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County Hall
Rhadyr
Usk
NP15 1GA

Date Not Specified

Notice of meeting

Monmouthshire Transport Forum

Monday, 24th July, 2023 at 2.00 pm,
Remote Meeting

AGENDA

Item No	Item	Pages
1.	Election of Chair	
2.	To agree the Terms of Reference	1 - 2
3.	MCC Transport Update	
4.	MCC Voluntary Local Transport Plan	
5.	Discussion of Future Agenda Items	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillor Emma Bryn County Councillor Jan Butler	Wyesham; Goetre Fawr	Independent Group Welsh Conservative Party
County Councillor Paul Griffiths	Chepstow Castle & Larkfield	Welsh Labour/Llafur Cymru Independent
County Councillor Meirion Howells County Councillor Catrin Maby	Llanbadoc & Usk; Drybridge;	Welsh Labour/Llafur Cymru

Jeremy Callard, Abergavenny Cycling Group
Ted Hand, Magor Action Group on Rail
David Flint, Severn Tunnel Action Group

Phil Inskip, Severn Tunnel Action Group
Shirley Lowe, Together for the Climate, Usk
Brian Mahony, Friends of the 65 Bus
Tim Melville, Transition Chepstow
Grahame Nelmes, Abergavenny Action 50+
Neill Ricketts, Forest Economic Partnership
Emily Sinclair, Sustrans
Lydia Smith, Forest Economic Partnership
Paul Smith, Better Trains for Chepstow
Paul Turner, Magor Action Group on Rail

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.

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 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.

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Monmouthshire County Council

TRANSPORT FORUM

MEMBERSHIP & TERMS OF REFERENCE

Membership:

- Relevant cabinet member(s)
- County Councillors, with representation from all political groups
- Representatives from transport stakeholder groups (by invitation)
- Other members of the public (by invitation)

The Forum chair, in consultation with the Cabinet Member, may choose to invite representatives from transport stakeholder groups and other members of the public.

There will be representation from MCC officer as required, and by invitation from other agencies/outside bodies to advise when appropriate.

Terms of Reference:

Purpose of forum

- *To provide advice, guidance and commentary on transport related matters relevant to Monmouthshire*
- *To share information, expertise and ideas on transport related matters relevant to Monmouthshire*
- *To develop proposals for improvements to transport infrastructure and public transport services and seek support from external bodies as required.*

The wider aim of the forum is to improve sustainable transport services and transport to the benefit of Monmouthshire and to promote Monmouthshire's interests at every opportunity.

The forum will:

- Receive information and reports from officers and others as appropriate, on transport related matters.
- Consider, contribute to, and provide recommendations to consultation exercises undertaken by other parties that impact upon transport.
- Examine opportunities to improve transport infrastructure and services throughout the county.
- Make recommendations on how infrastructure and services might be improved to enhance transport services.

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