

Public Document Pack



Neuadd Y Sir
Y Rhadyr
Brynbuga
NP15 1GA

Dydd Mawrth, 15 Hydref 2024

Annwyl Cyngorydd

PENDERFYNIADIAU AELOD CABINET UNIGOL

Hysbysir drwy hyn y caiff y penderfyniadau dilynol a wnaed gan aelod o'r cabinet eu gwneud **Dydd Mercher, 23ain Hydref, 2024,**.

AGENDA

1. GWEITHGOR CRONFA'R DEGWM

CABINET MEMBER: County Councillor Ben Callard

AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

CONTACT DETAILS

Tel. 01633 644657

e-mail: davejarrett@monmouthshire.gov.uk

2. CASGLIAD ARIAN A SICRHAWYD O DAN FRIDIANT TIR A GOFRESTRWYD MEWN CYSYLLT GWAITH BRYD

CABINET MEMBER: County Councillor Paul Griffiths

AUTHOR: Amy Longford – Heritage and Development Management Area Manager

CONTACT DETAILS:

E-mail: amylongford@monmouthshire.gov.uk

Yr eiddwch yn gywir,

Paul Matthews
Prif Weithredwr

PORTFFOLIOS CABINET

| Cynghorydd Sir | Meysydd o Gyfrifoldeb | Ward |
|----------------------------|---|--------------------------------------|
| <p>Mary Ann Brocklesby</p> | <p>Yr Arweinydd Swyddogion Arweiniol - Paul Matthews, Matthew Gatehouse</p> <p>Strategaeth a Chyfeiriad yr Awdurdod Cyfan Adolygu a gwerthuso perfformiad yr awdurdod cyfan Hyrwyddo lleoliaeth o fewn fframweithiau rhanbarthol a chenedlaethol Perthynas â Llywodraeth Cymru, Llywodraeth y DU a chymdeithasau llywodraeth leol Cysylltiadau Rhanbarthol â Rhanbarthau Dinesig a'r Bwrdd Gwasanaethau Cyhoeddus Caffael Strategol Cynhyrchu a defnydd bwyd lleol, a chaffael gan gynnwys amaethgoedwigaeth a garddwriaeth leol</p> | <p>Llanelly</p> |
| <p>Paul Griffiths</p> | <p>Aelod Cabinet dros Gynllunio a Datblygu Economaidd a'r Dirprwy Arweinydd Swyddog Arweiniol - Frances O'Brien</p> <p>Strategaeth Economaidd Cynllun datblygu lleol a chynllun datblygu strategol gan gynnwys safleoedd tai strategol Digartrefedd, darpariaeth dai fforddiadwy a thai sector preifat (cartrefi gwag, cynllun prydlesu, benthyciadau gwella cartrefi, grantiau cyfleusterau i'r anabl a thechnoleg addasol) Cefnogi Canol Trefi gan gynnwys parcio ceir a gorfodi Rheoli Datblygu a Rheoli Adeiladu Sgiliau a Chyflogaeth Cysylltedd band eang Meysydd parcio a gorfodaeth sifil safonau masnach, iechyd yr amgylchedd, iechyd y cyhoedd, trwyddedu</p> | <p>Castell Cas-gwent a Larkfield</p> |
| <p>Ben Callard</p> | <p>Aelod Cabinet dros Adnoddau Prif Swyddogion – Peter Davies, Frances O'Brien, Matthew Phillips, Jane Rodgers</p> <p>Cyllid gan gynnwys CATC a'r cylch cyllideb blynyddol Buddion Technoleg a gwybodaeth ddigidol Adnoddau dynol, y gyflogres, iechyd a diogelwch Tir ac adeiladau Cynnal a chadw a rheoli eiddo Cynllunio brys</p> | <p>Llanfoist & Govilon</p> |

