

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Wednesday, 19 July 2017

Notice of meeting

County Council

**Thursday, 27th July, 2017 at 2.00 pm,
Council Chamber - County Hall, Usk**

AGENDA

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.

Item No	Item	Pages
1.	Apologies for absence	
2.	Public Open Forum	
3.	Chairman's Announcement and receipt of petitions	1 - 2
4.	Declarations of interest	
5.	To confirm the minutes of the meeting held on 29th June 2017	3 - 10
6.	To note the Action List of the meeting held on 29th June 2017	11 - 12
7.	To receive the minutes of Audit Committee:	
7.1.	16th March 2017	13 - 20
7.2.	25th May 2017	21 - 26
8.	To receive the minutes of Democratic Services Committee:	
8.1.	3rd April 2017	27 - 32
9.	Notices of Motion	
9.1.	Motion from County Councillor S. Jones	

	<p>This council calls on the Welsh Government to accept the proposals in our response to their Open Market Review consultation which sought views on the data that will inform further work to extend the reach of Superfast Broadband across Wales. This council acknowledges the digital divide that is impacting both urban and rural communities, and recognises the growing frustration that is felt by many residents who have inadequate broadband provision. Given the fact that Monmouthshire is the second most competitive authority in Wales with the highest rate of business births, we ask that the Welsh Government prioritises Monmouthshire under the next deployment of Superfast Cymru 2 due to take place in early 2018.</p>	
10.	Reports of the Chief Officer, Social Care, Health and Housing	
10.1.	Corporate Safeguarding Policy	33 - 106
10.2.	Annual Report of the Statutory Director of Social Services	107 - 158
11.	Report of the Chief Officer, Enterprise	
11.1.	Investment Proposal - Monmouth Pool and Leisure Provision	To Follow
12.	Members Questions	
12.1.	<p>From County Councillor D. Batrouni to County Councillor B. Jones</p> <p>What discussions did the Council have with the Welsh Government regarding TrawsCymru?</p>	
12.2.	<p>From County Councillor D. Batrouni to County Councillor R. John</p> <p>What indicators will be used to assess success or failure in relation to your first priority for education outlined at the last Council?</p>	
12.3.	<p>From County Councillor D. Batrouni to County Councillor R. John</p> <p>What indicators will be used to assess success or failure in relation to your second priority for education outlined at the last Council?</p>	
12.4.	<p>From County Councillor D. Batrouni to County Councillor R. John</p> <p>What indicators will be used to assess success or failure in relation to your third priority for education outlined at the last Council?</p>	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni
D. Blakebrough
M. Powell
V. Smith
P. Clarke
D. Dovey
A. Easson
R. Edwards
D. Evans
P.A. Fox
R.J.W. Greenland
L. Guppy
R. Harris
J. Higginson
G. Howard
S. Howarth
D. Jones
P. Jones
S. Jones
S.B. Jones
P. Jordan
P. Murphy
B. Strong
F. Taylor
A. Watts
A. Webb
K. Williams
J.Becker
L.Brown
A.Davies
L.Dymock
M.Feakins
M.Groucutt
R.John
L.Jones
M.Lane
P.Pavia
J.Pratt
R.Roden
T.Thomas
J.Treharne
J.Watkins
S. Woodhouse

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

Welsh Language

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.

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.