
COUNCIL CABINET 20130702

Present – Councillor Dyfed Edwards (Chairman)
Councillors – Siân Gwenllian, W. Gareth Roberts, Ioan Thomas, RH Wyn Williams, Paul Thomas, Peredur Jenkins, John Wynn Jones and Brian Jones.

Also present – Harry Thomas (Chief Executive), Dafydd Edwards (Head of Finance Department), Dilys Phillips (Monitoring Officer), Dilwyn Williams (Corporate Director), Llyr B Jones (Senior Manager – Economy and Community Department), Sioned Williams (Head of Economy and Community Department), Arwel Owen (Senior Housing Manager), Arwel Ellis Jones (Senior Manager – Corporate Commissioning Service), Rachel Williams (Acting Policy Support Officer for Older People), Rhian Tomos (Cabinet Support Team Leader).

1. WELCOME / APOLOGIES

Cabinet members and officers were welcomed to the meeting. An apology had been received from Councillor John Williams.

2. DECLARATION OF PERSONAL INTEREST

Councillor Ioan Thomas declared a personal interest in relation to item 7 as the lands of the Caernarfon Harbour Trust were referred to in the report and he was a current Trustee (Chairman).

The member was of the opinion that it was a prejudicial interest, and withdrew from the Chamber during the discussion and voting on the item.

3. URGENT BUSINESS

There were no urgent items.

4. MATTERS ARISING FROM SCRUTINY COMMITTEES

There were no matters arising from scrutiny committees.

5. MINUTES

The Chairman signed the minutes of the Council Cabinet meeting held on 11 June 2013 as a true record.

6. THE DUBLIN DECLARATION ON AGE-FRIENDLY CITIES AND COMMUNITIES IN EUROPE 2013

The report was submitted by Councillor Wyn Williams, Cabinet Member for Care.

DECISION:

To agree to sign the Dublin Declaration on Age-friendly Communities in Europe 2013.

7. 'VIBRANT AND VIABLE PLACES'

Submitted - a report by Councillor John Wyn Jones, Cabinet Member for the Economy.

DECISION:

To support the intention to submit an outline bid to the Welsh Government regeneration investment fund.

8i. UTILISATION OF THE TRANSFORMATION FUND AND INVEST TO SAVE FUND

The report was submitted by Councillor Peredur Jenkins, Cabinet Member for Resources.

DECISION:

To update the policy on releasing resources from the Transformation Fund and the Invest to Save Fund to the following -

Invest to Save Fund and Transformation Fund

That decisions to release resources from these Funds should be made by the Cabinet rather than in accordance with the usual rules for utilising earmarked reserves.

8ii. RESOURCES FOR THE 2013/17 STRATEGIC PLAN

The report was submitted by Councillor Dyfed Edwards, Council Leader.

DECISION:

To release resources once and for all from the relevant Funds to fund the specific projects listed up to the recommended amounts (total £1,590,590) as priorities in the 2013/17 Strategic Plan.

The meeting commenced at 1pm and concluded at 1.50pm.

CHAIRMAN