

Public Document Pack



County Hall
Rhadyr
Usk
NP15 1GA

Wednesday, 30 May 2018

Notice of meeting

Economy and Development Select Committee

Thursday, 7th June, 2018 at 10.00 am

The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

AGENDA

THERE WILL BE A PRE MEETING FOR MEMBERS OF THE COMMITTEE 30 MINUTES PRIOR TO THE START OF THE MEETING

Item No	Item	Pages
1.	To note the appointment of County Councillor P. Pavia as the Select Committee Chair.	
2.	Appointment of Vice-Chair.	
3.	Apologies for absence.	
4.	Declarations of Interest.	
5.	To confirm and sign the minutes of the previous meeting.	1 - 8
6.	Public Open Forum.	
7.	Alternative Delivery Model - to scrutinise the progress of the establishment of the Alternative Delivery Model for Tourism, Leisure, Culture and Youth Services, to input on the proposed governance arrangements and to discuss the stages prior to final Council approval (report to follow). Given that there is likely to be wider interest in this scrutiny, an invitation is extended to all elected members.	
8.	City Deal Joint Scrutiny - Report on the governance arrangements (to follow).	

9.	Economy and Development Select Committee Forward Work Programme.	9 - 12
10.	Council and Cabinet Business Forward Work Programme.	13 - 18
11.	Next meeting. Thursday 19 th July 2018 at 10.00am.	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Pavia
J. Becker
D. Blakebrough
A. Davies
D. Dovey
M. Feakins
R. Roden
B. Strong
A. Watts

Public Information

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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.

Monmouthshire Scrutiny Committee Guide

Role of the Pre-meeting

1. Why is the Committee scrutinising this? (background, key issues)
2. What is the Committee's role and what outcome do Members want to achieve?
3. Is there sufficient information to achieve this? If not, who could provide this?
 - Agree the order of questioning and which Members will lead
 - Agree questions for officers and questions for the Cabinet Member

Questions for the Meeting

Scrutinising Performance

1. How does performance compare with previous years? Is it better/worse? Why?
2. How does performance compare with other councils/other service providers? Is it better/worse? Why?
3. How does performance compare with set targets? Is it better/worse? Why?
4. How were performance targets set? Are they challenging enough/realistic?
5. How do service users/the public/partners view the performance of the service?
6. Have there been any recent audit and inspections? What were the findings?
7. How does the service contribute to the achievement of corporate objectives?
8. Is improvement/decline in performance linked to an increase/reduction in resource? What capacity is there to improve?

Scrutinising Policy

1. Who does the policy affect ~ directly and indirectly? Who will benefit most/least?
2. What is the view of service users/stakeholders? Do they believe it will achieve the desired outcome?
3. What is the view of the community as a whole - the 'taxpayer' perspective?
4. What methods were used to consult with stakeholders? Did the process enable all those with a stake to have their say?
5. What practice and options have been considered in developing/reviewing this policy? What evidence is there to inform what works?
6. Does this policy align to our corporate objectives, as defined in our corporate plan?
7. Have all relevant sustainable development, equalities and safeguarding implications been taken into consideration? For example, what are *the procedures that need to be in place to protect children*?
8. How much will this cost to implement and what funding source has been identified?
9. How will performance of the policy be measured and the impact evaluated.

Questions for the Committee to conclude...

Do we have the necessary information to form conclusions/make recommendations to the executive, council, other partners? If not, do we need to:

- (i) Investigate the issue in more detail?
- (ii) Obtain further information from other witnesses – Executive Member, independent expert, members of the local community, service users, regulatory bodies...
- (iii) Agree further actions to be undertaken within a timescale/future monitoring report...

General Questions....

Empowering Communities

- How are we involving local communities and empowering them to design and deliver services to suit local need?
- Do we have regular discussions with communities about service priorities and what level of service the council can afford to provide in the future?

Service Demands

- How will policy and legislative change affect how the council operates?
- Have we considered the demographics of our council and how this will impact on service delivery and funding in the future?

Financial Planning

- Do we have robust medium and long-term financial plans in place?
- Are we linking budgets to plans and outcomes and reporting effectively on these?

Making savings and generating income

- Do we have the right structures in place to ensure that our efficiency, improvement and transformational approaches are working together to maximise savings?
- How are we maximising income? Have we compared other council's policies to maximise income and fully considered the implications on service users?
- Do we have a workforce plan that takes into account capacity, costs, and skills of the actual versus desired workforce?

