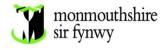
Public Document Pack



Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Tuesday, 3 May 2016

Dear Councillor

INDIVDUAL 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

<u>Division/Wards Affected:</u> Dixton with Osbaston; Drybridge; Overmonnow;

Wvesham

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

<u>Division/Wards Affected:</u> 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

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

Report Author: Paul Keeble – Traffic & Network Manager

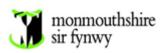
Contact Details:

Tel: 01633 644733

Email: <u>paulkeeble@monmouthshire.gov.uk</u>

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

County	County Area of Bear and its life. Partnership and Word				
Councillor	Area of Responsibility	External Working	Ward		
P.A. Fox (Leader)	Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy.	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett		
	Environment, Public Services & Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside.	SEWTA SEWSPG			
R.J.W. Greenland (Deputy Leader)	Innovation, Enterprise & Leisure 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)	Community Development 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. Hacket Pain	Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham		
G. Burrows	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.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy		
P. Murphy	Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent		
S.B. Jones	County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwyrdd	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

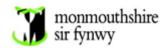
- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

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

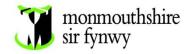
- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

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.



Agenda Item 1



SUBJECT: MONMOUTH SECTION 106 FUNDING – ST THOMAS CHURCH HALL

MEETING: SINGLE MEMBER DECISION

DATE: 11th MAY 2016
DIVISION/WARDS AFFECTED: MONMOUTH

1. PURPOSE: To consider the reallocation of part of the original Section 106 grant allocation of £50,000 to the Gateway Monmouth project.

2. **RECOMMENDATIONS** that

2.1 that £30,000 of the £50,000 allocated to the Monmouth Gateway project in 2014 be reallocated to the following projects:

Project	Amount
	£
01 Upgrading and refurbishment of St Thomas Church Hall	20,000.00
02 Nelson Garden Accessible Toilet	5,000.00
03 Drybridge Park Play Area Resurfacing	5,000.00
Total	30,000.00

2.2 that £20,000 of the original grant allocation to the Gateway project be retained, in case the bid for Stage 1 funding under the Big Lottery "Create Your Space" programme is unsuccessful.

3. KEY ISSUES:

- 3.1 A request has been received from the St Thomas Church Hall in Monmouth for financial assistance towards a project to completely upgrade and refurbish the Church Hall site, which is a Grade 2 listed building located in Cinderhill Street opposite the church. This is a £500,000 project and the Welsh Government has awarded a grant of £340,000 from its Community Facilities Programme towards this cost, subject to the hall confirming by 18th May that it has all of the necessary match funding in place. The hall has been successful in raising its own funds and in attracting several grants from local and national trust funds. When the original request was received there was a shortfall in funding of £80,000 but since then the hall has obtained further grant funding of £54,500, so the current shortfall is £25,500. The hall has exhausted all other funding sources and needs to confirm that it has the full funding package in place by 18th May or the Welsh Government grant offer could be withdrawn.
- 3.2 The Council does not have any spare "pockets" of unallocated capital to deal with such requests, so officers have gone through previous Section 106 allocations to identify any projects that have been allocated funding in Monmouth to identify any unused allocations.
- 3.3 When the Monmouth Section 106 funding (derived from the Croft y Bwla, Wyehsam Infants School and Almshouses sites) was allocated back in 2014, a grant of £50,000 was

allocated to the Gateway Monmouth project. At that time the total value of the scheme was just short of £2million and the County Council was the lead body for the project. However, since the award of the £50,000 grant in 2014, no progress has been made by the Council in developing the project further or in seeking grant aid from external sources. On 29 April 2015 the Central Monmouthshire Area Committee received an update report which concluded that there is no commitment within the County Council's Medium Term Financial Plan for the project and to proceed it would need to be self-funded.

