

THE CABINET 15/03/16

Present-

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

Also present: Dilwyn Williams (Chief Executive), Morwena Edwards (Corporate Director), Dafydd L. Edwards (Head of Finance), Iwan G. Evans (Head of Legal Service), Dafydd Gibbard, Hawis Jones (Strategic Planning and Performance Manager), Eiliw Llyr (Strategic Housing Manager), Meilys Heulfryn Smith (Senior Business Manager) and Dafydd Tudur Jones (Finance Resource Manager)

1. APOLOGIES

Cabinet Members and Officers were welcomed to the meeting.

Apologies were received from Iwan Trefor Jones.

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 16TH OF FEBRUARY 2016

The Chairman signed the minutes of the Cabinet meeting held on the 16th of February 2016.

6. OLDER PEOPLE ACCOMMODATION STRATEGY

The report was submitted by Cllr. W Gareth Roberts.

The report was seconded by Cllr. Ioan Thomas.

DECISION

To adopt the Older People Accommodation Strategy

7. FINANCIAL MODEL TO INCREASE THE SUPPLY OF AFFORDABLE HOUSING

The report was submitted by Cllr. Ioan Thomas.

The report was seconded by Cllr. Dafydd Meurig.

DECISION

In order that strategic projects are achieved to address the housing need within the County, to move ahead with loan provision within Extra Care Housing Schemes, Provision for Homeless People, Community Land Trust and Empty Housing back into Use, which has appropriate charges or security and proportionate conditions which is to be prescribed in consultation with the Head of Finance and Head of Legal Services for each individual scheme.

Delegate the right to the Senior Housing Manager to act with the approval of the Head of Finance and the Head of Legal Services.

8. STRATEGIC EQUALITY PLAN 2016-20

The report was submitted by Cllr. Ioan Thomas.

The report was seconded by Cllr. Mair Rowlands.

DECISION

To approve the Gwynedd Council Strategic Equality Plan 2016-20.

9. GWYNEDD COUNCIL 2015-16 PERFORMANCE OVERVIEW

The report was submitted by Cllr. Dyfed Edwards.

DECISION

To accept and note the information in the report submitted to the meeting.

10. THE EFFECT OF THE SOCIAL SERVICES AND WELLBEING (WALES) ACT 2014 ON THE ADULT SERVICES CHARGING POLICY

The report was submitted by Cllr. W Gareth Roberts.

The report was seconded by Cllr. Peredur Jenkins.

DECISION

1. To confirm that Gwynedd Council is exercising the discretion allowed under the Social Services and Well-being (Wales) Act 2014, to charge for Adult Care Services from 6/4/2016 onwards.
2. To adopt the new Adults Service Charging Policy that will be operational from 6/4/2016.
3. To approve the fees for care services for 2016/17.
4. To authorise the Adults, Care and Well-being Department to commence a consultation in May 2016 on the changes required to the Charging Policy.

11. PROPERTY ASSET MANAGEMENT PLAN

The report was submitted by Cllr. Dafydd Meurig.

The report was seconded by Cllr. John Wynn Jones.

DECISION

Adopt the Asset Management Plan and the Property Policies to strengthen and support what has already been achieved through the Corporate Property Strategy, subject to -

- revisiting Property Policy 3 'After-use of School Sites Surplus to Requirements'
- revisit clause 9 in the 'Property Disposal Policy', namely capital receipts that come from disposing property.

12. SALE OF THE FORMER HENDRE SCHOOL SITE, CAERNARFON

The report was submitted by Cllr. Dafydd Meurig.

The report was seconded by Cllr. Dyfrig Siencyn.

DECISION

To use powers under General Disposal Consent (Wales) 2003 to sell the former Hendre School site in Caernarfon directly to Cartrefi Cymunedol Gwynedd (CCG) for less than market value to ensure the provision of social, economic or environmental benefits.

13. GWYNEDD COUNCIL'S CABINET FORWARD WORK PROGRAMME

The report was submitted by Cllr. Dyfed Edwards.

The report was seconded by Cllr. W Gareth Roberts.

DECISION

Approve the Forward Work Programme included in the meeting papers.

The meeting commenced at 1.00 pm and concluded at 2.55 pm

CHAIRMAN