



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 3 January 2017

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber - Council Chamber** on **Wednesday, 11th January, 2017**, at **2.00 pm**.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Recommendations and Outcomes from Select Committees 1 - 10
4. To consider the following reports (Copies attached):
 - i. **Welsh Church Fund Working Group** 11 - 22
Division / Ward Affected: None

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 3 of the 2016/17 financial year held on the 1st December 2016.

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

Contact Details: davejarrett@monmouthshire.gov.uk
 - ii. **Licensing Section Restructure** 23 - 42
Division/Wards Affected: None

Purpose: To consider the restructuring of the Authority's Licensing section.

Author: David H Jones, Head of Public Protection

Contact Details: davidjones3@monmouthshire.gov.uk
 - iii. **Children's Services - Service Re-design** To Follow
Division/Wards Affected: Social Care and Health

Purpose: The purpose of this report is to seek approval to reconfigure the way in which we deliver our services within Children's Services

Author: Jane Rodgers, Head of Children's Services

Contact Details: janerodgers@monmouthshire.gov.uk

iv. **Monmouth Leisure Centre Re-design and Swimming Pool Feasibility Study** 43 - 120

Division/Wards Affected: Monmouth

Purpose: To set out the outline business case for the commissioning of relevant design and feasibility work to provide for an enhanced leisure offer and new pool provision at Monmouth Leisure Centre, linked to the co-located development of the new 'Future School.

Author: Kellie Beirne, Chief Officer, Innovation and Enterprise

Contact Details: kelliebeirne@monmouthshire.gov.uk

v. **Welsh in Education Strategic Plan 2017-20** 121 - 162

Division/Wards Affected: All

Purpose: To seek member approval for the Welsh in Education Strategic Plan (WESP) 2017-2020 for Monmouthshire County Council.

Author: Sharon Randall-Smith - Head of Service Children and Young People Directorate

Contact Details: sharonrandall-smith@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, Trading Standards, Public Protection, Licensing	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, Development Control.	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, Environment & Countryside.	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, Building Control, Energy.	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.

