

Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Tuesday, 1 November 2022

Dear Councillor

CABINET

You are requested to attend a Cabinet meeting to be held at Conference Room - Usk, NP15 1AD on Wednesday, 9th November, 2022, at 5.00 pm.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. UK SHARED PROSPERITY FUND (SPF) UPDATE ALLOCATION 1 28 OF MONMOUTHSHIRE FUNDING

Division/Wards Affected: All

<u>Purpose:</u> Approval is sought for the granting of investment from the UK Government Shared Prosperity Fund (UK SPF) to projects and interventions listed in Appendix One of this report, as part of the UK Government's Levelling Up Programme.

<u>Author:</u> Frances O'Brien, Chief Officer Enterprise Hannah Jones, Head of Economy Employment and Skills

<u>Contact Details:</u> francesobrien@monmouthshire.gov.uk hannahjones@monmouthshire.gov.uk

4. RESOURCING THE SHAREPOINT ONLINE IMPLEMENTATION

29 - 60

Division/Wards Affected: None

<u>Purpose:</u> To present the business case for resources to implement the Microsoft SharePoint Online Electronic Data & Records Management System (MS SPO EDRMS), bringing business benefits and efficiencies and enabling full use of the business tools within the MS Enterprise Agreement.

Author: Sian Hayward - Head of Information Security and Technology

5. A COUNTY OF SANCTUARY

61 - 78

Division/Wards Affected: All

<u>Purpose:</u> To begin the process of formally applying to become a county of sanctuary for those fleeing persecution and to provide updates on the Council's ongoing support for Ukrainians and accommodation for asylum seekers arriving in the UK.

Author: Matthew Gatehouse, Head of Policy Performance and Scrutiny

Contact Details: matthewgatehouse@monmouthshire.gov.uk

6. BUDGET UPDATE, PROCESS AND TIMETABLE 2023/24

79 - 94

Division/Wards Affected: All

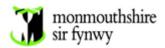
<u>Purpose:</u> To provide update on the most recent update of the MTFP and to agree the process and timetable for developing the budget for 2023/24.

<u>Author:</u> Jonathan S. Davies Head of Finance (Deputy Section 151 Officer)

Contact Details: jonathandavies2@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

County	Area of Responsibility	Ward
Mary Ann Brocklesby	Leader Lead Officer – Paul Matthews, Matthew Gatehouse Whole Authority Strategy and Direction Whole authority performance review and evaluation Cardiff City Region Joint Cabinet Regional working Government relations WLGA, LGA and Public Service Board	Llanelly
Paul Griffiths	Cabinet Member for a Sustainable Economy and Deputy Leader Lead Officer – Frances O'Brien Economic resilience and Sustainability focus towards foundational economy Local Development Plan and Strategic Development Plan Town Centre and neighbourhood investment and Stewardship Development Management and Building Control Skills and Employment including green jobs and apprenticeships Broadband connectivity Trading Standards, Environmental Health, Public Health, Licensing Registrars Service	Chepstow Castle & Larkfield
Rachel Garrick	Cabinet Member for Resources Lead Officers – Peter Davies, Frances O'Brien, Matthew Phillips, Jane Rodgers Finance Developing and proposing the budget to Council Digital and Information technology Benefits Human Resources, Payroll, Health and Safety Strategic Procurement – promoting localism Land and Buildings Property Maintenance and management Fleet Management Emergency Planning	Caldicot Castle

Martyn Groucutt	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders Early Years Education All age statutory education Additional learning needs / Inclusion Post 16 and adult education School Standards & Improvement Community learning 21st Century Schools Programme Youth service	Lansdown
Sara Burch	Cabinet Member for Inclusive and Active Communities Lead Officers – Frances O'Brien, Ian Saunders, Jane Rodgers, Matthew Gatehouse Affordable Housing Strategy Homelessness Community Safety Active Travel Leisure Centres Play and Sport Tourist Information, Museums, Theatres, Attractions Public Rights of Way	Cantref
Tudor Thomas	Cabinet Member for Social Care, Safeguarding and Accessible Health Services Lead Officer – Jane Rodgers Children's services Fostering & adoption Youth Offending Service Adult Services Whole authority safeguarding (children and adults) Disabilities Mental Health and wellbeing Relationships with health providers and access to health provision Welsh language	Park
Catrin Maby	Cabinet Member for Climate Change and the Environment Lead Officer – Frances O'Brien, Matthew Gatehouse Decarbonisation Transport Planning Local Food production, consumption and procurement including agroforestry and local horticulture Traffic network planning Public Transport Highways Pavements and back lanes	Drybridge

	Flood alleviation, management and recovery, river quality Waste management Street care, litter and public spaces Countryside and Biodiversity Public conveniences	
Catherine Fookes Angela Sandles	Cabinet Member for Equalities and Engagement (Job Share) Lead Officers – Frances O'Brien, Matt Phillips, Matthew Gatehouse Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Democracy promotion and citizen engagement Community Hubs and Contact Centre Customer service and citizen experience Communications, public relations, marketing Working with voluntary organisations Electoral Services Constitution Review Ethics and Standards	Town Magor East with Undy

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.