

Wednesday, 23 February 2022

Notice of meeting

County Council

Thursday, 3rd March, 2022 at 2.00 pm,
County Hall, The Rhadyr, Usk – Remote attendance

AGENDA

Prayers will be said prior to the Council meeting at 1.55pm. All members are welcome to join the Chairman for prayers should they wish to do.

Item No	Item	Pages
1.	Apologies for Absence	
2.	Declarations of Interests	
3.	Public Questions	
4.	Chairman's Announcement and receipt of petitions	
5.	Reports to Council	
5.1.	REVENUE AND CAPITAL BUDGETS 2022/23 AND COUNCIL TAX RESOLUTION	1 - 14
5.2.	2022/23 CAPITAL STRATEGY AND 2022/23 TREASURY MANAGEMENT STRATEGY	15 - 72
5.3.	POPULATION NEEDS ASSESSMENT	73 - 146
5.4.	21ST CENTURY SCHOOLS BAND B FUNDING: STATEMENT FROM CABINET MEMBER FOR CHILDREN AND YOUNG PEOPLE	
5.5.	SACRE: TERMS OF REFERENCE AND AGREED SYLLABUS CONFERENCE	147 - 152

5.6.	RE-PURPOSING SCRUTINY ARRANGEMENTS	153 - 172
5.7.	5 YEAR WELSH LANGUAGE STRATEGY 2022- 27	173 - 190
5.8.	STANDARDS COMMITTEE MEMBERSHIP	191 - 192
6.	Motions to Council	
6.1.	Submitted by County Councillor R. John	
	<p>This Council: Condemns the plans of the Welsh Ambulance Services NHS Trust to remove the rapid response vehicles from Monmouth and Chepstow ambulance stations as part of its National Roster Review. Believes that downgrading these stations will put the lives of residents in the Monmouth, Chepstow and Caldicot areas at risk, at a time when response time targets for immediately life-threatening category A calls are already being consistently missed, despite the best efforts of paramedics and frontline NHS workers. Opposes any move to downgrade ambulance stations in Monmouthshire and calls on WAST and the Welsh Government to scrap these plans.</p>	
6.2.	Submitted by County Councillor J. Pratt	
	<p>This Council is proud to be a coastal county and the starting point of the Wales Coastal Path. We recognise the importance of the marine ecosystem and our role as a stakeholder and guardian of it. A report should be brought forward to Council within 6 months of this motion containing appropriate recommendations to ensure we play our part in ensuring realising a clean, healthy and productive ocean alongside our existing commitment to tackle the climate emergency.</p>	
7.	Members ' Questions	
8.	Reports to Council	
8.1.	PUBLICATION OF PAY POLICY STATEMENT AS REQUIRED BY THE LOCALISM ACT	193 - 208
9.	Minutes from previous meeting	209 - 216
10.	Next Meeting: 17th May 2022 (AGM)	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillor Dimitri Batrouni	St. Christophers;	Welsh Labour/Llafur Cymru
County Councillor Jeremy Becker	St. Mary's;	Liberal Democrats
County Councillor Debby Blakebrough	Trellech United;	Independent Group
County Councillor Louise Brown	Shirenewton;	Welsh Conservative Party
County Councillor Alan Davies	Green Lane;	Independent
County Councillor Lisa Dymock	The Elms;	Welsh Conservative Party
County Councillor Tony Easson	Dewstow;	Welsh Labour/Llafur Cymru
County Councillor Christopher Edwards	St. Kingsmark;	Welsh Conservative Party
County Councillor Ruth Edwards	Llantilio Crossenny;	Welsh Conservative Party
County Councillor David Evans	West End;	Welsh Labour/Llafur Cymru
County Councillor Mat Feakins	Drybridge;	Welsh Conservative Party
County Councillor Peter Fox	Portskewett;	Welsh Conservative Party
County Councillor Robert Greenland	Devauden;	Welsh Conservative Party
County Councillor Martyn Groucutt	Lansdown;	Welsh Labour/Llafur Cymru
County Councillor Linda Guppy	Rogiet;	Liberal Democrats
County Councillor Roger Harris	Croesonen;	Welsh Labour/Llafur Cymru
County Councillor Jim Higginson	Severn;	Welsh Labour/Llafur Cymru
County Councillor Giles Howard	Llanfoist Fawr;	Independent
County Councillor Simon Howarth	Llanelly Hill;	Independent Group
County Councillor Richard John	Mitchel Troy;	Welsh Conservative Party
County Councillor Dave Jones	Crucorney;	Independent Group
County Councillor Laura Jones	Wyesham;	Welsh Conservative Party
County Councillor Penny Jones	Raglan;	Welsh Conservative Party
County Councillor Sara Jones	Llanover;	Welsh Conservative Party
County Councillor Bryan Jones	Goetre Fawr;	Welsh Conservative Party
County Councillor Paul Jordan	Cantref;	Welsh Conservative Party
County Councillor Malcolm Lane	Mardy;	Welsh Conservative Party
County Councillor Phil Murphy	Caerwent;	Welsh Conservative Party
County Councillor Paul Pavia	Larkfield;	Welsh Conservative Party
County Councillor Maureen Powell	Castle;	Welsh Conservative Party
County Councillor Jane Pratt	Llanelly Hill;	Welsh Conservative Party
County Councillor Richard Roden	Dixton with Osbaston;	Welsh Conservative Party
County Councillor Val Smith	Llanbadoc;	Independent Group
County Councillor Brian Strong	Usk;	Welsh Conservative Party
County Councillor Frances Taylor	Mill;	Independent Group
County Councillor Tudor Thomas	Priory;	Welsh Labour/Llafur Cymru
County Councillor Jamie Treharne	Overmonnow;	Welsh Conservative Party
County Councillor Jo Watkins	Caldicot Castle;	Liberal Democrats
County Councillor Armand Watts	Thornwell;	Welsh Labour/Llafur Cymru
County Councillor Ann Webb	St Arvans;	Welsh Conservative Party
County Councillor Kevin Williams	Llanwenarth Ultra;	Independent
County Councillor Sheila Woodhouse	Grofield;	Welsh Conservative Party

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

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Welsh Language

Mae'r Cyngor yn croesawu cyfraniadau gan aelodau'r cyhoedd trwy gyfrwng y Gymraeg neu'r Saesneg.
Gofynnwn yn barchus i chi roi rhybudd digonol i ni er mwyn darparu ar gyfer eich anghenion
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.

Kindness: We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

