

County Hall Rhadyr Usk NP15 1GA

25 - 232

Tuesday, 26 October 2021

Dear Councillor

### CABINET

You are requested to attend a **Cabinet** meeting to be held at **County Hall, Usk - Remote Attendance** on **Wednesday, 3rd November, 2021**, at **3.00 pm**.

### AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. To consider the following reports (Copies attached):
  - i. PUBLIC SERVICES OMBUDSMAN FOR WALES (PSOW) ANNUAL 1 24 LETTER 2020/21

Division/Wards Affected: All

<u>Purpose:</u> The purpose is to fulfil the expectation of the Public Services Ombudsman for Wales that their report is brought to the attention of Cabinet.

Author: Annette Evans, Customer Relations Manager

Contact Details: annetteevans@monmouthshire.gov.uk

ii. ACTIVE TRAVEL

Division/Wards Affected: All

<u>Purpose:</u> To approve the proposed Active Travel Network Maps in accordance with the legal duty under the Active Travel (Wales) Act 2013.

Author: Paul Sullivan. Youth, Sport and Active Travel Manager, MonLife

<u>Contact Details:</u> paulsullivan@monmouthshire.gov.uk

To consider whether to exclude the press and public from the meeting during consideration of the following item of business in accordance with Section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 12 and 14 of Part 4 of Schedule 12A to the Act. (Proper Officer's view attached).

### iii. ICT SECURITY AND RESILIENCE

Division/Wards Affected: None

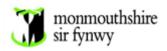
<u>Purpose:</u> This report is to approve additional investment to enhance cyber security arrangements across both the Education and Corporate networks.

Author: Sian Hayward, Head of Information Security & Technology

<u>Contact Details:</u> sianhayward@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive 237 -252



## **CABINET PORTFOLIOS**

County	CABINET PORTFOLIOS				
Councillor	Area of Responsibility	Ward			
Richard John	Leader Lead Officer – Paul Matthews, Matthew Gatehouse 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	Mitchel Troy			
Sara Jones	Cabinet Member for Economy, Deputy LeaderLead Officer – Frances O'BrienEconomic resilience and growthPlace-making and RegenerationTown Centre investment and stewardshipDevelopment Management and Building ControlPublic relations / communications / marketingSkills and EmploymentCommunity broadband connectivity	Llanover			
Robert Greenland	Cabinet Member for Governance & StrategicPlanning, Deputy LeaderLead Officers – Frances O'Brien, Matthew Phillips, Matthew GatehouseLocal Development Plan and Strategic Development PlanCouncil 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	Devauden			
Philip Murphy	Cabinet Member for ResourcesLead Officers – Peter Davies, Frances O'Brien, MatthewPhillips, Jane RodgersFinanceDigital and Information technology (including SRS)Human Resources, Payroll, Health and SafetyEmergency PlanningStrategic ProcurementLand and Buildings (including - Estate, Cemeteries,Allotments, Farms)Fleet Management	Caerwent			

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	School and Community Transport (including commissioning and delivery) Property Maintenance Facilities Management (including Building Cleaning and Catering)	
Paul Pavia	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders Early Years education	Larkfield
	All age statutory education Additional learning needs / Inclusion Post 16 entitlement / offer School Standards & 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	
Lisa Dymock	Cabinet Member for Community Wellbeing and Social Justice Lead Officers – Frances O'Brien, Ian Saunders, Jane Rodgers, Matt Gatehouse Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Advancement of the welsh language Housing Strategy, delivery /Homelessness prevention Trading standards / Environmental Health / Animal	The Elms
	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	
Penny Jones	Cabinet Member for Social Care, Safeguarding and Health Lead Officer – Jane Rodgers	Raglan
	Children's services Fostering & adoption Youth Offending Service Adult Services Whole authority safeguarding (children and adults) Disabilities Mental Health	

	Cabinet Member for Infrastructure and Neighbourhood Services – Jane Pratt Lead Officer – Frances O'Brien, Matthew Gatehouse 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	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.