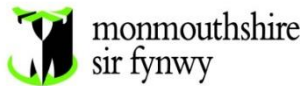


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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

Dydd Llun, 13 Ionawr 2025

Hysbysiad a Gyfarfod:

Pwyllgor Craffu Pobl

**Dydd Mawrth, 21ain Ionawr, 2025, 10.00 am,
Neuadd y Sir, Y Rhadyr, Brynbuga, NP15 1GA**

Nodwch y cynhelir rhag gyfarfod 30 munud cyn dechrau'r cyfarfod ar gyfer aelodau'r pwyllgor

AGENDA

Rhif yr Eitem	Eitem	Tudalen nau
1.	Ymddiheuriadau am Absenoldeb.	
2.	Datganiadau o Fuddiant	
3.	Fforwm Agored i'r Cyhoedd. Canllawiau ~ Fforwm Agored Cyhoeddus y Pwyllgor Dethol Mae ein cyfarfodydd Pwyllgor Dethol yn cael eu ffrydio'n fyw a bydd dolen i'r ffrwd fyw ar gael ar dudalen gyfarfod gwefan Cyngor Sir Fynwy Os hoffech rannu eich barn ar unrhyw gynigion sy'n cael eu trafod gan Bwyllgorau Dethol, gallwch gyflwyno eich sylwadau drwy ddefnyddio'r ffurflen hon <ul style="list-style-type: none">Rhannwch eich barn drwy lanlwytho ffeil fideo neu sain (uchafswm o 4 munud); neuCyflwynwch sylwadau ysgrifenedig (drwy Microsoft Word, uchafswm o 500 gair) Bydd angen i chi gofrestru ar gyfer cyfrif Fy Sir Fynwy er mwyn cyflwyno'r ymateb neu ddefnyddio eich manylion mewngofnodi os ydych wedi cofrestru o'r blaen. Y dyddiad cau ar gyfer cyflwyno sylwadau i'r Cyngor yw 5pm dri diwrnod gwaith clir cyn y cyfarfod. Os bydd y sylwadau a dderbynnir yn fwy na 30 munud, bydd detholiad o'r rhain, yn seiliedig ar thema, yn cael eu rhannu yng nghyfarfod y Pwyllgor Dethol. Bydd yr holl sylwadau a dderbynnir ar gael i gynghorwyr cyn y cyfarfod. Os hoffech fynychu un o'n cyfarfodydd i siarad dan y Fforwm Agored i'r Cyhoedd, bydd angen i chi roi tri diwrnod o hysbysiad i ni drwy gysylltu â	

Scrutiny@monmouthshire.gov.uk. Y cadeirydd sy'n penderfynu faint o amser a roddir i bob aelod o'r cyhoedd i siarad, ond i'n galluogi i roi cyfle i nifer o siaradwyr, gofynnwn nad yw cyfraniadau yn hirach na 3 munud. Os hoffech awgrymu pynciau i un o'n Pwyllgorau Dethol graffu arnynt yn y dyfodol, gwnewch hynny drwy e-bostio Scrutiny@monmouthshire.gov.uk

- | | | |
|-----------|--|---------|
| 4. | Diweddariad Polisi - Adolygu Polisi Chwilio Cartref. Craffu'r diwygiadau i'r polisi (adroddiad i ddilyn). | |
| 5. | Rhaglen Gwaith i'r Dyfodol a Rhestr o Gamau Gweithredu'r Pwyllgor Craffu Pobl. | 1 - 6 |
| 6. | Cynllunydd y Cabinet a'r Cyngor. | 7 - 20 |
| 7. | I gadarnhau cofnodion y cyfarfod blaenorol a gynhaliwyd ar 25ain Tachwedd 2024. | 21 - 24 |
| 8. | Cyfarfod Nesaf: Dydd Mawrth, 18fed Chwefror, 2025
10.00 y.b. | |

Paul Matthews

Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

MAE CYFANSODDIAD Y PWYLLGOR FEL A GANLYN:

County Councillor Jan Butler, Goetre Fawr;, Welsh Conservative Party
County Councillor Christopher Edwards, St. Kingsmark;, Welsh Conservative Party
County Councillor Simon Howarth, Llanelly Hill;, Independent Group
County Councillor Penny Jones, Raglan;, Welsh Conservative Party
County Councillor Maureen Powell, Pen Y Fal;, Welsh Conservative Party
County Councillor Sue Riley, Bulwark and Thornwell;, Welsh Labour/Llafur Cymru
County Councillor Maria Stevens, Severn;, Welsh Labour/Llafur Cymru
County Councillor Jackie Strong, Caldicot Cross;, Welsh Labour/Llafur Cymru
County Councillor Laura Wright, Grofield;, Welsh Labour/Llafur Cymru

Gwybodaeth I'r Cyhoedd

Mynediad i gopiau papur o agendâu ac adroddiadau

Gellir darparu copi o'r agenda hwn ac adroddiadau perthnasol i aelodau'r cyhoedd sy'n mynychu cyfarfod drwy ofyn am gopi gan Gwasanaethau Democrataidd ar 01633 644219. Dylid nodi fod yn rhaid i ni dderbyn 24 awr o hysbysiad cyn y cyfarfod er mwyn darparu copi caled o'r agenda hwn i chi.

Edrych ar y cyfarfod ar-lein

Gellir gweld y cyfarfod ar-lein yn fyw neu'n dilyn y cyfarfod drwy fynd i www.monmouthshire.gov.uk neu drwy ymweld â'n tudalen Youtube drwy chwilio am MonmouthshireCC. Drwy fynd i mewn i'r ystafell gyfarfod, fel aelod o'r cyhoedd neu i gymryd rhan yn y cyfarfod, rydych yn caniatáu i gael eich ffilmio ac i ddefnydd posibl y delweddau a'r recordiadau sain hynny gan y Cyngor.

