



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 23 February 2021

Dear Councillor

## CABINET

You are requested to attend a **Cabinet** meeting to be held remotely on **Wednesday, 3rd March, 2021**, at **2.00 pm**.

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
4. SOCIAL JUSTICE STRATEGY 1 - 122

Division/Wards Affected: All

Purpose: Further to the approval of the second phase of the Social Justice Strategy by Cabinet in [July 2019](#), Members are asked to consider the third phase revision of the Social Justice Strategy which now takes a more targeted approach and includes the insertion of the following individual targeted Action Plans namely:

- Tackling Poverty and Inequality Action Plan;
- Food Development Action Plan; and
- Homeless Transition Plan

Authors: Cath Fallon (Head of Enterprise and Community Animation)  
Jude Langdon (Tackling Poverty and Inequality Manager)  
Deserie Mansfield (Rural Programme Food Development Officer)  
Ian Bakewell (Housing and Communities Manager)

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[judithlangdon@monmouthshire.gov.uk](mailto:judithlangdon@monmouthshire.gov.uk)  
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5. REPORT TO FEDERATE THE GOVERNING BODIES OF KYMIN VIEW AND LLANDOGO PRIMARY SCHOOLS 123 - 174

Division/Wards Affected: Wyesham, Llandogo, Trellech

Purpose: To conclude the statutory process on the proposal to federate the Governing Bodies of Kymin View Primary School and Llandogo Primary School.

**Author: Sharon Randall-Smith – Head of Service Children and Young People Directorate.**

Contact Details: SharonRandall-Smith@monmouthshire.gov.uk

6. 2021/22 EDUCATION AND WELSH CHURCH TRUST FUNDS INVESTMENT AND FUND STRATEGIES 175 - 216

Division/Wards Affected: All

Purpose: The purpose of this report is to present to Cabinet for approval the 2021/22 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2021/22 grant allocation to Local Authority beneficiaries of the Welsh Church Fund.

**Authors: Dave Jarrett – Senior Accountant Business Support; Nicola Wellington – Children & Young People Finance Manager**

Contact Details: davejarrett@monmouthshire.gov.uk

7. EDUCATION ACHIEVEMENT SERVICE (EAS) BUSINESS PLAN 2021-2022 (2nd draft for consultation) 217 - 248

Division/Wards Affected: All

Purpose: This report asks for members to consider the full contents of the draft EAS Business Plan 2021-2022, as part of the regional consultation process. Through this activity members will ensure that the plan enables appropriate support for schools and settings in Monmouthshire.

Author: Debbie Hartevelde (Managing Director EAS)

Contact Details: [ed.pryce@sewaleseas.org.uk](mailto:ed.pryce@sewaleseas.org.uk)

8. REVENUE & CAPITAL MONITORING 2020/21 FORECAST OUTTURN STATEMENT - MONTH 9 249 - 298

Division/Wards Affected: All

Purpose: To provide Members with an updated forecast of the revenue and capital outturn position for the current financial year.

To provide an update on the financial impact of COVID-19 on the Council.

Author: Peter Davies, Chief Officer for Resources  
Jonathan Davies, Acting Assistant Head of Finance (Deputy S151 officer)

Contact Details: [peterdavies@monmouthshire.gov.uk](mailto:peterdavies@monmouthshire.gov.uk)

9. FINAL REVENUE AND CAPITAL BUDGET PROPOSALS

299 - 344

Division/Wards Affected: All

Purpose: To update Cabinet with the consultation responses to the draft budget proposals issued by them on the 20<sup>th</sup> January in respect of the Capital and Revenue budgets for 2021/22.

To update members with implications arising from the Provisional Local Government Settlement announcement of the Welsh Government as well as providing update with regards to the awaited Final Settlement announcement.

To make recommendations to Council on the Capital and Revenue budgets and level of Council Tax for 2021/22.

To receive the Responsible Financial Officer's Prudential Indicator calculations for capital financing.

To receive the statutory report of the Responsible Financial Officer on the budget process and the adequacy of reserves.

**Author: Peter Davies – Chief Officer for Resources (S151 officer)**

Contact Details: [peterdavies@monmouthshire.gov.uk](mailto:peterdavies@monmouthshire.gov.uk)

Yours sincerely,

**Paul Matthews  
Chief Executive**

### CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
Peter A. Fox (Leader)	<p><b>Whole Authority Strategy &amp; Direction</b> Lead Officer – Chief Executive</p> <p>CCR Joint Cabinet &amp; 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
Robert J.W. Greenland (Deputy Leader)	<p><b>Enterprise and Land Use Planning</b> 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
Paul Jordan	<p><b>Governance and Law</b> Lead Officers – Matthew Gatehouse, Matthew Phillips, Ian Saunders</p> <p>Council &amp; Executive decision making; Constitution review and implementation of change; Law, Ethics &amp; Standards; Audit and Regulatory WAO Relations Support for Elected Members Democracy promotion &amp; citizen engagement Whole Authority Performance; Whole Authority Service Planning &amp; Evaluation Community Hubs and Contact Centre Community Learning Tourist Information / Museums / Theatre / Attractions</p>		Cantref
Richard John	<p><b>Children &amp; Young People and MonLife</b> 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>		
Penny Jones	<p><b>Social Care, Safeguarding &amp; Health</b> Lead Officer – Julie Boothroyd Support Officers – Eve Parkinson, Jane Rodgers</p> <p>Children’s Services Fostering &amp; Adoption; Youth Offending Service; Adults Services Whole Authority Safeguarding (children &amp; adults); Disabilities; Mental Health; Health liaison.</p>		Raglan
Philip Murphy	<p><b>Whole Authority Resources</b> 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 &amp; Safety; Emergency Planning; Procurement; Land &amp; 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	Caerwent
Jane Pratt	<p><b>Infrastructure and Neighbourhood Services</b> Lead Officer – Frances O’Brien Support Officers – Roger Hoggins, Carl Touhig, Nigel Leaworthy, Mark Hand, Paul Keeble</p> <p>County Roads / Pavements South Wales Trunk Road Agency</p>	SEWTA Prosiect Gwrydd	Goytre Fawr

	<p>Highways Maintenance,  Transport, Traffic &amp; Network Management,  Car Parks / Illegal Parking Enforcement  Whole Authority De-carbonisation  Plastic Free Monmouthshire  Waste / Recycling / Cleansing  Grounds Maintenance  Parks &amp; Open Spaces/ Public Conveniences  Flood Prevention / Management / SUDs</p>		
Sara Jones	<p><b>Social Justice &amp; Community Development</b>  Lead Officer – Frances O’Brien  Support Officers – Cath Fallon, David Jones,  Ian Bakewell, Mark Hand</p> <p>Rural Deprivation / Isolation;  Digital Deprivation  Poverty / Disadvantage  Homelessness;  Supporting People  Community Safety / Equality and welsh  Language / 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.

