



**Neudd y Cyngor
Y Rhadyr
Brynbuga
NP15 1GA**

**County Hall
Rhadyr
Usk
NP15 1GA**

21 Chwefror 2014

21 February 2014

**Notice of meeting:
Monmouthshire County Council**

***Hysbysiad o gyfarfod:
Cyngor Sir Fynwy***

**Thursday 27th February 2014, at 2.00pm
Council Chamber, County Hall, Rhadyr, Usk**

***Dydd Iau 27 Chwefror 2014, am 2.00yp
Siambr y Cyngor, Neuadd y Cyngor, Y Rhadyr, Brynbuga,***

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.

AGENDA

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.

Item No	Item
1.	Apologies for absence.
2.	Chairman's report and receipt of petitions (page 1)
3.	To receive declarations of interest.
4.	To confirm and sign the minutes of the following meeting: (a) County Council 16th January 2014 (page 3)

5.	Public Forum items (none received).
6.	To receive the minutes of the following meetings: (a) Democratic Services Committee 16 th December 2013 (Page 25) (b) Standards Committee 13 th January 2014 (Page 31) (c) Internal Monitoring Board 14 th February 2014 (Page 37)
7.	Notices of motion None Received
8.	Presentation from the Care and Social Services Inspectorate Wales <i>CSSIW Annual Letter</i>
9.	Report of the Chief Officer: Children and Young Peoples Service <i>Monmouthshire Welsh in Education Strategic Plan (Page 45)</i>
10.	Report of the Chief Officer: Enterprise <i>Pay Policy (Page 119)</i>
11.	Report of the Monitoring Officer <i>SRS Business Solutions appointment of Board Member (Page 143)</i>
12.	Report of the Head of Improvement and Democracy <i>Diary of Meetings (Page 145)</i>
13.	Reports of the Head of Finance (Section 151 Officer) (a) <i>Treasury Management Strategy (Page 155)</i> (b) <i>Budget and Council Tax (Page 187)</i>
14.	Members' questions None Received

Paul Matthews
Chief Executive
Prif Weithredwr

I Gadeirydd ac Aelodau
Cyngor Sir Fynwy

To the Chairman and Members of
Monmouthshire County Council

Aims and values of Monmouthshire County Council

Connecting with people

Our outcomes

The Council has agreed five whole population outcomes. These are *People in Monmouthshire will*:

- Live safely and are protected from harm
- Live healthy and fulfilled lives
- Benefit from education, training and skills development
- Benefit from an economy which is prosperous and supports enterprise and sustainable growth
- Benefit from an environment that is diverse, vibrant and sustainable

Our priorities

- Schools
- Protection of vulnerable people
- Supporting enterprise, job creation and entrepreneurship

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.

Cysylltu gyda phobl

Ein canlyniadau

Mae'r Cyngor wedi cytuno ar bum canlyniad ar gyfer yr holl boblogaeth, sef y bydd pobl yn Sir Fynwy yn:

- Byw'n ddiogel a chael eu diogelu rhag niwed
- Byw bywydau iach a chrwn
- Manteisio o addysg, hyfforddiant a datblygu sgiliau
- Manteisio o economi sy'n llewyrchus ac sy'n cefnogi menter a thwf cynaliadwy
- Manteisio o amgylchedd amrywiol, egniol a chynaliadwy

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi menter, creu swyddi ac entrepreneuriaeth

Gwerthoedd

- **Didwylledd:** ein huchelgais yw bod yn agored ac onest i ddatblygu cysylltiadau dibynadwy.
- **Tegwch:** ein huchelgais yw darparu dewis, cyfleoedd a phrofiadau teg a dyfod yn gorff sydd wedi ei seilio ar barch.
- **Hyblygrwydd:** ein huchelgais yw meddwl a gweithredu mewn ffordd hyblyg er mwyn dod yn gorff effeithiol ac effeithlon.
- **Cydweithrediad:** ein huchelgais yw gweithio ar y cyd i rannu'n llwyddiannau a'n diffygion trwy adeiladu ar ein cryfderau a chynorthwyo'n gilydd i gyflawni'n hamcanion.

