

Monday, 12 March 2018

**Notice of meeting****Joint Select Committee  
(Adults and Children and Young People Select  
Committees)****Tuesday, 20th March, 2018 at 10.00 am  
The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA****AGENDA****THERE WILL BE A PRE MEETING FOR MEMBERS OF THE JOINT SELECT  
COMMITTEE 30 MINUTES PRIOR TO THE START OF THE MEETING**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	To note the appointment of County Councillor S. Howarth as Chair.	
2.	To note the appointment of County Councillor M. Groucutt as Vice-Chair.	
3.	Apologies for Absence.	
4.	Declarations of Interest.	
5.	Public Open Forum.	
6.	To confirm and sign the following minutes:	
6.1.	Adults Select Committee - 10th January 2018.	1 - 14
6.2.	Adults Select Committee - 23rd January 2018.	15 - 24
6.3.	Special Meeting - Adults Select Committee - 8th February 2018.	25 - 28
6.4.	Special Meeting - Children and Young People Select Committee - 24th January 2018.	29 - 36
6.5.	Children and Young People Select Committee - 1st February 2018.	37 - 46

<b>6.6.</b>	<b>Special Meeting - Children and Young People Select Committee - 13th February 2018.</b>	47 - 54
<b>7.</b>	<b>Homelessness and Prevention - Bed and Breakfast Use.</b>	55 - 80
<b>8.</b>	<b>Consultation on the draft Autism (Wales) Bill (to follow).</b>	
<b>9.</b>	<b>National Report on School Categorisation 2017- 18.</b>	81 - 88
<b>10.</b>	<b>Verbal update regarding School Placement / Capacity.</b>	
<b>11.</b>	<b>Verbal update regarding Free School Meals availability.</b>	
<b>12.</b>	<b>30 Hour Free Childcare Offer.</b>	89 - 194
<b>13.</b>	<b>Presentation by the Education Achievement Service (EAS) regarding the Donaldson Report.</b>	
<b>14.</b>	<b>Work Programmes:</b>	
<b>14.1.</b>	<b>Adults Select Committee.</b>	195 - 198
<b>14.2.</b>	<b>Children and Young People Select Committee.</b>	199 - 202
<b>14.3.</b>	<b>Council and Cabinet Business Forward Work Programme.</b>	203 - 206
<b>15.</b>	<b>Next meetings:</b>  Adults Select Committee – 22 <sup>nd</sup> May 2018 at 10.00am. Children and Young People Select Committee – 17 <sup>th</sup> May 2018 at 10.00am.	

**Paul Matthews**

**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

**Adults Select Committee:**

County Councillors: S. Howarth  
L. Brown  
L. Dymock  
M. Groucutt  
P. Pavia  
J. Pratt  
R. Harris  
R. Edwards  
S. Woodhouse

**Children and Young People Select Committee:**

County Councillors:

M. Groucutt  
L. Jones  
L. Brown  
D. Jones  
M. Lane  
M. Powell  
T. Thomas  
J. Watkins  
S. Woodhouse

**Added Members**

**Members voting on Education Issues  
Only**

Dr. A. Daly (Church in Wales)  
M. Fowler (Parent Governor Representative)  
Vacancy (Parent Governor Representative)  
Vacancy (Catholic Church)

**Added Members**

**Non Voting**

K. Plow (Association of School Governors)  
Vacancy (NAHT)  
Vacancy (ASCL)  
Vacancy (NUT)  
Vacancy (Free Church Federal Council)  
Vacancy (NASUWT)

## **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.

### **Watch this meeting online**

This meeting can be viewed online either live or following the meeting by visiting [www.monmouthshire.gov.uk](http://www.monmouthshire.gov.uk) or by visiting our Youtube page by searching MonmouthshireCC.

### **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

## Our purpose

Building Sustainable and Resilient Communities

### Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

## Our Values

**Openness.** We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

**Fairness.** We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

**Flexibility.** We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

**Teamwork.** We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.