

Public Document Pack

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of County Council held
at Council Chamber, County Hall, The Rhadyr USK on Thursday, 31st August, 2023 at
2.00 pm**

PRESENT: County Councillor Meirion Howells (Chair)
County Councillor Su McConnel (Vice Chair)

County Councillors: Rachel Buckler, Laura Wright, Tony Kear, Catrin Maby, Jan Butler, Ian Chandler, Sara Burch, Alistair Neill, Mary Ann Brocklesby, Fay Bromfield, Jane Lucas, Emma Bryn, Peter Strong, Paul Griffiths, Jackie Strong, Rachel Garrick, Maria Stevens, Steven Garratt, Angela Sandles, Ben Callard, John Crook, Tomos Davies, Dale Rooke, Catherine Fookes, Sue Riley, Jayne McKenna, Jill Bond, Louise Brown, Lisa Dymock, Tony Easson, Christopher Edwards, Martyn Groucutt, Simon Howarth, Richard John, David Jones, Penny Jones, Malcolm Lane, Phil Murphy, Paul Pavia, Maureen Powell, Frances Taylor, Tudor Thomas, Armand Watts and Ann Webb

OFFICERS IN ATTENDANCE:

Paul Matthews	Chief Executive
Will McLean	Chief Officer for Children and Young People
Nicola Perry	Senior Democracy Officer
Frances O'Brien	Chief Officer, Communities and Place
Matthew Gatehouse	Chief Officer People, Performance and Partnerships.
Ian Saunders	Chief Officer Customer, Culture and Wellbeing.
Ben Davies	Solicitor, Deputy Monitoring Officer
Cath Saunders	Sustainable Communities for Learning Programme Manager
Nikki Wellington	Finance Manager

1. Declarations of interest

County Councillor Rachel Garrick declared a prejudicial interest as her child is a pupil at one of the schools involved and did not take part in the debate.

County Councillor Anthony Easson declared a non-prejudicial interest as a Governor of Dewstow Primary School.

2. REPORT OF THE PEOPLE SCRUTINY COMMITTEE: CALL-IN OF SECTION 106 FUNDING FOR CALDICOT

The Chair of People Scrutiny Committee presented the report to provide Council the opportunity to consider the decision taken by Cabinet on 26th July concerning the use of section 106 funding for Caldicot. This followed the call-in of the decision and the subsequent recommendation of the People Scrutiny Committee to refer the matter to full Council.

<https://youtube.com/live/qy9M5VdRika?feature=share>

Upon being put to a vote Council resolved to accept the recommendation

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of County Council held
at Council Chamber, County Hall, The Rhadyr USK on Thursday, 31st August, 2023 at
2.00 pm**

That Council considered the discussion held at the People Scrutiny Committee and resolved to accept the Cabinet Decision.

3. Date of next meeting - Thursday 21st September 2023

Noted.

The meeting ended at 3.40 pm