



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
Rhadyr  
Usk  
NP15 1GA

Tuesday, 13 August 2024

Dear Councillor

### **CABINET**

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 21st August, 2024**, at **4.30 pm**.

### **AGENDA**

1. Apologies for Absence
2. Declarations of Interest
3. Performance and Overview Scrutiny Committee - Feedback to Cabinet of Meeting held on 16th July 2024 1 - 4
4. MEETING GYPSY AND TRAVELLER PITCH NEEDS - SITE IDENTIFICATION PROPOSAL 5 - 862

Division/Wards Affected: All

Purpose: To provide an update on the implementation of the site identification process, to identify a site suitable for development, as a Gypsy and Traveller site. Activities have included a public consultation and site investigations surveys on Council owned land at Langley Close, Magor; Oakgrove Farm, Portskewett and Bradbury Farm, Crick.

Author: Ian Bakewell – Housing & Communities Manager;  
Cath Fallon – Head of Rural Development, Housing and Partnerships

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[Cathfallon@monmouthshire.gov.uk](mailto:Cathfallon@monmouthshire.gov.uk)

5. Future of the former Tudor Street Day Centre, Abergavenny 863 - 920

Division/Wards Affected: Grofield, Abergavenny

Purpose: To consider the officer recommendation relating to the future of the former My Day My Life Day Centre at Tudor Street, Abergavenny.

Author: Nicholas Keyse – Acting Head of Landlord Services

Jane Rodgers - Chief Officer for Social Care

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[janerodgers@monmouthshire.gov.uk](mailto:janerodgers@monmouthshire.gov.uk)

Yours sincerely,

**Paul Matthews**  
**Chief Executive**

### CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	<p><b>Leader</b> Lead Officer – Paul Matthews, Matthew Gatehouse</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation 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</p>	Llanelly
Paul Griffiths	<p><b>Cabinet Member for Planning and Economic Development Deputy Leader</b> Lead Officer – Frances O’Brien</p> <p>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</p>	Chepstow Castle & Larkfield
Ben Callard	<p><b>Cabinet Member for Resources</b> Lead Officers – Peter Davies, Frances O’Brien, Jane Rodgers</p> <p>Finance including MTFP and annual budget cycle Benefits Human resources, payroll, health and safety Land and buildings Property maintenance and management Emergency planning</p>	Llanfoist & Govilon

<p>Martyn Groucutt</p>	<p><b>Cabinet Member for Education</b>  Lead Officers – Will McLean, Ian Saunders</p> <p>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</p>	<p>Lansdown</p>
<p>Ian Chandler</p>	<p><b>Cabinet Member for Social Care, Safeguarding and Accessible Health Services</b>  Lead Officer – Jane Rodgers</p> <p>Children’s services  Fostering &amp; 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</p>	<p>Llantilio Crossenny</p>
<p>Catrin Maby</p>	<p><b>Cabinet Member for Climate Change and the Environment</b>  Lead Officer – Frances O’Brien, Ian Saunders</p> <p>Decarbonisation  Transport planning, public transport, highways and MCC fleet  Active travel  Waste management, street care, litter, public spaces, and parks  Pavements and back lanes  Flood alleviation, management and recovery  Countryside, biodiversity, and river health</p>	<p>Drybridge</p>
<p>Angela Sandles</p>	<p><b>Cabinet Member for Equalities and Engagement</b>  Lead Officers – Frances O’Brien,, Matthew Gatehouse, Jane Rodgers</p> <p>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, communications, public relations and marketing  Leisure centres, play and sport  Tourism Development and Cultural strategy</p>	<p>Magor East with Undy</p>

	Public conveniences Electoral Services and constitution review Ethics and standards Welsh Language Rights of way Trading Standards, Environmental Health, Public Protection, and Licencing	
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# 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.