- 3.4 The current position with the Gateway project is that the Monmouth Town Partnership Forum (MTPF) has made an application to the Big Lottery for Stage 1 funding of £20,000 under the "Create Your Space" programme. This programme has been developed by the Big Lottery in Wales to make a greater impact with its funding by targeting parts of Wales that have received less Big Lottery funding than other parts of Wales. Monmouthshire is one of only nine counties in Wales that are eligible to submit applications under this programme but applications can only be made by bona fide third sector organisations, which means that the MTPF can apply but the County Council cannot. The MTPF has applied for project funding of £20,000 to develop the project further, with a view to submitting a full Stage 2 application for £1.97million to enable the full Gateway project to be implemented if the Stage 1 & Stage 2 applications are successful. Match funding is not required for a Stage 1 or Stage 2 application under the Create Your Space Programme.
- 3.5 The Monmouth S106 funding has to be spent in full by 29th November 2018 and any unspent balance at that time will have to be repaid to the developers. It is clear from the above information that the full amount of £50,000 originally allocated to the Gateway project will not be required if the MTPF bids are successful and is very unlikely to be spent within the timescales available if it continues to be held in reserve.
- 3.6 When the Monmouth S106 applications were assessed a scoring matrix was used to determine which applications should be awarded grants. Those applications that scored 17 points or above were awarded a grant. There were four applications that scored 16 points and the St Thomas Church Hall application (which at the time was for fees and charges relating to design costs, planning and listed building consents all of which are now in place) was awarded 15 points. Of the four applicants that scored 16 points two are still in a position to go ahead if the applicants can obtain the necessary funding to proceed. These are the Nelson Garden Accessible Toilet Project and the scheme to resurface the Drybridge Park play area.
- 3.7 Against this background, it is proposed to
 - 1. offer a grant of £20,000 (4% of project costs) to the St Thomas Church Hall project (the applicant has indicated that this would be sufficient to enable it to accept the Welsh Government grant offer and proceed with the project
 - 2. offer a grant of £5,000 (48% of project costs) to the Nelson Garden project
 - 3. offer a grant of £5,000 (33% of project costs) to the Drybridge Park play project
 - 4. retain £20,000 for the Gateway project, in case the bid to the Big Lottery for Stage 1 funding under the Create Your Space project is unsuccessful.

4. REASONS:

- 4.1 There is a need to respond to the request received from St Thomas Church Hall before the 18th May deadline for it to accept the offer of a £340,000 grant from Welsh Government;
- 4.2 It is prudent to retain for the time being a sum of £20,000 for the Gateway Project, in case the Monmouth Town Partnership Forum's Stage 1 bid to the Big Lottery for a grant under the Create Your Space Programme is unsuccessful.

5. RESOURCE IMPLICATIONS:

There are no resource implications, as the expenditure recommended in the report will be met in full from the S106 contributions paid to the authority by the developers.

6. FUTURE GENERATIONS AND EQUALITY ASSESSMENT

See Appendix C

7. CONSULTEES:

Local County Council Members for Monmouth

Cabinet Members Strategic Leadership Team

Head of Legal Services Monitoring Officer

Assistant Head of Finance/Deputy S151 Officer

8. BACKGROUND PAPERS:

- 1) Monmouth Section 106 Funding Report approved by Cabinet on 4 June 2014
- 2) Original scoring matrix for the Monmouth Section 106 funding in 2014
- 3) Update Report on Gateway project to Central Mon Area Committee on 29 April 2015
- 4) Welsh Government grant offer letter dated 18 December 2015 for St Thomas Church Hall project
- 5) Summary of the Big Lottery for Wales "Create Your Space" Programme

9. AUTHOR:

Mike Moran, Community Infrastructure Coordinator

Contact Details:

Tel: 07901 854682 Email: mikemoran@monmouthshire.gov.uk

Agenda Item 2



REPORT

SUBJECT: Future Provision of South Wales Trunk Road Agency

(SWTRA)

MEETING: Individual Cabinet member – Cllr Bryan Jones

DATE: 11th May 2016

DIVISION/WARDS AFFECTED: Not applicable

NOT FOR PUBLICATION (Appendix 1 only)

Not for publication pursuant to Regulation 5(2) & (5) of Statutory Instrument 2001 No. 2290 and Paragraph(s) 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972. Pursuant also to Paragraph 21 of the Schedule, and in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

1. PURPOSE

To receive an update on the new arrangements for the provision of the South Wales Trunk Road Agency and Monmouthshire's continuing involvement as a partner to the new agreement.

