

Wednesday, 28 December 2016

**Notice of meeting****Economy and Development Select Committee**

Thursday, 5th January, 2017 at 10.00 am

The Council Chamber, County Hall, The Rhadyr, Usk, NP15 1GA

**AGENDA****THERE WILL BE A PRE MEETING FOR MEMBERS OF THE COMMITTEE 30 MINUTES  
PRIOR TO THE START OF THE MEETING**

Item No	Item	Pages
1.	Apologies for absence.	
2.	Declarations of Interest	
3.	Public Open Forum	
4.	Confirmation of minutes	1 - 14
5.	Draft Capital Budget Proposals 2017/18 to 2020/21	15 - 42
6.	Draft Budget proposals 2017/18 for Consultation	43 - 144
7.	Strategic Risk Assessment 2016	145 - 160
8.	ADJOURNMENT OF THE MEETING	
9.	To receive a presentation regarding the Cardiff Capital Region City Deal - ALL MEMBERS ARE INVITED TO ATTEND.	161 - 172
10.	List of actions arising from the previous meeting	173 - 174
11.	Economy and Development Select Committee Forward Work Programme	175 - 176
12.	Council and Cabinet Business Forward Plan	177 - 196

**13.**

**Next meeting**

Thursday 9<sup>th</sup> February 2017 at 10.00am.

**Paul Matthews**

**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

S. Jones  
S. White  
D. Dovey  
D. Edwards  
D. Evans  
B. Hayward  
J. Prosser  
A. Watts  
A. Wintle  
P.A. Fox  
R.J.W. Greenland  
P. Murphy  
A. Easson  
R. Harris  
J. Higginson  
V. Smith

## 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.

### Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting [www.monmouthshire.gov.uk](http://www.monmouthshire.gov.uk) or by visiting our Youtube page by searching MonmouthshireCC.

### 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

## 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.

