



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 30 May 2023

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Conference Room, County Hall, Usk** on **Wednesday, 7th June, 2023**, at **5.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. OUTCOME OF STATUTORY CONSULTATION TO ESTABLISH A 3-11 SEEDLING WELSH MEDIUM PRIMARY SCHOOL IN MONMOUTH 1 - 46

Division/Wards Affected: All

Purpose: The purpose of the report is to provide Cabinet with the outcome of the recent consultation exercise regarding the Authority's intention to establish an 3-11 Welsh-medium primary school on the Overmonnow Primary School site.

This report presents the consultation report to Cabinet and seeks their approval to proceed to the next stage i.e., the publication of statutory notices.

Author: Will McLean, Chief Officer, Children and Young People

Contact Details: willmclean@monmouthshire.gov.uk

4. SOCIALLY RESPONSIBLE PROCUREMENT STRATEGY 2023-28 47 - 102

Division/Wards Affected: All

Purpose: To obtain Cabinet approval for the adoption of the Socially Responsible Procurement Strategy 2023-2028 (Appendix A) and to note the contents of the Delivery Plan (Appendix B).

Author: Steve Robinson (Head of Commissioning & Procurement)
Scott James (Strategic Procurement Manager)

Contact Details: s.robinson@cardiff.gov.uk

scottjames@monmouthshire.gov.uk

5. REGENERATION FUNDING AND PRIORITIES

103 - 130

Division/Wards Affected: All

Purpose: The purpose of this report is to brief Cabinet on strategic regeneration projects in Monmouthshire and potential sources of funding for delivery, and to invite Cabinet to authorise the preparation of applications for Levelling Up Fund Round 3 funding to support regeneration projects in Caldicot, and for Transforming Towns funding for the delivery of proposals for public realm and active travel improvements in Monnow Street in Monmouth.

Author: Daniel Fordham, Regeneration Manager

Contact Details: danielfordham@monmouthshire.gov.uk

6. TRANSFORMING CHEPSTOW MASTERPLAN

131 - 328

Division/Wards Affected: Chepstow

Purpose: The purpose of this report is to brief Cabinet on the Transforming Chepstow Masterplan, and to invite Cabinet to approve the for adoption and agree the establishment of a joint masterplan delivery group with Chepstow Town Council.

Author: Daniel Fordham, Regeneration Manager

Contact Details: danielfordham@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	<p>Leader Lead Officer – Paul Matthews, Matthew Gatehouse</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation Promoting localism within regional and national frameworks Relationships with Welsh Government, UK Government and local government associations Regional Relationships with City Regions and Public Service Board Strategic Procurement Local Food production and consumption, including agroforestry and local horticulture</p>	Llanelly
Paul Griffiths	<p>Cabinet Member for Planning and Economic Development Deputy Leader Lead Officer – Frances O’Brien</p> <p>Economic Strategy Local development plan and strategic development plan including strategic housing sites Supporting Town Centres including car parking and enforcement Development Management and Building Control Skills and Employment Broadband connectivity Car parks and civil enforcement</p>	Chepstow Castle & Larkfield
Rachel Garrick	<p>Cabinet Member for Resources Lead Officers – Peter Davies, Frances O’Brien, Matthew Phillips, Jane Rodgers</p> <p>Finance including MTFP and annual budget cycle Benefits Digital and information technology Human resources, payroll, health and safety Land and buildings Property maintenance and management Emergency planning</p>	Caldicot Castle
Martyn Groucutt	<p>Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders</p> <p>Early Years Education All age statutory education Additional learning needs/inclusion</p>	Lansdown

	<p>Post 16 and adult education School standards and improvement Community learning Sustainable communities for learning Programme Youth service School transport</p>	
Sara Burch	<p>Cabinet Member for Inclusive and Active Communities Lead Officers – Frances O'Brien, Ian Saunders, Jane Rodgers, Matthew Gatehouse</p> <p>Homelessness Affordable Housing Delivery and private sector housing (=empty homes, leasing scheme, home improvement loans, disabled facilities grants and adaptive tech?) Active travel and Rights of way Leisure centres, play and sport Tourism Development and Cultural strategy Public conveniences trading standards, environmental health, public protection and licencing</p>	Cantref
Ian Chandler	<p>Cabinet Member for Social Care, Safeguarding and Accessible Health Services Lead Officer – Jane Rodgers</p> <p>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</p>	Park
Catrin Maby	<p>Cabinet Member for Climate Change and the Environment Lead Officer – Frances O'Brien, Matthew Gatehouse</p> <p>Decarbonisation Transport planning, public transport, highways and MCC fleet Waste management, street care, litter, public spaces, and parks Pavements and back lanes Flood alleviation, management and recovery Countryside, biodiversity, and river health</p>	Drybridge

<p>Angela Sandles</p>	<p>Cabinet Member for Equalities and Engagement Lead Officers – Frances O'Brien, Matt Phillips, Matthew Gatehouse</p> <p>Community inequality and poverty (health, income, nutrition, disadvantage, discrimination, isolation and cost of living crisis) Citizen engagement and democracy promotion including working with voluntary organisations Citizen experience - community hubs, contact centre, and customer service and registrars Electoral Services and constitution review Communications, public relations and marketing Ethics and standards Welsh Language</p>	<p>Magor East with Undy</p>
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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.

