

# Public Document Pack



County Hall  
Rhadyr  
Usk  
NP15 1GA

Friday, 18 November 2022

## Notice of meeting

### Public Services Scrutiny Committee

Monday, 28th November, 2022 at 10.00 am,  
County Hall, Usk - Remote Attendance

*Please note that a pre meeting will be held 30 minutes prior to the start of the meeting for members of the committee.*

### AGENDA

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of Interest	
3.	Public Open Forum  <b>Scrutiny Committee Public Open Forum ~ Guidance</b>  Our Scrutiny Committee meetings are live streamed and a link to the live stream will be available on the meeting page of the Monmouthshire County Council <a href="#">website</a>  If you would like to share your thoughts on any proposals being discussed by Scrutiny Committees, you can submit your representation in advance <a href="#">via this form</a>  Please share your views by uploading a video or audio file (maximum of 4 minutes) or; Please submit a written representation (via Microsoft Word, maximum of 500 words)  You will need to register for a <a href="#">My Monmouthshire account</a> in order to	

submit the representation or use your log in, if you have registered previously.

The deadline for submitting representations to the Council is 5pm three clear working days in advance of the meeting.

If representations received exceed 30 minutes, a selection of these based on theme will be shared at the Scrutiny Committee meeting. All representations received will be made available to councillors prior to the meeting.

If you would like to attend one of our meetings to speak under the Public Open Forum at the meeting, you will need to give three working days' notice by contacting [Scrutiny@monmouthshire.gov.uk](mailto:Scrutiny@monmouthshire.gov.uk).

The amount of time afforded to each member of the public to speak is at the chair's discretion, but to enable us to accommodate multiple speakers, we ask that contributions be no longer than 3 minutes.

If you would like to suggest future topics for scrutiny by one of our Scrutiny Committees, please do so by emailing [Scrutiny@monmouthshire.gov.uk](mailto:Scrutiny@monmouthshire.gov.uk)

**4. Dementia Services**

To discuss service provision in Monmouthshire with the Chair of the Dementia Board.

**5. Draft Gwent Well-Being Plan**

To Follow

Consultation with the Scrutiny Committee on the draft Gwent Well-being Plan.

**6. Minutes of the previous meeting held on 10th October 2022**

1 - 6

**7. To consider the Public Services Scrutiny Committee's forward work programme**

7 - 10

**8. Cabinet and Council Work Plan**

11 - 30

**9. To note the date and time of the next meeting: 20th February 2023**

**Paul Matthews**

**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillor Jill Bond	West End;	Welsh Labour/Llafur Cymru
County Councillor Jan Butler	Goetre Fawr;	Welsh Conservative Party
County Councillor Steven Garratt	Overmonnow;	Welsh Labour/Llafur Cymru
County Councillor Penny Jones	Raglan;	Welsh Conservative Party
County Councillor Malcolm Lane	Mardy;	Welsh Conservative Party
County Councillor Dale Rooke	Chepstow Castle & Larkfield;	Welsh Labour/Llafur Cymru
County Councillor Frances Taylor	Magor West;	Independent Group
County Councillor Armand Watts	Bulwark and Thornwell;	Welsh Labour/Llafur Cymru

## Public Information

### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

### Welsh Language

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.

**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.

**Role of the Pre-meeting**

1. Why is the Committee scrutinising this? (background, key issues)
  2. What is the Committee’s role and what outcome do Members want to achieve?
  3. Is there sufficient information to achieve this? If not, who could provide this?
- Agree the order of questioning and which Members will lead
  - Agree questions for officers and questions for the Cabinet Member

**Questions for the Meeting**

Scrutinising Performance

1. How does performance compare with previous years? Is it better/worse? Why?
2. How does performance compare with other councils/other service providers? Is it better/worse? Why?
3. How does performance compare with set targets? Is it better/worse? Why?
4. How were performance targets set? Are they challenging enough/realistic?
5. How do service users/the public/partners view the performance of the service?
6. Have there been any recent audit and inspections? What were the findings?
7. How does the service contribute to the achievement of corporate objectives?
8. Is improvement/decline in performance linked to an increase/reduction in resource? What capacity is there to improve?

Scrutinising Policy

1. Who does the policy affect ~ directly and indirectly? Who will benefit most/least?
2. What is the view of service users/stakeholders? What consultation has been undertaken? Did the consultation process comply with the Gunning Principles? Do stakeholders believe it will achieve the desired outcome?
3. What is the view of the community as a whole - the ‘taxpayer’ perspective?
4. What methods were used to consult with stakeholders? Did the process enable all those with a stake to have their say?
5. What practice and options have been considered in developing/reviewing this policy? What evidence is there to inform what works? Does the policy relate to an area where there is a lack of published research or other evidence?
6. Does the policy relate to an area where there are known inequalities?
7. Does this policy align to our corporate objectives, as defined in our corporate plan? Does it adhere to our Welsh Language Standards?

