

Tuesday, 4 June 2024

## Notice of meeting

# Standing Advisory Council for Religion, Values and Ethics (SAC)

Wednesday, 12th June, 2024 at 3.00 pm,  
Council Chamber - Council Chamber

## AGENDA

Item No	Item	Pages
1.	Confirmation of the appointment by Council of the Cabinet Member for Education as Chair of SAC	
2.	Appointment of Vice Chair	
3.	Welcome and Apologies	
4.	Declarations of Interest	
5.	To note the record of previous meetings:  13 <sup>th</sup> March 2024  4 <sup>th</sup> June 2024 (Recruitment Panel)	1 - 8
6.	<b>Membership</b>  1. Current Membership (attached)  2. Update on Teacher Representation (Sharon Randall-Smith)  3. Report of the Recruitment Panel – 4 <sup>th</sup> June 2024	9 - 10
7.	<b>EAS and Central Consortium Resources (Hayley Jones)</b>	
8.	<b>WASACRE Business</b>  1. WASACRE AGM Agenda 2. WASACRE draft AGM minutes – 19 <sup>th</sup> June 2023	11 - 56

3. Nominations for WASACRE Executive Committee 2024 election for information only.
4. Draft Minutes – 5<sup>th</sup> March 2024
5. Autumn Term WASACRE meeting: Monmouthshire County Council to host

**9. Any Other Business**

**10. Dates of Meetings 2024/25**

11<sup>th</sup> September 2024  
18<sup>th</sup> December 2024  
19<sup>th</sup> March 2025

**Paul Matthews**

**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillor Martyn Groucutt	Lansdown;	Welsh Labour/Llafur Cymru
County Councillor Louise Brown	Shirenewton;	Welsh Conservative Party
County Councillor Rachel Buckler	Devauden;	Welsh Conservative Party
County Councillor John Crook	Magor East with Undy;	Welsh Labour/Llafur Cymru
County Councillor Paul Pavia	Mount Pleasant;	Welsh Conservative Party
County Councillor Angela Sandles	Magor East with Undy;	Labour and Co-Operative Party

**Representing the Church in Wales (1)**

Rebecca Morteo

**Representing the Roman Catholic Church (1)**

**Representing Free Churches (4)**

Baptist Church: Revd. J. Greaves  
Vacancy (Nick Pryor – Salvation Army)  
Methodist Church: Vacancy  
Presbyterian Church: Mrs. S. Gooding

**Representing the Bahá'í Faith (1)**

Mrs S. Cave

**Representing the Buddhist Faith (1)**

Vacancy

**Representing the Hindu Faith (1)**

Vacancy

**Representing the Jewish Faith (1)**

Vacancy

**Representing the Sikh Faith (1)**

Vacancy

**Representing the Muslim Faith (1)**

Maddie Saraireh

## **Representing Non Religious Philosophical Convictions**

Vacancy

## **Representing the Teachers Associations (7)**

5 x Vacancies

Mrs S. Hamer

Mrs C. Rhodes

## **Co-opted Members (2)**

Vacancy

Vacancy

## **R.E Advisor**

Hayley Jones (EAS)

## **Representing Chief Officer, Children and Young People**

Sharon Randall-Smith

## **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.

# Aims and Values of Monmouthshire County Council

## Our purpose

- to become a zero-carbon county, supporting well-being, health and dignity for everyone at every stage of life.

## Objectives we are working towards

- Fair place to live where the effects of inequality and poverty have been reduced;
- Green place to live and work with reduced carbon emissions and making a positive contribution to addressing the climate and nature emergency;
- Thriving and ambitious place, where there are vibrant town centres and where businesses can grow and develop
- Safe place to live where people have a home where they feel secure in;
- Connected place where people feel part of a community and are valued;
- Learning place where everybody has the opportunity to reach their potential

## Our Values

**Openness.** We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

**Fairness.** We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

**Flexibility.** We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

**Teamwork.** We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

**Kindness:** We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

