

Dydd Mawrth, 26 Ebrill 2016

Dear Cyngorwyr,

CABINET

Gofynnir i chi fynychu cyfarfod **Cabinet** a gynhelir yn **Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA** ar **Dydd Mercher, 4ydd Mai, 2016**, am **2.00 pm**.

AGENDA

1. Ymddiheuriadau am absenoldeb
2. Datganiadau o Fuddiant
3. I lystyried yr adroddiadau canlynol (copdau ynghlwm):
 - 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. **Sir Fynwy y Dyfodol** 9 - 24

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

Author: Paul Matthews
Contact Details: paulmatthews@monmouthshire.gov.uk
 - iii. **Mandad Cyllideb 2016/17 - Asesiad o Barodrwydd** 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. **Trosglwyddo rheolaeth cyn adeilad iau Ysgol Gynradd VC y Rhaglan i'r Gyfarwyddiaeth Fenter** 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. **Ariannu S106 Gilwern** 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. **Ariannu S106 Heol yr Eglwys, Cil-y-Coed** 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. **Ariannu i Dîm Tref Cil-y-Coed - Siopau Naid Cil-y-Coed** 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. **Ariannu i Dîm Tref Cil-y-Coed - Marchnad Cil-y-Coed** 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. **Gweithgor Cronfa Eglwysi Cymru** 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. 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

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.