

Neuadd y Sir Y Rhadyr Brynbuga **NP15 1GA**

County Hall Rhadyr Usk NP15 1GA

Tuesday, 20 July 2021

Dear Councillor

CABINET

You are requested to attend a Cabinet meeting to be held at County Hall, Usk - Remote Attendance on Wednesday, 28th July, 2021, at 3.00 pm.

AGENDA

- Apologies for Absence 1.
- 2. Declarations of Interest
- 3. To consider the following reports (Copies attached):
 - i. REVENUE & CAPITAL MONITORING 2021/22 FORECAST OUTTURN 1 - 54 **STATEMENT - MONTH 2** Division/Wards Affected: All

Purpose: To provide Members with an updated forecast of the revenue and capital outturn position for the current financial year.

Authors: Peter Davies, Chief Officer for Resources Jonathan Davies, Acting Assistant Head of Finance (Deputy S151 officer)

Contact Details: peterdavies@monmouthshire.gov.uk jonathandavies@monmouthshire.gov.uk

REGIONAL COLLABORATION: GWENT PUBLIC SERVICE BOARD ii. Division/Wards Affected: All

55 - 90

Purpose: To provide Cabinet with an overview of proposals to create a single Public Service Board for Gwent, and the related development of delivery arrangements in Monmouthshire which will ensure that partners do not lose focus on the issues that matter most to the people and communities of Monmouthshire.

Author: Sharran Lloyd, Community and Partnership Development Manager **Richard Jones, Performance Manager**

Contact Details: sharranlloyd@monmouthshire.gov.uk richardjones@monmouthshire.gov.uk

iii.	To consider whether to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act. (Proper Officer's view attached).	91 - 92
iv.	ICT SECURITY AND RESILIENCE Division/Wards Affected: None	93 - 108
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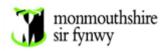
<u>Purpose:</u> This report is to approve additional investment to enhance cyber security arrangements across both the Education and Corporate networks.

Author: Sian Hayward, Head of Information Security & Technology

Contact Details: sianhayward@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

CABINET FOR IFOLIOS				
Councillor	Area of Responsibility	Ward		
Richard John	Leader Lead Officer – Paul Matthews, Matthew Gatehouse Whole Authority Strategy and Direction Whole authority performance review and evaluation CCR Joint Cabinet & Regional development Regional working Government relations LGA, WLGA and Public Service Board lead	Mitchel Troy		
Sara Jones	Cabinet Member for Economy, Deputy LeaderLead Officer – Frances O'BrienEconomic resilience and growthPlace-making and RegenerationTown Centre investment and stewardshipDevelopment Management and Building ControlPublic relations / communications / marketingSkills and EmploymentCommunity broadband connectivity	Llanover		
Robert Greenland	Cabinet Member for Governance & Strategic Planning, Deputy Leader Lead Officers – Frances O'Brien, Matthew Phillips, Matthew Gatehouse Local Development Plan and Strategic Development Plan Council and Executive decision-making Constitution review and implementation of change Law, ethics and standards Democracy promotion and citizen engagement Community Hubs and Contact Centre Whole authority customer service and experience	Devauden		
Philip Murphy	Cabinet Member for ResourcesLead Officers – Peter Davies, Frances O'Brien, MatthewPhillips, Julie BoothroydFinanceDigital and Information technology (including SRS)Human Resources, Payroll, Health and SafetyEmergency PlanningStrategic ProcurementLand and Buildings (including - Estate, Cemeteries,Allotments, Farms)Fleet Management	Caerwent		

	School and Community Transport (including commissioning and delivery) Property Maintenance Facilities Management (including Building Cleaning and Catering)	
Paul Pavia	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders Early Years education All age statutory education Additional learning needs / Inclusion Post 16 entitlement / offer School Standards & Improvement (incl Education Achievement Service commissioning) Community learning 21 st Century Schools Programme Youth service / Outdoor Education Service / Duke of Edinburgh Award scheme	Larkfield
Lisa Dymock	Cabinet Member for Community Wellbeing and Social Justice Lead Officers – Frances O'Brien, Ian Saunders, Julie Boothroyd, Matt Gatehouse Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Advancement of the welsh language Housing Strategy, delivery /Homelessness prevention Trading standards / Environmental Health / Animal Welfare / Public Health / Licensing Community safety (including Police liaison) Registrars Service Physical activity (including Leisure centres, Sport, Active travel, Play) Countryside, biodiversity, public rights of way Tourist Information /Museums / Theatre / Attractions	The Elms
Penny Jones	Cabinet Member for Social Care, Safeguarding and Health Lead Officer – Julie Boothroyd Children's services Fostering & adoption Youth Offending Service Adult Services Whole authority safeguarding (children and adults) Disabilities Mental Health	Raglan

Neig Lea Who Stra plar Traf park Pub Hig Roa Was Ligh Gro con	binet Member for Infrastructure and ghbourhood Services – Jane Pratt ad Officer – Frances O'Brien, Matthew Gatehouse ole authority climate change / decarbonisation lead ategic Integrated Transport (including transport nning) ffic network management (including road safety, car king & civil enforcement) olic Transport hways – County Operations / South Wales Trunk ad Authority (SWTRA) ste collection / Recycling / Street Cleansing / Street nting ounds Maintenance, parks, open spaces and public veniences od alleviation, management and recovery	Llanelly Hill
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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.