Public Document Pack Agenda Item 5

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Economy and Development Select Committee held at The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA on Thursday, 26th April, 2018 at 10.00 am

PRESENT: County Councillor P.Pavia (Chairman)
County Councillor D. Blakebrough (Vice Chairman)

County Councillors: J.Becker, D. Dovey, R.Roden, B. Strong,
A. Watts and V. Smith

OFFICERS IN ATTENDANCE:

Kellie Beirne	Deputy Chief Executive
Cath Fallon	Head of Economy and Enterprise
Hazel Ilett	Scrutiny Manager
Paula Harris	Democratic Services Officer
Mark Hand	Head of Planning, Housing and Place Shaping
Rachel Lewis	Planning Policy Manager
James Woodcock	Business Insights Manager

1. Apologies for absence.

County Councillor A. Davies and M. Feakins.

2. Declarations of Interest.

None.

3. To confirm the minutes of the previous meeting.

The minutes from the previous meeting held on the 15th March 2018 were agreed by the committee and signed by the Chair.

4. Public Open Forum.

There were no members of the public wishing to address the committee.

We were joined in the Chamber by County Councillors Gwilym Williams, Karen Laurie Parry and Roger Williams from Powys County Council who were observing.

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5. Economies of the future analysis update.

Context:

To present the findings to date of the current 'Economies of the Future Analysis' for discussion.

Key Issues:

Monmouthshire is entering an exciting time in its history. With the approval in the Cardiff Capital City Region ('CCR') to establish a Joint Cabinet to oversee the Region's economic growth City Deal agenda, and the announcement by UK Government to remove the Severn Bridge Tolls in 2018, Monmouthshire is set to be a key economic growth area in the CCR.

However;

- Over 40% of the resident population out-commute;
- House prices are rising with South Monmouthshire prices increasing by 10% in comparison to the 2% Wales average over the last five years and average house prices £80,000 more than the Welsh and UK average;
- By 2035 there will be 184% more people over 85 years old whilst population levels of young people are set to diminish;
- The Local Authority's budget is set to decrease by a further £14m over the next four years.

In order to capitalise on the forthcoming regional opportunities and address our economic issues at a county level, in December 2017 research was commissioned to help the Authority build on its current economic development strategy and identify a new strategy that is future ready. The research takes the Baseline Economic Analysis for South East Wales 2015 and the Monmouthshire Digital Maturity Analysis of 2016 as its baseline data, considers the priorities and actions detailed in the current Monmouthshire Business Growth and Enterprise Strategy and then identifies economic opportunities and growth sectors that will provide jobs for our communities in the future.

The research also considers the centricity of Monmouthshire in terms of its proximity to the English borders of the South West including Bristol and Gloucester and the West Midlands on its north-eastern border, whilst also identifying the supporting housing and commercial infrastructure that will be required to facilitate identified economic growth sectors and inform the future Local Development Plan.

Specifically the research has focused on:

- The most appropriate growth sectors that will provide the economies of the future for Monmouthshire;

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- The provision of a detailed observational study of the accommodation and locational needs of the identified growth sectors;
- An assessment of the suitability and deliverability of existing employment sites as identified by the Local Development Plan;
- Other potential employment sites that can be put forward as options for consideration in the Local Development Plan process;
- An indication of the skills sets that will be required to address the growth sector needs and whether it is feasible for Monmouthshire citizens to meet these needs or whether the County needs to look to attract labour from elsewhere, if so where?;
- An assessment of whether current population levels can sustain the economic growth required in the county;
- Potential inward migration required to develop and sustain the identified growth sectors;
- Potential locations for a new settlement that can be put forward as options for consideration in the LDP revision process.
- Modelled scenarios and associated ambition targets, to include current and predicted geodemographic segmentation analysis;
- The additional infrastructure required to service the changing demographic and economic landscape over and above residential and commercial property.
- An assessment of the identified economic and population impact on existing retail sectors, taking account of the 'Monmouthshire Retail Expenditure Forecasts Update 2016' with a view to identifying potential growth and development opportunities for the county; and the
- Impact of inward migration on indigenous population and house prices and the mitigation that will need to be built in to offset any negative impact.
The purpose of the research is to provide a draft, scalable inward investment strategy that will determine the most cost effective method to attract these new growth sectors into Monmouthshire.

3.4 The report provides an overview of findings to date which will form the basis of a Member's Seminar on the 11th May 2018. However, detailed below are some key statistics which have been found to date namely:

- Economy (Gross Value Added) in the last 15 years has performed below its full potential – lower growth than comparators since 2006 - this is mirrored by employment trends;

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- Small scale of the economy, when compared to CCR, in terms of population, employment and number of businesses;
- Population age structure is strikingly low on working age groups in relation to comparators which means that it is not geared towards strong economic growth;
- Median age is 48 – the oldest in CCR (Cardiff, the youngest, has a median age of 34) - which if unchanged will result in the future economic inactivity rate growing.

