

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 29 September 2015

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA** on **Wednesday, 7th October, 2015**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):
 - i. **Draft budget proposals 2016/17 for consultation** 1 - 440

Division/Wards Affected: All
Purpose: To provide detailed draft proposals on the budget savings required to meet the gap between available resources and need to spend in 2016/17, for consultation purposes. To consider the 2016/17 budget within the context of the 4 year Medium Term Financial Plan
Author: Joy Robson, Head of Finance,
Contact Details: joyrobson@monmouthshire.gov.uk
 - ii. **Draft Income generation strategy** 441 - 456

Division/Wards Affected: All
Purpose: To consider the draft income generation strategy as part of the work on closing the gap in the MTFP.
Author: Kellie Beirne / Joy Robson
Contact Details: kelliebeirne@monmouthshire.gov.uk/
joyrobson@monmouthshire.gov.uk
 - iii. **Report on the Review of Mardy Park Resource Centre** 457 - 516

Division/Wards Affected: Mardy & other Bryn-y-cwm wards
Purpose: To seek approval for the strategic direction and re-modelling of site and services at Mardy Park Resource Centre [MPRC] as set out in the review report in Appendix 1. To seek approval for the recommendations set out below.
Author: Colin Richings, Implementation Lead

Contact Details: colinrichings@monmouthshire.gov.uk

- iv. **Consultation to establish a 55 place ALN facility at Monmouth Comprehensive School whilst amending the capacity of the mainstream school to 1600** 517 - 566
Division/Wards Affected: All
Purpose: The purpose of the report is to seek approval to consult on the proposed alterations to Monmouth Comprehensive School
Author: Cath Sheen, Schools Liaison Officer
Contact Details: cathsheen@monmouthshire.gov.uk
- v. **Consultation on proposed closure of Llanfair Kilgeddin VA Primary School** 567 - 624
Division/Wards Affected:
Purpose: The purpose of the report is to outline the current position in relation to Llanfair Kilgeddin Voluntary Aided Primary School and for Members to consider the Governing Body request for the Local Authority (LA) to consult on closure of the School.
Author: Cath Sheen, Client Liaison Officer
Contact Details: cathsheen@monmouthshire.gov.uk
- vi. **Additional Learning Needs** 625 - 652
Division/Wards Affected: All
Purpose: The purpose of this report is to advise Members of the next stage of the proposed strategy for the transformation of ALN service provision across the authority.
Author: Stephanie Hawkins, Principal Officer Additional Learning Needs
Contact Details: stephaniehawkins@monmouthshire.gov.uk
- vii. **Independent Safeguarding Review** 653 - 676
Division/Wards Affected: All
Purpose: To inform Cabinet of the findings of the independent report undertaken by Ellis Williams into Safeguarding across the County.
Author: Jane Rodgers, Safeguarding Service Manager
Contact Details: janerodgers@monmouthshire.gov.uk
- viii. **Review of community governance** 677 - 714
Division/Wards Affected: All
Purpose: To update Members on the findings of the Community Governance Review and the proposed recommendations to develop a more coherent and partnership approach with communities.
Author: Deb Hill-Howells, Head of Community Led Delivery
Contact Details: debrahill-howells@monmouthshire.gov.uk
- ix. **Proposed funding for Team Abergavenny** 715 - 718
Division/Wards Affected: Grofield and Priory Wards
Purpose: To recommend to members that £30,000 is allocated to Abergavenny Town Team to undertake capital projects to enhance Abergavenny town centre in preparation for the National Eisteddfod in 2016.
Author: Deb Hill-Howells, Head of Community Led Delivery
Contact Details: debrahill-howells@monmouthshire.gov.uk
- x. **Caerwent S106 Funding** 719 -

Division/Wards Affected: Caerwent

730

Purpose: To recommend to Council the setting up of a Capital Budget in 2015/16 for the Caerwent (Merton Green) Off Site Recreation Funding; and

To decide on the allocation of grants to specific projects from the funding available.

Author: Mike Moran, Community Infrastructure Coordinator

Contact Details: mikemoran@monmouthshire.gov.uk

xii. **Monmouthshire County Council Youth Service - Monmouthshire Neet Reduction Strategy**

731 -
788

Purpose: To present to the Children and Young People's Select Committee the draft Monmouthshire NEET (Not in Employment, Education or Training) Reduction Strategy and action plan, which will be delivered by Monmouthshire's schools and Youth Service.

Author: Hannah Jones, MCC Youth and Engagement Coordinator

Contact Details: hannahjones@monmouthshire.gov.uk

xii. **Informing the future of key local services - Leisure, Events, Outdoors, Culture & Youth**

789 -
794

Division/Wards Affected: All

Purpose: To propose the expansion of the review of Cultural Services to incorporate parallel and complementary services of Leisure, Events, Youth and Outdoor Learning. To develop one comprehensive framework that will provide a critical path to sustaining these important local services and creating the capacity for growth, development and increased local involvement and ownership. Additionally, to provide the capacity and dedicated resources to guide this complex and wide-ranging piece of work in readiness to meet the first of several challenging financial MTFP targets (c£400k in 16/17).

Author: Kellie Beirne, Chief Officer Enterprise

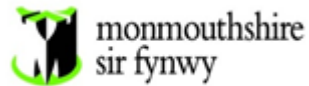
Contact Details: kelliebeirne@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

| County Councillor | Area of Responsibility | Partnership and External Working | Ward |
|-------------------------------------|---|--|-----------------|
| P.A. Fox (Leader) | Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy. | WLGA Council WLGA Coordinating Board Local Service Board | Portskewett |
| R.J.W. Greenland (Deputy Leader) | Innovation, Enterprise & Leisure Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems. | WLGA Council Capital Region Tourism | Devauden |
| P.A.D. Hobson (Deputy Leader) | Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety. | Community Safety Partnership Equalities and Diversity Group | Larkfield |
| E.J. Hackett Pain | Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education. | Joint Education Group (EAS) WJEC | Wyesham |
| G. Howard | Environment, Public Services & Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside. | SEWTA SEWSPG | Llanelly Hill |
| G. Burrows | Social Care, Safeguarding & Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing. | Gwent Frailty Board Older Persons Strategy Partnership Group | Mitchel Troy |
| P. Murphy | Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety. | Prosiect Gwrydd Wales Purchasing Consortium | Caerwent |
| S.B. Jones | County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk. | SEWTA Prosiect Gwrydd | Goytre Fawr |



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.

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.