



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 28 February 2017

Dear Councillor

INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following decisions made by a member of the cabinet will be made on Wednesday, 8 March 2017.

1. **DIRECT CARE LEADERSHIP ARRANGEMENTS** 1 - 22

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: G Burrows

AUTHOR: Colin Richings – Integrated Services Manager,
Abergavenny / Bryn-y-Cwm

CONTACT DETAILS:

Tel: 01291 638921
07786 702753

E Mail: colinrichings@monmouthshire.gov.uk

2. **MAKING OF PUBLIC SPACES PROTECTION ORDERS (PSPO) TO TACKLE ANTI-SOCIAL BEHAVIOUR (ASB)** 23 - 48

Division/Wards Affected: Lansdown; Priory
COUNTY COUNCILLOR: P Hobson

AUTHOR: Nicola Bowen, Strategic Adviser, Strategic Partnership Team

CONTACT DETAILS:

Tel: 01633 644247

E Mail: NicolaBowen@Monmouthshire.gov.uk

3. **ACCOUNTS PAYABLE STRATEGY - FURTHER AUTOMATION OF THE PROCEDURE TO PROCESS PAYMENTS.** 49 - 90

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: P Murphy

CONTACT DETAILS:

Tel: 01633 644282

E-mail: Lisawidenham@monmouthshire.gov.uk

Tel: 01633 644592

E-mail: Ruthdonovan@monmouthshire.gov.uk

4. **ADULT SOCIAL CARE ASSISTED TRANSPORT POLICY** 91 - 106

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: G Burrows

AUTHOR: Clare Morgan, Service Manager All Age Disability and Mental Health

CONTACT DETAILS:

Tel: 07770 838419

E-mail: claremorgan@monmouthshire.gov.uk

5. **HOMELESS PREVENTION RESERVE FUND** 107 - 118

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: P Murphy

AUTHOR: Ian Bakewell, Housing & Communities Manager

CONTACT DETAILS:

E-mail: ianbakewell@monmouthshire.gov.uk

Telephone: 01633 644479

6. **APPROPRIATION OF LAND AT ROCKFIELD FARM, UNDY** 119 - 130

Division/Wards Affected: The Elms
COUNTY COUNCILLOR: P Murphy

AUTHOR: Gareth King MRICS - Management Surveyor

CONTACT DETAILS:

Tel: 01633 748 331

E-mail: garethking@monmouthshire.gov.uk

7. **HOUSING ENFORCEMENT - HOUSING ACT 2004 (PARTS 1 & 2) AND HOUSING (WALES) ACT 2014 (PART 1)** 131 - 160

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: P Hobson

AUTHOR:
Huw Owen, Principal EHO
David Jones, Head of Public Protection

CONTACT DETAILS:

TELEPHONE 01873 735433
huwowen@monmouthshire.gov.uk
davidhiones@monmouthshire.gov.uk

8. **FUTURE MONMOUTHSHIRE/MONMOUTHSHIRE MUSEUMS:
CENTRALISATION OF STAFFING STRUCTURE** 161 - 182

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: R Greenland

AUTHOR: Cath Fallon – Head of Economy and Innovation

CONTACT DETAILS:

E-mail: Cathfallon@monmouthshire.gov.uk
Tel: 01633 748316/ 07557 190969

9. **INCREASE THE RECRUITMENT AND RETENTION OF FOSTER
CARERS BY MONMOUTHSHIRE COUNTY COUNCIL CHILDREN'S
SERVICES** 183 - 210

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: G Burrows

AUTHOR: Jane Rodgers, Head of Children's Services

CONTACT DETAILS:

Tel: 01633 644054

E-mail: JaneRodgers@Monmouthshire.gov.uk

10. **DISPOSAL OF LAND ADJACENT TO 'THE STUDIO', GARDEN CITY
WAY, CHEPSTOW FOR LESS THAN BEST CONSIDERATION TO
ENABLE AFFORDABLE HOUSING TO BE DEVELOPED.** 211 - 226

Division/Wards Affected: St. Mary's
COUNTY COUNCILLOR: P Murphy

AUTHOR:

Ben Winstanley – Estates Manager

Ben Thorpe – Graduate Estate Surveyor

CONTACT DETAILS:

Tel: 01633 644965 or 01633 644964

E-mail: benwinstanley@monmouthshire.gov.uk or
benthorpe@monmouthshire.gov.uk

11. **AMENDMENTS TO THE CEMETERIES PRICING POLICIES** 227 - 240

Division/Wards Affected: All Wards
COUNTY COUNCILLOR: P Hobson

AUTHOR:

Debra Hill-Howells Head of Community Delivery

Tel: 01633 644281 e-mail: debrahill-howells@monmouthshire.gov.uk

12. **SECTION 106 FUNDING - BUS ROUTES 3 AND X4** 241 - 252

Division/Wards Affected:
COUNTY COUNCILLOR: S B Jones

AUTHOR

Christian Schmidt
Transport Planning & Policy Officer

CONTACT DETAILS:

Tel: 01633 644727 / 07471 479238

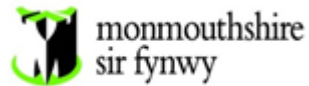
E-mail: christianschmidt@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive

CABINET PORTFOLIOS

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