

Wednesday, 3 April 2019

Notice of meeting

County Council

Thursday, 11th April, 2019 at 2.30 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

AGENDA

Prayers will be said prior to the Council meeting at 2.25pm. 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 Questions	
4.	Chairman's announcement and receipt of petitions	1 - 2
5.	Notices of Motion:	
5.1.	<p>From County Councillor D. Batrouni</p> <p>This council notes that only 17.9% of Monmouthshire pupils in receipt of Free School Meals (FSM) achieved 5 or more GCSEs grades A* to C including Maths and English. Frustratingly and disappointingly notes that this result means Monmouthshire has had the worst result for FSM pupils in Wales. This result means that the attainment gap between children from poorer backgrounds getting good GCSEs compared to their better off counterparts is nearly at 50%. The highest gap in Wales. Therefore, the Labour group demands answers from the Conservative administration as to why they continue to let down some of our most vulnerable children and also requests the relevant staff from EAS speak to full council about their role in this terrible result.</p>	
6.	<p>Monmouthshire Citizens Advice Bureau Annual Report</p> <p>To provide members with an opportunity to discuss the work and ask questions of the Chief Executive of CAB Monmouthshire which provides</p>	3 - 4

	advice to local people and its contribution to the council's purpose of building sustainable and resilient communities.	
7.	BREXIT PREPAREDNESS	5 - 10
	To provide an information only update for Members regarding the Council's Preparedness for Brexit.	
8.	Report of the Chief Officer for Resources:	
8.1.	Proposed Development Company - Initial Appraisal	11 - 32
9.	Report of the Chief Officer for Enterprise:	
9.1.	MONLIFE - Update	33 - 100
10.	To confirm the minutes of the meeting of County Council held on 3rd March 2019	101 - 106
11.	To note the minutes of the following meetings of Democratic Services Committee:	
11.1.	3rd December 2018	107 - 110
11.2.	7th January 2019	111 - 112
12.	To note the minutes of the meeting of Audit Committee held on 31st January 2019	113 - 118

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

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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.

