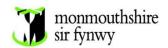
### **Public Document Pack**



### All County Council Members are invited to attend the meeting

County Hall Rhadyr Usk NP15 1GA

Friday, 2 May 2025

### **Notice of meeting**

### **Public Services Scrutiny Committee**

Monday, 12th May, 2025 at 10.00 am, The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA with remote attendance

Please note that a pre meeting will be held 30 minutes prior to the start of the meeting for members of the committee.

### **AGENDA**

Item No	Item	Pages			
1.	Apologies for Absence.				
2.	Declarations of Interest.				
3.	Public Open Forum.				
	Select Committee Public Open Forum ~ Guidance				
	Our Select Committee meetings are live streamed and a link to the live stream will be available on the meeting page of the Monmouthshire County Council website				
	If you would like to share your thoughts on any proposals being discussed by Select Committees, you can submit your representation via this form				
	Please share your views by uploading a video or audio file (maximum of 4 minutes) or; Please submit a written representation (via Microsoft Word, maximum of 500 words)				

	You will need to register for a My Monmouthshire account in order to submit the representation or use your log in, if you have registered previously.	
	The deadline for submitting representations to the Council is 5pm three clear working days in advance of the meeting.	
	If representations received exceed 30 minutes, a selection of these based on theme will be shared at the Select Committee meeting. All representations received will be made available to councillors prior to the meeting.	
	If you would like to suggest future topics for scrutiny by one of our Select Committees, please do so by emailing Scrutiny@monmouthshire.gov.uk	
4.	National Highways - M48 and Severn Bridge 7.5t weight Limit - To discuss the proposed changes to the operation of the Severn Bridges and the implications for Monmouthshire with National Highways, UK.	
5.	Minutes of the previous meeting held on 7th April 2025.	1 - 6
6.	Public Services Scrutiny Committee Forward Work Programme and Action List.	7 - 12
7.	Council and Cabinet Work Planner.	13 - 18
8.	Next Meeting: Monday 7th July 2025 at 10.00am.	

**Paul Matthews** 

**Chief Executive** 

# MONMOUTHSHIRE COUNTY COUNCIL CYNGOR SIR FYNWY

### THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

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 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

### **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.

### **Monmouthshire Scrutiny Question Guide**

### **Role of the Pre-meeting**

- 1. Why is the Committee scrutinising this? (background, key issues)
- 2. What is the Committee's role and what outcome do Members want to achieve?
- 3. Is there sufficient information to achieve this? If not, who could provide this?
- Agree the order of questioning and which Members will lead
- Agree questions for officers and questions for the Cabinet Member

### **Questions for the Meeting**

### Scrutinising Performance

- 1. How does performance compare with previous years? Is it better/worse? Why?
- 2. How does performance compare with other councils/other service providers? Is it better/worse? Why?
- 3. How does performance compare with set targets? Is it better/worse? Why?
- 4. How were performance targets set? Are they challenging enough/realistic?
- 5. How do service users/the public/partners view the performance of the service?
- 6. Have there been any recent audit and inspections? What were the findings?
- 7. How does the service contribute to the achievement of corporate objectives?
- 8. Is improvement/decline in performance linked to an increase/reduction in resource? What capacity is there to improve?

### Scrutinising Policy

- 1. Who does the policy affect ~ directly and indirectly? Who will benefit most/least?
- 2. What is the view of service users/stakeholders? What consultation has been undertaken? Did the consultation process comply with the Gunning Principles? Do stakeholders believe it will achieve the desired outcome?
- 3. What is the view of the community as a whole the 'taxpayer' perspective?
- 4. What methods were used to consult with stakeholders? Did the process enable all those with a stake to have their say?
- 5. What practice and options have been considered in developing/reviewing this policy? What evidence is there to inform what works? Does the policy relate to an area where there is a lack of published research or other evidence?
- 6. Does the policy relate to an area where there are known inequalities?
- 7. Does this policy align to our corporate objectives, as defined in our corporate plan? Does it adhere to our Welsh Language Standards?

