



**Democracy Service**  
Council Offices  
CAERNARFON  
Gwynedd  
LL55 1SH

Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 3RD MARCH, 2022**

**\* NOTE \***

**This meeting will be webcast**

**[https://gwynedd.public-i.tv/core//en\\_GB/portal/home](https://gwynedd.public-i.tv/core//en_GB/portal/home)**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

**01286 679018**

**[eirianroberts3@gwynedd.llyw.cymru](mailto:eirianroberts3@gwynedd.llyw.cymru)**

(DISTRIBUTED 23/02/22)

**Geraint Owen**  
**Head of Democracy Service**

**[www.gwynedd.llyw.cymru](http://www.gwynedd.llyw.cymru)**

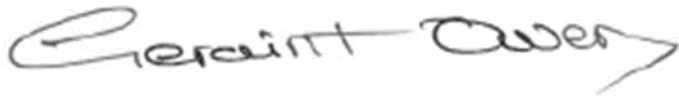
**WEDNESDAY, 23 FEBRUARY 2022**

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 3 MARCH 2022**

**YOU ARE HEREBY SUMMONED** to attend a virtual Zoom meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 3RD MARCH, 2022** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Geraint Owen". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Head of Democracy Services

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence

## 2. MINUTES

6 - 20

The Chair shall propose that the minutes of the previous meeting of the Council held on 2<sup>nd</sup> December, 2021 be signed as a true record.

## 3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

## 4. THE CHAIR'S ANNOUNCEMENTS

To receive any Chair's announcements.

## 5. URGENT ITEMS

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

## 6. QUESTIONS

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

## 7. ANNUAL REVIEW - COUNCIL'S PAY POLICY 2022/23

21 - 30

To submit the report of the Chair of the Chief Officers Appointments Committee.

## 8. GWYNEDD COUNCIL PLAN - 2018-23 - 2022/23 REVIEW

31 - 193

To submit the report of the Council Leader.

## 9. 2022/23 BUDGET

194 - 269

To submit the report of the Cabinet Member for Finance.

## 10. CAPITAL STRATEGY 2022/23 (INCLUDING INVESTMENT AND BORROWING STRATEGIES)

270 - 309

To submit the report of the Cabinet Member for Finance.

## 11. NORTH WALES POPULATION NEEDS ASSESSMENT DRAFT REPORT 2022

310 - 755

To submit the report of the Cabinet Member for Adults, Health and Wellbeing.

**12. REVIEW REPORT - JOINT LOCAL DEVELOPMENT PLAN** 756 - 906

To submit the report of the Cabinet Member for Environment.

**13. RECOMMENDATION OF THE INTERVIEW PANEL - APPOINTMENT OF LAY MEMBERS OF THE GOVERNANCE AND AUDIT COMMITTEE** 907 - 910

To submit the report of the Chair of the Interview Panel.

**14. RE-APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE** 911

To submit the report of the Monitoring Officer.

**15. COMMITTEES CALENDAR 2022/23** 912 - 914

To submit the report of the Head of Democracy Services.

**16. NOTICES OF MOTION**

**(A) NOTICE OF MOTION BY COUNCILLOR JUDITH HUMPHREYS**

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

“The Council calls on Welsh Government, Westminster Government and the relevant organisations to commit to:

- professionalise women’s sport so that women have the same opportunities and pay as men.
- ensure that women are represented on sports bodies at all levels.
- ensure facilities suitable for women’s sport particularly football and rugby.
- that women’s sport is given coverage equal to that of men’s sport in the media and Press.”

**(B) NOTICE OF MOTION BY COUNCILLOR BECA BROWN**

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

“With the cost of living rising sharply and people and families often having to choose between eating or heating, there is more demand than ever before on the services of local food banks and food

schemes. According to FareShare Cymru, there were four food schemes in North Wales before the pandemic, but that figure is expected to rise to approximately 40 by April this year.

Local voluntary groups must pay an annual membership fee to receive food from schemes such as FareShare and, during lockdown, Welsh Government funded the first year of membership only.

However, after the first year, local food schemes must find the money to pay their own membership fee, which can be approximately £3,000 a year.

We call upon Welsh Government to commit to funding 70% of the cost of food (i.e. the membership fee of FareShare or similar distribution schemes) for a period of 5 years in order to protect these local food schemes which provide a crucial service to people and families at a time of great hardship.”

## **17. RESPONSES TO PREVIOUS NOTICES OF MOTION**

915 - 918

- (i) To submit, for information - Letter from the UK Government in response to Councillor Elwyn Edwards' notice of motion to the 7th October, 2021 Council meeting regarding officially recognising St David's Day as a bank holiday in Wales.
- (ii) To submit, for information – Letter from the Welsh Government in response to Councillor Gethin Glyn Williams' notice of motion to the 2nd December, 2021 Council meeting regarding the creation of woodlands in Wales.