and are often a direct response to what is happening in their lives. The Well-being Assessment, consultation with children and young people, and other local evidence demonstrate that children and young people living in Monmouthshire experience the same difficulties as elsewhere, and this step was chosen as a key priority because of the multi-agency prioritisation and joint action required to begin to make an impact. This step links very closely with the ACEs step for that reason.

### Understanding the Problem/Opportunity

There is a recognition that improving the mental health and well-being of children and young people requires **involvement** and commitment to make change by all those whose functions include services for children and young people. These include education, mental and physical health services, housing, local authority functions including leisure and social services, the third sector, the criminal justice system, as well as families and carers. A joined-up, **integrated** approach is the only way we can deliver a child-centred support system.

Emotional well-being, resilience and early intervention are cited by professionals working in the field of child and adolescent mental health as a very under-developed area, and thus a major development requirement for public and voluntary bodies to work together, supported by specialist child and adolescent mental health services, who deal with the most complex children and young people. It is in this area where the PSB partners can work most effectively together.

### What we're doing

A multi-agency Early Intervention Panel has been established, which is picking up referrals for children and young people who need help and support, and acting on them quickly on an individual basis. It will be embedded into custom and practice, appropriately resourced and optimised to meet the varied demands for early intervention, with consistent involvement from relevant organisations.

The PSB are supporting the development and implementation of the pan-Gwent integrated system of emotional and mental well-being for children and young people, utilising the Gwent-wide model developed and funded through the Welsh Government Transformation Fund process, based on a place-based approach to developing integrated localities.

A pilot **integrated** team is being developed as a working model for South Monmouthshire, based at Caldicot Health Centre.

The Children and Young People’s Strategic Partnership is being developed to bring key partners together to lead on the delivery plan to meet the priorities, which include children and young people’s mental health and well-being.

The PSB is working to improve access to community support, training and activities to enable children and young people across Monmouthshire to take full advantage of all activities that support them and is **involving** children and young people on a regular basis to understand and make improvements based on their experiences.

**What we will do next**

The action plan has recognized the complexity of interconnecting factors that impact on effective delivery of this step and defined the elements of work required, and progress will now be made as follows:

- Embed the Early Intervention Panel into custom and practice
- Proactively implement the pan-Gwent integrated system of emotional and mental well-being for children and young people, ensuring it is embedded into the development of a place-based approach to developing ‘integrated localities’
- Support and contribute to the development of the pilot integrated team approach ‘place-based’ model for the Caldicot area
- Use the Children & Young People’s Strategic Partnership **collaboration** to identify, plan and deliver on specific actions which will contribute to this step
- Work closely between partners to ensure accessible and affordable transport is available to enable children and young people to take advantage of all the opportunities available to them
- Continue to engage with children and young people and use their views and experiences to shape services
- Develop an appropriate training plan for all partners
- Ensure and maintain robust links and where possible joint actions with the ACEs step
- Maximise links and synergies with the other steps in the Monmouthshire Well-being Plan.















**Well-being Objective 2 - Respond to the challenges associated with demographic change**

Well-being goals contributed to						
<b>Prosperous Wales (1)</b>	Resilient Wales (2)	<b>Healthier Wales (3)</b>	<b>More equal Wales (4)</b>	<b>Wales of cohesive communities (5)</b>	<b>Vibrant culture &amp; thriving Welsh language (6)</b>	Globally responsible Wales (7)
<p><b>In order to have Cohesive Communities with equal opportunities for people of all ages to be able to live and work in Monmouthshire, it is crucial that there is suitable and affordable housing for all. A Cohesive Community will have facilities in place to look after all ages. Although paid</b></p>						



employment is key for a Prosperous Wales, volunteering and active citizenship also have a key role to play and contribute to building communities and improving health.

## Delivering the Solution

The PSB will focus on:	Objective links	Goals	Impact
Readdressing the supply and mix of housing stock to ensure suitable and affordable housing is available to all demographic groups	  	1, 3, 4, 5	Long Term
Learning from good practice elsewhere to explore the potential for intergenerational living, now and for the future		4, 5	Med Term
Promoting active citizenship through volunteering, time-banking, person to person skill swap and corporate social responsibility	  	1, 3, 5	Short Term
Developing a model of care built on well-being and looking after each other rather than through formal care provision	 	3, 4, 5	Med Term
Developing networks for all ages that support people's well-being in their local communities, including social prescribing (see above for explanation).	  	1, 3, 4, 5	Short Term

## Prioritised Step – Promoting active citizenship through volunteering, time banking, person to person skill swap and corporate social responsibility

### Why we are doing this?

The Well-being Assessment in Monmouthshire identified that there are high levels of social capital in the County and the opportunity exists to achieve further leverage and animation of this by increasing levels of participation in active citizenship and volunteering, for the benefit of the well-being of individuals and communities.

### Understanding the Problem/Opportunity

Active Citizenship (the glue that holds society together) and **involving** volunteers plays an increasingly important role in contributing to the well-being of individuals and resilient and cohesive communities in Monmouthshire. Public Services Board (PSB) partners in Monmouthshire are currently delivering a range of volunteering interventions. Through **collaborative** approaches, there is the opportunity to realise the social capital in Monmouthshire through the integration of activity defined in a Monmouthshire PSB Volunteering Strategy.



*Community clean up at the Abergavenny skate park*

### What we're doing

Through the governance arrangements that exist in the established Joining up Volunteering in Monmouthshire (JUVM) partnership. Progress has been made in extending the representation of the Partnership to reflect and involve the PSB membership as a platform for developing the PSB Monmouthshire Volunteering Strategy.

The JUVM Partnership has agreed on a Vision for the Strategy which has been endorsed by the PSB: 'Monmouthshire is defined by a society where Active Citizenship is part of everyday life and volunteers have quality volunteering experiences that are safe, inclusive and have a positive impact on Well-being.'

The JUVM Partnership have supported and facilitated a mapping exercise to more fully understand the dimensions of existing volunteering programmes across the County. A series of active citizenship 'thank you' and awareness-raising events have taken place, and time-banking and person to person skills swap pilots have been delivered.

An action plan has been developed which reflects the key existing and emerging workstreams that will make further progress in delivering the step.

### What we will do next

The step action plan has effectively defined the elements of the PSB Monmouthshire Volunteering Strategy and progress will now be made on the aspects of the Strategy as follows:



*Training for volunteers through the Be Community Leadership programme*

- Drafting the Volunteering Strategy.
- Producing a Volunteering Charter, to include a set of principles and values supporting collaboration and integration between PSB Partners.
- Developing a Monmouthshire PSB Volunteering Policy.
- Developing and delivering a Training Plan for Volunteers.
- Exploring opportunities to integrate corporate volunteering systems used by PSB partners, for example, digital systems.
- **Integrated** approaches reflecting how volunteers are recognised and appreciated, for example, Volunteer Awards events and recognition certificates
- Communications plan promoting active citizenship
- Take a proactive approach to implementing corporate social responsibility methodologies.
- Learning event to progress the understanding of active citizenship and the interface with volunteering.
- To maximise **integration** and links and synergies with the other steps in the Monmouthshire Well-being Plan.

## Prioritised Step - Readdressing the supply and mix of housing stock to ensure suitable and affordable housing is available to all demographic groups

This section looks at the above step together with the step on “Ensuring design and planning policy supports strong, vibrant and healthy communities that are good for people and the environment” since the two are being delivered and developed in tandem.

### Why we are doing this

The Well-being Assessment identified some of the challenges and opportunities relating to Monmouthshire’s changing demographic. Future trends indicate a significant increase in the ratio of older people to younger people. The average house price £307,600 (September 2018) is above the UK average and considerably above the Wales average makes it difficult for the county to be a viable and affordable place for young people to live and work.

Poor transport provision can lead to loneliness, exacerbated by distance from family members. Factors such as a lack of affordable housing and employment opportunities increase pressure on families to disperse. The quality of the home has a substantial impact on health; a warm, dry and secure home is associated with better health, particularly for older people.

### Understanding the Problem

We have an ageing population with a relative deficit of 20-40 year olds. This affects the sustainability of our communities and our economic attractiveness. The price of housing has risen to more than 9 times the average earnings for Monmouthshire residents. The removal of the Severn Bridge tolls has had a marked short term impact on house prices: the longer term impact is unknown but the expectation is that the County remains an attractive location to relocate to.

The level of growth in the current Local Development Plan was limited to 4,500 new homes over ten years (2011-2021): all of the strategic allocated sites are coming forwards, but at a slower rate than anticipated.

New affordable housing is primarily delivered alongside market housing by a limited number of volume house-builders. Monmouthshire County Council's affordable housing policies seek an on-site proportion of new housing to be affordable, and our policies require that this is neutral tenure, built to Welsh Government Design Quality Requirements, and provides the mix of housing required. Three registered Social Landlords operate within the County, and all three are starting to deliver market housing at a lower profit margin than PLCs, helping to increase affordable housing supply.

### What we're doing



*Design of new homes as part of the Welsh Government's Innovative Housing Fund*

Monmouthshire Housing Association, working in partnership with the Welsh School of Architecture and MCC, has delivered its first tranche of homes funded by the Welsh Government's Innovative Housing Fund (sites in Caldicot and Abergavenny).

MCC and Melin Homes have been working collaboratively for some time to design a scheme that has regard to its rural context, creates a sense of community and belonging and is underpinned by dementia-friendly principles. This has culminated in the planning approval for 290 homes and a care home in Portskewett. A **collaborative long term** relationship and a desire to build consensus to ensure economic growth benefits everyone has been

at the heart of this approach.

A place-making approach and award-winning Green Infrastructure supplementary planning guidance are resulting in better outcomes. This approach has been emphasised by recent national planning policy (Planning Policy Wales edition 10, December 2018).

MCC has started work on the new Local Development Plan, which will shape the development of the County to 2033. This has identified and consulted on the issues facing our communities, a **long term** vision and objectives to address those issues. Sites have been suggested by landowners/developers for inclusion in the LDP. A series of Member workshops has commenced to help inform the LDP.

MCC has agreed in principle to establish a Development Company, part of the remit of which would be to disrupt the housing market and build homes, including discounted market rent.

In relation to improving the comfort and safety of existing housing stock, Monmouthshire Housing Association has completed Welsh Housing Quality Standards across its stock. We also have an established and successful scheme for grant funding adaptations to people's homes (Disabled Facilities Grants and Safety at Home grants), enabling residents to continue to live healthy and independent lives in their homes and **prevent** accidents.