- 8. Have all relevant sustainable development, equalities and safeguarding implications
- been taken into consideration? For example, what are the procedures that need to be in place to protect children?
   10.
- 11. How much will this cost to implement and what funding source has been identified?12.
- 13. How will performance of the policy be measured and the impact evaluated

### **General Questions:**

### **Empowering Communities**

- How are we involving local communities and empowering them to design and deliver services to suit local need?
- Do we have regular discussions with communities about service priorities and what level of service the council can afford to provide in the future?
- Is the service working with citizens to explain the role of different partners in delivering the service, and managing expectations?
- Is there a framework and proportionate process in place for collective performance assessment, including from a citizen's perspective, and do you have accountability arrangements to support this?
- Has an Equality Impact Assessment been carried out? If so, can the Leader and Cabinet/Senior Officers provide members with copies and a detailed explanation of the EQIA conducted in respect of these proposals?
- Can the Leader and Cabinet/Senior Officers assure members that these proposals comply with Equality and Human Rights legislation? Do the proposals comply with the Local Authority's Strategic Equality Plan?

### Service Demands

- How will policy and legislative change affect how the council operates?
- Have we considered the demographics of our council and how this will impact on service delivery and funding in the future?
- Have you identified and considered the long-term trends that might affect your service area, what impact these trends could have on your service/your service could have on these trends, and what is being done in response?

### <u>Financial Planning</u>

- Do we have robust medium and long-term financial plans in place?
- Are we linking budgets to plans and outcomes and reporting effectively on these?

### Making savings and generating income

• Do we have the right structures in place to ensure that our efficiency, improvement and transformational approaches are working together to maximise savings?

- How are we maximising income?
- Have we compared other council's policies to maximiseincome and fully considered the implications on service users?
- Do we have a workforce plan that takes into account capacity, costs, and skills of the actual versus desired workforce?

### Questions to ask within a year of the decision:

- Were the intended outcomes of the proposal achieved or were there other results?
- Were the impacts confined to the group you initially thought would be affected i.e. older people, or were others affected e.g. people with disabilities, parents with young children?
- Is the decision still the right decision or do adjustments need to be made?

### Questions for the Committee to conclude...

Do we have the necessary information to form conclusions/make recommendations to the executive, council, other partners? If not, do we need to:

- (i) Investigate the issue in more detail?
- (ii) Obtain further information from other witnesses Executive Member, independent expert, members of the local community, service users, regulatory bodies...

Agree further actions to be undertaken within a timescale/future monitoring report...



## Public Document Pack Agenda Item 5

### Monmouthshire Select Committee Minutes

Meeting of Public Services Scrutiny Committee held at The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA with remote attendance on Monday, 7th April, 2025 at 10.00 am

Councillors Present	Officers in Attendance
County Councillor Armand Watts (Chair)	Hazel Ilett, Scrutiny Manager Robert McGowan, Policy and Scrutiny Officer
County Councillors: Jill Bond, Steven Garratt, Penny Jones, Tony Kear, Malcolm Lane, Dale Rooke, Frances Taylor	Deb Hill-Howells, Head of Decarbonisation, Transport and Support Services Carl Touhig, Head of Neighbourhood Services

**APOLOGIES:** County Councillor Meirion Howells

### 1. Declarations of Interest

None received.

### 2. Public Open Forum

None present.

### 3. Highways Responsibilities and Funding

To provide an overview on the funding for highways, the responsibilities of the Council, the South Wales Trunk Road Agency and others. Discussion on issues raised by Members in relation to the M48, A466 and the two Severn Bridge Crossings.

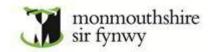
Carl Touhig delivered a presentation and answered the members' questions with Deb Hill-Howells:

### **Key Questions raised by Members:**

 How is SWTRA's responsibility for roads determined, and why are some A roads not their responsibility?

The allocation of trunk roads is complex and seems to be linked to the motorway system. For example, the A48 from I beach down through Chepstow is a SWTRA road, but the A4810 is not. The exact criteria for this allocation are not fully clear.

 When SWTRA does safety cuts, should they also be picking up litter? It often looks worse after the cuts.



SWTRA should ideally pick up litter before mowing, but this does not always happen. The Environmental Protection Act 1990 states that local authorities are responsible for litter clearance on trunk roads, which complicates the issue.

What is our direct labour workforce in highways?

The maintenance side has about 30 operatives, with 24 operatives split equally between the north and south. The back office has about 10-12 people, and there are around 40 others doing various jobs within highways.

What is the annual spend on contractors in highways?

