

Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Tuesday 22nd December 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, 6th January, 2016, at 2.00 pm.

AGENDA

Apologies for	Absence
	Apologies for

2. Declarations of Interest

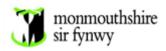
3.	Consideration of reports from Select Committees	To Follow
4.	To consider the following reports (Copies attached):	
	i. Annual Improvement report and Corporate Assessment Division/Wards affected: All Purpose: To provide Cabinet with the published Annual Improvement Report 2014-15, incorporating the Corporate Assessment. Author: Will McLean, Head of Policy and Engagement Contact details: Will McLean @monmouthshire.gov.uk	1 - 18
	 Revenue and Capital Budget 2016/17- Final proposals following public consultation Division/Wards affected: All Purpose: To update Cabinet with the consultation responses to the budget proposals issued by them on the 7th October 2015 and 3rd December 2015 in respect of the Capital and Revenue budgets. Author: Joy Robson Contact details: joyrobson@monmouthshire.gov.uk 01633 644270 	19 - 614
	 iii. Review of the authorities fees and charges proposed for inclusion within the 2016-17 budget Division/Wards affected: All To review all fees and charges made for services across the Council and identify proposals for amending them in advance of the 2016/17 financial year. 	615 - 630

	Author:MarkContact details:01633 644740	Howcroft markhowcroft@monmouthshire.gov.uk	
iv.	signing up to the ongoing S	b the Business Case None The purpose of this report is to update Is business case and the number of schools LA agreement with the SRS. Hayward <u>sianhayward@monmouthshire.gov.uk</u>	631 - 640
V.	CIW Primary School Purpose: The p of the consultation on the pr Voluntary Aided Church in V	Proposed Closure of Llanfair Kilgeddin VA burpose of the report is to inform the outcome roposed closure of Llanfair Kilgeddin Vales Primary School. Sheen <u>cathsheen@monmouthshire.gov.uk</u> 07595	641 - 678
vi.	learning needs (ALN) Fac capacity at Monmouth CoPurpose:The pof the consultation on the prneeds (ALN) Facility and maMonmouth ComprehensiveAuthor:Cath Sheen	ourpose of the report is to inform the outcome oposal to establish an additional learning ake an alteration to the schools capacity at	679 - 722
vii.	Division/Wards affected: Purpose: approval for a 3 year Servic Services which will form par transformation programme,	ging Lives in Children's Services All The purpose of this report is to obtain e and Financial Plan for Children's Social t of the overarching Social Care and Health <i>Changing Practice, Changing Lives.</i> Marchant <u>clairemarchant@monmouthshire.gov.uk</u>	723 - 738
viii.	Abergavenny Town CentrDivision/Wards affected:Author:StephContact details:	e Loan -Loan Application Bryn-y-Cwm nen Griffiths stephengriffiths@monmouthshire.gov.uk	739 - 756
ix.	Welsh Church Fund Workin year held on the 19 th Novem	All The purpose of this report is to make et on the Schedule of Applications for the g Group meeting 3 of the 2015/16 financial	757 - 768

01633 644657

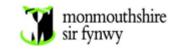
Yours sincerely,

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
	Environment, Public Services & Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside.	SEWTA SEWSPG	
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. Hacket 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. 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 Gwyrdd	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

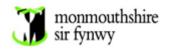
- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

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.