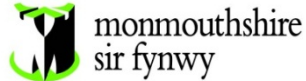


Public Document Pack



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 7 January 2020

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 15 January 2020.

1. **LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995** 1 - 4

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor P Murphy

AUTHOR: Jonathan S Davies – Finance Manager, Central Finance

CONTACT DETAILS:

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E-mail: jonathansdavies@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

| County Councillor | Area of Responsibility | Partnership and External Working | Ward |
|-------------------------------------|---|--|--------------|
| P.A. Fox (Leader) | <p>Whole Authority Strategy & Direction Lead Officer – Chief Executive</p> <p>CCR Joint Cabinet & Regional Development; Organisation overview; Regional working; Government relations; Public Service Board lead; WLGA lead</p> | <p>WLGA Council WLGA Coordinating Board Public Service Board</p> | Portskewett |
| R.J.W. Greenland (Deputy Leader) | <p>Enterprise and Land Use Planning Lead Officer – Frances O’Brien Support Officers – Mark Hand, Cath Fallon</p> <p>Local Development Plan; Strategic Development Plan; Economic Resilience and Growth; Town Centre Investment and Stewardship; Development Management and Building Control; Housing Delivery</p> | <p>WLGA Council Capital Region Tourism</p> | Devauden |
| P. Jordan | <p>Governance and Law Lead Officers – Matthew Gatehouse, Matthew Phillips, Ian Saunders</p> <p>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</p> | | Cantref |
| R. John | <p>Children & Young People and MonLife Lead Officers – Will McLean, Ian Saunders Support Officers – Nikki Wellington, Sharon Randall-Smith, Richard Simpkins</p> <p>Early Years Education</p> | <p>Joint Education Group (EAS) WJEC</p> | Mitchel Troy |

| | | | |
|-----------|--|--|-------------|
| | <p>All Age Statutory Education Additional Learning Needs; School Inclusion Post 16 entitlement / offer</p> <p>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> | | |
| P. Jones | <p>Social Care, Safeguarding & Health Lead Officer – Julie Boothroyd Support Officers – Eve Parkinson, Jane Rodgers</p> <p>Children’s Services Fostering & Adoption; Youth Offending Service; Adults Services Whole Authority Safeguarding (children & adults); Disabilities; Mental Health; Health liaison.</p> | | Raglan |
| P. Murphy | <p>Whole Authority Resources Lead Officer – Peter Davies, Frances O’Brien Support Officers – Deb Hill-Howells, Sian Hayward, Tracey Harry, Mark Howcroft</p> <p>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)</p> | Prosiect Gwrydd Wales Purchasing Consortium | Caerwent |
| J. Pratt | <p>Infrastructure and Neighbourhood Services Lead Officer – Frances O’Brien Support Officers – Roger Hoggins, Carl Touhig, Nigel Leaworthy</p> <p>County Roads / Pavements South Wales Trunk Road Agency</p> | SEWTA Prosiect Gwyrdd | Goytre Fawr |

| | | | |
|----------|--|--|----------|
| | <p>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</p> | | |
| S. Jones | <p>Social Justice & Community Development Lead Officer – Frances O’Brien Support Officers – Cath Fallon, David Jones, Ian Bakewell</p> <p>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</p> | | 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.

SUBJECT: LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995

MEETING: Individual Cabinet Member – Councillor P. Murphy

DATE: 15th January 2019

DIVISION/WARDS AFFECTED: All

1. PURPOSE:

To seek approval of the results of the consultation process regarding payments to precepting authorities for 2020/21 as required by statute.

2. RECOMMENDATIONS:

2.1 That the following schedule of payments is confirmed:

(i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.

(ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December.

3. KEY ISSUES:

3.1 At the Cabinet meeting on the 20th December 2019 the following schedule of instalments were proposed:

Precept Body Proposed Schedule of Payments

(a) Police Authority - Twelve equal monthly instalments on the third Tuesday of each month.

(b) Town & Community Councils - Three equal instalments on the last working day in April, August and December.

3.2 Consultation with Town & Community Councils confirmed that the majority of bodies wished to continue to receive their precept in three equal instalments on the last working day in April, August and December. Of those that responded to the consultation in the requested timeframe only six organisations actively wished a change to one instalment in April, which out of 33 in total is not sufficient to introduce a change.

3.3 Under statute, the Council is required to make a determination by 31st January 2020, at least 21 days having elapsed between the decision on proposals and the determination.

4. REASONS:

4.1 To approve the results of the consultation process regarding payments to precepting authorities for 2020/21 as required by statute.

5. RESOURCE IMPLICATIONS:

5.1 Nil

6. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

This report confirms the proposal regarding payments to precepting authorities as required by statute and as such does not have any sustainable development or equality implications.

7. CONSULTEES:

Senior Leadership Team
All Cabinet Members
Head of Finance
Head of Legal Services

Results of Consultation:

8. BACKGROUND PAPERS:

9. AUTHOR: Jonathan S Davies – Finance Manager, Central Finance

10. CONTACT DETAILS:

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