

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

Monday, 30 December 2019

Dear Councillor

#### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall**, **Usk** on **Wednesday**, **8th January**, **2020**, at **2.00 pm**.

#### **AGENDA**

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To consider the following reports (Copies attached):
  - i. REVENUE & CAPITAL MONITORING 2019/20 FORECAST OUTTURN 1 44 STATEMENT MONTH 7

Divisions/Wards Affected: All

<u>Purpose:</u> The purpose of this report is to provide Members with information on the revenue and capital outturn position of the Authority, accommodating capital slippage and approved reserve usage.

This report will also be considered by Select Committees as part of their responsibility to,

- assess whether effective budget monitoring is taking place,
- monitor the extent to which budgets are spent in accordance with agreed budget and policy framework,
- challenge the reasonableness of projected over or underspends, and
- monitor the achievement of predicted efficiency gains or progress in relation to savings proposals.

<u>Author:</u> Mark Howcroft – Assistant Head of Finance

Contact Details: markhowcroft@monmouthshire.gov.uk

i. CODE OF PRACTICE - ETHICAL EMPLOYMENT IN SUPPLY CHAINS

### Division/Wards Affected: All

<u>Purpose:</u> In March 2017, Welsh Government produced a "Code of Practice, Ethical Employment in Supply Chains". It is the intention of Welsh Government that all public, private and third sector organisations, in receipt of Welsh public sector funding adopt the Code.

The Code of Practice was developed in response to the Modern Slavery Act 2015 and the Well-being of Future Generations (Wales) Act 2015 and has been designed to ensure that workers in public sector supply chains are employed ethically and in compliance with both the letter and spirit of UK, EU and international laws.

**Author: Scott James** 

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# i. OBJECTION REPORT CONCERNING THE PROPOSAL TO CLOSE MOUNTON HOUSE SPECIAL SCHOOL

49 - 68

Division/Wards Affected: All

## Purpose:

This report seeks to conclude the statutory process relating to the proposed closure of Mounton House Special School.

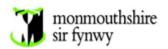
Following the publication of statutory notices, this report also seeks to provide members with the details of any statutory objections received against the proposals to close Mounton House Special School

Author: Will McLean, Chief Officer, Children and Young People

Contact Details: willmclean@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive



## **CABINET PORTFOLIOS**

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County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	Whole Authority Strategy & Direction Lead Officer – Chief Executive  CCR Joint Cabinet & Regional Development; Organisation overview; Regional working; Government relations; Public Service Board lead; WLGA lead	WLGA Council WLGA Coordinating Board Public Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Enterprise and Land Use Planning Lead Officer – Frances O'Brien Support Officers – Mark Hand, Cath Fallon  Local Development Plan; Strategic Development Plan; Economic Resilience and Growth; Town Centre Investment and Stewardship; Development Management and Building Control; Housing Delivery	WLGA Council Capital Region Tourism	Devauden
P. Jordan	Governance and Law Lead Officers – Matthew Gatehouse, Matthew Phillips, Ian Saunders  Council & Executive decision making; Constitution review and implementation of change; Law, Ethics & Standards; Audit and Regulatory WAO Relations Support for Elected Members Democracy promotion & citizen engagement Whole Authority Performance; Whole Authority Service Planning & Evaluation Community Hubs and Contact Centre Community Learning Tourist Information / Museums / Theatre / Attractions		Cantref
R. John	Children & Young People and MonLife Lead Officers – Will McLean, Ian Saunders Support Officers – Nikki Wellington, Sharon Randall-Smith, Richard Simpkins  Early Years Education	Joint Education Group (EAS) WJEC	Mitchel Troy

	All Age Statutory Education Additional Learning Needs; School Inclusion Post 16 entitlement / offer  School standards and Improvement; Education Achievement Service Commissioning		
	Coleg Gwent and University liaison. Leisure / Sport Outdoor education / Duke of Edinburgh Active Travel Countryside / Biodiversity		
P. Jones	Social Care, Safeguarding & Health Lead Officer – Julie Boothroyd Support Officers – Eve Parkinson, Jane Rodgers		Raglan
	Children's Services Fostering & Adoption; Youth Offending Service; Adults Services Whole Authority Safeguarding (children & adults); Disabilities; Mental Health; Health liaison.		
P. Murphy	Whole Authority Resources Lead Officer – Peter Davies, Frances O'Brien Support Officers – Deb Hill-Howells, Sian Hayward, Tracey Harry, Mark Howcroft  Finance; Information technology (SRS); Digital Programme Office Human Resources; Health & Safety; Emergency Planning; Procurement; Land & Buildings (inc. Estate, Cemeteries, Allotments, Farms); Vehicle Fleet / Passenger Transport Unit Property maintenance; Facilities Management (inc. Building Cleaning and Catering all ages)	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
J. Pratt	Infrastructure and Neighbourhood Services Lead Officer – Frances O'Brien Support Officers – Roger Hoggins, Carl Touhig, Nigel Leaworthy	SEWTA Prosiect Gwyrdd	Goytre Fawr
	County Roads / Pavements South Wales Trunk Road Agency		

	Highways Maintenance, Transport, Traffic & Network Management, Car Parks / Illegal Parking Enforcement Whole Authority De-carbonisation Plastic Free Monmouthshire Waste / Recycling / Cleansing Grounds Maintenance Parks & Open Spaces/ Public Conveniences Flood Prevention / Management / SUDs	
S. Jones	Social Justice & Community Development Lead Officer – Frances O'Brien Support Officers – Cath Fallon, David Jones, Ian Bakewell  Rural Deprivation / Isolation; Digital Deprivation Poverty / Disadvantage Homelessness; Supporting People Community Safety / Equality / Protected Characteristics Public Relations; / Communications / Marketing Trading Standards / Environmental Health; Licensing; Registrars	Llanover

# **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.