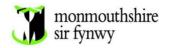
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County Hall Rhadyr Usk NP15 1GA

Monday, 13 January 2025

Notice of meeting:

People Scrutiny Committee

Tuesday, 21st January, 2025 at 10.00 am,
The Council Chamber, County Hall, Rhadyr, Usk, NP15 1GA with remote attendance

Please note that a pre meeting will be held 30 minutes prior to the start of the meeting for members of the committee.

AGENDA

Item No	Item	Pages			
1.	Apologies for Absence.				
2.	Declarations of Interest.				
3.	Public Open Forum.				
	Scrutiny Committee Public Open Forum ~ Guidance				
	Our Scrutiny Committee meetings are live streamed and a link to the live stream will be available on the meeting page of the Monmouthshire County Council website				
	If you would like to share your thoughts on any proposals being discussed by Scrutiny Committees, you can submit your representation in advance via this form				
	 Please share your views by uploading a video or audio file (maximum of 4 minutes) or; Please submit a written representation (via Microsoft Word, maximum of 500 words) 				
	You will need to register for a My Monmouthshire account in order to submit the representation or use your log in, if you have registered previously.				
	The deadline for submitting representations to the Council is 5pm three clear working days in advance of the meeting.				
	If representations received exceed 30 minutes, a selection of these based on theme will be shared at the Scrutiny Committee meeting. All representations				

	received will be made available to councillors prior to the meeting. If you would like to attend one of our meetings to speak under the Public Open Forum at the meeting, you will need to give three working days' notice by contacting Scrutiny@monmouthshire.gov.uk . The amount of time afforded to each member of the public to speak is at the chair's discretion, but to enable us to accommodate multiple speakers, we ask that contributions be no longer than 3 minutes. If you would like to suggest future topics for scrutiny by one of our Scrutiny Committees, please do so by emailing Scrutiny@monmouthshire.gov.uk	
4.	Policy Update - Review of Homesearch Policy. To scrutinise the amendments to the policy (report to follow).	
5.	People Scrutiny Committee Forward Work Programme and Action List.	1 - 6
6.	Cabinet and Council Planner.	7 - 20
7.	To confirm the minutes of the previous meeting held on 25th November 2024.	21 - 24
8.	Next Meeting: Tuesday 18th February 2025 at 10.00am.	

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

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

Public Information

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.

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.

Monmouthshire Scrutiny Question Guide

Role of the Pre-meeting

- 1. Why is the Committee scrutinising this? (background, key issues)
- 2. What is the Committee's role and what outcome do Members want to achieve?
- 3. Is there sufficient information to achieve this? If not, who could provide this?
- Agree the order of questioning and which Members will lead
- Agree questions for officers and questions for the Cabinet Member

Questions for the Meeting

Scrutinising Performance

- How does performance compare with previous years? Is it better/worse? Why?
- 2. How does performance compare with other councils/other service providers? Is it better/worse? Why?
- 3. How does performance compare with set targets? Is it better/worse? Why?
- 4. How were performance targets set? Are they challenging enough/realistic?
- 5. How do service users/the public/partners view the performance of the service?
- 6. Have there been any recent audit and inspections? What were the findings?
- 7. How does the service contribute to the achievement of corporate objectives?
- 8. Is improvement/decline in performance linked to an increase/reduction in resource? What capacity is there to improve?

Scrutinising Policy

- 1. Who does the policy affect ~ directly and indirectly? Who will benefit most/least?
- 2. What is the view of service users/stakeholders? What consultation has been undertaken? Did the consultation process comply with the Gunning Principles? Do stakeholders believe it will achieve the desired outcome?
- 3. What is the view of the community as a whole the 'taxpayer' perspective?
- 4. What methods were used to consult with stakeholders? Did the process enable all those with a stake to have their say?
- 5. What practice and options have been considered in developing/reviewing this policy? What evidence is there to inform what works? Does the policy relate to an area where there is a lack of published research or other evidence?
- 6. Does the policy relate to an area where there are known inequalities?
- 7. Does this policy align to our corporate objectives, as defined in our corporate plan? Does it adhere to our Welsh Language Standards?
- 8. Have all relevant sustainable development, equalities and safeguarding implications

9. been taken into consideration? For example, what are the procedures that need to be in place to protect children?

