

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

Tuesday, 26 January 2016

103 -

126

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**, **3rd February**, **2016**, at **2.00 pm**.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. To consider the following reports (Copies attached):
 - i. Revenue & Capital Monitoring 2016/16 Month 9 Outturn Forecast 1 102 Statement

<u>Purpose:</u> 1. The purpose of this report is to provide Members

with information on the forecast revenue outturn position of the Authority at the end of reporting period 3 which represents month 9 financial

information for the 2015/16 financial year.

2. This report will also be considered by Select Committees as part of their responsibility to, assess whether effective budget monitoring is taking place, monitor the extent to which budgets are spent in accordance with agreed budget and policy framework, challenge the reasonableness of projected over or underspends, and monitor the achievement of predicted efficiency gains or

progress in relation to savings proposals.

Author: Mark Howcroft / David Jarrett

Contact Details: markhowcroft@monmouthshire.gov.uk

ii. Proposed changes to the funding formula for schools

Purpose: To provide members with an update on the

proposed changes to the school funding formula and To provide members with details of any consultation responses received in relation to

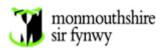
these proposals.

<u>Author:</u> Nikki Wellington

Contact Details: nicolawellington@monmouthshire.gov.uk

iii.	Monmouthshire Supplementary P	Local Development Plan Affordable Housing lanning Guidance	127 - 266
	Purpose:	To advise Cabinet of the results of the recent consultation on Draft Supplementary Planning Guidance (SPG) on Affordable Housing to support the policies of the Monmouthshire Local Development Plan (LDP) and o seek Cabinet's endorsement of the SPG, with a view to it being formally adopted as SPG in connection with the Monmouthshire LDP and to recommend to Council accordingly.	
	Author: Contact Details:	Martin Davies, Planning Policy Manager martindavies@monmouthshire.gov.uk	
iv.	Monmouthshire Local Development Plan Community Infrastructure Levy		
	Purpose: Author:	To advise Cabinet of the results of the recent consultation on a Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule (PDCS) and to seek endorsement of a Draft Charging Schedule (DCS), with a view to issuing for consultation purposes and to recommend to Council accordingly. Martin Davies, Planning Policy Manager	442
	Contact Details:	martindavies@monmouthshire.gov.uk	
V.	Gypsy and Travel Purpose:	Ier Accommodation Assessment To consider the attached draft Gypsy and Traveller Accommodation Assessment report which details the potential accommodation needs for Gypsy and Travellers in Monmouthshire.	443 - 496
	Author: Contact Details:	Stephen Griffiths @monmouthshire.gov.uk	
vi.	Croesonen S106 Funding		497 -
	Purpose:	To decide on the allocation of grants to specific projects from the Section 106 funding available from the Croesonen Section 106 Agreements.	508
	Author:	Mike Moran	
	Contact Details:	mikemoran@monmouthshire.gov.uk	
vii.	Purpose:	To recommend the setting up of a Capital Budget in 2016/17 for the Gilwern and Little Mill Off Site Open Space/Recreation Funding; and To decide on the allocation of grants to specific projects from the Section 106 funding available in 2016/17.	509 - 528
	Author: Contact Details:	Mike Moran mikemoran@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, Trading Standards, Public Protection, Licensing	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, Environment & Countryside.	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, Development Control, Building Control.	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

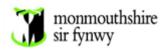
- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

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.