

Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Tuesday, 31 October 2023

Dear Councillor

#### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall, Usk** on **Wednesday, 8th November, 2023**, at **5.00 pm**.

#### **AGENDA**

- 1. Apologies for Absence
- Declarations of Interest
- 3. 2023/24 REVENUE BUDGET MONTH 5 UPDATE

1 - 48

**Division/Wards Affected:** All

<u>Purpose:</u> To provide Cabinet with an update of the progress of the Councils revenue budget for the 2023/24 financial year, as forecast at the end of Month 5 (August).

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

Contact Details: jonathandavies2@monmouthshire.gov.uk

4. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

49 - 84

Division/Wards Affected: All

<u>Purpose:</u> To consider the updated MCC RIPA policy and recent IPCO inspection outcomes

Author: Geraint Edwards, Solicitor and Acting SRO

<u>Contact Details:</u> geraintedwards@monmouthshire.gov.uk

5. PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2022/23 85 - 98

**Division/Wards Affected:** All

<u>Purpose:</u> The purpose is to fulfil the expectation of the Public Services

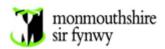
Ombudsman for Wales that their report is brought to the attention of
Cabinet.

<u>Author:</u> Annette Evans, Customer Relations Manager

<u>Contact Details:</u> annetteevans@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive



## **CABINET PORTFOLIOS**

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	Leader Lead Officer – Paul Matthews, Matthew Gatehouse	Llanelly
	Whole Authority Strategy and Direction Whole authority performance review and evaluation Promoting localism within regional and national frameworks Relationships with Welsh Government, UK Government and local government associations	
	Regional Relationships with City Regions and Public Service Board Strategic Procurement Local Food production and consumption, including agroforestry and local horticulture	
Paul Griffiths	Cabinet Member for Planning and Economic Development Deputy Leader Lead Officer – Frances O'Brien	Chepstow Castle & Larkfield
	Economic Strategy Local development plan and strategic development plan including strategic housing sites Homelessness, affordable housing delivery and private sector housing (empty homes, leasing scheme, home improvement loans, disabled facilities grants and adaptive tech) Supporting Town Centres including car parking and enforcement	
	Development Management and Building Control Skills and Employment Broadband connectivity Car parks and civil enforcement trading standards, environmental health, public protection, and licencing	
Rachel Garrick Ben Callard	Cabinet Member for Resources (Job Share) Lead Officers – Peter Davies, Frances O'Brien, Jane Rodgers	Caldicot Castle Llanfoist & Govilon
	Finance including MTFP and annual budget cycle Benefits Digital and information technology Human resources, payroll, health and safety Land and buildings Property maintenance and management Emergency planning	

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Martyn Groucutt	Cabinet Member for Education	Lansdown		
	Lead Officers – Will McLean, Ian Saunders			
	Early Years Education			
	All age statutory education			
	Additional learning needs/inclusion			
	Post 16 and adult education			
	School standards and improvement			
	Community learning			
	Sustainable communities for learning Programme			
	Youth service			
	School transport			
Ian Chandler	Cabinet Member for Social Care, Safeguarding and	Llantilio Crossenny		
	Accessible Health Services			
	Lead Officer – Jane Rodgers			
	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			
Catrin Maby	Cabinet Member for Climate Change and the	Drybridge		
,	Environment			
	Lead Officer – Frances O'Brien, Ian Saunders			
	Decarbonisation			
	Transport planning, public transport, highways and MCC			
	fleet			
	Active travel and Rights of way			
	Waste management, street care, litter, public spaces,			
	and parks			
	Pavements and back lanes			
	Flood alleviation, management and recovery			
	Countryside, biodiversity, and river health			
Angela Sandles	Cabinet Member for Equalities and Engagement	Magor East with		
	Lead Officers – Frances O'Brien,, Matthew Gatehouse,	Undy		
	Jane Rodgers			
	Jane Rougolo			
	Community inequality and poverty (health, income,			
	nutrition, disadvantage, discrimination, isolation and cost of living crisis)  Citizen engagement and democracy promotion including			
	working with voluntary organisations			
	Citizen experience - community hubs, contact centre,			
	and customer service and registrars			
	Leisure centres, play and sport			
	Tourism Development and Cultural strategy			
	Public conveniences			

Electoral Services and constitution review Communications, public relations and marketing Ethics and standards Welsh Language	

# **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.