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|-----------------|---|------------------------|
| Martyn Groucutt | <p>Aelod Cabinet dros Addysg Swyddogion Arweiniol - Will McLean, Ian Saunders</p> <p>Addysg Blynyddoedd Cynnar Addysg statudol pob oed Anghenion dysgu ychwanegol/cynhwysiant Addysg ôl-16 ac addysg oedolion Safonau a gwelliant ysgolion Dysgu Cymunedol Rhaglen cymunedau cynaliadwy ar gyfer dysgu Gwasanaethau Ieuenctid Cludiant ysgol</p> | Lansdown |
| Ian Chandler | <p>Aelod Cabinet dros Ofal Cymdeithasol, Diogelu a Gwasanaethau Iechyd Hygyrch Swyddog Arweiniol - Jane Rodgers</p> <p>Gwasanaethau Plant Maethu a mabwysiadu Gwasanaethau Troseddau Ieuenctid Gwasanaethau Oedolion Diogelu plant ac oedolion awdurdod cyfan Anableddau Iechyd meddwl a lles Perthynas â darparwyr iechyd a mynediad at ddarpariaeth iechyd</p> | Parc |
| Catrin Maby | <p>Aelod Cabinet dros Newid yn yr Hinsawdd a'r Amgylchedd Swyddogion Arweiniol – Frances O'Brien, Ian Saunders</p> <p>Datgarboneiddio Cynllunio trafndiaeth, trafndiaeth gyhoeddus, priffyrdd a fflyd Cyngor Sir Fynwy Teithio llesol a hawliau tramwy Rheoli gwastraff, gofal stryd, sbwriel, manau cyhoeddus a pharciau Palmentydd a lonydd cefn Lliniaru, rheoli ac adfer llifogydd Cefn gwlad, bioamrywiaeth ac iechyd afonydd</p> | Drybridge |
| Angela Sandles | <p>Aelod Cabinet dros Gydraddoldeb ac Ymgysylltu Swyddogion Arweiniol – Frances O'Brien,, Matthew Gatehouse, Jane Rodgers</p> <p>Anghydraddoldeb cymunedol a thlodi (iechyd, incwm, maeth, anfantais, gwahaniaethu, ynysu ac argyfwng costau byw) Ymgysylltu â dinasyddion a hyrwyddo democratiaeth gan gynnwys gweithio gyda sefydliadau gwirfoddol Profiad y dinesydd - canolfannau cymunedol, canolfan gyswllt, a gwasanaeth cwsmeriaid a chofrestryddion Canolfannau hamdden, chwarae a chwaraeon Datblygu Twristiaeth a'r Strategaeth Ddiwylliannol</p> | Dwyrain Magwyr a Gwndy |

| | | |
|--|---|--|
| | <p>Cyfleusterau cyhoeddus Gwasanaethau Etholiadol ac adolygu'r cyfansoddiad Cyfathrebu, cysylltiadau cyhoeddus a marchnata Moeseg a safonau Y Gymraeg</p> | |
|--|---|--|

Nodau a Gwerthoedd Cyngor Sir Fynwy

Ein Pwrpas

- i ddod yn sir ddi-garbon, gan gefnogi lles, iechyd ac urddas i bawb ar bob cam o'u bywydau.

Amcanion rydym yn gweithio tuag atynt

- Lle teg i fyw lle mae effeithiau anghydraddoldeb a thlodi wedi'u lleihau;
- Lle gwyrdd i fyw a gweithio gyda llai o allyriadau carbon a gwneud cyfraniad cadarnhaol at fynd i'r afael â'r argyfwng yn yr hinsawdd a natur;
- Lle ffyniannus ac uchelgeisiol, lle mae canol trefi bywiog a lle gall busnesau dyfu a datblygu;
- Lle diogel i fyw lle mae gan bobl gartref maen nhw'n teimlo'n ddiogel ynddo;
- Lle cysylltiedig lle mae pobl yn teimlo'n rhan o gymuned ac yn cael eu gwerthfawrogi;
- Lle dysgu lle mae pawb yn cael cyfle i gyrraedd eu potensial.

Ein Gwerthoedd

Bod yn agored. Rydym yn agored ac yn onest. Mae pobl yn cael cyfle i gymryd rhan mewn penderfyniadau sy'n effeithio arnynt, dweud beth sy'n bwysig iddynt a gwneud pethau drostynt eu hunain/eu cymunedau. Os na allwn wneud rhywbeth i helpu, byddwn yn dweud hynny; os bydd yn cymryd peth amser i gael yr ateb, byddwn yn esbonio pam; os na allwn ateb yn syth, byddwn yn ceisio eich cysylltu gyda'r bobl a all helpu - mae adeiladu ymddiriedaeth ac ymgysylltu yn sylfaen allweddol.

Tegwch. Darparwn gyfleoedd teg, i helpu pobl a chymunedau i ffynnu. Os nad yw rhywbeth yn ymddangos yn deg, byddwn yn gwrando ac yn esbonio pam. Byddwn bob amser yn ceisio trin pawb yn deg ac yn gyson. Ni allwn wneud pawb yn hapus bob amser, ond byddwn yn ymrwymo i wrando ac esbonio pam y gwnaethom weithredu fel y gwnaethom.

Hyblygrwydd. Byddwn yn parhau i newid a bod yn hyblyg i alluogi cyflwyno'r gwasanaethau mwyaf effeithlon ac effeithiol. Mae hyn yn golygu ymrwymiad gwirioneddol i weithio gyda phawb i groesawu ffyrdd newydd o weithio.

