



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

1. Apologies for Absence
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** 1 - 18

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: willmclean@monmouthshire.gov.uk
01633644582
 - ii. **Revenue and Capital Budget 2016/17- Final proposals following public consultation** 19 - 614

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
 - iii. **Review of the authorities fees and charges proposed for inclusion within the 2016-17 budget** 615 - 630

Division/Wards affected: All
Purpose: 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.

Author: Mark Howcroft
Contact details: markhowcroft@monmouthshire.gov.uk
01633 644740

- iv. **ICT in Schools - Update to the Business Case** 631 - 640
Division/Wards affected: None
Purpose: The purpose of this report is to update cabinet on the ICT in schools business case and the number of schools signing up to the ongoing SLA agreement with the SRS.
Author: Sian Hayward
Contact details: sianhayward@monmouthshire.gov.uk
07971 893988
- v. **Consultation Report on Proposed Closure of Llanfair Kilgeddin VA CIW Primary School** 641 - 678
Purpose: The purpose of the report is to inform the outcome of the consultation on the proposed closure of Llanfair Kilgeddin Voluntary Aided Church in Wales Primary School.
Author: Cath Sheen
Contact details: cathsheen@monmouthshire.gov.uk 07595 647637
- vi. **Consultation Report on proposal to establish and additional learning needs (ALN) Facility and make an alteration to the schools capacity at Monmouth Comprehensive School** 679 - 722
Purpose: The purpose of the report is to inform the outcome of the consultation on the proposal to establish an additional learning needs (ALN) Facility and make an alteration to the schools capacity at Monmouth Comprehensive School.
Author: Cath Sheen
Contact details: cathsheen@monmouthshire.gov.uk 07595 647637
- vii. **Changing Practice, Changing Lives in Children's Services** 723 - 738
Division/Wards affected: All
Purpose: The purpose of this report is to obtain approval for a 3 year Service and Financial Plan for Children's Social Services which will form part of the overarching Social Care and Health transformation programme, *Changing Practice, Changing Lives*.
Author: Claire Marchant
Contact details: clairemarchant@monmouthshire.gov.uk
01633644487
- viii. **Abergavenny Town Centre Loan -Loan Application** 739 - 756
Division/Wards affected: Bryn-y-Cwm
Author: Stephen Griffiths
Contact details: stephengriffiths@monmouthshire.gov.uk
- ix. **Welsh Church Fund Working Group** 757 - 768
Division/Wards affected: All
Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 3 of the 2015/16 financial year held on the 19th November 2015
Author: Dave Jarrett
Contact details: davejarrett@monmouthshire.gov.uk

01633 644657

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

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