To confirm Chief Officer representation on the partnership Executive Board.

2. RECOMMENDATIONS

- 2.1 That members note the new partnership arrangements for the ongoing provision of SWTRA and Monmouthshire's involvement in the provision of SWTRA services in the Eastern region.
- 2.2 That members note the potential change in SWTRA budgets and the likely subsequent impact for MCC of the new form of partnership agreement.
- 2.3 That the Head of Operations be confirmed as the officer representative for MCC on the partnership Executive Board.

3. KEY ISSUES

- 3.1 Neath Port Talbot CBC secured the role of providing the South Wales Trunk Road Agency in 2009. Lead authorities providing routine maintenance for SWTRA are Camarthenshire (west region), Neath Port Talbot CBC (central region) and Monmouthshire CC (eastern region).
- 3.2 Negotiations between NPTCBC and Welsh Government have taken place about the future provision of SWTRA and in particular about how the budget might be reduced whilst at the same time offering greater transparency.

3.3 A new partnership agreement is being developed between WG and NPTCBC and in parallel between NPTCBC and the lead authorities. (the report to NPTCBC Cabinet is attached – Appendix 1 (not for publication). This provides greater background to the negotiations between WG and NPTCBC).

4. REASONS

- 4.1 Monmouthshire County Council is the lead authority in providing maintenance services on trunk roads and motorways in the Eastern region (Gwent and Cardiff) of the South Wales Trunk Road agency. As such the employment of around thirty MCC staff relies upon MCC continued provision of these services (albeit any transfer would be covered by TUPE arrangements for most staff).
- 4.2 Monmouthshire County Council includes SWTRA financial management and accountancy within the corporate accounting system and relevant support services (HR, accountancy, payroll etc.) are recovered through SWTRA activity. This offers benefits of scale to SWTRA and MCC alike by defraying support costs, overheads etc. over a greater turnover/budgets. Continuing with service provision, albeit under a new agreement, will continue to offer mutual financial and operational benefit.
- 4.3 The partnership agreement is being promoted to allow the service provision to remain within the public sector within EU regulations whilst at the same time delivering significant savings to Welsh Government outside of a full contractual relationship.
- 4.4 The Executive Board of the relevant chief officers is established to provide a forum whereby the three lead authorities can act jointly to support the new partnership agreement with WG. The partnership agreement between the authorities is documented and the board will work within those parameters to deliver the agreement to WG whilst at the same time seeking to protect the position of the member authorities.

5. RESOURCE IMPLICATIONS:

Overall WG is seeking to achieve a reduction in their budget through negotiation with the North and South Wales trunk road agencies (details of the negotiations are held within appendix 1).

6. FUTURE GENERATIONS & EQUALITY ASSESSMENT:

This report refers to services standards that are set by WG and SWTRA. MCC is not party to setting the service standards and will undertake the duties as specified by SWTRA. As such a Future Generations and Equality Assessment are considered unnecessary as MCC does not set the policies or standards relating to the provision of trunk roads and motorways in Wales.

SAFEGUARDING ASSESSMENT:

No risks arise in relation to safeguarding as a result of this report.

