Date of Cabinet Meeting:	28 June 2022
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	13 July 2022

SUBJECT

Item 5: SUPPLEMENTARY PLANNING GUIDANCE: THE SLATE LANDSCAPES OF NORTHWEST WALES, WORLD HERITAGE SITE

DECISION

- 1. To approve the changes included in the Consultation Report
- 2. To formally adopt the Slate Landscape of North West Wales World Heritage Site Supplementary Planning Guidance to be used as a material planning consideration when making decisions within the Gwynedd Council Local Planning Authority.
- 3. To delegate powers to the Assistant Head of Environment Department to make any non-material modifications that may be required to the draft SPG before it is published on the website.

REASONS FOR THE DECISION

There is a need to formally adopt the Supplementary Planning Guidance: Slate Landscape of North West Wales World Heritage Site Supplementary Planning Guidance to be used as a material planning consideration when determining planning applications within the Gwynedd Council Local Planning 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

An approved draft version of the Guidance was subject to a public consultation between 15 December 2021 and 9 February 2022, and a summary of the observations received were included in the report.

Date of Cabinet Meeting:	28 June 2022
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	13 July 2022

SUBJECT

Item 6: THE COUNCIL'S SENIOR MANAGEMENT STRUCTURE

DECISION

It was agreed to:

- 1. End the trial of operating with only one director and proceed with the usual recruitment process.
- 2. Abolish the post of Head of Gwynedd Consultancy on the retirement of the current Head of Service and merge the Highways and Municipal Department and Gwynedd Consultancy as one new department.
- 3. Transfer the Waste and Recycling units from the Highways and Municipal Department to the Environment Department and move one Assistant Head / Senior Manager post.
- 4. Restart our Supporting People programme by transferring the relevant Assistant Head of Service post to the Leadership Team, for a period of two years initially.
- 5. Confirm that relocating elements of the Early Years and Youth Service from the Children and Families Department to the Education Department will be implemented by the Chief Executive.
- 6. To delegate the power to the Head of Legal Services to modify the Council's Delegation Scheme to reflect the changes as they become operational.
- 7. To note that the above changes will achieve an annual net revenue saving of approximately £81,000 which will sit within the Leadership Team for the time being until required.

REASONS FOR THE DECISION

A year has passed since the Chief Executive began in his role, and he has now had the opportunity to look at the Council's Senior Management structure. With a new period emerging with the new Council term as well as the post-Covid stage, it is now timely to outline the modifications needed to provide the best possible service to Gwynedd residents.

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

Date of Cabinet Meeting:	28 June 2022
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	13 July 2022

SUBJECT

Item 7: RESIDENTIAL AND NURSING FEES 2022/23

DECISION

To agree to increase the Gwynedd residential and nursing standard fee for the 2022/23 financial year in accordance with the following option and to implement them in accordance with the Council's terms and conditions.

	£ per Week
Residential	£645
Residential	£780
EMI	
Nursing	£800*
Nursing EMI	£900*

^{*}Not including the Health Board's contribution to nursing costs

REASONS FOR THE DECISION

At a meeting of the Cabinet in March of this year, the Cabinet agreed to standard fees for independent residential and nursing homes for 2022/23. It was explained there was a need to set the fee before April to allow implementation. A request was made for a further report to consider the possibility of a higher fee, in terms of staffing levels, as well as annual inflation costs.

This report was reporting back on the further work to be done by the department to make a decision on the coming year.

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

Date of Cabinet Meeting:	28 June 2022
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	13 July 2022

SUBJECT

Item 8: PERFORMANCE REPORT OF THE CABINET MEMBER FOR ADULTS, HEALTH AND WELL-BEING

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

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

Date of Cabinet Meeting:	28 June 2022
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	13 July 2022

SUBJECT

Item 9: PERFORMANCE REPORT OF THE CABINET MEMBER FOR CHILDREN AND SUPPORTING FAMILIES

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

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