Gwaith Tîm. Byddwn yn gweithio gyda chi a'n partneriaid i gefnogi ac ysbrydoli pawb i gymryd rhan fel y gallwn gyflawni pethau gwych gyda'n gilydd. Nid ydym yn gweld ein hunain fel 'trefnwyr' neu ddatrys-wyr problemau, ond gwnawn y gorau o syniadau, asedau ac adnoddau sydd ar gael i wneud yn siŵr ein bod yn gwneud y pethau sy'n cael yr effaith mwyaf cadarnhaol ar ein pobl a lleoedd.

Caredigrwydd – Byddwn yn dangos caredigrwydd i bawb yr ydym yn gweithio gyda nhw, gan roi pwysigrwydd perthnasoedd a'r cysylltiadau sydd gennym â'n gilydd wrth wraidd pob rhyngweithio.

| | |
|---------------------------------|--|
| SUBJECT: | WELSH CHURCH FUND WORKING GROUP |
| MEETING: | ICMD |
| DATE: | 23rd October 2024 |
| DIVISIONS/WARD AFFECTED: | All |

1. PURPOSE:

- 1.1 The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group Meeting 2 held on Thursday 19th September 2024.

2. RECOMMENDATION:

- 2.1 The Committee resolved that the following grants are awarded as per the schedule of applications.

SCHEDULE OF APPLICATIONS CONSIDERED 2023/24 – MEETING 2.

1. **Llangwm Chapel** requested £5,000 to re-render the external walls of the chapel after the installation of new windows.

Recommendation: The application was deferred for more detailed information required in order for the committee to make an informed decision.

2. **The Church of St Tewdric, Mathern** requested £10,000 fund for conservation repairs to the church tower.

Recommendation: £3,000 awarded to assist in conserving the church's bell tower.

3. **St Mary's Church, Llanvair Cilgoed**, requested £2,000 to assist in repairing the west gable and bell cote to prevent further damage due to water ingress.

Recommendation: £2,000 awarded to assist in repairing the west gable and bell cote on this historic church.

4. **Goytre Community Centre** requested £2,000 to buy storage equipment for the Community Centre and catering equipment for the sale of refreshments to the community groups that use the centre.

Recommendation: £1,500 awarded to assist in the provision of storage provision in this community asset.

5. **St Pierre Church (St Peter's Church)** requested £3,598 for the repair of defective / damaged wall memorials for the safety of the church

Recommendation: £1,000 awarded to assist in repairing the church's wall memorials.

6. **Caldicot Events Committee** requested £1,532 for the purchase of an Inflatable Christmas Grotto for use by Community groups during the festive season.

Recommendation: £250 awarded to assist in funding of a Christmas festival Grotto for community functions.

7. **An Individual** requested £500 for personal development. (restricted). This application was declined as did not meet the funding criteria for approval.
8. **An Individual** requested £500 for personal development. (restricted). This application was deferred to a future date for further required information.

3. **OPTIONS APPRAISAL**

Decision options available to the Committee are guided and driven by the information supplied by the applicants.

4. **EVALUATION CRITERIA**

No evaluation criteria are applicable to the grant awarded by the trust.

5. **REASONS**

A Meeting took place on Thursday 19th September 2024 of the Welsh Church Fund Committee Working Group to recommend the payment of grants as detailed in the attached schedule (Appendix 1).

County Councillors in attendance at meeting 2:

County Councillor J. Strong (Chair
County Councillor M. Lane (Vice- Chair)
County Councillor A. Webb
County Councillor S. Garrett

OFFICERS IN ATTENDANCE at meeting 2:

D. Jarrett Central Finance
R. Williams Democratic Services Officer

DECLARATIONS OF INTEREST

Llangwm Chapel, Councillor Ann Webb declared prejudicial interest pursuant to the Member's Code of Conduct.

Caldicot Events Committee, Councillor Jackie Strong declared prejudicial

APOLOGIES FOR ABSENCE at meeting 2

None

CONFIRMATION OF REPORT OF PREVIOUS MEETINGS

The minutes of the meetings held on Thursday 18th July 2024.

6. RESOURCE IMPLICATIONS

A total of £7,750 has been allocated to applicants at Meeting 2 of the Welsh Church Fund Committee. The balance of £44,127 is available for utilisation within the 2024-25 fiscal year.

7. WELLBEING OF FUTURE GENERATIONS IMPLICATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING):

There are no Future Generations, equality, safeguarding, corporate parenting, or sustainable development implications directly arising from this report. The assessment is contained in the attached appendix.

