

Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 29 November 2022

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Conference Room - Usk, NP15 1AD** on **Wednesday, 7th December, 2022, at 5.00 pm.**

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. National Collaborative Arrangements for Welsh (local authority) Adoption and Fostering Services, National Adoption Service for Wales and Foster Wales – Enhancing Governance and Leadership 1 - 40

Division/Wards Affected: All

Purpose: To provide cabinet with information regarding the proposals for developing the governance and enabling structures for the National Adoption Service for Wales as it assumes responsibility for Foster Wales.

To seek agreement for Monmouthshire County Council to sign the Joint Committee Agreement for the proposed Joint Committee between the 22 Local Authorities in Wales and the Welsh Local Government Association (WLGA).

The Agreement sets out the arrangements in relation to the manner in which the Councils will work together and use the Joint Committee to deliver the specified and agreed functions set out by the Adoption and Children Act 2002 (Joint Adoption Arrangements) and provides a framework for the parties to give effect to the coordination of identified foster service functions across Wales.

A copy of the Joint Committee Agreement is provided at Appendix One.

Author: Jane Rodgers, Chief Officer, Social Care, Safeguarding & Health

Contact Details: janerodgers@monmouthshire.gov.uk

4. REVENUE & CAPITAL BUDGET MONITORING 2022/23 – MONTH 6 FORECAST 41 - 92

Division/Wards Affected: All

Purpose: The purpose of this report is to provide Members with information on the Authority's financial forecasts for the 2022/23 financial year in respect of the revenue budget, capital programme, and associated reserves position.

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

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5. To consider the financial liabilities of the Regional Integration Fund

93 - 112

Division/Wards Affected: All

Purpose: The purpose of this report is to consider the financial liabilities and implications of the Regional Integration Fund and its tapered funding model. Members will need to consider and provide a response to the Gwent Regional Partnership Board on the outcome of the consideration as to whether the council accepts or rejects the liabilities.

Author: Jane Rodgers, Chief Officer, Social Care, Safeguarding & Health

Contact Details: janerodgers@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	<p>Leader Lead Officer – Paul Matthews, Matthew Gatehouse</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation Cardiff City Region Joint Cabinet Regional working Government relations WLGA, LGA and Public Service Board</p>	Llanelly
Paul Griffiths	<p>Cabinet Member for a Sustainable Economy and Deputy Leader Lead Officer – Frances O’Brien</p> <p>Economic resilience and Sustainability focus towards foundational economy Local Development Plan and Strategic Development Plan Town Centre and neighbourhood investment and Stewardship Development Management and Building Control Skills and Employment including green jobs and apprenticeships Broadband connectivity Trading Standards, Environmental Health, Public Health, Licensing Registrars Service</p>	Chepstow Castle & Larkfield
Rachel Garrick	<p>Cabinet Member for Resources Lead Officers – Peter Davies, Frances O’Brien, Matthew Phillips, Jane Rodgers</p> <p>Finance Developing and proposing the budget to Council Digital and Information technology Benefits Human Resources, Payroll, Health and Safety Strategic Procurement – promoting localism Land and Buildings Property Maintenance and management Emergency Planning</p>	Caldicot Castle

Martyn Groucutt	<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 and adult education School Standards & Improvement Community learning 21st Century Schools Programme Youth service</p>	Lansdown
Sara Burch	<p>Cabinet Member for Inclusive and Active Communities Lead Officers – Frances O'Brien, Ian Saunders, Jane Rodgers, Matthew Gatehouse</p> <p>Affordable Housing Strategy Homelessness Community Safety Active Travel Leisure Centres Play and Sport Tourist Information, Museums, Theatres, Attractions Public Rights of Way</p>	Cantref
Tudor Thomas	<p>Cabinet Member for Social Care, Safeguarding and Accessible Health Services Lead Officer – Jane Rodgers</p> <p>Children's services Fostering & adoption Youth Offending Service Adult Services Whole authority safeguarding (children and adults) Disabilities Mental Health and wellbeing Relationships with health providers and access to health provision Welsh language</p>	Park
Catrin Maby	<p>Cabinet Member for Climate Change and the Environment Lead Officer – Frances O'Brien, Matthew Gatehouse</p> <p>Decarbonisation Transport Planning Local Food production, consumption and procurement including agroforestry and local horticulture Traffic network planning Public Transport Highways Pavements and back lanes</p>	Drybridge

	<p>Flood alleviation, management and recovery, river quality Waste management Street care, litter and public spaces Countryside and Biodiversity Public conveniences Fleet Management</p>	
<p>Catherine Fookes Angela Sandles</p>	<p>Cabinet Member for Equalities and Engagement (Job Share)</p> <p>Lead Officers – Frances O'Brien, Matt Phillips, Matthew Gatehouse</p> <p>Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Democracy promotion and citizen engagement Community Hubs and Contact Centre Customer service and citizen experience Communications, public relations, marketing Working with voluntary organisations Refugees Electoral Services Constitution Review Ethics and Standards</p>	<p>Town Magor East with Undy</p>

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.