Initial conclusions therefore, are as follows:

- Current employment forecasts are low – driven by low population growth, demographic age profile and scale of economy;
- Significant growth will therefore need to come from out of county i.e. inward migration and inward investment;
- The economy can do better than the baseline but not from its existing structure.

An alternative approach will therefore be required in order to develop radical policies that enable higher economic growth and increase productivity.

Member Scrutiny:

A Member of the committee commented on the need for balance in what we develop and what we preserve so that we get the right sort of developments for the County. It was asked if we had data from residents as to why they moved to and stay in Monmouthshire.

The report states that forty percent of residents travel out of the county for work and it was asked if we had a breakdown of the employment profile and does it suggest what jobs we do need to develop in Monmouthshire.

The population age structure suggested a large gap forming with the number of over seventy fives increasing which will put a massive pressure on our social care services, which is already under stress. It was asked what are the barriers to working age people living in Monmouthshire, particularly the under forty fives.

The question of digital inclusion was raised with people wishing to work from home and set up small businesses and currently the lack of infrastructure is a huge block.

A Member commented that when talking to residents their reason for living in Monmouthshire is mainly due to the quality of life. The issue for the existing population of Monmouthshire is affordability and the growing deprivation and child poverty which needs to be addressed. When talking of a new settlement within the county it was asked how we could ensure affordable housing is available, will we be building council or social houses and how many would be built.

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A Member commented on the deprivation in their ward with approximately thirty percent of children living in deprivation and asked what is the future strategy for greater social mobility in Monmouthshire.

With recent changes such as the abolition of bridge tolls and the CCR deal it was questioned if the baseline data correct.

It regard to the economy of Monmouthshire slipping in the last fifteen years in in terms of growth when compared with comparators, it was asked if the comparators were rural or semi-rural counties like ourselves and what metrics we have on their development.

A Member noted the young people leaving the county to go to university and returning to the county as a focus but asked what we were doing to address the skills shortage in trades, especially with construction jobs needing to be filled imminently.

In regard to the perception of underperformance it was asked what have been the critical issues which have seen our economy underperform and has further analysis been undertaken from the research.

Committee's Conclusion:

It was felt that getting the right balance is crucial and an integral part of the LDP process.

Members praised the synergy between planning and economic development colleagues and hoped that would increase positive outcomes.

The challenges and barriers to growth need to be addressed, namely broadband and this committee will speak to Welsh Government at the 19th July on this matter.

Affordability and affordable housing is an issue but as raised by a member of the committee there are challenges on both ends of the spectrum.

Further survey work needs to be done with residents to understand the economic draws for themselves and their families. Inequalities and the need for social mobility to be addressed.

The development of the curriculum and identifying the skills shortages needs to be focussed on.

It is hoped that the Committee has provided feedback to inform the Member's workshop to be held on the 11th May 2018.

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6. Presentation on the City Deal - Progress Update.

The Committee received a presentation on the progress of the City Deal from Kellie Beirne, Deputy CEO.

Member Scrutiny

A Member asked what we are doing to create a community for worker from the high value jobs and are we pitching Monmouthshire as an attractive environment.

In regard to a cyber security academy, it was asked if we have timescales for the implementation.

It was asked if there was any interaction between the Bristol and Cardiff city deals.

The growth of the semi-conductor industry was applauded and it was asked if we are encouraging associated industries into the locality.

A Member asked what is the life span of the semi-conductor industry and would the Brexit deal effect the growth.

It was asked how we would address any skills gap so that high level jobs are created and filled locally.

In regard to the evidence of growth, it was asked why we are not being included in the second phase broadband roll out to avoid falling further behind.

Entrepreneurs need pace and it was asked if the City Deal will be an enabler.

The major impact on the south of the county has been recognised however there are concerns of how the north of the county will benefit and it was asked how we could best obtain benefit for all.

The Severnside economy was raised as a concern and it was asked what we can do to best encourage technology businesses into the area.

It was asked if we have contingencies in place if the market changes.

In regard to future governance it has been identified that we need a formal joint scrutiny arrangement and members were advised that an elected member from MCC would need to be nominated to sit on the joint scrutiny committee. The scrutiny manager will bring a report to the next committee meeting outlining the role.

