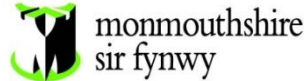


Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 9 January 2018

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 17 January 2018.

1. **LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995** 1 - 4

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor P Murphy

AUTHOR: Jonathan S Davies – Finance Manager, Central Finance

CONTACT DETAILS:

Tel: (01633) 644114

E-mail: jonathansd Davies@monmouthshire.gov.uk

2. **ACCOUNTANCY POST RE-GRADE** 5 - 12

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor P Murphy

AUTHOR: Tyrone Stokes - Finance Manager Social Care and Health

CONTACT DETAILS:

Tel: 01633 644589

E-mail: tyronestokes@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)	Whole Authority Strategy & Direction CCR Joint Cabinet & Regional Development; Organisation review; Regional working; Government relations; Public Service Board; WLGA.	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Enterprise Land use planning; Economic development; Tourism; Development control; Building control; Housing & homeless; Leisure; Youth; Adult education; Outdoor education; Community Hubs; Cultural services.	WLGA Council Capital Region Tourism	Devauden
R.P. Jordan	Governance Council & Executive decision support; Scrutiny; Regulatory Committee standards; Member support; Community governance; Elections; Democracy promotion & engagement; Law; Ethics & standards; Whole authority performance; Whole authority service planning & evaluation		Cantref
R. John	Children & Young People School standards; School improvement; School governance; EAS overview; Early Years; Additional Learning Needs; Inclusion; Extended curriculum; Admissions; Catchment areas; Post 16 offer; Coleg Gwent liaison	Joint Education Group (EAS) WJEC	Mitchel Troy
P. Jones	Social Care, Safeguarding & Health Children; Adult; Fostering & Adoption; Youth offending service; Supporting people; Whole authority safeguarding; Disabilities; Mental health; Health liaison		Raglan
P. Murphy	Resources Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; Audit; Land & buildings (inc. Estate, Cemeteries, Allotments, Farms); Property maintenance; Digital office; Commercial office.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	County Operations Highways maintenance, Transport, Traffic & Network Management; Fleet management; Waste including recycling; Public conveniences; Car parks; Parks & open spaces; Cleansing; Countryside; Landscapes &	SEWTA Prosiect Gwrydd	Goytre Fawr

	biodiversity; Flood Risk.		
S. L. Jones	Social Justice & Community Development Community engagement; Deprivation & Isolation; Community safety; Social cohesion; Poverty; Equalities; Diversity; Welsh language; Public relations; Trading standards; Environmental Health; Licensing; Communications		Llanover



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.

This page is intentionally left blank

SUBJECT: LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995

MEETING: Individual Cabinet Member – Councillor P. Murphy

DATE: 17th January 2018

DIVISION/WARDS AFFECTED: All

1. PURPOSE:

To seek approval of the results of the consultation process regarding payments to precepting authorities for 2018/19 as required by statute.

2. RECOMMENDATIONS:

2.1 That the following schedule of payments is confirmed:

(i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.

(ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December.

3. KEY ISSUES:

3.1 Under the Single Cabinet Member Decision, County Councillor P. Murphy approved on 13th December 2017, the following schedule of instalments were proposed:

Precept Body Proposed Schedule of Payments

(a) Police Authority - Twelve equal monthly instalments on the third Tuesday of each month.

(b) Town & Community Councils - Three equal instalments on the last working day in April, August and December.

3.2 No comments have been received to date from the precepting bodies to vary these proposals and, under statute, the Council is required to make a determination by 31st January 2018, at least 21 days having elapsed between the decision on proposals and the determination.

4. REASONS:

4.1 To approve the results of the consultation process regarding payments to precepting authorities for 2018/19 as required by statute.

5. RESOURCE IMPLICATIONS:

5.1 Nil

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

This report confirms the proposal regarding payments to precepting authorities as required by statute and as such does not have any sustainable development or equality implications.

7. CONSULTEES:

Corporate Management Team
All Cabinet Members
All Select Committee Chairmen
Head of Finance
Head of Legal Services

Results of Consultation:

8. BACKGROUND PAPERS:

9. **AUTHOR:** Jonathan S Davies – Finance Manager, Central Finance

10. CONTACT DETAILS:

Tel: (01633) 644114

E-mail: jonathansdavies@monmouthshire.gov.uk

This page is intentionally left blank



SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

Meeting and Date of Meeting: Individual Cabinet Member Decision 17th January 2018

Report: Accountancy Post Regrade

Author: Tyrone Stokes

I have considered grounds for exemption of information contained in the background paper for the report referred to above and make the following recommendation to the Proper Officer:-

Exemptions applying to the report:

This report will be exempt under paragraph 12 of Schedule 12A – Information relating to a particular individual

Factors in favour of disclosure:

Openness & transparency in matters concerned with the public

Prejudice which would result if the information were disclosed:

Even though the name of the current post holder is not mentioned within the report, as this is the only post within the team, the individual could easily be traced back and identified.

My view on the public interest test is as follows:

Factors in favour of disclosure are outweighed by those against.

Recommended decision on exemption from disclosure:

Maintain exemption from publication in relation to report

Date: 20th December 2017

Signed:

Post: Finance Manager

I accept the recommendation made above

Signed:

Date: 20/12/17

By virtue of paragraph(s) 13 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank