

Wednesday, 1 June 2016

Notice of meeting

Economy and Development Select Committee

Thursday, 9th June, 2016 at 2.00 pm

County Hall, The Rhadyr, Usk, NP15 1GA

AGENDA

THERE WILL BE A PRE MEETING FOR MEMBERS OF THE COMMITTEE 30 MINUTES PRIOR TO THE START OF THE MEETING

Item No	Item	Pages
1.	To note the appointment of the Select Chair	
2.	To elect a Vice Chair	
3.	Apologies for absence	
4.	Declarations of Interest	
5.	To confirm the minutes of the previous meetings: <ul style="list-style-type: none"> Tuesday 11th April 2016 – Special Meeting Thursday 14th April 2016 	1 - 14
6.	Verbal Update: Skutrade and Circuit of Wales	Verbal Report
7.	Scrutiny of the Revenue and Capital Outturn report	15 - 132
8.	Monmouthshire Business and Enterprise end of year report Update	133 - 138
9.	Economy and Development Select Committee Business Breakfast Feedback	139 - 142
10.	Update report - Events Strategy	To Follow
11.	Forward Work Programme	143 - 144

12.

**To confirm the date and time of the next meeting as Thursday 14th
July 2016 at 10.00am**

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

S. Jones
S. White
D. Dovey
D. Edwards
D. Evans
B. Hayward
J. Prosser
A. Watts
A. Wintle

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.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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.