The spend on external contractors for maintenance is relatively low, but larger projects like the White Bridge resurfacing, which costs around half a million, are outsourced. The total spend is around £3-4 million, with SWTRA's budget being slightly more than £5 million.

Is the planned highways workshop open to all members?

Yes, the member seminar on highways will be open to all members. It will cover the BRAG system and the matrix for prioritising road works.

 Can we raise the issue of legislation for littering with SWTRA and Welsh Government?

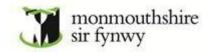
Yes, it is possible to raise this issue. Currently, Wales does not have legislation to prosecute drivers for throwing litter. This is an ongoing concern, and efforts are being made to push for such legislation.

• What would be the effect of downgrading the M4 to alleviate traffic through Magor and Chepstow when the M48 bridge is shut?

Deb explained that the potential for a new link road on the M48 was part of the recommendations from the Southeast Wales Transport Commission. The declassification of the M48 and the construction of a new junction would substantially reduce costs and improve traffic flow. However, Welsh Government officials initially resisted the idea of declassification due to diversion implications. Monmouthshire County Council continues to promote the scheme and has included it in the regional transport plan consultation. Public support for the consultation is encouraged to help advance the project.

 Why does SWTRA close the Thornwell Junction and then direct traffic back onto the bridge into a single lane, causing issues for local residents?

SWTRA closes the Thornwell Junction and directs traffic back onto the bridge into a single lane to manage traffic flow and ensure safety. This approach helps to slow down traffic and prevent congestion on the bridge by merging vehicles into a single lane before they reach the bridge. However, this method can cause significant issues for local residents, particularly at the Thornwell roundabout. Carl mentioned that he would



discuss this with SWTRA to explore alternative traffic management solutions that could mitigate the impact on local residents.

 When will the safety barriers that have been an issue for over a year be replaced?

Not in this financial year. They have a schedule but we will try to get an answer back from them

 What is the Council's view on voluntary litter picking groups operating on the roads?

The Council is very grateful for the voluntary litter picking groups. They advise these groups to pick litter on slower roads and avoid trunk roads due to safety concerns. The Council provides high-visibility clothing and sometimes traffic management for larger litter picks.

What is the process for pothole repairs, and how are they prioritised?

When a pothole is reported, the team initially uses cold tarmac for a quick fix to ensure safety. For more durable repairs, hot tarmac is used, but this requires scheduling and may involve road closures. The prioritisation considers road usage, safety, and other factors.

Is there a legal timeframe for pothole repairs once notified?

Yes, there is a legal requirement to address potholes within a certain timeframe once notified to ensure road safety.

• Can you explain the Local Government Borrowing Initiative (LGBI)?

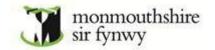
The LGBI allows local authorities to borrow money, with Welsh Government providing the funding to repay the loan over 20 years. This initiative helps fund road maintenance and improvement projects.

• Who is responsible for repairing bridges over trunk roads, such as those over the A449, which are in a state of disrepair?

Responsibility for these bridges can be complex. Generally, if a bridge goes over or under a trunk road, it is considered the responsibility of SWTRA. However, there are agreements and drawings that specify maintenance responsibilities.

• How does Monmouthshire County Council's performance in road maintenance compare to other local authorities?

Monmouthshire's road conditions are comparable to other local authorities. The general state of the road network across the UK, particularly in Wales, is not great, but Monmouthshire is not worse than others.



 How is SWTRA monitoring and managing traffic flow around Monmouth with the current contraflow system and other roadworks?

SWTRA is actively monitoring traffic flow and has improved their relationship with local authorities to better manage the impact of roadworks on local communities. They have measures in place, such as tow trucks, to address issues like breakdowns quickly.

 Why were trees felled near the junction and the tunnel, and why weren't local members notified?

The trees were felled because they were rotten and needed to be removed. SWTRA has acknowledged the lack of communication and agreed to improve consultation and provide additional planting to replace the felled trees.

What is the status of the repair work on Staunton Road and the Link Road?

Staunton Road requires significant work, with estimated costs between £15-18 million. Design works are ongoing. The Link Road is also scheduled for repair, but specific timelines were not provided.

 Can Monmouthshire County Council work with the Forest of Dean District Council to address the impact of heavy traffic from the quarry on Staunton Road?

