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Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

Dydd Gwener, 4 Hydref 2024

Hysbysiad a gyfarfod

Pwyllgor Dethol Bwrdd Gwasanaethau Cyhoeddus

Dydd Llun, 14eg Hydref, 2024 at 10.00 am,
Siambwr y Cyngor, 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

Item No	Item	Pages
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. Gwasanaethau Deintyddiaeth

Gwahodd y bwrdd iechyd i drafod gwasanaethau deintyddiaeth a chymryd cwestiynau aelodau.

5. Blaenraglen Waith a Rhestr Weithredu y Pwyllgor Craffu Gwasanaethau Cyhoeddus

1 - 6

6. Cynllunydd Gwaith y Cabinet a'r Cyngor

7 - 18

7. Cadarnhau cofnodion y cyfarfod arbennig a gynhaliwyd ar 25 Gorffennaf 2024

19 - 22

8. Nodi dyddiad ac amser y cyfarfod nesaf: 9 Rhagfyr 2024

Paul Matthews

Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

MAE CYFANSODDIAD Y PWYLLGOR FEL A GANLYN:

County Councillor Jill Bond	West End;	Welsh Labour/Llafur Cymru
County Councillor Steven Garratt	Overmonnow;	Welsh Labour/Llafur Cymru
County Councillor Meirion Howells	Llanbadoc & Usk;	Independent
County Councillor Penny Jones	Raglan;	Welsh Conservative Party
County Councillor Tony Kear	Llanbadoc & Usk;	Welsh Conservative Party
County Councillor Malcolm Lane	Mardy;	Welsh Conservative Party
County Councillor Dale Rooke	Chepstow Castle & Larkfield;	Welsh Labour/Llafur Cymru
County Councillor Frances Taylor	Magor West;	Independent Group
County Councillor Armand Watts	Bulwark and Thornwell;	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

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 anghydraddoldebau 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?

	<p>Er enghraifft, beth yw'r gweithdrefnau sydd angen bod ar waith i amddiffyn plant?</p> <p>9. Faint fydd y gost hon i'w gweithredu a pha ffynhonnell ariannu sydd wedi'i nodi?</p> <p>10. Sut fydd perfformiad y polisi yn cael ei weithredu a'r effaith yn cael ei gwerthuso?</p>
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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 polisïau 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 anableddau, 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

Public Services Scrutiny Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
14 th October 2024	Dentistry Services	To invite the health board to discuss dentistry services and take members' questions.	ABUHB (Health Board)	External Scrutiny
9 th December 2024 Joint Meeting with Place Scrutiny	Local Flood Strategy (joint with Place)	Pre-decision scrutiny of adoption of the Local Flood Strategy.	Craig O'Connor Cllr Maby	Pre-decision Scrutiny
10 th February 2025				
7 th April 2025				
Workshop ~ Date TBC	County Lines	<i>To provide a workshop for members on County Lines.</i>	<i>Gwent Police</i>	<i>External Scrutiny</i>
To be confirmed	Mental Health Services	<i>To invite ABUHB and Mind to discuss their services.</i>	<i>To be confirmed</i>	<i>External Scrutiny</i>
To be confirmed	VAWDASV Regional Strategy	<i>To assess what the regional strategy delivers for Monmouthshire.</i>	<i>To be confirmed</i>	<i>External Scrutiny</i>
To be confirmed	Pre-decision Scrutiny of the Public Service Board Annual Report	<i>To undertake pre-decision scrutiny of the report and to draw agree any items for future scrutiny.</i>	<i>Richard Jones Sharran Lloyd</i>	<i>Pre-decision Scrutiny/Performance Monitoring</i>

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Public Services Scrutiny Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
<i>To be confirmed</i>	<i>Integrated Services Partnership Board</i>	<i>To discuss the role and remit of the Integrated Services Partnership Board and how it delivers services in Monmouthshire.</i>	<i>Jane Rodgers and Nikki Needle Chair of the ISPB</i>	<i>Performance Review</i>
Corporate and Community Plan Items for the Committee's consideration for inclusion into the People Scrutiny Forward Plan:				
Progress the development of the new Magor and Undy Community Hub				
Invest in better bus infrastructure				
Work with the police, partners and communities to tackle anti-social behaviour				
To explore streams: Housing Social Grant, Substance Misuse Grants, to assess what they				

Monmouthshire's Scrutiny Forward Work Programme 2024-25

Public Services Scrutiny Committee				
Meeting Date	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
are delivering for Monmouthshire				
Youth Offending Service ~ how partners contribute and what it delivers for Monmouthshire				

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Public Services Scrutiny Committee

Action List

25th July 2024

Minute Item:	Subject and Action	Officer / Member	Outcome
5.	<u>Illegal Vaping</u> No specific actions other than to programme an update in 9-12 months' time.	Hazel Ilett	To be actioned by Scrutiny Team
6.	<u>Work Programme</u> To organise a Member workshop (non-live-streamed) on County Lines in the Autumn.	Hazel Ilett	To be actioned by Scrutiny Team

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Committee / Decision Maker	Meeting date / Decision due	Report Title	de	Purpose	Author	Date item added to the planner
Cabinet	Jan-TBC	2025/26 Draft Revenue and Capital Budget Proposals	Ben Callard - Resources		Jon Davies	10-Jul-24
Cabinet	Jan-25	2025/26 Draft Revenue and Capital Budget Proposals	Ben Callard - Resources		Jon Davies	4-Jun-24
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
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	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

