

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

Tuesday, 13 May 2025

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall**, **Usk** on **Wednesday**, **21st May**, **2025**, at **4.30 pm**.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. PLACEMAKING GRANT PROGRAMME 2025/26-2026/27

1 - 26

<u>Division/Wards Affected:</u> ABERGAVENNY, CALDICOT, CHEPSTOW, MAGOR WITH UNDY, MONMOUTH, USK

<u>Purpose:</u> This report seeks Cabinet's agreement to an indicative programme for delivery of town centre regeneration projects in Monmouthshire in 2025/26 and 2026/27 using funding allocated from the Welsh Government's Transforming Towns Placemaking Grant

<u>Author:</u> Daniel Fordham, Regeneration Manager

Contact Details: danielfordham@monmouthshire.gov.uk

4. ACTIVE GWENT SPORT PARTNERSHIP REPORT

27 - 40

Division/Wards Affected: All

<u>Purpose:</u> To seek Cabinet Member approval to enter a formal partnership for Sport Development in the Gwent region, with Sport Wales and the other four Gwent local authorities.

Author: Nick John, Head of Leisure and Wellbeing.

Stacey Jones, Performance, Finance and Resource Manager

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

MARCHES FORWARD PARTNERSHIP

Division/Wards Affected: All

<u>Purpose:</u> To provide an update on the collaborative "Marches Forward Partnership" with neighbouring local authorities, Herefordshire Council, Powys County Council and Shropshire Council.

<u>Authors:</u> Peter Davies – Assistant Chief Executive, Strategic Director for Resources, S151 Officer

Will McLean – Strategic Director, Learning, Skills and Economy Cath Fallon – Head of Housing, Strategic Partnerships and Transformation

<u>Contact Details:</u> Peterdavies@Monmouthshire.gov.uk <u>Willmclean@monmouthshire.gov.uk</u> Cathfallon@monmouthshire.gov.uk

6. DIGITAL, DATA AND TECHNOLOGY COLLABORATION

67 - 148

Division/Wards Affected: All

<u>Purpose</u>: To develop proposals to build on existing collaborative arrangements in place for the provision of technology services through the Shared Resource Service. Expanding these to include digital, data and information governance services will generate economies of scale enabling the authority to access expertise to accelerate progress against delivery of priorities set in the Community and Corporate Plan and the Council's Digital and Data Strategy.

<u>Author:</u> Matthew Gatehouse, Chief Officer – People, Performance and Partnerships Peter Davies, Deputy Chief Executive

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

7. Y PRENTIS - SHARED CONSTRUCTION APPRENTICESHIP SCHEME

149 - 202

Division/Wards Affected: All

<u>Purpose:</u> The purpose of this report is to consider the cessation of Y Prentis Shared Construction Apprenticeship Scheme as a limited company by guarantee, to become a project within the Cyfle Shared Building Skills Shared Apprentice Scheme – a limited company by guarantee with charitable status.

<u>Authors:</u> Will McLean, Chief Officer Learning Skills and Economy Hannah Jones, Head of Economy Employment and Skills

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

8. LETTING OF THE FORMER ABERGAVENNY LIBRARY

203 - 246

Division/Wards Affected: All

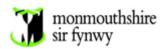
<u>Purpose:</u> This report is to secure authority to grant a lease to the Monmouthshire Muslim Community Association at the Former Abergavenny Library.

Author: Nicholas Keyse, Acting Head of Landlord Services

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

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	Leader Lead Officers – Paul Matthews, Matthew Gatehouse, Peter Davies, Will Mclean Whole Authority Strategy and Direction Whole authority performance review and evaluation, including DDAT Relationships with Welsh Government, UK Government and local government associations Regional Relationships including CJCs. PSBs and cross boarder Emergency Planning	Llanelly
Paul Griffiths	Cabinet Member for Planning and Economic Development Deputy Leader Lead Officers – Will McLean, Craig O'Connor Economic Strategy Skills and Employment Replacement Local Development Plan Placemaking and the development of market and affordable housing Placemaking and Transforming Towns Car parking and civil parking enforcement Development Management Building Control	Chepstow Castle & Larkfield
Ben Callard	Cabinet Member for Resources Lead Officers – Peter Davies, Matt Gatehouse Finance including MTFP and annual budget cycle Revenue and Benefits Human resources, payroll, health and safety Land and buildings Property maintenance and management Strategic procurement	Llanfoist & Govilon
Martyn Groucutt	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders Early Years Education All age statutory education Additional learning needs/inclusion Post 16 and adult education School standards and improvement	Lansdown

		1	
	Community learning Sustainable communities for learning Programme Youth service School transport		
Ian Chandler	Cabinet Member for Social Care, Safeguarding and Accessible Health Services Lead Officer – Jane Rodgers	Llantilio Crossenny	
	Children's services Fostering & adoption Youth Offending service Adult services Whole authority safeguarding (children and adults) Disabilities Mental health Wellbeing Relationships with health providers and access to health provision		
	Provision		
Catrin Maby	Cabinet Member for Climate Change and the Environment Lead Officers – Debra Hill-Howells, Craig O'Connor, Ian Saunders	Drybridge	
	Decarbonisation Transport Planning Highways and MCC Fleet Waste management, street care, litter, public spaces and parks Pavements and Back lanes Flood Alleviation Green Infrastructure, Biodiversity and River health		
Angela Sandles	Cabinet Member for Equalities and Engagement Lead Officers – Matthew Gatehouse, Ian Saunders, Jane Rogers, James Williams Community development, 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, communications, public relations and marketing Leisure centres, play and sport Public conveniences Electoral Services and constitution review Ethics and standards Welsh Language Trading Standards, Environmental Health, Public Protection, and Licencing	Magor East with Undy	

Sara Burch	Cabinet Member for Rural Affairs, Housing &	Cantref
	Tourism	
	Lead Officers – Craig O'Connor, Ian Saunders	
	Local Food production and consumption, including agroforestry and local horticulture Homelessness, Temporary accommodation, private sector housing, (empty homes leasing schemes, home improvement loans, disabled facilities grants and adaptive technology), Allocation of social housing Broadband connectivity Active Travel Countryside Access and Rights of Way Tourism Development and Cultural Services	

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.