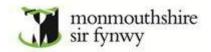
The Council recognises the impact of heavy traffic from the quarry and is open to working with the Forest of Dean District Council to address these issues.

 Is there a way to give feedback to the local members to avoid misunderstanding, especially regarding the cherry trees?

Carl mentioned that during the works in Monmouth, they had regular catch-ups with Monmouth members and used a Teams channel to keep everyone informed. He acknowledged the importance of communication to avoid misunderstandings and stated that they try to manage noise and control communication levels effectively.

#### Action Items:

- **SWTRA Responsibilities:** Find out why certain roads are allocated to SWTRA and provide a detailed explanation.
- **Safety Barriers Replacement:** Determine the schedule for replacing the safety barriers on the M48 and provide a response.
- Traffic Management at Thornwell: Discuss with SWTRA the possibility of adjusting the traffic management to avoid using the Thornwell roundabout for up and over diversions.
- **M48 Link Road:** Promote the inclusion of the M48 link road in the regional transport plan and encourage public response to the consultation.
- Workshop on Highways: Set up a workshop to cover the LGBI funding, prioritisation matrix, and pothole repair methods.



- **Litter Legislation:** To write to SWTRA/Welsh Government to request legislation to prosecute littering from vehicles.
- **Communication with National Highways:** Clarify the legal basis for National Highways managing traffic on the A466 and their coordination with SWTRA.
- **Feedback on App Usage:** Work with Paul Sullivan's team to increase publicity and encourage residents to use the My Mon app for reporting potholes.

## 4. <u>Potholes and Road Repairs - To provide the Committee with oversight of how the recent</u> monies allocated to Councils from UK Government will be spent in Monmouthshire

Carl provided an update, which included the following points:

- The allocation of money for pothole repairs is still pending, so it's not possible to provide specific details on which roads will be fixed until the funding is confirmed.
- This year, more money will be allocated to pothole repairs, with an emphasis on using hot mix for more permanent fixes.
- Cold mix will still be used for emergency fixes to ensure road safety, but the goal is to follow up with more permanent repairs using hot mix. 3
- There is an acknowledgement that there is a need for more staff to keep up with the repairs and hopes that the additional funding will help catch up with the backlog.
- The plans for the pothole repair process will be covered in detail during the upcoming workshop, including the use of cold mix and hot mix, and the prioritisation matrix.
- The workshop will be scheduled once the funding is confirmed, likely by the end
  of April or beginning of May.

#### **Key Questions from Members:**

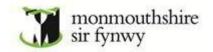
• Is there still a schedule of works for highways, and can it be used to manage residents' expectations regarding road repairs?

Once the funding situation is confirmed, members will be provided with a list of works scheduled for this year, including bigger projects and smaller patching works. Carl emphasised that while a schedule of works will be available, emergency repairs and changes in priorities due to unforeseen events (e.g., storms) may affect the schedule. He advised the goal is to improve communication with residents and manage expectations more effectively.

The chair thanked Carl and Deb for attending and answering questions comprehensively. He reminded the committee that the forthcoming workshop being hosted by Pace Scrutiny Committee would be open to all elected Members and encouraged attendance.

#### 5. Minutes of the previous meeting held on 10th February 2025

The minutes were proposed by Councillor Dale Rooke and seconded by Councillor Malcolm Lane.



### 6. Public Services Scrutiny Committee Forward Work Programme

The committee discussed broadening the scope of mental health services to include concerns about suicide prevention and occurrence, but agreed to that adult mental health and children's mental health should be considered separately due to the breadth of the topics.

A member suggested the changes in domiciliary care and improvements to the combined approach to care by Aneurin Bevan University Health Board should be included in the work programme.

### 7. Council and Cabinet Work Planner

Noted.

### 8. Next Meeting: 12th May 2025 at 10.00am

Noted.

The meeting ended at 11.53 am.

