
**COUNCIL CABINET
MINUTES
20 May 2014**

Present – Councillor Dyfed Edwards (Chairman)
Councillors - Gareth Thomas, Ioan Thomas, Peredur Jenkins, John Wynn Jones, R H Wyn Williams, W Gareth Roberts, John Wyn Williams.

Also present – Harry Thomas (Chief Executive), Dafydd Edwards (Head of Finance Department), Dilwyn Williams (Corporate Director), Dilys Phillips (Monitoring Officer), Morwena Edwards (Corporate Director), Sioned Williams (Head of Economy and Community Department), Rhian Tomos (Cabinet Support Team Leader).

As a Local Member: Cllr Caerwyn Roberts for Item 8

1. WELCOME/APOLOGIES

Mr Stephen Meek and 12 Citizenship students from Coleg Llandrillo Menai were welcomed to the meeting as well as elected members, Cabinet Members and the officers.

An apology was received from Councillor Paul Thomas.

2. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

3. URGENT ITEMS

There were no urgent items.

4. MATTERS ARISING FROM SCRUTINY COMMITTEES

The Communities Scrutiny Committee had discussed the decision that had been made in relation to 'Changes to the Residual Waste Collections' (Cabinet – 29 April) and had recommended scrutinising the impact of the arrangements and their progress when the work in Dwyfor had been up and running for a while.

5. MINUTES

The Chairman signed the minutes of the Council Cabinet meeting held on 29 April 2014.

6. FRAMEWORK FOR PROVIDING INTEGRATED HEALTH AND SOCIAL CARE FOR OLDER PEOPLE WHO HAVE COMPLEX NEEDS

Submitted - a report by Councillor R H Wyn Williams, Cabinet Member for Care.

DECISION:

To confirm the agreement to work regionally with the six local authorities of north Wales and the Betsi Cadwaladr University Health Board to achieve on the framework.

To agree that the content of the documents forms a basis for further discussions in order to develop integrated arrangements and also to ask for these arrangements to be established by starting with a consideration of the real needs of the people of Gwynedd.

7. EXCLUSION OF PRESS AND PUBLIC

The Leader proposed that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Section 4, Schedule 12A of the Local Government Act 1972.

The paragraph was relevant as the report contained information relating to the financial and business matters of the company, and was commercially sensitive and if disclosed, could affect the company's ability to be competitive and to attract finance. Consequently, the public interest in keeping the information confidential outweighed the public interest in disclosing the information.

DECISION:

To exclude the press and public

8. EXEMPT ITEM - HARLECH SWIMMING POOL

The report was submitted by the Leader in the absence of Cllr Paul Thomas, Cabinet Member for Healthy Gwynedd.

DECISION:

To support Harlech and Ardudwy Leisure Ltd with the Harlech Swimming Pool enterprise by providing financial assistance to them.

To support the Enterprise in accordance with their application but subject to regular reviews.

The contribution in years 2 and 3 will be dependent on progress against the financial projections and the business plan and the results of the regular reviews

To use the money that has already been accrued through the advance realisation of senior management savings to fund this one-off financial support for the enterprise.

The meeting commenced at 1pm and concluded at 2.30pm.

CHAIRMAN