8. Have all relevant sustainable development, equalities and safeguarding implications
9. been taken into consideration? For example, what are the procedures that need to be in place to protect children?
- 10.
11. How much will this cost to implement and what funding source has been identified?
- 12.
13. How will performance of the policy be measured and the impact evaluated

## General Questions:

### Empowering Communities

- How are we involving local communities and empowering them to design and deliver services to suit local need?
- Do we have regular discussions with communities about service priorities and what level of service the council can afford to provide in the future?
- Is the service working with citizens to explain the role of different partners in delivering the service, and managing expectations?
- Is there a framework and proportionate process in place for collective performance assessment, including from a citizen's perspective, and do you have accountability arrangements to support this?
- Has an Equality Impact Assessment been carried out? If so, can the Leader and Cabinet/Senior Officers provide members with copies and a detailed explanation of the EQIA conducted in respect of these proposals?
- Can the Leader and Cabinet/Senior Officers assure members that these proposals comply with Equality and Human Rights legislation? Do the proposals comply with the Local Authority's Strategic Equality Plan?

### Service Demands

- How will policy and legislative change affect how the council operates?
- Have we considered the demographics of our council and how this will impact on service delivery and funding in the future?
- Have you identified and considered the long-term trends that might affect your service area, what impact these trends could have on your service/your service could have on these trends, and what is being done in response?

### Financial Planning

- Do we have robust medium and long-term financial plans in place?
- Are we linking budgets to plans and outcomes and reporting effectively on these?

### Making savings and generating income

- Do we have the right structures in place to ensure that our efficiency, improvement and transformational approaches are working together to maximise savings?

- How are we maximising income?
- Have we compared other council's policies to maximise income and fully considered the implications on service users?
- Do we have a workforce plan that takes into account capacity, costs, and skills of the actual versus desired workforce?

Questions to ask within a year of the decision:

- Were the intended outcomes of the proposal achieved or were there other results?
- Were the impacts confined to the group you initially thought would be affected i.e. older people, or were others affected e.g. people with disabilities, parents with young children?
- Is the decision still the right decision or do adjustments need to be made?

**Questions for the Committee to conclude...**

Do we have the necessary information to form conclusions/make recommendations to the executive, council, other partners? If not, do we need to:

- (i) Investigate the issue in more detail?
- (ii) Obtain further information from other witnesses – Executive Member, independent expert, members of the local community, service users, regulatory bodies...

Agree further actions to be undertaken within a timescale/future monitoring report...

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## Monmouthshire Select Committee Minutes

Meeting of Public Services Scrutiny Committee held at County Hall, Usk - Remote Attendance on Monday, 10th October, 2022 at 2.00 pm

### Councillors Present

County Councillor Armand Watts (Chairman)  
County Councillor Penny Jones (Vice Chairman)

County Councillors: Jill Bond, Jan Butler,  
Steven Garratt, Malcolm Lane, Dale Rooke and  
Frances Taylor

### Officers in Attendance

Hazel Ilett, Scrutiny Manager  
Robert McGowan, Policy and Scrutiny Officer  
Sharran Lloyd, LSB Development Manager  
Matthew Gatehouse, Head of Policy and  
Governance  
Andrew Mason, Project Officer ASB  
John Crandon, Community Safety Officer  
John Davies, Chief Inspector

**APOLOGIES:** None

#### 1. Declarations of Interest

None.

#### 2. Public Open Forum

No submissions were received.

#### 3. Crime and Disorder Scrutiny Responsibilities

Hazel Ilett delivered the presentation.

#### 4. Community Safety in Monmouthshire

Chief Inspector John Davies gave a brief overview of his role and Safer Monmouthshire. Sharran Lloyd, Andrew Mason and John Crandon delivered the presentation and answered the members' questions with the Chief Inspector.

##### **Challenge:**

*Regarding crime recording, those are Home Office categories? But there is no overall Home Office category for domestic abuse – they are mostly recorded under 'Violence With/Without Injury'?*

A sexual offence would still be that, though considered as domestic abuse-related: a substantive offence in a domestic setting with two co-habiting adults over 18 would be tagged as a domestic abuse incident. It is a domestic abuse 'tag' which is part of HO statistics that links it to being a domestic abuse crime. A domestic-related incident could involve a number of

different strands, which is why they are the primary crime, then tagged with the domestic abuse part of it.

*Per head of population, incidences of rape and other sexual offences are the second highest in Gwent?*

Yes, Monmouthshire is the second highest, despite our relatively low population. It could be that people are more confident in reporting here, compared to some of the other authorities.