Meeting Date Subject		Purpose of Scrutiny	Responsibility	Type of Scrutiny	
7 <sup>th</sup> April 2025	Highways	To provide an overview on the funding for	Carl Touhig	Policy Development	
	Responsibilities	highways, the responsibilities of the Council,			
	and Funding	the South Wales Trunk Road Agency and			
		others. Discussion on issues raised by Members			
		in relation to the M48, A466 and the two Severn			
		Bridge Crossings.			
	Potholes and Road	To provide the Committee with oversight of	Carl Touhig	Policy Development	
	Repairs	how the recent monies allocated to Councils			
		from UK Government will be spent in			
		Monmouthshire.			
12 <sup>th</sup> May 2025	National Highways	To discuss the proposed changes to the	lan Thompson	External Scrutiny	
	- M48 and Severn	operation of the Severn Bridges and the	Jonathon Hill		
All Members	Bridge 7.5t weight	implications for Monmouthshire with National			
invited	Limit	Highways, UK	National		
			Highways, UK		
7 <sup>th</sup> July 2025	Adult Mental	To scrutinise mental health services for adults,	Aneurin Bevan	External Scrutiny	
	Health Services	particularly for those at risk of suicide.	University		
	with a specific		Health Board		
	focus on adult		Invite MIND		
	suicide		Invite Mind		
	Care for people in	To invite the health board to outline how they	Aneurin Bevan	External Scrutiny	
	the community	deliver services in Monmouthshire.	University		
	with dementia,		Health Board		
	including support				

<b>Meeting Date</b>	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
	available to families.			
13 <sup>th</sup> October 2025 Youth Offending Service		To consider the latest progress report on the Youth Offending Service, particularly how partners contribute and what it delivers for	Chesney Chick	Performance Monitoring
8 <sup>th</sup> December 2025 9 <sup>th</sup> February 2026	To be confirmed	Monmouthshire.		
15 <sup>th</sup> April 2026  To be confirmed	Drug Related Deaths in Monmouthshire	To discuss drug related deaths and the impact of synthetic drugs with the Heroin & Crack Cocaine Action Area Co-ordinator for Gwent Police.		External Scrutiny
To be confirmed	VAWDASV Regional Strategy	To assess what the regional strategy delivers for Monmouthshire.		External Scrutiny
To be confirmed	Pre-decision Scrutiny of the Public Service Board Annual Report	To undertake pre-decision scrutiny of the report and to draw agree any items for future scrutiny.		Pre-decision Scrutiny/Performanc e Monitoring
To be confirmed	Integrated Services Partnership Board	To discuss the role and remit of the Integrated Services Partnership Board and how it delivers services in Monmouthshire.		Performance Review

age

<b>Meeting Date</b>	Subject	Purpose of Scrutiny	Responsibility	Type of Scrutiny
To be confirmed	Local Flood Strategy (joint with Place)	Pre-decision scrutiny of adoption of the Local Flood Strategy.		Pre-decision Scrutiny
Items to consider for	or Inclusion: (Arising fr	om Corporate and Community Plan)		
Progress the development of the new Magor and Undy Community Hub				
bus infrastructure				
Work with the police, partners and communities to tackle antisocial behaviour				
To explore streams: Housing Social Grant, Substance Misuse Grants, to assess what they are delivering for Monmouthshire				

262

- Violence and Women ~ Scrutinize the delivery of the Gwent perpetrator assessment and the impact of inappropriate sexual behaviour among 10-17 year-olds. Address the increase in misogyny in schools, including the influence of figures like Andrew Tate.
- Flood Risk Management ~ Jointly with Place Scrutiny Committee, inviting National Resources Wales
- Public Transport and Accessibility: Assess the impact of dental service relocations on public transport accessibility for residents.
- Update on the flying start ~ Update on the collaboration between health visitors and Sure Start, including changes in reporting structures and service provision.
- Request a comprehensive health update from Aneurin Bevan University Health Board (ABUHB) (in progress), covering:
  - Holistic approach to supporting older people.
  - Primary and secondary care integration.
  - Resource, nurses, doctors, sustainability and retention.
  - Communication with the public on service provision.
  - Preventative services, colon tests, jabs.
  - Updates on specific projects like the Neville Hall Velindre satellite.
  - The uptake of preventative measures like vaccinations, especially among children.
  - Adult Mental Health Services ~ adult suicide
  - Care for people in the community with dementia, family support services.
- Community Policing ~ invite Police and Crime Commissioner ~ in progress
- Invite the Integrated Strategic Partnership Board to discuss dentistry and the flow of funds.

