

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting:	28 January 2020
Date decision will come into force and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	12 February 2020

SUBJECT

Item 5: LEADER AND DEPUTY LEADER'S PERFORMANCE REPORT ON THE PROGRAMME BOARDS

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

Over the past year the Cabinet has established two cross-departmental programme boards to bring all departments together in order to consider what needs to be done in the areas of Regeneration and Supporting People. Although some members already sit on the boards, the report was an opportunity to provide an update and enable members to see the progress made by these boards.

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.

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SUBJECT

Item 6: PERFORMANCE REPORT OF THE CABINET MEMBER FOR CORPORATE SUPPORT AND LEGAL SERVICES

DECISION

To accept and note the information in the report.

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.

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.

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Item 7: PERFORMANCE REPORT OF THE CABINET MEMBER FOR HIGHWAYS AND MUNICIPAL AND GWYNEDD CONSULTANCY

DECISION

To accept and note the information in the report.

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.

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.

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Item 8: PERFORMANCE REPORT OF THE CABINET MEMBER CHILDREN AND SUPPORTING FAMILIES

DECISION

To accept and note the information in the report, and request that the Chief Executive considers the situation with regard to posts funded through annual grants along with the difficulties this situation creates for services and the staff members themselves.

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.

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.

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Item 9: PERFORMANCE REPORT OF THE CABINET MEMBER FOR EDUCATION

DECISION

To accept and note the information in the report, and approve the alternative savings schemes contained within part 5 of the report, namely to use the underspend from the 'Pupils with Additional Learning Needs who attend Out-of-County Schools' budget.

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.

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.

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Item 10: PERFORMANCE REPORT OF THE CABINET MEMBER FOR HOUSING AND PROPERTY

DECISION

To accept and note the information in the report.

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.

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.

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Item 11: SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

DECISION

To accept the information in the report and to note the encouraging progress towards realising the savings schemes for 2019/20 and previous years.

REASONS FOR THE DECISION

Realising the individual schemes is the responsibility of the relevant Cabinet members, and Members' performance reports are presented regularly to Cabinet meetings, detailing the progress of individual savings schemes within their portfolios, and the position at the time. It is the responsibility of the Cabinet Member for Finance to keep an overview of the full picture.

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.
