

# Public Document Pack



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

Dydd Llun, 30 Tachwedd 2020

## Hysbysiad o gyfarfod

### Pwyllgor Craffu Plant a Phobl Ifanc

Dydd Mawrth, 8fed Rhagfyr, 2020 at 10.00 am  
Cafarfod o bell

#### AGENDA

**BYDD CYFARFOD CYN I AELODAU'R PWYLLGOR 30 COFNODION CYN I'R  
CYCHWYN Y CYFARFOD**

| Eitem ddim | Eitem                                                                                                                         | Tudalennau |
|------------|-------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.         | Ymddiheuriadau am absenoldeb                                                                                                  |            |
| 2.         | Datganiadau o Fuddiant                                                                                                        |            |
| 3.         | Fforwm Agored i'r Cyhoedd                                                                                                     |            |
| 4.         | Adolygiad o Ddarpariaeth Chwarae: Ystyried canfyddiadau asesiad o ardaloedd chwarae yn Sir Fynwy ac ystyried y ffordd ymlaen. | To Follow  |
| 5.         | Addysg Gymraeg: Trafod y Cynllun Strategol ar gyfer Addysg Gymraeg                                                            | To Follow  |
| 6.         | Blaengynllun Gwaith Pwyllgor Dethol Plant a Phobl Ifanc                                                                       | 1 - 2      |
| 7.         | Cynllunydd Gwaith y Cyngor a'r Cabinet                                                                                        | 3 - 56     |
| 8.         | Cadarnhau cofnodion y cyfarfod blaenorol                                                                                      | 57 - 66    |
| 9.         | Cadarnhau dyddiad ac amser y cyfarfod nesaf                                                                                   |            |

**Paul Matthews**

**Prif Weithredwr**



## CYNGOR SIR FYNWY

### MAE CYFANSODDIAD Y PWYLLGOR FEL SY'N DILYN:

Cynghorwyr Sir:

L.Brown  
M.Groucutt  
L.Jones  
M.Lane  
M. Powell  
T.Thomas  
J.Watkins  
F. Taylor

## Gwybodaeth Gyhoeddus

### **Mynediad i gopiâu papur o agendâu ac adroddiadau**

Gellir darparu copi o'r agenda hwn ac adroddiadau perthnasol i aelodau'r cyhoedd sy'n mynychu cyfarfod drwy ofyn am gopi gan Gwasanaethau Democrataidd ar 01633 644219. Dylid nodi fod yn rhaid i ni dderbyn 24 awr o hysbysiad cyn y cyfarfod er mwyn darparu copi caled o'r agenda hwn i chi.

### **Edrych ar y cyfarfod ar-lein**

Gellir gweld y cyfarfod ar-lein yn fyw neu'n dilyn y cyfarfod drwy fynd i [www.monmouthshire.gov.uk](http://www.monmouthshire.gov.uk) neu drwy ymweld â'n tudalen Youtube drwy chwilio am MonmouthshireCC. Drwy fynd i mewn i'r ystafell gyfarfod, fel aelod o'r cyhoedd neu i gymryd rhan yn y cyfarfod, rydych yn caniatáu i gael eich ffilmio ac i ddefnydd posibl y delweddau a'r recordiadau sain hynny gan y Cyngor.

### **Y Gymraeg**

Mae'r Cyngor yn croesawu cyfraniadau gan aelodau'r cyhoedd drwy gyfrwng y Gymraeg neu'r Saesneg. Gofynnwn gyda dyledus barch i chi roi 5 diwrnod o hysbysiad cyn y cyfarfod os dymunwch siarad yn Gymraeg fel y gallwn ddarparu ar gyfer eich anghenion.

# Nodau a Gwerthoedd Cyngor Sir Fynwy

## Cymunedau Cynaliadwy a Chryf

### Canlyniadau y gweithiwn i'w cyflawni

#### Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

#### Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

#### Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

### Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

### Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.

