

County Hall Rhadyr Usk NP15 1GA

Wednesday, 29 May 2019

Notice of meeting

Strong Communities Select Committee

Thursday, 6th June, 2019 at 10.00 am,

Please note that a pre meeting will be held 30 minutes before the start of the meeting for members of the committee.

AGENDA

Item No	Item	Pages		
PART A – SCRUTINY AND CRIME DISORDER MATTERS				
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No matters to discuss

Apologies for absence	
Declarations of Interest	l
Open Public Forum	
Crucorney Litter Scheme: Update	
Apprentice, Graduate and Intern Strategy	1 - 52
Welsh Language Monitoring Report	53 - 60
To confirm minutes of the previous meeting	61 - 66
Action list	67 - 68
Strong Communities Forward Work Programme	69 - 70
Cabinet & Council forward work programme	71 - 106
Date and time of next meeting	l
	Declarations of Interest Declarations of Interest Deen Public Forum Crucorney Litter Scheme: Update Apprentice, Graduate and Intern Strategy Velsh Language Monitoring Report To confirm minutes of the previous meeting Action list Strong Communities Forward Work Programme Cabinet & Council forward work programme

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Clarke L.Dymock A. Easson L. Guppy R. Harris L.Jones V. Smith J.Treharne A. Webb

Public Information

Access to paper copies of agendas and reports

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

Watch this meeting online

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

Welsh Language

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

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

Monmouthshire Scrutiny Committee Guide

Monnouthshire Scruthy Committee Guide					
Role of the Pre-meeting					
1. Why is the Committee scrutinising this? (background, key issues)					
2. What is the Committee's role and what outco					
3. Is there sufficient information to achieve this? If not, who could provide this?					
- Agree the order of questioning and which Members will lead					
- Agree questions for officers and questions for the Cabinet Member					
Questions for the Meeting					
Scrutinising Performance	Scrutinising Policy				
 How does performance compare with previous years? Is it better/worse? Why? 	 Who does the policy affect ~ directly and indirectly? Who will benefit most/least? 				
 How does performance compare with other councils/other service providers? Is it better/worse? Why? 	2. What is the view of service users/stakeholders? Do they believe it will achieve the desired outcome?				
3. How does performance compare with set targets? Is it better/worse? Why?	What is the view of the community as a wholethe 'taxpayer' perspective?				
4. How were performance targets set? Are they challenging enough/realistic?5. How do service users/the public/partners view	4. What methods were used to consult with stakeholders? Did the process enable all those with a stake to have their say?				
the performance of the service?	5. What practice and options have been considered in developing/reviewing this policy?				
6. Have there been any recent audit and inspections? What were the findings?	What evidence is there to inform what works?				
7. How does the service contribute to the	6. Does this policy align to our corporate objectives, as defined in our corporate plan?				
achievement of corporate objectives?	7. Have all relevant sustainable development,				
8. Is improvement/decline in performance linked to an increase/reduction in resource? What capacity is there to improve?	equalities and safeguarding implications been taken into consideration? For example, what are the procedures that need to be in place to protect children?				
	8. How much will this cost to implement and what funding source has been identified?				
	 How will performance of the policy be measured and the impact evaluated. 				
Questions for the Committee to conclude					
Do we have the necessary information to form conclusions/make recommendations to the executive,					
council, other partners? If not, do we need to:					
(i) Investigate the issue in more detail?					
(ii) Obtain further information from other witnesses – Executive Member, independent expert,					
 members of the local community, service users, regulatory bodies (iii) Agree further actions to be undertaken within a timescale/future monitoring report 					
General Questions					
Empowering Communities					
 How are we involving local communities and empowering them to design and deliver services to suit 					
local need?					
• Do we have regular discussions with communities about service priorities and what level of service the					

council can afford to provide in the future?

Service Demands

- How will policy and legislative change affect how the council operates?
- Have we considered the demographics of our council and how this will impact on service delivery and funding in the future?

Financial Planning

- Do we have robust medium and long-term financial plans in place?
- Are we linking budgets to plans and outcomes and reporting effectively on these?

Making savings and generating income

- Do we have the right structures in place to ensure that our efficiency, improvement and transformational approaches are working together to maximise savings?
- How are we maximising income? Have we compared other council's policies to maximise income and fully considered the implications on service users?
- Do we have a workforce plan that takes into account capacity, costs, and skills of the actual versus desired workforce?