

Wednesday, 12 September 2018

## Notice of meeting

# County Council

**Thursday, 20th September, 2018 at 2.00 pm,  
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

## AGENDA

*Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.*

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	Public Open Forum	
4.	Chairman's announcement and receipt of petitions	1 - 2
5.	MONMOUTHSHIRE - 10 YEARS A FAIRTRADE COUNTY	3 - 6
6.	CAPITAL FUNDING APPROVAL FOR THE A40 WYEBRIDGE TRANSPORTATION IMPROVEMENT SCHEME	7 - 54
7.	STATEMENT OF ACCOUNTS 2017/18	55 - 182
8.	WELLBEING OBJECTIVES AND STATEMENT - ANNUAL REPORT 2017/18	183 - 244
9.	ABERGAVENNY TOWN HALL REFURBISHMENT	245 - 260
10.	ADDRESSING OUR LACK OF A FIVE YEAR HOUSING LAND SUPPLY - MONMOUTHSHIRE'S APPROACH TO UNALLOCATED HOUSING SITES	261 - 288
11.	MEMBERS QUESTIONS:	
11.1.	From County Councillor M. Feakins to County Councillor R. John  Would the Cabinet Member for Children and Young People give an update on	

	how students and staff are settling in to the new Monmouth Comprehensive School?	
<b>11.2.</b>	<b>From County Councillor L. Jones to County Councillor R. John</b>  Would the Cabinet Member for Children and Young People provide an update on recent changes to the provision of free school milk?	
<b>11.3.</b>	<b>From County Councillor P. Pavia to County Councillor R. John</b>  Will the Cabinet Member for Children and Young People make a statement on the authority's infrastructure investment in Chepstow School?	
<b>11.4.</b>	<b>From County Councillor P. Pavia to County Councillor P. Fox</b>  Will the Leader of the Council make a statement about progressing proposals for a Chepstow Bypass?	
<b>11.5.</b>	<b>From County Councillor P. Pavia to County Councillor P. Jones</b>  Will the Cabinet Member for Social Care, Safeguarding and Health provide an update on the work the authority is doing with Aneurin Bevan University Health Board to ensure the long-term viability of Chepstow Hospital?	
<b>11.6.</b>	<b>From County Councillor P. Pavia to County Councillor R. Greenland</b>  Will the Cabinet Member for Innovation, Enterprise and Leisure make a statement on the work the authority is doing to support businesses in Chepstow?	
<b>12.</b>	<b>To receive the minutes of County Council meeting held on 26th July 2018</b>	289 - 294

**Paul Matthews**

**Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Clarke  
D. Batrouni  
D. Blakebrough  
M. Powell  
V. Smith  
D. Dovey  
A. Easson  
R. Edwards  
D. Evans  
P.A. Fox  
R.J.W. Greenland  
L. Guppy  
R. Harris  
J. Higginson  
G. Howard  
S. Howarth  
D. Jones  
P. Jones  
S. Jones  
S.B. Jones  
P. Jordan  
P. Murphy  
B. Strong  
F. Taylor  
A. Watts  
A. Webb  
K. Williams  
J.Becker  
L.Brown  
A.Davies  
L.Dymock  
M.Feakins  
M.Groucutt  
R.John  
L.Jones  
M.Lane  
P.Pavia  
J.Pratt  
R.Roden  
T.Thomas  
J.Treharne  
J.Watkins  
S. Woodhouse

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**Welsh Language**

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

# Aims and Values of Monmouthshire County Council

## Our purpose

Building Sustainable and Resilient Communities

### Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

## Our Values

**Openness.** We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

**Fairness.** We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

**Flexibility.** We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

**Teamwork.** We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

