

Wednesday, 13 September 2017

Notice of meeting

County Council

**Thursday, 21st September, 2017 at 2.00 pm,
Council Chamber - Council Chamber**

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 the 27th July 2017	3 - 14
6.	To note the action list of the meeting held on the 27th July 2017	15 - 16
7.	Notices of Motion	
7.1.	Motion from County Councillor G. Howard Monmouthshire County Council welcomes the confirmation of the Cabinet Secretary for Economy and Infrastructure, Ken Skates AM, that preliminary designs for a pedestrian crossing at Llanellen Bridge have now been drafted. The Council believes that where pedestrians currently have no option except to place themselves in conflict with heavy traffic flows with poor forward visibility, and with no place of refuge, is extremely dangerous and indefensible. Consequently the Welsh Government is urged to afford this scheme the highest priority and the Council offers its support to help progress a speedy resolution.	
8.	Reports of the Chief Officer, Resources	

8.1.	MCC audited accounts 2016/17 (Formal Approval)	17 - 122
8.2.	ISA260 Report - MCC Accounts	123 - 142
9.	Report of the Chief Officer, Social Care, Health and Housing	
9.1.	MHA - Change in rules and extension to VAT Shelter	143 - 162
10.	Report of the Chief Officer, Enterprise	
10.1.	Stage 2 Improvement Plan - 2016/17	163 - 226
10.2.	Approval of a Capital Budget for the provision of Waste and Recycling Vehicles	227 - 228
10.3.	Velethon 2018	229 - 276
10.4.	Payment Guarantee to Welsh Government - City Deal Compound Semiconductor Project	277 - 322
	To exclude the press and public from the meeting during the consideration of this item of business on the grounds that they involve the likely disclosure of exempt information	
11.	Members Questions	
11.1.	From County Councillor D.Batrouni to County Councillor P. Murphy	
	How many acres of Council owned land has been sold by the Council in (i) 2016-17 (ii) 2015-16 (iii) 2014-15?	
12.	From County Councillor P. Pavia to County Councillor P. Fox	
	Will the Leader of the Council make a statement on what the authority is doing to facilitate and develop strategic transport infrastructure projects in the south of the county, to improve the health and well-being of the residents of Chepstow?	

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.