ICMD	29-Jan-25	2025/26 Community Council and Police Precepts final	Ben Callard - Resources			
Council	23-Jan-25	Council Tax Reduction Scheme 2025/26	Ben Callard - Resources		Jon Davies	13-Jun-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	Remuneration Report			Julie Anthony	30-Sep-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	Shire Hall Museum, Monmouth		To update Cabinet on progress of the National Lottery Heritage Fund development phase and consider options for the stage 2 delivery bid	Tracey Thomas	23-May-24
Cabinet	04-Dec-24	UK Shared Prosperity Fund post March 2025 – financial implications and impact	Paul Griffiths - Sustainable Economy		Hannah Jones	10-Jul-24

Cabinet	06-Nov-24	Local Flood Risk Management Strateg			Mark Hand	19-Feb-24
Cabinet	06-Nov-24	Monmouth Churches Petition			Ian Bakewell	1-Oct-24
Cabinet	06-Nov-24	Monmouthshire NEET Prevention Strategy			Louise Wilce	10-Jun-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	Statement of Gambling Policy and proposals for casinos			Linda O Gorman	9-Jul-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 FundWorking 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	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 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 Rapid 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
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	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.	Jane Rodgers	26-Mar-24
Cabinet	15-May-24	Local Food Strategy			Sally Meyrick	15-Apr-24
Cabinet	15-May-24	Placement Development Strategy			Marianne Elliot	18-Apr-24
Council	18-Apr-24	ICMD Report - 20 mph Speed Limit Revocation Order	Ian Chandler - Social Care & Safeguarding	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 existing properties in order to support the strategy	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 catchments 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	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	To adopt the Monmouth Placemaking Plan, co-produced with Monmouth Town Council, to inform future regeneration priorities and grant bids	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	
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

Monmouthshire Select Committee Minutes

Meeting of Public Services Scrutiny Committee held at Council Chamber, County Hall, The Rhadyr USK on Thursday, 25th July, 2024 at 10.00 am

Councillors Present

County Councillor Armand Watts (Chair)

County Councillors: Jill Bond, Meirion Howells, Penny Jones, Tony Kear, Malcolm Lane, Dale Rooke, and Jan Butler

Officers in Attendance

Hazel Ilett, Scrutiny Manager
Robert McGowan, Policy and Scrutiny Officer
Sharran Lloyd, LSB Development Manager
John Crandon, Community Safety Officer
Gareth Walters, Trading Standards & Animal Health Team Leader
Rachel Calnan, Trading Standards Officer
Ian Muirhead, Community Safety Officer

APOLOGIES: Councillors Steven Garratt and Frances Taylor

1. To elect a Chair

Councillor Watts was proposed by Councillor Bond and seconded by Councillor Kear.

2. To appoint a Vice Chair

Councillor Jones, proposed by Councillor Rooke and seconded by Councillor Bond.

3. Declarations of Interest

None.

4. Public Open Forum

No submissions were received.

5. Illegal Vaping

Gareth Walters and Rachel Calnan delivered a presentation on the issue of illegal vaping, its impact on youth, the role of trading standards, and efforts to combat the problem. They subsequently answered the members' questions with John Crandon:

Key Points raised by Members:

- Members asked what percentage is purchased online. Discussion took place as to how laypeople can distinguish between legal and illegal vapes in shops, focusing on the identification of compliant products.
- The Committee discussed whether there is any evidence that this is a problem emerging at primary school level.

- There was a concern that some young people aren't sufficiently informed about the health damage that vaping can do and that may not be enough evidence of vaping being a health problem to act as a deterrent.
- A member highlighted that drivers vaping and road safety is also a concern.
- Members asked how blatant illegal sales are and how members could spot it. They asked if there are any hotspots for illegal vape sales in Monmouthshire and how residents can report such sales and what the process is for residents to report things.
- They also sought clarification on the educational efforts regarding the health risks of vaping.
- A member expressed interest in the controls over internet sales of vapes, the effectiveness of import controls, and the manufacturing origins of vapes and what the regulations are. For example, in terms of TCH being added, how do we stop that?
- The member also suggested improving the dissemination of information about online sessions on vaping.
- Members queried what happens if there's a repeat offence and how long someone is given to change their ways before there is a prosecution and whether there had been any prosecutions.
- Members asked if new products are being introduced continually to circumvent the legislation and if so, how we stay on top of the industry, not just the sellers.
- A member asked about the liaison with new Police and Crime Commissioner and whether there is a good relationship between trading standards and the police, and how it operates on a practical basis.
- Members asked about opportunities to enlist parents and members to communicate more widely.
- Members spoke of their concerns about the growing problem of illegal vaping, especially among children and young people, leading to nicotine dependency and health issues, especially the presence of nicotine in products labelled as nicotine-free.
- Members asked about how schools, police, and community safety teams work in partnership to address the issue. The development of educational resources and campaigns to raise awareness among young people and parents was also discussed.
- Members asked about new legislation which may regulate vapes more strictly and align them with tobacco products and heard that there was a need for continued vigilance and adaptation to new market developments. Members highlighted that the issue was complex and were reassured that a multifaceted approach is being taken to tackle illegal vaping.

Chair's Summary:

The Chair thanked Gareth and Rachel for their significant work in combatting illegal vaping and said members felt satisfied with the comprehensive answers that had been provided to the concerns about enforcement, public health, community safety, and the need for effective communication and education on the issue of vaping. The Committee agreed to request a further update in 9 months to a year.

6. Public Services Scrutiny Committee Forward Work Programme and Action List

Members agreed to send ideas via email. There was a request that when Mental health is tabled, relevant Council officers are present. There was confirmation that a Member workshop (non-live streamed) by the Committee on County Lines will be scheduled for the Autumn.

7. Cabinet and Council Work Planner

Noted.

8. Minutes of the previous meeting held on the 7th May 2024

The minutes were confirmed, proposed by Councillor Rooke and seconded by Councillor Howells.

9. Next Meeting

14th October 2024 at 10.00am.

The meeting ended at **11.26 am**.

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