## Monmouthshire's Scrutiny Forward Work Programme 2020-21

| Children and Young People's Select Committee   |                                                                                      |                                                                                                           |                                     |                                               |
|------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------|
| Meeting Date                                   | Subject                                                                              | Purpose of Scrutiny                                                                                       | Responsibility                      | Type of Scrutiny                              |
| Special Meeting 25 <sup>th</sup> November 2020 | Homeless Briefing Report and Emerging Proposals for Future Delivery of Homelessness" | To consider a position report on homelessness ~ our demand, gaps and proposals to address them.           | Ian Bakewell                        | Position Paper                                |
|                                                | Additional Learning Needs Strategy                                                   | Update on the progress in delivering the strategy.                                                        | Will Mclean<br>Sharon Randall Smith | Performance Monitoring                        |
| 8 <sup>th</sup> December 2020                  | Review of Play Provision                                                             | To consider the findings of an assessment of play areas in Monmouthshire and to consider the way forward. | Mike Moran<br>Matthew Lewis         | Policy Development                            |
|                                                | Welsh Education Strategic Plan                                                       | To receive an annual update on the strategic plan for welsh medium education.                             | Sharon Randall Smith                | Policy Development/<br>Performance Monitoring |
| 19 <sup>th</sup> January 2021                  | Budget Scrutiny                                                                      | Scrutiny of the budget proposals for 2021/22.                                                             | Peter Davies                        | Budget Scrutiny                               |
| Special Meeting mid-February 2021              | EAS Business Plan                                                                    |                                                                                                           |                                     |                                               |
|                                                | Free School Meals Strategy                                                           |                                                                                                           |                                     |                                               |
| 25 <sup>th</sup> March 2021                    |                                                                                      |                                                                                                           |                                     |                                               |
| 20 <sup>th</sup> April 2021                    |                                                                                      |                                                                                                           |                                     |                                               |

### Future Agreed Work Programme Items:

#### Schools items:

- Inclusion updates – wellbeing/attitudes to learning/supporting the pupil voice
- Post 16 education provision/Apprenticeships/Engagement and progression and support for those Not in Education or Employment

#### Non-education issues:

- Support for Foster Carers ~ Edge of Care Team and BASE. Bringing in Foster Carers

## ***Monmouthshire's Scrutiny Forward Work Programme 2020-21***

- **Engage with the Youth Forum** ~ Discuss their priorities and key concerns
- **Young Carers Strategy Update**
- **Childcare sufficiency** – annual update
- **Well-being reporting (obesity, eating disorders etc)**
- **Family Support Services ~ Young People's Mental Health Support in Schools:** Chair to liaise with Chief Officer
- **Children with Complex Needs and play provision.**

### **Suggestions from the Chief Officer:**

- **ADL Transformation** ~ new legislation and practice early next year. Regional leads to provide and input. Readiness assessments
- **Ongoing Transformation** between health board and regional partnership boards. Intermediate Care funding and in particular, supporting wellbeing needs.
- **Inclusion in schools (primary and secondary), Behaviour policy.** CAMS support ~ early presentation.
- **Risk areas, financial position and budgetary pressures, Schools Finance Forum work**
- **2 years' delivery plan for Children's Services** ~ understanding good practice and the significant drivers on schools and social services
- **Chief Officer Annual Reports and Corporate Parenting**

## Cabinet, Council and Individual Cabinet Member Decisions (ICMD) Forward Plan

Monmouthshire County Council is required to publish a forward plan of all key decisions to be taken. Council and Cabinet items will only be considered for decision if they have been included on the planner no later than the month preceding the meeting, unless the item is considered urgent.

| Committee / Decision Maker | Meeting date / Decision due | Subject                                              | Purpose                                                                                                                                                                  | Author                  | Date item added to the planner | Date item originally scheduled for decision |
|----------------------------|-----------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------|---------------------------------------------|
| Council                    | 01/10/23                    | LDP for Adoption                                     |                                                                                                                                                                          | Mark Hand               | 23/01/20                       |                                             |
| Council                    | 01/02/23                    | LDP submission for examination                       |                                                                                                                                                                          | Mark Hand               | 23/01/20                       |                                             |
| Council                    | 01/07/22                    | LDP Deposit Plan endorsement for consultation        | Endorsement of Deposit Plan                                                                                                                                              | Mark Hand               | 23/01/20                       |                                             |
| Cabinet                    | 01/09/21                    | LDP Preferred Strategy endorsement post consultation |                                                                                                                                                                          | Mark Hand               | 20/05/20                       |                                             |
| Cabinet                    | 02/06/21                    | Budget Monitoring outturn report                     | The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2020/21 financial year | Peter Davies/Jon Davies | 02/04/20                       |                                             |
| Council                    | 01/05/21                    | LDP Preferred Strategy endorsement for consultation  |                                                                                                                                                                          | Mark Hand               | 21/09/20                       |                                             |
| Cabinet                    | 14/04/21                    | Welsh Church Fund Working Group meeting              | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 9 held on 4th March 2021                              | Dave Jarrett            | 02/04/20                       |                                             |
| Council                    | 11/03/21                    | Council Tax Resolution Report                        |                                                                                                                                                                          | Ruth Donovan            | 02/04/20                       |                                             |

