



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 19 July 2022

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at on **Wednesday, 27th July, 2022, at 5.00 pm.**

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. 2021/22 REVENUE & CAPITAL OUTTURN STATEMENT 1 - 52
Division/Wards Affected: All
Purpose: The purpose of this report is to provide Members with information on the Authority's financial results for the 2021/22 financial year in respect of the revenue budget, capital programme, and associated reserves position.
Author: Jonathan Davies, Assistant Head of Finance (Deputy S151 officer)
Contact Details: Jonathandavies2@monmouthshire.gov.uk
4. HOUSING SUPPORT PROGRAMME STRATEGY 2022-26 53 - 240
Division/Wards Affected: All
Purpose: To approve and adopt the proposed Housing Support Programme Strategy 2022-26 and associated documents, as required by Welsh Government.
Author: Ian Bakewell, Housing & Communities Manager
Contact Details: ianbakewell@monmouthshire.gov.uk
5. UK SHARED PROSPERITY FUND UPDATE - REGIONAL INVESTMENT PLAN/ALLOCATION OF MONMOUTHSHIRE FUNDING 241 - 262
Division/Wards Affected: All
Purpose: To update Cabinet on progress of the UK Government Shared

Prosperity Fund (UK SPF) as part of the UK Government's Levelling Up Programme and to seek approval to proceed as detailed in the recommendations that follow.

Author: Frances O'Brien, Chief Officer Enterprise

Contact Details: francesobrien@monmouthshire.gov.uk

6. PLAY SUFFICIENCY ASSESSMENT 2022 & PLAY ACTION PLAN 263 - 354

Division/Wards Affected: All

Purpose: To approve the Play Sufficiency Assessment and Action Plan as submitted in draft to Welsh Government by the statutory deadline of 30 June 2022.

Author: Matthew Lewis, Environment and Culture Manager
Mike Moran, Community Infrastructure Coordinator

Contact Details: matthewlewis@monmouthshire.gov.uk
mikemoran@monmouthshire.gov.uk

7. REGENERATION FUNDING AND DELIVERY 355 - 384

Division/Wards Affected: ABERGAVENNY, CALDICOT, CHEPSTOW, MAGOR, MONMOUTH, USK

Purpose: The Council's ambition for regeneration activity, and the ambition of the communities it represents, far outstrips the resources and funding available to deliver everything, and therefore decisions on priorities and sequencing are required. The purpose of the report is to invite Cabinet to agree the indicative package of Placemaking Grant projects (which will form the bid for Welsh Government Transforming Towns grant for the next three years) and to agree to develop 'Placemaking Plans' for Monmouth, Magor and Abergavenny. It is proposed that a decision on strategic projects is deferred until the Autumn of 2022, by which time the Council should have received a decision on its bids for Levelling Up Funds.

Author: Mark Hand, Head of Placemaking, Highways and Flooding
Daniel Fordham, Regeneration Manager

Contact Details: markhand@monmouthshire.gov.uk
danielfordham@monmouthshire.gov.uk

8. DRAFT HOME TO SCHOOL TRANSPORT POLICY 2023/24 385 - 416

Division/Wards Affected: All

Purpose: The Learner Travel (Wales) Measure 2008 sets out the legal responsibilities for the provision of school transport. Within the legislation they place a duty on local authorities to review their transport policy on an annual basis. The policy needs to be confirmed by the 1st October for application in the following academic year.

This report presents the proposed Transport Policy for 23-24 and seeks

Member approval to undertake consultation. It is intended that a further report will be presented to Members in September following a review of the consultation responses.

Author: Debra Hill-Howells, Head of Decarbonisation, Transport & Support Services

Contact Details: Debrahill-howells@monmouthshire.gov.uk

9. MUCH (MAGOR & UNDY COMMUNITY HUB) REPORT 417 - 466

Division/Wards Affected: Magor East and Undy, Magor West

Purpose: To seek approval for the construction of a new community hub at the site known as 'Three Fields' in Magor and Undy.

To enter a long lease agreement with the 'MUCH' Community Group, for occupation and management of the site.

Author: Nicholas Keyse – Estates Development Manager

Contact Details: nicholaskeyse@monmouthshire.gov.uk

10. WYE VALLEY VILLAGES FUTURE PLAN 467 - 734

Division/Wards Affected: Trellech United CC, Devauden CC, Wye Valley CC, St Arvans CC

Purpose: The purpose of this report is to brief Cabinet on the background to the co-produced Wye Valley Villages Future Plan, how the project might develop going forwards, and to seek Cabinet's agreement to adopt the Plan to inform future activity and decisions. It is intended that the Plan will be adopted by all parties (community councils, Wye Valley Area of Outstanding Natural Beauty (AONB) office and MCC). If adopted, a delivery group will be established.

Author: Mark Hand, Head of Placemaking, Highways and Flooding
Daniel Fordham, Regeneration Manager

Contact Details: Markhand@monmouthshire.gov.uk
danielfordham@monmouthshire.gov.uk

11. RE-OPENING CHEPSTOW HIGH STREET TO VEHICULAR TRAFFIC 735 - 774

Division/Wards Affected: Chepstow

Purpose: The purpose of this report is to invite Cabinet to decide whether or not to revoke the Experimental Order that closes Chepstow High Street to traffic except for blue badge holders accessing the parking bays on Bank Street and except for deliveries to businesses between 4pm and 10am. Revoking the Order would re-open the High Street to all vehicular traffic as per the pre-pandemic arrangements.

Author: Mark Hand (Head of Placemaking, Highways and Flooding)

Contact Details: markhand@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</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 Human Resources, Payroll, Health and Safety Strategic Procurement – promoting localism Land and Buildings Property Maintenance and management Fleet Management Emergency Planning</p>	Caldicot Castle

<p>Martyn Groucutt</p>	<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>	<p>Lansdown</p>
<p>Sara Burch</p>	<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</p>	<p>Cantref</p>
<p>Tudor Thomas</p>	<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</p>	<p>Park</p>
<p>Catrin Maby</p>	<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 including trunk roads Pavements and back lanes Flood alleviation, management and recovery, river quality</p>	<p>Drybridge</p>

	<p>Waste management Street care, litter and public spaces Countryside, Biodiversity and public rights of way including parks and open spaces Public conveniences</p>	
Catherine Fookes	<p>Cabinet Member for Equalities and Engagement</p> <p>Lead Officers – Frances O'Brien, Matt Phillips, Matthew Gatehouse</p> <p>Community inequality (health, income, nutrition, disadvantage, discrimination, isolation) Benefits Welsh language Democracy promotion and citizen engagement Community Hubs and Contact Centre Customer service and citizen experience Communications, public relations, marketing Working with voluntary organisations Registrars Service Electoral Services Constitution Review Ethics and Standards</p>	Town

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.