*When talking about concentrations of domestic abuse and violence, there is reference to socio-economic factors. However, incidences in Mill (Magor West) are higher than in Dewstow, and Mill doesn't have particular issues in socio-economic terms.*

Socio-economic reasons for domestic abuse have been pointed to over the years but we have seen a huge amount of under-reporting in areas where socio-economic issues haven't been particularly stark. This is important for us to note as our work progresses. We are one of the few boards at this level that's taking it so seriously.

*Will implementation of a 20mph speed limit be scrutinised by the Community Safety Partnership?*

We are setting up a road safety traffic group to look at this in more detail, so hopefully we will have more to say on that in the future.

*The reason for apathy in reporting is clear: so many feel that it isn't worth calling the police, as they don't believe that their call will be followed up, or that anything will be done. This is one of the main things that needs to be addressed.*

Placement of resources is done on basis of threat and risk. Dedicated neighbourhood resources...When we look at the threat and risk, we have come out of Covid into a different landscape, including things like placement of people into hotels....These are things we have to learn to react to. Through the Partnership arrangements we are trying to have more joined up thinking....cause and effect of that decision needs to be understood...might end up being offenders. They often go into those locations and end up as victims...Our new partnership arrangements are to ensure that we are more joined up in our decision-making.

We do have issues about people being able to contact us....There is a massive piece around reassurance, where we aren't communicating the positives as much as we should be....sits within the sub groups...hopefully reassurance that we...dedicated comms officer to work on partnership messaging – not just police messaging, the whole partnership deals with the issue.

*We have had problems with anti-social behaviour in Chepstow. Part of the problem is the hotel used to house the homeless as part of the Covid measures, which includes assaults. When the council's duty to house people becomes a problem, how should we communicate that to police?*

Regarding the George Hotel, MCC has a housing manager and support team looking after the residents who need to be housed post-Covid. It's a daily task for them to coordinate, with dedicated support going into these places around the county. If particular individuals are causing trouble, Police, Health and Housing would work together to find more suitable accommodation. But it is a difficult, ongoing problem, especially for the Housing manager.

*Can we understand how resources are divided in the area, as this leads to the apathy in recording crime?*

Placement of resources is done on the basis of threat and risk. We have a number of dedicated neighbourhood resources based in Monmouth, Chepstow, Caldicot and Abergavenny, as well as bases from which response officers work. We have emerged from the pandemic into a

different landscape; we are starting to understand the issues that were created during that period, and have to learn to react to them. Through the partnership arrangements, we must ensure that our decision-making is more joined up e.g. if the local authority decides to place individuals in a certain location, we need to understand the cause and effect of that decision, as there is the likelihood of impact on a number of agencies. Those individuals are often assumed to be offenders but in fact often end up as victims.

*People have trouble reporting their incidences online or by phone. Can the means of doing so be repeated to residents? A number of incidents of drug use and deals haven't been followed up, which is a problem of resources.*

We do have issues about people being able to contact us. In the presentation there is a yellow bubble that goes into communication strategy specifically; as a partnership, our communications with the public have suffered in recent years. There is a massive piece of work to do with how people can get hold of us, as well as communicating the success stories, that sits within each of the sub-groups that we have identified. We have a dedicated Communications Officer now.

*From an FOI request about resources: in July 2019 there were 270+ officers in county, down to 170 in 2022 – where have the resources gone? What can be done by the partnerships to better resource our communities?*

Everywhere has seen a reduction in resourcing, but we're in the process of an uplift programme, with 100 officers coming into the force within the next 12 months, of which a proportion will be dedicated to Monmouthshire. A new neighbourhood inspector has started in Caldicot; he is looking at where resources are needed, and has identified Caldicot as a priority. On Friday 4 officers were sent to Caldicot from Newport, in addition to the existing resource – this exemplifies how we can flex neighbourhood resources to where they are needed, based on threat and risk.

*Why is there not a visible Police station in the south of the county?*

Rationalisation of the Police estate was carried out around 10 years ago based on the usage of the stations; given the footfall, it was deemed not viable to keep some open to the public, though officers still work inside.

*Councillors used to have good relationships with local police, but lately there has been a quick turnover of inspectors. Is it possible we could slim down that turnover and renew the previous relationships?*

Yes, agreed. The difficulty in a force the size of Gwent is that individuals take on specialist responsibilities, taking them away from their daily duties. We have already identified that and there is a move towards keeping those individuals within those roles for a minimum of 2 years, if possible.

*It was suggested that money coming to Caldicot would go to CCTV – how useful has it been in detection and prosecution to date? Do we get value for money with it?*

We are currently looking at how we best resource and manage the CCTV function. The number in Caldicot has increased and been upgraded from the original 6 analog cameras. The cameras are working but one of the issues diagnosed is when there is a fluctuation in a street light's electricity, knocking out the link. A USP is being put in to reduce the knockouts. The CCTV User Group meets regularly to raise issues and concerns. We have an upcoming meeting to see where we can bolster provision in Caldicot; we are aware of the gap between the Sandy Lane camera and Newport Road, for example. There are two parts to consider: detection and

prevention – it is hard to quantify detections from cameras and harder to assess the latter in relation to CCTV. We do know that people feel safer from having them. We are in consultation with CCTV providers now to ask what more we can be given. As ever, it comes to funding but the more people looking at the cameras, the better.

