

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 1 June 2021

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **County Hall, Usk - Remote Attendance** on **Wednesday, 9th June, 2021, at 3.00 pm.**

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **CORONAVIRUS STRATEGY: PROGRESS AND NEXT STEPS** 1 - 32
Division/Wards Affected: All

Purpose: To provide an overview of progress on the Council's strategic aims set by Cabinet in the Winter Strategy.

To endorse an updated whole authority strategy for the summer and early autumn of 2021 that will sit alongside the Corporate Plan as we continue to deliver services within the context of the pandemic.

Authors: Matthew Gatehouse, Head of Policy Performance and Scrutiny
Emma Davies, Performance Officer

Contact Details: matthewgatehouse@monmouthshire.gov.uk
emmadavies@monmouthshire.gov.uk
 - i. **A COUNTY OF SANCTUARY** 33 - 46
Division/Wards Affected: All

Purpose: To ensure that Monmouthshire plays its part in accommodating and supporting a small number of asylum seekers as part of the vision for Wales to be a nation of sanctuary providing a safe haven for those fleeing persecution.

Author: Matthew Gatehouse, Head of Policy, Performance and Scrutiny

Contact Details: matthewgatehouse@monmouthshire.gov.uk

i. **2020/21 REVENUE & CAPITAL OUTTURN STATEMENT**

47 - 100

Division/Wards Affected: All

Purpose: The purpose of this report is to provide Members with information on the revenue and capital outturn position of the Authority based on capital slippage and reserve usage & deferment.

This report will also be considered by Select Committees as part of their responsibility to,

- assess whether effective budget monitoring is taking place,
- monitor the extent to which budgets are spent in accordance with agreed budget and policy framework,
- challenge the reasonableness of projected over or underspends, and
- monitor the achievement of predicted efficiency gains or progress in relation to savings proposals.

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

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

Contact Details: peterdavies@monmouthshire.gov.uk
jonathandavies2@monmouthshire.gov.uk

i. **UK GOVERNMENT FUNDING OPPORTUNITIES: LEVELLING UP FUND AND COMMUNITY RENEWAL FUND**

101 -
116

Division/Wards Affected: All

Purpose: To consider the Council's proposals for the submission into two UK Government funding opportunities; Levelling Up Fund and Community Renewal Fund and provide a strategic overview of the emerging projects and priority areas.

Author: Frances O'Brien, Chief Officer Enterprise

Contact Details: francesobrien@monmouthshire.gov.uk

i. **SHIRE HALL / MONMOUTH MUSEUM**

117 -
138

Division/Wards Affected: Drybridge

Purpose: To update members with progress on the feasibility study to establish a new Cultural destination at the Shire Hall Monmouth including the relocation of the current Monmouth Museum and the review of museum collection storage.

To propose a phased approach to the new provision

Authors & Contact Details: Ian Saunders - Chief Operating Officer

MonLife –

Email: iansaunders@monmouthshire.gov.uk Tel: 07876545793

Matthew Lewis – Environment & Culture Manager MonLife

Email: matthewlewis@monmouthshire.gov.uk Tel: 07990783165

Tracey Thomas - Engagement and Workforce Development Manager
MonLife

Email: traceythomas@monmouthshire.gov.uk Tel: 07818 016924

i. **DIGITAL AND DATA**

139 -

Division/Wards Affected: All

184

Purpose: To provide an overview of changes to staffing arrangements which create a new Digital Design and Innovation Team, strengthen our information governance arrangements and broadens the remit of the existing performance team to include data analytics.

To seek approval for the strategic direction that will be taken by these re-purposed teams as they utilise investment agreed as part of the 2021-22 budget process to transform how we meet needs and achieve our purpose beyond the pandemic and into the next stage of the development of our organisation and county.

Author: Matthew Gatehouse, Head of Policy, Performance and Scrutiny
Sian Hayward, Head of Digital

Contact Details: matthewgatehouse@monmouthshire.gov.uk
sianhayward@monmouthshire.gov.uk

i. **WELSH CHURCH FUND WORKING GROUP**

185 -

Division/Wards Affected: All

196

Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 1 held on the 15th April 2021 and meeting 2 held on the 13th May 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	Ward
Richard John	<p>Leader Lead Officer – Paul Matthews, Matthew Gatehouse</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation CCR Joint Cabinet & Regional development Regional working Government relations LGA, WLGA and Public Service Board lead</p>	Mitchel Troy
Sara Jones	<p>Cabinet Member for Economy, Deputy Leader Lead Officer – Frances O’Brien</p> <p>Economic resilience and growth Place-making and Regeneration Town Centre investment and stewardship Development Management and Building Control Public relations / communications / marketing Skills and Employment Community broadband connectivity</p>	Llanover
Robert Greenland	<p>Cabinet Member for Governance & Strategic Planning, Deputy Leader Lead Officers – Frances O’Brien, Matthew Phillips, Matthew Gatehouse</p> <p>Local Development Plan and Strategic Development Plan Council and Executive decision-making Constitution review and implementation of change Law, ethics and standards Democracy promotion and citizen engagement Community Hubs and Contact Centre Whole authority customer service and experience</p>	Devauden
Philip Murphy	<p>Cabinet Member for Resources Lead Officers – Peter Davies, Frances O’Brien, Matthew Phillips, Julie Boothroyd</p> <p>Finance Digital and Information technology (including SRS) Human Resources, Payroll, Health and Safety Emergency Planning Strategic Procurement Land and Buildings (including - Estate, Cemeteries, Allotments, Farms) Fleet Management</p>	Caerwent

	<p>School and Community Transport (including commissioning and delivery) Property Maintenance Facilities Management (including Building Cleaning and Catering)</p>	
Paul Pavia	<p>Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders</p> <p>Early Years education All age statutory education Additional learning needs / Inclusion Post 16 entitlement / offer School Standards & Improvement (incl Education Achievement Service commissioning) Community learning 21st Century Schools Programme Youth service / Outdoor Education Service / Duke of Edinburgh Award scheme</p>	Larkfield
Lisa Dymock	<p>Cabinet Member for Community Wellbeing and Social Justice Lead Officers – Frances O'Brien, Ian Saunders, Julie Boothroyd, Matt Gatehouse</p> <p>Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Advancement of the welsh language Housing Strategy, delivery /Homelessness prevention Trading standards / Environmental Health / Animal Welfare / Public Health / Licensing Community safety (including Police liaison) Registrars Service Physical activity (including Leisure centres, Sport, Active travel, Play) Countryside, biodiversity, public rights of way Tourist Information /Museums / Theatre / Attractions</p>	The Elms
Penny Jones	<p>Cabinet Member for Social Care, Safeguarding and Health Lead Officer – Julie Boothroyd</p> <p>Children's services Fostering & adoption Youth Offending Service Adult Services Whole authority safeguarding (children and adults) Disabilities Mental Health</p>	Raglan

Jane Pratt	<p>Cabinet Member for Infrastructure and Neighbourhood Services – Jane Pratt Lead Officer – Frances O’Brien, Matthew Gatehouse</p> <p>Whole authority climate change / decarbonisation lead Strategic Integrated Transport (including transport planning) Traffic network management (including road safety, car parking & civil enforcement) Public Transport Highways – County Operations / South Wales Trunk Road Authority (SWTRA) Waste collection / Recycling / Street Cleansing / Street Lighting Grounds Maintenance, parks, open spaces and public conveniences Flood alleviation, management and recovery</p>	Llanelly Hill
------------	--	---------------

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.