Y Gymraeg Mae'r Cyngor yn croesawu cyfraniadau gan aelodau'r cyhoedd drwy gyfrwng y Gymraeg neu'r Saesneg. Gofynnwn gyda dyledus barch i chi roi 5 diwrnod o hysbysiad cyn y cyfarfod os dymunwch siarad yn Gymraeg fel y gallwn ddarparu ar gyfer eich anghenion.

Nodau a Gwerthoedd Cyngor Sir Fynwy

i ddod yn sir ddi-garbon, gan gefnogi lles, iechyd ac urddas i bawb ar bob cam o'u bywydau.

Amcanion rydym yn gweithio tuag atynt

- Lle teg i fyw lle mae effeithiau anghydraddoldeb a thlodi wedi'u lleihau;
- Lle gwyrdd i fyw a gweithio gyda llai o allyriadau carbon a gwneud cyfraniad cadarnhaol at fynd i'r afael â'r argyfwng yn yr hinsawdd a natur;
- Lle ffyniannus ac uchelgeisiol, lle mae canol trefi bywiog a lle gall busnesau dyfu a datblygu;
- Lle diogel i fyw lle mae gan bobl gartref maen nhw'n teimlo'n ddiogel ynddo;
- Lle cysylltiedig lle mae pobl yn teimlo'n rhan o gymuned ac yn cael eu gwerthfawrogi;
- Lle dysgu lle mae pawb yn cael cyfle i gyrraedd eu potensial.

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.
- **Caredigrwydd** – Byddwn yn dangos caredigrwydd i bawb yr ydym yn gweithio gyda nhw, gan roi pwysigrwydd perthnasoedd a'r cysylltiadau sydd gennym â'n gilydd wrth wraidd pob rhyngweithio.

Canllaw Cwestiynau Craffu Sir Fynwy

Rôl y Cyn-gyfarfod

1. Pam mae'r Pwyllgor yn craffu ar hyn? (cefndir, materion allweddol)
2. Beth yw rôl y Pwyllgor a pha ganlyniad mae'r Aelodau am ei gyflawni?
3. A oes digon o wybodaeth i gyflawni hyn? Os nad oes, pwy allai ddarparu hyn?
 - Cytuno ar y drefn holi a pha Aelodau fydd yn arwain
 - Cytuno ar gwestiynau i swyddogion a chwestiynau i Aelod y Cabinet

Cwestiynau'r Cyfarfod

Craffu ar Berfformiad

1. Sut mae perfformiad yn cymharu â'r blynyddoedd blaenorol? Ydy e'n well/yn waeth? Pam?
2. Sut mae perfformiad yn cymharu â chynghorau eraill/darparwyr gwasanaethau eraill? Ydy e'n well/yn waeth? Pam?
3. Sut mae perfformiad yn cymharu â thargedau gosodedig? Ydy e'n well/yn waeth? Pam?
4. Sut cafodd targedau perfformiad eu gosod? Ydyn nhw'n ddigon heriol/realistig?
5. Sut mae defnyddwyr gwasanaethau/y cyhoedd/partneriaid yn gweld perfformiad y gwasanaeth?
6. A fu unrhyw awdid ac archwiliadau diweddar? Beth oedd y canfyddiadau?
7. Sut mae'r gwasanaeth yn cyfrannu at wireddu amcanion corfforaethol?
8. A yw gwelliant/dirywiad mewn perfformiad yn gysylltiedig i gynnydd/ostyngiad mewn adnodd?
Pa gapasiti sydd yna i wella?

Craffu ar Bolisi

1. Ar bwy mae'r polisi yn effeithio ~ yn uniongyrchol ac yn anuniongyrchol? Pwy fydd yn elwa fwyaf/leiaf?
2. Beth yw barn defnyddwyr gwasanaeth /rhanddeiliaid? Pa ymgynghoriad gafodd ei gyflawni? A wnaeth y broses ymgynghori gydymffurfio ag Egwyddorion Gunning? A yw rhanddeiliaid yn credu y bydd yn sicrhau'r canlyniad a ddymunir?
3. Beth yw barn y gymuned gyfan – safbwynt y 'trethdalwr'?
4. Pa ddulliau a ddefnyddiwyd i ymgynghori â'r rhanddeiliaid? A oedd y broses yn galluogi pawb â chyfran i ddweud eu dweud?
5. Pa ymarfer ac opsiynau sydd wedi eu hystyried wrth ddatblygu/adolygu'r polisi hwn? Pa dystiolaeth sydd i hysbysu beth sy'n gweithio? A yw'r polisi yn ymwneud â maes lle mae diffyg ymchwil cyhoeddedig neu dystiolaeth arall?
6. A yw'r polisi'n ymwneud â maes lle ceir anhydraddoldebau hysbys?
7. A yw'r polisi hwn yn cyd-fynd â'n hamcanion corfforaethol, fel y'u diffinnir yn ein cynllun corfforaethol? A yw'n cadw at ein Safonau Iaith Gymraeg?
8. A gafodd yr holl ddatblygu cynaliadwy, y goblygiadau cydraddoldeb a diogelu perthnasol eu hystyried?

Er enghraifft, beth yw'r gweithdrefnau sydd angen bod ar waith i amddiffyn plant?

