

Wednesday, 25 November 2020

Notice of meeting

County Council

**Thursday, 3rd December, 2020 at 2.00 pm,
Remote Meeting**

AGENDA

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.	Reports for Council:	
5.1.	SOCIAL CARE, SAFEGUARDING AND HEALTH ANNUAL DIRECTORS PERFORMANCE REPORT 2019/20	3 - 6
5.2.	CORPORATE JOINT COMMITTEE CONSULTATION	7 - 18
5.3.	UPDATED ASSET INVESTMENT POLICY	19 - 46
6.	Notices of Motion:	
6.1.	Submitted by County Councillor L. Dymock We ask this Council to call upon the Welsh Government to adopt the Climate Emergency 10 point plan for Wales as launched by our Prime Minister Boris Johnson on November 18 th 2020.	
6.2.	Submitted by County Councillor D. Batrouni	

	<p>This Council supports the Welsh Government's firebreak policy, noting the last firebreak was estimated to save over 1000 lives. It is essential all parties and councillors support the firebreak policy because not only does it save lives but it also eases the huge pressure on all public services and staff, including council services and staff.</p>	
<p>6.3.</p>	<p>Submitted by County Councillor D. Batrouni</p> <p>That the Conservative administration makes plans to implement a council tax increase on second homes left vacant for over 6 months in the county. It is becoming an increasing problem in Monmouthshire, which is hollowing out rural communities, hiking local house prices and reducing the housing supply for local people. In addition, it could generate up to £200,000 a year to help towards the council's finances.</p>	
<p>6.4.</p>	<p>Submitted by County Councillor A. Watts</p> <p>This Council congratulates Aneurin Bevan University Health Board for its ahead of schedule opening of the £350m state of the art Grange University Hospital in Llanfrechfa, Cwmbran.</p> <p>This Council recognises and agrees with the Heath Boards strategic reconfiguration of its Minor Injuries Units back into our local Community Hospitals across Gwent.</p> <p>With that in mind Monmouthshire County Council calls on ABUHB to reintroduce the Minor Injuries Unit to Chepstow Community Hospital.</p>	
<p>6.5.</p>	<p>Submitted by County Councillor F. Taylor</p> <p>That this Council writes to the Minister for Health and Social Services Vaughan Gething MS to call for a routine asymptomatic testing programme for domiciliary care staff working in community settings in the same way as asymptomatic testing is available to care staff working in Care Homes.</p> <p>The current position would seem to put some of our most vulnerable residents at risk, and also puts carers at unnecessary and high levels of risk. Domiciliary care staff continue to appear undervalued for the vital work they do and we note that the caring workforce is disproportionately female. Whilst we acknowledge that that robust infection control and management is important in preventing transmission of the virus, this council welcomes reconsideration of Welsh Government Policy in this matter.</p>	
<p>7.</p>	<p>To confirm the minutes of the meeting held on 22nd October 2020</p>	<p>47 - 54</p>

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

Public Information

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

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.