7. **CONSULTEES**:

SLT Cabinet members

8. BACKGROUND PAPERS:

9. AUTHORS

Roger Hoggins, Head of Operations

CONTACT DETAILS: rogerhoggins@monmouthshire.gov.uk

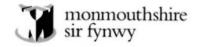
Dave Loder, Senior Management Accountant

CONTACT DETAILS: <u>daveloder@monmouthshire.gov.uk</u>

Gareth Sage, SWTRA and Street Lighting Manager

CONTACT DETAILS: <u>garethsage@monmouthshire.gov.uk</u>





SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

MEETING AND DATE OF MEETING:

Individual Cabinet member – 11th May

TITLE OF REPORT: Future Provision of South Wales Trunk Road Agency (SWTRA)

AUTHOR: Roger Hoggins

I have considered grounds for exemption of information contained in the report referred to above and make the following recommendation to the Proper Officer:-

Not for publication pursuant to Regulation 5(2) & (5) of Statutory Instrument 2001 No. 2290 and Paragraph(s) 14 and 16 of Part 4 of Schedule 12A to the Local Government Act 1972. Pursuant also to Paragraph 21 of the Schedule, and in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

EXEMPTIONS APPLYING TO THE REPORT: Appendix 1 only

FACTORS IN FAVOUR OF DISCLOSURE:

The main report describes the background to the decision.

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

The appendix 1 is a copy of the report presented to Neath Port Talbot CBC which includes details of negotiations surrounding eth future of SWTRA and was not published when reported.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

To exclude Appendix 1

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

Date: 21st April, 2016

Post: Head of Operations

I accept/do not accept the recommendation made above

Proper Officer:

Date: 21st April 2016



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted





REPORT

SUBJECT: PROPOSED 40MPH SPEED LIMIT, B4235,

SHIRENEWTON.

MEETING: Individual Cabinet Member

DATE: 11th MAY 2016

DIVISION/WARDS AFFECTED: SHIRENEWTON

1. PURPOSE:

To consider the proposed order subsequent to representations received following advertisement in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1994.

2. RECOMMENDATIONS:

Not to hold a public inquiry and to proceed to approve and implement the proposed order. Those persons that have forwarded objections are informed of the Councils decision.

3. KEY ISSUES:

Monmouthshire County Council proposes to introduce a 40mph speed limit on a section of the B4235 through Shirenewton. This restriction is proposed in order to reduce travelling speeds and improve the local environment through a residential development and will create a safer highway environment for all road users and will also provide a consistent approach to speed management through villages located along the B4235.

4. REASONS:

The proposed order is considered to be required in the interests of road safety and to reduce vehicle speeds through a residential development.

Regulation 9 of the Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 enables the Council to hold a public inquiry into the proposal if there are unresolved objections. In this instance there has been no objections received

5. RESOURCE IMPLICATIONS:

The cost of making the Traffic Regulation Order will be funded from the Council's Road Safety and Traffic Management budget.

6. SUSTAINABLE DEVELOPMENT IMPLICATIONS:

There are no sustainability issues regarding the introduction of a 40mph speed limit along this route.

7. CONSULTEES:

Senior Leadership Team County Councillor S. B. Jones, Cabinet Member for Transportation & Infrastructure County Councillor G Down, Local Member for Shirenewton Ward

8. RESULTS OF CONSULTATION

No objections were received

9. BACKGROUND PAPERS:

Schedule of Measurements, Statement of Reasons, Drawing No.1690

10. AUTHOR: Paul Keeble – Traffic & Network Manager

11. CONTACT DETAILS:

Tel: 01633 644733

Email: <u>paulkeeble@monmouthshire.gov.uk</u>

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MONMOUTHSHIRE COUNTY COUNCIL

B4235 MYNYDD BACH

40MPH SPEED LIMIT ORDER 2016

Schedule of Measurements

40mph Speed Limit

- 1. B4235
- (i) From a point 223 metres North West of its junction with the C61.15 for a distance of 3092 metres in a generally Easterly direction.
- 2. R84
- (i) From its junction with the B4235 for a distance of 30 metres in a Northerly direction.