9. Faint fydd y gost hon i'w gweithredu a pha ffynhonnell ariannu sydd wedi'i nodi?

10. Sut fydd perfformiad y polisi yn cael ei weithredu a'r effaith yn cael ei gwerthuso?

Cwestiynau Cyffredinol:

Grymuso Cymunedau

- Sut ydym ni'n cynnwys cymunedau lleol a'u grymuso i ddylunio a darparu gwasanaethau i gyd-fynd ag angen lleol?
- A ydym ni'n cael trafodaethau rheolaidd gyda chymunedau am flaenoriaethau'r gwasanaeth a pha lefel o wasanaeth y gall y cyngor fforddio ei ddarparu yn y dyfodol?
- A yw'r gwasanaeth yn gweithio gyda dinasyddion i egluro rôl gwahanol bartneriaid wrth ddarparu gwasanaeth a rheoli disgwyliadau?
- A oes fframwaith a phroses gymesur ar waith ar gyfer asesu perfformiad ar y cyd, gan gynnwys o safbwynt dinesydd, ac a oes gennych chi drefniadau atebolrwydd i gefnogi hyn?
- A oes Asesiad Effaith Cydraddoldeb wedi'i gynnal? Os felly a all yr Arweinydd a'r Cabinet /Uwch Swyddogion roi copïau i'r Aelodau ac eglurhad manwl o'r Asesiad o'r Effaith ar Gydraddoldeb (EQIA) a gynhaliwyd mewn perthynas â'r cynigion hyn?
- A all yr Arweinydd a'r Cabinet/Uwch Swyddogion sicrhau aelodau bod y cynigion hyn yn cydymffurfio â deddfwriaeth Cydraddoldeb a Hawliau Dynol? A yw'r cynigion yn cydymffurfio â Chynllun Cydraddoldeb Strategol yr Awdurdod Lleol?

Galwadau'r Gwasanaeth

- Sut fydd newid polisi a deddfwriaeth yn effeithio ar y ffordd mae'r cyngor yn gweithredu?
- A ydym ni wedi ystyried demograffeg ein cyngor a sut bydd hyn yn effeithio ar ddarparu gwasanaethau a chyllid yn y dyfodol?
- A ydych chi wedi adnabod ac ystyried y tueddiadau tymor hir a allai effeithio ar eich maes gwasanaeth, pa effaith allai'r tueddiadau hyn ei chael ar eich gwasanaeth/allai eich gwasanaeth ei gael ar y tueddiadau hyn, a beth sy'n cael ei wneud mewn ymateb?

Cynllunio Ariannol

- A oes gennym ni gynlluniau ariannol canolig a hirdymor cadarn yn eu lle?
- A ydym ni'n cysylltu cyllidebau â chynlluniau a chanlyniadau ac adrodd yn effeithiol ar y rhain?

Gwneud arbedion a chynhyrchu incwm

- A oes gennym ni'r strwythurau cywir ar waith i sicrhau bod ein dulliau effeithlonrwydd, gwelliant a thrawsnewid yn gweithio gyda'i gilydd i sicrhau'r arbedion mwyaf posibl?

- Sut ydym ni'n gwneud y mwyaf o incwm? A ydym ni wedi cymharu polisiau eraill y cyngor i sicrhau'r incwm mwyaf posibl ac wedi ystyried yn llawn y goblygiadau ar ddefnyddwyr gwasanaeth?

- A oes gennym ni gynllun gweithlu sy'n ystyried capasiti, costau, a sgiliau'r gweithlu gwirioneddol yn erbyn y gweithlu a ddymunir?

Cwestiynau i'w gofyn o fewn blwyddyn i'r penderfyniad:

- A gafodd canlyniadau arfaethedig y cynnig eu cyflawni neu a oedd canlyniadau eraill?
- A oedd yr effeithiau wedi'u cyfyngu i'r grŵp yr oeddech chi ar y dechrau yn meddwl fyddai wedi cael ei effeithio h.y. pobl hŷn, neu a gafodd eraill eu heffeithio e.e. pobl ag anabledau, rhieni â phlant ifanc?
- A yw'r penderfyniad yn dal i fod y penderfyniad cywir neu a oes angen gwneud addasiadau?

Cwestiynau i'r Pwyllgor ar ddiwedd y cyfarfod ...

A oes gennym ni'r wybodaeth angenrheidiol i ffurfio casgliadau/i wneud argymhellion i'r pwyllgor gwaith, cyngor, partneriaid eraill? Os nad oes, a oes angen i ni:

- (i) Ymchwilio i'r mater yn fwy manwl?
- (ii) Gael rhagor o wybodaeth gan dystion eraill - Aelod o'r Bwrdd Gweithredol, arbenigwr annibynnol, aelodau o'r gymuned, defnyddwyr gwasanaeth, cyrff rheoleiddio...

Cytuno ar gamau pellach sydd i'w cymryd o fewn amserlen/adroddiad monitro yn y dyfodol.

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
21 st January 2025	Review of Homesearch Policy	To scrutinise the amendments to the policy.	Rebecca Cresswell	Policy Update
18 th February 2025	Inclusion Strategy and Additional Learning Needs Policy	To conduct pre-decision scrutiny of the policy.	Morwenna Wagstaff	Pre-decision scrutiny
	Revenue and Capital Budget Proposals	To scrutinise the 2025/26 Draft Revenue and Capital Budget Proposals.	Jonathan Davies Peter Davies Cllr Callard	Budget Monitoring
1 st April 2025				
<i>To be confirmed</i>	Planning and Provision of School Places	To scrutinise data and projections for pupil places and the impact of future housing development.	Will Mclean Matthew Jones	Policy Development
Corporate and Community Plan Items for the Committee's consideration for inclusion into the People Scrutiny Forward Plan:				
Disability Confident Pledge				

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Participatory Budgeting Programme			
	Race equality action plan for Wales			
	LGBTQ+ action plan			
	Disability Action Plan			
	Gender Equality Action Plan			
	Homes for Social Rent and work to bring empty properties back into use			
	Review and update shared housing allocations policy			
	Rapid Rehousing approach/rapid rehousing action plan delivery			

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Committee (Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	Care without profit – increase in-county placement options			
	Support effective discharge from hospital – integration between health and social care			
	Provide a high-quality residential care facility for people with dementia			
	Chief Officer for Social Care and Health Annual Report			
	Safeguarding Performance Report			
	Develop a broader 14-19 education offer through			

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Committee					(Meetings at 10am unless stated otherwise)				
Meeting Date	Subject	Purpose of Scrutiny			Responsibility	Type of Scrutiny			
collaboration with partners									

