



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 6 April 2021

Dear Councillor

## CABINET

You are requested to attend a remote **Cabinet** meeting to be held on **Wednesday, 14th April, 2021**, at **2.00 pm**.

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
  - i. **WHOLE AUTHORITY STRATEGIC RISK ASSESSMENT** 1 - 32  
Division/Wards Affected: All  
  
Purpose: To provide Cabinet with an overview of the current strategic risks facing the authority.  
  
To seek Cabinet approval of the whole authority strategic risk assessment.  
  
Authors: Matthew Gatehouse, Head of Policy and Governance  
Emma Davies, Performance Officer  
Richard Jones, Performance Manager  
  
Contact Details: matthewgatehouse@monmouthshire.gov.uk
  - i. **21ST CENTURY SCHOOLS -STATUTORY CONSULTATION TO ESTABLISH AN ALL-THROUGH SCHOOL (4-19) IN ABERGAVENNY** 33 - 92  
Division/Wards Affected: All Abergavenny Wards  
  
Purpose: The purpose of the report is to seek Members' permission to consult with stakeholders about the Authority's intention to establish an all-through school with a specialist provision for children with complex neurodevelopmental and learning needs in Abergavenny on the site of King Henry VIII Comprehensive School..  
Members will be aware that agreement to proceed with the project and the associated funding will be subject to separate reports in the future.  
This report is to agree the school organisation route that will allow the

creation of the school.

Author: Cath Saunders, 21<sup>st</sup> Century Schools Programme Manager

Contact Details: cathsaunders@monmouthshire.gov.uk

i. **LEISURE CENTRES UPGRADES TO FACILITIES**

93 - 134

Division/Wards Affected: All

Purpose: To inform Members of the requirement to upgrade the offer at Abergavenny, Caldicot and Chepstow Leisure Centres to ensure that they remain fit for purpose and attractive to customers.

Author: Ian Saunders, MonLife Chief Operating Officer  
Nick John, MonLife Leisure Services Manager  
Marie Bartlett, MonLife Finance and Resources Manager  
Richard Simpkins, MonLife Business & Commercial Development Manager

Contact Details: iansaunders@monmouthshire.gov.uk

i. **INVESTMENT IN HIGHWAYS OPERATIONS FOR MAINTENANCE DRAINAGE NETWORK IN LINE WITH CODE OF PRACTICE 'WELL MANAGED HIGHWAYS INFRASTRUCTURE'**

135 -  
150

Division/Wards Affected: All

Purpose: To deliver a maintenance programme in line with the Code of Practice 'Well-managed highway infrastructure'. Changing from reliance on specific guidance and recommendations in the previous Codes to a risk-based approach determined by appropriate analysis, robust data and continuous review. The Code is designed to promote the adoption of an integrated asset management approach to highway infrastructure based on the establishment of local levels of service through risk-based assessment. The Code, as with previous codes, recognises that "prevention is always better than cure".

Invest in highways maintenance to establish a pro-active 'find and fix' regime. To reverse the impact of budget reductions and savings pressures, that has resulted in a reactive maintenance programme and on the basis of need regime.

There are 6 ways to help keep the drainage assets free flowing and clear:-

- Prevent debris covering the inlets and restricting flow
- Prevent debris entering the pipe and restricting the flow
- Prevent debris entering the outfalls and restricting flow
- Identifying damage to the infrastructure quickly
- Maintain the surface course of the road to prevent loss of material into the drains
- Prevent run off from adjacent land that silt up the drainage system

The proposal seeks additional funding to:-

- Sweep roads appropriate to local conditions
- Empty gullies and prove pipes and outlets appropriate to local conditions
- Repair damaged infrastructure where it cannot be cleared
- Upgrade the capacity where viable

Author: Carl Touhig

Contact Details: carltouhig@monmouthshire.gov.uk

i. **WELSH CHURCH FUND WORKING GROUP**

151 -  
162

Division/Wards Affected: All

Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working meeting 6 held on the 11th March 2021.

Author: David Jarrett – Senior Accountant – Central Finance Business Support

Contact Details: davejarrett@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.