*Artist's impression of new development at Crick Road, Portskewett*

## What we will do next

Key relevant next steps include:

- Continuing to work on the new LDP, which is scheduled to be adopted in December 2021.
- Agreeing the level of growth and its spatial distribution, allocating sites for development and drafting policies to shape future development. A Member workshop on affordable housing policies was held in May 2019. The LDP will include further evidence on infrastructure needs and development deliverability and viability. A further Member workshop will consider other policy intervention options to influence what is being built.
- A further report on the proposed Development Company will be considered by MCC in September 2019.
- Consideration will be given to other delivery options such as Community Land Trusts, as well as the role of the public sector as land-owner.
- Melin already has 834 affordable homes in Monmouthshire and is also currently on site in four places building more, with a total investment in Monmouthshire in the next 5 years of £87million; MHA has ambitions to build 100 homes in Monmouthshire by 2022 and is seeking to promote a number of sites through the LDP process including an urban extension to Abergavenny;
- Melin recently offered a pilot project in Monmouthshire giving a young family the chance to get on the property ladder through a ‘rent to own’ scheme;
- Melin has also created the chance for four young people in Monmouthshire to gain valuable experience on site through our shared apprenticeship scheme Y Prentis;
- MHA, MCC and the Welsh School of Architecture are working together on future possible IHP projects, looking at the themes of modular construction, constrained sites, low cost living costs and carbon reduction.



## Well-being Objective 3 - Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change






### Well-being goals contributed to

<b>Prosperous Wales (1)</b>	Resilient Wales (2)	<b>Healthier Wales (3)</b>	<b>More equal Wales (4)</b>	<b>Wales of cohesive communities (5)</b>	<b>Vibrant culture &amp; thriving Welsh language (6)</b>	Globally responsible Wales (7)
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As well as being key to environmental well-being, a Resilient Environment is essential to the local economy, to physical and mental health and building Cohesive Communities. To be Globally Responsible, we need to work together to reduce the carbon and pollution we emit by tackling sustainable transport and our energy use and generation. Key to this objective is working with children and young people to help them understand their role in looking after our environment, reducing our environmental impact and recognising the importance of “thinking globally and acting locally”.

### Delivering the Solution

<b>The PSB will focus on:</b>	Objective links	Goals	Impact
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Improving the resilience of ecosystems by working at a larger scale (landscape) to manage biodiversity and maximise benefits such as natural flood risk management		1, 2, 3	Long Term
Ensuring design and planning policy supports strong, vibrant and healthy communities that are good for people and the environment.		1, 2, 3, 5, 7	Long Term
Enabling renewable energy schemes, especially community-owned schemes, and developing new solutions including storage, smart energy, heat and local supply.		1, 5, 7	Short Term
Enabling active travel and sustainable transport to improve air quality and give other health benefits.		1, 5, 6, 7	Med Term
Working with children and young people to improve their awareness, understanding and action for sustainable development and make them responsible global citizens of the future.		1, 2, 3, 4, 5, 6, 7	Long Term

# Prioritised Step - Protect and enhance the resilience of our natural environment whilst mitigating and adapting to the impact of climate change

## Why we are doing this?

The Well-being Assessment identified that one of Monmouthshire's greatest assets is undoubtedly its landscape and natural environment. Natural Resources such as air, land, water, wildlife, plants and soil provide our most basic needs including food and energy. The public sector in Wales has huge potential to use its collective power to deliver the changes needed to working practices which identifies the risks, opportunities and integrated joined up ways of working necessary to protect and enhance the resilience of our natural environment not just for ourselves but for future generations.

## Understanding the Problem

The challenges facing our natural environment are many – climate change, development and changing land management practices are all potential threats to our natural resources. Sustainable management of natural resources aims to tackle these problem and challenges by managing Wales' natural resources in a joined-up way that delivers real and better outcomes for the environment, people, the economy and our communities.

The Environment (Wales) Act is built on the notion that a more integrated approach is essential for long term sustainability. The Environment Act helps to plan and manage Wales' natural resources at a national and local level, through developing a State of Natural Resources Report (National) to provide a national assessment and track the progress being made towards achieving the sustainable management of natural resources. This provides evidence for the National Natural Resources Policy.

## What we're doing

The Local Area Statement will be prepared and published by NRW in **collaboration** with others, to facilitate the implementation of the Natural Resources Policy. Area Statements will be an important evidence base for bodies operating within an area as they will include information on the natural resources and the priorities, risks and opportunities for sustainably manage natural resources. The Area Statement process will allow us to look at how we can **integrate** our work to build the resilience of ecosystems and enhance the well-being benefits they provide and will help all public bodies to consider best practice for the sustainable management of natural resources.

In development with internal specialists and external partners and stakeholders, the Area Statement process will identify and scope-out priorities, risks and opportunities for the sustainable management of natural resources. As part of this we are developing emerging themes which are the starting point for discussions around tackling the national priorities and challenges identified in the Natural Resources Policy:

- **Gwent Green Grid:** Identifying opportunities for improving the health and ecological connectivity of our protected areas within the wider landscape of the natural and built environments.
- **Climate Ready Gwent:** Identifying landscape scale opportunities for climate adaptation and mitigation using an ecosystems approach.
- **Healthy and Active:** Working with the primary and social care system to develop and

### **Changing Nature**

*Very many fewer insects last summer  
Insects awake from hibernation earlier in the year  
Earlier blooming / flowers  
Earlier blooming of flowers means vital nectar sources for insects will be affected  
Predictability of swallows and swifts and bluebells [not so now]  
Blossom was out in February this year!*

deliver services and interventions that are focussed on using the natural environment.

- **Ways of working:** Investing in and strengthening place-based connections, networks and mechanisms for the delivery of SMNR in South East Wales.

One project example is the Lower Wye Valley Natural Flood Risk Management Project. A key part of this work has been working with the Wye and Usk Foundation to carry out farm advice visits and plans. Plans will be written up and given to farmers highlighting ways of **preventing** flooding and the findings will be presented to establish practical intervention opportunities. This work has included soil structure and organic matter testing where appropriate. We have been successful with a Sustainable Development Fund application to work with an additional six farmers in the Angiddy catchment, continuing to work with WUF.

Other work has included invasive weed mapping and control and piloting some Natural Flood Risk



*Site visit to look at potential Natural Flood Management pilot*

Management approaches. The project will run until December 2019. It is accepted that the short timescale means resolving major access issues or delivering large scale and wide-ranging Natural Flood Management (NFM) and Green Infrastructure (GI) work is unlikely. However, the project is an opportunity to develop thinking, ideas and solutions to known problems, and implementing pilot capital work which can be used as examples of good practice and learning for future funding rounds and **longer-term** projects.

#### **What we will do next**

- We are currently developing Area Profiles which will be a live collation of existing environmental information around the natural resources in the area and the benefits that natural resources provide. This will provide a snapshot of the best available data on our natural resources, our ecosystems and the priority networks identified for improving their resilience where available and will help us work with partners to understand: What is special and significant about each ecosystem; the resilience of that ecosystem; and how that ecosystem is currently managed.
- This information, when combined with local knowledge and data, will help us answer the next fundamental question for the Area Statement which is where do we want to build resilience and why?
- In May 2019 Monmouthshire County Council unanimously voted to declare a Climate Emergency and to develop an action plan to reduce carbon dioxide emissions to net zero by 2030. This will have a significant impact on the activity and policies of the council, but will also impact on work with PSB partners, and others as we embed decarbonisation and adaptation to climate change.

















## Well-being Objective 4 - Develop opportunities for communities and businesses to be part of an economically thriving and well-connected county.

### Well-being goals contributed to

<b>Prosperous Wales (1)</b>	Resilient Wales (2)	<b>Healthier Wales (3)</b>	<b>More equal Wales (4)</b>	<b>Wales of cohesive communities (5)</b>	<b>Vibrant culture &amp; thriving Welsh language (6)</b>	Globally responsible Wales (7)
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In order to contribute to a Prosperous Wales, links need to be made between education and business to ensure young people are equipped for the jobs of the future. City Deal will be a key contributor to a Prosperous Wales, but it will also be key to build on the strengths of our local economy, heritage and culture to maximise the contribution they bring to the economy. Sustainable transport infrastructure will be key to ensuring that everyone is able to access jobs and training, as well as reducing carbon emissions.

### Delivering the Solution

The PSB will focus on:	Objective links	Goals	Impact
Maximising opportunities for Monmouthshire as part of the City Deal	  	1, 4, 5	Med Term
Better understanding the future of work and ensure training and education links with business to identify the skills needed in the Monmouthshire workforce now and in the future	 	1	Med Term
Developing new technologies for improving rural transport	  	1, 4, 5, 7	Med Term
Facilitate better business networking to share knowledge and access to technology and regional opportunities to enable businesses to grow		1	Short Term
Exploring the potential for specialist centres of excellence in Monmouthshire e.g. food/hospitality, agriculture, tourism and technology	  	1, 2, 6	Med Term

## Prioritised Step – Develop technology-led solutions for improving rural transport

### Why we are doing this

The Well-being Assessment identified that limited public transport, particularly in rural areas, makes it hard for people to access jobs, services and facilities. The assessment also highlighted that potential opportunities could come through the Cardiff Capital Region City Deal and advances in technology.

### Understanding the Problem

Reducing budgets in public services mean there is less money available to subsidise traditional transport services. This is a major issue in Monmouthshire where journey times on public transport to some local services can exceed two hours. As a result, residents are heavily dependent on private cars which is costly, both financially and environmentally. Frailty and **long-term** conditions limit the ability of many older people to drive, while others cannot afford to own a car, resulting in increased loneliness and rising health and social care costs which could be **prevented** with better opportunities to travel and connect with others. Meanwhile, many young people can't afford to run a car limiting their employment and training opportunities.