Action List for People Scrutiny Committee

Meeting:	25th November 2024	
Minute:	Action	Officer / Member
4	<p>Scrutiny of the Blue Badge Scheme</p> <p>Do we have any data on possible abuse of scheme and whether it relates to award of badges for cases where badges shouldn't have been awarded or badges that have expired.</p> <p>Action: Cheryl to check whether there is any Monmouthshire data.</p>	<p style="text-align: center;">Cheryl Haskell</p> <p>Response sent to scrutiny to email to the committee</p>
4	<p>Reference was made to the length of the award of a blue badge - Members heard that a petition had been submitted to the Senedd about lifelong diagnoses and badges awarded for life.</p> <p>Action: The Committee requests the Cabinet Member make further inquiries as to the outcome of the Senedd petition.</p>	<p style="text-align: center;">Cabinet Member Angela Sandles</p> <p>Response sent to scrutiny to email to the committee</p>
4	<p>Request the Cabinet Member to make contact with Welsh Government in respect of the attendance allowance form and the need to simplify it.</p> <p>Action: To request the Cabinet Member takes this forward with Welsh Government.</p>	<p style="text-align: center;">Cabinet Member Angela Sandles</p> <p>Response sent to scrutiny to email to the committee</p>
4	<p>In relation to the SR1 form, the Committee asked Cheryl to make further enquiries with colleagues across Gwent and Welsh Government about approaches to ensure consistency.</p> <p>Action: Cheryl to check approaches taken by others.</p>	<p style="text-align: center;">Chery Haskell</p> <p>Response sent to scrutiny to email to the committee</p>

Action List for People Scrutiny Committee

	<p>The Committee requests the Cabinet Member to take forward the issue of parking in the disabled bays at county hall without blue badges and he need to consider temporary transient disabilities.</p> <p>Action: For the Cabinet Member to take forward the issue.</p>	<p>Cabinet Member Angela Sandles</p> <p>Response sent to scrutiny to email to the committee</p>
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Committee / Decision Maker	Meeting date / Decision due	Report Title	Cabinet member	Purpose	Author	Date item added to the planner
Council	01-Jul-25	RLDP for Adoption	Paul Griffiths - Sustainable Economy	To adopt the RLDP following receipt of the Inspector's report, making it the County's Development Plan as defined by S38(6) of the Planning and Compulsory Purchase Act 2004	Mark Hand / Rachel Lewis	23-Aug-22
Council	26th June 2025	Licensing Act Policy 2025	Angela Sandles - Engagement	Policy has to be approved by Full Council and it needs to be in place by 1 st July 2025	Linda O Gorman	10-Jan-25
Cabinet	05-May-25	Pavement Café Policy	Paul Griffiths - Sustainable Economy	To adopt the pavement café policy as the basis for making decisions on applications for licences	Mark Hand / Paul Keeble	4-Oct-22
ICMD	09-Apr-25	Welsh Church Fund Working Group - meeting 4	Ben Callard - Resources			
Council	06-Mar-25	Contract Procedure Rules	Ben Callard - Resources		Scott James	9-Jan-25
Council	06-Mar-25	2025/26 Final Budget sign off including CT resolution	Ben Callard - Resources		Jon Davies	13-Jun-24
Council	06-Mar-25	2025/26 Capital Strategy & Treasury Strategy	Ben Callard - Resources		Jon Davies	13-Jun-24
Cabinet	05-Mar-25	2025/26 Final Revenue and Capital Budget Proposals	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	05-Mar-25	2024/25 Revenue and Capital Monitoring Month 9	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	05-Mar-25	2025/26 WCF/Mon Farm Strategy	Ben Callard - Resources		Jon Davies	4-Jun-24

Cabinet	05-Feb-25	UK Shared Prosperity Fund post March 2025 – financial implications and impact	Paul Griffiths - Sustainable Economy		Hannah Jones	10-Jul-24
ICMD	29-Jan-25	2025/26 Community Council and Police Precepts final	Ben Callard - Resources		Jon Davies	17-Dec-24
Council	23-Jan-25	Council Diary 2025/26	Angela Sandles - Engagement		John Pearson	
Council	23-Jan-25	GWENT REGIONAL PARTNERSHIP BOARD (RPB) AREA PLAN AND RPB ANNUAL REPORT 23/24	Ian Chandler - Social Care & Safeguarding		Natasha Harris (Torfaen)	
Council	23-Jan-25	Council Tax Reduction Scheme 2025/26	Ben Callard - Resources		Jon Davies	13-Jun-24
Cabinet	22-Jan-25	Business case for the purchase of a property in Abergavenny to develop supported accommodation for care experienced young people	Ben Callard - Resources		Jane Rogers	7-Jan-25
Cabinet	22-Jan-25	2025/26 Draft Revenue and Capital Budget Proposals	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	22-Jan-25	Education Middle Tier	Martyn Groucutt - Education		Will McLean	20-Nov-24
ICMD	15-Jan-25	Decision to transfer Dixton Archive from Monmouth Museum to Herefordshire Record Office			Rachael Rogers	9-Dec-24
ICMD	15-Jan-25	Welsh Church Fund Working Group - meeting 3	Ben Callard - Resources		Dave Jarrett	13-Jun-24
ICMD	18-Dec-24	2025/26 Community Council and Police Precepts draft	Ben Callard - Resources		Jon Davies	13-Jun-24

