

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

Tuesday, 7 November 2023

Dear Councillor

#### CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room**, **County Hall, Usk** on **Wednesday**, **15th November**, **2023**, at **5.00 pm**.

#### **AGENDA**

- 1. Apologies for Absence
- Declarations of Interest
- 3. BUDGET SETTING PROCESS AND TIMETABLE 2024/25

1 - 24

**Division/Wards Affected:** Whole Authority

<u>Purpose:</u> To set out an initial modelled budget shortfall of £14.4 million for financial year 2024/25 and to agree a budget setting process that will enable a balanced budget to be presented to Council in February 2024.

<u>Author:</u> Peter Davies, Deputy Chief Executive (Section 151 Officer)

Jonathan S. Davies, Head of Finance (Deputy Section 151 Officer)

<u>Contact Details:</u> peterdavies@monmouthshire.gov.uk jonathandavies2@monmouthshire.gov.uk

4. DEVELOPING THE FUTURE MY DAY MY LIFE BASES

25 - 148

Division/Wards Affected: All

<u>Purpose:</u> On the 11<sup>th</sup> October, Cabinet agreed that the new base for the My Day My Life service in Monmouth will be the Overmonnow Family Learning Centre.

The decision about a base for My Day My Life in Abergavenny was deferred to allow further engagement with interested community-based groups and further consideration of the options.

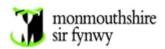
This report presents the findings of the final options appraisal for the proposed future My Day, My Life bases in Abergavenny, and to seek approval of the recommended base.

<u>Author:</u> Jane Rodgers, Chief Officer Social Care & Health

Contact Details: janerodgers@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews Chief Executive



## **CABINET PORTFOLIOS**

County	Area of Responsibility	Ward	
Mary Ann Brocklesby	Leader Lead Officer – Paul Matthews, Matthew Gatehouse	Llanelly	
	Whole Authority Strategy and Direction Whole authority performance review and evaluation Promoting localism within regional and national frameworks Relationships with Welsh Government, UK Government and local government associations		
	Regional Relationships with City Regions and Public Service Board Strategic Procurement Local Food production and consumption, including agroforestry and local horticulture		
Paul Griffiths	Cabinet Member for Planning and Economic  Development Deputy Leader  Lead Officer – Frances O'Brien	Chepstow Castle & Larkfield	
	Economic Strategy Local development plan and strategic development plan including strategic housing sites Homelessness, affordable housing delivery and private sector housing (empty homes, leasing scheme, home improvement loans, disabled facilities grants and adaptive tech) Supporting Town Centres including car parking and enforcement Development Management and Building Control		
	Skills and Employment Broadband connectivity Car parks and civil enforcement trading standards, environmental health, public protection, and licencing		
Rachel Garrick Ben Callard	Cabinet Member for Resources (Job Share) Lead Officers – Peter Davies, Frances O'Brien, Jane Rodgers	Caldicot Castle Llanfoist & Govilon	
	Finance including MTFP and annual budget cycle Benefits Digital and information technology Human resources, payroll, health and safety Land and buildings Property maintenance and management Emergency planning		

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Martyn Groucutt	Cabinet Member for Education	Lansdown
	Lead Officers – Will McLean, Ian Saunders	
	Early Years Education	
	All age statutory education	
	Additional learning needs/inclusion	
	Post 16 and adult education	
	School standards and improvement	
	Community learning	
	Sustainable communities for learning Programme	
	Youth service	
	School transport	
Ian Chandler	Cabinet Member for Social Care, Safeguarding and	Llantilio Crossenny
	Accessible Health Services	
	Lead Officer – Jane Rodgers	
	Children's services	
	Fostering & adoption	
	Youth Offending service	
	Adult services	
	Whole authority safeguarding (children and adults)	
	Disabilities	
	Mental health and wellbeing	
	Relationships with health providers and access to health	
	provision	
Catrin Maby	Cabinet Member for Climate Change and the	Drybridge
,	Environment	
	Lead Officer – Frances O'Brien, Ian Saunders	
	Decarbonisation	
	Transport planning, public transport, highways and MCC	
	fleet	
	Active travel and Rights of way	
	Waste management, street care, litter, public spaces,	
	and parks	
	Pavements and back lanes	
	Flood alleviation, management and recovery	
	Countryside, biodiversity, and river health	
Angela Sandles	Cabinet Member for Equalities and Engagement	Magor East with
	Lead Officers – Frances O'Brien,, Matthew Gatehouse,	Undy
	Jane Rodgers	
	Jane Rougolo	
	Community inequality and poverty (health, income,	
	nutrition, disadvantage, discrimination, isolation and cost of living crisis)	
	Citizen engagement and democracy promotion including	
	working with voluntary organisations	
	Citizen experience - community hubs, contact centre,	
	and customer service and registrars	
	Leisure centres, play and sport	
	Tourism Development and Cultural strategy	
	Public conveniences	

Electoral Services and constitution review Communications, public relations and marketing Ethics and standards Welsh Language	

# **Aims and Values of Monmouthshire County Council**

### Our purpose

Building Sustainable and Resilient Communities

### **Objectives we are working towards**

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

## **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.