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7. List of actions arising from the previous meeting.

Noted.

8. Economy and Development Forward Work Planner.

We received the Economy and Development Select Committee Forward Work Programme. In doing so, the following points were noted:

- Workshops on the 11th and 15th May.
- Marketing Monmouthshire
- Broadband
- People Strategy
- Digital Strategy
- Strategic assessment management plan including the asset invest policy
- Procurement Policy
- Commercialisation Strategy
- Finance Strategy

County Councillor Jez Becker advised that on the evening of the 14th 2018 Lord Clement Jones will be at the Drill Hall to discuss A.I. and the effect on the economy and all are welcome.

9. Council and Cabinet Business Forward Work Programme.

We received the Council and Cabinet Business Forward Plan and noted its content.

10. Next meeting.

The next Economy and Development Select Committee meeting will be held in the Council Chamber, County Hall, Rhadyr, Usk, on Thursday 7th June 2018 at 10.00am.

The meeting ended at 12.17pm

MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Economy and Development Select Committee held
at The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA on Thursday, 26th April,
2018 at 10.00 am**

Monmouthshire's Scrutiny Forward Work Programme 2018

Economy Select Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
7 th June 2018	City Deal Joint Scrutiny	Report on the governance arrangements before taking to Council on 21 st June.	Hazel Ilett	Consultation
	Alternative Delivery Model	To scrutinise the progress of the establishment of the Alternative Delivery Model for Tourism, Leisure, Culture and Youth services, to input on the proposed governance arrangements and to discuss the stages prior final Council approval.	Tracey Thomas Ian Saunders	Performance monitoring/policy development
TBC July 2018	<p>Economies of the Future WORKSHOP 2</p> <p>Invite to Gloucestershire First.</p>	<p>Discussion on issues arising from the Economies of the Future Workshop that cross county boundaries to explore synergies/learning:</p> <ul style="list-style-type: none"> ✓ Affordable housing, transport ✓ Local Development Plan ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise 	Kellie Beirne Mark Hand Cath Fallon James Woodhouse	Action Learning
TBC	Scrutiny of Enabling Strategies	<p>Scrutiny of the following interrelated strategies which outline the policy framework for considering asset investments and acquisitions.</p> <ul style="list-style-type: none"> • Resources/ Financial Strategy • Digital Strategy • Strategic Asset Management Plan, including new Asset Investment policy • Procurement Strategy • Commercialisation Strategy 	Peter Davies Deb Hill Howells	Pre-decision Scrutiny

Monmouthshire's Scrutiny Forward Work Programme 2018

19 th July 2018	Broadband *TBC*	To invite Welsh Government back to the committee to discuss progress in the rollout of the Superfast Cymru Programme.	Cath Fallon Sara Jones	Performance Monitoring
	Inspire2Achieve and Inspire to Work Programmes	Performance update of the outcomes of these funded programmes.	Hannah Jones	Performance Monitoring
	Annual Performance reports 2017/18	Scrutiny of progress against the Council's well-being objectives set for 2017/18 and the monitoring of performance against national performance indicators.	Richard Jones	Performance Monitoring
TBC September 2018 Page 10	Cross Border Issues WORKSHOP 1	Discussion with the Forest of Dean Council on issues of mutual interest: <ul style="list-style-type: none"> ✓ Impact of the removal of the Severn Tolls ✓ Tourism and enterprise ✓ Affordable housing, transport 	Mark Hand Cath Fallon James Woodhouse	Action Learning
27 th September 2018	Abergavenny Outdoor Structure *TBC*	Invite Councillors Woodhouse and Powell.	Rachael Rogers	Pre-decision Scrutiny
TBC	Marketing Monmouthshire for Business WORKSHOP	TBC	Kellie Beirne Cath Fallon James Woodhouse	Action Learning

Future Meeting Items:

Agreed Scrutiny Focus for 2017-18:

- Affordable housing, transport and the LDP
- Impact of the removal of the Severn Tolls

Monmouthshire's Scrutiny Forward Work Programme 2018

- City Deal and the regional agenda (business plan sign off February 2018)
- Tourism and enterprise
- **ICT in Schools** ~ scrutinise jointly with CYP Select ~ Post Evaluation Review to return. Joint scrutiny of the outcomes for young people: Implementing the technology → delivering the teaching and learning → digital attainment levels.
- **Artificial Intelligence** ~ potential to increase automation internally

Work Programme Items for circulation:

Agreed for the following reports to be emailed as opposed to tabled (unless requested by members):