ICMD	18-Dec-24	Council Tax Base 2025/26	Ben Callard - Resources		Ruth Donovan	
Council	12-Dec-24	Charter for the Bereaved			Will McLean	27-Nov-24
Council	12-Dec-24	CYP Inclusion Strategy			Morwenna Wagstaff	19-Nov-24
Council	12-Dec-24	Deforestation Free Champion Council			Hazel Clatworthy	4-Oct-24
Cabinet	04-Dec-24	Future of the Former Mounton House School, Chepstow'	Martyn Groucutt - Education		Nick Keyse	13-Nov-24
Cabinet	04-Dec-24	Strategic Risk Assessment	Ben Callard - Resources	To provide Cabinet with an overview of the current strategic risks facing the authority.	Richard Jones	7-Oct-24
Cabinet	04-Dec-24	Community and Corporate Plan Performance Update	Mary Ann Brocklesby - Whole Authority Strategy	To provide Cabinet with an update on the progress that has been made to deliver the commitments set out in the Community and Corporate Plan 2022-28.	Richard Jones	7-Oct-24
Cabinet	04-Dec-24	2024/25 Revenue and Capital Monitoring Month 6	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	04-Dec-24	PSOW Annual letter 2023-24			Annette Evans	1-Oct-24
Cabinet	04-Dec-24	Monmouthshire NEET Prevention Strategy			Louise Wilce	10-Jun-24
ICMD	27-Nov-24	Planning Service Annual Performance Report	Paul Griffiths - Sustainable Economy		Phil Thomas	

ICMD	13-Nov-24	TROs Amendment Order No. 15 2024 (Catrin Maby)			Graham Kinsella/Gareth Freeman	15-Oct-24
Cabinet	06-Nov-24	Future of the Former Abergavenny Library'			Nick Keyse	21-Oct-24
Cabinet	06-Nov-24	Public Health (Wales) Act 2017 – Special Procedure Licensing			Linda O Gorman	
Cabinet	06-Nov-24	Monmouth Churches Petition			Ian Bakewell	1-Oct-24
Council	24-Oct-24	RLDP			Craig O'Connor	
Council	24-Oct-24	Safeguarding report – Social Care & Health			Jane Rodgers	4-Jun-24
Council	24-Oct-24	Connecting Care – Social Care Case Management System - deferred		Deferred	Jane Rodgers	7-Oct-24
Council	24-Oct-24	Statement of Gambling Policy and proposals for casinos			Linda O Gorman	9-Jul-24
Council	24-Oct-24	Standards Committee Annual Report			James Williams	4-Oct-24
Council	24-Oct-24	Chief Officer report – Social Care & Health			Jane Rodgers	4-Jun-24
ICMD	23-Oct-24	UWN Land Charge			Amy Longford	25-Sep-24

ICMD	23-Oct-24	Welsh Church Fund Working Group - meeting 2	Ben Callard - Resources		Dave Jarrett	13-Jun-24
Cabinet	16-Oct-24	2025/26 Revenue and Capital MTFP update and process	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	16-Oct-24	2024/25 Revenue Monitoring Month 4	Ben Callard - Resources		Jon Daviea	4-Jun-24
ICMD	09-Oct-24	Building at Risk Strategy	Paul Griffiths - Sustainable Economy		Craig O'Connor	28-Aug-24
Cabinet	25-Sep-24	People with Care Experience			John Pearson	
Council	19-Sep-24	Appointment to Outside Body			Charlotte Drury	
Council	19-Sep-24	Self-assessment report – People, Performance and Partnerships		To appoint a Monmouthshire Councillor to be a representative on the Rachel Herbert's School Endowment Charity.	John Pearson	
Council	19-Sep-24	Gov & Audit Annual Report			Matt Gatehouse	4-Jun-24
Council	19-Sep-24	Home to School Transport – response to consultation			Andrew Blackmore	21-Jun-24
Cabinet	11-Sep-24	Measurement Framework	Paul Griffiths - Sustainable Economy		Deb Hill Howells	4-Jun-24
Cabinet	11-Sep-24	Consultation on the relocation of Ysgol Gymraeg Y Fenni	Mary Ann Brocklesby - Whole Authority Strategy	To approve an update to the measurement framework that enables Cabinet to track progress against the priorities in the community and corporate plan	Matt Gatehouse	7-Jun-24

Cabinet	11-Sep-24	USE OF SECTION 106 FROM N584 LAND AT FORENSIC SCIENCE CHEPSTOW	Martyn Groucutt - Education	To receive feedback on the statutory consultation concerning the proposed relocation and increase in capacity of Ysgol Gymraeg Y Fenni.	Matt Jones	
Cabinet	11-Sep-24	Authorisation of Proper Officers - Public Protection, Environmental Health (Communicable Disease)			Christian Schmidt	7-Aug-24
ICMD	11-Sep-24	Monmouthshire Local Toilets Strategy - revised version 2024	Angela Sandles - Engagement		Louise Driscoll	
ICMD	11-Sep-24	GRT sites	Angela Sandles - Engagement		David H Jones	
Cabinet	21-Aug-24	Future of the former Tudor Street Day Centre, Abergavenny	Ian Chandler - Social Care & Safeguarding			4-Jun-24
Cabinet	21-Aug-24	Welsh Church Fund Working Group - meeting 1			Nick Keyse	
ICMD	21-Aug-24	Increasing Building Regulations Charges	Ben Callard - Resources		Dave Jarrett	6-Jun-24
ICMD	21-Aug-24	Gypsy & Traveller Site Identification	Paul Griffiths - Sustainable Economy		nigel george	
Cabinet	21-Aug-24	Performance and Overview Scrutiny Committee ~ Feedback to Cabinet of Meeting held on 16th July 2024			Frances O'Brien	
Cabinet	21-Aug-24	Older People's Champion			Alistair Neill	
Council	18-Jul-24	Chief Officer report – Children and Young People	Ian Chandler - Social Care & Safeguarding	To formally appoint to the role of Age Friendly champion in line with the commitment made by Council in January of this year and to provide a brief update on work done towards making Monmouthshire an age friendly county	Matthew Gatehouse / Jane Rodgers	27-Jun-24