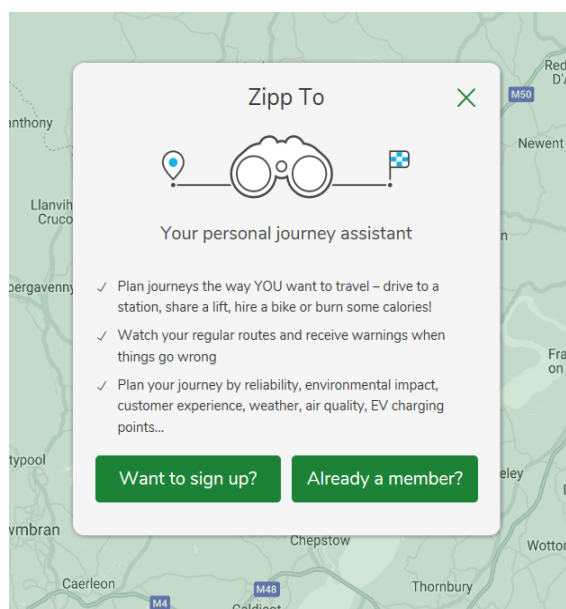
### What we're doing

Without big increases in spending, there was no easy way to solve this challenge. Research has identified that vehicles with spare capacities such as community transport are already making many of the journeys residents want to make but the supply is not properly connected to demand. The PSB will explore whether technology could contribute to a solution to make better use of the resources already in the system to make it sustainable in the long term.

A bid was submitted to the Cabinet Office's GovTech Catalyst which was created to incentivise technology companies to develop innovative solutions to public sector problems. This bid was successful and resulted in support from the Government Digital Service and Innovate UK as well as funding of up to £1.25 million for firms to encourage them to **involve** communities in identifying and piloting solutions to the twin challenges of loneliness and rural transport.



*Successful GovTech companies*



*One of the GovTech pilots*

### Monmouth

Monmouthshire's challenge was launched in July 2018 offering pots of £50,000 to companies to conduct R&D and involve communities in co-designing solutions. 57 firms submitted ideas and five of these were selected to undertake the first phase of research between December 2018 and March 2019. The organisations working on phase 1 include Zipabout Mobility, GPC Systems and the Behavioural Insights Team. In September 2019 Monmouthshire Council and the Cabinet office announced that two projects – the Thrive Engine from GPC and Connector from the Behavioural Insights Team

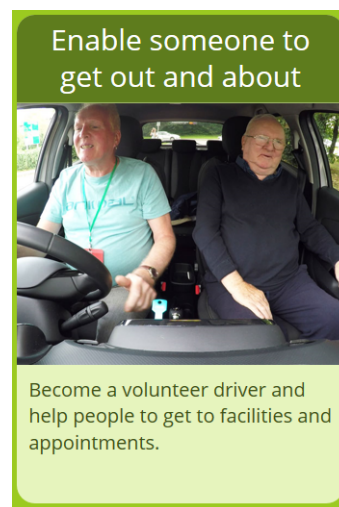
would be moving to phase two of the programme to develop their proposals for a further 12 months.

Beyond the contributions of the PSB members, we are also working to create the culture and environment that enable other private sector and community-led projects to thrive. The Magor Action Group on Rail (MAGOR) which has identified the demand for and benefits of the creation of a new station serving Magor and Undy. The group are conducting research, raising funds and developing a business case for this to form part of the South Wales Metro. Meanwhile, the Bridges Car Share Scheme which connects vehicles and volunteer drivers with people who need additional support for people who need to access shops, appointments and local services. Bridges have **collaborated** with one of the GovTech firms on a proposal and have also expanded their scheme into Abergavenny, Chepstow and Caldicot. There are also other initiatives that have the potential to contribute in the long-term to a sustainable transport eco-system including the piloting of the use of hydrogen cars in Abergavenny by Riversimple.

### What we will do next

If the GovTech pilots show enough promise then two of these could be awarded up to £500,000 each from the Cabinet Office to turn the proposals into working prototypes that would be tested in Monmouthshire Communities. In 2020 the PSB would then have the opportunity to commission the roll-out of this at scale.

The potential exists for Monmouthshire be a place you can live without a car, with a fully **integrated** and greener, sustainable transport service that maximises the potential of all modes of transport delivering clear and sustainable benefits to economic, social, environmental and cultural well-being.



*Bridges Centre volunteer driver*

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## **Update by Samuel Hadley – Network Rail re: Abergavenny Railway Station**

It is correct that the scheme has to be completed by March 2024, we will however look to complete in advance of that.

The primary issue with the previously developed design was the sighting to the signal at the Southern end of the island platform. In the first instance therefore, we will review the signalling options to address that issue and avoid re-working as far as possible the previous design.

Depending on the output of that, we will either look to engage local stakeholders around amendments and thoughts on the design developed to date prior to progressing it further, or if solutions to the signal sighting are sufficiently onerous that they warrant a wholesale review of the whole bridge and lift location in relation to the signal post to achieve the best compromise, then we will engage on a broader level with a wider scope.

We therefore have a package of work to instruct and undertake in the first instance in order to inform discussions, which I would expect to take place later this year or perhaps early next year depending on the scope of the signalling review before we are in a realistic position to consult on the Access for All solution itself.

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## NORTH MONMOUTHSHIRE LIAISON COMMITTEE – REPORT to AREA COMMITTEE

The NMLC met on 24<sup>th</sup> June 2019 & 9<sup>th</sup> September 2019.

The Liaison Committee would request formal responses from the North Mon Area Committee on the following matter:

1. An update on the status of the Stagecoach bus stops in Abergavenny Town Centre and timescale for resolution of a new stop for westbound services on Park Road.

### Ongoing activity

All Community & Town Councils in North Monmouthshire are addressing the following matters:

- Preparation of a report showing how they are meeting the duty of Section 6 of the Environment Act (Wales) in relation to biodiversity. The report must be published by the end of 2019 and then every three years after this date

*Section 6 duty requires that public authorities must seek to maintain and enhance biodiversity so far as consistent with the proper exercise of their functions and in so doing promote the resilience of ecosystems*

- Compliance where appropriate with the new website accessibility requirements 'The Public Sector Bodies Accessibility (website and mobile applications)(no 2) Regulations 2018
- Evidence gathering to inform future discussions re dog fouling bin emptying

### Reports from individual councils

#### Abergavenny TC

Wales in Bloom Ceremony is taking place on Friday 13<sup>th</sup> September. Abergavenny is entered in the Town category.

A new Committee structure has been introduced from September 2019. New Committees with executive powers have been set up - these are Policy & Resources, People & Communities and Environment. These new committees are aligned to the action tables in the Strategy & Action Plan.

Abergavenny Town Council has gone live with the redesigned website.

The Annual Report 2018-19 has been produced and delivered to all households within the five town wards. A copy of the document can be found [here](#)

#### Llanfoist Fawr CC

Councillor Vacancy - a casual vacancy for the Llanfoist Ward remains.

New play equipment and picnic tables have been installed at the Govilon Recreation Ground and have been well received.

A scheme of new village signage is well advanced with 10 new signs to be installed across the Wards of Govilon, Llanfoist and Llanellen.

An application to the Brecon Beacons National Park Sustainable Development Fund to part fund a major refurbishment of the Salisbury Community Hall in Govilon has been successful. The building is to be re clad in larch. A planning application has been submitted.

## **Goetre Fawr CC**

S.106 Monies – Mon CC is still to make a decision regarding the distribution of circa £200k of S.106 monies. Goetre Fawr CC has made a bid for £130k for a MUGA

Public Conveniences - the lighting in the public conveniences has been upgraded to provide sensor controlled LED's.

Electric Car Point – consideration being given to the installation of an electric car charging point in the village, however legally community council may not have the power for this

Separate Planning Committee has been set up.

Aiming to prepare a Place Plan, considering using consultants to gather information

## **Llanover CC**

Digitisation of village halls proceeding and free courses being offered eg digital photography. Registering website [villagehallsabergavenny](http://villagehallsabergavenny) which will contain details of the facilities offered in the halls

## **Llanelly Hill CC**

Redevelopment of community centre nearing completion; the library and OSS will have new space, a new kitchen is being installed and the space vacated by the library will be used as 2 meeting rooms

New fingerposts have been installed around the Gilwern and 4 memorial benches have been installed in Gilwern, Llanelly Hill, Clydach North and Clydach South

Community led plan nearing approval at Council

A465 legacy project proposals that have been submitted are to be assessed shortly

Gilfest held on 1<sup>st</sup> Sept attracted 1000 people

New footpath from Ty Mawr estate to the school constructed by MCC although needs to be completed

BBNPA planning officers has offered support should the Community Council decide to prepare a Place Plan

**September 2019**



# Public Document Pack Agenda Item 13

## MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

**PRESENT:** County Councillor M. Powell (Chair)

County Councillors: S. Jones, P. Jordan, J. Pratt, T. Thomas and S. Woodhouse

Llanelly Community Council: Councillor G. Nelmes

### **OFFICERS IN ATTENDANCE:**

Will McLean	Chief Officer for Children and Young People
Cath Fallon	Head of Economy and Enterprise
Nicola Edwards	Strategic Food and Tourism Manager
Richard Williams	Democratic Services Officer

### **ALSO IN ATTENDANCE:**

Mr. H. Candler	-	North Monmouthshire Liaison Committee, Team Abergavenny & Llanover Community Council
Ms. T. Evans	-	Abergavenny District Tourism Association
Ms. M. Davies	-	Abergavenny District Tourism Association
Mr. G. Havard	-	Clerk – Llanfoist Fawr Community Council
Ms. J. Lee	-	Clerk, Abergavenny Town Council
Mr. N. Tatam	-	Abergavenny Town Council
Mr. R. Guest	-	Gwent Our Police and Crime Commissioner (OPCC)
Mr. W. Lewis	-	Brecon Beacons National Park Authority
Inspector D. Sowrey	-	Gwent Police
R. Gibson	-	Abergavenny Resident
M. Gibson	-	Abergavenny Resident

### **APOLOGIES:**

County Councillors: M. Groucutt, S.B. Jones and M. Lane  
Councillors P. Simcock, O. Dodd and G. Thomas

#### **1. Declarations of Interest**

County Councillor M. Powell declared a personal, non-prejudicial interest pursuant to the Members Code of Conduct in respect of agenda item 4 - proposed new 3-19 school in Abergavenny, as she is a governor of King Henry VIII School.

County Councillor T. Thomas declared a personal, non-prejudicial interest pursuant to the Members Code of Conduct in respect of agenda item 4 - proposed new 3-19 school in Abergavenny, as he is a governor of Ysgol Gymraeg y Fenni.

