

Wednesday, 2 March 2016

**Notice of meeting / Hysbysiad o gyfarfod:**

**County Council**

**Thursday, 10th March, 2016 at 2.00 pm,  
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

**AGENDA**

*Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.*

Item No	Item	Pages
1.	<b>Apologies for absence</b>	
2.	<b>Public Open Forum</b>	
3.	<b>Chairman's report and receipt of peitions</b>	1 - 2
4.	<b>Declarations of Interest</b>	
5.	<b>To confirm and sign the minutes of the meeting held on 21st January 2016.</b>	3 - 14
6.	<b>Notices of Motion:</b>	
6.1.	<p><b>Motion by County Councillor F. Taylor:</b></p> <p>That this Council write to Welsh Government to clarify the impact of the proposed "Black Route" on Magor Services. In particular that this Council seeks to understand the potential consequences for the 190 local people who are currently employed there.</p>	
6.2.	<p><b>Motion by County Councillor F. Taylor:</b></p> <p>That this Council makes available the senior salary payable to the "Leader of other political groups" as recommended by the Independent remuneration Panel for Wales.</p>	

<b>7.</b>	<b>Reports of the Head of Finance/S151 Officer:</b>	
<b>7.1.</b>	<b>Council Tax Resolution 2016/17</b>	15 - 26
<b>7.2.</b>	<b>Treasury Management Policy Statement &amp; Strategy Statement, MRP Policy Statement and Investment Strategy 2016/17</b>	27 - 68
<b>8.</b>	<b>Reports of the Chief Officer, Children and Young People:</b>	
<b>8.1.</b>	<b>Outcomes following Estyn's Final Monitoring Visit 23-27 November 2015</b>	69 - 100
<b>9.</b>	<b>Report of the Chief Officer, Enterprise:</b>	
<b>9.1.</b>	<b>Monmouthshire Local Development Plan: Community Infrastructure Levy</b>	101 - 276
<b>9.2.</b>	<b>Monmouthshire Local Development Plan Affordable Housing Supplementary Planning Guidance</b>	277 - 414
<b>9.3.</b>	<b>Publication of Pay Policy Statement as required by the Localism Act</b>	415 - 432
<b>10.</b>	<b>Reports of the Head of Democracy and Regulatory Services:</b>	
<b>10.1.</b>	<b>Draft Diary of Meetings 2016/17</b>	433 - 442
<b>11.</b>	<b>Reports of the Head of Strategic Partnerships:</b>	
<b>11.1.</b>	<b>MCC Strategic Equality Plan 2016 - 2020</b>	443 - 488
<b>12.</b>	<b>Reports of the Head of Operations:</b>	
<b>12.1.</b>	<b>Food Waste Treatment - Long Term Strategy &amp; Heads of Valley Procurement</b>	489 - 602
<b>13.</b>	<b>Member Questions:</b>	
<b>13.1.</b>	<b>from County Councillor D. Batrouni to County Councillor P. Murphy:</b>  How much money has the county of Monmouthshire received from European Union funds since 2005?	
<b>13.2.</b>	<b>from County Councillor D. Batrouni to County Councillor P. Murphy:</b>	

<b>13.3.</b>	What are the Council administration's plans for the extra £109,000 received from the Welsh Government?  <b>from County Councillor D. Batrouni to County Councillor P. Hobson:</b>  How often does the Cabinet member talk to the Chief Executives of the Housing Associations that have properties in Monmouthshire?	
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**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni  
J. Prosser  
D. Blakebrough  
M. Powell  
V. Smith  
G. Burrows  
R. Chapman  
P. Clarke  
J. Crook  
D. Dovey  
G. Down  
A. Easson  
D. Edwards  
R. Edwards  
D. Evans  
P. Farley  
P.A. Fox  
J. George  
R.J.W. Greenland  
L. Guppy  
E. Hacket Pain  
R. Harris  
B. Hayward  
M. Hickman  
J. Higginson  
P.A.D. Hobson  
G. Howard  
S. Howarth  
D. Jones  
P. Jones  
S. Jones  
S.B. Jones  
P. Jordan  
J. Marshall  
P. Murphy  
B. Strong  
F. Taylor  
A. Watts  
P. Watts  
A. Webb  
S. White  
K. Williams  
A. Wintle

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**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

## Sustainable and Resilient Communities

### Outcomes we are working towards

#### **Nobody Is Left Behind**

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

#### **People Are Confident, Capable and Involved**

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

#### **Our County Thrives**

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

### Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

### Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

# Nodau a Gwerthoedd Cyngor Sir Fynwy

## Cymunedau Cynaliadwy a Chryf

### Canlyniadau y gweithiwn i'w cyflawni

#### Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

#### Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

#### Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

### Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

### Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.