



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Monday, 25 April 2016

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, 4th May, 2016**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **Future Monmouthshire** 1 - 8

Purpose: To commission the undertaking of a strategic programme of 'whole-authority' work called 'Future Monmouthshire'. Future Monmouthshire aims to pose a set of questions about our core purpose, relationships with communities, citizens and stakeholders and our appetite for economic growth and local prosperity – as we move further forward into a changing public sector landscape. Future Monmouthshire will see the development of a new operating model for the Council in order to equip it to meet its goals amidst increasing change and uncertainty. The new operating model will have a clear purpose: to create the capacity and foresight to develop solutions to some of the county's biggest challenges, ensuring that our Council understands the shifting needs and priorities of communities, positioning itself as an enabler in bringing them about

Author: Will McLean
Contact Details: willmclean@monmouthshire.gov.uk
 - ii. **Leadership Review** 9 - 24

Purpose: To propose changes to the officer leadership structure of the Council.

Author: Paul Matthews
Contact Details: paulmatthews@monmouthshire.gov.uk
 - iii. **Budget Mandate 2016/17 - Preparedness Assessment** 25 - 28

Purpose: The purpose of this report is to provide Cabinet with an assessment on the preparedness of services to deliver the 2016/17

budget mandates.

Author: Will McLean

Contact: willmclean@monmouthshire.gov.uk

- iv. **Transfer the management of Raglan VC Primary School former Junior building to the Enterprise Directorate** 29 - 40

Purpose: As a result of the 21st Schools programme build of a new Raglan VC school, to declare the junior building of the former Raglan VC surplus to the requirements of the Directorate for Children & Young People and therefore, transfer the management of the building and land to the Estates and Sustainability team in the Enterprise directorate.

Author: Cath Sheen

Contact Details: cathsheen@monmouthshire.gov.uk

- v. **Gilwern S106 funding** 41 - 46

Purpose: To decide on the allocation of grants to specific projects from the Section 106 funding available in Gilwern in 2016/17.

Author: Mike Moran

Contact details: mikemoran@monmouthshire.gov.uk

- vi. **Church Road Caldicot S106 Funding** 47 - 56

Purpose: To decide on the use of Section 106 balances available from the Church Road Caldicot Section 106 Agreement dated 4th April 2012 with Harvington Properties Limited and Taylor Wimpey UK Ltd.

Author: Mike Moran

Contact Details: mikemoran@monmouthshire.gov.uk

- vii. **Funding to Caldicot Town Team - Caldicot Goes Pop** 57 - 70

Purpose: To seek approval to release £4,446 of s106 contributions received from ASDA to support the Caldicot Town Team's business case to create a 'pop up shop' unit in the town centre, enabling potential business start-ups to run a test trading retail unit or an event in a prominent location.

Author: Judith Langdon

Contact details: judithlangdon@monmouthshire.gov.uk

- viii. **Funding to Caldicot Town Team - Caldicot Market** 71 - 84

Purpose: To seek approval to release £8097.50 of s106 contributions received from ASDA, to support the Caldicot Town Team's business case to expand specialist markets in the town to become regular monthly events.

Author: Judith Langdon

Contact details: judithlangdon@monmouthshire.gov.uk

- ix. **Welsh Church Fund Working Group** 85 - 100

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 5 of the 2015/16 financial year held on the 10th March 2016 and confirm acceptance of the Welsh Church Fund

Principles, Policy Considerations and Grant Allocation Criteria for
2016/17

Author: David Jarrett

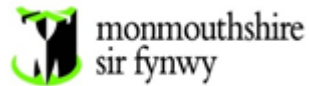
Contact Details: davejarrett@monmouthshire.gov.uk

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. 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. 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.