

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force This matter was considered to be an urgent matter due to the timetabling requirements of the project and in accordance with paragraph 7.25.2 of the Council's Constitution and with the permission of the Council's Chairman this decision was exempted from the calling in procedure and will come into effect on the date of the meeting and decision.

SUBJECT

Item 3: URGENT ITEMS : WELSH HIGHLANDS RAILWAY STATION, CAERNARFON

DECISION

1. Subject to 2 and 3 below, to authorise the Senior Property Manager in consultation with the Head of Legal Services and the Head of Finance Department to surrender the ban and restriction on the sale of food and retail within the Lease for the Caernarfon Welsh Highland Railway Station.
 2. That the full premium to be calculated in accordance with the Lease terms was payable by the company for the permission.
 3. To delegate the right for the Senior Property Manager in consultation with the Head of Legal Services and the Head of Finance to agree on a payment plan over a reasonable period with the tenant if required.
-

REASONS FOR THE DECISION

A request had been received regarding the Caernarfon Welsh Highland Railway Station for the Council to amend the site lease to permit the sale of food and retail and dispense with requesting the additional premium in the document.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

A declaration of personal interest was received by Cllr. Ioan Thomas as he was chair of the Caernarfon Harbour Trust who owned adjacent land.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

8 November 2017

SUBJECT

Item 6: RE-MODELLING THE YOUTH SERVICE

DECISION

The report was accepted and the Head of Economy and Community was authorised to conduct a consultation on the future format of the Youth Service, identifying Option 3 as the preferred option.

REASONS FOR THE DECISION

Following the completion of the Review of the Youth Service that highlighted the need for change, options were drafted for future remodelling. The options were presented in the cabinet report and the Cabinet was asked to consider the report and support the proposal to undertake a consultation prior to making a final decision.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

A declaration of interest was received by Cllr. W Gareth Roberts as his son in law worked for the Youth Service.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which had been included in the report.

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

8 November 2017

SUBJECT

Item 7: REORGANISATION OF THE PROVISION IN Y BERWYN CATCHMENT AREA

DECISION

To conduct a statutory consultation in accordance with Section 48 Schools Standards Act (Wales) 2013, in the Berwyn catchment area on the favoured model, namely the proposal to close the schools of Beuno Sant, Bro Tegid and Ysgol y Berwyn in the town of Bala and establish a 3-19 Welsh Medium Learning Campus, with community status on the existing Ysgol y Berwyn site to be implemented from September 2019.

REASONS FOR THE DECISION

Following the Cabinet on 27 June it was resolved to withdraw the proposal to establish a Voluntary Controlled 3-19 Learning Campus (VC, Church in Wales). Following this a statutory consultation period will need to be conducted in accordance with the School Standards and Organisation Act on the proposal to establish a 3 - 19 years old Learning Campus with community status in the town of Bala.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

A declaration of personal interest was received by Cllr. Dilwyn Morgan as he had a grandson who attended Ysgol Bro Tegid.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

8 November 2017

SUBJECT

Item 8: GWYNEDD SECONDARY SECTOR LANGUAGE STRATEGY

DECISION

To adopt the Gwynedd Secondary Language Strategy as a document which sets a strategic and clear direction for all secondary schools in the county to have a positive influence on pupils' social use of the Welsh language within and outside the school.

For Councillors Mair Rowlands and Gareth Thomas to write to the relevant Welsh Government Cabinet Secretaries requesting that they provide the £120,000 (£40,000 a year for three years 2018/19 -2020/21) to fund the Gwynedd Gwynedd Secondary Sector Language Strategy Coordinator to lead on further progress in pupils' social and curricular use of the Welsh language. If the Government is not willing to fund this, to authorise the Chief Executive and the Head of Finance to fund it from the reserves.

REASONS FOR THE DECISION

Realising the vision and objectives of the Gwynedd Secondary Sector Language Strategy has been included in the Council Plan for 2018-2023. Commitment is needed of additional resources over a three year period in order to realise the Strategy's objectives, and be able to provide specialist support to the county's secondary schools over this period. The post is based on the commitment of resources that were provided to establish the Language Charter in the primary schools.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

8 November 2017

SUBJECT

Item 9: AN AGREEMENT BETWEEN LOCAL PLANNING AUTHORITIES TO PROVIDE AND SUPPORT A JOINT PLANNING COMMITTEE FOR GWYNEDD AND THE ISLE OF ANGLESEY COUNTY COUNCIL

DECISION

To authorise the Head of Environment and Head of Legal Services to prepare and implement an Agreement between Gwynedd Council and Anglesey Council in order to formally re-establish the Joint Planning Policy Committee for Gwynedd and Anglesey.

To delegate the functions of the Cabinet in the context of the matters referred to in part 6 of the Report to the Joint Planning Policy Committee for Gwynedd and Anglesey.

REASONS FOR THE DECISION

On 7 March Gwynedd Council's Cabinet approved a proposal to continue to provide a Joint Planning Policy Service for both authorities for a further five years. In order to continue with the joint working arrangement to proceed with the Planning Policy Service, it is necessary to re-establish the Joint Planning Policy Committee to carry on to make cross-border decisions on some specific matters.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 24 October 2017

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

8 November 2017

SUBJECT

Item 10: NORTH WALES GRWTH DEAL BID - PROGRESS REPORT

DECISION

- The progress of the development of a Growth Deal bid for the region was noted and supported.
 - The preferred governance model of a Statutory Joint-Committee was supported in principle for further development with a full report on the constitution and terms of reference, supported by an Inter-Authority Agreement, to follow later in the year.
 - To authorise the Leader to act as the Gwynedd member of a Shadow Joint-Committee in the interim period.
 - That the Leader, as one of the Leaders of the six Councils represented on the Shadow Joint-Committee, is granted authority to enter into negotiations with Welsh Government and the UK Government regarding the scale and outline content of the Growth Deal bid, noting that no financial or other commitments will be agreed in the initial stages of negotiations.
 - That the Chief Executive is delegated authority to secure an initial financial contribution of up to £50,000 in 2017/18 to prepare a bid for finance from the Growth Deal.
 - To note that this Council also expects assurance in terms of establishing the Project Office and obtain an understanding of the structure and method of funding that Office when approving any constitution / agreement.
-

REASONS FOR THE DECISION

The Cabinet supported the Growth Vision for North Wales in September 2016, that identifies clear priorities to develop transport and infrastructure, skills and employment and business growth and innovation. The strategy was adopted by the five other Councils in the region.

Following on from this, North Wales had received a formal invitation to develop the strategy to be a bid for the 'Growth Deal' in order to secure financial investment and the transfer of powers to the region from Welsh Government and the UK Government.

**DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS
APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.
