

Wednesday, 8 June 2016

Notice of meeting / Hysbysiad o gyfarfod:

County Council

**Thursday, 16th June, 2016 at 5.00 pm
Council Chamber – County Hall**

AGENDA

Prayers will be said prior to the Council meeting at 4.55pm. 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 the following:	
5.1.	Wednesday, 4th May 2016 - Extraordinary Meeting	3 - 4
5.2.	Tuesday, 10th May 2016 - Annual Meeting	5 - 6
5.3.	Thursday, 12th May 2016 - Deferred Items	7 - 16
6.	To receive minutes of the following:	
6.1.	Minutes of meeting Monday, 21st March 2016 of Democratic Services Committee	17 - 20
6.2.	Minutes of meeting Thursday, 26th May 2016 of Audit Committee	21 - 24

7.	Notices of Motion	
	None received	
8.	Reports of the Head of Policy and Engagement:	
8.1.	Update on the Syrian Resettlement Programme	25 - 28
9.	Reports of the Head of Planning:	
9.1.	To adopt a revised Planning Scheme of Delegation	29 - 44
10.	Audit Committee Annual Report 2015-2016	45 - 56
11.	Members Questions:	
11.1.	from County Councillor D. Batrouni to County Councillor E.J. Hackett Pain	
	How many full-time equivalent qualified teachers at Monmouthshire maintained schools were there in (i) 2012, (ii) 2013, (iii) 2014 and (iv) 2015?	
11.2.	from County Councillor D. Batrouni to County Councillor E.J. Hackett Pain	
	How many full-time equivalent support staff at Monmouthshire maintained schools were there in (i) 2012, (ii) 2013, (iii) 2014 and (iv) 2015?	
11.3.	from County Councillor D. Batrouni to County Councillor E.J. Hackett Pain:	
	What percentage of school teachers took sickness absence at Monmouthshire maintained schools during (i) 2012, (ii) 2013, (iii) 2014 and (iv) 2015?	
11.4.	from County Councillor D. Batrouni to County Councillor E.J. Hackett Pain:	
	What was the total number of sick-days taken by teachers at Monmouthshire maintained schools during (i) 2012, (ii) 2013, (iii) 2014 and (iv) 2015?	
11.5.	from County Councillor D. Batrouni to County Councillor E.J. Hackett Pain:	
	What was the average class size at Monmouthshire maintained schools at Key Stage (i) 1, (ii) 2, (iii) 3, (iv) 4 and (v) 5?	
12.	To exclude the press and public from the meeting during the consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information	57 - 58
13.	EXEMPT REPORT from Head of Planning:	
13.1.	Caerwent House, Caerwent	59 - 74

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

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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.