- **Velethon Report for 2017 when available**
- **I County Strategy 2** ~ revised strategy to incorporate digital maturity and culture ~ October
- **People Strategy** ~ corporate strategy for staff ~ October
- **Information Strategy** ~ linking 3 strands: information governance, data insight and digital data ~ October
- **Employability Grant** ~ October
- **'Inspire Programme' Extension** ~ October

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Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

Committee / Decision Maker	Meeting date / Decision due	Subject	Purpose	Author	Date item added to the planner	Date item originally scheduled for decision
Cabinet	06/06/19	Budget Monitoring report - month 12 (period 3) - outturn	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	03/04/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 9 held on the 7th March 2019.	Dave Jarrett	17/04/18	
Cabinet	06/03/19	2019/20 Education and Welsh Church Trust Funds Investment and Fund Strategies	The purpose of this report is to present to Cabinet for approval the 2019/20 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2018/19 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.	Dave Jarrett	17/04/18	
Cabinet	06/02/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 8 held on the 17th January 2019.	Dave Jarrett	17/04/18	
Cabinet	09/01/19	Final Draft Budget Proposals or recommendation to Council.		Joy Robson	17/04/18	
Cabinet	09/01/19	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 7 held on the 13th December 2018.	Dave Jarrett	17/04/18	
Cabinet	09/01/19	Budget Monitoring report - month 7 (period 2)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	05/12/18	Reorganisation of ALN and Inclusion Services update	Cabinet consider objections received on the Reorganisation	Debbie Morgan	25/05/18	
Cabinet	05/12/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 6 held on the 25th October 2018.	Dave Jarrett	17/04/18	
Cabinet	05/12/18	Council Tax Base 2019/20 and associated matters	To agree the Council Tax Base figure for submission to the Welsh Government, together with the collection rate to be applied for 2019/20 and to make other necessary related statutory decisions	Sue Deacy/Ruth Donovan	17/04/18	

Cabinet	05/12/18	Reviews of Fees and Charges	To review all fees and charges made for services across the Council and identify proposals for increasing them in 2019/20	Mark Howcroft	17/04/18	
Cabinet	07/11/18	MTFP and Budget Proposals for 2019/20	To provide Cabinet with Revenue Budget proposals for 2019/20 for consultation purposes	Joy Robson	17/04/18	
Cabinet	07/11/18	Capital Budget Proposals	To outline the proposed capital budget for 2019/20 and indicative capital budgets for the 3 years 2020/21 to 2022/23	Joy Robson	17/04/18	
Cabinet	03/10/18	Welsh Church Funding Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of applications 2018/19, Meeting 5 held on the 20th September 2018.	Dave Jarrett	17/04/18	
Council	20/09/18	Fairtrade		Hazel Clatworthy	24/05/18	
Cabinet	05/09/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2018/19, meeting 4 held on the 26th July 2018	Dave Jarrett	17/04/18	
Cabinet	05/09/18	Recommendations on the review of ALN & Inclusion Services	Cabinet to receive recommendations based on the consulta	Debbie Morgan	25/05/01	
Cabinet	05/09/18	Budget Monitoring report - Month 2 (period 1)	The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2018/19 financial year.	Joy Robson/Mark Howcroft	17/04/18	
Cabinet	05/09/18	Regional Safeguarding Board Annual Report		Claire Marchant		
Council	26/07/18	Audit Committee Annual Report		Wendy Barnard	24/05/18	
Council	26/07/18	Strategic Development Plan (SDP) Responsibility Authority Report		Mark Hand	09/05/18	
ICMD	25/07/18	Housing Renewal Policy		Ian Bakewell	17/05/18	
ICMD	25/07/18	B&B Policy		Ian Bakewell	17/05/18	
Cabinet	04/07/18	School Meal Debt Management		Roger Hoggins	17/05/18	
Cabinet	04/07/18	Draft NEET Reduction Strategy		Hannah Jones	08/05/18	
Cabinet	04/07/18	Inspire Programmes (Inspire2Achieve and Inspire2Work)		Hannah Jones	08/05/18	
Cabinet	04/07/18	Draft NEET Reduction Strategy		Hannah Jones	30/04/18	
Cabinet	04/07/18	Welsh Church Fund Working Group	The purpose of this report is to make	Dave Jarrett	17/04/2018	
Cabinet	04/07/18	Chief Officer Annual Report		Claire Marchant		
Cabinet	04/07/18	Crick Road Business Case		Colin Richings		
Cabinet	04/07/18	Review of ALN & Inclusion Services	Cabinet to consider the results of the statutory consultation	Debbie Morgan	25/05/18	

