

Thursday, 24 May 2018

Notice of meeting

Democratic Services Committee

Monday, 4th June, 2018 at 2.00 pm,
Council Chamber - Council Chamber

AGENDA

ALL MEMBERS WELCOME FOR DISCUSSION ON ITEM 5

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	Public Open Forum	
4.	To confirm the minutes of the meeting held on 23rd April 2018	1 - 4
5.	Council response to WG Consultation - 'Strengthening Local Government, Delivery for People' - ALL MEMBERS WELCOME	5 - 18
6.	Engagement of the Democratic Services Committee around the Alternative Delivery Model Management Agreement	To Follow
7.	Independent Remuneration Panel Report Update	19 - 24
8.	Coordination:	
8.1.	Automation	
8.2.	Other items coming forward	
9.	Update from sub-group	25 - 30
10.	Timing of future AGM	
11.	County Hall, car park issues	

12.	To note the forward workplans	
12.1.	Scrutiny Forward Work Plan	31 - 42
12.2.	Council and Cabinet Forward Work Programme	43 - 54
13.	Confirm the date of next meeting as 16th July 2018	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Evans
T.Thomas
D. Dovey
L.Dymock
M.Groucutt
G. Howard
L.Jones
J.Treharne
S. Woodhouse
P. Clarke
F. Taylor
J.Watkins

Public Information

Access to paper copies of agendas and reports

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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.

