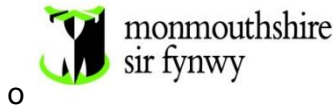


Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 19 April 2016

Notice of meeting / Hysbysiad o gyfarfod:

Severnside Area Committee

**Wednesday, 27th April, 2016 at 10.00 am,
Innovation House Magor - Room 8 Innovation House Magor**

AGENDA

Item No	Item	Pages
1.	Apologies	
2.	Declaration of Interest	
3.	Public Forum	
4.	Minutes of previous meeting	1 - 2
5.	Whole Place Update	
6.	Town Team Update with Aaron Weeks	
7.	Super Fast Business Wales	
8.	Pigeons Update from Environmental Health.	
9.	To confirm date and time of the next meeting Wednesday 20 th July 2016	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

J. Crook
A. Easson
D. Evans
P.A. Fox
L. Guppy
J. Higginson
J. Marshall
F. Taylor
P. Watts

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

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

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.

Nodau a Gwerthoedd Cyngor Sir Fynwy

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.

This page is intentionally left blank

Public Document Pack Agenda Item 4

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Severnside Area Committee held
at Innovation House Magor - Room 8 Innovation House Magor on Tuesday, 15th March,
2016 at 10.00 am

PRESENT: County Councillor D. Evans (Chair)
County Councillors: J. Crook, J. Higginson and F. Taylor

OFFICERS IN ATTENDANCE:

Judith Langdon	Whole Place Officer
Debbie McCarty	Whole Place Manager
Paula Harris	Democratic Services

1. Apologies for Absence

Apologies for absence were received from County Councillors A. Easson and L. Guppy.

2. Declaration of Interests

Declarations of interest would be noted under the appropriate agenda item.

3. Public Forum

There were no members of the public present.

4. Minutes of previous meeting

We confirmed and signed the minutes of the Severnside Area Committee meeting held on 25th January 2016.

5. Area Committee Grant

We were advised that the closing date for applications had been extended to 27th June 2016, with all applications being sent to Chair, Councillors Evans.

6. Whole Place update

We welcomed an update from Officers and noted the following:

- The Programme Board met on 9th March and agreed revised terms of reference. As a result of the revised terms of reference the Board-appointed subgroup would now be looking to rebalance the Board's membership.
- The Town Team had provided an update at the Board meeting. Two business cases has been approved for submission to Cabinet, relating to the market and to an empty shop project. Town centre wi-fi was progressing and the town centre visioning document had been agreed. John Griffiths AM and Jessica Morden MP had been invited to visit Severnside on Friday 18th March by the Programme Board Chair.

MONMOUTHSHIRE COUNTY COUNCIL

Minutes of the meeting of Severnside Area Committee held at Innovation House Magor - Room 8 Innovation House Magor on Tuesday, 15th March, 2016 at 10.00 am

- The Accessible Transport theme group had now been established and was being led by Paul Turner Magor. The Whole Place team had also provided support to the Severn Tunnel Action Group with progressing a questionnaire.
- A written update on 21st Century Schools had been provided to the Programme Board meeting.
- The Health and Wellbeing group was in the process of being established. The Health Board had indicated that they were very keen to offer support for a community-led model and approaches had already been made to a number of community leaders with regards to participating in the project.

7. Date and time of the next meeting

The next meeting would be held on **Wednesday 27th April 2016 at 10.00am.**

The meeting ended at 11.03 am