

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	21 January 2020
<b>Date decision will come into force</b> and implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution.	5 February 2020

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### **SUBJECT**

Item 6: HEALTH, SAFETY AND WELLBEING POLICY

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### **DECISION**

The new Health, Safety and Well-being Policy was approved.

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### **REASONS FOR THE DECISION**

It is a legal requirement for the Council to have a Health and Safety policy in accordance with the Health and Safety at Work Act. It was expressed that the current policy dated back to 2015, and therefore needed to be reviewed.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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

The consultation has been held with members of the Health, Safety and Well-being Panel members as well as members of the Corporate Health and Safety Forum.

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### **SUBJECT**

Item 7: GWYNEDD PLAN 2018-2023 - RESOURCES FOR THE 'INCREASING THE BENEFITS OF MAJOR EVENTS' SCHEME

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### **DECISION**

It was agreed to commit £50,000 of the Council's Transformation Fund in order to enable the department to realise the vision of supporting events in accordance with the Gwynedd Plan 2018-23.

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### **REASONS FOR THE DECISION**

On 8 March 2018, the Full Council adopted the Gwynedd Plan 2018-23. Obtaining the best outcomes for communities and businesses from events held in Gwynedd has been included within the priority 'Increasing the Benefits of Major Events'. The funding from the Transformation Fund will be used to support the field in order to be able to positively influence the decisions of the organisers to gain the greatest benefit for the county.

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

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### SUBJECT

Item 8: REVENUE BUDGET 2019-20 - END OF NOVEMBER REVIEW

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### DECISION

Resolved to:

- Accept the report on the end of November 2019 review of the Revenue Budget and consider the latest financial situation regarding the budgets of each department/service.
- Note that there is a significant overspend by the Adults, Health and Well-being Department this year, and as complex details need to be clarified in this picture in Adults care, the Chief Executive has already called a meeting of the relevant officers and commissioned work in order to gain a better understanding and a clear response programme. To attempt to meet the overspend in future, an additional resource is allocated as part of the bidding system for the 2020/21 budget.
- To note that the Children's Budget Taskforce has been commissioned by the Chief Executive to address serious financial matters within the Children and Families Department so that it is possible to get to the root of the Department's overspend, with the intention of submitting a report to the Cabinet that will detail on the response plan. To attempt to meet the overspend in future, an additional resource is allocated as part of the bidding system for the 2020/21 budget.
- On Corporate budgets, that:
  - (£198k) of additional tax yield on the Council's Tax Premium is added to the £2.7 million that has already been allocated in 2019/20 to be considered for the Housing Strategy.
  - (£75k) relating to capital costs allocated to a capital programme fund.
  - (£500k) of Corporate underspend is allocated to fund a lack of grants in the field of sustainable social services.
  - (£312k) to be spent to fund one-off bids that have been submitted by the Departments for expenditure in 2020/21.
  - The remainder (£502k) would go towards the Council's general balances

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### REASONS FOR THE DECISION

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It is the Cabinet's responsibility to take action, as necessary, in order to secure appropriate control over the Council's budgets (e.g. approval of significant virements or supplementary budgets).

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

No declarations of personal interest or relevant dispensations were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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

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### **SUBJECT**

Item 9: CAPITAL PROGRAMME 2019/20 – END OF NOVEMBER REVIEW

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### **DECISION**

To accept the report on the end of November review (30 November 2019 position) of the capital programme, and approve the revised financing as shown in part 4 of the report, that is:

- £50,000 decrease in the use of loans
  - £1,072,000 increase in the use of grants and contributions
  - £114,000 increase in the use of capital receipts
  - £23,000 decrease in the use of revenue contributions
  - No change in the use of the capital reserve
  - £228,000 increase in the use of renewal funds and others
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### **REASONS FOR THE DECISION**

It is the Cabinet's responsibility to take action, as necessary, in order to secure appropriate control over the Council's budgets (e.g. approval of significant virements or supplementary budgets).

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 10: PERFORMANCE REPORT OF THE CABINET MEMBER FOR FINANCE

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 11: PERFORMANCE REPORT OF THE CABINET MEMBER FOR THE ENVIRONMENT

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 12: PERFORMANCE REPORT OF THE CABINET MEMBER FOR ADULT, HEALTH AND WELLBEING

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

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### **SUBJECT**

Item 13: PERFORMANCE REPORT OF THE CABINET MEMBER FOR ECONOMIC DEVELOPMENT

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

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### **SUBJECT**

Item 14: FORWARD WORK PROGRAM

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### **DECISION**

To approve the Forward Work Programme included with the meeting papers, subject to minor amendments.

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### **REASONS FOR THE DECISION**

In accordance with Section 14.13 of the Council's Constitution, the Cabinet will share its Forward Work Programme for the subsequent period of six months with the public. The Forward Work Programme will be published on the Council's website.

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

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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