

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE
DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

10 February 2022

Virtual Meeting

Present:

Councillors: Chair: Councillor John Pughe Roberts,

Alwyn Gruffydd, John Brynmor Hughes, Peredur Jenkins, Aled Wyn Jones, Berwyn P Jones, Huw W Jones, Sion W Jones, W Gareth Roberts, Paul Rowlinson, Angela Russell and Gethin Glyn Williams

Sharon Warnes (Lay Member)

Officers:

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Senior Finance Manager), Delyth Jones-Thomas (Investment Manager), Caren Rees Jones (Group Accountant - Capital and Management), Luned Fôn Jones (Audit Manager), Aron John (Cynllun Yfory: Finance Professional Trainee), Iwan Evans (Head of Legal Services), Geraint Owen (Head of Corporate Support Department) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Councillor Ioan Thomas (Cabinet Member for Finance)
Councillor Nia Jeffreys (Cabinet Member for Corporate Support)
Llywela Owain (Senior Language and Scrutiny Advisor)
Bethan Adams (Scrutiny Adviser)
Jeremy Evans (Wales Audit)
Yvonne Thomas (Audit Wales)
Morwena Edwards (Corporate Director)
Dewi Wyn Jones (The Council's Business Support Service Manager)

Apologies:

Councillors Aled Ll. Evans and Selwyn Griffiths

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting	10 February 2022
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SUBJECT

Item 5: CALLING IN - CABINET DECISION 18-01-2022 ITEM 6 - CELEBRATING ST DAVID'S DAY

DECISION: To support the Cabinet's decision 18-01-2022

THE RESULT OF THE VOTE

In favour	6
Against	4
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Gethin G Williams and Councillor W Gareth Roberts as they had family members who were employed by the Council.

GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE

DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 6: REVENUE BUDGET 2021-22 - END OF NOVEMBER 2021 REVIEW

DECISION:

- To accept the report and note the relevant risks in the context of the budgets of the Council and its Departments.
 - To accept the Cabinet's decision 18/01/2022
-

THE RESULT OF THE VOTE

In favour	11
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE

DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of AUDIT AND GOVERNANCE COMMITTEE Meeting
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10 February 2022

SUBJECT

Item 7: CAPITAL BUDGET 2021-22 - END OF NOVEMBER 2021 REVIEW

DECISION:

- To accept the report and note the relevant risks in the context of the capital programme of the Council and its Departments.
 - To accept the Cabinet's decision 18/01/2022
-

THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE

DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 8: SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

DECISION:

- To accept the report and note the relevant risks in the context of the savings overview.
- To accept the Cabinet's decision 18/01/2022

THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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DECISION NOTICE**

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 9: OUTPUT OF THE INTERNAL AUDIT SECTION

DECISION:

- To accept the report
 - To support the actions that have already been agreed with the relevant services
-

THE RESULT OF THE VOTE

In favour	9
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE
DECISION NOTICE**

**(Section 100C of the Local Government Act 1972 (as amended by the Local
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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 10: INTERNAL AUDIT PLAN 2021/22

DECISION:

- **To accept the report, noting the progress made against the Audit Plan 2021/22**
-

THE RESULT OF THE VOTE

In favour	9
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of AUDIT AND GOVERNANCE COMMITTEE Meeting	10 February 2022
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SUBJECT

Item 11: 2022/23 BUDGET

DECISION:

- To accept the report and to note the content
 - To accept the financial propriety of the proposals and the relevant risks
 - To present observations from the discussion on the options for the Cabinet to consider when discussing the 2022/23 Budget at its meeting on 15/2/22
-

THE RESULT OF THE VOTE

In favour	10
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE
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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting	10 February 2022
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SUBJECT

Item 12: CAPITAL STRATEGY 2022/23 (INCLUDES INVESTMENT AND BORROWING STRATEGIES)

DECISION:

- To accept the report and to note the information and relevant risks
- To support the Cabinet Member for Finance's intention to submit the Strategy to the Full Council for approval

THE RESULT OF THE VOTE

In favour	9
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 13: WORKING FOR THE FUTURE AND THE MENTAL WELL-BEING SUPPORT

DECISION:

- **To accept the report and to note the plans for working for the future and note the support offered to staff in relation to mental well-being.**
-

THE RESULT OF THE VOTE

In favour	9
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of AUDIT AND GOVERNANCE COMMITTEE Meeting

10 February 2022

SUBJECT

Item 14: AUDIT WALES REPORTS

- **Quarterly Update - Quarter 3 (until 31 December 2021)**
- **Commissioning Placements in Care Homes for Older People**
- **Review of the Council's Performance Management**
- **A summary of the work of Internal Audit 2021**

DECISION:

- **To accept the reports.**

THE RESULT OF THE VOTE

In favour	6
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL PLANNING COMMITTEE
DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of Planning Committee Meeting	2 July 2020
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SUBJECT

Item : CABINET DECISION 18/01/2022 ITEM 6 - CELEBRATING ST. DAVID'S DAY

DECISION

To support the Cabinet's decision 18-01-2022

THE RESULT OF THE VOTE

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In favour	6
Against	4
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Gethin G Williams and Councillor W Gareth Roberts as they had family members who were employed by the Council.

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Date of Planning Committee Meeting

2 July 2020

SUBJECT

Item : REVENUE BUDGET 2021/22 – END OF NOVEMBER 2021 REVIEW

DECISION

- To accept the report and note the relevant risks in the context of the budgets of the Council and its Departments.
 - To accept the Cabinet's decision 18/01/2022
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Against	0
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Date of Planning Committee Meeting

2 July 2020

SUBJECT

Item : CAPITAL PROGRAMME 2021/22 –END OF NOVEMBER 2021 REVIEW

DECISION

- To accept the report and note the relevant risks in the context of the capital programme of the Council and its Departments.
 - To accept the Cabinet's decision 18/01/2022
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THE RESULT OF THE VOTE

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In favour	10
Against	0
Abstentions	0

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Date of Planning Committee Meeting

2 July 2020

SUBJECT

Item : SAVINGS OVERVIEW - PROGRESS REPORT ON REALISING SAVINGS SCHEMES

DECISION

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SUBJECT

Item : OUTPUT OF THE INTERNAL AUDIT SECTION

DECISION

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Date of Planning Committee Meeting

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SUBJECT

Item : INTERNAL AUDIT PLAN 2021/22

DECISION

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THE RESULT OF THE VOTE

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS
