

Democracy Service Council Offices CAERNARFON Gwynedd LL55 1SH

Meeting

# THE COUNCIL

Date and Time

## 1.00 pm, THURSDAY, 2ND MARCH, 2023

\* NOTE \*

This meeting will be webcast

https://gwynedd.public-i.tv/core/l/en\_GB/portal/home

Location

Multi-location Meeting Siambr Dafydd Orwig, Council Offices, Caernarfon LL55 1SH / Virtually on Zoom

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(DISTRIBUTED 22/02/23)

Ian Jones Head of Democracy Service

www.gwynedd.llyw.cymru

#### WEDNESDAY, 22 FEBRUARY 2023

Dear Councillor,

#### **MEETING OF GWYNEDD COUNCIL – THURSDAY, 2 MARCH 2023**

YOU ARE HEREBY SUMMONED to attend a multi-location meeting of CYNGOR GWYNEDD which will be held at 1.00 pm on THURSDAY, 2ND MARCH, 2023 in SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON LL55 1SH / VIRTUALLY ON ZOOM, to consider the matters mentioned in the following agenda.

Yours faithfully,

Head of Democracy Services

The following rooms will be available for the political groups during the morning: -

Plaid Cymru - Siambr Dafydd Orwig Independent – Siambr Hywel Dda Lib / Lab – Ystafell Ogwen

# AGENDA

#### 1. APOLOGIES

To receive any apologies for absence

#### 2. MINUTES

5 - 19

184 - 211

The Chair shall propose that the minutes of the previous meeting of the Council held on 1<sup>st</sup> December, 2022 be signed as a true record.

#### 3. DECLARATION OF PERSONAL INTEREST

To receive any declarations 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 2023/24** 20 - 29

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

#### 8. CYNGOR GWYNEDD PLAN - 2023-28 30 - 80

To submit the report of the Council Leader.

#### 9. CAPITAL STRATEGY 2023/24 (INCLUDING INVESTMENT AND 81 - 125 BORROWING STRATEGIES)

To submit the report of the Cabinet Member for Finance.

# **10. 2023/24 BUDGET** 126 - 183

To submit the report of the Cabinet Member for Finance.

### 11. PARTICIPATION STRATEGY

To submit the report of the Cabinet Member for Corporate Support.

#### 12. COMMITTEES CALENDAR 2023/24

To submit the report of the Head of Democracy Services.

#### 13. RESPONSES TO PREVIOUS NOTICES OF MOTION

215 - 226

To submit, for information:-

- (i) Letters from the Wales Air Ambulance Charity, the Welsh Government Minister for Health and Social Services and the Chair (EASC Management Group) and Chief Ambulance Services Commissioner in response to Councillor Llio Elenid Owen's notice of motion to the 1st December, 2022 Council meeting regarding the future of the Wales Air Ambulance centres at Dinas Dinlle and Welshpool.
- (ii) Letters from the UK Government Department of Transport and Avanti West Coast in response to Councillor Huw Rowlands' notice of motion to the 1st December, 2022 Council meeting regarding improving train services in Gwynedd.
- (iii) Letter from the Welsh Government Deputy Minister for Climate Change in response to Councillor Elfed Wyn ap Elwyn's notice of motion to the 1st December, 2022 Council meeting regarding the re-opening of railways in Wales.