



**Neuadd y Cyngor,
Y Rhadyr,
Brynbuga,
NP15 1GA**

**County Hall
Rhadyr
Usk
NP15 1GA**

30 Ebrill 2015

30th April 2015

**Notice of meeting:
Annual Meeting of Monmouthshire County Council**

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

**Tuesday 12th May 2015, at 5.00pm
Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA**

***Dydd Mawrth 12 Mai 2015, am 5.00yp
Siambwr y Cyngor, Neuadd y Cyngor, Y Rhadyr, Brynbuga,
NP15 1GA***

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 so.

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.	To receive declarations of interest.
3.	To elect a Chairman of the County Council for the Civic Year 2015/16.
4.	To appoint a Vice-Chairman of the County Council for the Civic Year 2015/16.
5.	The following items will be deferred to the meeting of the County Council to be held on 14 th May 2015:

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| | <ul style="list-style-type: none"> (a) To confirm and sign the minutes of the meeting of the County Council held on 26th March 2015. (b) To confirm and sign the minutes of the Extraordinary meeting of the County Council held on 23rd April 2015. (c) To elect the Leader of the Council and to receive notification of Leader delegations (appointments to the Cabinet). (d) Representation of Political Groups-Review (e) Appointment of Select Committees (f) Appointment of Audit Committee (g) Appointment of Regulatory and other committees (h) Appointment of Democratic Services Committee and appointment of Chairman of the Committee (i) Appointment of Area Committees (j) Appointment of Standards Committee (k) Appointment on Standards Committee – Independent Representative (l) Appointments to outside bodies (m) Members' Salaries and Payments (n) Severnside 3G Pitch Caldicot (Cabinet 18th March 2015) (o) Licensing Act 2003 Policy Statement 2015 (p) Annual Report Chief Officer Social Care and Health |
| | |

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

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.