10.

11. How much will this cost to implement and what funding source has been identified?

12.

13. How will performance of the policy be measured and the impact evaluated

General Questions:

Empowering Communities

- How are we involving local communities and empowering them to design and deliver services to suit local need?
- Do we have regular discussions with communities about service priorities and what level of service the council can afford to provide in the future?
- Is the service working with citizens to explain the role of different partners in delivering the service, and managing expectations?
- Is there a framework and proportionate process in place for collective performance assessment, including from a citizen's perspective, and do you have accountability arrangements to support this?
- Has an Equality Impact Assessment been carried out? If so, can the Leader and Cabinet/Senior Officers provide members with copies and a detailed explanation of the EQIA conducted in respect of these proposals?
- Can the Leader and Cabinet/Senior Officers assure members that these proposals comply with Equality and Human Rights legislation? Do the proposals comply with the Local Authority's Strategic Equality Plan?

Service Demands

- How will policy and legislative change affect how the council operates?
- Have we considered the demographics of our council and how this will impact on service delivery and funding in the future?
- Have you identified and considered the long-term trends that might affect your service area, what impact these trends could have on your service/your service could have on these trends, and what is being done in response?

Financial Planning

- Do we have robust medium and long-term financial plans in place?
- Are we linking budgets to plans and outcomes and reporting effectively on these?

Making savings and generating income

- Do we have the right structures in place to ensure that our efficiency, improvement and transformational approaches are working together to maximise savings?
- How are we maximising income?
- Have we compared other council's policies to maximiseincome and fully considered the implications on service users?
- Do we have a workforce plan that takes into account capacity, costs, and skills of the

actual versus desired workforce?

Questions to ask within a year of the decision:

- Were the intended outcomes of the proposal achieved or were there other results?
- Were the impacts confined to the group you initially thought would be affected i.e. older people, or were others affected e.g. people with disabilities, parents with young children?
- Is the decision still the right decision or do adjustments need to be made?

Questions for the Committee to conclude...

Do we have the necessary information to form conclusions/make recommendations to the executive, council, other partners? If not, do we need to:

- (i) Investigate the issue in more detail?
- (ii) Obtain further information from other witnesses Executive Member, independent expert, members of the local community, service users, regulatory bodies...

Agree further actions to be undertaken within a timescale/future monitoring report...

Agenda Item 5

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Con	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					
To be confirmed	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 Com	munity Plan Items for th	e Committee's consideration for inclusion	n into the People S	crutiny Forward Plan:	
Disability Confident Pledge					

Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Co	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 updat shared housing allocations policy					
Rapid Rehousing approach/rapid rehousing action plan delivery					

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Monmouthshire's Scrutiny Forward Work Programme 2024-25

People Scrutiny Com	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					
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					

s age

Monmouthshire's Scrutiny Forward Work Programme 2024-25

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

Action List for People Scrutiny Committee

Meeting:	25 th November 2024	
Minute:	Action	Officer / Member
4	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.	Cheryl Haskell Response sent to scrutiny to email to the committee
	Action: Cheryl to check whether there is any Monmouthshire data.	
4	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.	Cabinet Member Angela Sandles Response sent to scrutiny to email
	Action: The Committee requests the Cabinet Member make further inquiries as to the outcome of the Senedd petition.	to the committee
4	Request the Cabinet Member to make contact with Welsh Government in respect of the attendance allowance form and the need to simplify it.	Cabinet Member Angela Sandles
	Action : To request the Cabinet Member takes this forward with Welsh Government.	Response sent to scrutiny to email to the committee
4	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. Action: Cheryl to check approaches taken by others.	Chery Haskell Response sent to scrutiny to email to the committee

