INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following individual decisions by a Member of the Cabinet will be made on **WEDNESDAY 20TH MAY 2015**

1. SUBJECT: ABERGAVENNY: VIBRANT & VIABLE PLACES - TOWN CENTRE LOAN FUND

Cabinet Member: County Councillor R.J.W. Greenland

Purpose: To seek Cabinet Member approval for:

(a) The creation of an ‘Abergavenny Centre Loan Board’ and associated governance arrangements for administering the Abergavenny Town Centre Loan Scheme.

(b) The application of a ‘one-off’ administration fee of 5% of approved loans, to cover the estimated costs associated with delivering the scheme.

Report Author: Rachel Rawlings, Whole Place Officer.

Contact Details: Tel: 01633 644644
Email: rachelrawlings@monmouthshire.gov.uk
2. SUBJECT: PROPOSED WAITING RESTRICTIONS, MAGOR SQUARE, MAGOR.

Cabinet Member: County Councillor S B Jones

Purpose: To consider the proposed order subsequent to representations received following advertisement in accordance with the Local Authorities Traffic Orders (Procedure) (England and Wales) Regulations 1994.

Report Author: Paul Keeble Traffic & Network Manager

Contact Details: Tel: 01633 644733 Email: paulkeeble@monmouthshire.gov.uk

3. SUBJECT: CREATION OF A LONG TERM SERVICE LEVEL AGREEMENT BETWEEN MCC AND MONMOUTHSHIRE HOUSING ASSOCIATION FOR THE PROVISION OF GROUNDS SERVICES AND WINTER MAINTENANCE

Cabinet Member: County Councillor S B Jones

Purpose: To advise members of the negotiations with Monmouthshire Housing Association (MHA) and the preparation of a 5 year Service Level Agreement between the two bodies for the provision of Grounds and Winter maintenance services.

Report Author: Nigel Leaworthy, Commercial and Operations Manager Waste and Street Services

Contact Details: Tel: Email: nigelleaworthy@monmouthshire.gov.uk

4. SUBJECT: YSGOL GYMRAEG Y FENNI NURSERY PROVISION

Cabinet Member: County Councillor E Hacket Pain

Purpose: 1.1 To inform Members of the current situation regarding Welsh medium pre-school education in North Monmouthshire.

1.2 To update Members on the proposals to develop LA Nursery provision at Ysgol Gymraeg Y Fenni.

Report Author: Sue Hall, Early Years Manager

Contact Details: Tel: 01633 644461 Email: susanhall@monmouthshire.gov.uk
5. SUBJECT: CHANGES TO PLAY THERAPIST SERVICE VIA CHILDREN’S SERVICES

Cabinet Member: County Councillor G Burrows
Purpose: To request single member decision in relation to changes in the provision of Play Therapy via Monmouthshire Children’s Services
Report Author: Tracy Jelfs, Head of Children’s Services
Contact Details: Tel: 01633 644601 E-mail: tracyjelfs@monmouthshire.gov.uk

6. SUBJECT: LETTING OF LAND AT BURNT BARN ROAD, BULWARK TO CHEPSTOW RUGBY CLUB

Cabinet Member: County Councillor P Murphy
Purpose: To seek approval for the letting of land at Burnt Barn Road to Chepstow Rugby Club.
Report Author: Gareth King – Estates Officer
Contact Details: Tel: 01633 748331 E-mail: garethking@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive
<table>
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<tr>
<th>CountCouncillor</th>
<th>Area of Responsibility</th>
<th>Partnership and External Working</th>
<th>Ward</th>
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</table>
| P.A. Fox (Leader) | **Organisational Development**  
Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy. | WLGA Council  
WLGA Coordinating Board  
Local Service Board | Portskewett |
| R.J.W. Greenland (Deputy Leader) | **Innovation, Enterprise & Leisure**  
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. | 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. Howard | **Environment, Public Services & Housing**  
Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment & Countryside. | SEWTA  
SEWSPG | Llanelly Hill |
| G. Burrows | **Social Care & 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. | Prosiect Gwrydd Wales Purchasing Consortium | Caerwent |
| S.B. Jones | **County Operations**  
Prosiect Gwyrdd | Goytre Fawr |
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.