Council	18-Jul-24	Medium Term Financial Strategy			Will McLean	4-Jun-24
Council	18-Jul-24	Budden Crescent business case	Ben Callard - Resources		Jon Davies	4-Jun-24
Cabinet	17-Jul-24	Feedback from P&O Scrutiny	Ian Chandler - Social Care & Safeguarding		Jane Rodgers	4-Jun-24
Cabinet	17-Jul-24	Connected Care report – Social Care and Health (possible Sept)				26-Jun-24
Cabinet	17-Jul-24	Digital and Data Strategy	Ian Chandler - Social Care & Safeguarding		Jane Rodgers	4-Jul-24
Cabinet	17-Jul-24	Revenue and Capital monitoring outturn report (including early update on 2024/25)	Ben Callard - Resources			10-Jun-24
Cabinet	17-Jul-24	SPEED LIMIT PROPOSALS – AMENDMENT ORDER NO. 14	Ben Callard - Resources		Jon Davies	10-May-24
ICMD	10-Jul-24	Whole Authority Strategic Risk Assessment	Catrin Maby - Climate Change and Environment	This report seeks Cabinet Member approval to proceed with several Traffic Orders throughout the County.	Graham Kinsella	
Cabinet	05-Jun-24	People Strategy		To provide cabinet with an overview of the current strategic risks facing the authority and to agree the revised strategic risk management policy	Richard Jones	26-Apr-24
Cabinet	05-Jun-24	Consultation on the relocation of Ysgol Gymraeg Y Fenni	Ben Callard - Resources	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 the authorities resources are aligned with the delivery of its purpose.	Matt Gatehouse	1-May-24
Cabinet	05-Jun-24	Feedback from P&O Scrutiny	Martyn Groucutt - Education		Matthew Jones	26-Feb-24
				To receive feedback on the statutory consultation concerning the proposed relocation and increase in capacity of Ysgol Gymraeg Y Fenni.		

Cabinet	22-May-24	Strategy for Commissioned Domiciliary Care in Monmouthshire		Performance and Overview Scrutiny Committee – Feedback to Cabinet of Meeting held on 14th May 2024	Hazel Ilett	14-May-24
Cabinet	22-May-24	Council Tax Assistance for MCC Foster Carers	Ian Chandler - Social Care & Safeguarding		Ceri York	24-Apr-24
ICMD	22-May-24	Florence Jones Report & FGE	Ian Chandler - Social Care & Safeguarding	The purpose of this paper is to present the case for providing Monmouthshire County Council foster carers with a subsidy on their council tax.	Jane Rodgers	8-May-24
ICMD	22-May-24	Political Balance Report	Paul Griffiths - Sustainable Economy	to consider the options in relation to the collection of monies secured under a land charge on land at and including Upper House Farm, Wonastow, Monmouth	Amy Longford	30-Apr-24
Council	16-May-24	Appointments to Committees	Angela Sandles - Engagement		James Williams	
Council	16-May-24	Outside Bodies	Angela Sandles - Engagement		James Williams	
Council	16-May-24	Uploading S106 Capital Sums into 2024/25 Capital Budget	Angela Sandles - Engagement		James Williams	
Cabinet	15-May-24	Development of a Supported Accommodation Project for care experienced young people	Ian Chandler - Social Care & Safeguarding		Mike Moran	9-Apr-24
Cabinet	15-May-24	Repurposing of Severn View Residential Home, Chepstow	Ian Chandler - Social Care & Safeguarding		Jane Rodgers	24-Apr-24
Cabinet	15-May-24	Local Housing Market Assessment	Paul Griffiths - Sustainable Economy	To seek approval for the repurposing of Severn View Residential Home to support policy objectives around temporary accommodation, in accordance with the Rapiit Rehousing Strategy.	Nick Keyse/Cath Fallon	
Cabinet	15-May-24	Local Flood Strategy	Paul Griffiths - Sustainable Economy	The LHMA provides a review of the need for affordable and market housing across Monmouthshire and an overview of the current housing market.	Sally Meyrick	8-Jan-24

Cabinet	15-May-24	Local Transport Plan	Paul Griffiths - Sustainable Economy		Carl Touhig	9-Oct-23
Cabinet	15-May-24	Climate and Nature Emergency	Catrin Maby	To adopt the Local Transport Plan	Debra Hill-Howells / Christian Schmidt	4-Oct-22
Cabinet	15-May-24	Greenfingers Report		To receive an update on progress made towards the Climate and Nature Emergency Strategy and to agree the new overarching Climate and Nature Emergency Strategy and action plan format	Hazel Clatworthy	19-Oct-23
Cabinet	15-May-24	Local Housing Market Assessment Refresh 2022-2037	Ian Chandler - Social Care & Safeguarding		Jane Rodgers	26-Mar-24
Cabinet	15-May-24	Local Food Strategy		To provide an overview of the Local Housing Market Assessment Refresh 2022-2037 which provides an estimation of the additional affordable housing need across Monmouthshire.	Sally Meyrick	15-Apr-24
Cabinet	15-May-24	Placement Development Strategy			Marianne Elliot	18-Apr-24
Council	18-Apr-24	ICMD Report - 20 moh Speed Limit Revocation Order	Ian Chandler - Social Care & Safeguarding	To set out a strategy for the expansion and development of in-county residential and supported accommodation placements for children who are looked after. To make recommendations about i) changing the use of 3	Jane Rodgers / Diane Corrister	8-Jan-24
ICMD	17-Apr-24	ICM report - Florence Jones DEFERRED	Catrin Maby - Climate Change and Environment		Graham Kinsella	22-Mar-24
ICMD	17-Apr-24	Public Spaces Protection Order Dog Controls	Paul Griffiths - Sustainable Economy		Amy Longford	11-Mar-24
Cabinet	10-Apr-24	Primary School catchment areas consultation feedback	Paul Griffiths - Sustainable Economy		Huw Owen	19-Feb-24
Cabinet	10-Apr-24	Sustainable Communities for Learning Strategic Outline Programme update	Martyn Groucutt - Education	For Members to receive feedback on the consultation relating to a review of Primary School catchment areas and determine whether to implement proposals	Matthew Jones	20-Nov-23