|         |          |                                                                 |                                                                                                                                                |                      |          |  |
|---------|----------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------|--|
| Cabinet | 03/03/21 | Play Sufficiency Action Plan                                    |                                                                                                                                                | Mike Moran           | 14/10/20 |  |
| Cabinet | 03/03/21 | •EAS Business Plan                                              |                                                                                                                                                | Sharon Randall Smith | 21/09/20 |  |
| Council | 03/03/21 | Final revenue and capital budget proposals                      |                                                                                                                                                | Peter Davies         | 21/09/20 |  |
| Cabinet | 03/02/21 | Abergavenny CRC (Racecourse Farm)                               |                                                                                                                                                | Mike Moran           | 14/10/20 |  |
| Cabinet | 03/02/21 | Welsh Church Fund Working Group meeting                         | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 8 held on 14th January 2021 | Dave Jarrett         | 02/04/20 |  |
| Cabinet | 03/02/21 | Social Justice Strategy Update                                  |                                                                                                                                                | Cath Fallon          | 17/09/20 |  |
| Cabinet | 03/02/21 | Active Travel Network Maps                                      |                                                                                                                                                | Paul Sullivan        | 13/11/20 |  |
| Cabinet | 03/02/21 | Review of Home to School Transport                              |                                                                                                                                                | Will Mclean          | 13/11/20 |  |
| Cabinet | 03/02/21 | Land at Bencroft Lane, Knollbury                                |                                                                                                                                                | Mike Moran           | 26/08/20 |  |
| Cabinet | 03/02/21 | Review of Monmouthshire's Destination Management Plan 2017-2020 | Purpose: to approve the revised Destination Development Plan                                                                                   | Matthew Lewis        | 22/09/20 |  |

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|---------|----------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------|--|
| Cabinet | 20/01/21 | •Draft revenue and capital budget proposals for consultation                                              |                                                                                                                                                                           | Peter Davies            | 21/09/20 |  |
| ICMD    | 15/01/21 | Museum Service Collection Review                                                                          | To propose the deaccessioning of and disposal actions for the proposed items in line with Section 4 of the Museums Association Disposal Toolkit                           | Matthew Lewis           | 22/09/20 |  |
| Council | 14/01/21 | Council Tax Reduction Scheme                                                                              |                                                                                                                                                                           | Ruth Donovan            | 07/04/20 |  |
| Council | 14/01/21 | Annual Safeguarding Report                                                                                |                                                                                                                                                                           | Jane Rodgers            | 21/09/20 |  |
| IMCD    | 13/01/21 | Approval on Local Government (Wales) Act 1994 - The Local Authorities (Precepts) (Wales) Regulations 1995 |                                                                                                                                                                           | Jon Davies              |          |  |
| ICMD    | 13/01/21 | SPG S106 Supplementary Planning Guidance                                                                  | To clarify how S106 contributions are calculated                                                                                                                          | Mark Hand               | 01/05/19 |  |
| Cabinet | 06/01/21 | Budget Monitoring Report - month 7 (period 2)                                                             | The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2020/21 financial year. | Peter Davies/Jon Davies | 02/04/20 |  |
| Cabinet | 06/01/21 | Play Area Assessments and Future Play Area Policy                                                         | to advise members of play area assessments carried out last year and suggest a rationalisation of provision                                                               | Matthew Lewis           | 22/09/20 |  |
| Cabinet | 06/01/21 | RIPA Policy                                                                                               |                                                                                                                                                                           | Matt Phillips           | 21/10/20 |  |
| Cabinet | 06/01/21 | Longterm Homelessness Solutions                                                                           | Deferred from 2/9/20                                                                                                                                                      | Mark Hand               | 07:00    |  |

