



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Wednesday, 16 March 2016

Dear Councillor

CABINET

You are requested to attend a **Special Cabinet** meeting to be held at **Council Chamber - Council Chamber** on **Thursday, 24th March, 2016**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **Recommendations from CYP Select** 1 - 26

Purpose: To refer to cabinet the outcomes of the CYP select call-in, which reviewed the funding formula report, considered by cabinet on 3rd February, specifically the £250k proposed reduction in funding for Mounton House School.

Author: Tracey Harry, Head of Democracy and Regulatory Service

Contact Details: traceyharry@monmouthshire.gov.uk
 - ii. **Report on Proposal to Discontinue Llanfair Kilgeddin VA Church in Wales Primary School** 27 - 56

Purpose: To provide a conclusion to the ongoing statutory process which proposes to discontinue Llanfair Kilgeddin VA Church in Wales Primary School. To provide members with details of any objections received following publication of the statutory notice concerning the above.

Author: Cath Sheen – Client Liaison Officer.

Contact Details: cathsheen@monmouthshire.gov.uk
 - iii. **Report to Undertake Regulated Alterations at Monmouth Comprehensive School to Reduce the School Capacity and Establish a Special Needs Resource Base (SNRB)** 57 - 78

Purpose: To provide a conclusion to the ongoing statutory process which proposes to undertake regulated alterations at Monmouth Comprehensive School, including a reduction to the School's capacity and the establishment of a

Special Needs Resource Base (SNRB). To provide members with details of any objections received following publication of the statutory notice concerning the above.

Author: Cath Sheen, Client Liaison Officer
Contact Details: cathsheen@monmouthshire.gov.uk

iv. **Whole Authority Strategic Risk Assessment**

79 - 94

Purpose: To provide Cabinet with an overview of the current strategic risks facing the authority. To seek Cabinet approval of the whole authority risk assessment

Author: Matthew Gatehouse, Policy and Performance Manager
Contact Details: matthewgatehouse@monmouthshire.gov.uk

v. **Acorn Project Staffing Restructure**

To
Follow

Purpose: To outline the restructure of Acorn Project staffing due to a reduction in the Welsh Government Families First grant April 2016 – March 2017. To seek approval for the release of any potential redundancy payments arising from the restructure from the contingent liability reserve.

Author: Clair Evans, Children's and Sure Start Manager
Contact Details: clairevans@monmouthshire.gov.uk

vi. **To consider whether to exclude press and public during consideration of the following item of business:**

vii. **Deletion of Post from CYP Directorate**

95 - 106

Purpose: As contained within the report.
Author: Sharon Randall-Smith
Contact Details: sharonrandall-smith@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

County Councillor	Area of Responsibility	Partnership and External Working	Ward
P.A. Fox (Leader)	Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy, Trading Standards, Public Protection, Licensing	WLGA Council WLGA Coordinating Board Local Service Board	Portskewett
R.J.W. Greenland (Deputy Leader)	Innovation, Enterprise & Leisure Innovation Agenda, Economic Development, Tourism, Social Enterprise, Leisure, Libraries & Culture, Information Technology, Information Systems.	WLGA Council Capital Region Tourism	Devauden
P.A.D. Hobson (Deputy Leader)	Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks & Open Spaces, Community Safety, Environment & Countryside.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hackett Pain	Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children's Disabilities, Families First, Youth Service, Adult Education.	Joint Education Group (EAS) WJEC	Wyesham
G. Burrows	Social Care, Safeguarding & Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children's Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.	Gwent Frailty Board Older Persons Strategy Partnership Group	Mitchel Troy
P. Murphy	Resources Accountancy, Internal Audit, Estates & Property Services, Procurement, Human Resources & Training, Health & Safety, Development Control, Building Control.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwrydd	Goytre Fawr



Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.

Cymunedau Cynaliadwy a Chryf

Canlyniadau y gweithiwn i'w cyflawni

Neb yn cael ei adael ar ôl

- Gall pobl hŷn fyw bywyd da
- Pobl â mynediad i dai addas a fforddiadwy
- Pobl â mynediad a symudedd da

Pobl yn hyderus, galluog ac yn cymryd rhan

- Camddefnyddio alcohol a chyffuriau ddim yn effeithio ar fywydau pobl
- Teuluoedd yn cael eu cefnogi
- Pobl yn teimlo'n ddiogel

Ein sir yn ffynnu

- Busnes a menter
- Pobl â mynediad i ddysgu ymarferol a hyblyg
- Pobl yn diogelu ac yn cyfoethogi'r amgylchedd

Ein blaenoriaethau

- Ysgolion
- Diogelu pobl agored i niwed
- Cefnogi busnes a chreu swyddi
- Cynnal gwasanaethau sy'n hygyrch yn lleol

Ein gwerthoedd

- **Bod yn agored:** anelwn fod yn agored ac onest i ddatblygu perthnasoedd ymddiriedus
- **Tegwch:** anelwn ddarparu dewis teg, cyfleoedd a phrofiadau a dod yn sefydliad a adeiladwyd ar barch un at y llall.
- **Hyblygrwydd:** anelwn fod yn hyblyg yn ein syniadau a'n gweithredoedd i ddod yn sefydliad effeithlon ac effeithiol.
- **Gwaith tîm:** anelwn gydweithio i rannu ein llwyddiannau a'n methiannau drwy adeiladu ar ein cryfderau a chefnogi ein gilydd i gyflawni ein nodau.