8. CONSULTEES:

Senior Leadership Team
All Cabinet Members
Head of Legal Services
Assistant Head of Finance
Central Finance Management Accountant

9. BACKGROUND PAPERS:

Welsh Church Fund Schedule of Applications 2024/25– Meeting 2 (Appendix 1)

10. AUTHOR:

David Jarrett – Senior Accountant – Central Finance Business Support

11. CONTACT DETAILS

Tel. 01633 644657
e-mail: davejarrett@monmouthshire.gov.uk

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MEETING 2: 19th September 2024

| <u>ORGANISATION</u> | <u>ELECTORAL DIVISION</u> | <u>Signed by Councillor</u> | <u>REQUEST</u> | <u>DECISION</u> | <u>NATURE OF PROJECT REQUEST</u> | <u>PROJECT TOTAL COST</u> | <u>DATE Application Received</u> | <u>D of I*</u> | <u>Additional Information</u> |
|---|---------------------------|-----------------------------|----------------|-----------------|--|---------------------------|----------------------------------|----------------|---|
| NEW APPLICATIONS AWAITING DECISION | | | £ | £ | | £ | | | |
| 1 Llangwm Chapel | St Arvans | A. Webb | £5,000 | defer | Assistance required to re-render the outside of the church after the installation of new windows | £15,000 | 8/22/2024 | Yes | The church is the only place of worship in the village and draws in parishioners from many surrounding districts |
| 2 St Tewdric's, Mathern | Shirenewton | L. Brown | £10,000 | £3,000 | Financial assistance required for repairs to the church tower | £142,382 | 7/18/2024 | No | A recent Quinquennial report highlighted the need for restoration works to the church tower to future proof it for the next 100 years. The church is also situated on the Welsh coastal path and the destination of the St Tewdric's path from Tintern |
| 3 St Mary's Church, Llanvair Cilgoed | Crucorney | David. Hughes-Jones | £2,000 | £2,000 | Funding assistance for repairs to the west gable and Bell cote to rectify damage caused to stonework by ingress of water | £7,225 | 9/13/2024 | No | The church is on the three Castles trail and is open daily to visitors for refreshments and quiet reflection. |
| Deferred Applications | | | | | | | | | |
| 4 Goytre Community Centre | Goytre | Jan Butler | £2,000 | £1,500 | Funding required to buy storage equipment for the Community Centre and catering equipment for the sale of refreshments to the community groups that utilise the centre | £2,000 | 5/7/2024 | No | A Community Committee has been operating the Centre for a number of years under lease from MCC. Decision deferred from meeting 1 for further information |
| 5 St Pierre Church (St Peter's Church) | Shirenewton | L. Brown | £3,598 | £1,000 | Funding required for the repair of defective / damaged wall memorials for the safety of the church | £3,598 | 4/15/2024 | No | The church is used for Worship and reflection, as well as fund raising events, weddings and Funerals. Decision deferred from meeting 1 for further information |
| 6 Caldicot Events Committee | Rogiet | P. Strong | £1,532 | £250 | Funding requested to purchase an inflatable Christmas Grotto | £1,532 | 7/12/2024 | Yes | The Events Committee run 3 events throughout the year supported by Caldicot Town Council. Committee lend out equipment to local charities and organisations free of charge. These items, include, tables, chairs, gazebos etc. Decision deferred from meeting 1 for further information |
| Individual Late Applications | | | | | | | | | |
| 7 Individual | Park | Tudor Thomas | £500 | £0 | seeking assistance to take up a role in a stage production at the Edinburgh fringe festival | £500 | 9/19/2024 | No | Student |
| 8 Individual | Magor West | F. Taylor | £500 | defer | Assistance to represent UK Scouting at the World Scout Moot 2025 in Portugal (25th July to 3rd August 2025) | £1,525 | 9/19/2024 | No | Student at Sixth Form College |
| SUB TOTAL Meeting 2 | | | £25,130 | £7,750 | OTHER INFORMATION : | | | | |
| MEETING | DATE | Single Member | AWARD | | | | | | |
| 1 | July 18th 2024 | Aug 21st 2024 | 6,750 | | | | | | |
| 2 | Sept 19th 2024 | Oct 23rd 2024 | 7,750 | | | | | | |
| 3 | Dec 12th 2024 | Jan 15th 2025 | 0 | | | | | | |
| 4 | Mar 06th 2025 | Apr 09th 2025 | 0 | | | | | | |
| TOTAL AWARDED FOR 2024/25 | | | 14,500 | | | | | | |
| BUDGET 2024/25 | | | 33,338 | | | | | | |
| BALANCE B/F TO 2024/25 | | | £25,289 | | | | | | |
| Monmouthshire's Allocation for 2024/25 | | | £58,627 | | | | | | |
| Balance to be carried forward to 2025/26 | | | £44,127 | | | | | | |