*Can funding from bids be used for more hours for PSOs?*

Unfortunately, in applying for funding from the Home Office, the bid has to explain what it will cover, and the remit has to be stuck to. The last round of bidding for Safer Streets was done on a Gwent footprint because previously it felt like a competition between LAs as to who has the most crime. Police recognise that there are problems spanning Gwent and receipt of funding in the first round shouldn't preclude bidding in the next rounds.

*We didn't hear about the survey until 2 days before it closed. Are we getting information from the more vulnerable?*

We apologise for the tight deadline – the timeline was set by the Home Office. By the time we were aware that we could bid, we had a 2-3 week window to craft it. We are starting to look at the communications and engagement plan running alongside the Safer Monmouthshire group, so that the public isn't only speaking to us when we're consulting on a bid. We want an ongoing dialogue, especially to hear the more vulnerable voices coming through, and to reach those not online.

*Is ASB link to the reduced childhood and youth provision? In looking at problem-solving, would Youth Services, District Nurses, Social Workers and Early Years Provision be good people to include?*

The problem-solving group will be multi-agency. We need to think about prevention as well as responding to incidents in Caldicot and will take a wider partnership view to do so. Youth Services, MonLife, Positive Outcomes, Schools Liaison officers, CCTV, GDAS and others are attending the meeting. Town Councils will also be represented. The suggestion of early years representation is noted.

*The strategic assessment hasn't been renewed since 2019 – when will it be updated, and what is the timeline?*

We're reviewing how to conduct the strategic assessment at a Gwent level. Discussions are ongoing as we recognised, pre-Covid, that by the time we received it our planning was already in place, and we want to make the document more meaningful for us in practice. There is no definite timeline in place but we're looking for the next strategic assessment to be developed in the next financial year at least. We receive the monthly crime analysis packs and pull in data through Safer Monmouthshire partners. But the current challenge is that the data from the regional boards isn't flowing in the way we need.

*What do the Police actually do about antisocial behaviour? Are we really getting the support we need for our residents' problems? We have emails from residents all the time saying that they are not getting the support e.g. a recent email concerning noise pollution.*

Please forward that email. For us at a Partnership level, it's important that we know if you're not getting the right service at a local level – there are more people who have a part to play in an instance such as the one the email describes than just the Police. This is precisely why we have set up the partnership in the way we have, so that we can hold others to account and ensure they are playing their part.

*Where are the Hate Crime statistics?*

Hate Crime is coordinated by Gwent Police, and we have a Hate Crime Awareness partnership. There is a Community Cohesion officer whom we share with Newport. The data is not included in the report but we can get the statistics in that area for the committee. In the last 12-18 months, we have tried to increase the amount of reporting that we receive – there had been a huge level of underreporting of Hate Crime statistics across Gwent. We've achieved that increase, now it's about getting towards more positive outcomes.

**Chair's Summary:**

Clearly there are huge gaps in the data. Members agreed that at a further point, that data could be collated and we could invite the Crime Commissioner in for further scrutiny and discussion. Chief Inspector Davies agreed: the data will be supplied to the Community & Partnerships team. Over the last 12-18 months, there has been an increase in the reporting – the next phase is going into achieving positive outcomes, which is being worked on currently. The Chief Inspector agreed to come back to the committee to update them on that work.

Councillor Butler suggested that the data could be shown in better ways e.g. percentage against population in specific towns, etc., in order to better show trends.

The Chair observed that since Covid, there has been a huge increase in hate crimes towards the Chinese and Asian community. We're not doing enough to reach out to those people so any initiative or data that can be supplied would be welcome.

Members are encouraged to look at the upcoming Hate Crime Awareness week sessions.

The committee will write to the PSB to advise them of concerns around the general lack of data to substantiate the issues we are seeing within our communities, urging them to ensure partners provide us with relevant statistical data for community safety.

Thank you to the Chief Inspector and officers for today.

**5. To consider the Public Services Scrutiny Committee's forward work programme**

Dementia Services will be scrutinised on 28<sup>th</sup> November, with Health Board and Gwent Regional Partnership Board in attendance. The committee could consider a future item on the role and remit of the Integrated Services Partnership Board. Also reviewing the efficacy of the Early Years Transformation Plan. Revisiting today's report will go on to the work programme for the future.

**6. Minutes of the previous meeting held on 18th July 2022**

The minutes were confirmed and signed as an accurate record, proposed by Councillor Stevens and seconded by Councillor Jones, with the following amendment:

Councillor Bond noted that her question/suggestion regarding role-modelling behaviour in the use of plastics included Coleg Gwent i.e. whether the college could be influenced to reduce their plastics use.

