

Wednesday, 15 September 2021

Notice of meeting

County Council

Thursday, 23rd September, 2021 at 2.00 pm,
County Hall – Remote Attendance

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.	Public Questions	
4.	Chairman's announcement and receipt of petitions	1 - 2
5.	Reports for Council:	
5.1.	SOCIAL CARE, SAFEGUARDING AND HEALTH ANNUAL DIRECTORS PERFORMANCE REPORT 2020/2021	3 - 6
5.2.	GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT	7 - 12
5.3.	CORPORATE PLAN ANNUAL REPORT 2020/21	13 - 104
5.4.	BOROUGH THEATRE, ABERGAVENNY- REFURBISHMENT PROGRAMME	105 - 138
6.	Notices of motion:	
6.1.	Submitted by County Councillor Kevin Williams This council commends the contribution to community life by our young care leavers during their time in care. It acknowledges the positive impact we, as a council, can make to enhancing their lives upon leaving the care system and furthermore will continue to offer support and guidance to them after they	

	leave the care system, including the financial support they will need.	
6.2.	Submitted by County Councillor Jane Pratt, Cabinet Member for Infrastructure and Neighbourhood Services This Council calls upon Welsh Government to accelerate the provision of a railway station at Magor, to link up the M48 with a new junction to service Severn Tunnel Junction and make public transport links and hubs for buses, trains, cyclists and cars at our railway stations a priority. Time has passed and our response to the climate emergency needs to see a greater sense of urgency and more progress from Welsh Government if we are to get people out of their cars and onto public transport.	
6.3.	Submitted by County Councillor Dimitri Batrouni For Monmouthshire County Council to work with other local Gwent authorities to help secure funding for sign language courses for Gwent families with hearing impaired children.	
7.	Members Questions:	
7.1.	From County Councillor Tony Easson to County Councillor Paul Pavia, Cabinet Member for Education There are 30 primary and the 4 secondary schools in Monmouthshire, which suggests that there are about 400 School Governors . What is the actual number of Governors, and how many of those Governors had DBS checks in place at the start of the new school year	
7.2.	From County Councillor Tony Easson to County Councillor Jane Pratt, Cabinet Member for Infrastructure and Neighbourhood Services With the Queens Jubilee approaching in 2022, I have been asked by constituents who wish to organise street parties next summer. I ask Cllr Pratt therefore, if logistic arrangements can be developed by Highways early rather than late, so that interested residents can plan ahead. These need to be developed by New Year at least.	
8.	To confirm the minutes of the meeting held on 22nd July 2021	139 - 142

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 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

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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.