*D of I = Declaration of Interest

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Integrated Impact Assessment document

(incorporating Equalities, Future Generations, Welsh Language and Socio Economic Duty)

| | |
|---|--|
| <p>Name of the Officer D Jarrett Phone no: 4657 E-mail: davejarrett@monmouthshire.gov.uk</p> | <p>Please give a brief description of the aims of the proposal To assess the Grant Allocation Processes of the Welsh Church Fund for the meeting of the Welsh Church Fund Working Group on the 19th September 2024</p> |
| <p>Name of Service Finance</p> | <p>Date Future Generations Evaluation 23rd October 2024</p> |

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Are your proposals going to affect any people or groups of people with protected characteristics? Please explain the impact, the evidence you have used and any action you are taking below.

| Protected Characteristics | Describe any positive impacts your proposal has on the protected characteristic | Describe any negative impacts your proposal has on the protected characteristic | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|---------------------------|---|---|---|
| Age | Encouraging the socializing of differing age groups through social provision | No negative impact | |
| Disability | Proposal to assist in the provision of disabled facilities. | No negative impact | |
| Gender reassignment | No impact | No negative impact | |

| Protected Characteristics | Describe any positive impacts your proposal has on the protected characteristic | Describe any negative impacts your proposal has on the protected characteristic | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|-------------------------------|---|---|---|
| Marriage or civil partnership | No impact | No negative impact | |
| Pregnancy or maternity | No impact | No negative impact | |
| Race | .No impact | No negative impact | |
| Religion or Belief | .Encouraging religion through education at the point of delivery through the provision of enhanced facilities | No negative impact | |
| Sex | No impact | No negative impact | |
| Sexual Orientation | .No Impact | No Negative impact | |

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2. The Socio-economic Duty and Social Justice

The Socio-economic Duty requires public bodies to have due regard to the need to reduce inequalities of outcome which result from socio-economic disadvantage when taking key decisions This duty aligns with our commitment as an authority to Social Justice.

| | Describe any positive impacts your proposal has in respect of people suffering socio economic disadvantage | Describe any negative impacts your proposal has in respect of people suffering socio economic disadvantage. | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|---|--|---|---|
| Socio-economic Duty and Social Justice | N/A | No Negative impact | |





3. Policy making and the Welsh language.


| How does your proposal impact on the following aspects of the Council's Welsh Language Standards: | Describe the positive impacts of this proposal | Describe the negative impacts of this proposal | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts |
|--|--|--|--|
| <p>Policy Making</p> <p>Effects on the use of the Welsh language,</p> <p>Promoting Welsh language</p> <p>Treating the Welsh language no less favourably</p> | N/A | No Negative impact | |
| <p>Operational</p> <p>Recruitment & Training of workforce</p> | N/A | No Negative impact | |
| <p>Service delivery</p> <p>Use of Welsh language in service delivery</p> <p>Promoting use of the language</p> | N/A | No Negative impact | |

4. Does your proposal deliver any of the well-being goals below? Please explain the impact (positive and negative) you expect, together with suggestions of how to mitigate negative impacts or better contribute to the goal. There's no need to put something in every box if it is not relevant!

| Well Being Goal | Does the proposal contribute to this goal? Describe the positive and negative impacts. | What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|---|---|
| A prosperous Wales Efficient use of resources, skilled, educated people, generates wealth, provides jobs | N/A | |
| A resilient Wales Maintain and enhance biodiversity and ecosystems that support resilience and can adapt to change (e.g. climate change) | N/A | |
| A healthier Wales People's physical and mental wellbeing is maximized and health impacts are understood | N/A | |
| U A Wales of cohesive communities 8 Communities are attractive, viable, safe and well connected | N/A | |
| 9 A globally responsible Wales Taking account of impact on global well-being when considering local social, economic and environmental wellbeing | N/A | |
| A Wales of vibrant culture and thriving Welsh language Culture, heritage and Welsh language are promoted and protected. People are encouraged to do sport, art and recreation | N/A | |
| A more equal Wales People can fulfil their potential no matter what their background or circumstances | N/A | |