Cabinet	04/07/18	Youth Enterprise - European Structure Fund (ESF)		Hannah Jones		
Cabinet	04/07/18	S106 Procedure Note and S106 Guidance Note	DEFERRED from May	Mark Hand		
Cabinet	04/07/18	The Knoll, Section 106 funding, Abergavenny	DEFERRED from June	Mike Moran		07/03/18
Cabinet	04/07/18	Chippenham Mead Play Area	DEFERRED from 6/6/18	Mike Moran		
Cabinet	04/07/18	The delivery of budget savings for 2018/19.	To provide Cabinet with a level of comfort and reassurance around the delivery of Budget savings for 2108/19	Peter Davies	15/04/18	
ICMD	27/06/18	'Disposal of land adjacent to A40 at Monmouth for highway improvements'		Gareth King/Cllr P Murphy	03/05/18	13/06/18
ICMD	27/06/18	Planning advice charges for LDP candidate sites.		Mark Hand	24/05/18	
ICMD	27/06/18	Early help Duty and Assessment – Hierarchy Update – Service Manager		Claire Robins	24/05/18	
Council	21/06/18	Plastic Free County		Hazel Clatworthy	24/05/18	
Council	21/06/18	Joint Scrutiny of the Scrutiny Deal		Hazel Ilett	30/04/18	
Council	21/06/18	Childrens Services Annual Report		Claire Marchant	23/04/18	
Council	21/06/18	Resource Strategy	To comprise Commercial; Procurement; People; Digital; Financial strategies	Peter Davies	23/04/18	
Council	21/06/18	Safeguarding Evaluative Report		Claire Marchant		
ICMD	13/06/18	Housing Restructure		Ian Bakewell	17/05/18	
ICMD	13/06/18	Re-fit Cymru programme	To seek approval to enter into a contract with Local Partnerships to utilise their framework to access energy efficient technologies.	Deb Hill Howells/Phil Murphy	10/05/18	
ICMD	13/06/18	Supporting People contract procurement exemptions		Chris Robinson	10/04/18	
ICMD	13/06/18	Children with Disability - Hierachy Update		Claire Robins	05/03/18	15/02/2018 Report deleted from planner
Cabinet	06/06/18	Twr Mihangel Section 106 Funding		Mike Moran	18/05/18	
Cabinet	06/06/18	Section 106 Off-Site Play Contributions		Mike Moran	18/05/18	
Cabinet	06/06/18	ADM Update		Tracey Thomas	18/05/18	
Cabinet	06/06/18	Proposed 25 year lease of Former Park Primary , Abergavenny, to Abergavenny Community Trust		Nicola Howells	15/05/18	
Cabinet	06/06/18	Council Response to the LGR Green Paper		Matt Gatehouse	14/05/18	
Cabinet	06/06/18	Revenue and Capital Monitoring 2017/18 Outturn	To provide Members with information on the outturn	Mark Howcroft	17/04/18	09/03/18
Cabinet	06/06/18	Welsh Church Fund Working Group	The purpose of this combined report is to make	Dave Jarrett	17/04/18	
Cabinet	06/06/18	Corporate Parenting Strategy		Jane Rodgers	22/03/18	
Cabinet	06/06/18	Welsh Language Monitoring Report	Moved to Strong Communities Select	Alan Burkitt		07/03/18
Cabinet	06/06/18	Kerbcraft Update	DEFERRED from May			
ICMD	23/05/18	Creation of an Asset Officer Post, Estates		Deb Hill Howells/Cllr P Murphy	03/05/18	
ICMD	23/05/18	Letting of Penarth Farm, Llanishen		Gareth King/Cllr P Murphy	03/05/18	
ICMD	23/05/18	High Street Rate Relief Scheme for 2018/19	To adopt the scheme of 2018/19 in accordance with Welsh Government Guidance	Ruth Donovan	26/04/18	07/03/18
ICMD	23/05/18	Proposed 30mph Speed Limit, Llandeenny Road, Llandeenny, Mill		Paul Keeble/Cllr B Jones	25/04/18	