|         |          |                                                                                                               |                                                                                                                                                                           |                  |                     |  |
|---------|----------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------|--|
| Cabinet | 06/01/21 | Gypsy Traveller Accommodation Assessment 2020                                                                 |                                                                                                                                                                           | Mark Hand        | 23/06/20            |  |
| ICMD    | 23/12/20 | Museum object disposal                                                                                        |                                                                                                                                                                           | Rachael Rogers   | 30/10/20            |  |
| ICMD    | 23/12/20 | Wye Valley AONB Management Plan 2020-2025                                                                     | To approve the review of the Wye Valley AONB Management Plan 2020-2025                                                                                                    | Matthew Lewis    | 22/09/20            |  |
| Cabinet | 16/12/20 | Welsh Church Fund Working Group meeting                                                                       | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 7 held on 3rd December 2020                            | Dave Jarrett     | 02/04/20            |  |
| Cabinet | 16/12/20 | Proposal to pause work on a proposed Development Company                                                      |                                                                                                                                                                           | Deb Hill Howells | 21/10/20            |  |
| Cabinet | 16/12/20 | Local Housing Market Assessment Update                                                                        |                                                                                                                                                                           | Mark Hand        | 04/11/20            |  |
| Cabinet | 16/12/20 | Growth Options to Cabinet for endorsement for non-statutory consultation                                      |                                                                                                                                                                           | Mark Hand        | 21/09/20            |  |
| Cabinet | 16/12/20 | Review of school places in Caldicot town                                                                      |                                                                                                                                                                           | Matthew Jones    | 21/10/20            |  |
| ICMD    | 09/12/20 | Shire Hall/Monmouth Museum                                                                                    | Paul Jordan                                                                                                                                                               | Matthew Lewis    | deferred from 11/11 |  |
| IMCD    | 09/12/20 | Consultation on Local Government (Wales) Act 1994 - The Local Authorities (Precepts) (Wales) Regulations 1995 | To seek Member approval of the proposals for consultation purposes regarding payments to precepting authorities during the 2021/22 financial year as required by statute. | Jon Davies       |                     |  |







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|---------|----------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------|--|
| ICMD    | 23/09/20 | SCM Collaboration with TCBC Heritage Services                                   |                                                                                                                                                      | Amy Longford                | 24/08/20 |  |
| ICMD    | 23/09/20 | SCM Collaboration with TCBC Heritage Services                                   |                                                                                                                                                      | Amy Longford                | 24/08/20 |  |
| Council | 10/09/20 | Audit Committee Annual Report                                                   |                                                                                                                                                      | Philip White                | 11/08/20 |  |
| Cabinet | 29/07/20 | Digital Infrastructure Action Plan                                              |                                                                                                                                                      | Cath Fallon                 | 08/07/20 |  |
| Cabinet | 29/07/20 | 'Revenue and Capital Monitoring 2020/21 Forecast<br>Outturn Statement – Month 2 |                                                                                                                                                      | Jonathan S Davies           | 12/06/20 |  |
| Cabinet | 29/07/20 | Coronavirus Risk Management Update'                                             |                                                                                                                                                      | Peter Davies                | 10/07/20 |  |
| Cabinet | 29/07/20 | Welsh Church Fund Working Group meeting                                         | The purpose of this report is to make<br>recommendations to Cabinet on the Schedule of<br>Applications 2020/21 - meeting 1 held on 30th June<br>2020 | Dave Jarrett                | 02/04/20 |  |
| Cabinet | 29/07/20 | Outdoor Education - Service Update                                              |                                                                                                                                                      | Marie Bartlett              | 09/07/20 |  |
| Cabinet | 29/07/20 | Public Toilets                                                                  |                                                                                                                                                      |                             |          |  |
| Cabinet | 29/07/20 | 5G Rural test bed                                                               |                                                                                                                                                      | Cath Fallon/Frances O'Brien |          |  |

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|---------|----------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------|----------|----------|
| Council | 16/07/20 | Climate Emergency Update                                                       |                                                                                                     | Hazel Clatworthy        | 10/06/20 |          |
| Council | 16/07/20 | CEx Report                                                                     |                                                                                                     | Matt Phillips           | 18/06/20 |          |
| Council | 16/07/20 | Cabinet decision re Gilwern                                                    |                                                                                                     | Matt Phillips           | 27/05/20 |          |
| ICMD    | 08/07/20 | Archaeology Planning Advice                                                    | Adoption post-guidance                                                                              | Mark Hand               | 19/09/19 | Deferred |
| Cabinet | 01/07/20 | COVID-19 Evaluation of Recovery Phase and Establishing Aims for Response Stage |                                                                                                     |                         | 17/06/20 |          |
| Cabinet | 01/07/20 | Home to School Transport Policy                                                | Deferred                                                                                            |                         | 20/05/20 |          |
| Cabinet | 01/07/20 | Household Waste Recycling Centres                                              | Deferred                                                                                            |                         | 20/05/20 |          |
| Cabinet | 17/06/20 | Revenue and Capital Monitoring Outturn                                         | To provide Members with information on the outturn position of the Authority for the financial year | Peter Davies/Jon Davies | 02/02/20 |          |
| Council | 04/06/20 | Licensing Act Policy                                                           |                                                                                                     | Linda O'Gorman          |          |          |
| Council | 04/06/20 | Estyn Report                                                                   |                                                                                                     | Will Mclean             |          |          |

