

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 15 March 2016

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 March 2016.

1. **CREATION OF BUSINESS SUPPORT OFFICER POST** 1 - 2

Division/Wards Affected: All Wards

Cabinet Member: County Councillor E Hackett Pain

Purpose: To gain agreement to employ a full-time Business Support Officer within Children's Services.

Report Author: Gill Cox, Service Manager, Children's Services

Contact Details: Tel: 01633 644770
E-mail: gilliancox@monmouthshire.gov.uk

2. **MONMOUTHSHIRE CONSERVATION AREAS REVIEW OF DESIGNATED CONSERVATION AREAS** 3 - 28

Division/Wards Affected: All Wards

Cabinet Member: County Councillor P. Murphy

Purpose: The purpose of this report is:

To advise the Cabinet Member of the results of the consultation on Draft Conservation Area Appraisals.

To seek the Cabinet Member's agreement to formally adopt the Conservation Area Appraisals as Supplementary Planning Guidance (SPG).

Report Author: Amy Longford, Heritage Manager

Contact Details:

Tel: 01633 6444877
E Mail: amylongford@monmouthshire.gov.uk

3. **LIFTING FOR A RESTRICTIVE COVENANT IN MAGOR** 29 - 44

Division/Wards Affected: Mill

Cabinet Member: County Councillor P. Murphy

Purpose: To seek Council consent for the lifting of a restrictive covenant that the Council is a beneficiary of at a property in Magor.

Report Author: Gareth King MRICS - Management Surveyor

Contact Details: Tel: 01633 748 331
E-mail: garethking@monmouthshire.gov.uk

4. **REQUEST FOR FLEXIBLE RETIREMENT** 45 - 50

Division/Wards Affected:

Cabinet Member: County Councillor Bryan Jones

Purpose: To seek approval for a request for flexible retirement.

Report Author: Nigel Leaworthy, Waste and Street Scene Operations Manager

Contact Details: nigelleaworthy@monmouthshire.gov.uk

5. **TREASURY MANAGEMENT SERVICES CONTRACT** 51 - 60

Division/Wards Affected: All Wards

Cabinet Member: County Councillor P. Murphy

Purpose: To consider the appointment of the Council's Treasury Management Advisor.

Report Author: Jonathan S Davies – Finance Manager

Contact Details: Tel: (01633) 644114
jonathansdavies@monmouthshire.gov.uk

6. **PROPOSED CHANGES TO SCHOOL ADMISSIONS POLICY** 61 - 104

Division/Wards Affected: All Wards

Cabinet Member: County Councillor E Hackett Pain

Purpose: The Local Authority in line with the School Admissions code Wales (July 2013) is required to consult on its School Admission arrangements annually.

The purpose of this report is to provide the Cabinet member with the proposed changes to the existing School Admission arrangements to reflect the recent consultation exercise.

Report Author: Matt Jones, Access Unit Manager

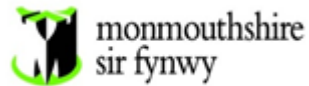
Contact Details: Tel: 01633 644508
E-mail: matthewdjones@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

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