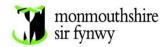
Public Document Pack



Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA

County Hall Rhadyr Usk NP15 1GA

Tuesday, 18 January 2022

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 26 January 2022.

1. LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995 -Determination of Payment Schedule

1 - 2

Division/Wards Affected:All WardsCABINET MEMBER:County Councillor P Murphy

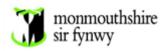
AUTHOR:

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Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

County	CABINET PORTFOLIOS		
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 & StrategicPlanning, Deputy LeaderLead Officers – Frances O'Brien, Matthew Phillips, Matthew GatehouseLocal Development Plan and Strategic Development PlanCouncil 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 Resources Lead Officers – Peter Davies, Frances O'Brien, Matthew Phillips, Julie Boothroyd Finance Digital and Information technology (including SRS) Human Resources, Payroll, Health and Safety Emergency Planning Strategic Procurement Land 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

Outrie France Outrie frances of the decarbonisation of the decarbonisation lead Neighbourhood Services – Jane Pratt Lead Officer – Frances O'Brien, Matthew Gatehouse Whole authority climate change / decarbonisation lead Strategic Integrated Transport (including transport planning) Traffic network management (including road safety, car parking & civil enforcement) Public Transport Highways – County Operations / South Wales Trunk Road Authority (SWTRA) Waste collection / Recycling / Street Cleansing / Street Lighting Grounds Maintenance, parks, open spaces and public conveniences Flood alleviation, management and recovery	Jane Pratt	ar .t	Lead Officer – Frances O'Brien, Matthew Gatehouse Whole authority climate change / decarbonisation lead Strategic Integrated Transport (including transport planning) Traffic network management (including road safety, car parking & civil enforcement) Public Transport Highways – County Operations / South Wales Trunk Road Authority (SWTRA) Waste collection / Recycling / Street Cleansing / Street Lighting Grounds Maintenance, parks, open spaces and public conveniences
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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.

Kindness: We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.



SUBJECT: LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995 – Determination of Payment Schedule

MEETING: Individual Cabinet Member – Councillor P. Murphy

DATE: 26th January 2021

DIVISION/WARDS AFFECTED: AII

1. PURPOSE:

1.1. To determine the schedule of precept payments to precepting authorities for 2022/23 as required by statute and following the results of the consultation process.

2. **RECOMMENDATIONS**:

- 2.1. That the following schedule of payments is determined:
 - (i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.
 - (ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December in each year.

3. KEY ISSUES:

- 3.1. At the Individual Cabinet meeting on the 8th December 2021 the following schedule of instalments were proposed:
 - (i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.
 - (ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December in each year.
- 3.2. Consultation with Town & Community Councils confirmed that the majority (27 of the 29 bodies consulted) wished to continue to receive their precept in three equal instalments on the last working day in April, August and December.
- 3.3. Under statute, the Council is required to make a determination by 31st January, at least 21 days having elapsed between the decision on proposals and the determination.

4. REASONS:

4.1. To determine the schedule of precept payments to precepting authorities for 2022/23 as required by statute and following the results of the consultation process.

5. OPTIONS APPRAISAL

5.1. Options are laid out by Statute and no further assessment is required.

6. EVALUATION CRITERIA

6.1. Not applicable.

7. **RESOURCE IMPLICATIONS**

7.1. Nil

8. WELLBEING OF FUTURE GENERATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING)

8.1. There are no implications directly arising from the recommendations and decisions highlighted in this report.

9. CONSULTEES

Strategic Leadership Team Cabinet Members

10. BACKGROUND PAPERS

10.1. None

11. AUTHORS:

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