Action List for People Scrutiny Committee

The Committee requests the Cabinet Member to take forward the issue of parking in the disabled	Cabinet Member Angela Sandles
bays at county hall without blue badges and he need to consider temporary transient disabilities.	Response sent to scrutiny to email
Action: For the Cabinet Member to take forward the issue.	to the committee

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

C	Cabinet	05-Feb-25	UK Shared Prosperity Fund post March 2025 – financial implications and impact	Paul Griffiths - Sustainable Economy	Hannah Jones	10-Jul-24
IC	CMD	29-Jan-25	2025/26 Community Council and Police Precepts final	Ben Callard - Resources	Jon Davies	17-Dec-24
C	Council	23-Jan-25	Council Diary 2025/26	Angela Sandles - Engagement	John Pearson	
C	Council	23-Jan-25	GWENT REGIONAL PARTNERSHIP BOARD (RPB) AREA PLAN AND RPB ANNUAL REPORT 23/24	lan Chandler - Social Care & Safeguarding	Natasha Harris (Torfaen)	
c	Council	23-Jan-25	Council Tax Reduction Scheme 2025/26	Ben Callard - Resources	Jon Davies	13-Jun-24
Ō	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
<u>α</u>	Cabinet	22-Jan-25	2025/26 Draft Revenue and Capital Budget Proposals	Ben Callard - Resources	Jon Davies	4-Jun-24
c	Cabinet	22-Jan-25	Education Middle Tier	Martyn Groucutt - Education	Will McLean	20-Nov-24
10	CMD	15-Jan-25	Decision to transfer Dixton Archive from Monmouth Museum to Herefordshire Record Office		Rachael Rogers	9-Dec-24
IC	CMD	15-Jan-25	Welsh Church Fund Working Group - meeting 3	Ben Callard - Resources	Dave Jarrett	13-Jun-24
IC	CMD	18-Dec-24	2025/26 Community Council and Police Precepts draft	Ben Callard - Resources	Jon Davies	13-Jun-24

			Council Tax Base 2025/26	Ben Callard - Resources			
	ICMD	18-Dec-24	5501611 TOX 2000 2525/25	Don Camara Recognice		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
e	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
9	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	

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

			Welsh Church FundWorking Group - meeting 2	Ben Callard - Resources			
	ICMD	23-Oct-24				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	
Page	Council	19-Sep-24	Appointment to Outside Body			Charlotte Drury	
11	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	lan 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	lan 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

		Medium Term Financial Strategy		_		
Council	18-Jul-24	, iodan ioni i maiota ottateg)			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	lan 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	lan 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		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	To receive feedback on the statutory consultation concerning the proposed relocation and increase in capacity of Ysgol Gymraeg Y Fenni.	Matthew Jones	26-Feb-24

	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 llett	14-May-24
	Cabinet	22-May-24	Council Tax Assistance for MCC Foster Carers	lan Chandler - Social Care & Safeguarding		Ceri York	24-Apr-24
	ICMD	22-May-24	Florence Jones Report & FGE	lan 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
P	Council	16-May-24	Appointments to Committees	Angela Sandles - Engagement		James Williams	
Page 14	Council	16-May-24	Outside Bodies	Angela Sandles - Engagement		James Williams	
42	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	lan Chandler - Social Care & Safeguarding		Mike Moran	9-Apr-24
	Cabinet	15-May-24	Repurposing of Severn View Residential Home, Chepstow	lan 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 Rapit 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

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

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

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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

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

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

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Public Document Pack Agenda Item 7

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.

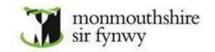
2. Public Open Forum

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 lan 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.

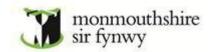
 What are we doing to address the belief that the Blue Badge scheme is abused, and how can people report suspected abuse?

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?

<u>Action:</u> 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.

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

Chair's Summary:

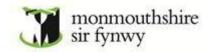
- The Vice-Chair confirmed that the Committee would request the Cabinet Member to make contact with Welsh Government in respect of the attendance allowance form and the need to simplify it.
- She asked Cheryl to make further enquiries with colleagues across Gwent and Welsh Government in relation to the 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.