**7. To note the date and time of the next meeting:**

Monday 28<sup>th</sup> November, 10.00.

The meeting ended at **4.23 pm**



## Monmouthshire's Scrutiny Forward Work Programme 2022-23

Public Services Scrutiny Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
18 <sup>th</sup> July 2022	<b>The Role of the Committee in Scrutinising the Public Service Board</b>	Presentation and discussion as an induction for new committee members.	Hazel Ilett	Training
	<b>Pre-decision Scrutiny of the Public Service Board Annual Report</b>	To undertake pre-decision scrutiny of the report and to draw agree any items for future scrutiny.	Richard Jones Sharran Lloyd Matthew Gatehouse	Pre-decision Scrutiny/Performance Monitoring
	<b>Forward Work Programme</b>	To discuss the process for formulating a forward work programme and agree items for future inclusion.	Hazel Ilett	Work Programming
10 <sup>th</sup> October	<b>Crime and Disorder Scrutiny Responsibilities</b>	To familiarise the committee with their Crime and Disorder Scrutiny responsibilities ~ Short Presentation by the Scrutiny Manager.  <u>Background information:</u> Welsh Government Guidance for the Scrutiny of Crime and Disorder Matters – Wales	Hazel Ilett	Presentation
	<b>Community Safety in Monmouthshire</b>	To discuss Community Safety in Monmouthshire with the Chair of the Community Safety Partnership (Safer Monmouthshire), through presentation of the Safer Monmouthshire Plan.	Sharran Lloyd Cabinet Member Sara Burch Chief Inspector John Davies	Performance Monitoring

## Monmouthshire's Scrutiny Forward Work Programme 2022-23

Public Services Scrutiny Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
28 <sup>th</sup> November 2022	<b>Dementia Services</b>	To discuss service provision in Monmouthshire with the Chair of the Dementia Board.	Gwent Dementia Board	External Scrutiny
	<b>Draft Gwent Well-being Plan</b>	Consultation with the Scrutiny Committee on the draft Gwent Well-being Plan.	Sharran Lloyd	External Scrutiny
20 <sup>th</sup> February 2023	<b>Integrated Services Partnership Board</b>	To discuss the role and remit of the Integrated Services Partnership Board and how it delivers services in Monmouthshire.	Jane Rodgers and Nikki Needle  Chair of the ISPB ~Melanie Laidler	Performance Review
	<b>Early Years Transformation Programme</b>	To review the effectiveness of the service, identifying any areas of concern.	To be confirmed.	Performance Review
24 <sup>th</sup> April 2023				

### Items for future Inclusion into the Work Programme

- Rural Transport services (Stagecoach)



## **Monmouthshire's Scrutiny Forward Work Programme 2022-23**

- Dentistry Services for young people
- Flooding ~ Jointly with Place Scrutiny Committee

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# Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

Committee / Decision Maker	Meeting date / Decision due	Report Title	Responsible Cabinet Member	Purpose	Author	Date item added to the planner
Council Page 11	01-Sep-25	RLDP for Adoption	Paul Griffiths - Sustainable Economy	To adopt the RLDP following receipt of the Inspector's report, making it the County's Development Plan as defined by S38(6) of the Planning and Compulsory Purchase Act 2004	Mark Hand / Rachel Lewis	23-Aug-22
Council	01-Sep-24	RLDP submission for examination	Paul Griffiths - Sustainable Economy	To endorse the submission of the Deposit RLDP to the Welsh Government for examination by an independent Inspector. By agreeing, Council will be saying it wants this document to be the adopted RLDP for Monmouthshire.	Mark Hand / Rachel Lewis	23-Aug-22
Cabinet	01-Dec-23	Adoption of Abergavenny Placemaking Plan	Paul Griffiths - Sustainable Economy	To adopt the Abergavenny Placemaking Plan, co-produced with Abergavenny Town Council, to inform future regeneration priorities and grant bids	Mark Hand / Dan Fordham	3-Oct-22

Cabinet	01-Sep-23	Local Flood Strategy	Catrin Maby	To adopt the Local Flood Strategy Plan	Mark Hand / Ross Price	4-Oct-22
Cabinet	01-Jul-23	Adoption of Magor Placemaking Plan	Paul Griffiths - Sustainable Economy	To adopt the Magor with Undy Placemaking Plan, co-produced with Magor with Undy Town Council, to inform future regeneration priorities and grant bids	Mark Hand / Dan Fordham	3-Oct-22
Cabinet	01-Jul-23	Adoption of Monmouth Placemaking Plan	Paul Griffiths - Sustainable Economy	To adopt the Monmouth Placemaking Plan, co-produced with Monmouth Town Council, to inform future regeneration priorities and grant bids	Mark Hand / Dan Fordham	3-Oct-22
Council	23-Jun-23	Standards Committee Annual Report		This report is the first annual report from the Standards Committee to Council as required by the change in law set out in the Local Government and Elections Act 2021. It has to report on the discharge of the Committee's functions for the financial year 1 Apr 22-31 Mar 23	Matt Phillips	10-Oct-22
Cabinet	07-Jun-23	2022/23 Revenue and Capital Monitoring - Month 12			Jon Davies	

