

County Hall Rhadyr Usk NP15 1GA

Dydd Gwener, 27 Mai 2022

# **Notice of Meeting**

# Pwyllgor Llywodraethu ac Awdit

Dydd Llun, 6ed Mehefin, 2022 at 2.00 pm, Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA

### **AGENDA**

Item No	Item	Pages
1.	Apwyntio Cadeirydd.	
2.	Apwyntio Is-Gadeirydd	
3.	Ymddiheuriadau am absenoldeb	
4.	Datganiadau o Fuddiant	
5.	Apwyntio aelodau ar gyfer y panel dethol ar gyfer dewis y lleygwr olaf	
6.	Anwytho Aelodau – diweddariad cryno	
7.	Blaenraglen Waith	1 - 4
8.	Dyddiad y Cyfarfod Nesaf: 20fed Mehefin 2022	

Paul Matthews
Chief Executive

### MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

#### THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Andrew Blackmore

Colin Prosser

Martin Veale

County Councillor Ian Chandler Llantilio Green Party

Crossenny;

County Councillor John Crook Magor East Welsh Labour/Llafur Cymru

with Undy;

County Councillor Tony Easson Dewstow: Welsh Labour/Llafur Cymru County Councillor Robert Greenland Devauden: Welsh Conservative Party County Councillor Malcolm Lane Mardy; Welsh Conservative Party County Councillor Phil Murphy Caerwent; Welsh Conservative Party County Councillor Peter Strong Rogiet; Welsh Labour/Llafur Cymru County Councillor Laura Wright Grofield: Welsh Labour/Llafur Cymru

### **Public Information**

#### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

#### 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

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with 5 days notice prior to the meeting should you wish to speak in Welsh so we can 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.