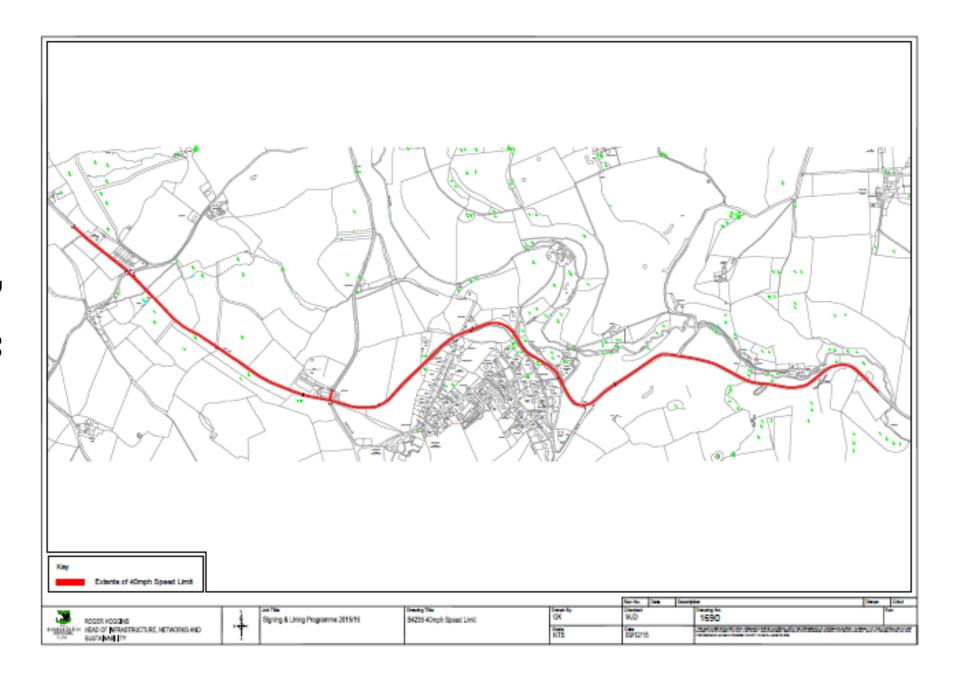
MONMOUTHSHIRE COUNTY COUNCIL

B4235 MYNYDD BACH

40MPH SPEED LIMIT ORDER 2016

Statement of Reasons

Following representations received from the local community, Monmouthshire County Council proposes to introduce a 40mph speed limit on the B4235. This measure will provide a consistent approach to the implementation of speed limits through villages along the B4235. The proposals are supported by Gwent Police and Elected Members of Monmouthshire County Council. This measure will contribute to creating a safer highway environment for all road users and provide a consistent approach to controlling speeds through villages on the B4235.





Future Generations Evaluation (includes Equalities and Sustainability Impact Assessments)

Name of the Officer - Paul Keeble Phone no: 01633 644873 E-mail: paulkeeble@monmouthshire.gov.uk	Please give a brief description of the aims of the proposal: To implement new or amendment of existing traffic orders to improve safety and movement of traffic set out in accordanc e with the Road Traffic Regulation Act 1984
Name of Service – Traffic & Development	Date Future Generations Evaluation – 22/04/16

NB. Key strategies and documents that may help you identify your contribution to the wellbeing goals and sustainable development principles include: Single Integrated Plan, Continuance Agreement, Improvement Plan, Local Development Plan, People Strategy, Asset Management Plan, Green Infrastructure SPG, Welsh Language Standards, etc

1. Does your proposal deliver any of the well-being goals below? Please explain the impact (positive and negative) you expect, together with suggestions of how to mitigate negative impacts or better contribute to the goal.

