

**CARE SCRUTINY COMMITTEE DECISION NOTICE
GWYNEDD COUNCIL**

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

7 July 2022

Virtual Meeting

Present:

COUNCILLORS: Menna Baines, Anwen J. Davies, Jina Gwyrfai, Dewi Jones, Elwyn Jones, Linda Ann Jones, Eryl Jones-Williams, Beth Lawton, Linda Morgan, Gwynfor Owen, Gareth Coj Parry, John Pughe, Rheinallt Puw, Meryl Roberts, Angela Russell and Sasha Williams.

Officers present:

Bethan Adams (Scrutiny Advisor), Llywela Haf Owain (Senior Language and Scrutiny Advisor), Vera Jones (Democracy and Language Services Manager) and Sioned Mai Jones (Democracy Services Officer).

Others present:

Councillor Dilwyn Morgan (Cabinet Member for Adults, Health and Well-being), Aled Davies (Head of Adults, Health and Well-being Department), Hawis Melangell Jones (Adults, Health and Well-being Project Team Manager), Alun Gwilym Williams (Senior Business Manager), Councillor Elin Walker Jones (Cabinet Member for Children and Supporting Families) and Marian Parry Hughes (Head of Children and Supporting Families Department).

Apologies:

Councillors R. Medwyn Hughes and Einir Wyn Williams.

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Date of CARE SCRUTINY COMMITTEE meeting	7 July 2022
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SUBJECT

Item 1: **ELECTION OF CHAIR**

DECISION

To elect Councillor Eryl Jones-Williams as Chair of the Care Scrutiny Committee for 2022/23.

THE RESULT OF THE VOTE

In favour	16
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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SUBJECT

Item 2: **ELECTION OF VICE-CHAIR**

DECISION

To elect Councillor Linda Ann Jones as Vice-chair of the Care Scrutiny Committee for 2022/23.

THE RESULT OF THE VOTE

In favour of Linda Ann Jones	10
In favour of Beth Lawton	6
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 7: **PERFORMANCE CHALLENGE MEETINGS**

DECISION

To nominate the following Councillors to attend Performance Challenge meetings:

- **Adults, Health and Well-being work field: Councillors Sasha Williams and Meryl Roberts.**
 - **Children and Supporting Families work field: Councillor Gwynfor Owen, with the second nomination to be confirmed at the September meeting of this Committee.**
 - **Housing and Property work field: Councillors Dewi Jones and Menna Baines.**
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THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	3

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 8: **SCRUTINISING MID WALES' HEALTHCARE ARRANGEMENTS**

DECISION

To nominate Councillors John Pughe, Linda Ann Jones and Eryl Jones-Williams to represent the Scrutiny Committee on the Mid Wales Joint Committee for Health and Care's Scrutiny Group.

THE RESULT OF THE VOTE

In favour	15
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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SUBJECT

Item 9: **NORTH WALES MARKET STABILITY REPORT**

DECISION

- a) **To accept the report and to note the information.**
- b) **To express the Committee's support for the approval of the report by the Cabinet and Council.**

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Linda Ann Jones noted that she is a director of Seren company. This was not a prejudicial interest and she did not withdraw from the meeting.
