INDIVIDUAL CABINET MEMBER DECISIONS

Notice is hereby given that the following individual decisions by a Member of the Cabinet will be made on WEDNESDAY, 11TH DECEMBER 2013.

1. SUBJECT: EMERGENCY PLANNING – BUSINESS CONTINUITY POLICY STATEMENT
   Cabinet Member: Councillor P.A. Fox
   Purpose: To seek agreement of the revised MCC Business Continuity Policy Statement.
   Report Author: Ian Hardman, Emergency Planning Manager
   Contact Details: Tel: 01633 644092
                   E-mail: ianhardman@monmouthshire.gov.uk

2. SUBJECT: RIGHT OF WAY – CARETAKER BUNGALOW, KING HENRY VIII, ABERGAVENNY VIII, ABERGAVENNY
   Cabinet Member: Councillor P. Murphy
   Purpose: To obtain approval for a right of way to be granted for the benefit of the caretaker bungalow at King Henry VIII School, Abergavenny
   Report Author: Rhys Griffiths, Management Surveyor, Estates
   Contact Details: Tel: 01633 6474 8336
                   E-mail: rhysgriffiths@monmouthshire.gov.uk
3. SUBJECT: STAFFING MATTER

Exempt Report: The report contains information relating to a particular individual as described in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act 1972

Cabinet Member: Councillor P. Murphy

Purpose: To seek agreement to the deletion of a post from the Regeneration and Culture Directorate.

Report Authors: Michael Booth / Aileen Atkinson

Contact Details: Tel: 01633 64748324
E-mail: michaelbooth@monmouthshire.gov.uk / aileenatkinson@monmouthshire.gov.uk

Yours sincerely,

Paul Matthews
Chief Executive
<table>
<thead>
<tr>
<th>County Councillor</th>
<th>Area of Responsibility</th>
<th>Partnership and External Working</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>P.A. Fox (Leader)</td>
<td>Organisational Development Whole Council Performance, Whole Council Strategy Development, Corporate Services, Democracy.</td>
<td>WLGA Council WLGA Coordinating Board Local Service Board</td>
<td>Portskewett</td>
</tr>
<tr>
<td>P.A.D. Hobson (Deputy Leader)</td>
<td>Community Development Community Planning/Total Place, Equalities, Area Working, Citizen Engagement, Public Relations, Sustainability, Parks &amp; Open Spaces, Community Safety.</td>
<td>Community Safety Partnership Equalities and Diversity Group</td>
<td>Larkfield</td>
</tr>
<tr>
<td>E.J. Hacket Pain</td>
<td>Schools and Learning School Improvement, Pre-School Learning, Additional Learning Needs, Children’s Disabilities, Families First, Youth Service, Adult Education.</td>
<td>Joint Education Group (EAS) WJEC</td>
<td>Wyesham</td>
</tr>
<tr>
<td>G. Howard</td>
<td>Environment, Public Services &amp; Housing Development Control, Building Control, Housing Service, Trading Standards, Public Protection, Environment &amp; Countryside.</td>
<td>SEWTA SEWSPG</td>
<td>Llanelly Hill</td>
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<tr>
<td>G. Burrows</td>
<td>Social Care &amp; Health Adult Social Services including Integrated services, Learning disabilities, Mental Health. Children’s Services including Safeguarding, Looked after Children, Youth Offending. Health and Wellbeing.</td>
<td>Gwent Frailty Board Older Persons Strategy Partnership Group</td>
<td>Mitchel Troy</td>
</tr>
<tr>
<td>P. Murphy</td>
<td>Resources Accountancy, Internal Audit, Estates &amp; Property Services, Procurement, Human Resources &amp; Training, Health &amp; Safety.</td>
<td>Prosiect Gwrydd Wales Purchasing Consortium</td>
<td>Caerwent</td>
</tr>
</tbody>
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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.