

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

Tuesday, 27 February 2024

Dear Councillor

#### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall**, **Usk** on **Wednesday**, **6th March**, **2024**, at **5.00 pm**.

#### **AGENDA**

- 1. Apologies for Absence
- Declarations of Interest
- 3. 2024/25 MONMOUTHSHIRE FARM SCHOOL TRUST FUND AND WELSH CHURCH TRUST FUND INVESTMENT AND FUND STRATEGIES

1 - 46

Division/Wards Affected: All

<u>Purpose:</u> To present to Cabinet for approval the 2024/25 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee.

To approve the 2024/25 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.

<u>Author:</u> Dave Jarrett – Senior Accountant Business Support Nicola Wellington – Children & Young People Finance Manager

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

4. USK, LOW-COST HOME OWNERSHIP FUTURE USE

47 - 54

Division/Wards Affected: Usk & Adjoining Wards

<u>Purpose:</u> To consider the repurchase of a Low-Cost Home Ownership (LCHO) property in Usk following receipt of the owner's intent to sell.

Author: Sally Meyrick, Strategy & Policy Officer, Affordable Housing

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

5. DEVELOPMENT OF A RESIDENTIAL CHILDREN'S HOME

55 - 102

**Division/Wards Affected:** Monmouth

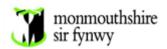
<u>Purpose:</u> To provide details and seek approval for the acquisition and refurbishment of a property in Monmouth for the purpose of developing an inhouse residential children's home, using existing borrowing headroom that is available to Children's Services. Approval is sought based on a Business Case that is attached as Appendix 1.

Author: Jane Rodgers, Chief Officer, Social Care, Safeguarding & Health

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

Yours sincerely,

Paul Matthews Chief Executive



# **CABINET PORTFOLIOS**

County Councillor	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 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	Lianelly
Paul Griffiths	Cabinet Member for Planning and Economic Development Deputy Leader Lead Officer – Frances O'Brien  Economic Strategy Local development plan and strategic development plan including strategic housing sites Homelessness, affordable housing delivery and private sector housing (empty homes, leasing scheme, home improvement loans, disabled facilities grants and adaptive tech) Supporting Town Centres including car parking and enforcement Development Management and Building Control Skills and Employment Broadband connectivity Car parks and civil enforcement trading standards, environmental health, public protection, and licencing	Chepstow Castle & Larkfield
Ben Callard	Cabinet Member for Resources Lead Officers – Peter Davies, Frances O'Brien, Jane Rodgers  Finance including MTFP and annual budget cycle Benefits Digital and information technology Human resources, payroll, health and safety	Llanfoist & Govilon

	Land and buildings		
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	Property maintenance and management		
	Emergency planning		
Martyn Groucutt	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders	Lansdown	
	Early Years Education		
	All age statutory education		
	Additional learning needs/inclusion		
	Post 16 and adult education		
	School standards and improvement		
	Community learning		
	Sustainable communities for learning Programme		
	Youth service		
Ian Chandler	School transport  Cabinet Member for Social Care, Safeguarding and	Llantilio Crossenny	
lan Ghandlei	Accessible Health Services	Liantillo Crossenny	
	Lead Officer – Jane Rodgers		
	25dd 5m60. Gane Nodgolo		
	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		
Catrin Maby	Cabinet Member for Climate Change and the	Drybridge	
	Environment		
	Lead Officer – Frances O'Brien, Ian Saunders		
	Decarbonisation		
	Transport planning, public transport, highways and MCC		
	fleet		
	Active travel		
	Waste management, street care, litter, public spaces,		
	and parks		
	Pavements and back lanes		
	Flood alleviation, management and recovery Countryside, biodiversity, and river health		
Angela Sandles	Cabinet Member for Equalities and Engagement	Magor East with	
7 trigola Cariales	Lead Officers – Frances O'Brien,, Matthew Gatehouse,	Undy	
	Jane Rodgers		
	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,		
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and customer service and registrars
Leisure centres, play and sport
Tourism Development and Cultural strategy
Public conveniences
Electoral Services and constitution review
Communications, public relations and marketing
Ethics and standards
Welsh Language
Rights of way

# **Aims and Values of Monmouthshire County Council**

## Our purpose

To become a zero-carbon county, supporting well-being, health and dignity for everyone at every stage of life.

### Objectives we are working towards

- Fair place to live where the effects of inequality and poverty have been reduced;
- Green place to live and work with reduced carbon emissions and making a
  positive contribution to addressing the climate and nature emergency;
- Thriving and ambitious place, where there are vibrant town centres and where businesses can grow and develop
- Safe place to live where people have a home where they feel secure in;
- Connected place where people feel part of a community and are valued;
- Learning place where everybody has the opportunity to reach their potential

## **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.