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|---------|----------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------|--|
| Council | 04/06/20 | Safeguarding Covid19 Position Statement                           |                                                                                                                                             | Julie Boothroyd |          |  |
| Council | 04/06/20 | Chief Officer, CYP Annual Report'                                 |                                                                                                                                             | Will Mclean     | 11/03/20 |  |
| Council | 04/06/20 | Refit Programme                                                   |                                                                                                                                             | Ian Hoccom      | 28/02/20 |  |
| Cabinet | 27/05/20 | Safeguarding                                                      |                                                                                                                                             | Julie Boothroyd |          |  |
| Cabinet | 27/05/20 | Active Travel and Town Centres                                    |                                                                                                                                             | Paul Sullivan   |          |  |
| Council | 14/05/20 | Constitution Review                                               |                                                                                                                                             | Matt Phillips   | 14/08/19 |  |
| Cabinet | 06/05/20 | Welsh Church Fund Working Group                                   | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2020/21 - meeting 1 held on 2nd April 2020 | Dave Jarrett    | 02/04/20 |  |
| ICMD    | 08/04/20 | GUARANTEED INTERVIEWS FOR CARE LEAVERS                            |                                                                                                                                             | Gareth James    | 23/03/20 |  |
| ICMD    | 08/04/20 | Momouthshire Registration Service Collaborative Working Agreement |                                                                                                                                             | Jennifer Walton | 23/03/20 |  |
| Cabinet | 01/04/20 | Staffing re-alignment: Community Hubs and Contact Centre          |                                                                                                                                             | Matt Gatehouse  | 11/03/20 |  |

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|---------|----------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------|--|
| Cabinet | 01/04/20 | EAS Business Plan                                              |                                                                                                                                        | Will Mclean     | 04/03/20 |  |
| Cabinet | 01/04/20 | Guaranteed Interview Scheme for Care Leavers                   |                                                                                                                                        | Gareth James    | 28/02/20 |  |
| ICMD    | 25/03/20 | Non Domestic Rates: High Street and Retail Rate Relief 2020/21 | for approval of the adoption of a High Street and Retail Rate Relief Scheme for 2020/21, in accordance with Welsh Government guidance. | Ruth Donovan    | 12/02/20 |  |
| ICMD    | 25/03/20 | Contract Extension                                             |                                                                                                                                        | Tracey Harry    | 14/02/20 |  |
| Council | 05/03/20 | Pay Policy                                                     |                                                                                                                                        | Sally Thomas    | 23/01/20 |  |
| Council | 05/03/20 | Annual Safeguarding Report                                     |                                                                                                                                        | Julie Boothroyd | 06/02/20 |  |
| Council | 05/03/20 | Strategic Equality Plan                                        |                                                                                                                                        | Alan Burkitt    | 26/09/19 |  |
| Council | 05/03/20 | LDP Preferred Strategy                                         | Endorsement to consult on Preferred Strategy                                                                                           | Mark Hand       | 23/01/20 |  |
| Council | 05/03/20 | Council Tax Resolution                                         | To set budget and Council Tax                                                                                                          | Ruth Donovan    | 18/04/19 |  |
| Council | 05/03/20 | Mid Term Review of the Corporate Plan                          |                                                                                                                                        | Matt Gatehouse  |          |  |

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|---------|----------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|--|
| Cabinet | 04/03/20 | Investment Committee                                                          |                                                                                                                                                                                                                                                                                                         | Peter Davies     | 13/02/20 |  |
| ICMD    | 26/02/20 | CHARGING APPLICANTS FOR THE MONITORING OF SECTION 106 AGREEMENTS              |                                                                                                                                                                                                                                                                                                         | Phil Thomas      | 06/02/20 |  |
| ICMD    | 26/02/20 | Non Domestic Rates - Application for Hardship Relief                          |                                                                                                                                                                                                                                                                                                         | Ruth Donovan     | 14/01/20 |  |
| Cabinet | 19/02/20 | 2020/21 Education and Welsh Church Trust Funds Investment and Fund Strategies | The purpose of this report is to present to Cabinet for approval the 2020/21 Investment and Fund Strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2019/20 grant allocation to Local Authority beneficiaries of the Welsh Church Fund. | Dave Jarrett     | 18/04/19 |  |
| Cabinet | 19/02/20 | Mid Term Review of the Corporate Plan                                         |                                                                                                                                                                                                                                                                                                         | Matt Gatehouse   |          |  |
| Cabinet | 19/02/20 | Welsh Church Fund Working Group                                               | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20, meeting 7 held on 5th December 2019                                                                                                                                                           | Dave Jarrett     | 18/04/19 |  |
| Cabinet | 19/02/20 | Consideration of Final Revenue and Capital Budget Proposals                   |                                                                                                                                                                                                                                                                                                         | Peter Davies     | 03/10/19 |  |
| Cabinet | 19/02/20 | Proposal to change the school funding formula.                                |                                                                                                                                                                                                                                                                                                         | Nikki Wellington |          |  |
| Cabinet | 19/02/20 | Strategic Review of Outdoor Education                                         |                                                                                                                                                                                                                                                                                                         | Marie Bartlett   | 18/10/20 |  |