Council	01-Jun-23	Standards Committee Annual Report				
Council	01-Jun-23	RLDP Preferred Strategy consultation report	Paul Griffiths - Sustainable Economy	To endorse the RLDP Preferred Strategy including any proposed changes arising from the public consultation.	Mark Hand / Rachel Lewis	3-Oct-22
ICMD	01-May-23	Highways TRO Amendment Order 10 - exception orders to national 20mph rollout	Catrin Maby - Climate Change and Environment	Agreement to make the traffic order	Mark Hand	3-Oct-22
ICMD	01-May-23	Highways TRO Amendment Order 9 - including Llantrisant 20mph village lane and 40mph through road; Llantrisant (Usk to Wentwood) 50mph??? tbc; 20mph Gilwern and surrounding villages	Catrin Maby - Climate Change and Environment	Agreement to make the traffic order	Mark Hand	3-Oct-22
ICMD	05-Apr-23	Welsh Church Fund Working Group - meeting 7 held on 9th March 2023			Dave Jarrett	
Cabinet	03-Apr-23	Road Safety Strategy	Catrin Maby	To adopt the Road Safety Strategy	Mark Hand / Paul Keeble	4-Oct-22

Council	09-Mar-23	Capital Strategy & Treasury Strategy			Jon Davies	17-May-22
Council	09-Mar-23	Final Budget Sign Off including Council Tax Resolution			Jon Davies	
Page 14 ICMD	08-Mar-23	Highways TRO Amendment Order 8 - including Monmouth Road, Raglan no right turn onto A40; resi permit parking at Exmouth Place, Chepstow and Ross Road, Abergavenny; 3T weight restriction on Old Wye Bridge Chepstow; waiting restriction on raised crossing point on Castle Street, Abergavenny; Abergavenny; parking restrictions at St Moor Gardens and Steep Street, Chepstow, Hereford Road, Monmouth; Mill Common/Pennyfarthing Lane, Magor; Church Road by Castle Inn, Caldicot; B4245 layby Magor; MUCH car park, Magor (charges and/or waiting limits tbc); parking restrictions around STJ car park; disabled person parking places on Victoria Street and Fosterville Crescent, Abergavenny	Catrin Maby - Climate Change and Environment	Agreement to make the traffic order	Mark Hand	

Cabinet	01-Mar-23	2022/23 Revenue and Capital Monitoring - Month 9			Jon Davies	17-May-22
Cabinet	01-Mar-23	2023/4 Final Revenue and Capital Budget Proposals			Jon Davies	17-May-22
Cabinet	01-Mar-23	2023/4 WCF/Trust Treasury Fund Investments			Dave Jarrett	17-May-22
Cabinet	01-Mar-23	Monmouthshire Destination Management Plan			Matthew Lewis	10-Feb-22
Cabinet	01-Feb-23	Adoption of Transforming Chepstow Masterplan	Paul Griffiths - Sustainable Economy	To adopt the Transforming Chepstow Masterplan, co-produced with Chepstow Town Council, to inform future regeneration priorities and grant bids	Mark Hand / Dan Fordham	3-Oct-22

Cabinet	01-Feb-23	Pavement Café Policy	Catrin Maby	To adopt the pavement café policy as the basis for making decisions on applications for licences	Mark Hand / Paul Keeble	4-Oct-22
Cabinet	01-Feb-23	Local Transport Plan	Catrin Maby	To adopt the Local Transport Plan	Mark Hand / Paul Keeble	4-Oct-22
Cabinet	01-Feb-23	Transforming Towns Strategic Grant regeneration priorities	Paul Griffiths - Sustainable Economy	To agree the priority projects for bids for WG Strategic grant funding to 24/25	Mark Hand / Dan Fordham	3-Oct-22
ICMD	25-Jan-23	Community Council and Police Precepts - final			Jon Davies	17-May-22
Council	19-Jan-23	Final Statement of Accounts			Peter Davies	7-May-21



