



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 28 June 2016

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber - Council Chamber** on **Wednesday, 6th July, 2016**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To consider the following reports (Copies attached):
 - i. **End of Year Performance 2015/16 on Whole Authority Safeguarding** 1 - 18
Division/Wards Affected: All

Purpose: To provide Cabinet members with an overview of the performance on whole authority safeguarding in 2015/16.

Author: Teresa Norris, Policy and Performance Officer

Contact Details: teresanorris@monmouthshire.gov.uk
 - ii. **Proposed changes to the whole authority safeguarding approach** 19 - 58
Division/Wards Affected: All

Purpose: To provide Cabinet members with proposed changes to the whole authority safeguarding approach.

Author: Teresa Norris, Policy and Performance Officer

Contact Details: teresanorris@monmouthshire.gov.uk
 - iii. **Annual Report of the Statutory Director of Social Services** 59 - 116
Division/Wards Affected: All

Purpose: To provide Cabinet members with the Annual Report of the Statutory Director of Social Services.

Author: Claire Marchant, Chief Officer, Social Care and Health

Contact Details: clairemarchant@monmouthshire.gov.uk

- iv. **Welsh Language Monitoring Report 2015/16** 117 -
Division/Wards Affected: All 122

Purpose: To ask Cabinet to note the contents of the attached Welsh Language Monitoring Report 2015 – 2016 that has been produced in line with the requirements of the Welsh Language (Wales) Measure 2011. The Monitoring report details our compliance with areas that the Welsh Language Commissioner has specified.

Author: Alan Burkitt Policy Officer Equalities and Welsh Language

Contact Details: alanburkitt@monmouthshire.gov.uk

- v. **Proposals for the future provision of public car parks by MCC** 123 -
Division/Wards Affected: All 270

Purpose: To seek approval to advertise and implement a new car park order and implement other changes to the provision of public car parks by Monmouthshire County Council.

Author: Roger Hoggins, Head of Operations, Amanda Perrin, Car Park Manager.

Contact Details: rogerhoggins@monmouthshire.gov.uk

- vi. **Management of commercial obstructions in the highway** 271 -
Division/Wards Affected: All 360

Purpose: To seek approval for the adoption of a policy titled 'Provision of a Management of Commercial Obstruction on the Highway'. The Policy will cover various occasions when a business wants to use the Public Highway for reason of benefit to that company. It will bring a consistency to the policy, both within MCC processes and the wider Local Authority community by using a specific licensing and charging mechanism for any organisation seeking to make use of the public highway.

Author: Steve Lane, Operations Manager, County Highways

Contact Details: stevlane@monmouthshire.gov.uk

- vii. **Review of Earmarked Reserves** 361 -
Division/Wards Affected: All 380

Purpose: To review the level of earmarked reserves held by the Council at the end of 2015/16, the rationale for each reserve and the protocols for using them.

Author: Joy Robson

Contact Details: joyrobson@monmouthshire.gov.uk

- viii. **Welsh Church Fund Working Group** 381 -

Division/Wards Affected: All

392

Purpose: The purpose of this report is to make recommendations to Cabinet on the Schedule of Applications for the Welsh Church Fund Working Group meeting 1 of the 2016/17 financial year held on the 16th June 2016.

Author: David Jarrett – Senior Accountant – Central Finance Business Support

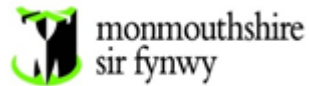
Contact Details: davejarrett@monmouthshire.gov.uk

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.	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.	Community Safety Partnership Equalities and Diversity Group	Larkfield
E.J. Hacket 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.	Prosiect Gwrydd Wales Purchasing Consortium	Caerwent
S.B. Jones	County Operations Highways, Transport, Traffic & Network Management, Waste & Recycling, Engineering, Landscapes, Flood Risk.	SEWTA Prosiect Gwyrdd	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.