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|---------|----------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------|----------|----------|
| Cabinet | 19/02/20 | Rights of Way Improvement Plan (ROWIP) review/<br>Policy Statement - Results of statutory consultation<br>and proposed Final Plan | To seek approval of the Review of the ROWIP and<br>associated policies | Matthew Lewis    | 18/07/19 |          |
| Cabinet | 17/02/20 | •Final revenue and capital budget proposals                                                                                       |                                                                        | Peter Davies     | 21/09/20 |          |
| ICMD    | 29/01/20 | Various roads, county wide Amendment No. 1 of<br>consolidation order 2019 (part 2)                                                |                                                                        | Paul Keeble      | 13/01/20 |          |
| Council | 16/01/20 | Council Tax Reduction Scheme                                                                                                      |                                                                        | Ruth Donovan     | 18/04/19 |          |
| Council | 16/01/20 | Mid Term Review of the Corporate Plan                                                                                             |                                                                        | Peter Davies     | 26/09/19 |          |
| Council | 16/01/20 | Local Development Plan Preferred Strategy                                                                                         |                                                                        | Mark Hand        | 06/09/19 |          |
| Council | 16/01/20 | Constitution Review                                                                                                               |                                                                        | Matt Phillips    | 14/08/19 |          |
| Council | 16/01/20 | Safeguarding - Annual Report to Council                                                                                           |                                                                        | Jane Rodgers     | 20/06/19 |          |
| Council | 16/01/20 | Proposed Development Company                                                                                                      |                                                                        | Deb Hill-Howells | 16/09/19 | Deferred |
| Cabinet | 08/01/20 | Ethical Employment code of practice - Approval<br>Paper Draft                                                                     |                                                                        | Scott James      | 08/11/19 |          |

|         |          |                                               |                                                                                                                                                                           |                  |          |  |
|---------|----------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|--|
| Cabinet | 08/01/20 | Budget Monitoring report - month 7 (period 2) | The purpose of this report is to provide Members with information on the forecast outturn position of the Authority at end of month reporting for 2019/20 financial year. | Mark Howcroft    | 18/04/19 |  |
| Cabinet | 08/01/20 | Redundancy implications within MonLife        |                                                                                                                                                                           | Marie Bartlett   | 07/11/20 |  |
| Cabinet | 08/01/20 | Homelessness Report                           |                                                                                                                                                                           | Deb Hill-Howells | 07/11/19 |  |
| Cabinet | 08/01/20 | Primary School Places Reiview in Caldicot     |                                                                                                                                                                           | Matthew Jones    | 02/10/19 |  |
| Cabinet | 06/01/20 | Fixed Play Provision                          |                                                                                                                                                                           | Mike Moran       | 26/08/20 |  |
| Cabinet | 20/12/19 | ARUP Report                                   |                                                                                                                                                                           | Cath Fallon      | 07/11/19 |  |
| Cabinet | 20/12/19 | Draft Revenue and Capital Budget Proposals    |                                                                                                                                                                           | Peter Davies     | 26/09/19 |  |
| Cabinet | 20/12/19 | Tree management Strategy Update               |                                                                                                                                                                           | Carl Touhig      | 16/09/19 |  |
| Cabinet | 20/12/19 | Green Infrastructure Strategy                 | To approve the Green Infrastructure Strategy                                                                                                                              | Matt Lewis       | 18/07/19 |  |
| Cabinet | 20/12/19 | Road Safety Strategy                          |                                                                                                                                                                           | Frances O'Brien  | 16/09/19 |  |

