INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following individual decisions by a Member of the Cabinet will be made on WEDNESDAY, 23RD OCTOBER 2013.

1. SUBJECT: MOBILE TELEPHONE AND DEVICES POLICY
   Cabinet Member: Councillor P. Murphy
   Purpose: To agree the Mobile Telephone and Devices Policy
   Report Author: Sian Hayward, Programme Manager and Employee Services Lead
   Contact Details: Tel: 01633 644309
                    E-mail: sianhayward@monmouthshire.gov.uk

2. SUBJECT: RESPONSE TO WAO RECOMMENDATION AND PROPOSAL FOR IMPROVEMENT
   Cabinet Member: Councillor P.A. Fox
   Purpose: To seek approval of the actions identified to respond to the recommendation and proposal for improvement identified in the WAO Annual Improvement Report.
   Report Author: Tracey Harry, Head of Improvement and Democracy
   Contact Details: Tel: 077966190435
                    E-mail: traceyharry@monmouthshire.gov.uk
3. SUBJECT: CLIMATE CHANGE ADAPTATION

Cabinet Member: Councillor P.A.D. Hobson
Purpose: To make members aware of climate change adaptation work that is being done by services, in line with Welsh Government guidance and of the next steps.

Report Authors: Hazel Clatworthy, Sustainability Community Officer
Contact Details: Tel: 01633 644843
Email: hazelclatworthy@monmouthshire.gov.uk

4. SUBJECT: APPLICATION FOR REGISTERED CHARITY STATUS

Cabinet Member: Councillor R.J.W. Greenland
Purpose: To seek permission to establish a charitable development fund to allow the Museums Service to generate new income.

Report Author: Joanne Terry, Museums Fundraising Officer
Contact Details: Tel: 01291 625981
E-mail: joanneterry@monmouthshire.gov.uk

5. SUBJECT: CAPITAL RECEIPT – SALE OF LLANDEWI SKIRRID BARN, NR. PENTRE FARM, ABERGAVENNY

Cabinet Member: Councillor P. Murphy
Purpose: To obtain approval for the sale of Barn at Llandewi Skirrid, Abergavenny

Report Author: Rhys Griffiths, Management Surveyor, Estates
Contact Details: Tel: 01633 74 8336
Email: RhysGriffiths@Monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive
# Cabinet Portfolios 2013

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<th>County Councillor</th>
<th>Area of Responsibility</th>
<th>Partnership and External Working</th>
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<td>WLGA Council&lt;br&gt;WLGA Coordinating Board&lt;br&gt;Local Service Board</td>
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<td>Community Development&lt;br&gt;Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks &amp; Open Spaces, Community Safety.</td>
<td>Community Safety Partnership&lt;br&gt;Equalities and Diversity Group</td>
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<td>Joint Education Group (EAS)&lt;br&gt;WJEC</td>
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<td>G. Howard</td>
<td>Environment, Public Services &amp; Housing&lt;br&gt;Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment &amp; Countryside.</td>
<td>SEWTA&lt;br&gt;SEWSPG</td>
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<td>G. Burrows</td>
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<td>Gwent Frailty Board&lt;br&gt;Older Persons Strategy Partnership Group</td>
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<td>Prosiect Gwrydd&lt;br&gt;Wales Purchasing Consortium</td>
<td>Caerwent</td>
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Connecting with people

Our outcomes

The Council has agreed five whole population outcomes. These are *People in Monmouthshire will*:

- Live safely and are protected from harm
- Live healthy and fulfilled lives
- Benefit from education, training and skills development
- Benefit from an economy which is prosperous and supports enterprise and sustainable growth
- Benefit from an environment that is diverse, vibrant and sustainable

Our priorities

- Schools
- Protection of vulnerable people
- Supporting enterprise, job creation and entrepreneurship

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.