



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 27 September 2016

Dear Councillor

### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber - Council Chamber** on **Wednesday, 5th October, 2016, at 2.00 pm.**

### **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):
  - i. **Gilwern Section 106 Funding** 1 - 12  
Ward/Division Affected: Llanelly Hill  
  
Purpose: To consider increasing the level of grant offered to three applicants from the Section 106 balances held by the Council for the developments at Ty Mawr and Cae Meldon, Gilwern.  
  
Author: Mike Moran, Community Infrastructure Coordinator  
  
Contact Details: mikemoran@monmouthshire.gov.uk
  - ii. **Proposed Community Asset Transfer of Caerwent Village Hall and Playing Fields** 13 - 30  
Ward/Division Affected: Caerwent  
  
Purpose: To consider the proposed Community Asset Transfer of Caerwent Village Hall and Playing Fields, to Caerwent Community Council to provide the ongoing provision of the local village hall and community playing fields and the development of the building for further community activities.  
  
Author: Ben Winstanley, Estates Manager  
  
Contact Details: benwinstanley@monmouthshire.gov.uk
  - iii. **Monmouthshire Local Development Plan Annual Monitoring Report** 31 - 160

Ward/Division Affected: All

Purpose: To outline the purpose, key findings and conclusions of the Local Development Plan (LDP) second Annual Monitoring Report (AMR).

Author: Martin Davies (Planning Policy Manager), Rachel Lewis (Principal Planning Policy Officer)

Contact Details: [martindavies@monmouthshire.gov.uk](mailto:martindavies@monmouthshire.gov.uk),  
[rachellewis@monmouthshire.gov.uk](mailto:rachellewis@monmouthshire.gov.uk)

iv. **Future Monmouthshire proposed new delivery option for Tourism, Leisure, Culture and Youth Services**

161 -  
228

Ward/Division Affected: All

Purpose: To propose that a Full Business case is developed to explore the options for the Leisure, Tourism, Culture and Youth Services following an independent options appraisal by Anthony Collins Solicitors

Author: Cath Fallon – Head of Economy and Enterprise; Ian Saunders – Head of Tourism, Leisure and Culture; Marie Bartlett – Finance manager; Tracey Thomas – Youth Service Manager

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[Traceythomas@monmouthshire.gov.uk](mailto:Traceythomas@monmouthshire.gov.uk)

Yours sincerely,

**Paul Matthews**  
**Chief Executive**

### CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	<b>Organisational Development</b> Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy, Trading Standards, Public Protection, Licensing	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	<b>Innovation, Enterprise &amp; Leisure</b> Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems, Development Control.	WLGA Council Capital Region Tourism	Devauden
P.A.D. Hobson (Deputy Leader)	<b>Community Development</b> Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety, Environment & Countryside.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hacket Pain	<b>Schools and Learning</b> School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham
G. Burrows	<b>Social Care, Safeguarding &amp; Health</b> Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy
P. Murphy	<b>Resources</b> Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety, Building Control, Energy.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	<b>County Operations</b> Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwyrdd	Goytre Fawr



## 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.