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|---------|----------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------|----------------|
| Cabinet | 20/12/19 | Home to School Transport Policy                                                   |                                                                                                                                                                                                  | Frances O'Brien        | 16/09/19 |                |
| Cabinet | 20/12/19 | Long Term Household Recycling                                                     |                                                                                                                                                                                                  | Carl Touhig            | 29/01/19 |                |
| Cabinet | 20/12/19 | Statutory consultation to establish a new Welsh Medium Primary School in Monmouth |                                                                                                                                                                                                  | Debbie Morgan          | 15/08/19 |                |
| IMCD    | 18/12/19 | Council Tax Base 2020/21 and associated matters                                   | To agree the Council Tax Base figure for submission to the Welsh Government, together with the collection rate to be applied for 2020/21 and to make other necessary related statutory decisions | Sue Deacy/Ruth Donovan | 18/04/19 |                |
| ICMD    | 18/12/19 | SPG Landscape                                                                     | To provide guidance on landscape character to inform planning decisions                                                                                                                          | Mark Hand/Amy Longford | 02/05/19 |                |
| ICMD    | 18/12/19 | SPG archaeology                                                                   | To identify three new Archaeologically Sensitive Areas                                                                                                                                           | Mark Hand/Amy Longford | 01/05/19 |                |
| ICMD    | 27/11/19 | Museum Review                                                                     | To seek agreement to implement a staffing restructure and new public opening hours following a review of the Museums Service                                                                     | Matthew Lewis          |          |                |
| ICMD    | 27/11/19 | Infill SPG                                                                        |                                                                                                                                                                                                  | Phil Thomas            | 06/11/19 |                |
| ICMD    | 27/11/19 | Structure Change - Outdoor Education Service                                      |                                                                                                                                                                                                  | Ian Saunders           | 08/11/19 | ITEM WITHDRAWN |
| ICMD    | 27/11/19 | Strategic Lead for Youth Enterprise & Skills                                      |                                                                                                                                                                                                  | Cath Fallon            | 06/11/19 | ITEM WITHDRAWN |

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| ICMD    | 27/11/19 | New Posts within MonLife                                 |                                                                                                                                                                                      | Marie Bartlett            | 01/11/19 |  |
| ICMD    | 27/11/19 | LANDSCAPE SPG                                            |                                                                                                                                                                                      | Andrew Nevill             | 31/10/19 |  |
| ICMD    | 27/11/19 | Sale of land at Llanvair Discoed for use as garden land' | To seek consent to dispose of two sections of land in Llanvair Discoed to current occupiers for use as garden land'                                                                  | Gareth King/Cllr P Murphy | 31/10/19 |  |
| ICMD    | 27/11/19 | Infill Development Supplementary Planning Guidance       | For adoption post-consultation                                                                                                                                                       | Mark Hand                 | 19/09/19 |  |
| ICMD    | 13/11/19 | CYP staffing structure – ALN Team                        |                                                                                                                                                                                      | Nikki Wellington          |          |  |
| ICMD    | 13/11/19 | MONLIFE AMENDMENTS TO TEAM CONFIGURATIONS                |                                                                                                                                                                                      | Marie Bartlett            |          |  |
| Cabinet | 06/11/19 | Climate Emergency Action Plan                            | Deferred                                                                                                                                                                             | Matt Gatehouse            | 16/09/19 |  |
| Cabinet | 06/11/19 | Welsh Church Fund Working Group                          | The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications 2019/20,meeting 5 held on19th September 2019 and meeting 6 held on24th October 2019 | Dave Jarrett              | 18/04/19 |  |
| Cabinet | 06/11/19 | Caldicot Leisure Centre                                  |                                                                                                                                                                                      | Ian Saunders              | 16/09/19 |  |
| Cabinet | 06/11/19 | Economic Growth                                          |                                                                                                                                                                                      | Cath Fallon               | 16/09/19 |  |

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| Cabinet | 06/11/19 | Section 106 Funding – Penperlleni                  |                                                                                                                                     | Mike Moran     | 20/02/19 |                      |
| Cabinet | 06/11/19 | Croesonen S106 Off-Site Recreation Funding         |                                                                                                                                     | Mike Moran     | 30/09/19 |                      |
| Cabinet | 06/11/19 | Monmouth S106 Off-Site Recreation Funding          |                                                                                                                                     | Mike Moran     | 30/09/19 |                      |
| Council | 24/10/19 | Corporate Parenting Annual Report                  |                                                                                                                                     | Jane Rodgers   | 28/08/19 |                      |
| Council | 24/10/19 | Re-appointment of Monmouthshire Local Access Forum | To secure the appointment of members to the Monmouthshire Local Access Forum (LAF) for its next 3 year period                       | Matt Lewis     | 18/07/19 |                      |
| Council | 24/10/19 | Change to Terms of Reference of PSB Select         | To approve a wider remit for the PSB Select Committee to enable it to focus on broader public service activity within Monmouthshire | Hazel Ilett    | 01/08/19 |                      |
| Council | 24/10/19 | National Development Framework                     |                                                                                                                                     | Mark Hand      | 06/09/19 |                      |
| Council | 24/10/19 | Modern Day Slavery & Exploitation Protocol         |                                                                                                                                     | Dave Jones     | 11/09/19 |                      |
| ICMD    | 23/10/19 | Museums - Collections rationalisation              | Cllr Paul Jordan                                                                                                                    | Rachael Rogers | 07/08/19 | deferred to 27/11/19 |
| ICMD    | 23/10/19 | SPG S106 guidance note                             | To clarify how S106 contributions are calculated                                                                                    | Mark Hand      | 01/05/19 |                      |