Cabinet	10-Apr-24	Welsh Church Fund Working Group	Martyn Groucutt - Education	To provide members with details of the revisions to the Strategic Outline Programme for the Sustainable Communities for Learning Programme which will inform the development of projects within the rolling programme of	Debbie Graves	12-Sep-23
ICMD	27-Mar-24	Experimental TRO Prohibition of driving except for access Goldwire Lane Monmouth	Ben Callard - Resources		Dave Jarrett	
ICMD	27-Mar-24	Increase in building control charges	Catrin Maby - Climate Change and Environment		Graham Kinsella	
ICMD	13-Mar-24	To consider a Business Case for the acquisition of a property for use as a registered children's home	Paul Griffiths - Sustainable Economy		Craig O'Connor	
Cabinet	06-Mar-24	Adoption of Abergavenny Placemaking Plan	Ian Chandler - Social Care & Safeguarding		jane Rodgers	13-Feb-24
Cabinet	05-Mar-24	Monmouth Primary Review				
Cabinet	05-Mar-24	Changes to the funding formula for Leadership funding for secondary schools	Ben Callard - Resources		Nikki Wellington	30-Oct-24
Cabinet	05-Mar-24	Adoption of Magor Placemaking Plan	Paul Griffiths - Sustainable Economy	To adopt the Abergavenny Placemaking Plan, co-produced with Abergavenny Town Council, to inform future regeneration priorities and grant bids	Mark Hand / Dan Fordham	3-Oct-22
Cabinet	05-Mar-24	Adoption of Monmouth Placemaking Plan	Paul Griffiths - Sustainable Economy		Mark Hand / Dan Fordham	3-Oct-22
Cabinet	05-Mar-24	Road Safety Strategy	Paul Griffiths - Sustainable Economy		Mark Hand / Dan Fordham	3-Oct-22
Cabinet	05-Mar-24	Agree the name of the new Welsh-medium Primary School in Monmouth	Catrin Maby	To adopt the Road Safety Strategy	Mark Hand / Paul Keeble	4-Oct-22

Council	29-Feb-24	Standards Committee Appointment	Martyn Groucutt - Education	Agree the name of the new Welsh-medium Primary School in Monmouth	Debbie Graves	15-Nov-23
Council	29-Feb-24	Strategic Equality Plan 2024			James Williams	6-Feb-24
Council	29-Feb-24	Appointment of Monmouthshire Local Access Forum		To seek approval of a new Strategic Equality Plan for the period 2024-28, incorporating MCCs contribution to national action plans on race equality, LGBTQ and other protected characteristics	Matthew Gatehouse	15-Nov-23
Council	29-Feb-24	Final Budget Proposals		To secure the appointment of members to the Monmouthshire Local Access Forum for its next 3 year period.	Matthew Lewis	18-Jan-23
Council	29-Feb-24	Capital and Treasury Strategy	Ben Callard - Resources		Jon Davies	
Council	29-Feb-24	Council Diary	Ben Callard - Resources		Jon Davies	
Council	29-Feb-24	WCF/Trust Treasury Fund Investment	Angela Sandles - Engagement		John Pearson	
ICMD	28-Feb-24	2023/24 Revenue and Capital Monitoring - Month 9	Ben Callard - Resources			
Cabinet	28-Feb-24	2023/24 Final Revenue and Capital Budget Proposals	Ben Callard - Resources		Jon Davies	27-Apr-23
Cabinet	28-Feb-24	Economic Development Strategy	Ben Callard - Resources		Jon Davies	
Cabinet	07-Feb-24	Amendment to Street Naming and Numbering Policy regarding Replacement or additional Street nameplate signs for Existing Streets		REFRESHING THE MONMOUTHSHIRE BUSINESS GROWTH & ENTERPRISE STRATEGY and action plan in setting the economic ambition for the county and providing a strategic framework that guides future economic	Hannah Jones	9-Jan-23

ICMD	24-Jan-24	Community Council & Police Precepts - Determination	Catrin Maby - Climate Change and Environment		Mark Hand	2-Jan-24
ICMD	24-Jan-24	Introduction of Council Tax Premiums for Second homes from 1 st April 2024	Ben Callard - Resources		Jon Davies	
Cabinet	22-Jan-24	Purchase of property for housing			Ian Bakewell	25-Nov-24
Council	18-Jan-24	Council Tax Reduction Scheme	Ben Callard - Resources	Council to re affirm their decision on the Second Home Premium	Ruth Donovan	5-Dec-23
Council	18-Jan-24	Asset Management Strategy	Ben Callard - Resources		Ruth Donovan	
Council	18-Jan-24	Community & Corporate Plan performance update			Nick Keyse	28-Sep-23
Cabinet	17-Jan-24	REPURPOSING OF ACCOMMODATION IN THE COUNTY FARMS PORTFOLIO TO SUPPORT HOMELESSNESS AND OTHER POLICY OBJECTIVES	Mary Ann Brocklesby - Whole Authority Strategy	To provide cabinet with the latest performance report of commitments in the Community and Corporate Plan	Richard Jones	5-Sep-23
Cabinet	17-Jan-24	consultation on the relocation of Ysgol Gymraeg Y Fenni		To seek approval for the repurposing of vacant cottages held within the County Farms Portfolio to support policy objectives such as alleviating pressures with homelessness and to address the reliance on unsuitable temporary accommodation.	Nick Keyse	4-Dec-23
Cabinet	17-Jan-24	Approval of the revised MCC Counter Fraud, Corruption & Bribery Policy	Martyn Groucutt - Education		Matthew Jones	23-Aug-23
Cabinet	17-Jan-24	Draft Budget Proposals	Rachel Garrick - Resources		Jan Furtek	2-Nov-23
Cabinet	17-Jan-24	Welsh Church Fund Working Group - meeting 3 held on 7th December 2023 Meeting didn't happen	Ben Callard - Resources		Jon Davies	29-Sep-23

