#### **THE CABINET 19/01/16**

#### Present-

Councillors: Dyfed Wyn Edwards, Dyfrig L. Siencyn, Peredur Jenkins, John Wynn Jones, Dafydd Meurig, W. Gareth Roberts, Mair Rowlands, Gareth Thomas, Ioan Thomas, Mandy Williams-Davies, E. Selwyn Griffiths and Craig ab Iago

Also present: Dilwyn Williams (Chief Executive), Morwena Edwards (Corporate Director), Iwan Trefor Jones (Corporate Director), Dafydd L. Edwards (Head of Finance), Iwan G. Evans (Head of Legal Service), Aled Davies (Head of Adults, Health and Wellbeing), Arwyn Thomas (Head of Education), Delyth Gadlys Williams (Corporate Policy Officer), Arwel Wyn Owen (Senior Housing Manager), Eleri Llewelyn Owen (Temporary Project Manager), Gwern ap Rhisiart (S E N and Inclusion Senior Manager) and Wyn Meredydd Hughes (Engagement and Support Services Manager)

#### 1. APOLOGIES

Cabinet Members, Councillors Selwyn Griffiths and Craig ab lago and officers were welcomed to the meeting.

### 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

There were no matters arising from Scrutiny Committees.

## 5. MINUTES OF THE MEETING HELD ON THE 15TH OF DECEMBER

The Chairman signed the minutes of the Cabinet meeting held on 15 December 2015.

# 6. CHANGES IN THE ADDITIONAL LEARNING NEEDS AND INCLUSION SERVICE

The report was submitted by Councillor Gareth Thomas. It was seconded by Cllr Mair Rowlands.

#### DECISION

- Continue discussions with Anglesey County Council to investigate the opportunity to draw up a Common Additional Learning Needs Straetgy which will address the needs of pupils and young people in an effective and efficient manner.
- 2. Cabinet approval of Gwynedd Council's Strategy for Additional Learning Needs and Inclusion; whilst having regarding to the proposal in 1.
- 3. Approval of the Business Case a one of investment for £1,380,131 to show a permanent annual saving of at least £808,461.

## 7. STRATEGIC EQUALITY PLAN 2016-20

The report was submitted by Cllr Ioan Thomas.

## **DECISION**

To accept the Strategic Equality Plan 2016-20 as a draft for public consultation.

# 8. ACCOMMODATION NEEDS ASSESSMENT OF GYPSIES AND TRAVELLERS IN GWYNEDD AND MON

The report was submitted by Cllr Ioan Thomas. It was seconded by Councillors Dafydd Meurig and John Wynn Jones.

### **DECISION**

To approve the recommendations made in the Anglesey and Gwynedd Gypsies and Travellers Accommodation Needs Assessment 2016 paying particular attention to recommendations made for Gwynedd which are included from 1-7 in the Recommendations and Implications table in the report submitted to the meeting.

## 9. CONSULTATION ON THE FUTURE OF THE FRONDEG HOME

The report was submitted by Cllr W Gareth Roberts. It was seconded by Cllr Ioan Thomas.

#### **DECISION**

Develop Option 5, namely a new accommodation model for adults with learning disabilities on Y Frondeg site.

Bring the use of Y Frondeg registeres residential home to an end, following the completion of the new accommodation development.

Transfer the site to a housing association partner to work in partnership to develop a new accommodation model.

# 10. LANGUAGE INVESTIGATION REPORT - THE USE OF THE WELSH LANGUAGE AT MEETINGS

Councillor Craig ab lago was welcomed to the meeting, and he outlined the main recommendations of the Language Investigation into the use of the Welsh language at meetings.

The report was accepted by the Cabinet, and the Deputy Leader agreed, in his role as portfolio holder for the Welsh language, to act upon the recommendations in the report.

The meeting commenced at 1.00 pm and concluded at 2.45 pm
CHAIRMAN