



Corporate Leadership Team
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 7TH MARCH, 2019

*** NOTE ***

This meeting will be webcast

https://gwynedd.public-i.tv/core//en_GB/portal/home

Location

Siambr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

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(DISTRIBUTED 27/02/19)

Dilwyn Williams
Chief Executive

www.gwynedd.llyw.cymru

WEDNESDAY, 27 FEBRUARY 2019

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – THURSDAY, 7 MARCH 2019

YOU ARE HEREBY SUMMONED to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 7TH MARCH, 2019** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dewi Sillian'.

Chief Executive

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig
Independent – Siambr Hywel Dda
Llais Gwynedd – Ystafell Gwyrfai
United Independent Group for Gwynedd - Ystafell Daron

AGENDA

1. APOLOGIES

To receive any apologies for absence

2. MINUTES

7 - 15

The Chairman shall propose that the minutes of the previous meeting of the Council held on 6th December, 2018 be signed as a true record. (attached)

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

6. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

7. QUESTIONS

To consider any questions the appropriate notice for which have been given under Section 4.19 of the Constitution.

8. ANNUAL REVIEW - COUNCIL'S PAY POLICY 2019/20

16 - 27

To submit the report of the Cabinet Member for Corporate Support (attached).

9. COUNCIL PLAN 2018-23 - 2019-20 REVIEW

28 - 155

To submit the report of the Leader (attached).

10. 2019/20 BUDGET

156 - 202

To submit the report of the Cabinet Member for Finance (attached).

11. ASSET PLAN 2019-29

203 - 220

To submit the report of the Cabinet Member for Finance (attached).

12. CAPITAL STRATEGY 2019-20 221 - 229

To submit the report of the Cabinet Member for Finance (attached).

13. GWYNEDD COUNCIL'S GAMBLING POLICY STATEMENT FOR 2019-2022 230 - 291

To submit the report of the Cabinet Member for Environment (attached).

14. IMPLEMENTATION OF LAND DRAINAGE BYELAWS 292 - 301

To submit the report of the Cabinet Member for Highways and Municipal (attached).

15. COMMITTEES CALENDAR 2019/20 302 - 304

To submit the report of the Head of Democratic Services (attached).

16. NOTICES OF MOTION

(A) NOTICE OF MOTION BY COUNCILLOR SION JONES

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Sion Jones will propose as follows:-

That this Council supports the 'Lucy's Law' campaign to ban the sale of dogs by commercial third party dealers.

(B) NOTICE OF MOTION BY COUNCILLOR ALWYN GRUFFYDD

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Alwyn Gruffydd will propose as follows:-

Whilst acknowledging that any decision on the matter is a matter for the Cabinet, that this Council strongly objects to any plan or intention to change the constitution, organisation or staffing of Gwynedd Language Centres, in light of their unmistakable success in teaching Welsh to incomers within a short period of time so that they can integrate easily into the Welsh ethos of our schools.

(C) NOTICE OF MOTION BY COUNCILLOR CATRIN WAGER

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Catrin Wager will propose as follows:-

The Motion:

The evidence is now conclusive that climate change is happening. Climate change is linked to extreme weather events, rising sea levels, drought and flooding. The consequences of global temperature rising above 1.5°C are so severe that preventing this from happening must be a key priority. The findings of the IPCC 1.5C study in October state that humanity has 12 years to take decisive action on climate change. All governments (local, regional and national) have a duty to limit the negative impacts of Climate Change. The Council has obligations, under the “Wellbeing of Future Generations Act” to consider the impact of any decision it takes on generations to come. The Council also has an obligation to protect the public.

Council further notes that:

The impact of climate change and extreme weather events are already being felt within the county. 23,244 Gwynedd residents live within a flood risk area. Over the next century, sea levels are expected to rise by 1.1m. Flooding already costs the Welsh economy c. £200 million per year. Gwynedd’s landscape presents many opportunities for energy generation, biodiversity regeneration and runoff flood mitigation.

This Council therefore resolves to:

Do our utmost to ensure that the county remains a vibrant, viable and sustainable home for our children and their children for generations to come. We will do this by:

- Declaring a Climate emergency
- Commit to taking decisive action to reduce carbon emissions and strive for a zero-carbon future.
- Look for innovative means to achieve zero carbon targets
- Report back within 6 months on positive steps the Council have taken to reduce carbon emissions.

17. RESPONSES TO PREVIOUS NOTICES OF MOTION

RESPONSE TO COUNCILLOR JUDITH HUMPHREYS' PREVIOUS NOTICE OF MOTION 305 - 306

To submit, for information, a letter from the Department for Exiting the European Union in response to Councillor Judith Humphreys’ notice of motion to the 6th December, 2018 meeting regarding the UK’s withdrawal from the EU (attached).

