

Tuesday, 17 January 2017

**Notice of meeting:  
Bryn y Cwm Area Committee**

**Wednesday, 25th January, 2017 at 2.00 pm  
The Council Chamber, Town Hall, Abergavenny**

**AGENDA**

<b>Item No</b>	<b>Item</b>	<b>Pages</b>
1.	Apologies for Absence.	
2.	Declarations of Interest.	
3.	Public Open Forum.	
4.	To confirm the minutes of the previous meeting.	1 - 6
5.	Presentation by representatives of Aneurin Bevan University Health Board regarding the proposals for the new hospital at Llanfrechfa and the implications for Nevill Hall Hospital.	
6.	Presentation by representatives of Costain regarding progress in respect of the Heads of the Valleys Dualling - Gilwern to Brynmawr.	
7.	Team Abergavenny Progress report.	7 - 8
8.	Update by Team Abergavenny regarding the Five Year Plan.	
9.	Area Capital Grants - verbal update.	
10.	Update by County Councillor J. Prosser regarding Agri Urban.	
11.	Future Work Programme.	9 - 10
12.	Next Meeting. Wednesday 26 <sup>th</sup> April 2017 at 2.00pm.	

**Paul Matthews,**

**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

R. Chapman  
D. Edwards  
J. George  
R. Harris  
M. Hickman  
G. Howard  
S. Howarth  
D. Jones  
S.B. Jones  
S. Jones  
P. Jordan  
M. Powell  
J. Prosser  
K. Williams

## **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

## 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.