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
A prosperous Wales	Neutral	

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
Efficient use of resources, skilled, educated people, generates wealth, provides jobs		
A resilient Wales Maintain and enhance biodiversity and ecosystems that support resilience and can adapt to change (e.g. climate change)	Neutral	
A healthier Wales People's physical and mental wellbeing is maximized and health impacts are understood	Neutral	
A Wales of cohesive communities Communities are attractive, viable, safe and well connected	Positive	Reduced speeds will improve highway safety and contribute to providing a safer environment for residents/visitors etc.
A globally responsible Wales Taking account of impact on global well-being when considering local social, economic and environmental wellbeing	Neutral	
A Wales of vibrant culture and thriving Welsh language Culture, heritage and Welsh language are promoted and protected. People are encouraged to do sport, art and recreation	Neutral	

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Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
A more equal Wales People can fulfil their potential no matter what their background or circumstances	Neutral	

2. How has your proposal embedded and prioritised the sustainable governance principles in its development?

Sustai Developmei		Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?
Long Term	Balancing short term need with long term and planning for the future	N/A	
Collaboration	Working together with other partners to deliver objectives	N/A	

Sustainable Development Principle		Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?	
Involvement views	Involving those with an interest and seeking their	Full statutory consultation has taken place in accordance with the Road Traffic Regulation Act 1984		
Prevention	Putting resources into preventing problems occurring or getting worse	N/A		

Sustainable Development Principle	Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?
Integration	N/A	
Considering impact on all wellbeing goals together and on other bodies		

3. Are your proposals going to affect any people or groups of people with protected characteristics? Please explain the impact, the evidence you have used and any action you are taking below. For more detailed information on the protected characteristics, the Equality Act 2010 and the Welsh Language Standards that apply to Monmouthshire Council please follow this link: http://hub/corporatedocs/Equalities/Forms/AllItems.aspx or contact Alan Burkitt on 01633 644010 or alanburkitt@monmouthshire.gov.uk

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Age	N/A		
Disability	N/A		

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Gender reassignment	N/A.		
Marriage or civil partnership	N/A		
Pregnancy or maternity	N/A		
Race	N/A		
Religion or Belief	N/A		
Sex	N/A		
Sexual Orientation	N/A		
Welsh Language	N/A		

4. Council has agreed the need to consider the impact its decisions has on important responsibilities of Corporate Parenting and safeguarding. Are your proposals going to affect either of these responsibilities? For more information please see the guidance http://hub/corporatedocs/Democratic%20Services/Safeguarding%20Guidance.docx and for more on Monmouthshire's Corporate Parenting Strategy see http://hub/corporatedocs/SitePages/Corporate%20Parenting%20Strategy.aspx

	Describe any positive impacts your proposal has on safeguarding and corporate parenting	Describe any negative impacts your proposal has on safeguarding and corporate parenting	What will you do/ have you done to mitigate any negative impacts or better contribute to positive impacts?
Safeguarding	N/A	N/A	
Corporate Parenting	N/A	N/A	

5. What evidence and data has informed the development of your proposal?

Speed and volume traffic surveys have been undertaken to ascertain existing speeds which informed the decision to reduce the current speed limit.

6. SUMMARY: As a result of completing this form, what are the main positive and negative impacts of your proposal, how have they informed/changed the development of the proposal so far and what will you be doing in future?

The proposal to implement a 40mph speed limit will have an overall positive impact in providing a safer environment for all road users. Lower speeds will also contribute to lower CO² emissions.

7. ACTIONS: As a result of completing this form are there any further actions you will be undertaking? Please detail them below, if applicable.

What are you going to do	When are you going to do it?	Who is responsible	Progress
Implement the order	Following publication of a notice of making	Traffic & Development Team	On-going

8. MONITORING: The impacts of this proposal will need to be monitored and reviewed. Please specify the date at which you will evaluate the impact, and where you will report the results of the review.

The impacts of this proposal will be evaluated or	1: 6-12 months following implementation, speed & volume surveys
	will be undertaken to ascertain compliance levels.

9. VERSION CONTROL: The Future Generations Evaluation should be used at the earliest stages of decision making, and then honed and refined throughout the decision making process. It is important to keep a record of this process so that we can demonstrate how we have considered and built in sustainable development wherever possible.

Version No.	Decision making stage	Date considered	Brief description of any amendments made following consideration
			This will demonstrate how we have considered and built in sustainable development throughout the evolution of a proposal.

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