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| ICMD    | 09/10/19 | VARIOUS ROADS, COUNTY WIDE AMENDMENT NO.1 OF CONSOLIDATION ORDER 2019 |                                                                                                                                                                                                      | Paul Keeble     | 20/09/19 |  |
| ICMD    | 09/10/19 | Archaeology Planning Advice                                           | Endorsement to consult on this advice note, which includes designating new Archaeologically sensitive Areas                                                                                          | Mark Hand       | 19/09/19 |  |
| ICMD    | 09/10/19 | Planning Report                                                       |                                                                                                                                                                                                      | Rachel Lewis    | 11/09/19 |  |
| ICMD    | 09/10/19 | Planning Services - Annual Performance Report 2018/19                 |                                                                                                                                                                                                      | Phil Thomas     | 11/09/19 |  |
| Council | 19/09/19 | Capital Strategy Approval                                             |                                                                                                                                                                                                      | Mark Howcroft   | 09/08/19 |  |
| Council | 19/09/19 | Rights of Way Orders Decision Making                                  | To review rights of way order decision making and remove the need for objected public rights of way Section 53 Wildlife and Countryside Act and 1980 Highway Act applications to be approved by ICMD | Matt Lewis      | 18/07/19 |  |
| Council | 19/09/19 | MCC Audited Accounts and ISA 260                                      | To notify Council of completed Audit process and resultant accounts - To go to Audit Committee                                                                                                       | Mark Howcroft   | 18/04/19 |  |
| Council | 19/09/19 | SE Wales Strategic Development Plan                                   |                                                                                                                                                                                                      | Mark Hand       | 18/06/19 |  |
| Council | 19/09/19 | Corporate Plan Annual Report                                          |                                                                                                                                                                                                      | Richard Jones   | 19/06/19 |  |
| Council | 19/09/19 | Director of Social Services Annual Report                             |                                                                                                                                                                                                      | Julie Boothroyd | 04/06/19 |  |



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| Cabinet | 04/09/19 | Public Services Ombudsman Annual Report       |                                                                                                                                                                                             | Paul Matthews | 07/08/19 |  |
| Cabinet | 04/09/19 | Sec 106 Funding; Countryside Sites            | To seek approval for section 106 expenditure on various countryside sites                                                                                                                   | Matthew Lewis | 18/07/19 |  |
| Cabinet | 04/09/19 | Digital Infrastructure Action Plan            |                                                                                                                                                                                             | Cath Fallon   | 01/04/19 |  |
| Cabinet | 04/09/19 | Windows 10 Laptop Replacement                 | This report seeks funding for the replacement or upgrade of workplace laptop stocks, bringing them up to a minimum of Windows 10 operating system and meeting our ICT security requirements | Sian Hayward  | 01/08/19 |  |
| Cabinet | 04/09/19 | Digital Infrastructure Action Plan            |                                                                                                                                                                                             | Cath Fallon   | 08/05/19 |  |
| Cabinet | 04/09/19 | School Partnership Agreement                  |                                                                                                                                                                                             | Cath Sheen    | 01/07/19 |  |
| Cabinet | 04/09/19 | Restructure of Resources Directorate          | deferred                                                                                                                                                                                    | Peter Davies  | 07/06/19 |  |
| Cabinet | 04/09/19 | Brexit Preparedness                           |                                                                                                                                                                                             | Cath Fallon   |          |  |
| ICMD    | 21/08/19 | Modern Day Slavery and Exploitation Protocol' |                                                                                                                                                                                             | David Jones   | 01/08/19 |  |
| ICMD    | 21/08/19 | Insourcing of Engineering Design Service      | DEFERRED                                                                                                                                                                                    | Paul Keeble   | 01/08/19 |  |























































