Council	19-Jan-23	Council Tax Reduction Scheme			Ruth Donovan	31-May-22
Cabinet	18-Jan-23	Draft Revenue & Capital Proposals			Jon Davies	
ICMD Page 17	11-Jan-23	Highways TRO Amendment Order 7 - including 20mphs for Dingestow, Mitchel Troy and MT Common, Usk, Wye Valley Villages; make experimental 20mph areas in Tintern and Raglan permanent; B4245 60mph to 40mph between Rogiet and Undy	Catrin Maby - Climate Change and Environment	Agreement to make the traffic order	Mark Hand	3-Oct-23
Cabinet	04-Jan-23	Proposal to establish a Welsh Medium Seedling school in Monmouth		To seek cabinet approval to commence statutory consultation processes to establish a Welsh Medium seedling provision in Monmouth.	Debbie Graves	23-Sep-22
Cabinet	04-Jan-23	Review of school places in Caldicot Town		To seek cabinet approval to commence statutory consultation processes in relation to the provision of School places in Caldicot Town.	Debbie Graves	23-Sep-22

Cabinet	04-Jan-23	Socially Responsible Procurement Strategy			Scott James	22-Aug-22
ICMD	14-Dec-22	Council Tax Base report			Ruth Donovan	31-May-22
ICMD	14-Dec-22	2023/4 Community Council & Police Precepts - draft			Jon Davies	17-May-22
ICMD	14-Dec-22	Welsh Church Fund Working Group			Dave Jarrett	17-May-22
Cabinet	07-Dec-22	2022/23 Revenue and Capital Monitoring report - Month 6			Jon Davies	17-May-22

Cabinet	07-Dec-22	MCC Statement of Accounts			Jon Davies	17-May-22
Council	01-Dec-22	Procurement Strategy			Scott James	7-Sep-22
Council	01-Dec-22	Corporate Parenting Strategy			Diane Corrister	24-Aug-22
Council	01-Dec-22	RLDP Preferred Strategy	Paul Griffiths - Sustainable Economy	To seek Council endorsement of the new Preferred Strategy for eight week consultation over December and January	Mark Hand / Rachel Lewis	25-Jul-22
Council	01-Dec-22	Governance & Audit Committee Annual Report 2021/22			Andrew Wathan	18-Oct-22

Council	01-Dec-22	SACRE Terms of Reference		To consider the revised terms of reference for the Standing Advisory Council on Religion. Vales and Ethics.	Wendy Barnard	7-Oct-22
ICMD	30-Nov-22	Highways TRO Amendment Order 6 - including STJ car park charges; Wyebridge Street car park charges; enforcement of EV bays; Abergavenny bus station restrictions for HGVs, caravans, motorhomes and motorbikes; Frogmore Street, Abergavenny prohibition of driving 10am to 4pm, deliveries only 4pm to 10am	Paul Griffiths - Sustainable Economy	Agreement to make the traffic order	Mark Hand	23-Aug-22
ICMD	30-Nov-22	Highways TRO Amendment Order 5 - speed limit changes including B4245 changes to 30mph in Caldicot and Portskewett;	Paul Griffiths - Sustainable Economy		Mark Hand	3-Oct-22
ICMD	30-Nov-22	Planning Annual Performance Report (APR) Deferred to 30-Nov-22	Paul Griffiths - Sustainable Economy	To agree the planning department Annual Performance Report for submission to WG	Mark Hand Phil Thomas	3-Oct-22
Cabinet	09-Nov-22	A County of Sanctuary		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 future	Matt Gatehouse	20-Sep-22

				accommodation for asylum seekers arriving in the UK		
Cabinet	09-Nov-22	Implementing Sharepoint online		To secure funding to implement the project	Sian Hayward	13-Oct-22
Cabinet	09-Nov-22	Revenue & Capital MTFP update and process			Jon Davies	17-May-22
Cabinet	09-Nov-22	MonLife Heritage Strategy (or ICMD)		DEFERRED	Matthew Lewis	10-Feb-22
Cabinet	09-Nov-22	SPF Update Report			Hannah Jones	12-Sep-22

Council	27-Oct-22	Annual Safeguarding Report			Kelly Turner	24-Aug-22
Council	27-Oct-22	RESPONSE TO URGENT NEED FOR HOUSING ACCOMMODATION		<p>To present a proposal to enable Council to respond flexibly and promptly to the urgent need for housing accommodation, to address the increasing budget deficit relating to the use of temporary accommodation</p> <p>To seek endorsement of the new Community and Corporate Plan setting out the purpose, values and priorities for the organisation along with a description of some of the things we will do to deliver against these up to March 2023</p>	Cath Fallon	10-Oct-22
Council	27-Oct-22	Community and Corporate Plan			Matt Gatehouse / Paul Matthews	3-Oct-22
Council	27-Oct-22	Outside Bodies Appointment			John Pearson	3-Oct-22
Council	27-Oct-22	Social Care & Health: Directors Report 2021/22			Jane Rodgers	6-Jul-22