5. How has your proposal embedded and prioritised the sustainable governance principles in its development?

| Sustainable Development Principle | Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why. | Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|---|---|
|  <p>Long Term</p> <p>Balancing short term need with long term and planning for the future</p> | N/A | |
|  <p>Collaboration</p> <p>Working together with other partners to deliver objectives</p> | N/A | |
|  <p>Involvement</p> <p>Involving those with an interest and seeking their views</p> | N/A | |
|  <p>Prevention</p> <p>Putting resources into preventing problems occurring or getting worse</p> | N/A | |

| Sustainable Development Principle | Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why. | Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|---|---|
|  <p data-bbox="349 256 521 520">Considering impact on all wellbeing goals together and on other bodies</p> | .N/A | |

6. Council has agreed the need to consider the impact its decisions has on the following important responsibilities: Corporate Parenting and Safeguarding. Are your proposals going to affect any of these responsibilities?

| | Describe any positive impacts your proposal has | Describe any negative impacts your proposal has | What will you do/ have you done to mitigate any negative impacts or better contribute to positive impacts? |
|---------------------|--|--|---|
| Safeguarding | Not applicable | . | |
| Corporate Parenting | Not applicable | | |

7. What evidence and data has informed the development of your proposal?

The evidence and data used for the assessment of each applicant to the Welsh Church Fund is supplied by the applicant upon submission of their application. The data and information supplied or subsequently requested is used to form the basis of the Committees' decision on whether to award a qualifying grant.

8. SUMMARY: As a result of completing this form, what are the main positive and negative impacts of your proposal, how have they informed/changed the development of the proposal so far and what will you be doing in future?

The grant aid supports and highlights the positive effect that decisions the Welsh Church Fund Working Group have on the applicants funding requests from Voluntary Organisations, Local Community Groups, Individuals and Religious Establishments. All awards are made in the belief that the funding is utilised for sustainable projects and cultural activities that benefit individuals, organisations, communities and their associated assets. All grants are awarded within the Charitable Guidelines of the Trust

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9. ACTIONS: As a result of completing this form are there any further actions you will be undertaking? Please detail them below, if applicable.

| What are you going to do | When are you going to do it? | Who is responsible |
|---------------------------------|-------------------------------------|---------------------------|
| Award grants | October 2024 | Welsh Church Fund |
| | | |
| | | |

10. VERSION CONTROL: The Equality and Future Generations Evaluation should be used at the earliest stage, such as informally within your service, and then further developed throughout the decision making process. It is important to keep a record of this process to demonstrate how you have considered and built in equality and future generations considerations wherever possible.

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| Version No. | Decision making stage | Date considered | Brief description of any amendments made following consideration |
|--------------------|------------------------------------|-------------------------------|---|
| 1 | Individual Cabinet Member Decision | 23 rd October 2024 | |
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**SCHEDULE 12A LOCAL GOVERNMENT ACT 1972
EXEMPTION FROM DISCLOSURE OF DOCUMENTS**

MEETING AND DATE OF MEETING: 23rd October 2024

TITLE OF REPORT: Collections of monies secured under a land charge registered in connection with an Urgent Works Notice.

AUTHOR: Amy Longford

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

EXEMPTIONS APPLYING TO THE REPORT:

The report relates to the personal property and circumstances of an individual residing in the County. It specifically refers to their personal finances and property. With this in mind it is considered that the report should be exempt under Part 4 Sch 12A of the LGA 1972 (paras 12, 13 and 14) as it refers to the personal finances of an individual.

FACTORS IN FAVOUR OF DISCLOSURE:

Full transparency in decision making

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

The disclosure of personal financial and individual circumstances could result in a data breach and non compliance with GPDR Regulations.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

That the risk of non disclosure is limited and that the risk of disclosure is considerable.

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

To consider the full report including all appendices as exempt.

Date: 14.10.2024



Signed:

Post: Development Management Area Manager

I accept/~~do not~~ accept the recommendation made above

Proper Officer: 

Date: 14/10/2024

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monmouthshire
sir fynwy

Integrated Impact Assessment Including Equality and Future Generations Evaluation

| | |
|---|---|
| <p>Name of the Officer completing the evaluation</p> <p>Amy Longford Phone no: 01633 644877 E-mail: AmyLongford@monmouthshire.gov.uk</p> | <p>Please give a brief description of the aims of the proposal</p> <p>Collection of monies secured under a land charge registered at Upper House Farm Monmouth in connection with an Urgent Works Notice served at Allt y Bella, Usk</p> |
| <p>Name of Service area</p> <p>Planning/Development Management</p> | <p>08/03/24</p> |

1. **Are your proposals going to affect any people or groups of people with protected characteristics?** Please explain the impact, the evidence you have used and any action you are taking below.

