

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Wednesday, 6 December 2017

Notice of meeting

County Council

Thursday, 14th December, 2017 at 10.00 am,
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.	Declarations of interest	
3.	Chairman's announcement and receipt of petitions	1 - 2
4.	Public Open Forum	
5.	To confirm the minutes of the meeting held on 9th November 2017	3 - 12
6.	Reports of the Chief Officer for Social Care, Safeguarding and Health	
6.1.	Safeguarding Presentation	Verbal Report
6.2.	Volunteering Policy	13 - 44
6.3.	Safeguarding evaluation report	45 - 88
7.	Report of the Monitoring Officer:	
7.1.	Update to constitution	89 - 440
8.	Reports of the Head of Policy and Governance:	

8.1.	Bryn Y Cwm Area Committee Pilot	441 - 446
9.	Reports of the Deputy Chief Executive:	
9.1.	City Deal	447 - 450
10.	Notices of Motion:	
10.1.	Motion from County Councillor K. Williams	
	<i>This council will look to invest in our operations department during the next round of budget talks. We will look to invest around £250,000 in our street scene and highways operations to increase the capacity to carry out highways and grounds maintenance to the level expected of us by council tax payers. The Labour group and Conservative administration will take part in meaningful discussion to achieve this.</i>	
10.2.	Motion from County Councillor D. Batrouni	
	<i>Since raising the question about period poverty, the Labour group have received anecdotal information that it is an issue in Monmouthshire. Therefore, the Labour group requests that the Council works with local comprehensives and foodbanks in order to ascertain the scale of the need in Monmouthshire and to help, where appropriate, provide sanitary products for women and girls. The council should also consider the current strategy of providing vending machines for sanitary products at schools and the cost per unit that it charges. . Additionally, we ask that the council considers the use of sustainable products in the form of reusable and biodegradable products, as the UK produces 200,000 tonnes of oil based waste in the form of discarded sanitary products each year. Finally, that the Council resolutely determines, as a matter of policy and on a cross-party basis, to eradicate period poverty in Monmouthshire.</i>	
11.	Members Questions:	
11.1.	From County Councillor S. Woodhouse to County Councillor R. John	
	What assessment has the Cabinet Member made of the implications for schools in Monmouthshire of the Welsh Government's cuts to the Education Improvement Grant?	
12.	From County Councillor A. Webb to County Councillor S. Jones	
	Has the Cabinet Member received a response to the motion approved at the September full Council meeting which supported Monmouthshire being prioritised for broadband deployment in the next round of Welsh Government funding?	
13.	Report of the Head of Operations:	
13.1.	To resolve to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the	451 - 452

13.2.	grounds that it involves the information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act [Proper Officer's view attached]. HoV Food Waste Procurement - Evaluation Of Invitation To Submit Initial Tenders & Identification Of Preferred Bidder	453 - 482
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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

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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.

