



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 29 June 2021

Dear Councillor

## CABINET

You are requested to attend a **Cabinet** meeting, **County Hall, Usk - Remote Attendance** on **Wednesday, 7th July, 2021, at 3.00 pm.**

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
  - i. **STRATEGIC PROCUREMENT – PROPOSED DISCHARGE OF SERVICES FOR MUTUAL BENEFIT** 1 - 16  
Division/Wards Affected: All  
  
Purpose: To provide an update to Cabinet following Individual Cabinet Member approval on the 7<sup>th</sup> of April to collaborate with Cardiff Council, for mutual benefit, in the discharge and provision of the Council's Strategic Procurement services.  
  
Author: Cath Fallon (Head of Enterprise and Community Animation)  
  
Contact Details: cathfallon@monmouthshire.gov.uk
  - i. **WELSH CHURCH FUND WORKING GROUP** 17 - 32  
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 Group meeting 3 held on the 24<sup>th</sup> June 2021  
  
Author: David Jarrett – Senior Accountant – Central Finance Business Support  
  
Contact Details: davejarrett@monmouthshire.gov.uk
  - i. **LEISURE CENTRE UPGRADES TO FACILITIES** 33 - 52  
Division/Wards Affected: All

Purpose: For Members to agree to the proposed investments at Abergavenny and Chepstow Leisure Centres to ensure that they remain fit for purpose for future generations and attractive to existing customers. To update Members of the latest Caldicot Leisure Centre position.

Authors: 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

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i. **2020/21 CAPITAL SLIPPAGE ASSESSMENT**

53 - 78

Division/Wards Affected: All

Purpose: The purpose of this report is to provide Members with the results of the assessment carried out of capital slippage requests made by budget holders at the end of the 2020/21 financial year and to obtain the necessary approval to carry forward the budgets into the 2021/22 capital programme.

Author: Jonathan Davies, Acting Assistant Head of Finance (Deputy S151 officer)

Contact Details: [jonathandavies2@monmouthshire.gov.uk](mailto:jonathandavies2@monmouthshire.gov.uk)

Yours sincerely,

**Paul Matthews**  
**Chief Executive**

### CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Richard John	<p><b>Leader</b> Lead Officer – Paul Matthews, Matthew Gatehouse</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation CCR Joint Cabinet &amp; Regional development Regional working Government relations LGA, WLGA and Public Service Board lead</p>	Mitchel Troy
Sara Jones	<p><b>Cabinet Member for Economy, Deputy Leader</b> 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><b>Cabinet Member for Governance &amp; Strategic Planning, Deputy Leader</b> 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><b>Cabinet Member for Resources</b> 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><b>Cabinet Member for Education</b>  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 &amp; Improvement (incl Education Achievement Service commissioning)  Community learning  21<sup>st</sup> Century Schools Programme  Youth service / Outdoor Education Service / Duke of Edinburgh Award scheme</p>	Larkfield
Lisa Dymock	<p><b>Cabinet Member for Community Wellbeing and Social Justice</b>  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><b>Cabinet Member for Social Care, Safeguarding and Health</b>  Lead Officer – Julie Boothroyd</p> <p>Children's services  Fostering &amp; adoption  Youth Offending Service  Adult Services  Whole authority safeguarding (children and adults)  Disabilities  Mental Health</p>	Raglan

Jane Pratt	<p><b>Cabinet Member for Infrastructure and Neighbourhood Services – Jane Pratt</b> 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 &amp; 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
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# 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.