| Protected Characteristics | Describe any positive impacts your proposal has on the protected characteristic | Describe any negative impacts your proposal has on the protected characteristic | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|---------------------------|---|---|---|
| Positive: | The positive management of deb collection within the Development Management section of the Council should bring positive benefits to all members of Monmouthshire's population through policies that seek to achieve some of the main aims of the Welsh Spatial Plan, namely Promoting a Sustainable Economy, Valuing our Environment and Respecting Our Environment, be it through effective and responsible enforcement managing the Counties Listed Buildings at Risk for the benefit of future generations. | | |
| Age | None | None identified at this stage | N/A. |
| Disability | None | None identified at this stage | N/A |
| Gender reassignment | None | None identified at this stage | N/A |

| Protected Characteristics | Describe any positive impacts your proposal has on the protected characteristic | Describe any negative impacts your proposal has on the protected characteristic | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|--|---|---|---|
| Positive: The positive management of deb collection within the Development Management section of the Council should bring positive benefits to all members of Monmouthshire’s population through policies that seek to achieve some of the main aims of the Welsh Spatial Plan, namely Promoting a Sustainable Economy, Valuing our Environment and Respecting Our Environment, be it through effective and responsible enforcement managing the Counties Listed Buildings at Risk for the benefit of future generations. | | | |
| Marriage or civil partnership | None | None identified at this stage | N/A |
| Pregnancy or maternity | None | None | N/A |
| Race | None | None | N/A |
| Religion or Belief | None | None | N/A |
| Sex | None | None | N/A |
| Sexual Orientation | None | None | N/A |

The Socio-economic Duty and Social Justice

The Socio-economic Duty requires public bodies to have due regard to the need to reduce inequalities of outcome which result from socio-economic disadvantage when taking key decisions This duty aligns with our commitment as an authority to Social Justice.

| | Describe any positive impacts your proposal has in respect of people suffering socio economic disadvantage | Describe any negative impacts your proposal has in respect of people suffering socio economic disadvantage. | What has been/will be done to mitigate any negative impacts or better contribute to positive impacts? |
|---|--|---|---|
| Socio-economic Duty and Social Justice | None identified at this stage | None identified at this stage. | N/A |

Policy making and the Welsh language.





| <p>How does your proposal impact on the following aspects of the Council’s Welsh Language Standards?</p> | <p>Describe the positive impacts of this proposal</p> | <p>Describe the negative impacts of this proposal</p> | <p>What has been/will be done to mitigate any negative impacts or better contribute to positive impacts</p> |
|--|---|--|--|
| <p>Policy Making Effects on the use of the Welsh language, Promoting Welsh language Treating the Welsh language, no less favourably</p> | <p>Positive and effective management of the historic built environment promotes the protection of Welsh Culture. The protection of the Welsh Language is now a material planning consideration</p> | <p>None identified at this stage</p> | <p>N/A</p> |
| <p>Operational Recruitment & Training of workforce</p> | <p>There are no recruitment implications from the proposals.</p> | <p>None identified at this stage</p> | <p>N/A</p> |
| <p>Service delivery Use of Welsh language in service delivery Promoting use of the language</p> | <p>There are no implications for Welsh Language Service Delivery. .</p> | <p>None identified at this stage</p> | <p>N/A</p> |


2. Does your proposal deliver any of the well-being goals below? Please explain the impact (positive and negative) you expect, together with suggestions of how to mitigate negative impacts or better contribute to the goal. There's no need to put something in every box if it is not relevant!

| Well, Being Goal | Does the proposal contribute to this goal? Describe the positive and negative impacts. | What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|--|---|
| <p>A prosperous Wales Efficient use of resources, skilled, educated people, generates wealth, provides jobs</p> | <p>Positive – The proactive and effective use of legislation to rescue listed buildings at risk preserves a finite resource in the form of Welsh built heritage.</p> <p>Negative – None</p> | N/A |
| <p>A resilient Wales Maintain and enhance biodiversity and ecosystems that support resilience and can adapt to change (e.g., climate change)</p> | Older buildings contribute to the overall building stock and have an embodied carbon value that can be utilised and preserved to provide quality buildings that have a varied range of uses. | N/A |
| <p>A Healthier Wales People's physical and mental wellbeing is maximized, and health impacts are understood</p> | Positive: Bringing listed buildings back into use can create employment and housing opportunities both of which have proven positive outcomes on health | N/A |
| <p>A Wales of cohesive communities Communities are attractive, viable, safe and well connected</p> | Positive: Bringing listed buildings back into use will contribute to urban and rural environments helping to create attractive, viable, safe and well connected communities. | N/A |
| <p>A globally responsible Wales Taking account of impact on global well-being when considering local</p> | Positive: Effective management of listed buildings at risk ensures that our cultural heritage is protected and promoted for future generations | N/A |

