

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

Tuesday, 20 February 2024

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall, Usk** on **Wednesday**, **28th February**, **2024**, at **5.00 pm**.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. 2023/24 REVENUE & CAPITAL BUDGET MONTH 9 UPDATE

1 - 58

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, based on actual expenditure incurred at the end of Month 9 (December), and overlaid with the most up to date budget information up until the time of publishing.

<u>Author:</u> Jonathan Davies, Head of Finance (Deputy S151 officer) jonathandavies2@monmouthshire.gov.uk

4. REVENUE AND CAPITAL BUDGET 2024/25 - Final proposals following scrutiny and public consultation

59 - 226

Division/Wards Affected: All

<u>Purpose:</u> To update Cabinet with the consultation responses to the draft budget proposals issued by them on the 17th of January in respect of the Capital and Revenue budgets for 2024/25.

To make recommendations to Council on the Capital and Revenue budgets including the level of Council Tax for 2024/25.

To receive the statutory report of the Responsible Financial Officer on the budget process and the adequacy of reserves.

To receive the Responsible Financial Officer's Prudential Indicator

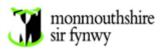
calculations for capital financing.

<u>Authors:</u> Peter Davies – Deputy Chief Executive (S151 officer) <u>peterdavies@monmouthshire.gov.uk</u>

Jonathan Davies – Head of Finance (Deputy S151 officer) jonathandavies2@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

County	Ward	
Councillor	Area of Responsibility Leader	
Mary Ann Brocklesby	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	
Doul Criffitha	agroforestry and local horticulture Cabinet Member for Planning and Economic	Chanataw Caatla 9
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	
Ben Callard	Cabinet Member for Resources Lead Officers – Peter Davies, Frances O'Brien, Jane Rodgers	Llanfoist & Govilon
	Finance including MTFP and annual budget cycle Benefits	
	Digital and information technology Human resources, payroll, health and safety	

	Land and huildings	
	Land and buildings	
	Property maintenance and management	
	Emergency planning	
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 Mostal health and wellheing	
	Mental health and wellbeing Relationships with health providers and access to health	
	provision	
Catrin Maby	Cabinet Member for Climate Change and the	Drybridge
Jan. Masy	Environment	
	Lead Officer – Frances O'Brien, Ian Saunders	
	,	
	Decarbonisation	
	Transport planning, public transport, highways and MCC	
	fleet	
	Active travel	
	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	
	Operation in a small to the state of the state of	
	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
Rights of way

Aims and Values of Monmouthshire County Council

Our purpose

To become a zero-carbon county, supporting well-being, health and dignity for everyone at every stage of life.

Objectives we are working towards

- Fair place to live where the effects of inequality and poverty have been reduced;
- Green place to live and work with reduced carbon emissions and making a
 positive contribution to addressing the climate and nature emergency;
- Thriving and ambitious place, where there are vibrant town centres and where businesses can grow and develop
- Safe place to live where people have a home where they feel secure in;
- Connected place where people feel part of a community and are valued;
- Learning place where everybody has the opportunity to reach their potential

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.