## MONMOUTHSHIRE COUNTY COUNCIL

### **Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

County Councillor S. Woodhouse declared a personal and prejudicial interest pursuant to the Members Code of Conduct in respect of agenda item 6 – Abergavenny Tourist Information Centre, as she is a trustee of St. Mary's Priory Church, Abergavenny and also a volunteer at the Tourist Information Centre. She left the meeting taking no part in the discussion or voting thereon.

#### **2. Public Open Forum**

There were no issues raised by the members of the public present at the meeting.

#### **3. Proposed new 3-19 school in Abergavenny**

We received an update by the Chief Officer for Children and Young People regarding the proposed new 3 – 19 school in Abergavenny. In doing so, the following points were noted:

- The proposed 3 – 19 school is in Band B of the 21<sup>st</sup> Century Schools Programme.
- This will be a more complex project as Deri View Primary School and King Henry VIII School will be consolidated into a 3 – 19 school.
- Ysgol Gymraeg y Fenni will relocate to the larger Deri View site.
- A Welsh Medium Stream will be introduced in the new school as part of its secondary education provision.
- The area of the proposed site is currently being established.
- £42M of investment will come into the town.
- There is significant community interest in the re-provisioning of the proposed new school. Engagement with the community is key, going forward.
- The finance options being investigated are:
  - Capital financing – Welsh Government would fund 65% of the project with Monmouthshire County Council financing the remaining 35%.
  - Mutual Investment Model (MIM) - Welsh Government would fund 81% of the project with Monmouthshire County Council financing the remaining 19%.
- A 3 – 19 school will bring significant benefits for the pupils attending the school.
- Engagement with the community is on-going.

## MONMOUTHSHIRE COUNTY COUNCIL

### Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm

Having received the update, the following points were noted:

- School staff and pupils will be involved in the design process of the proposed new school.
- It was noted that Gilwern Primary School is currently at capacity. In response to a question raised regarding the impact that the proposed new school will have on Gilwern Primary School, it was acknowledged that there are challenges within Gilwern which were being addressed.
- Depending on the Welsh Stream, there will be in the region of 1900 to 2000 pupils at the new 3 – 19 school.
- It is anticipated that construction of the proposed 3 – 19 school will commence in 2022/23.
- It was considered that in the interim period, all schools within Abergavenny required investment.
- It was noted that investment in Gilwern will come via Section 106 funding.
- The importance of siblings attending the same school was acknowledged. Therefore, this needs to be taken into account when the proposed changes are made.
- Active travel to school will be developed in which local children should be able to attend their local primary and secondary school.
- The plan of the whole area of the site will be reviewed, including the civic space.
- Concern was expressed regarding the proposed Welsh Stream within the new school, as it was considered that students learning through the medium of Welsh needed to be fully immersed in a Welsh speaking school in order to fully reap the benefits.

We noted the update on the proposed 3 – 19 school in Abergavenny.

#### **4. Police and Crime Commissioner for Gwent - The closure of Abergavenny Police Station and crime figures within Abergavenny**

We received an update by the Police and Crime Commissioner for Gwent regarding the closure of Abergavenny Police Station and crime figures within Abergavenny. In doing so, the following points were noted:

- The former police station within Abergavenny has been sold for £605,000. The income generated from the sale will go towards the cost of building the new Hub which will be a joint building occupied by the Fire and Rescue Service and Gwent Police.

## MONMOUTHSHIRE COUNTY COUNCIL

### **Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

- The Estate Implementation Committee will shortly be meeting to discuss the proposed Hub. If approved, a planning application will be submitted outlining details of the new Hub.
- In the interim period, Police officers patrol from a porta cabin located within the fire station. Subject to planning permission, a further porta cabin will be located within the fire station allowing a response team to be despatched to areas in the north of the County.
- The public can meet local police officers at the One Stop Shop within the town.
- The current changes will not impact on the service provided by Gwent Police within the Abergavenny area.

Having received the update by the Police and Crime Commissioner for Gwent, the following points were noted:

- There will not be a custody suite located at the new Hub. This will continue to be located at Newport Police Station.
- Monmouthshire North has 55 staff with 35 of these being assigned to Abergavenny. The majority being response officers and neighbourhood team.
- As Abergavenny police officers currently patrol from Monmouth, there will be periods at the beginning and end of their shift where they will be travelling to and from Monmouth, reducing the time they spend in Abergavenny. However, the additional porta cabin will allow for an increased and regular supply of police officers located within Abergavenny.

Crime figures from May 2018 to present day:

- There has been an overall 4.4% increase in recorded crime in the Abergavenny area. Therefore, the relocation from the former police station site has had minimal effect on crime figures.
- There has been an increase in burglaries. Last year there were 23. This year there has been 48. These have been commercial burglaries, not home burglaries. The burglaries have been committed by four individuals. One individual is now in prison and two others are awaiting sentencing. The remaining individual is a juvenile. More police officers are working night shifts and stop and search is being used which is having a positive impact.
- Footfall at the former police station was low. There has been no reduction in footfall since the relocation.

We noted the update by the Police and Crime Commissioner for Gwent.

## MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

### **5. Abergavenny Tourist Information Centre**

We received a report regarding whether it might be feasible to move Abergavenny Tourist Information Centre (TIC) from the Tithe Barn to Abergavenny Town Hall as part of the upcoming refurbishment programme.

In noting the detail of the report, the following points were identified:

- Strategic signage around the bus station area needs to be investigated to aid visitors and tourists entering the town at this location.
- The new Hub will be an attractive location to house Abergavenny Tourist Information Centre.

**We resolved to support the relocation of Abergavenny Tourist Information Centre from the Tithe Barn to Abergavenny Town Hall as part of the upcoming refurbishment programme.**

### **6. Progress report by Team Abergavenny**

We received a report by Team Abergavenny on progress to date. In doing so, an update was received in respect of:

- Safety issues regarding the bus stop near Tesco.
- Redevelopment of the Town Hall, Abergavenny.
- Proposed 3 – 19 school, Abergavenny.
- Local Development Plan.
- Abergavenny Arts Festival.
- Alan Michie had stood down as Chair of Team Abergavenny.

Having received the report, the following points were noted:

- The issues regarding the Market Hall had now been resolved.
- Preparations for the Abergavenny Arts Festival were underway.
- It was considered that strategic signposting was required in the town in order to help visitors and tourists as they enter the town.
- With regard to the bus stop alongside Tesco, it was noted that buses were continuing to stop at the wrong location.

**We resolved that the Head of Operations investigates with SWTRA the issue regarding buses stopping at the wrong location in the town and also the need for strategic signposting throughout the town to be investigated.**

## MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

### **7. Abergavenny Town Council Strategy and Action Plan**

We received and noted the Abergavenny Town Council Strategy and Action Plan.

### **8. Update regarding Abergavenny Railway Station**

We received an update from Network Rail regarding Abergavenny Railway Station.

The Area Committee was informed that Abergavenny had been successfully nominated as part of the Department for Transport's CP6 Access for All programme, funded jointly in Wales & Borders by Welsh Government.

Network Rail will now begin to mobilise the project to provide step free access at the station.

With reference to the update at the previous Area Committee meeting, Network Rail will likely consider the options for the semaphore signal in the first instance with a view to progressing the existing design that has achieved listed building consent previously. Depending on that output, Network Rail might need to progress a further option selection process to determine the final proposal.

As with all Access for All schemes, Network Rail and its delivery partners will engage with the local community, and in particular, relevant disability and access groups to provide the best possible outcome for all passengers.

We noted the update.

### **9. Update by County Councillor S. Woodhouse regarding progress in respect of the Strategic Transport Group**

We received a verbal update by County Councillor S. Woodhouse.

The next meeting of the Strategic Transport Group will be held on 12<sup>th</sup> June 2019.

Members were asked to contact Councillor Woodhouse directly if they had any items to be raised at the next Strategic Transport Group meeting.

### **10. Update by North Monmouthshire Liaison Committee**

We received a report by the North Monmouthshire Liaison Committee in which the Area Committee received an update in respect of the following:

- Relationship with Brecon Beacons National Park Association.
- Local Development Plan Training.
- Waste collection.
- Local Issues relating to Abergavenny, Llanfihangel Crucorney, Llanelly, Llanover, Llanfoist Fawr and Goytre.

## MONMOUTHSHIRE COUNTY COUNCIL

### **Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

Having received the report, the following points were noted:

- In response to a question raised regarding Superfast Cymru broadband roll out, the Cabinet Member with responsibility for Social Justice and Community Development agreed to bring a report on this matter to the next Area Committee meeting.
- In response to a question raised regarding the recent light aircraft crash onto the A40, the local Member for Llanover stated that she would investigate this matter further with the appropriate authorities.
- The local Member for Llanelly Hill informed the Area Committee that she is working with representatives of the Brecon Beacons National Park Association with a view to establishing a liaison Committee.

**We resolved that the Cabinet Member with responsibility for Social Justice and Community Development provides the Area Committee with a report regarding Superfast Cymru broadband roll out at the next Area Committee meeting.**

#### **11. Confirmation of Minutes**

The minutes of the North Monmouthshire Area Committee dated 20<sup>th</sup> March 2019 were confirmed and signed by the Chair.

#### **12. Monmouthshire Scrutiny Work Programme**

We received and noted the Scrutiny Work Programme.

#### **13. Forward Planner for Cabinet and Council Business**

We received and noted the forward planner for Cabinet and Council business.

#### **14. North Monmouthshire Area Committee Work Programme**

We received and noted the North Monmouthshire Area Committee future work programme. In doing so, the following items were added:

- Invite representatives from Aneurin Bevan University Health Board and representatives from Monmouthshire County Council's Highways Department to discuss highways issues at the Nevill Hall site.
- To receive an update on progress in respect of the roll out of Superfast Cymru broadband to the north of the County.

## MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of North Monmouthshire Area Committee held at The Gallery Room, Llanfoist Village Hall, Merthyr Road, Llanfoist, Abergavenny, Monmouthshire NP7 9LP on Wednesday, 15th May, 2019 at 1.00 pm**

**15. Review of the time of future meetings of the North Monmouthshire Area Committee**

The Committee resolved to change the commencement time of future meetings of the North Monmouthshire Area Committee to 10.00am.

**16. Next Meeting**

The next meeting will be held on Wednesday 24<sup>th</sup> July 2019 at 10.00am.

