




**ACTION LIST**  
**MEETING OF MONMOUTHSHIRE COUNTY COUNCIL**

DATE OF MEETING	AGENDA/MINUTE ITEM	ACTION TO BE TAKEN	TO BE ACTIONED BY	PROGRESS
17 <sup>th</sup> January 2019	<b>Actions</b>	Cllr Howarth requires action to be taken over the petition presented on 10 <sup>th</sup> May 2018 regarding Dan y Coed, Clydach. Chief Executive confirmed this would be dealt with.	Paul Matthews	
17 <sup>th</sup> January 2019	<b>Question to Cllr. Murphy</b>	To provide further information as to whether figures relating to suspension are in line with neighbouring authorities.	Peter Davies	
17 <sup>th</sup> January 2019	<b>Motion – Free school breakfasts</b>	Further information and Impact assessment required to assure Members that monitoring of the effects of the increase charge is taking place.	Will McLean	
17 <sup>th</sup> January 2019	<b>Motion – Housing Company</b>	Cllr Batrouni withdrew his motion with the understanding that a report on the Housing Development Company is brought to April Council at the latest.	Peter Davies / Ian Bakewell / Frances Williams	
20 <sup>th</sup> December 2018	<b>Action List</b>	Cllr Batrouni requested that an update on the motion regarding the Housing	Ian Bakewell	

		Company Proposal to be brought to Council		
<b>20<sup>th</sup> December 2018</b>	<b>Motion - SENCOM</b>	Cllr Taylor referred the lack of Impact or FG assessment. Will McLean agreed to liaise with Newport colleagues to obtain documents	Will McLean	
<b>25<sup>th</sup> October 2018</b>	<b>Gambling Policy</b>	Cllr Batrouni requested information on funding of the Gambling Commission	Dave Jones	Emailed response to Cllr Batrouni 26/10/18
<b>20<sup>th</sup> September 2018</b>	<b>Petition</b>	Petition presented by Cllr Blakebrough regarding road safety in Llandogo. Passed to Roger Hoggins 20/9/18	Roger Hoggins	
<b>27<sup>th</sup> July 2018</b>	<b>Safeguarding</b>	To circulate complete report to Members.	J. Rodgers.	
<b>27<sup>th</sup> July 2018</b>	<b>ADM</b>	Chief Officer agreed that detail of the scrutiny arrangements of the governance structure be included in future correspondence.	P. Davies	Ongoing.
<b>10<sup>th</sup> May 2018</b>	<b>Actions</b>	Deputy Chief Executive to pursue response from MHA regarding petition submitted by Councillor Howarth.	K. Beirne	
<b>19<sup>th</sup> April 2018</b>	<b>Chief Officer Annual Report</b>	Chief Officer to provide written response to Cllr Blakebrough regarding statistics and policy around young people with dyslexia	Will McLean	Email response provided
<b>6<sup>th</sup> March 2018</b>	<b>Well Being Plan</b>	To include an impact	Democratic Services	Agenda item added to DS

		assessment sheet at the start of reports	Committee to discuss	Committee on 23 <sup>rd</sup> April
<b>18<sup>th</sup> January 2018</b>	<b>Announcement re Carillion</b>	Leader to write to the Minister to ask what safeguards are in place for the Brynmawr to Tredegar carriageway.	Cllr Fox	  180122 Ken Skates Response from Ken AM - A465 Heads of 1 Skates.pdf
	<b>Action List</b>	To provide a briefing note on the detail of responsibilities of members on Outside Bodies.	Paul Matthews	Email to all members:  Guidance to councillors on outside
<b>14<sup>th</sup> December 2017</b>	<b>Minutes</b>	Contact MHA to ensure Cllr Batrouni is added as a member of the board.	Nicola Perry	Members' Secretary have advised MHA of the update.
	<b>Action List</b>	Note the absence of action list and ensure this is followed up	Nicola Perry	Action List now available to all through the Hub. Actions list to be updated and forwarded to all involved. Officers able to update accordingly.  <a href="#">Action List</a>
	<b>Safeguarding Evaluative Report</b>	Chief Officer for CYP to provide a response regarding the outcomes of the Faithful & Gould asset survey of Chepstow School to Cllr Pavia	Claire Marchant / Will McLean	CYP officers from the 21 <sup>st</sup> Century Schools team have been working with colleagues in property services and in Chepstow School. The initial and urgent work was to consider the safeguarding issue that was raised in the Faithful and Gould survey (2016). One aspect related to a fencing issue and the other was concerned with the linkage between the school and the leisure centre. Both the fence

				and the linkages have now been addressed.
	<b>Update to Constitution</b>	Clarity requested around the amount of notice required to remotely attend a meeting. To add 'working' days.	Rob Tranter	The constitution has been updated to include the proposed amendment
	<b>Motion from Cllr Batrouni</b>	To form a working group with Members to work with Cllr S. Jones on the issue of Period Poverty	Cllr Jones	Members emailed and invited to a meeting of the working group at 12:30m on January 10 <sup>th</sup> 2018.
<b>9<sup>TH</sup> November 2017</b>	<b>Minutes of Democratic Services Committee</b>	Written response to Councillor Howarth regarding the reasoning behind issuing Members with new IT equipment.	Paul Matthews	Email response provided to Cllr Howarth
	<b>Motion from Cllr Groucutt</b>	Minutes of PSB meetings to be brought to Council Meetings	Sharran Lloyd	Sharran/Dave to forward PSB minutes to DS. Will be added to agenda.