

CABINET

GWYNEDD COUNCIL

DATE	Tuesday, 3rd October, 2017
TIME	1.00 pm
LOCATION	Siambwr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH
CONTACT POINT	Annes Siôn 01286 679490 cabinet@gwynedd.llyw.cymru

GWYNEDD COUNCIL CABINET MEMBERS

Members	
Dyfrig L. Siencyn	Leader
Mair Rowlands	Deputy Leader
Craig ab Iago	Cabinet Member for Housing, Leisure and Culture
Gareth Wyn Griffith	Cabinet Member of Highways and Municipal
Peredur Jenkins	Cabinet Member for Finance
Dafydd Meurig	Cabinet Member for the Environment
Dilwyn Morgan	Cabinet Member for Children and Young People
W. Gareth Roberts	Cabinet Member for Adults, Health and Wellbeing
Gareth Thomas	Cabinet Member for Education
Ioan Thomas	Cabinet Member for Economic Development

AGENDA

	Item	Submitted by	Officer	Page
1	APOLOGIES			
2	DECLARATION OF PERSONAL INTEREST			
3	URGENT ITEMS			
4	MATTERS ARISING FROM OVERVIEW AND SCRUTINY			
5	MINUTES OF THE MEETING HELD ON 5 SEPTEMBER AND 12 SEPTEMBER			4 - 11
6	PERFORMANCE REPORT OF THE CABINET MEMBER FOR HOUSING, CULTURE AND LEISURE	Cyng / Cllr Craig ab Iago	Iwan Trefor Jones	12 - 21
7	<p>LEISURE FACILITIES - ESTABLISHING A COUNCIL CONTROLLED COMPANY</p> <p>Appendices separate for Committee members only.</p> <p>The documents are exempt under Paragraphs 14 and 16 of Schedule 12A of The Local Government ACT 1972. (Information relating to financial, business and legal matters).</p> <p>The front report will be open but the Appendices include information which is commercially and legally sensitive. That is because releasing the full appendices would permit suppliers who are independent of the Council to come to conclusions about the financial performance and management fees of the various delivery models. As a consequence, publication could undermine any future procurement exercise and open the Council to financial risk. It also includes</p>	Cyng. / Cllr Craig ab Iago	Sioned Williams	22 - 38

	legal advice which is subject to legal privilege.			
8	LOCAL AUTHORITY PERFORMANCE BULLETIN 2016/17	Cyng / Cllr Dyfrig Siencyn	Dewi Wyn Jones	39 - 66
9	BUSINESS PLAN - SELF-SERVICE PROJECT	Cyng / Cllr Mair Rowlands	Geraint Owen	67 - 143
10	REALISING THE BREAKFAST CLUB SCHEME	Cyng / Cllr Gareth Thomas	Owen Owens	144 - 158
11	PERFORMANCE REPORT OF THE CABINET MEMBER FOR EDUCATION	Cyng / Cllr Gareth Thomas	Iwan Trefor Jones	159 - 166
12	EXCLUSION OF PRESS AND PUBLIC			167
13	LAND IN LLANRUG	Cyng / Cllr Gareth Thomas	Diane Jones	