| Well, Being Goal | Does the proposal contribute to this goal? Describe the positive and negative impacts. | What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|---|---|
| social, economic and environmental wellbeing | | |
| A Wales of vibrant culture and thriving Welsh language Culture, heritage and Welsh language are promoted and protected. People are encouraged to do sport, art and recreation | Positive and effective management of the historic built environment promotes the protection of Welsh Culture. | N/A |
| A more equal Wales People can fulfil their potential no matter what their background or circumstances | Positive: Positive and effective management of the historic built environment helps to achieve the five main aims of the Welsh Spatial Plan, namely building sustainable communities, promoting a sustainable economy, valuing our environment, achieving sustainable accessibility and respecting our environment. | N/A |

3. How has your proposal embedded and prioritised the sustainable governance principles in its development?

| Sustainable Development Principle | Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why. | Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts? |
|--|--|---|
|  <p>Long Term</p> <p>Balancing short term need with long term and planning for the future</p> | <p>The proposed management of listed buildings at risk and recovering debts help to provide a more resilient service, looking towards the future financial and resource pressures on local government.</p> | <p>N/A</p> |
|  <p>Collaboration</p> <p>Working together with other partners to deliver objectives</p> | <p>The proposed debt recovery at present does not require other partners. However, lessons learnt can be shared with other organisations who may be pursuing the same action.</p> | <p>N/A</p> |
|  <p>Involvement</p> <p>Involving those with an interest and seeking their views</p> | <p>The ongoing management of listed buildings will be subject to review and evaluations reporting to Members of Planning Committee, whose Members have a specific interest in the subject, as well as senior officers of the Council, and will be taken into account..</p> | <p>N/A</p> |
|  <p>Prevention</p> <p>Putting resources into preventing problems occurring or getting worse</p> | <p>The ongoing management of listed buildings provides a more resilient service delivery and protects against a potential enforced collaboration which may not best suit the needs of Monmouthshire's citizens</p> | <p>None identified at this stage</p> |

| Sustainable Development Principle | Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why. | Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts? |
|---|---|---|
|  <p>Integration</p> <p>Considering impact on all wellbeing goals together and on other bodies</p> | <p>The work undertaken by the heritage team directly relates to promoting and ensuring sustainable development and its four areas: environment, economy, culture and society which will be enhanced by a collaborative form of delivery</p> | <p>None identified at this stage</p> |

4. Council has agreed the need to consider the impact its decisions have on the following important responsibilities: Social Justice, Corporate Parenting and Safeguarding. Are your proposals going to affect any of these responsibilities?

| | Describe any positive impacts your proposal has | Describe any negative impacts your proposal has | What will you do/ have you done to mitigate any negative impacts or better contribute to positive impacts? |
|---------------------|---|---|--|
| Social Justice | None identified at this stage | None identified at this stage | N/A |
| Safeguarding | None identified at this stage | None identified at this stage | N/A |
| Corporate Parenting | None identified at this stage | None identified at this stage | N/A |

5. What evidence and data has informed the development of your proposal?

- Positive Heritage Management aims to foster greater working relationships and respond to the agenda being set by Welsh Government of respecting our environment.

6. SUMMARY: As a result of completing this form, what are the main positive and negative impacts of your proposal, how have they informed/changed the development of the proposal so far and what will you be doing in future?

Positive impacts: The work undertaken by the Council's Planning Service, and in particular the Development Management function, directly relates to promoting and ensuring sustainable development. The proactive approach to the management of buildings at risk seeks to effectively rescue and restore a finite resource and a key element of Wales's Cultural Heritage. It is also considered that managing buildings that fall into repair demonstrates the behaviour of a responsible authority for future generations.

7. ACTIONS: As a result of completing this form are there any further actions you will be undertaking? Please detail them below, if applicable.

| What are you going to do | When are you going to do it? | Who is responsible |
|--|-------------------------------------|--|
| Proceed to recoup funds in accordance with the options and preferred option below, if agreed | Following the approval to proceed. | Heritage/Legal Amy Longford/Paige Moseley |

8. VERSION CONTROL: The Equality and Future Generations Evaluation should be used at the earliest stage, such as informally within your service, and then further developed throughout the decision-making process. It is important to keep a record of this process to demonstrate how you have considered and built-in equality and future generations considerations wherever possible.

| Version No. | Decision making stage | Date considered | Brief description of any amendments made following consideration |
|--------------------|------------------------------|------------------------|---|
| 1 | ICMD | April 2024 | |
| 2 | ICMD | October 2024 | |
| 3 | | | |

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