



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 28 August 2018

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 5th September, 2018**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **30 HOUR FREE CHILDCARE OFFER** 1 - 38
Divisions/Wards Affected: All

Purpose: To provide details of the 30 Hour Free Childcare Offer and the arrangements for implementation.

Author: Sue Hall

Contact Details: susanhall@monmouthshire.gov.uk
 - ii. **WELSH GOVERNMENT TARGETED REGENERATION INVESTMENT PROGRAMME 2018-21** 39 - 154
Division/Wards Affected: All

Purpose: To consider the approval of the Cardiff Capital Region (CCR) Regeneration Plan (2018-2021) (Appendix A) which sets out the objectives of the CCR, and outlines the target areas and scope of activities possible under the Welsh Government Targeted Regeneration Investment programme (TRI), giving particular regard to Monmouthshire's South East Severnside proposals contained within.

Author: Cath Fallon, Head of Enterprise and Community Development

Contact Details: cathfallon@monmouthshire.gov.uk
 - iii. **DELIVERING EXCELLENCE IN CHILDREN'S SERVICES: FAMILY SUPPORT WITHIN 'STATUTORY' CHILDREN'S** 155 - 184

SERVICES/CONTACT

Division/Wards Affected: All

Purpose: To set out a model for delivery of a Contact Service that enables Looked After Children (LAC) to access their right to spend time with their parents and other family members in a safe and appropriate environment.

To present the evidence base and business cases to support the proposals.

Author: Charlotte Drury

Contact Details: charlottedrury@monmouthshire.gov.uk

iv. **REPONSES TO THE EXERCISE FOR THE ALN REVIEW AND NEXT STEPS.** 185 - 302

Division/Wards Affected: All

Purpose: This report seeks to provide Cabinet with an update on the statutory consultation exercise undertaken in relation to the proposed new delivery model of services for pupils with Additional Learning Needs and Inclusion services across Monmouthshire.

This report also seeks permission from Cabinet to progress to the next steps in the review as set out in the recommendations.

Details behind the recommendations are shown in the main body of the report.

Author: Will McLean

Contact Details: willmclean@monmouthshire.gov.uk

v. **YOUTH ENTERPRISE – EUROPEAN SOCIAL FUND (ESF) PROGRAMMES – INSPIRE2ACHIEVE (I2A) AND INSPIRE2WORK (I2W) EXTENSION** 303 - 326

Division/Wards Affected: All

Purpose: Further to Cabinet approval for the implementation of the Inspire2Achieve and Inspire2Work programme in March 2016, and July 2017 Youth Enterprise requests approval for additional match funding from Authority Invest to Redesign reserves for 2018-19 and Base Budget Consideration from 2019-20 to 2022-23. This funding will enable the extension the existing I2A programme to December 2021 which provides education and well-being support with the aim of reducing the risk of becoming NEET (Not Engaged in Education, Employment or Training) and the existing I2W programme to December 2022 which provides post 16 support, intervention and employment opportunities utilising European Social Fund (ESF) monies.

Author: Hannah Jones, MCC Youth Enterprise Manager

Contact Details: hannahjones@monmouthshire.gov.uk

vi. **MANAGING OBSTRUCTIONS IN THE HIGHWAY - REVIEW OF THE POLICY** 327 - 330

Division/Wards Affected: All

Purpose: A policy to manage 'obstructions in the highway' (including A boards, displays, tables, chairs etc.) was approved by Cabinet in January 2018.

Following representation from businesses the introduction of the policy was suspended to further consultation (in particular public meetings in Monmouth and Abergavenny) and subsequently to allow the Strong Communities Select Committee the opportunity to receive the representations, review the policy and make any recommendations considered appropriate to Cabinet.

On the 30th July the Strong Communities Select Committee convened to consider if the policy should be revised. The Committee decided to recommend changes to the policy and these changes are reflected in the recommendations to Cabinet listed below.

Author: Roger Hoggins, Head of Operations
Steve Lane, Group Engineer, County Highways Operations

Contact Details: rogerhoggins@monmouthshire.gov.uk;
stevelane@monmouthshire.gov.uk

vii. **GREEN INFRASTRUCTURE PROPOSALS FOR CALDICOT** 331 - 344

Division/Wards Affected: All Caldicot Wards

Purpose: To seek member approval to utilise Section 106 off-site balances from the Asda (Caldicot) development and to include this funding plus additional grant funding in the capital budget for 2018/19.

Author: Colette Bosley, Principle Officer - Landscape

Contact Details: colettebosley@monmouthshire.gov.uk

viii. **CITY DEAL** 345 - 352

Division/Wards Affected: All

Purpose: The purpose of this report is to seek approval for Monmouthshire County Council to host the employment of a temporary funded post as part of the City Deal partnership.

Author: Paul Matthews, Chief Executive

Contact Details: paulmatthews@monmouthshire.gov.uk

ix. **WELSH CHURCH FUND WORKING GROUP** 353 -

Division/Wards Affected: All

364

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 3 of the 2018/19 financial year held on the 26th July 2018.

Author: David Jarrett – Senior Accountant – Central Finance Business Support

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)	Whole Authority Strategy & Direction CCR Joint Cabinet & Regional Development; Organisation overview; Regional working; Government relations; Public Service Board; WLGA	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Enterprise Land use planning; Economic development; Tourism; Development control; Building control; Housing & homeless; Leisure; Youth; Adult education; Outdoor education; Community Hubs; Cultural services	WLGA Council Capital Region Tourism	Devauden
P. Jordan	Governance Council & Executive decision support; Scrutiny; Regulatory Committee standards; Community governance; Member support; Elections; Democracy promotion & engagement; Law; Ethics & standards; Whole Authority performance; Whole Authority service planning & evaluation; Regulatory body liaison		Cantref
R. John	Children & Young People School standards; School improvement; School governance; EAS overview; Early years; Additional Learning Needs; Inclusion; Extended curriculum; Admissions; Catchment areas; Post 16 offer; Coleg Gwent liaison.	Joint Education Group (EAS) WJEC	Mitchel Troy
P. Jones	Social Care, Safeguarding & Health Children; Adult; Fostering & adoption; Youth offending service; Supporting people; Whole Authority safeguarding (children & adults); Disabilities; Mental Health; Health liaison.		Raglan
P. Murphy	Resources Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; Audit; land & buildings (inc. Estate, Cemeteries, Allotments, Farms); Property maintenance; Digital office; Commercial office	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent

S.B. Jones	County Operations Highways maintenance, Transport, Traffic & Network Management, Fleet management; Waste including recycling, Public conveniences; Car parks; Parks & open spaces; Cleansing; Countryside; Landscapes & biodiversity; Flood Risk.	SEWTA Prosiect Gwyrdd	Goytre Fawr
S. Jones	Social Justice & Community Development Community engagement; Deprivation & Isolation; Community safety; Social cohesion; Poverty; Equalities; Diversity; Welsh language; Public relations; Trading standards; Environmental health; Licensing; Communications		Llanover

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.