**The meeting ended at 2.33 pm.**



**Monmouthshire's Scrutiny Forward Work Programme 2019-20**

<b>Adults Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>5th September at 10am</b>  <b>Special Joint Select with CYP Select</b>	<b>Corporate Plan</b>	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Will Mclean Frances O'Brien Cath Fallon Richard Jones Cllr Richard John Cllr Penny Jones Cllr Sara Jones	Performance Monitoring
	<b>Annual Report</b>	Scrutiny of the Chief Officer's Annual Report	Julie Boothroyd	Policy Development /Performance Monitoring
<b>24th September 2019</b>	<b>Domiciliary Care</b>	Scrutiny of the progress of the implementation of 'Turning the World Upside Down' as a sustainable approach to Domiciliary Care. Review of the service that is transitioning from task orientated to flexible and relationship focussed to ensure it is future proofed and can respond to challenges. Members invited to Mardy Park to discuss services with service users in advance of the scrutiny activity.	Eve Parkinson	Policy Development/Performance Monitoring
	<b>Budget Monitoring report - Month 2</b>	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
<b>Special Meeting November TBC</b>	<b>Local Hospital and health service provision</b>	A performance update on the new service provision across Gwent and implications for Monmouthshire, to include: <ul style="list-style-type: none"> <li>• An update on the Critical Care Centre</li> <li>• Clarification on services and the distribution of public information.</li> </ul>	Aneurin Bevan University Health Board	Performance Monitoring

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

Adults Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	<b>Workshop with Health Board</b>	To hold a workshop on joint working: <ul style="list-style-type: none"> <li>• 'How can we engage with communities better?</li> <li>• What are we doing well together to deliver a healthy Wales? What aren't we doing well?</li> </ul>	ABUHB	Collaborative Scrutiny
<b>5<sup>th</sup> November 2019 at 10am (ordinary meeting rearranged)</b>	<b>The Impact of Disabled Facilities Grant monies</b>	Scrutiny of how the council is utilising Disabled Facilities Grants monies, developing an effective interface between housing and social care to achieve critical outcomes for service users.	Ian Bakewell	Policy Development/Performance Monitoring
	<b>Regional Homeless Strategy Update</b>	An annual performance review.	Stephen Griffiths Ian Bakewell	Performance Monitoring
<b>10<sup>th</sup> December 2019</b>	<b>Mental Health Services (To be confirmed)</b>	Scrutiny of the services provided and the aftercare arrangements and any future challenges in service delivery.	ABUHB Julie Boothroyd Eve Parkinson	Policy Development/Performance Monitoring
	<b>'Pooled Budgets and Joint Working'</b>	Request a report to provide a snapshot on how the council's scrutiny function can best hold the work to account.	ABUHB Julie Boothroyd Eve Parkinson	Performance Monitoring
<b>21<sup>st</sup> January 2020</b>	<b>Budget Monitoring report - Month 7</b>	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

## **Monmouthshire's Scrutiny Forward Work Programme 2019-20**

### **Future Agreed Work Programme Items: Dates to be determined**

- ✓ Future Commissioning of Adults Services ~ linked to "Turning the World Upside Down" ~ performance service change
- ✓ Domiciliary Care
- ✓ Community Development and Well-being ~ results of most significant change ~ possible workshop
- ✓ Older Adults Inspection
- ✓ Market place for social care ~ better understanding of services, play space community staff, integrated workspace, hub services, Turning the world upside down. Housing element.
- ✓ Performance reporting (normal plus other things Homefirst)
- ✓ Annual Complaints Report for Social Services
- ✓ Empty Homes ~ Autumn 2019
- ✓ DFG and the role of housing in social care and wellbeing ~ September
- ✓ Housing register allocations policy ~ Nov/December
- ✓ Affordable housing ~ Louise Corbett
- ✓ G&T training ~ late September
- ✓ Housing Support Grant ~ replaces the supporting people grant (children and communities grant ~ Sharran Lloyd) ~ how is the money used (homeless prevention ~ difficult places) ~ homelessness ~ ;ate autumn (discussion with Sharran Lloyd)

### **Joint Scrutiny with Children and Young People's Select Committee:**

- ✓ Mental Health capacity Act and Learning Disabilities ~ linked to implications of the DOLS (Deprivation Liberty Safeguards) Grant
- ✓ Safeguarding Performance Reporting and Progress of Regional Safeguarding Boards ~ Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015
- ✓ Regional Integrated Autism Service ~ now Gwent-wide
- ✓ Regional partnership boards and integrated care fund transformation funding and impact, risk of funding being pulled away

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

Children and Young People's Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
5th September at 10am Special Joint Select with Adults Select	Corporate Plan	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Julie Boothroyd Will Mclean Frances O'Brien Cath Fallon Richard Jones Cllr Richard John Cllr Penny Jones Cllr Sara Jones	Performance Monitoring
	Annual Report	Scrutiny of the Chief Officer's Annual Report	Julie Boothroyd	Policy Development /Performance Monitoring
17th September 2019	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	School Outcomes for 2019	Presentation on the latest school performance outcomes.	Will Mclean	Presentation
	Mounton House	Final opportunity for scrutiny to offer a view on the proposals.	Will Mclean	Pre-decision Scrutiny
12th November 2019	(To be confirmed)			
17th December 2019				
28th January 2020	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

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### Future Agreed Work Programme Items:

#### Schools items:

- **FSM performance** ~ Chair and Vice Chair to visit Chepstow Comp to discuss and report back to CYP – Will to arrange
- **Chair's School visits** ~ Ysgol Y Ffin
- **Chepstow Comp** (implications of Wyedean)

## **Monmouthshire's Scrutiny Forward Work Programme 2019-20**

- **Welsh Medium Education ~ Welsh Education Strategic Plan** – annual update. New school in Monmouth.
- **Additional Learning Needs** and financial pressures
- **Inclusion updates** – wellbeing/attitudes to learning/supporting the pupil voice
- **Post 16 education provision/Apprenticeships/Engagement and progression**
- **EAS Business Plan 2020-2021 and the Professional Learning Offer 2020-2021 ~ 28<sup>th</sup> January 2020**
- **Looked After Children Grant ~ schools input**
- **New Curriculum Update and Pioneer schools ~ Primary and secondary to discuss from a schools perspective ~ November 2019**
- **National Categorisation/Estyn outcomes** -Progress towards addressing recommendations

### **Non-education issues:**

- **Support for Foster Carers** ~ Edge of Care Team and BASE. Bringing in Foster Carers
- **Engage with the Youth Forum** ~ Discuss their priorities and key concerns
- **Young Carers Strategy Update**
- **Childcare sufficiency** – annual update
- **Well-being reporting (obesity, eating disorders etc)**
- **Family Support Services ~ Young People's Mental Health Support in Schools:** Chair to liaise with Chief Officer
- **Children with Complex Needs and play provision.**

### **Suggestions from the Chief Officer:**

- **ADL Transformation** ~ new legislation and practice early next year. Regional leads to provide and input. Readiness assessments
- **Ongoing Transformation** between health board and regional partnership boards. Intermediate Care funding and in particular, supporting wellbeing needs.
- **Inclusion in schools (primary and secondary), Behaviour policy. CAMS support** ~ early presentation.
- **Risk areas, financial position and budgetary pressures, Schools Finance Forum work**
- **2 years delivery plan for Children's Services** ~ understanding good practice and the significant drivers on schools and social services
- **Chief Officer Annual Reports and Corporate Parenting**

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
5 <sup>th</sup> September 2019 at 2pm Invite Planning Committee Members	Corporate Plan	To hold cabinet members to account on performance and alignment of service delivery to the corporate plan.	Frances O'Brien Richard Jones Cabinet Members	Policy Development/Performance Monitoring
	Budget Monitoring report - Month 2	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	Current Local Development Plan Annual Monitoring Report	To scrutinise annual performance.	Rachel Lewis	Performance monitoring
	Planning Annual Performance Report	To scrutinise annual performance.	Philip Thomas	Performance monitoring
16 <sup>th</sup> September 2019 at 9pm	Local Development Plan WORKSHOP 6	WG draft National Development Framework Preferred Strategy (delayed)	Mark Hand Rachel Lewis	Policy Development Workshop
10 <sup>th</sup> October 2019 Extended Meeting	Local Development Plan Preferred Strategy (To be confirmed)	To agree the preferred strategy (growth level and spatial distribution strategy) for the new Local Development Plan	Mark Hand/Rachel Lewis	Policy development /pre-decision scrutiny
	Supplementary Planning Guidance on Archaeology	Pre-decision scrutiny for the policy on identifying three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	Policy development /pre-decision scrutiny
	Supplementary Planning Guidance on Section 106 Agreements	Pre-decision scrutiny for the policy on calculating Section 106 developer contributions.	Mark Hand	Policy development /pre-decision scrutiny
	Supplementary Planning Guidance on Landscape	Pre-decision scrutiny of the guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	Policy development /pre-decision scrutiny

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

	<b>Museums Review</b>	Scrutiny of progress on delivering the Museums Forward Plan following the previous review. Consideration of the remaining actions in the new context of MonLife, including linked issues / actions with attractions in respect of visitor experience; marketing; retail and events coordination.	Rachael Rogers	Policy development /pre-decision scrutiny
	<b>Asset Management Strategy Update TBC</b>	To review the investment strategy in line with business planning.	Deb Hill Howells Peter Davies	Performance monitoring/policy development
<b>14<sup>th</sup> October 2019 at 5pm</b>	<b>Local Development Plan WORKSHOP 8</b>	Infrastructure 1 – Education and primary health care	Mark Hand Rachel Lewis	Policy Development Workshop
<b>14<sup>th</sup> November 2019</b>	<b>(To be confirmed)</b>			
<b>18<sup>th</sup> November 2019 at 5pm</b>	<b>Local Development Plan WORKSHOP 9</b>	Employment considerations	Mark Hand Rachel Lewis	Policy Development Workshop
<b>19<sup>th</sup> December 2019 at 5pm</b>	<b>Local Development Plan WORKSHOP 10</b>	Infrastructure 2- Local Transport Plan, sustainable transport	Mark Hand Rachel Lewis	Policy Development Workshop
<b>19<sup>th</sup> December 2019</b>	<b>(To be confirmed)</b>			
<b>20<sup>th</sup> January 2020 at 5pm</b>	<b>Local Development Plan WORKSHOP 11</b>	New homes: disrupting the market: carbon reduction, energy efficiency, minimum house size standards, housing mix policies.	Mark Hand Rachel Lewis	Policy Development Workshop
<b>30<sup>th</sup> January 2020</b>	<b>Local Development Plan Progress Update</b>	To feedback to Select Committee on the workshop outcomes.	Mark Hand / Rachel Lewis	Policy Development
	<b>Budget Monitoring report - Month 7</b>	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

