



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

**County Hall  
Rhadyr  
Usk  
NP15 1GA**

**22 Gorffennaf 2015**

**22<sup>nd</sup> July 2015**

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

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

**Thursday 30<sup>th</sup> July 2015, at 2.00pm  
Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA**

***Dydd Iau 30 Gorffennaf 2015, am 2.00yp  
Siambwr y Cyngor, Neuadd y Cyngor, Y Rhadyr, Brynbuga,  
NP15 1GA***

**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.*

<b>Item No</b>	<b>Item</b>
1.	Apologies for absence.
2.	To receive declarations of interest.
3.	To consider whether to exclude the press and public from the meeting during consideration of the following item in accordance with Section 100A of the Local Government Act, 1972, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Act.
4.	To interview candidates and to appoint to the post of Chief Officer: Social Care and Health.

**Paul Matthews  
Chief Executive  
Prif Weithredwr**

## **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.

**SCHEDULE 12A LOCAL GOVERNMENT ACT 1972  
EXEMPTION FROM DISCLOSURE OF DOCUMENTS**

<b>Meeting:</b>	<b>County Council 30<sup>th</sup> July 2015</b>
<b>Report:</b>	<b>Chief Officer: Social Care and Health - to receive shortlisted candidates and to make an appointment</b>
<b>Author:</b>	<b>Paul Matthews, Chief Executive</b>

I have considered grounds for exemption of information contained in the item referred to above and make the following recommendation to the Proper Officer:-

**Exemptions applying to the report:**

Information relating to a particular individual as described in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act 1972.

**Factors in favour of disclosure:**

Openness & transparency in matters concerned with the public .

**Prejudice which would result if the information were disclosed:**

To disclose personal data relating to an individual would contravene the principles of the Data Protection Act.

**My view on the public interest test is as follows:**

Factors in favour of disclosure are outweighed by those against.

**Recommended decision on exemption from disclosure:**

Maintain exemption from publication.

Date: 22<sup>nd</sup> July 2015

Signed:



Post: Head of People and Commercial Development

---

I accept/~~do not accept~~ the recommendation made above

Signed: 

Post: Chief Executive

Date: 22 July 2015