Date of Cabinet Meeting: 12 June 2018

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.

27 June 2018

### **SUBJECT**

Item 6: REMODELLING THE YOUTH SEVICE

### **DECISION**

- 1. To accept the report and allocate up to £50,000 from the Transformation Fund to set up a fund to assist Community Councils that wish to retain a Youth Club to bridge the financial situation until they have established their own funding arrangements for 1 April 2019.
- 2. To delegate the right to the Cabinet Member for Housing, Leisure and Culture in consultation with the Head of Children and Supporting Families Department to establish a prudential management procedure to manage the fund's expenditure.

### REASONS FOR THE DECISION

On 13 March 2018, the Cabinet resolved to remodel the Youth Service in accordance with the direction stated in Option 3 with amendments to mitigate the impacts identified. Consequently, the Youth Work has commenced to implement the remodelling to ensure a service for young people in September 2018.

On 3 May 2018, after a notice of motion, the Full Council determined to ask the Cabinet to review specific elements of the remodelling. The report summarised the steps that had been taken and gave the Cabinet an opportunity to consider any further steps in response to the Council's decision.

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

Councillor W. Gareth Roberts declared a personal interest 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.

Date of Cabinet Meeting: 12 June 2018

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27 June 2018

### **SUBJECT**

Item 7: SURVEY OF THE PROCEDURE OF DEVELOPING YSGOL BRO IDRIS, DOLGELLAU

#### **DECISION**

Generally, to adopt the recommendations deriving from Gareth Williams's independent report to enable the Education Department to incorporate them as a core part of the reorganisation processes it implements jointly with other stakeholders in other catchment areas in future.

### REASONS FOR THE DECISION

An independent consultant was commissioned to conduct a 'Survey of the Procedure of Developing Ysgol Bro Idris, Dolgellau' to learn lessons following the reorganisation in the catchment area, and particularly due to the fact that the length and breadth of this scheme is unique. A response to the recommendations in Gareth Williams's report was required

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

A declaration of personal interest was received from Cllr Dyfrig Siencyn and Cllr Peredur Jenkins on the item as both were members of Ysgol Bro Idris Governing Body and there was a personal connection that was relevant to an element of the report.

It was not a prejudicial interest therefore there was no need to withdraw from the meeting

## ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

Date of Cabinet Meeting: 12 Jnue 2018

**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.

27 June 2018

### **SUBJECT**

Item 8: BAND B TWENTY FIRST CENTURY SCHOOLS PROGRAMME

### **DECISION**

- To approve in principle initial priorities for Band B of the Twenty First Century Schools Programme.
- To await the result of the process of establishing the Council's Asset Management Plan before adopting the final programme.

### REASONS FOR THE DECISION

In 2013, the Twenty First Century Schools Programme was set up by Welsh Government, with the aim of investing approximately £1.4bn in educational buildings. The initial phase (Band A) of the Government's Twenty First Century Schools Programme ended at the end of the 2017/18 financial year. The Government is now focusing on the second phase of the Twenty First Century Schools Programme (Band B),that will commence in April 2019. To submit an application to the Government to fund the programme, initial project priorities needed to be identified.

# 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.

Date of Cabinet Meeting: 12 June 2018

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.

27 June 2018

### **SUBJECT**

Item 9: 30 HOUR CHILDCARE OFFER FOR 3-4 YEAR OLDS

### **DECISION**

- To agree for the Gwynedd and Anglesey childcare unit, Children and Families
  Department to co-operate with Conwy Council to act as Lead Authority to administer
  the 30 hour childcare offer for 3-4-year olds, in accordance with Welsh Government
  guidance.
- Implementing this is subject to the Cabinet Member for Children and Young People confirming the inter-authority governance arrangements and ensuring that an appropriate partnership agreement between Gwynedd Council and Anglesey and Conwy Councils is in place.

#### REASONS FOR THE DECISION

Welsh Government has now committed to providing 30 hours per week of early years education and free childcare for working parents of three to four year olds, for 48 weeks a year, within the current Government term. Since September, the Government has been trialling the proposals, and Gwynedd and Anglesey Councils have been collaborating on the project.

In April, the Government agreed to fully include Gwynedd and Anglesey Councils in the plan. In February 2017, the Cabinet agreed to establish a new Gwynedd and Anglesey Childcare unit but it is now the Government's intention to offer Conwy Council to opt into the plan in partnership with Gwynedd and Anglesey Councils. Approval was required to extend the project and for Gwynedd Council to take the role of the Lead Authority.

# 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 had been included in the report.

Date of Cabinet Meeting: 12 June 2018

**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.

27 June 2018

### **SUBJECT**

Item 10: GWYNEDD COUNCIL PLAN 2018-23: BID FOR RESOURCES FROM THE TRANSFORMATION FUND

### **DECISION**

To assign £104,747 from the Transformation Fund, namely £51,690 during 2018/19 and £53,057 in 2019/20, to support the implementation of the 'Realising Savings' priority within the Gwynedd Council Plan 2018-2023.

#### REASONS FOR THE DECISION

Following the adoption of the Gwynedd Council Plan 2018-2023 on 8 March, 'Realising Savings' has been identified as a priority. A decision is needed on the resources which will be available to support the new programme to realise savings in order to be able to move the work forward.

# 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.