



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

**County Hall
Rhadyr
Usk
NP15 1GA**

7 Mai 2014

7th May 2014

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

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

**Tuesday 13th May 2014, at 5.00pm
Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA**

***Dydd Mawrth 13 Mai 2014, 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 2014/15.
4.	To appoint a Vice-Chairman of the County Council for the Civic Year 2014/15.
5.	The following items will be deferred to the meeting of the County Council to be held on 15 th May 2014:

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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 10th April 2014.(b) To elect the Leader of the Council and to receive notification of Leader delegations (appointments to the Cabinet).(c) Representation of Political Groups-Review(d) Appointment of Select Committees(e) Appointment of Regulatory and other Committees(f) Appointment of Democratic Services Committee and appointment of Chairman of the Committee(g) Appointment of Area Committees(h) Appointment of Standards Committee(i) Appointment to Standards Committee – Community Representative(j) Appointments to outside bodies.(k) Members' Allowances(l) Member Protocol for Self-Regulation(m) Protocol on Member/Officer relations(n) Formal Feedback from Estyn Monitoring Visit: February 2014(o) School Standards and Organisation (Wales) Act 2013(p) Annual Report Chief Officer Children & Young People(q) Corporate Parenting Strategy |
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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.