

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 7 September 2021

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **County Hall, Usk - Remote Attendance** on **Wednesday, 15th September, 2021, at 3.00 pm.**

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
4. A COUNTY OF SANCTUARY: AFGHAN RELOCATION AND ASSISTANCE 1 - 16

Division/Wards Affected: All

Purpose: To ensure that Monmouthshire plays its part in accommodating and supporting a number of Afghan nationals who have worked with the British Army. This is accordance with the UK Government's Afghan Relocation and Assistance Policy and our existing commitment for Monmouthshire to be a county of sanctuary for those fleeing persecution.

Author: Matthew Gatehouse, Head of Policy, Performance and Scrutiny
Heather Powell, Connected Communities Manager

Contact Details: matthewgatehouse@monmouthshire.gov.uk
heather.powell@newport.gov.uk

5. BOROUGH THEATRE, ABERGAVENNY- REFURBISHMENT PROGRAMME 17 - 50

Division/Wards Affected: All

Purpose: To consider Executive support for the proposed investment at the Borough Theatre, Abergavenny to ensure that the Theatre remains fit for purpose for future generations and attractive to existing user groups and theatre goers.

Author: Cath Fallon (Head of Enterprise and Community Animation)

Contact Details: cathfallon@monmouthshire.gov.uk

6. REGENERATION PROJECTS AND PLACEMAKING GRANT SUBMISSION 51 - 92
- Division/Wards Affected: All
- Purpose: To provide Cabinet with an overview of the Welsh Government Transforming Towns programme and associated funding opportunities. The report also sets out the proposed prioritisation of projects that can be delivered in this financial year in order to secure the funding, and the operational programme management arrangements that will be implemented to monitor progress.
- To consider interim arrangements for the temporary trial re-opening towns measures, while long-term options are designed up and consulted upon.
- Author: Mark Hand (Head of Placemaking, Regeneration, Highways and Flooding)
- Contact Details: markhand@monmouthshire.gov.uk
7. SIGNING UP TO THE PLACEMAKING WALES CHARTER 93 - 114
- Division/Wards Affected: All
- Purpose: The purpose of this report is to seek Cabinet's endorsement of the proposal that Monmouthshire County Council becomes a signatory to the Placemaking Wales Charter.
- Author: Mark Hand Head of Head of Placemaking, Regeneration, Highways and Flooding
Craig O'Connor Head of Planning
- Contact Details: markhand@monmouthshire.gov.uk
craiggoconnor@monmouthshire.gov.uk
8. MONMOUTHSHIRE COUNTY COUNCIL CODE OF CORPORATE GOVERNANCE 2020 115 - 138
- Division/Wards Affected: All
- Purpose: To receive the Council's updated Code of Corporate Governance to support the completion of the Annual Governance Statement (AGS).
- Author: Andrew Wathan, Chief Internal Auditor**
- Contact Details: andrewwathan@monmouthshire.gov.uk
9. WELSH CHURCH FUND WORKING GROUP 139 - 154
- 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 4 held on the 22nd July 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
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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.

