

Wednesday, 5 May 2021

Notice of meeting

County Council

**Thursday, 13th May, 2021 at 2.00 pm,
Remote Meeting**

AGENDA

Prayers will be said prior to the Council meeting at 1.50pm. All members are welcome to join the Chairman for prayers should they wish to do.

| Item No | Item | Pages |
|----------------|--|--------------|
| 1. | Apologies for absence | |
| 2. | Declarations of interest | |
| 3. | To elect a Chairman of the County Council for the Civic Year 2021/22 | |
| 4. | To appoint a Vice-Chairman of the County Council for the Civic Year 2021/22 | |
| 5. | Public Questions | |
| 6. | Receipt of petitions | |
| 7. | To elect the Leader of the Council and to receive notification of Leader delegations (appointments to the Cabinet) | |
| 8. | Representation of Political Groups | 1 - 10 |
| 9. | Appointments to Committees | 11 - 38 |
| 10. | Appointments to Outside Bodies | 39 - 50 |
| 11. | Freedom of the Borough - Royal British Legion (RBL) | 51 - 54 |
| 12. | Members Questions | |
| 12.1. | From County Councillor M. Groucutt to County Councillor R. Greenland | |

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| <p>13.</p> | <p>The two Inspire programmes – Inspire to Achieve and Inspire to Work – both seek to support young people who have complex home backgrounds, and who are among our most vulnerable and challenging. The programmes are currently funded by the European Union and matched funding from the county council. The present funding period expires in December 2022 and, although talks are underway to prepare a bid under the Shared Prosperity Fund, there is currently nothing definite in place to continue the current provision. Even if alternatives to the current programmes are agreed, there might be a potential gap in funding. This would mean that the current, very experienced team who deliver the programmes in our four secondary schools, face an uncertain future, as do the schemes themselves.</p> <p>Can the cabinet member for enterprise give assurances that the county council will do all within its powers to ensure that equivalent funding is made available once the current EU funding stream ends, including the provision of any short-term support to plug a gap should a new funding stream not be agreed by the time the current provision ends?</p> <p>To confirm the minutes of the meeting of County Council held on 11th March 2021</p> | <p>55 - 64</p> |
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Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

| | | |
|---------------------------------------|-----------------------|---------------------------|
| County Councillor Peter Clarke | Llangybi Fawr; | Welsh Conservative Party |
| County Councillor Dimitri Batrouni | St. Christophers; | Welsh Labour/Llafur Cymru |
| County Councillor Jeremy Becker | St. Mary's; | Liberal Democrats |
| County Councillor Debby Blakebrough | Trellech United; | Independent Group |
| County Councillor Louise Brown | Shirenewton; | Welsh Conservative Party |
| County Councillor Alan Davies | Green Lane; | Independent |
| County Councillor Lisa Dymock | The Elms; | Welsh Conservative Party |
| County Councillor Tony Easson | Dewstow; | Welsh Labour/Llafur Cymru |
| County Councillor Christopher Edwards | St. Kingsmark; | Welsh Conservative Party |
| County Councillor Peter Clarke | Llangybi Fawr; | Welsh Conservative Party |
| County Councillor Dimitri Batrouni | St. Christophers; | Welsh Labour/Llafur Cymru |
| County Councillor Jeremy Becker | St. Mary's; | Liberal Democrats |
| County Councillor Debby Blakebrough | Trellech United; | Independent Group |
| County Councillor Louise Brown | Shirenewton; | Welsh Conservative Party |
| County Councillor Alan Davies | Green Lane; | Independent |
| County Councillor Lisa Dymock | The Elms; | Welsh Conservative Party |
| County Councillor Tony Easson | Dewstow; | Welsh Labour/Llafur Cymru |
| County Councillor Ruth Edwards | Llantilio Crossenny; | Welsh Conservative Party |
| County Councillor David Evans | West End; | Welsh Labour/Llafur Cymru |
| County Councillor Mat Feakins | Drybridge; | Welsh Conservative Party |
| County Councillor Peter Fox | Portskewett; | Welsh Conservative Party |
| County Councillor Robert Greenland | Devauden; | Welsh Conservative Party |
| County Councillor Martyn Groucutt | Lansdown; | Welsh Labour/Llafur Cymru |
| County Councillor Linda Guppy | Rogiet; | Liberal Democrats |
| County Councillor Roger Harris | Croesonen; | Welsh Labour/Llafur Cymru |
| County Councillor Jim Higginson | Severn; | Welsh Labour/Llafur Cymru |
| County Councillor Giles Howard | Llanfoist Fawr; | Welsh Conservative Party |
| County Councillor Simon Howarth | Llanelly Hill; | Independent Group |
| County Councillor Richard John | Mitchel Troy; | Welsh Conservative Party |
| County Councillor Dave Jones | Crucorney; | Independent Group |
| County Councillor Laura Jones | Wyesham; | Welsh Conservative Party |
| County Councillor Penny Jones | Raglan; | Welsh Conservative Party |
| County Councillor Sara Jones | Llanover; | Welsh Conservative Party |
| County Councillor Bryan Jones | Goytre Fawr; | Welsh Conservative Party |
| County Councillor Paul Jordan | Cantref; | Welsh Conservative Party |
| County Councillor Malcolm Lane | Mardy; | Welsh Conservative Party |
| County Councillor Phil Murphy | Caerwent; | Welsh Conservative Party |
| County Councillor Paul Pavia | Larkfield; | Welsh Conservative Party |
| County Councillor Maureen Powell | Castle; | Welsh Conservative Party |
| County Councillor Jane Pratt | Llanelly Hill; | Welsh Conservative Party |
| County Councillor Richard Roden | Dixton with Osbaston; | Welsh Conservative Party |
| County Councillor Val Smith | Llanbadoc; | Independent Group |
| County Councillor Brian Strong | Usk; | Welsh Conservative Party |
| County Councillor Frances Taylor | Mill; | Independent Group |
| County Councillor Tudor Thomas | Priory; | Welsh Labour/Llafur Cymru |
| County Councillor Jamie Treharne | Overmonnow; | Welsh Conservative Party |
| County Councillor Jo Watkins | Caldicot Castle; | Liberal Democrats |
| County Councillor Armand Watts | Thornwell; | Welsh Labour/Llafur Cymru |
| County Councillor Ann Webb | St Arvans; | Welsh Conservative Party |
| County Councillor Kevin Williams | Llanwenarth Ultra; | Welsh Labour/Llafur Cymru |
| County Councillor Sheila Woodhouse | Grofield; | Welsh Conservative Party |

Public Information

Access to paper copies of agendas and reports

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

Watch this meeting online

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

Welsh Language

Mae'r Cyngor yn croesawu cyfraniadau gan aelodau'r cyhoedd trwy gyfrwng y Gymraeg neu'r Saesneg.
Gofynnwn yn barchus i chi roi rhybudd digonol i ni er mwyn darparu ar gyfer eich anghenion
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.