ICMD	03-Jan-24	Community Council & Police Precepts - Proposed payment schedule	Rachel Garrick - Resources		Dave Jarrett	30-Mar-23

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Monmouthshire Select Committee Minutes

Meeting of People Scrutiny Committee held at The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA with remote attendance on Monday, 25th November, 2024 at 10.00 am

Councillors Present

County Councillors: Jan Butler, Christopher Edwards, Penny Jones, Maureen Powell, Sue Riley, Jackie Strong, Angela Sandles and Peter Strong

Also in attendance:

Darren Williams (Citizen's Advice Bureau)
Caroline Roberts (St. David's Hospice)
Josie James (Macmillan Welfare Team)
Vanessa Badderley Potter (Chepstow Town Councillor and Deputy Mayor)

Officers in Attendance

Hazel Ilett, Scrutiny Manager
Robert McGowan, Policy and Scrutiny Officer
Ian Saunders, Chief Officer Customer, Culture and Wellbeing.
Cheryl Haskell, Community Hubs North & Libraries Strategic Lead Manager

APOLOGIES: Councillors Simon Howarth and Laura Wright

1. Declarations of Interest

Councillor Powell and Councillor Riley declared that they have Blue Badges. Councillor Riley explained that Caroline Roberts is her nurse. Councillor Butler declared that husband has a blue badge.

2. Public Open Forum

Vanessa Badderley Potter (Chepstow Town Councillor and Deputy Mayor) attended the meeting and spoke briefly during the meeting to explain that vulnerable people struggle to complete the Blue Badge Scheme application form and that fear of not being accepted as well as pride, might prevent people who need the badges from making the application.

3. To discuss the Blue Badge criteria

Cheryl Haskell delivered a presentation on the Blue Badge scheme and answered the members' questions with Ian Saunders:

- Thanks to the Cheryl and the team for their work ~ feedback is very positive from residents. According to the Welsh Government guidance, it should take no longer than 12 weeks for an application to be assessed. Is that still the case? What tends to be the main issues that delay the renewal of a permit for those applying?

Have you been able to adapt the process to improve on this turnaround for approval or a decision in some way?

Cheryl explained that the aim is to process applications as quickly as possible, but some applications, especially discretionary ones, may take longer due to the need for additional evidence. The team is small, with only one Blue Badge administrator, but three additional people have been trained to assist. The process can be delayed if waiting for evidence or an independent assessment.

- I've noticed that local government authority websites have different application processes. Some apply locally, while others apply directly to the national government scheme. Which one is better?

Cheryl mentioned that Monmouthshire uses the online digital service as the default option, which is faster because it avoids manual input. She explained that the form is written by the Department for Transport for England, and additional questions are asked to meet Welsh Government criteria.

- How quickly can a person expect to receive a Blue Badge after an SR1 form is filled in for someone with a terminal diagnosis?

Cheryl stated that if they have an SR1 form, the application can be fast-tracked and processed immediately.

- What are we doing to address the belief that the Blue Badge scheme is abused, and how can people report suspected abuse?

Cheryl explained that they work closely with parking enforcement to combat misuse. Badges suspected of being misused can be reported to her, and they will be treated discreetly and confidentially. They also rely on technologies embedded in badges to help parking enforcers identify fakes.

- St Davids's Hospice Representative, Caroline Roberts asked why Monmouthshire requires the actual SR1 form for fast-tracking Blue Badge Applications, while other councils accept a nurses' statement that an SR1 form has been completed.
- A member asked whether there is consistency in the Blue Badge application process between Monmouthshire and other local authorities in the Gwent area?

Cheryl explained that Monmouthshire follows the Blue Badge Scheme in Wales Guidance, which requires the SR1 form to support the application. She acknowledged the concern and said that she would reflect on this practice, would consult with colleagues and also Welsh Government to ask them to clarify and potentially amend the procedures to ensure a consistent approach.

- If someone is diagnosed as terminally ill but expected to live longer than a year, should they apply for a fast-track Blue Badge initially and then a discretionary application for the following period?

Cheryl advised that if a person's life expectancy is likely to be longer than a year, they should apply under discretionary rules from the start. This way, they would be awarded a badge for three years, removing the anxiety of reapplying after one year.

- A member asked how it is enforced, giving an example of county hall and the fact someone may need temporary access to disabled spaces.

It was confirmed that this should be discussed at the Democratic Services Committee.

- Citizens Advice Bureau Representative Darren Williams explained that sometimes his clients don't understand criteria before they apply, so a lot of claims are submitted which are not successful.
- Do we have any data on possible abuse of scheme? What are the main reasons for abuse of the scheme, is it a case of people being awarded badges who shouldn't have them or a case of badges that have expired?

Action: Cheryl to check whether there is any Monmouthshire data.

- Reference was made to the length of the award of a blue badge, and members heard that a petition had been submitted to the Senedd about lifelong diagnoses and badges awarded for life.

Action: The Committee requests the Cabinet Member make further inquiries as to the outcome of the Senedd petition.

Chair's Summary:

- The Vice-Chair confirmed that the Committee would request the Cabinet Member to make contact with Welsh Government in respect of the attendance allowance form and the need to simplify it.
- She asked Cheryl to make further enquiries with colleagues across Gwent and Welsh Government in relation to the SR1 form.
- The Committee would also ask the Cabinet Member to discuss at a future Democratic Services meeting the parking issues at county hall and the point that had been raised about potential transient disabilities.

4. People Scrutiny Committee Forward Working Programme and Action lists

Noted.

5. Cabinet and Council Planner

Noted.

6. To confirm the following minutes:

- 7a People Scrutiny Committee – 17th July 2024
- 7b People Scrutiny Committee – 23rd July 2024
- 7c Special Meeting of People Scrutiny Committee – 19th September 2024

The minutes were agreed, proposed by Councillor Powell and seconded by Councillor Strong.

7. Next Meeting:

Tuesday 21st January 2025 at 10.00am.

The meeting ended at **11.36 am**.