



Neuadd y Sir
Y Rhadyr
Brynbuga
NP15 1GA

County Hall
Rhadyr
Usk
NP15 1GA

Tuesday, 21 February 2017

Dear Councillor

CABINET

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

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Consideration of reports from Select Committees (none)
4. To consider the following reports (Copies attached):
 - i. **Safeguarding Progress Report** 1 - 24
Divisions/Wards Affected: All

Purpose: To provide Cabinet members with a review of safeguarding progress

Author: Claire Marchant, Chief Officer Social Care and Health; Jane Rodgers, Head of Children's Services and Safeguarding

Contact Details: janerodgers@monmouthshire.gov.uk
 - ii. **Effectiveness of Council Services - Quarter 3 Progress Update** 25 - 34
Division/Wards Affected: All

Purpose: To provide Cabinet with the latest quarterly update on how the council is performing against a set of measures that are important when forming an opinion on the current effectiveness of council services.

Author: Sian Schofield, Data Analyst; Richard Jones, Policy and Performance Officer

Contact Details: richardjones@monmouthshire.gov.uk
 - iii. **Waste & Street Services: Establishment Changes - Tweaking To Transform** 35 - 56

Division/Wards Affected: All

Purpose: To seek approval for the revised structure as proposed in this report to be implemented within the Waste & Street Services department.

Author: Rachel Jowitt, Head of Waste & Street Services

Contact Details: racheljowitt@monmouthshire.gov.uk

- iv. **Kingfisher Rise Section 106 Funding** 57 - 60
Division/Wards Affected: Magor with Undy

Purpose: To agree the allocation of the Section 106 (S106) off-site recreation funding from the Kingfisher Rise (Magor West) development site.

Author: Mike Moran, Community Infrastructure Coordinator

Contact Details: mikemoran@monmouthshire.gov.uk

- v. **Proposed Community Asset Transfer of Undy AFC Playing Fields** 61 - 80
Division/Wards Affected: Undy

Purpose: To consider the proposed Community Asset Transfer of Undy AFC Playing Fields, to Undy Athletic Football Club to provide the ongoing provision of community playing fields and the development of further community sports facilities.

Author: Ben Winstanley, Estates Manager; Nicola Howells, Estates Surveyor

Contact Details: benwinstanley@monmouthshire.gov.uk

- vi. **Education Achievement Service (EAS) Business Plan 2017-2020** 81 - 114
Division/Wards Affected: All

Purpose: This report presents the South East Wales Education Achievement Service (EAS) Business Plan 2017-2020. The plan sets out the priorities, programmes and outcomes to be achieved by the EAS on behalf of the South East Wales Consortium. The report also focuses upon the expected outcomes in Monmouthshire, these are contained in the Local Authority (LA) Annex.

Author: Debbie Hartevelde (Managing Director EAS)

Contact Details: Debbie.hartevelde@sewaleseas.org.uk

- vii. **2017/18 Education and Welsh Church Trust Funds Investment and Fund Strategies** 115 - 158
Division/Wards Affected: All

Purpose: The purpose of this report is to present to Cabinet for approval the 2017/18 Investment and Fund strategy for Trust Funds for which the Authority acts as sole or custodian trustee for adoption and to approve the 2017/18 grant allocation to Local Authority beneficiaries of the Welsh

Church Fund.

Author: Joy Robson, Head of Finance

Contact Details: joyrobson@monmouthshire.gov.uk

viii. **Welsh Church Fund Working Group**

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Division/Wards Affected: All

174

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 4 of the 2016/17 financial year held on the 19th January 2016

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

Contact Details: davidjarrett@monmouthshire.gov.uk

ix. **Safeguarding and Quality Assurance Service Manager**

Division/Wards Affected: All

Purpose: The purpose of this report is to seek approval to create a Safeguarding and Quality Assurance Service Manager to provide leadership to whole authority safeguarding and manage the Safeguarding and Quality Assurance Unit.

Author: Claire Marchant, Chief Officer Social Care and Health

Jane Rodgers, Head of Children's Services and Safeguarding

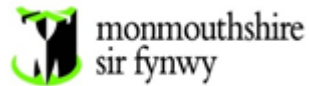
Contact Details: clairemarchant@monmouthshire.gov.uk

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.

