

Wednesday, 11 April 2018

Notice of meeting

County Council

**Thursday, 19th April, 2018 at 5.00 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

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 meetings of County Council:	
5.1.	6th March 2018	3 - 12
5.2.	19th March 2018	13 - 16
6.	To receive the minutes of the Public Service Board 30th January 2018	17 - 22
7.	To receive the minutes of Democratic Services Committee 15th January 2018	23 - 26
8.	To receive the minutes of Audit Committee 11th January 2018	27 - 34
9.	To note the County Council Action List	35 - 36
10.	Report of the Chief Officer for Children and Young People:	
10.1.	Annual Report of the Chief Officer for Children and Young People	37 - 94

11.	Reports of the Deputy Chief Executive, Chief Officer for Enterprise	
11.1.	Council diary of meetings for 2018/19	95 - 110
11.2.	Bryn y Cwm Area Committee Name Change	111 - 114
12.	Members Questions:	
12.1.	From County Councillor P. Pavia to County Councillor R. John	
	Will the Cabinet Member for Education provide an update on the development of Authority's Welsh in Education Strategic Plan?	
12.2.	From County Councillor P. Pavia to County Councillor P. Jones	
	Will the Cabinet Member for Social Care and Health make a statement regarding Aneurin Bevan Health Board's decision to withdraw Older Adult Mental Health inpatient provision from the County?	
12.3.	From County Councillor P. Pavia to County Councillor P. Fox	
	Will the Leader of the Council make a statement following the launch of the Welsh Government's Green Paper on Local Government reform?	

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

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

