

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 6: NEW SCHOOL IN CRICIETH

---

### **DECISION**

To confirm finally the proposal made through a statutory notice, to increase the capacity of Ysgol Treferythyr to 150 and relocate the school to an alternative site referred to as the A497 site on 1 September 2023, in accordance with Section 53 of the School Standards and Organisation (Wales) Act 2013 and the requirements of the Schools Organisation Code 11/2018.

---

### **REASONS FOR THE DECISION**

In October 2020, the Cabinet gave approval to conducting a statutory consultation, in accordance with the requirements of section 48 of the School Standards and Organisation (Wales) Act 2013, on the proposal to increase the capacity of Ysgol Treferythys and to relocate the school to an alternative site. A report on the consultation was submitted to the Cabinet on 26 January and approval was given to conducting an objection period by issuing a Statutory Notice.

The Statutory Notice was issued on 24 February, commencing a 28-day objection period. The notices were placed on the school gates and on the Council's website. All the relevant stakeholders received an e-mail with a copy of the notice, informing them that the objection period had begun on 24 February 2021. The objection period ended on 24 March 2021, and no objections had been received.

As no objections were received during the objection period, and since the Welsh Government has confirmed a capital funding contribution from the 21st Century Schools Programme for building the new school, it is recommended that the Cabinet approves the decision.

---

### **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 and the Local Member were consulted to seek their views, which had been included in the report.

---

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 7: APPRENTICESHIPS SCHEME AND "CYNLLUN YFORY" SCHEME FOR MANAGERS AND EXPERTS

---

### **DECISION**

To commit £1.1m of one-off funding from the Covid-19 grant receipt to fund the Apprenticeships scheme, as well as the "Cynllun Yfory" Scheme for managers and experts.

---

### **REASONS FOR THE DECISION**

It was noted that the Apprenticeship Scheme and the "Cynllun Yfory" scheme for Managers and Specialists had been successful, not only in offering employment and training to young local people but also in filling gaps in the Council's workforce. The funding was requested in order to ensure the continuation and further development of both schemes.

At its meeting in March this year, the Council approved a Business Plan for 2021/22 which identifies 'Workforce Planning' as one of its priorities. It was stressed that both schemes were considered crucial to the Council's ability to realise the objectives of that priority.

---

### **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.

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 8: PUBLIC SPACES PROTECTION ORDER - DOG CONTROL

---

### **DECISION**

To approve the undertaking of the process of considering the introduction of a new Public Spaces Protection Order (PSPO) in relation to dog control throughout the county, in accordance with the draft Proposed Order.

To authorise the Head of Highways and Municipal Department to undertake a consultation process for a period of 28 days, starting on 24 May 2021, with the matter to return to Cabinet for decision as to whether a dog control PSPO should be introduced, as well as any associated delegations.

---

### **REASONS FOR THE DECISION**

The making of a PSPO is a function held by Local Authorities only. In accordance with the Constitution of the Local Authority, the making of such an order is an executive function, the responsibility for which lies with the Cabinet.

It is recommended that a new dog control PSPO is introduced to enable to Authority to use the wider flexibility to tackle anti-social behaviour under the 2014 Act to its full potential in relation to dog control.

---

### **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.

---

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 9: HOSTING AUTHORITY FOR THE SPORT NORTH WALES PARTNERSHIP

---

### **DECISION**

To agree for Gwynedd Council to act as the host authority for the Sport North Wales Partnership.

To delegate the power to the Head of Economy and Community Department in consultation with the Head of Legal Services and Head of Finance Department to agree and complete a revised joint-working agreement.

---

### **REASONS FOR THE DECISION**

In December the Cabinet approved a report for Gwynedd to be a part of the Sport North Wales Partnership along with twelve other partners. At the time, it was intended for Conwy Council to act as host authority.

In light of further discussions with Sport Wales in recent months, it became clear that Conwy Council would not longer be in a position to offer being host authority. As the new model was dependent on having a host authority and no other partner was in a position to offer to fulfil the role within the requirements of the programme, Gwynedd Council had been invited to act as the host 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

---

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 10: CARE INSPECTORATE WALES ASSURANCE AUDIT LETTER

---

### **DECISION**

To accept the contents of the Assurance Audit Letter issued by Care Inspectorate Wales (CIW) regarding their findings about Gwynedd Council social services following the audit held on 18-22 January 2021.

