

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

Tuesday, 28 May 2024

Dear Councillor

CABINET

You are requested to attend a Cabinet meeting to be held at Steve Greenslade Room, County Hall, Usk on Wednesday, 5th June, 2024, at 5.00 pm.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. STRATEGIC RISK MANAGEMENT POLICY AND RISK ASSESSMENT

1 - 68

Division/Wards Affected: All

<u>Purpose:</u> To provide Cabinet with the council's proposed updated strategic risk management policy.

To provide Cabinet with an overview of the current strategic risks facing the authority.

<u>Author:</u> Richard Jones, Performance and Data Insight Manager Hannah Carter, Performance Analyst

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

4. PEOPLE STRATEGY

69 - 100

Division/Wards Affected: All

<u>Purpose:</u> To seek Cabinet approval of a revised People Strategy, which is one of a suite of enabling strategies that sit underneath the Community and Corporate Plan to ensure that the authority's resources are aligned with the delivery of its purpose.

<u>Author:</u> Matthew Gatehouse, Chief Officer – People, Performance and Partnerships

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

5. OUTCOME OF THE STATUTORY CONSULTATION ON PROPOSALS TO INCREASE THE CAPACITY OF YSGOL GYMRAEG Y FENNI

101 - 152

Division/Wards Affected: Abergavenny

<u>Purpose:</u> The purpose of this report is to provide Cabinet with an update on the recent statutory consultation exercise concerning the proposals to increase the capacity of Ysgol Gymraeg Y Fenni to 420 places through its relocation to the former Deri View Primary School site.

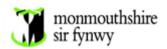
This report presents the consultation report (appendix 1) to Cabinet and seeks their approval to proceed with the next stages of this statutory process, namely, to publish the required statutory notices.

Author: Matt Jones, Access Unit Manager

Contact Details: matthewdjones@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 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	Llanelly	
Paul Griffiths	Cabinet Member for Planning and Economic Development Deputy Leader Lead Officer – Frances O'Brien 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	Chepstow Castle & Larkfield	
Ben Callard	Cabinet Member for Resources Lead Officers – Peter Davies, Frances O'Brien, Jane Rodgers Finance including MTFP and annual budget cycle Benefits Digital and information technology Human resources, payroll, health and safety	Llanfoist & Govilon	

	Land and buildings	
	Property maintenance and management	
	Emergency planning	
Martyn Groucutt	Cabinet Member for Education Lead Officers – Will McLean, Ian Saunders	Lansdown
	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	
Ion Chandler	School transport	Liantilia Crassanny
lan Chandler	Cabinet Member for Social Care, Safeguarding and Accessible Health Services	Llantilio Crossenny
	Lead Officer – Jane Rodgers	
	Lead Officer – Jane Rougers	
	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	
	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
7 tingola Carialos	Lead Officers – Frances O'Brien,, Matthew Gatehouse,	Undy
	Jane Rodgers	
	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.