



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Thursday, 8 December 2016

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **County Hall, The Rhadyr, Usk, NP15 1GA** on **Friday, 16th December, 2016**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):
 - i. **Section 106 Funding - 3G Pitch and Caldicot Castle Play Area Upgrading** 1 - 12
Ward/Division Affected: Caldicot

Purpose: To seek member approval to utilise the Section 106 balances held by the Council from the Taylor Wimpey development site in Church Road, Caldicot.

To revise approval previously agreed in respect of the Caldicot Castle and Cas Troggy play areas.

Author: Mike Moran, Community Infrastructure Coordinator

Contact Details mikemoran@monmouthshire.gov.uk
 - ii. **Admission of Newport City Council as an Additional Partner to the SRS** 13 - 24
Division/Wards Affected: None

Purpose: The ambition of the Shared Resource Service (SRS) has always been to expand the provision of Information & Communications Technology (ICT) services to other public sector partners. Newport City Council has completed and agreed a business case through its own authorisation and committee processes, and is formally requesting to become a partner in the SRS This is another milestone in the SRS journey, and one to celebrate the expansion of the collaborative service

model.

This report seeks approval from the Police & Crime Commissioner (PCC) and the Cabinets of SRS partners to invite Newport City Council (NCC) to join the SRS.

Author: Sian Hayward

Contact Details: sianhayward@monmouthshire.gov.uk

iii. **Review of the Authority's fees and charges proposed for inclusion within the 2017-18 budget** 25 - 72

Division/Wards Affected: All

Purpose: To review fees and charges made for services across the Council and identify proposals for amending charges with effect from April 2017.

Author: Mark Howcroft – Assistant Head of Finance

Contact Details: markhowcroft@monmouthshire.gov.uk

iv. **Draft budget proposals 2017/18 for consultation** 73 - 174

Division/Wards Affected: All

Purpose: To provide detailed draft proposals on the budget savings required to meet the gap between available resources and need to spend in 2017/18, for consultation purposes.

To consider the 2017/18 budget within the context of the 4 year Medium Term Financial Plan (MTFP) and the emergence of priorities to guide forward activities through Future Monmouthshire.

Author: Joy Robson – Head of Finance

Contact Details: joyrobson@monmouthshire.gov.uk

v. **Capital budget proposals 2017/18 to 2020/21** 175 - 202

Division/Wards Affected: All

Purpose: To outline the proposed capital budget for 2017/18 and the indicative capital budgets for the three years 2018/19 to 2020/21.

Author: Joy Robson – Head of Finance

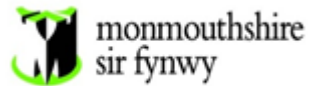
Contact Details: joyrobson@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy, Trading Standards, Public Protection, Licensing	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Innovation, Enterprise & Leisure Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems, Development Control.	WLGA Council Capital Region Tourism	Devauden
P.A.D. Hobson (Deputy Leader)	Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety, Environment & Countryside.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hackett Pain	Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham
G. Burrows	Social Care, Safeguarding & Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy
P. Murphy	Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety, Building Control, Energy.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwrydd	Goytre Fawr



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.