## **Action List for Public Services Scrutiny Committee**

Meeting:	7 <sup>th</sup> April 2025	
Minute:		Officer / Member
5	<ul> <li>SWTRA Responsibilities: Find out why certain roads are allocated to SWTRA and provide a detailed explanation.</li> <li>Safety Barriers Replacement: Determine the schedule for replacing the safety barriers on the M48 and provide a response.</li> <li>Traffic Management at Thornwell: Discuss with SWTRA the possibility of adjusting the traffic management to avoid using the Thornwell roundabout for up and over diversions.</li> <li>M48 Link Road: Promote the inclusion of the M48 link road in the regional transport plan and encourage public response to the consultation.</li> <li>Workshop on Highways: Set up a workshop to cover the LGBI funding, prioritisation matrix, and pothole repair methods.</li> <li>Litter Legislation: To write to SWTRA/Welsh Government to request legislation to prosecute littering from vehicles.</li> <li>Communication with National Highways: Clarify the legal basis for National Highways managing traffic on the A466 and their coordination with SWTRA.</li> <li>Feedback on App Usage: Work with Paul Sullivan's team to increase publicity and encourage residents to use the My Mon app for reporting potholes.</li> </ul>	Carl Touhig / Deb Hill Howells



Committee / Decision Maker	Meeting date / Decision due	Report Title	Cabinet member	Purpose	Author	Date item added to planner
Cabinet	Deferred	Pavement Café Policy	Paul Griffiths - Sustainable Economy	To adopt the pavement café policy as the basis for making decisions on applications for licences	Carl Touhig	4-Oct-22
Council	23-Oct-25	RLDP for Adoption	Paul Griffiths - Sustainable Economy		Rachel Lewis	17-Apr-25
Cabinet	15-Oct-25	Review of Monmouth Cluster and proposed statutory consultation	Martyn Groucutt - Education		Matt Jones	3-Mar-25
Cabinet	16-Jul-25	Destination Management Plan	Sara Burch & Paul Griffiths		Collette Bosley	17-Apr-25
Council	26-Jun-25	Licensing Act Policy 2025	Angela Sandles - Engagement	Policy has to be approved by Full Council and it needs to be in place by 1 <sup>st</sup> July 2025	Linda O Gorman	10-Jan-25
Cabinet	25-Jun-25	Play Sufficient Assessment	Angela Sandles - Engagement	Play sufficiency assessment update.	Nick John	28-Mar-25
Cabinet	25-Jun-25	Shire Hall Delivery Stage - Financial Approval	Ben Callard - Resources	. tay cumotoney accounter, apartor	Tracey Thomas	25-Mar-25
Cabinet	25-Jun-25	Nature Recovery Action Plan & Green Infrastructure Strategy	Catrin Maby - Climate Change and Environment		Collette Bosley	17-Apr-25
Cabinet	21-May-25	Placemaking Grant 25/26 & 26/27	Paul Griffiths - Sustainable Economy		Craig O Connor	29-Apr-25
Cabinet	21-May-25	Marches Forward Partnership	Mary Ann Brocklesby - Whole Authority Strategy		Peter Davies / Cath Fallon	1-Apr-25
Cabinet	21-May-25	Active Gwent Sports Partnership	Angela Sandles - Engagement	For Monmouthshire County Council to formally enter into the Active Gwent sport partnership.	Nick John	28-Mar-25
Cabinet	21-May-25	Y Prentis Update	Paul Griffiths - Sustainable Economy		Hannah Jones	26-Feb-25

το αενειομ μιομοσαισ το παιτα οτι εχιστιτιβ Digital, Data and Technology Collaboration Mary Ann Brocklesby - Whole collaborative arrangements in place for the Authority Strategy Peter Davies & Matt provision of technology services through the Cabinet 21-May-25 14-Mar-25 Gatehouse & Sian Shared Resource Service. Expanding on these to Hayward include digital and data services will generate To inform Council of SAC recommendations to 15-May-25 SAC Membership Report Martyn Groucutt - Education Sharon Randall-Smith Council 16-Apr-25 appoint members of SAC Constitution Review Angela Sandles - Engagement Council 10-Apr-25 James Williams 25-Mar-25 Senior Pay Review Ben Callard - Resources 10-Apr-25 Council Julie Anthony 3-Mar-25 PSPO Lane Closure to prevent fly tipping & off Catrin Maby - Climate Change and Environment roading **ICMD** 09-Apr-25 Mark Cleaver 13-Mar-25 Welsh Church Fund Working Group - meeting 4 Ben Callard - Resources **ICMD** 09-Apr-25 Marches Forward Partnership Mary Ann Brocklesby - Whole Authority Strategy Peter Davies - Lead Cabinet 02-Apr-25 3-Mar-25 (Cath Fallon) Reponse to Boundary Commission Electoral Review Angela Sandles - Engagement Consulation Cabinet John Pearson 12-Feb-25 02-Apr-25 lan Chandler - Social Care & Proposal to increase the fee payments to Monmouthshire Foster Carers Safeguarding **ICMD** 26-Mar-25 4-Feb-25 Charlotte Drury Highway Traffic Regulation Amendment Order No 16 Catrin Maby - Climate Change and Environment **ICMD** 12-Mar-25