ICMD	23/05/18	Transfer to Torfaen - Assessment of free school meal entitlement for MCC		Nikki Wellington/Cllr Murphy	10/04/18	
Council	10/05/18	Strategic Asset Management Plan		Peter Davies	23/04/18	
Council	10/05/18	To agree update on the Safeguarding Policy		Cath Sheen	16/04/18	
Council	10/05/18	Local Development Plan Delivery Agreement		Mark Hand	11/04/18	
Council	10/05/18	Boundary Review		John Pearson		
ICMD	09/05/18	Rural Programmes Team – ICT and Finance Apprentice Post		Michael Powell	23/04/18	
ICMD	09/05/18	GDPR Data Protection Policy		Rachel Trusler	20/04/18	
ICMD	09/05/18	Trellech Speed Limits		Paul Keeble	18/04/18	
ICMD	09/05/18	Civil Parking Enforcements	Moved from Cabinet 11/04/18	Paul Keeble	13/04/18	
ICMD	09/05/18	PROHIBITION OF WAITING AT ANY TIME (CHAPEL ROAD, STANHOPE STREET, CANTREF ROAD, AVENUE ROAD, HAROLD ROAD) ABERGAVENNY		Paul Keeble/Cllr B Jones	13/04/18	
ICMD	09/05/18	Creation of fixed term Senior Planning Policy Officer Post for 3.5 years		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Amendment to existing fixed term Senior Landscape and Urban Design Officer post to make it a permanent post;		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Creation of fixed term Apprentice Planner post (exact job title tbc)		Mark Hand/Cllr Greenland	12/04/18	
ICMD	09/05/18	Re-evaluation of Post of Lead - Community Improvement Supervisor		Nigel Leaworthy	10/04/18	
ICMD	09/05/18	Supporting People contract procurement exemptions	DEFERRED TO 13 JUNE	Chris Robinson	15/02/18	
ICMD	09/05/18	Adoption of highway management plan including appointment of Highway Asset inspector and changes to Asset Planning Officer posts		Paul Keeble		09/03/18
Cabinet	02/05/18	Adoption of Road Safety Strategy		Paul Keeble		
Cabinet	02/05/18	Social Justice Strategy		Cath Fallon		
Council	19/04/18	Bryn Y Cwm Change of name		Matt Gatehouse	21/03/18	
Council	19/04/18	Council Diary 2018/19		John Pearson	12/03/18	12/03/18
Council	19/04/18	Sale of old County Hall Site		Roger Hoggins	16/02/18	
Council	19/04/18	Chief Officer Report CYP		Will Mclean	25/01/18	
ICMD	18/04/18	Communities for Work		Hannah Jones	22/03/18	
ICMD	18/04/18	Disposal of easement at Wonastow Road		Ben Winstanley	14/03/18	
Cabinet	11/04/18	Tree Policy		Roger Hoggins	19/02/18	
Cabinet	11/04/18	VAWDASV		Joe Skidmore	08/02/18	
Cabinet	11/04/18	Disposal of County Hall		Roger Hoggins		
Cabinet	11/04/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 6 held on the 22nd February 2018	Dave Jarrett		
ICMD	28/03/18	Property Maintenance Framework Agreement		Phil Kenney/P Murphy	06/03/18	
ICMD	28/03/18	Children's Services Business Support Team - Hierachy Update		Claire Robins	05/03/18	
ICMD	28/03/18	Social Care & Health - Business Support Post		Claire Robins	05/03/18	
ICMD	28/03/18	Staffing Restructure of SCH Workforce Development Team		Sian Sexton	05/03/18	
ICMD	28/03/18	Operational Changes to Trading Standards		Gareth Walters/Sara Jones	27/02/18	
ICMD	28/03/18	Section 106 Major Maintenance Capital for the repairs to the footbridge over the Gavenny at Penyval,		Nigel Leaworthy		