24 <sup>th</sup> February 2020 at 5pm	Local Development Plan WORKSHOP 12	Infrastructure 3 – broadband, utilities, EV charging	Mark Hand Rachel Lewis	Policy Development Workshop
27 <sup>th</sup> February 2020	(To be confirmed)			
23 <sup>rd</sup> March 2020 at 5pm	Local Development Plan WORKSHOP 13	Retail, A3 uses, future of High Streets	Mark Hand Rachel Lewis	Policy Development Workshop
26 <sup>th</sup> March 2020	(To be confirmed)			
27 <sup>th</sup> April 2020 at 5pm	Local Development Plan WORKSHOP 14	Review of green wedges.	Mark Hand Rachel Lewis	Policy Development Workshop
May 2020 date to be confirmed	Local Development Plan WORKSHOP 15	Site allocations (residential, employment, tourism, renewable energy).	Mark Hand Rachel Lewis	Policy Development Workshop
June 2020 date to be confirmed	Local Development Plan WORKSHOP 16	Affordable housing 2 – with viability evidence	Mark Hand Rachel Lewis	Policy Development Workshop
September 2020 date to be confirmed	Local Development Plan WORKSHOP 17	Deposit Plan Member workshop	Mark Hand Rachel Lewis	Policy Development Workshop

### Future Meeting Items: Agreed Scrutiny Focus for 2018-19

- **Affordable housing, transport and the LDP**
- **Tourism and enterprise**
- **ICT in Schools** ~ scrutinise jointly with CYP Select ~ Post Evaluation Review to return. Joint scrutiny of the outcomes for young people: Implementing the technology → delivering the teaching and learning → digital attainment levels.
- Marketing Monmouthshire for Business ~ potential workshop
- **Business and Enterprise Strategy**
- **Asset Investment Strategy and progress of projects**



## ***Monmouthshire's Scrutiny Forward Work Programme 2019-20***

- **Committee Engagement with businesses.**
- **Local Development Plan Progress Update ~ July 2020**

*Monmouthshire's Scrutiny Forward Work Programme 2019-20*

<b>Strong Communities Select Committee</b>				
<b>Meeting Date</b>	<b>Subject</b>	<b>Purpose of Scrutiny</b>	<b>Responsibility</b>	<b>Type of Scrutiny</b>
<b>Special Meeting 10<sup>th</sup> September 2019 at 2pm</b>	<b>Corporate Plan</b>	Scrutiny of the executive members on the performance service delivery and alignment to the corporate plan.	Frances O'Brien Peter Davies Richard Jones Matthew Gatehouse Cllr Jane Pratt Cllr Richard John Cllr Paul Jordan Cllr Phil Murphy	Performance Monitoring
	<b>Traffic &amp; Road Safety</b>	To present the Speeding Management Process for pre-decision scrutiny developed by the Strong Communities Task and Finish Group.	Paul Keeble Roger Hoggins Graham Kinsella	Policy Development
<b>26<sup>th</sup> September 2019</b>	<b>Budget Monitoring report - Month 2</b>	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring
	<b>People Services</b>	Annual update on sickness absence and attendance management.	Sally Thomas	Performance Monitoring
	<b>Climate Change</b>	Scrutiny of the draft action plan ahead of approval.	Hazel Clatworthy Matthew Gatehouse	Policy Development
<b>Special Meeting 15<sup>th</sup> October at 2pm</b>	<b>Litter Strategy</b>	To consider the Monmouthshire Litter Strategy that aligns to the national litter strategy being developed in conjunction with Keep Wales Tidy ~ Invite Crucorney Environmental Group to discuss how the Crucorney trial can be supported through the strategy.	Carl Touhig Crucorney Environmental Group	Policy Development
	<b>Waste and Collections Policy And Civic Amenity Sites</b>	Progress report on: <ul style="list-style-type: none"> <li>the implications of the new Waste Collections Policy</li> <li>the impact of the introduction of permits to household waste and recycling centres</li> <li>The impact of the closure of some of the household waste and recycling centres and the potential direction for these services</li> </ul>	Carl Touhig	Policy Development

## Monmouthshire's Scrutiny Forward Work Programme 2019-20

Strong Communities Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 <sup>th</sup> November 2019	Wye Valley AONB Management Plan  (To be confirmed)	To offer a view on the plan prior to adoption	Matthew Lewis	Consultation
	Green Infrastructure Strategy		Matthew Lewis	Pre-decision Scrutiny
12 <sup>th</sup> December 2019	Rights of Way Improvement Plan	Pre-decision scrutiny on the final plan ~ following the assessment stage, there will be a formal review, preparation of a draft plan, formal consultation prior to decision.	Matthew Lewis	Pre-decision Scrutiny
16 <sup>th</sup> January 2020	Strategic Equality Plan	Scrutiny of the Council's third Strategic Equality plan prior to adoption by Council on 5 <sup>th</sup> March 2020.	Alan Burkitt	Pre-decision Scrutiny
	Budget Monitoring report - Month 7	Budget monitoring report for quarterly scrutiny.	Mark Howcroft	Budget Monitoring

### Future Agreed Work Programme Items: Dates to be determined

- × Annual monitoring of Public Protection in May, a half year exception report, highlighting any gaps in service delivery, to be scheduled in November of each year.
- × Registrars Service ~ annual monitoring in May
- × Air Pollution Monitoring Report ~ Multiple departments – Autumn
- × Social Justice Policy update
- × Open Space Review ~ review of open spaces and the prioritisation and management of highways ~ strategic review rather than operational.
- × Civil Parking Enforcement ~ members seminar in Autumn
- × Welsh Language Report ~ return of data
- × Cremations and Burials ~ 3 Members to investigate/report back. Social issues and financial.

Emerging issues/topics to be raised with the committee before inclusion ~ some reports to be received by email for comment rather than in-depth scrutiny

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## Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

Committee / Decision Maker	Meeting date / Decision due	Subject	Purpose	Author	Date item added to the planner	Date item originally scheduled for decision
ICMD	07/0819	EMERGENCY PLANNING – BUSINESS CONTINUITY MANAGEMENT POLICY STATEMENT .		Julia Detheridge	10/07/19	
Cabinet	03/06/20	Budget Monitoring report - month 12 (period3) - outturn	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2019/20 financial year	Mark Howcroft	18/04/19	
Cabinet	01/04/20	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 9 held on 5th March 2020.	Dave Jarrett	18/04/19	
Council	05/03/20	Council Tax Resolution	To set budget and Council Tax	Ruth Donovan	18/04/19	
Cabinet	04/03/20	Budget Monitoring report month 10		Mark Howcroft	18/04/19	
Cabinet	04/03/20	2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies	The purpose of this report is to present to Cabinet for approval the 2019/20 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund	Dave Jarrett	18/04/19	
Cabinet	12/02/20	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 8 held on 23rd January 2020.	Dave Jarrett	18/04/19	
Council	23/01/20	Constitution Review		Matt Phillips	14/08/19	

Council	23/01/20	Council Tax Reduction Scheme		Ruth Donovan	18/04/19	
Cabinet	08/01/20	Rights of Way Improvement Plan (ROWIP) review/ Policy Statement - Results of statutory consultation and proposed Final Plan	To seek approval of the Review of the ROWIP and associated policies	Matt Lewis	18/07/19	
Cabinet	08/01/20	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 7 held on 5th December 2019	Dave Jarrett	18/04/19	
Cabinet	08/01/20	Budget Monitoring report - month 7 (period 2)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2019/20 financial year.	Mark Howcroft	18/04/19	
ICMD	18/12/19	SPG Landscape	To provide guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	02/05/19	
ICMD	18/12/19	SPG archaeology	To identify three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	01/05/19	
Cabinet	11/12/19	Council Tax Base 2020/21 and associated matters	To agree the Council Tax Base figure for submission to the Welsh Government, together with the collection rate to be applied for 2020/21 and to make other necessary related statutory decisions	Sue Deacy/Ruth Donovan	18/04/19	
Council	05/12/19	Local Development Plan Preferred Strategy		Mark Hand	06/09/19	
Council	05/12/19	Constitution Review		Matt Phillips	14/08/19	
Cabinet	04/12/19	Green Infrastructure Strategy	To approve the Green Infrastructure Strategy	Matt Lewis	18/07/19	

Cabinet	06/11/19	Draft Revenue Budget Proposals (including fees and charges proposals)		Mark Howcroft	18/04/19	
Cabinet	06/11/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 6 held on 24th October 2019	Dave Jarrett	18/04/19	
Cabinet	06/11/19	Long Term Household Recycling		Roger Hoggins	29/01/19	
Cabinet	06/11/19	Statutory consultation to establish a new Welsh Medium Primary School in Monmouth		Debbie Morgan	15/08/19	
Council	24/10/19	Corporate Parenting Annual Report		Jane Rodgers	28/08/19	
Council	24/10/19	Re-appointment of Monmouthshire Local Access Forum	To secure the appointment of members to the Monmouthshire Local Access Forum (LAF) for its next 3 year period	Matt Lewis	18/07/19	
Council	24/10/19	Recruitment of New Local Access Forum		Matthew Lewis	09/07/19	
Council	24/10/19	Change to Terms of Reference of PSB Select	To approve a wider remit for the PSB Select Committee to enable it to focus on broader public service activity within Monmouthshire	Hazel Ilett	01/08/19	
Council	24/10/19	National Development Framework		Mark Hand	06/09/19	
Council	24/10/19	Modern Day Slavery & Exploitation Protocol		Dave Jones	11/09/19	