Page 14

Appointment of Chief Officer - Head of Transport -Catrin Maby - Climate Change and Exempt info Environment 06-Mar-25 21-Jan-25 Council Deb Hill Howells Publication of the Councils Pay Policy Ben Callard - Resources Matt Gatehouse / Pip To approve the publication of Monmouthshire Council 06-Mar-25 17-Jan-25 Green County Council's Pay Policy, in compliance with the Localism Act. Contract Procedure Rules Ben Callard - Resources Council 06-Mar-25 Scott James 9-Jan-25 2025/26 Final Budget sign off including CT Ben Callard - Resources Council 06-Mar-25 Jon Davies 13-Jun-24 2025/26 Capital Strategy & Treasury Strategy Ben Callard - Resources Council 06-Mar-25 Jon Davies 13-Jun-24 Ben Callard - Resources Ruth Donovan 05-Mar-25 27-Jan-25 Approval of a Discretionary Policy for Council Tax Premiums 2025/26 Final Revenue and Capital Budget Ben Callard - Resources Proposals Cabinet 05-Mar-25 Jon Davies 4-Jun-24 2025/26 WCF/Mon Farm Strategy Ben Callard - Resources Cabinet 05-Mar-25 4-Jun-24 Jon Davies County of Sanctuary: Homes for Ukraine Angela Sandles - Engagement To confirm future support arrangements for Ukranian's living in Monmouthshire as part of the Richard **ICMD** 26-Feb-25 Drinkwater/Matt 7-Feb-25 Homes for Ukraine Scheme following changes to Gatehouse the national arrangement for both funding & visas Housing Allocations Policy **ICMD** 26-Feb-25 2024/25 Revenue and Capital Monitoring Month 9 Ben Callard - Resources Cabinet 19-Feb-25 Jon Davies 4-Jun-24

Page 15

Paul Griffiths - Sustainable UK Shared Prosperity Fund post March 2025 financial implications and impact Economy Cabinet 19-Feb-25 10-Jul-24 Hannah Jones 2025/26 Community Council and Police Precepts Ben Callard - Resources final **ICMD** 29-Jan-25 17-Dec-24 Jon Davies Council Diary 2025/26 Angela Sandles - Engagement Council 23-Jan-25 John Pearson GWENT REGIONAL PARTNERSHIP BOARD (RPB) Ian Chandler - Social Care & AREA PLAN AND RPB ANNUAL REPORT 23/24 Safeguarding Natasha Harris Council 23-Jan-25 (Torfaen) Council Tax Reduction Scheme 2025/26 Ben Callard - Resources Council 23-Jan-25 Jon Davies 13-Jun-24 Ben Callard - Resources Business case for the purchase of a property in 22-Jan-25 Cabinet Jane Rogers 7-Jan-25 Abergavenny to develop supported accommodation for care experienced young people 2025/26 Draft Revenue and Capital Budget Ben Callard - Resources Proposals Cabinet 22-Jan-25 Jon Davies 4-Jun-24 Education Middle Tier Martyn Groucutt - Education Cabinet 22-Jan-25 Will McLean 20-Nov-24 Decision to transfer Dixton Archive from Monmouth Museum to Herefordshire Record Office **ICMD** 15-Jan-25 9-Dec-24 Rachael Rogers Ben Callard - Resources Welsh Church Fund Working Group - meeting 3 **ICMD** 15-Jan-25 Dave Jarrett 13-Jun-24 2025/26 Community Council and Police Precepts Ben Callard - Resources draft **ICMD** 18-Dec-24 Jon Davies 13-Jun-24

Page 16

This page is intentionally left blank