

Wednesday, 10 July 2019

Notice of meeting

County Council

**Thursday, 18th July, 2019 at 2.00 pm,
Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA**

AGENDA

Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	Public Questions	
4.	Chairman's announcement and receipt of petitions	1 - 2
5.	Statement from Cabinet Member for Children and Young People - Investment in 21st Century Schools	
6.	Audit Committee Annual Report 2018/19	3 - 8
7.	Statement of Accounts 2018/19	9 - 158
8.	Members Questions:	
8.1.	<p>From County Councillor R. Harris to County Councillor R. John, Cabinet Member for Children and Young People and MonLife</p> <p>There are seven categories of ALN needs for primary schools to consider for their pupils. Please will you publish the number of pupils in each of the seven categories for all the primary schools in north Monmouthshire, and give Council an indication of any concerns that you may have when you analyse the information from this request?</p>	
8.2.	From County Councillor L. Brown to County Councillor R. John, Cabinet Member for Children and Young People and MonLife	

Mounton House School Pwllmeyric Chepstow is in my ward. There have been a number of consultations on this school including the original and in my opinion the best option in 2018 of widening the Additional Learning Needs provision, followed by a consultation on reducing the budget and subsequently the current consultation on whether or not to close the school.

The original timetable for the latest consultation on the proposal on whether or not to close the school, was for it to end on the 29 April 2019, the consultation report to be provided at the end of May 2019 and the Cabinet to make a decision on the 5 June 2019.

I understand that the consultation has been extended to allow for an Estyn response, Out of County responses and possibly member responses. It would be helpful for interested parties to know the new timetable.

Please could the Cabinet Member answer the question of the new timetable dates for:

1. The new date for the close of the consultation?
2. The new consultation report date
3. The new date for the Cabinet decision
4. That the dates for both points 2 and 3 above will be well within term time to ensure a proper constitutional process and when schools are open.
5. That there will be a proper gap between 2 and 3 points above of at least 2 weeks in term time to allow for this consultation report to be published and to be considered prior to the new date for the Cabinet decision.
6. The new timetable for the whole process.

8.3. From County Councillor L. Brown to County Councillor R. John, Cabinet Member for Children and Young People and MonLife

The consultation report will only provide a summary of the consultation responses on Mounton House School, Pwllmeyric, Chepstow. What access will be allowed for members should they wish to do so, to read the actual responses as opposed to a report summary and if so when would they be allowed to do so?

8.4. From County Councillor J. Watkins to County Councillor J. Pratt, Cabinet Member for Infrastructure and Neighbourhood Services

Could the Cabinet Member please update us on the work the council is doing regarding the Climate Emergency?

9. To confirm the minutes of the meeting held on 20th June 2019

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10. To note next meeting date as Thursday 19th September 2019 at 2pm

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

P. Clarke
D. Batrouni
J.Becker
D. Blakebrough
L.Brown
A.Davies
D. Dovey
L.Dymock
A. Easson
R. Edwards
D. Evans
M.Feakins
P.A. Fox
R.J.W. Greenland
M.Groucutt
L. Guppy
R. Harris
J. Higginson
G. Howard
S. Howarth
R.John
D. Jones
L.Jones
P. Jones
S. Jones
S.B. Jones
P. Jordan
M.Lane
P. Murphy
P.Pavia
M. Powell
J.Pratt
R.Roden
V. Smith
B. Strong
F. Taylor
T.Thomas
J.Treharne
J.Watkins
A. Watts
A. Webb
K. Williams
S. Woodhouse

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Welsh Language

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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.

