



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 3 May 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, 11 May 2016.

1. **Monmouth Section 106 Funding - St Thomas Church Hall** 1 - 4

Division/Wards Affected: Dixton with Osbaston; Drybridge; Overmonnow; Wyesham
Cabinet Member: County Councillor P.Murphy

Report Author: Mike Moran, Community Infrastructure Coordinator

Contact Details: **Tel:** 07901 854682
 Email: mikemoran@monmouthshire.gov.uk

2. **Future Provision of South Wales Trunk Road Agency (SWTRA)** 5 - 24

Division/Wards Affected: Not Applicable
Cabinet Member: County Councillor B Jones

Report Author:

Roger Hoggins, Head of Operations
Dave Loder, Senior Management Accountant
Gareth Sage, SWTRA and Street Lighting Manager

Contact Details:
rogerhoggins@monmouthshire.gov.uk
daveloder@monmouthshire.gov.uk
garethsage@monmouthshire.gov.uk

3. **Proposed 40 mph Speed Limit, B4235** 25 - 40

Division/Wards Affected: Shirenewton
Cabinet Member: County Councillor B. Jones

Report Author: Paul Keeble – Traffic & Network Manager

Contact Details:

Tel: 01633 644733
Email: paulkeble@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.