ICMD	26-Oct-22	Welsh Church Fund Working Group			Dave Jarrett	14/7/22
Cabinet	19-Oct-22	Land adjacent to Caldicot Comprehensive School - Housing Development Opportunity		To seek approval of the disposal of land at Caldicot Comprehensive School for the Development of 100% affordable housing	Nick Keyse	
Cabinet	19-Oct-22	22/23 Revenue and Capital Monitoring report - Month 4			Jon Davies	17-May-22
Cabinet	19-Oct-22	Regional Partnership Board - Gwent Market Position Statement		To provide a Market Stability Report produced by the Regional Partnership Board setting out a high level overview and Assessment of care & support, and of the stability of the market for regulated services within Gwent to comply with Section 9 of the Social Services and Wellbeing (Wales) Act 2014	Phil Diamond Head of Regional Partnership Team Mark Saunders, Regional Service Manager – Regional Partnership Team	22-Sep-22

Cabinet	19-Oct-22	PSOW annual letter		Present the Public Services Ombudsman For Wales' annual report as required by the letter received Aug 22	Matt Phillips	28-Sep-22
Cabinet	19-Oct-22	Community and Corporate Plan		To seek endorsement of the new Community and Corporate Plan setting out the purpose, values and priorities for the organisation along with a description of some of the thing we will do to deliver against these up to March 2023	Matt Gatehouse / Paul Matthews	20-Sep-22
ICMD Page 24	12-Oct-22	Local Development Annual Monitoring Report (AMR)		<b>DEFERRED TO 26 OCT</b>	Rachel Lewis/Cllr Paul Griffiths	23/08/22
ICMD	12-Oct-22	Ending Library Fines		To approve the abolition of library fines on all books enabling more people to enjoy reading without the worry of incurring a fine if they are unable to return their books on time	Cheryl Haskell/Fookes?	20-Sep-22
ICMD	12-Oct-22	Welsh Church Fund Working Group		<b>DEFERRED TO 26 OCT</b>	Dave Jarrett	14/07/22



ICMD	28-Sep-22	Transport Policy			Deb Hill Howells - MG	22-Aug-22
ICMD	28-Sep-22	B4245 speed limit		DEFERRED TO 26 OCT	Mark Hand	18-Jul-22
Council	27-Sep-22	Tackling poverty and inequalities			Nick John	24-Aug-22
Council	27-Sep-22	RLDP Options Report			Rachel Lewis	25-Jul-22
Council	27-Sep-22	Rivers and Ocean			Hazel Clatworthy	9-Jun-22

Council	27-Sep-22	Monmouthshire County Council self - assessment report 2021/2			Richard Jones	23-May-22
ICMD	14-Sep-22	Welsh Church Fund Working Group - meeting 2 held on 21st July 2022 (no meeting/no report - withdrawn)			Dave Jarrett	17-May-22
Cabinet	07-Sep-22	Transport Policy Consultation Update.			Deb Hill Howells	22-Aug-22
Cabinet	07-Sep-22	Cost Of Living			Matt Phillips	25-Jul-22
ICMD	31-Aug-22	Homesearch Policy & Procedure - Amendments & Welsh Translation Requirement			Ian Bakewell	

ICMD	31-Aug-22	MY DAY, MY LIFE SERVICE EVALUTATION			Ceri York	15-Aug-22
ICMD	03-Aug-22	Additional Resources in Educations Strategy		Resources required to develop and maintain schools education systems and the implementatin of WG Ed Tech Programme	Sian Hayward	14-Jun-22
ICMD	03-Aug-22	Designation of Secondary Catchment Areas			Matthew Jones	6-Jun-22
ICMD	03-Aug-22	Welsh Church Fund Working Group - meeting 1 held on 23rd June 2022 - <b>Moved to ICMD 3rd Aug 2022</b>			Dave Jarrett	
Cabinet	27-Jul-22	Wye Valley Villages Future Improvement Plan			Mark Hand	1-Jul-22

Cabinet	27-Jul-22	Regen Three Year Programme			Mark Hand	1-Jul-22
Cabinet	27-Jul-22	Review of Chepstow High Street closure			Mark Hand	1-Jul-22
Cabinet	27-Jul-22	Home to School Transport Policy 2023-24.			Deb Hill Howells	27-Jun-22
Cabinet	27-Jul-22	MUCH (Magor & Undy Community Hall) report			Nick Keys	9-Jun-22
Cabinet	27-Jul-22	Shared Prosperity Fund Local Investment Plan and Regional Lead Authority Arrangements			Hannah Jones	23-May-22

Cabinet	27-Jul-22	Welsh Church Fund Working Group - meeting 1 held on 23rd June 2022 - <b>Moved to ICMD 3rd Aug 2022</b>			Dave Jarrett	17-May-22
Cabinet	27-Jul-22	2021/22 Revenue and Capital Monitoring outturn			Peter Davies/Jon Davies	17-Feb-22
Cabinet	27-Jul-22	Play Sufficiency Assessment and Action Plan 22/23			Matthew Lewis	10-Feb-22
Cabinet	27-Jul-22	Housing Support Programme Strategy (Homeless Strategy)			Ian Bakewell	

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