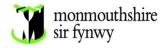
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Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

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Tuesday, 21 January 2025

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 29 January 2025.

1. LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES (PRECEPTS) (WALES) REGULATIONS 1995 - Determination of Payment Schedule

Division/Wards Affected: All Wards

CABINET MEMBER: County Councillor B Callard

AUTHOR:

Ruth Donovan

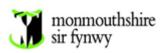
Assistant Head of Finance

email: ruthdonovan@monmouthshire.gov.uk

phone: (01633) 644592

Yours sincerely,

Paul Matthews
Chief Executive



CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward	
Mary Ann Brocklesby	Leader Lead Officers – Paul Matthews, Matthew Gatehouse, Peter Davies, Will Mclean Whole Authority Strategy and Direction	Llanelly	
	Whole authority performance review and evaluation, including DDAT Relationships with Welsh Government, UK Government and local government associations Regional Relationships including CJCs. PSBs and cross boarder Emergency Planning		
Paul Griffiths	Cabinet Member for Planning and Economic Development Deputy Leader Lead Officers – Will McLean, Craig O'Connor	Chepstow Castle & Larkfield	
	Economic Strategy Skills and Employment Replacement Local Development Plan Placemaking and the development of market and affordable housing Placemaking and Transforming Towns Car parking and civil parking enforcement Development Management Building Control		
Ben Callard	Cabinet Member for Resources Lead Officers – Peter Davies, Matt Gatehouse Finance including MTFP and annual budget cycle Revenue and Benefits Human resources, payroll, health and safety Land and buildings Property maintenance and management Strategic procurement	Llanfoist & Govilon	
Martyn Groucutt	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders Early Years Education All age statutory education Additional learning needs/inclusion Post 16 and adult education	Lansdown	

	Osh ash standards on U			
	School standards and improvement			
	Community learning			
	Sustainable communities for learning Programme Youth service			
	School transport			
Ian Chandler	Cabinat Mambar for Social Care Safaguarding and	Llantilia Crassanny		
ian Chandle	Cabinet Member for Social Care, Safeguarding and Accessible Health Services	Llantilio Crossenny		
	Lead Officer – Jane Rodgers			
	Lead Officer – Saffe Rougers			
	Children's services			
	Fostering & adoption			
	Youth Offending service			
	Adult services			
	Whole authority safeguarding (children and adults)			
	Disabilities			
	Mental health			
	Wellbeing			
	Relationships with health providers and access to health			
	provision			
Catrin Maby	Cabinet Member for Climate Change and the	Drybridge		
	Environment			
	Lead Officers – Debra Hill-Howells, Craig O'Connor, Ian			
	Saunders			
	Description			
	Decarbonisation			
	Transport Planning including home to school transport Highways and MCC Fleet			
	Waste management, street care, litter, public spaces			
	and parks			
	Pavements and Back lanes			
	Flood Alleviation			
	Green Infrastructure, Biodiversity and River health			
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Angela Sandles	Cabinet Member for Equalities and Engagement	Town		
	Lead Officers – Matthew Gatehouse, Ian Saunders,			
	Jane Rogers, James Williams			
	Community development, 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, communications, public relations and marketing			
	Leisure centres, play and sport			
	Public conveniences			
	Electoral Services and constitution review			
	Ethics and standards			
	Welsh Language			
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	Trading Standards, Environmental Health, Public Protection, and Licencing	
Sara Burch	Cabinet Member for Rural Affairs, Housing & Tourism Lead Officers – Craig O'Connor, Ian Saunders	Cantref
	Local Food production and consumption, including agroforestry and local horticulture Homelessness, Temporary accommodation, private sector housing, (empty homes leasing schemes, home improvement loans, disabled facilities grants and adaptive technology), Allocation of social housing Broadband connectivity Active Travel Countryside Access and Rights of Way Tourism Development and Cultural Services	

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.

Agenda Item 1



SUBJECT: LOCAL GOVERNMENT (WALES) ACT 1994 THE LOCAL AUTHORITIES

(PRECEPTS) (WALES) REGULATIONS 1995 - Determination of Payment

Schedule

MEETING: Individual Cabinet Member – Councillor B. Callard

DATE: 29th January 2025

DIVISION/WARDS AFFECTED: AII

1. PURPOSE:

1.1. To determine the schedule of precept payments to precepting authorities for 2025/26 as required by statute and following the results of the consultation process.

2. RECOMMENDATIONS:

- 2.1. That the following schedule of payments is determined:
 - (i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.
 - (ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December in each year.

3. KEY ISSUES:

- 3.1. At the Individual Cabinet meeting on the 18th December 2024 the following schedule of instalments were proposed:
 - (i) The Police Authority precept is paid from the Council Fund by twelve monthly equal instalments on the third Tuesday in each month.
 - (ii) The Community Council precepts are paid by three equal instalments on the last working day in April, August and December in each year.
- 3.2. Consultation with Town & Community Councils confirmed a desire to continue to receive their precept in three equal instalments on the last working day in April, August and December.
- 3.3. Under statute, the Council is required to make a determination by 31st January, at least 21 days having elapsed between the decision on proposals and the determination.

4. REASONS:

4.1. To determine the schedule of precept payments to precepting authorities for 2025/26 as required by statute and following the results of the consultation process.

5. OPTIONS APPRAISAL

5.1. Options are laid out by Statute and no further assessment is required.

6. EVALUATION CRITERIA

6.1. Not applicable.

7. RESOURCE IMPLICATIONS

7.1. Nil

8. WELLBEING OF FUTURE GENERATIONS (INCORPORATING EQUALITIES, SUSTAINABILITY, SAFEGUARDING AND CORPORATE PARENTING)

8.1. There are no implications directly arising from the recommendations and decisions highlighted in this report.

9. CONSULTEES

Strategic Leadership Team Cabinet Members

10. BACKGROUND PAPERS

10.1. None

11. AUTHORS:

Ruth Donovan

Assistant Head of Finance

email: ruthdonovan@monmouthshire.gov.uk

phone: (01633) 644592