Council	24/10/19	Safeguarding - Annual Report to Council		Jane Rodgers	20/06/19	
ICMD	23/10/19	Museums - Collections rationalisation	Cllr Paul Jordan	Rachael Rogers	07/08/19	
ICMD	23/10/19	SPG S106 guidance note	To clarify how S106 contributions are calculated	Mark Hand	01/05/19	
ICMD	09/10/19	Planning Report		Rachel Lewis	11/09/19	
ICMD	09/10/19	Planning Services - Annual Performance Report 2018/19		Phil Thomas	11/09/19	
Cabinet	02/10/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 5 held on 19th September 2019	Dave Jarrett	18/04/19	
Cabinet	02/10/19	Usk Town Strategy		Frances Williams	29/01/19	
Cabinet	02/10/19	Section 106 Funding – Penperlleni		Mike Moran	20/02/19	
Cabinet	02/10/19	Section 106 Funding – The Hill, Abergavenny		Mike Moran	20/02/19	
Council	19/09/19	Capital Strategy Approval		Mark Howcroft	09/08/19	



Council	19/09/19	Rights of Way Orders Decision Making	To review rights of way order decision making and remove the need for objected public rights of way Section 53 Wildlife and Countryside Act and 1980 Highway Act applications to be approved by ICMD	Matt Lewis	18/07/19	
Council	19/09/19	MCC Audited Accounts and ISA 260	To notify Council of completed Audit process and resultant accounts - To go to Audit Committee	Mark Howcroft	18/04/19	
Council	19/09/19	SE Wales Strategic Development Plan		Mark Hand	18/06/19	
Council	19/09/19	Corporate Plan Annual Report		Richard Jones	19/06/19	
Council	19/09/19	Director of Social Services Annual Report		Julie Boothroyd	04/06/19	
Council	19/09/19	MonLife		Tracey Thomas	03/05/19	
Cabinet	18/09/19	Decision on the closure of Mounton House School	Special Meeting	Matthew Lewis	20/05/19	
Cabinet	18/09/19	VAT Management arrangements		Peter Davies	08/08/19	
Cabinet	18/09/19	MTFP and Budget Process	To outline the context and process within which the MTFP over the next 4 years and the budget will be developed.	Mark Howcroft	18/04/19	
ICMD	11/09/19	Proposed acquisition of MOD railway line.		Deb Hill Howells/ P Murphy	222/08/19	

ICMD	11/09/19	Property Appreciation	Equity Release Scheme	Ian Bakewell	07/08/19	
ICMD	11/09/19	SPG Landscape	To provide guidance on landscape character to inform planning decisions	Mark Hand/Amy Longford	02/05/19	WITHDRAWN
ICMD	11/09/19	<a href="#">Skills @ Work Programme</a>	To seek approval for Monmouthshire's approach to delivering this pan-Wales, fully funded, scheme designed to enhance skills and increase productivity in the workplace, providing opportunities for employers in all sectors to gain accredited qualifications for their workforce.	Richard Drinkwater/Nikki Jones	05/08/19	
ICMD	11/09/19	SPG archaeology	To identify three new Archaeologically Sensitive Areas	Mark Hand/Amy Longford	01/05/19	WITHDRAWN
ICMD	11/09/19	Sale of land for Garden use Llanfair Discoed	To seek consent for the sale of the section of the land at Llanfair Discoed to the existing leaseholder for use as garden land.	Gareth King/Cllr P Murphy	08/08/19	
Cabinet	04/09/19	Public Services Ombudsman Annual Report		Paul Matthews	07/08/19	
Cabinet	04/09/19	Sec 106 Funding; Countryside Sites	To seek approval for section 106 expenditure on various countryside sites	Matthew Lewis	18/07/19	
Cabinet	04/09/19	Digital Infrastructure Action Plan		Cath Fallon	01/04/19	
Cabinet	04/09/19	Windows 10 Laptop Replacement	This report seeks funding for the replacement or upgrade of workplace laptop stocks, bringing them up to a minimum of Windows 10 operating system and meeting our ICT security requirements	Sian Hayward	01/08/19	
Cabinet	04/09/19	Digital Infrastructure Action Plan		Cath Fallon	08/05/19	

Cabinet	04/09/19	School Partnership Agreement		Cath Sheen	01/07/19	
Cabinet	04/09/19	Restructure of Resources Directorate	deferred	Peter Davies	07/06/19	
Cabinet	04/09/19	Brexit Preparedness		Cath Fallon		
ICMD	21/08/19	Modern Day Slavery and Exploitation Protocol'		David Jones	01/08/19	
ICMD	21/08/19	Insourcing of Engineering Design Service	DEFERRED	Paul Keeble	01/08/19	
ICMD	21/08/19	MonLife - Learning Staffing Establishment	To approve an adjustment to the staffing establishment in order to provide business support to the MonLife Learning Manager to deliver additional courses to a range of groups and individuals	Matt Lewis	18/07/19	
ICMD	07/08/19	Collaborative Heritage Services Provision		Amy Longford		
ICMD	07/08/19	Rural Landscape Development Officer	DEFERRED	Desiree Mansfield	03/07/19	
ICMD	07/08/19	Collaborative Heritage Services		Amy Longford	11/07/19	
Cabinet	31/07/19	SPG Affordable Housing commuted sums pre consultation	To revise guidance on affordable housing contributions, specifically to amend when commuted sums are required on small scale developments	mark Hand	01/05/19	

Cabinet	31/07/19	Apprentice, Graduate and Intern Strategy		Hannah Jones	07/06/19	
Cabinet	31/07/19	Restructure of Enterprise Directorate		Frances O'Brien	07/06/19	
Cabinet	31/07/19	Section 106 monies concerning Gilwern Primary School		Matthew Jones	12/07/19	
Cabinet	31/07/19	2. Section 106 monies concerning Ysgol Gymraeg Y Fenni		Matthew Jones	12/07/19	
Cabinet	31/07/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 4 held on 18th July 2019	Dave Jarrett	18/04/19	
Cabinet	31/07/19	Budget Monitoring report - month 2 (period 1)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2019/20 financial year.	Mark Howcroft	18/04/19	
ICMD	24/07/19	Proposed disposal of land and foul drainage easement' to Edenstone Homes at Penlanlas Farm, Old Hereford Road, Abergavenny.	Cllr P Murphy	Ben Thorpe	20/06/19	
ICMD	24/07/19	The expansion of the Shared Service to include Revenues		Ruth Donovan	18/06/19	
ICMD	24/07/19	The Social Housing Grant Programme		Louise Corbett	02/05/19	deferred
ICMD	24/07/19	SPG S106 guidance note	To clarify how S106 contributions are calculated	Mark Hand	01/05/19	deferred

ICMD	24/07/19	SPG Infill Development	To provide planning guidance for dealing with infill and backland development	Mark Hand/David Wong	01/05/19	
Council	18/07/19	Statement of Accounts	The purpose of this report is to volunteer a pilot change in the approval process for Statement of Accounts, recognising earlier publication deadlines are not conducive with existing meeting cycles.	Mark Howcroft	09/07/19	
Council	18/07/19	Audit Committee Annual Report		Phillip White	10/06/19	
ICMD	10/07/19	Proposed disposal of land and foul drainage easement' to Edenstone Homes at Penlanlas Farm, Old Hereford Road, Abergavenny.	Cllr P Murphy	Ben Thorpe	20/06/19	
ICMD	10/07/19	PTU Structure		John McConnachie		
ICMD	10/07/19	Collections Review		Rachael Rogers	27/03/19	
Cabinet	03/07/19	Replacement LDP Issues, Vision and Objectives		Rachel Lewis	11/06/19	
Cabinet	03/07/19	Social Justice Strategy Annual Update		Cath Fallon	08/05/19	
Cabinet	03/07/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 1 & 3 held on 11th April and 20th June 2019	Dave Jarrett	18/04/19	
Cabinet	03/07/19	LDP Growth Options	From ICMD	Mark Hand	01/05/19	

Cabinet	03/07/19	Guaranteed Interview Scheme for Service Leavers, Veterans and Spouses		Joe Skidmore	07/06/19	
ICMD	26/06/19	Training/PTU Structure		John McConnacie	14/05/19	
ICMD	26/06/19	SWTRA agreement signature - May 19	Jane Pratt	Roger Hoggins	04/06/19	
ICMD	26/06/19	Household Waste Duty of Care Fixed Penalty Notices	Sara Jones	Huw Owen	04/06/19	
ICMD	26/06/19	LDP Growth Options	<b>Going to Cabinet 3 July</b>	Mark Hand	01/05/19	
ICMD	12/06/19	PROPOSED 30 MPH SPEED LIMIT STATION ROAD AND OLD TRAP ROAD, GILWERN	DEFERRED PENDING FURTHER WORK ON COSTINGS	Paul Keeble	02/05/19	
ICMD	12/06/19	Interim arrangements - transfer of the GIS from SRS	to outline the interim arrangements for provision of the GIS function in collaboration with Newport City Council	Sian Hayward	16/05/19	
ICMD	12/06/19	Non Domestic Rates application for hardship relief	To determine whether it is appropriate to give discretionary rate relief on the grounds of hardship to a ratepayer in Monmouth town	Ruth Donovan	23/05/19	
ICMD	12/06/19	Structural Changes in Policy and Governance Section		Matt Gatehouse/P Jordan	02/05/19	
ICMD	12/06/19	Volunteering Update	DEFERRED	Cath Fallon	08/05/19	

ICMD	12/06/19	Eco-Flexi Statement of Intent	To scrutinise the Council's "Statement of Intent" regarding access to Energy Company	Steve Griffiths	01/05/19	
ICMD	12/06/19	Training/PTU Structure	DEFERRED TO 26/6	John McConnacie/Bryan Jones	14/05/19	
ICMD	12/06/19	Monmouthshire Local Toilet Strategy	From Cabinet Planner	Dave Jones	21/05/19	
Cabinet	05/06/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 2 held on 16th May 2019	Dave Jarrett	18/04/19	
Cabinet	05/06/19	Revenue and Capital Monitoring Outturn	To provide Members with information on the outturn position of the Authority for the financial year	Mark Howcroft	18/04/19	
Cabinet	05/06/19	Local Toilet Strategy		Dave Jones	06/03/19	
Cabinet	05/06/19	Section 106 funding – Forensic Science Laboratory Site, Chepstow		Mike Moran	20/02/19	
Cabinet	05/06/19	LDP Issues, Objectives & Vision		Mark Hand		
ICMD	22/05/19	SWTRA Agreement - Singature & Seal		Roger Hoggins	02/05/19	
ICMD	22/05/19	APPEARANCE OF LOCAL AUTHORITIES IN LEGAL PROCEEDINGS		Matt Phillips/ Paul Jordan	30/04/19	

