

Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 15 September 2015

Dear Councillor

### INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 23 September 2015.

1. **MENTAL HEALTH SERVICES REMODELLING** 1 - 22

**Division/Wards Affected:** All Wards

**Cabinet Member:** County Councillor G Burrows

**Purpose:** To seek approval for the implementation of a small remodelling in Mental Health Services following the redirection of resources to fund the Safeguarding restructure.

**Report Author:** Julie Boothroyd Head of Adult Services

**Contact Details:** Tel: 01633644933

E-mail: [julieboothroyd@monmouthshire.gov.uk](mailto:julieboothroyd@monmouthshire.gov.uk)

2. **RELEASE OF RESTRICTIVE COVENANT AT THE LONG BARN, AT BEILIAU FARM, GILWERN** 23 - 24

**Division/Wards Affected:** Llanelly Hill

**Cabinet Member:** County Councillor Giles Howard

**Purpose:** To obtain approval for the release of the restrictive covenant at the Long Barn, Beiliau Farm, Gilwern, NP7 0EB.

**Report Author:** Nicholas Keyse, Estates Surveyor, Estates

**Contact Details:** Tel: 01633 64(4773)

E-mail: [nicholaskeyse@monmouthshire.gov.uk](mailto:nicholaskeyse@monmouthshire.gov.uk)

3. **PERMANENT CHANGE TO STAFF STRUCTURE IN PLANNING POLICY: INCREASE BY 0.5FTE** 25 - 36

**Division/Wards Affected:** All Wards

**Cabinet Member:** County Councillor P Murphy

**Purpose:** To seek Cabinet Member approval to make a permanent

change to the staff structure in the Planning Policy team, by increasing the permanent structure by 0.5FTE.

This post already exists and is occupied, but on a temporary contract expiring in November 2015.

The costs of the proposal are met fully by existing budgets (nil net cost).

**Report Author:** Mark Hand, Head of Planning

**Contact Details:** **Tel: 01633 644803**  
**E-mail: [markhand@monmouthshire.gov.uk](mailto:markhand@monmouthshire.gov.uk)**

4. **CHANGES TO TEAM STRUCTURE INCLUDING JOB EVALUATION AND REGRADING OF POSTS WITHIN THE POLICY AND ENGAGEMENT TEAM** 37 - 66

**Division/Wards Affected:** All Wards  
**Cabinet Member:** County Councillor P Murphy

**Purpose:** To seek approval to the following changes within the Policy and Engagement service area.  
Regrading of three jobs in accordance with the council's job-evaluation scheme;  
Change in the designation of two posts within the Communications and Engagement Team within the existing establishment with no increases to grades;  
To agree to a flexible retirement with the Policy and Performance Team.

**Report Author:** Will McLean, Head of Policy and Engagement

**Contact Details:** **Tel: 07834 435934**  
**E-mail: [willmclean@monmouthshire.gov.uk](mailto:willmclean@monmouthshire.gov.uk)**

5. **DISPOSAL OF LAND ADJACENT TO 114 MERTHYR ROAD, ABERGAVENNY FOR USE AS CAR PARKING.** 67 - 84

**Division/Wards Affected:** Grofield  
**Cabinet Member:** County Councillor Giles Howard

**Purpose:** To seek approval for the disposal of the land outlined red to the property owners of 106-114 Merthyr Road, Abergavenny to create residents a private parking area for their properties.

**Report Author:** Gareth King MRICS – Management Surveyor

**Contact Details:** **Tel: 748331**  
**E-mail: [garethking@monmouthshire.gov.uk](mailto:garethking@monmouthshire.gov.uk)**

6. **AGREE THE LETTING OF WELSH CHURCH TRUST LAND IN** 85 - 102

## LLANMARTIN

**Division/Wards Affected:** All Wards

**Cabinet Member:** County Councillor Giles Howard

**Purpose:** To seek approval for the letting of Welsh Church Trust [WCT] Land located in Llanmartin on a new farm business tenancy

**Report Author:** Gareth King – Management Surveyor

**Contact Details:** Tel: 01633 748 331  
E-mail: [garethking@monmouthshire.gov.uk](mailto:garethking@monmouthshire.gov.uk)

7. **EMPLOY CONSULTANT TO UNDERTAKE PROTECTED SPECIES SURVEYS FOR TROY HOUSE** 103 - 114

**Division/Wards Affected:** Mitchel Troy

**Cabinet Member:** County Councillor Giles Howard

**Purpose:** To seek Cabinet Member approval to engage a consultant to undertake protected species surveys for Troy House, Mitchel Troy, at a cost of £9,665.

The costs of the proposal are met fully by existing budgets.

**Report Author:** Mark Hand, Head of Planning

**Contact Details:** Tel: 01633 644803  
E-mail: [markhand@monmouthshire.gov.uk](mailto:markhand@monmouthshire.gov.uk)

8. **CAPITAL RECEIPTS SALE OF LAND ADJOINING HILLSIDE ROAD ABERGAVENNY** 115 - 136

**Division/Wards Affected:** Cantref; Lansdown

**Cabinet Member:** County Councillor Phil Murphy

**Purpose:** To obtain consent for the sale of the area of land adjoining Hillside Road Abergavenny, (shown outlined red) on the attached plan 1, and the granting to the purchaser of full vehicular and pedestrian rights of access over Hillside Road, (shown hatched brown on the attached plan), known as Hillside Road.

**Report Author:** Cerys Halford - Principal Estates Surveyor

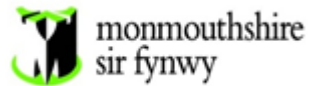
**Contact Details:** Tel: 01633 644734  
E-mail: [ceryshalford@monmouthshire.gov.uk](mailto:ceryshalford@monmouthshire.gov.uk)

Yours sincerely,

**Paul Matthews**  
**Chief Executive**

### CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	<b>Organisational Development</b> Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy.	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	<b>Innovation, Enterprise &amp; Leisure</b> Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems.	WLGA Council Capital Region Tourism	Devauden
P.A.D. Hobson (Deputy Leader)	<b>Community Development</b> Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hackett Pain	<b>Schools and Learning</b> School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham
G. Howard	<b>Environment, Public Services &amp; Housing</b> Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside.	SEWTA SEWSPG	Llanelly Hill
G. Burrows	<b>Social Care, Safeguarding &amp; Health</b> Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy
P. Murphy	<b>Resources</b> Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	<b>County Operations</b> Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwrydd	Goytre Fawr



## 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.

## 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.