Council	19/03/18	City Deal Business Plan		Paul Matthews		
Council	19/03/18	LDP		Mark Hand		
ICMD	14/03/18	Future of Melin Private Leasing Scheme		Ian Bakewell	15/02/18	
ICMD	14/03/18	2nd Phase Families Support Review		Claire Marchant		
ICMD	14/03/18	Award Garden Waste Contract		Carl Touhig		
ICMD	14/03/18	S106 Transport Projects		Richard Cope		
Cabinet	07/03/18	2018/19 Education and Welsh Church Trust Funds Investment and Fund strategies	To present to Cabinet for approval the 2018/19 Investment Fund Strategy for Trust Funds for which the authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to LA beneficiaries of the Welsh Church Fund	Dave Jarrett		
Cabinet	07/03/18	Corporate Parenting Strategy		Claire Marchant		
Cabinet	07/03/18	EAS Business Plan		Will Mclean		
Cabinet	07/03/18	Proposed changes to the schools funding formula for the funding of building maintenance costs	To seek approval to reduce the funding of building maintenance costs for our new schools	Nikki Wellington		
Cabinet	07/03/18	Replacement document management system for revenues		Ruth Donovan		
Cabinet	07/03/18	Review of Additional Learning Needs and inclusion services	To seek cabinet approval to commence the statutory consultation process associated with proposed changes to ALN and Inclusion Services	Matthew Jones		
Cabinet	07/03/18	Turning the World Upside Down	DEFERRED	Claire Marchant		
Cabinet	07/03/18	Whole Authority Risk Assessment		Richard Jones		
Council	01/03/18	Treasury Strategy		Peter Davies	08/02/18	
Council	01/03/18	Approval of public service board well-being plan		Matt Gatehouse		
Council	01/03/18	Area Plan - Population Needs Assessment		Claire Marchant		
Council	01/03/18	Council Tax Resolution 2018/19		Ruth Donovan		
Council	01/03/18	Pooled fund for care homes		Claire Marchant		
Council	01/03/18	Social Justice Policy	ITEM DEFERRED	Cath Fallon		
Cabinet	28/02/18	Borough Theatre		Tracey Thomas	19/02/18	
ICMD	28/02/18	Recruitment for Maternity Cover: Development Management Team		Phil Thomas	08/02/18	
ICMD	28/02/18	Restructure of Mental health Social Work Staffing		John Woods	08/02/18	
ICMD	28/02/18	Staffing Restructure of Adult Disability Service		John Woods	08/02/18	
Cabinet	28/02/18	Final Budget Proposals		Peter Davies		
ICMD	28/02/18	Charges in relation to the delivery of the auths private water supply responsibilities		Huw Owen		
ICMD	28/02/18	Fixed Penalty Notice charges for fly tipping offences		Huw Owen/Sara Jones		
ICMD	28/02/18	Gypsy and Traveller Pitch allocation policy report		Steve Griffiths		
ICMD	28/02/18	Re-designation of Shared Housing		Ian Bakewell/Greenland		
ICMD	28/02/18	Removal of under 18 burial charges		Deb Hill Howells		
Council	15/02/18	Active Travel Plan and Civil Parking Enforcement		Roger Hoggins		
Council	15/02/18	Corporate Plan		Kellie Beirne		
Council	15/02/18	Pay Policy		Sally Thomas		
ICMD	14/02/18	All Wales Play opportunities grant		Matthew Lewis/Cllr Greenland		
ICMD	14/02/18	Development Management Enhanced Services proposals		Phil Thomas		
ICMD	14/02/18	Loan to Foster Carers		Jane Rodgers		

ICMD	14/02/18	Personal Transport Budgets		Roger Hoggins		
ICMD	14/02/18	Public Health Wales Act - Intimate Piercing		David Jones		
ICMD	14/02/18	Residents only parking permit scheme Usk View, Merthyr Road, Abergavenny		Paul Keeble		
ICMD	14/02/18	Usk in Bloom		Cath Fallon		
ICMD	08/02/18	Fixed Penalty Notice charges for fly tipping offences		Huw Owen		03/01/18
ICMD	31/01/18	Seasonal Garden Waste Collections		Carl Touhig		
ICMD	31/01/18	Staffing changes in Policy and Governance		Matt Gatehouse		
Cabinet	29/01/18	ADM		Kellie Beirne		
Cabinet	29/01/18	Corporate Plan		Kellie Beirne		
Council	18/01/18	Council Tax Reduction Scheme 2018/19		Ruth Donovan		
Council	18/01/18	Response to Older Adults Mental Health Consultation		Claire Marchant		
ICMD	17/01/18	Local Government (Wales) Act 1994 The Local Authorities (Precepts) Regulations 1995		Joy Robson/Mark Howcroft		
ICMD	17/01/18	Supporting People Programme Grant Spendplan 2018-19		Chris Robinson		03/01/18
ICMD	17/01/18	Trainee Accountant Regrade		Tyrone Stokes		
Cabinet	10/01/18	Budget Monitoring Report	The purpose of this report is to provide members with information on the forecast outturn position of the authority at end of month reporting for 2016/17 financial year	Joy Robson/Mark Howcroft		
Cabinet	10/01/18	Chepstow Cluster - proposed distribution of Section 106 monies	To agree the distribution of section 106 to the cluster	Nikki Wellington		
Cabinet	10/01/18	Re-Use Shop at Ilanfoist Household Recycling Centre		Roger Hoggins		
Cabinet	10/01/18	Management of obstructions in the public highway		Roger Hoggins		
Cabinet	10/01/18	Welsh Church Fund Working Group	The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2017/18, meeting 5 held on the 14th December 2017	Dave Jarrett		