

Wednesday, 11 November 2015

Notice of meeting / Hysbysiad o gyfarfod:

County Council

**Thursday, 19th November, 2015 at 2.00 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.

Item No	Item	Pages
1.	Apologies for absence	
2.	Public Open Forum	
3.	Chairman's report and receipt of petitions	1 - 2
4.	Declarations of interest	
5.	To confirm and sign the minutes of the Council meeting held on 24th September 2015	3 - 16
6.	Notices of motion	
6.1.	<p>Submitted by County Councillor V.E. Smith</p> <p><i>'This Council notes the human and financial cost of road traffic accidents and the risk of speed related accidents on rural roads.</i></p> <p><i>Council resolves to write to Welsh Government to request that the policy of blanket 60mph speed limits on rural roads be reviewed in the interest of public safety and public finances.'</i></p>	
6.2.	<p>Submitted by County Councillor V.E. Smith</p> <p><i>'This Council notes the effect of the 5p charge on plastic carrier bags has had on littering by these bags. Council notes there is a widespread</i></p>	

problem with litter, especially drink bottles and cans. Council resolves to write to Welsh Government to request Welsh Government consider the application of a deposit on all drinks containers, to discourage littering and to incentivise those people who regularly pick up litter.'

7.	Report of the Chief Officer, Social Care, Health and Housing:	
7.1.	Providing Members with an evaluation of the effectiveness of safeguarding within Monmouthshire	17 - 62
8.	Reports of the Head of Democracy and Regulatory Services:	
8.1.	Proposals for Casinos - Gambling Act 2005	63 - 74
8.2.	Adoption of Gambling Policy - Gambling Act 2005	75 - 120
8.3.	The Public Health (Control of Disease) Act 1984 and Health Protection Regulations	121 - 124
9.	Members' Questions	
9.1.	From County Councillor D. Batrouni to Councillor P. A. Fox: 'What is Monmouthshire's gross schools expenditure per pupil?'	
9.2.	From County Councillor D. Batrouni to County Councillor P.A. Fox: 'How many households were threatened with homelessness in Monmouthshire in 2014/15?'	
9.3.	From County Councillor D. Batrouni to County Councillor P. Murphy: 'How many residents in Monmouthshire benefited from the Council Tax Reduction (CTR) scheme in (a) 2014/15 and (b) 2013/14?'	
9.4.	From County Councillor D. Batrouni to County Councillor S.B. Jones: 'How many residents have been refused blue badges in Monmouthshire in (a) 2015/16 to date and (b) 2014/15?'	
9.5.	From County Councillor F. Taylor to County Councillor P. Fox: 'Magor Post Office and the critical public services it provides to the residents of Magor with Undy is under threat as a direct result of Post Office Ltd.'s process of Network Transformation. Will the Leader of the Council and his administration actively support the campaign to Save Magor Post Office and ensure a sustainable and viable post Office service continues in Magor Square? Will the Leader agree to write to Post Office Limited and Baroness Neville-Rolf DBE CMG Parliamentary Undersecretary of State and Minister for Intellectual Property on behalf of local residents to facilitate open and transparent dialogue?'	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Batrouni
J. Prosser
D. Blakebrough
M. Powell
V. Smith
G. Burrows
R. Chapman
P. Clarke
J. Crook
D. Dovey
G. Down
A. Easson
D. Edwards
R. Edwards
D. Evans
P. Farley
P.A. Fox
J. George
R.J.W. Greenland
L. Guppy
E. Hacket Pain
R. Harris
B. Hayward
M. Hickman
J. Higginson
P.A.D. Hobson
G. Howard
S. Howarth
D. Jones
P. Jones
S. Jones
S.B. Jones
P. Jordan
J. Marshall
P. Murphy
B. Strong
F. Taylor
A. Watts
P. Watts
A. Webb
S. White
K. Williams
A. Wintle

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

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

Nodau a Gwerthoedd Cyngor Sir Fynwy

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.