

Wednesday, 14 September 2016

Notice of meeting / Hysbysiad o gyfarfod:

County Council

**Thursday, 22nd September, 2016 at 2.00 pm,
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.	Apologies for absence	
2.	Public Open Forum	
3.	Chairman's Report and receipt of petitions	1 - 2
4.	Declarations of interest	
5.	To confirm and sign the minutes of that last meeting	3 - 14
6.	To note the Action List of the previous meeting	15 - 16
7.	Notices of Motion	
7.1.	Motion from County Councillor F. Taylor That at its next meeting this Council receive a full evaluation of Monmouthshire County Council's use of Zero Hour Ccontracts. The evaluation should detail the scale and scope of the practice within this Authority and its impact on service provision and staff wellbeing and morale.	
7.2.	Motion from County Councillor F. Taylor That members of this Council offer full and active support to the Democratic Services committee in their endeavours to encourage and increase democratic engagement in advance of and beyond the 2017 Local Government Elections.	

8.	Wales Audit Office - Annual Improvement Report 2015/16	17 - 52
9.	Reports of the Head of Finance/S151	
9.1.	Statement of Accounts 2015/2016	53 - 166
9.2.	Monmouthshire County Council ISA 260 Report	167 - 180
10.	Reports of the Head of Democracy, Engagement and Improvement	
10.1.	Abergavenny Hub Proposals	181 - 224
10.2.	Stage 2 Improvement Plan 2015/2016	225 - 296
11.	Reports of the Chief Officer, Enterprise	
11.1.	Re-appointment of Monmouthshire Local Access Forum	297 - 306
11.2.	Cardiff Capital Region City Deal - Interim Governance Arrangements and Financial Support	307 - 314
12.	Report of the Chief Officer, Resources	
12.1.	Future Schools Programme	To Follow
13.	Members' Questions	
13.1.	From County Councillor R.J.C. Hayward to County Councillor E.J. Hackett	
	Will the cabinet member please update Council on the progress on the rebuild for Caldicot and Monmouth schools? In particular, can she advise councillors on the latest cost estimates in relation to the original (not updated) budgets for completion?	
13.2.	From County Councillor R.J.C. Hayward to County Councillor S.B. Jones	
	There has been recent bad publicity about the frequency of closure of Troy recycling facility due to the lack of space available when lorries are removing skips from the site. Traffic frequently backs up onto the main road causing a severe safety hazard. Will the cabinet member please advise if there are any plans to enlarge and improve the site in order that the public are not inconvenienced to the same degree?	

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

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.

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.