ICMD	22/05/19	(ENRaW) Funding: Gwent Green Grid Partnership		Matthew Lewis	24/04/19	
ICMD	22/05/19	PROPOSED PROHIBITION OF WAITING AT ANY TIME, NEWTOWN ROAD, PENPERLLENI.		Paul Keeble	18/04/19	
ICMD	22/05/19	PROPOSED PROHIBITION OF WAITING AT SPECIFIED TIMES ONLY, LAUNDRY PLACE, ABERGAVENNY		Paul Keeble	18/04/19	
Council	16/05/19	Chief Officer CYP Annual Report		Will Mclean	26/03/19	
Council	16/05/19	Proposed Off-Road Cycling Centre, Llanfoist		Mike Moran	20/02/19	
Council	16/05/19	Speed Management		Roger Hoggins	29/01/19	
ICMD	08/05/19	Delivering Excellence in Children's Service: Establishment update in line with setting the structure for 2019/20.	To establish a fit for purpose structure for Children's Services for the forthcoming financial year of 2019/2020 and beyond.	Jane Rodgers	17/04/19	
ICMD	08/05/19	Museum Service Interim Reduction in hours		Matt Lewis	11/04/19	
Cabinet	01/05/19	Cabinet to agree to commence statutory consultation to open a new Welsh Medium Primary School in Monmouth.	Deferred to ?	Debbie Morgan	05/03/19	
Cabinet	01/05/19	Recruitment & Selection Policy		Sally Thomas	26/02/19	



Cabinet	01/05/19	Play Sufficiency Audit and Action Plan 2019		Mike Moran	20/02/19	
Cabinet	01/05/19	Proposed changes to the membership of the school budget finance forum	This paper is to propose changing the membership of the school budget forum to allow wider representation	Nikki Wellington	15/02/19	
ICMD	24/04/19	ROWIP DRAFT PLAN		Ruth Rourke	02/0/19	
ICMD	24/04/19	Review of Collections Development Policy		Rachael Rogers	27/03/19	
Council	11/04/19	Monmouthshire Citizen Advice Bureau Annual Report	To provide members with an opportunity to discuss the work and ask questions of the Chief Executive of CAB Monmouthshire which provides advice to local people and its contribution to the council's purpose of building sustainable and resilient communities.	Matt Gatehouse	05/10/18	
Council	11/04/19	Mon Life		Peter Davies		
Council	11/04/19	Development Company		Peter Davies		
ICMD	10/04/19	Supplementary Planning Guidance on Affordable Housing commuted sums	endorsement to consult for 6 weeks	Mark Hand / Cllr Sara Jones	15/03/19	
ICMD	10/04/19	Housing Options Staffing Report		Ian Bakewell / Cllr Sara Jones	14/03/19	
ICMD	10/04/19	Consolidated Traffic Order		Roger Hoggins	29/01/19	

Cabinet	03/04/19	catchment review / admissions policy		Matthew Jones	19/03/19	
Cabinet	03/04/19	Agency and Self Employed Workers Policy		Sally Thomas	26/02/19	
Cabinet	03/04/19	Section 106 Funding – Sudbrook Paper Mill		Mike Moran	20/02/19	
Cabinet	03/04/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 9 held on the 7th March 2019.	Dave Jarrett	17/04/18	
ICMD	27/03/19	BLAENAVON INDUSTRIAL LANDSCAPE WORLD HERITAGE SITE MANAGEMENT PLAN (2018 - 2023)	To seek approval of the Blaenavon Industrial Landscape World Heritage Site Management Plan (2018-2023).	Matthew Lewis	08/03/19	
ICMD	27/03/19	DRAFT INFILL DEVELOPMENT SUPPLEMENTARY PLANNING GUIDANCE		MARK HAND	06/03/19	
ICMD	27/03/19	DEFINITIVE MAP MODIFICATION ORDER, PRICES BRIDGE, WHITELYE, TRELLECH		Ruth Rourke	05/03/19	
ICMD	27/03/19	Weekend Traffic Orders	NO LONGER REQUIRED - RH	Roger Hoggins	29/01/19	
ICMD	27/03/19	Future Housing Management Register	NO LONGER REQUIRED	Mark Hard	29/01/19	
ICMD	27/03/19	Youth Support Grant Additional Funding	Cllr Richard John	Hannah Jones	21/01/19	

ICMD	13/03/19	Non Domestic Rates:High Street and Retail Rates Relief		Ruth Donovan	01/03/19	
ICMD	13/03/19	Use of S106 funding in Wyesham	Cllr Bryan Jones	Mike Moran	20/02/19	
ICMD	13/03/19	Proposed prohibition of waiting at any time Capel Y Ffin to Llanvihangel Crucorney Rd		Paul Keeble	19/02/19	
ICMD	13/03/19	Restructure of Housing Options Scheme	DEFERRED	Ian Bakewell	04/02/19	
ICMD	13/03/19	PSPO Consider Condition of all MCC car parks		Andrew Mason	08/01/19	
ICMD	13/03/19	Formula Change for Mounton House		Nikki Wellington		
Council	07/03/19	Road Safety Strategy		Rogger Hoggins	29/01/19	
Council	07/03/19	Final Budget Proposals	Combined with Council Tax Resolution Report	Peter Davies	11/09/18	
Council	07/03/19	Treasury Management Strategy 2019/20	To accept the annual treasury Management	Peter Davies	11/09/18	
Council	07/03/19	Council Tax Resolution 2019/20	To set budget and Council tax for 2019/20	Ruth Donovan	11/09/18	

Cabinet	06/03/19	Future Options for Mounton House School		Will Mclean	27/09/18	
Cabinet	06/03/19	2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies	The purpose of this report is to present to Cabinet for approval the 2019/20 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.	Dave Jarrett	17/04/18	
Cabinet	06/03/19	Report to Federate the Governing Bodies of Llanfoist Fawr and Llanvihangel Crucorney Primary Schools.		Cath Saunders		
Cabinet	06/03/19	Investment Case to Deliver next phase of procurement strategy		Peter Davies		
ICMD	27/02/19	ESTABLISHMENT OF URBAN AND PHYSICAL REGENERATION TEAM		Cath Fallon	29/01/19	
Council	21/02/19	Addressing our lack of a five year housing land supply: a review of Monmouthshire's approach to unallocated housing sites		Mark Hand	29/01/19	
Council	21/02/19	REGENERATION OF SEVERNSIDE & THE FUTURE ROLE OF CALDICOT TOWN TEAM.		Cath Fallon	29/01/19	
Council	21/02/19	Capitalisation of Revenue Costs		Mark Howcroft	29/01/19	

Cabinet - Special	20/02/19	Final Revenue and Capital Budget Proposals		Peter Davies	20/09/18	
ICMD	13/02/19	Lido facility in Bailey Park		Deb Hill Howells	21/01/19	
ICMD	13/02/19	Prohibition of waiting at anytime, Lansdown Road, Abergavenny		Paul Keeble	15/01/19	
Cabinet	06/02/19	Local Housing Market Assessment		Mark Hand	29/01/19	
Cabinet	06/02/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 8 held on the 17th January 2019.	Dave Jarrett	17/04/18	
ICMD	30/01/19	Data Protection & GDPR Officer for Schools		Sian Hawyard		
ICMD	30/01/19	Social Care & Health Senior Leadership Review Follow up		Tyrone Stokes		

Council	17/01/19	Council Tax Reduction Scheme 2018/19		Ruth Donovan	11/09/18	
ICMD	16/01/19	IN-HOUSE SENIOR CARE & SUPPORT WORKER RE-GRADING		Colin Richings	31/12/18	
ICMD	16/01/19	DOMESTIC ASSISTANT POST RE-GRADE		Sian Gardner	31/12/18	
ICMD	16/01/19	Monmouthshire LDP Sustainability Appraisal Scoping Report and Habitats Regulations Appraisal Initial Screening		Mark Hand/Rachel Lewis	21/12/18	
ICMD	16/01/19	<b>LOCAL GOVERNMENT (WALES) ACT 1994</b>	THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995	Jonathan S Davies	18/12/18	
Cabinet	09/01/19	Final Draft Budget Proposals or recommendation to Council.		Joy Robson	17/04/18	
Cabinet	09/01/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 7 held on the 13th December 2018.	Dave Jarrett	17/04/18	

Cabinet	09/01/19	Budget Monitoring report - month 7 (period 2)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
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ITEM	BACKGROUND DETAIL	REPORTING ARRANGEMENTS
<p><b>Standard Items:</b></p> <p>Team Abergavenny</p> <p>Cabinet / Scrutiny Work Plans</p> <p>Strategic Transport Group</p> <p>Development of the Wellbeing Plan and Active Citizenship</p> <p>Voluntary Sector Organisations</p> <p>North Monmouthshire Liaison Committee</p>	<p>To receive an update report on progress to date. (Hugh Candler / Peter John).</p> <p>To receive the work plans.</p> <p>To receive an update on progress from County Councillor S. Woodhouse (Area Committee’s representative on the Strategic Transport Group).</p> <p>To receive an update specific to the North Monmouthshire area.</p> <p>Invite voluntary sector organisations in Abergavenny to provide the Area Committee with information on what they do.</p> <p>To receive an update by the North Monmouthshire Liaison Committee.</p>	<p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item</p> <p>Standard agenda item (20<sup>th</sup> November 2019)</p> <p>Standard agenda item</p>
<p><b>New Work Programme Items:</b></p> <p>Superfast Cymru rollout</p>	<p>To receive an update on progress in respect of the North Monmouthshire area.</p>	<p>25<sup>th</sup> September 2019</p>

Monmouthshire County Council's Street Trading Policy	To discuss Monmouthshire County Council's Street Trading Policy - Request by County Councillor S. Woodhouse.	25 <sup>th</sup> September 2019
Abergavenny Railway Station.	To receive an update on progress.	25 <sup>th</sup> September 2019
Highway issues at Nevill Hall Hospital	Invite representatives from MCC Highways and from Aneurin Bevan University Health Board to discuss highways issues (buses blocking ambulances from accessing / departing due to inadequate highways provision).	20 <sup>th</sup> November 2019
Natural Resources Wales (NRW)	Invite a representative from NRW to outline what it is doing for the North of the County due to concerns raised at the lack of NRW resources.	20 <sup>th</sup> November 2019
Local Development Plan (LDP)	Consultation on the LDP preferred Strategy.	22 <sup>nd</sup> January 2020