



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 27 November 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 December, 2018, at 2.00 pm.**

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **WELSH FOOTBALL LEAGUE PYRAMID - MONMOUTHSHIRE CLUBS** 1 - 12
Divisions/Wards Affected: Abergavenny and Chepstow Wards

Purpose: To update members on the revised league structure that will be introduced for the top tiers of the football league pyramid in Wales with effect from September 2019.
To explain the effect on the six Monmouthshire clubs currently playing at this level.
To consider allocating Section 106 grants to two clubs to help them meet the facility requirements to enable them to compete at this level in and beyond 2019.

Author: Mike Moran, Community Infrastructure Coordinator

Contact Details: mikemoran@monmouthshire.gov.uk
 - ii. **COUNCIL TAX BASE 2019/20 AND ASSOCIATED MATTERS** 13 - 16
Division/Wards Affected: All

Purpose: To agree the Council Tax base figure for submission to Welsh Government, together with the collection rate to be applied for 2019/20 and to make other necessary related statutory decisions.

Author: Ruth Donovan – Assistant Head of Finance, Revenues, Systems and Exchequer.
Sue Deacy – Revenues Manager

Contact Details: ruthdonovan@monmouthshire.gov.uk;
suedeacy@monmouthshier.gov.uk

- iii. **SCHOOL ADMISSIONS POLICY 2020/21 INCLUDING REVIEW OF SCHOOL CATCHMENT AREAS** 17 - 30
Division/Wards Affected: All

Purpose: The School Admissions Code Wales (July 2013) places a requirement on Local Authorities to consult on its school admissions policy on an annual basis. The purpose of this report is to advise members of a desire to enter into a more extensive consultation that reviews the School Admissions policy as well as school catchment areas for the 2020/21 academic year.

Author: Matt Jones, Access Unit Manager

Contact Details: matthewdjones@monmouthshire.gov.uk

- iv. **UPDATE ON CONSULTATION OF ALN AND INCLUSION REVIEW.** 31 - 108
Division/Wards Affected: All

Purpose: This report seeks to conclude the ongoing statutory process undertaken in relation to the local authority's ongoing review of additional learning needs and inclusion services.

This report also seeks to provide members with the details of any statutory objections received against the proposals to undertake regulated alternations to a number of Monmouthshire schools, in line with the above review.

Author: Will McLean

Contact Details: willmclean@monmouthshire.gov.uk

- v. **CORPORATE PLAN 2017-22: SIX MONTH PROGRESS REPORT 2018/19** 109 - 138
Division/Wards Affected: All

Purpose: To provide Cabinet with an overview of progress being made so far in 2018/19 to deliver the commitments set out in the Corporate Plan.

Author: Richard Jones, Performance Manager

Contact Details: richardjones@monmouthshire.gov.uk

- vi. **WELSH CHURCH FUND WORKING GROUP** 139 - 150
Division/Wards Affected: All

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 2018/19 financial year held on the 25th October 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; Economy & Tourism; Town Centre Regeneration; Leisure; Cultural services; ADM development	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; Audit; Development control; Building control; Community Hubs inc Adult Education		Cantref
R. John	Children & Young People School standards; School improvement; School governance; EAS overview; Early years; Additional Learning Needs; Inclusion; Youth Service; Extended curriculum; Outdoor education; 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; Public Health; Health liaison.		Raglan
P. Murphy	Resources Finance; Information technology (SRS); Human Resources; Training; Health & Safety; Emergency planning; Procurement; 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; Housing & Homelessness; 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.