

Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Tuesday, 24 January 2017

Dear Councillor

CABINET

You are requested to attend a **Cabinet** meeting to be held at **Council Chamber - Council Chamber on Wednesday**, **1st February**, **2017**, at **2.00 pm**.

AGENDA

- 1. Apologies for Absence
- Declarations of Interest
- 3. Consideration of reports from Select Committees (none)
- 4. To consider the following reports (Copies attached):
 - i. Carers in Employment Policy Divisions/Wards affected: All

1 - 18

<u>Purpose</u>: The purpose of this report is to introduce a new Carers in Employment Policy. This policy is applicable for all employees including those who are based in schools.

Author: Sally Thomas – HR Manager

Contact Details:sallythomas@monmouthshire.gov.uk

ii. Abergavenny Youth Centre Building

19 - 30

Division/Wards Affected: All

<u>Purpose:</u> To transfer the building currently occupied by Youth Service within Enterprise Directorate to Estates.

Author: Josh Klein – Interim Youth Service Manager

Contact Details: joshklein@monmouthshire.gov.uk

iii. Whole Authority Strategic Risk Assessment

31 - 48

Division/Wards Affected: All

<u>Purpose:</u> To provide Cabinet with an overview of the current strategic risks facing the authority; to seek Cabinet approval of the whole authority

risk assessment.

Author: Matthew Gatehouse – Policy and Performance Manager

Contact Details: matthewgatehouse@monmouthshire.gov.uk

iv. Chippenham Mead Play Area, Monmouth

49 - 72

<u>Division/Wards Affected:</u> All Monmouth Wards

<u>Purpose:</u> To agree the location for the Chippenham Mead Play Area in Monmouth.

Author: Mike Moran, Community Infrastructure Coordinator

Contact Details: mikemoran@monmouthshire.gov.uk

v. Revenue and Capital Monitoring 2016/17 - Period 3 Outturn forecast statement

73 - 100

Division/Wards Affected: All

<u>Purpose:</u> The purpose of this report is to provide Members with information on the forecast revenue outturn position of the Authority at the end of period 3 which represents month 9 financial information for the 2016/17 financial year

This report will also be considered by Select Committees as part of their responsibility to,

- assess whether effective budget monitoring is taking place,
- monitor the extent to which budgets are spent in accordance with agreed budget and policy framework,
- challenge the reasonableness of projected over or underspends, and
- monitor the achievement of predicted efficiency gains or progress in relation to savings proposals.

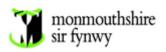
<u>Author:</u> Mark Howcroft – Assistant Head of Finance

Contact Details: markhowcroft@monmouthshire.gov.uk

vi.

Yours sincerely,

Paul Matthews Chief Executive



CABINET PORTFOLIOS

| County | CABINET FORTI OLIOS | Partnership and | |
|-------------------------------------|---|--|-----------------|
| 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.