

County Hall Rhadyr Usk NP15 1GA

Wednesday, 23 November 2022

Notice of meeting

County Council

Thursday, 1st December, 2022 at 2.00 pm, Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

AGENDA

Prayers will be said prior to the Council meeting at 1.50pm. All members are welcome to join the Chair for prayers should they wish to do.

| Item No | Item | Pages |
|---------|--|-----------|
| 1. | Apologies for absence | |
| 2. | Minutes of the meeting held on 27th October 2022 | 1 - 10 |
| 3. | Declarations of interest | |
| 4. | Public Questions | |
| 5. | Chair's Announcement | 11 - 12 |
| 6. | Council Reports: | |
| 6.1. | GOVERNANCE AND AUDIT COMMITTEE ANNUAL REPORT 2021/22 | 13 - 18 |
| 6.2. | REPLACEMENT LOCAL DEVELOPMENT PLAN (RLDP) PREFERRED STRATEGY | 19 - 370 |
| 6.3. | CORPORATE SAFEGUARDING POLICY | 371 - 462 |
| 7. | Motions to Council: | |
| 7.1. | Submitted by County Councillor Penny Jones | |
| | This Council: Notes the longstanding concerns about road safety between the Raglan A40 | |

roundabout and the A40/A449 interchange.

Agrees that the appropriate cabinet member will write to the Welsh Government to urge Ministers to expedite a fully funded road safety study in 2023/24 and commit to delivering any recommended road safety improvements without delay.

7.2. Submitted by County Councillor Jackie Strong

MCC notes the threat to the continued operation of the Main Post Office in Caldicot due to the surrender of the lease by the Morrisons supermarket company which currently hosts the post office business.

MCC understands the importance of maintaining a Main Post Office service in Caldicot. It welcomes the work already undertaken to protect this service and commits itself to taking steps to support the continuation of this service in the town.

7.3. Submitted by County Councillor Richard John

This Council:

Has the utmost respect for the work of our partners in Gwent Police in keeping our communities safe.

Expresses shock and dismay at media reports alleging a culture of misogyny, racism, homophobia, and corruption in the Force.

Resolves to write to Gwent's Police & Crime Commissioner to express this Council's alarm and request that he attend a Monmouthshire select committee to address members' concerns.

8. Members Questions

8.1. From County Councillor Paul Pavia to County Councillor Catrin Maby, Cabinet Member for Climate Change and the Environment

Will the Cabinet Member make a statement on the progress the Council is making to develop the WelTag Stage 3 business case for the Chepstow Bypass?

8.2. From County Councillor Paul Pavia to County Councillor Martyn Groucutt, Cabinet Member for Education

Will the Cabinet Member make a statement on the administration's plans to further develop early years provision in Chepstow?

8.3. From County Councillor Christopher Edwards to County Councillor Martyn Groucutt, Cabinet Member for Education

Could the Cabinet Member for Education inform council of any proposed future investment that the current administration intends to make in Chepstow School while we await progress with the 21st Century Schools programme?

8.4. From County Councillor Christopher Edwards to County Councillor Catrin Maby, Cabinet Member for Climate Change and the Environment

| Could the cabinet member inform council of progress with the grant funding bid to Welsh Government in 2022/23 for a safer routes in communities |
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| scheme for road safety improvement works for St Lawrence Road (between Kingsmark Lane and Racecourse roundabout), Chepstow. |

9. Next meeting - 19th January 2023

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillor Laura Wright Grofield: Welsh Labour/Llafur Cymru County Councillor Tony Kear Llanbadoc & Usk; Welsh Conservative Party County Councillor Catrin Maby Drybridge; Welsh Labour/Llafur Cymru County Councillor Jan Butler Goetre Fawr; Welsh Conservative Party County Councillor Ian Chandler Llantilio Crossenny; Green Party Labour and Co-Operative County Councillor Sara Burch Cantref: Party County Councillor Alistair Neill Gobion Fawr; Welsh Conservative Party County Councillor Su McConnel Welsh Labour/Llafur Cymru Croesonen: Labour and Co-Operative County Councillor Mary Ann Brocklesby Llanelly Hill; Partv County Councillor Fay Bromfield Llangybi Fawr; Welsh Conservative Party County Councillor Jane Lucas Osbaston; Welsh Conservative Party County Councillor Emma Bryn Wyesham; Independent Group County Councillor Peter Strong Rogiet: Welsh Labour/Llafur Cymru County Councillor Meirion Howells Llanbadoc & Usk; Independent Group Chepstow Castle & County Councillor Paul Griffiths Welsh Labour/Llafur Cymru Larkfield: County Councillor Jackie Strong Caldicot Cross; Welsh Labour/Llafur Cymru Labour and Co-Operative County Councillor Rachel Catherine Garrick Caldicot Castle: Partv County Councillor Maria Stevens Welsh Labour/Llafur Cymru Severn: County Councillor Steven Garratt Welsh Labour/Llafur Cymru Overmonnow: County Councillor Angela Sandles Magor East with Undy; Welsh Labour/Llafur Cymru County Councillor Ben Callard Llanfoist & Govilon; Welsh Labour/Llafur Cymru County Councillor John Crook Magor East with Undy; Welsh Labour/Llafur Cymru County Councillor Tomos Dafydd Davies Llanfoist & Govilon; Welsh Conservative Party Chepstow Castle & County Councillor Dale Rooke Welsh Labour/Llafur Cymru Larkfield: County Councillor Catherine Fookes Town: Welsh Labour/Llafur Cymru Welsh Labour/Llafur Cymru County Councillor Sue Riley Bulwark and Thornwell: Mitchel Troy and Trellech County Councillor Jayne McKenna Welsh Conservative Party United: County Councillor Jill Bond West End: Welsh Labour/Llafur Cymru County Councillor Louise Brown Welsh Conservative Party Shirenewton: County Councillor Lisa Dymock Portskewett: Welsh Conservative Party County Councillor Tony Easson Dewstow: Welsh Labour/Llafur Cymru County Councillor Christopher Edwards St. Kingsmark; Welsh Conservative Party County Councillor Martyn Groucutt Lansdown; Welsh Labour/Llafur Cymru County Councillor Simon Howarth Llanelly Hill; Independent Group Mitchel Troy and Trellech County Councillor Richard John Welsh Conservative Party United: County Councillor David Jones Independent Group Crucorney; County Councillor Penny Jones Raglan; Welsh Conservative Party County Councillor Malcolm Lane Mardy; Welsh Conservative Party

Caerwent:

Pen Y Fal;

Park;

Magor West;

Mount Pleasant:

Bulwark and Thornwell;

Welsh Conservative Party

Welsh Conservative Party

Welsh Conservative Party

Welsh Labour/Llafur Cymru

Welsh Labour/Llafur Cymru

Independent Group

County Councillor Phil Murphy

County Councillor Paul Pavia

County Councillor Maureen Powell

County Councillor Frances Taylor

County Councillor Tudor Thomas

County Councillor Armand Watts

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

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.