

Wednesday, 1 February 2017

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

Thursday, 9th February, 2017 at 10.00 am

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	
2.	Declarations of Interest	
3.	Open Public Forum	
4.	To confirm the minutes of the previous meeting held on the 5th January 2017	1 - 12
5.	Supplementary Planning Guidance on Tourism To scrutinise a working draft of an SPG on tourism.	13 - 60
6.	Future Monmouthshire Presentation	
7.	Budget Monitoring To review the financial situation for the directorate, identifying trends, risks and issues on the horizon with overspends/underspends).	61 - 88
8.	Economy and Development Scrutiny Forward Work Programme	89 - 90
9.	Cabinet & Council forward work programme	91 - 112
10.	To confirm the date and time of the next meeting	

27th April 2017 at 10am (pre-meeting 9.30am)

There is a special meeting of the Adults Select Committee on the 14th February 2017 at 2pm (pre-meeting at 1.30pm) inviting members of Economy & Development, Strong Communities and Planning Committee.

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

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 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.