---

### **REASONS FOR THE DECISION**

It is appropriate for the Cabinet to consider the contents of the letter in order to have confidence in the performance of Social Services, and to be aware of their strengths and priority areas.

---

### **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.

---

## GWYNEDD CABINET DECISION NOTICE

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### SUBJECT

Item 11: FINAL ACCOUNTS 2020-21 - REVENUE OUT-TURN

---

### DECISION

1.1 To note the final financial position of the Council's departments for 2020/21.

1.2 To approve the amounts to be carried forward (the "Revised Over/ (Under) Spend" column of the summary in Appendix 1), namely -

DEPARTMENT	£'000
Adults, Health and Well-being	(100)
Children and Families	0
Education	(100)
Economy and Community	(100)
Highways and Municipal	0
Environment	(100)
Gwynedd Consultancy	(64)
Housing and Property	(75)
Corporate Management Team and Legal	(100)
Finance	(86)
Corporate Support	(100)

1.3 To approve the following recommendations and financial virements (as outlined in Appendix 2) -

- The Children and Families Department to receive one-off financial assistance of £1,261k to cancel the overspend entirely, given the exceptional circumstances involving the crisis this year.

To allow the department to move on to face the challenges of 2021/22.

- In accordance with the Financial Regulations, it is recommended that the usual practice is adhered to in order to allow the Education Department to keep (£100k) of its underspend, and to move (£159k) which is the sum above (£100k), to be used to support the department that has overspent in 2020/21.

- 
- To allow the Housing and Property Department to transfer (£848k) relating to corporate maintenance to the repair and maintenance fund to fund the expenditure in future.
  - In accordance with the Financial Regulations, it is recommended that the usual practice is adhered to in order to allow the Corporate Management Team to keep (£100k) of its underspend, and to move (£6k) which is the sum above (£100k), to be used to support the department that has overspent in 2020/21.
  - On Corporate budgets:
    - use (£926k) of the Corporate net underspend to assist the Children Department that has overspent in 2020/21.
    - that (£2,047k) of capital schemes that are to be funded from revenue to be transferred to a fund to allow the reprofiling of the resource.
    - that £600k is released from the Council's General Balances.
    - That (£4,000k) is allocated to the Council's Transformation fund to support transformational and one-off work.
    - That (£2,519k) is allocated to a fund for recovery arrangements post Covid19.

1.4 To approve the virements from the specific reserves as outlined in Appendix 4 following a review of the funds, harvesting (£170k) from funds to assist the Children Department that has overspent in 2020/21.

---

## **REASONS FOR THE DECISION**

It is the Cabinet's responsibility to take action, as necessary, to secure appropriate control over the Council's budgets (e.g. approval of significant virements or supplementary budgets) and to allow the formal final accounts to be completed.

---

## **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.

---



## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 12: CAPITAL PROGRAMME 2020/21 - END OF YEAR REVIEW (31 MARCH 2021 POSITION)

---

### **DECISION**

To accept the report on the end of year review (31 March 2020 position) of the capital programme.

To note the £27,667,000 spend on the capital programme during the 2020/21 financial year, which will be included in the statutory financial statements for 2020/21.

To approve the revised financing as shown in part 4 of the report, namely:

- £3,000 increase in the use of borrowing
  - £10,561,000 increase in the use of grants and contributions
  - No change in the use of capital receipts
  - £234,000 increase in the use of revenue contributions
  - No change in the use of the capital reserve
  - £200,000 increase in the use of renewal funds and others
- 

### **REASONS FOR THE DECISION**

It is the Cabinet's responsibility to take action, as necessary, to secure appropriate control over the Council's budgets (e.g. approval of significant virements or supplementary budgets) and to allow the formal final accounts to be completed.

---

### **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.

---

## **GWYNEDD CABINET DECISION NOTICE**

<b>Date of Cabinet Meeting:</b>	18 May 2021
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	2 June 2021

---

### **SUBJECT**

Item 13: FORWARD WORK PROGRAMME

---

### **DECISION**

To approve the Forward Work Programme included with the meeting papers.

---

### **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.

---

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

No declarations of personal interest or relevant dispensations were received.

---