



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 2 December 2025

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Steve Greenslade Room, County Hall, Usk** on **Wednesday, 10th December, 2025**, at **4.30 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. ABERGAVENNY, MAGOR WITH UNDY AND MONMOUTH PLACEMAKING PLANS 1 - 806

Division/Wards Affected: Abergavenny, Magor with Undy and Monmouth

Purpose: This report provides an overview of the placemaking plans which have been developed for Abergavenny, Magor with Undy and Monmouth, and invites Cabinet to approve the plans and agree their adoption.

The report also seeks Cabinet's approval for the establishment of joint placemaking delivery groups in partnership with town councils Abergavenny, Magor with Undy and Monmouth. These groups, along with existing placemaking partnership groups in Caldicot, Chepstow and Usk, will consider in collaboration with Monmouthshire County Council how and when projects will be delivered according to resources and funding opportunities such as Transforming Towns Placemaking Grant and the Pride in Place Impact Fund.

Author: Daniel Fordham, Regeneration Manager

Contact Details: danielfordham@monmouthshire.gov.uk

4. SOCIALLY RESPONSIBLE PROCUREMENT POLICY 807 - 814

Division/Wards Affected: All

Purpose: To present the Socially Responsible Procurement Policy (Appendix One) for consideration.

Author: Cath Fallon, Head of Strategic Change, Partnerships and

Procurement
Rhys James, Strategic Procurement Lead

Contact Details: Cathfallon@monmouthshire.gov.uk
Rhysjames@monmouthshire.gov.uk

5. PUBLIC SERVICES OMBUDSMAN FOR WALES ANNUAL LETTER 2024-25 815 - 818

Division/Wards Affected: All

Purpose: The purpose is to fulfil the expectation of the Public Services Ombudsman for Wales that their report is brought to the attention of Cabinet.

Author: Annette Evans, Customer Relations Manager

Contact Details: annetteevans@monmouthshire.gov.uk

6. NATIONAL JOINT COMMITTEE FOR THE NATIONAL ADOPTION SERVICE FOR WALES AND FOSTER WALES 819 - 826

Division/Wards Affected: All

Purpose: This report sets out a proposal to amend the quoracy required for the National Joint Committee meetings via a 'Deed of Variation'. The report sets out the reasons for the proposal and seeks cabinet approval for the variation.

Author: Jane Rodgers, Strategic Director Social Care, Safeguarding and Health

Contact Details: janerodgers@monmouthshire.gov.uk

7. STRATEGIC RISK ASSESSMENT 827 - 854

Division/Wards Affected: All

Purpose: To provide Cabinet with an overview of the current strategic risks facing the authority.

Author: Richard Jones, Performance and Data Insight Manager
Hannah Carter, Performance Analyst

Contact Details: richardjones@monmouthshire.gov.uk
hannahcarter@monmouthshire.gov.uk

8. COMMUNITY AND CORPORATE PLAN PERFORMANCE UPDATE 855 - 892

Division/Wards Affected: All

Purpose: To provide Cabinet with an update on the progress that has been made to deliver the objectives set out in the Community and Corporate Plan 2022-28.

Author: Richard Jones, Performance and Data Insight Manager

Hannah Carter, Performance Officer

Contact Details: richardjones@monmouthshire.gov.uk
hannahcarter@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Ward
Mary Ann Brocklesby	<p>Leader Lead Officers – Paul Matthews, Matthew Gatehouse, Peter Davies, Will Mclean</p> <p>Whole Authority Strategy and Direction Whole authority performance review and evaluation, including DDAT Relationships with Welsh Government, UK Government and local government associations Regional Relationships including CJsCs. PSBs and cross boarder Emergency Planning</p>	Llanelly
Paul Griffiths	<p>Cabinet Member for Planning and Economic Development Deputy Leader Lead Officers – Will McLean, Craig O'Connor</p> <p>Economic Strategy Skills and Employment Replacement Local Development Plan Placemaking and the development of market and affordable housing Placemaking and Transforming Towns Car parking and civil parking enforcement Development Management Building Control</p>	Chepstow Castle & Larkfield
Ben Callard	<p>Cabinet Member for Resources Lead Officers – Peter Davies, Matt Gatehouse</p> <p>Finance including MTFP and annual budget cycle Revenue and Benefits Human resources, payroll, health and safety Land and buildings Property maintenance and management Strategic procurement</p>	Llanfoist & Govilon
Laura Wright	<p>Cabinet Member for Education 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</p>	Grofield

	<p>Community learning Sustainable communities for learning Programme Youth service School transport</p>	
Ian Chandler	<p>Cabinet Member for Social Care, Safeguarding and Accessible Health Services Lead Officer – Jane Rodgers</p> <p>Children’s services Fostering & adoption Youth Offending service Adult services Whole authority safeguarding (children and adults) Disabilities Mental health Wellbeing Relationships with health providers and access to health provision</p>	Llantilio Crossenny
Catrin Maby	<p>Cabinet Member for Climate Change and the Environment Lead Officers – Debra Hill-Howells, Craig O’Connor, Ian Saunders</p> <p>Decarbonisation Transport Planning Highways and MCC Fleet Waste management, street care, litter, public spaces and parks Pavements and Back lanes Flood Alleviation Green Infrastructure, Biodiversity and River health</p>	Drybridge
Angela Sandles	<p>Cabinet Member for Equalities and Engagement Lead Officers – Matthew Gatehouse, Ian Saunders, Jane Rogers, James Williams</p> <p>Community development, 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 Public conveniences Electoral Services and constitution review Ethics and standards Welsh Language Trading Standards, Environmental Health, Public Protection, and Licencing</p>	Magor East with Undy

Sara Burch	<p>Cabinet Member for Rural Affairs, Housing & Tourism</p> <p>Lead Officers – Craig O'Connor, Ian Saunders</p> <p>Local Food production and consumption, including agroforestry and local horticulture</p> <p>Homelessness, Temporary accommodation, private sector housing, (empty homes leasing schemes, home improvement loans, disabled facilities grants and adaptive technology),</p> <p>Allocation of social housing</p> <p>Broadband connectivity</p> <p>Active Travel</p> <p>Countryside Access and Rights of Way</p> <p>Tourism Development and Cultural Services</p>	Cantref
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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.

