

Monday, 19 February 2018

Notice of meeting**Joint Select Committee****Tuesday, 27th February, 2018 at 10.00 am,
County Hall, The Rhadyr, Usk, NP15 1GA****A Pre-Meeting will be held at 9.30am****AGENDA**

Item No	Item	Pages
1.	Election of Chair	
2.	Appointment of Vice-Chair	
3.	Apologies for Absence	
4.	Declarations of Interest	
5.	Final Budget Proposals	
6.	Integrated Commissioning and Section Agreement for Care Homes for Older People in Gwent Region	1 - 20

**Paul Matthews
Chief Executive / Prif Weithredwr**

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

J.Becker
D. Blakebrough
L.Brown
A.Davies
D. Dovey
L.Dymock
A. Easson
R. Edwards
M.Feakins
M.Groucutt
L. Guppy
R. Harris
S. Howarth
D. Jones
L.Jones
M.Lane
P.Pavia
M. Powell
J.Pratt
R.Roden
V. Smith
B. Strong
T.Thomas
J.Watkins
A. Watts
A. Webb
S. Woodhouse
D. Batrouni
G. Howard
F. Taylor
J.Treharne
Dr. A. Daly
M Fowler (Parent Governor Representative)
K Plow (Association of School Governors)
P. Clarke
D. Evans
P.A. Fox
R.J.W. Greenland
R.John
P. Jordan
P. Murphy

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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.