

**CABINET DECISION NOTICE  
CYNGOR GWYNEDD**

<b>Date of Cabinet Meeting:</b>	28 March 2023
<b>Date decision will come into force and be implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution</b>	14 April 2023

**SUBJECT**

Item 6: PENYBERTH, PENRHOS CARE HOME BUSINESS CASE

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**DECISION**

To approve the Strategic Business Case in Annex A.

To authorise the Head of Adults, Health and Wellbeing to submit the Strategic Outline Business Case to Welsh Government to seek £14.6million of Health and Social Care Integration and Rebalancing Capital Fund (IRCF) funding to create a public sector partnership development at the Penyberth, Penrhos site, in partnership with Betsi Cadwaladr University Health Board (BCUHB) and move forward to develop an Outline Business Case.

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**REASONS FOR THE DECISION**

The Penrhos care home closed in 2020, and the site has been transferred to Clwyd Alyn Housing Association and there is an agreement to transfer 2 acres of land to Cyngor Gwynedd to build a new care home on the site.

As evidenced in the work of the Population Needs Assessment, there is a total of 130 residential beds in the Llŷn and Eifionydd Area, but after the Penrhos Nursing Home closed at the beginning of December 2020 there is no nursing beds provision in the Llŷn area. The latest data indicates that an increasing number of our residents are in nursing locations outside Gwynedd, and many of these are due to a lack of beds in our community.

A report was submitted on 19 July 2022 to approve the case for change to create a public sector partnership development on a site in Penberth, Penrhos, in partnership with BCUHB.

In that report, the legal opinion had been outlined that 'the Council cannot proceed alone to provide nursing care. Permission is required from the Health Board or that the Council acts in partnership with the Health Board'.

There are ongoing discussions with the Health Board stating their support in principle to the change and dependent of course on a viable business case. The Health Board will discuss the business case in March.

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

No declarations of personal interest or relevant dispensations were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which were included in the report.

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**SUBJECT**

Item 7: ONE-OFF BIDS 2023-24

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**DECISION**

To approve the one-off bids of £2,119,300 for 2023/24, to be financed from the Transformation Fund.

To approve a capital bid to the value of £447,000 to be financed from capital funds.

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**REASONS FOR THE DECISION**

This year, unlike the usual practice, the bids for one-off resources are being submitted separately to the Budget report as the allocation of a one-off resource does not have an impact on setting our annual revenue budget and is not a consideration when setting the Council Tax rate. This report is presented before the start of the 2023/24 financial year so that action can be taken from 1 April 2023.

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No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 9: GWYNEDD LANGUAGE STRATEGY 2023

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**DECISION**

To approve the decision to hold a public consultation on the draft Language Strategy.

To delegate responsibility to the Head of Corporate Support Department, in consultation with the Corporate Support Cabinet Member, to prepare and undertake the consultation process.

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**REASONS FOR THE DECISION**

The next language strategy for Gwynedd is expected to be published by the end of 2023. In order to meet the timetable, a public consultation must be held on the draft strategy at the beginning of April.

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**SUBJECT**

Item 10: GWYNEDD CIRCULAR ECONOMY

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**DECISION**

- To agree that Cyngor Gwynedd leads on a grant application and programme to develop innovative plans in the circular economy field of work.
  - To authorise the Head of Economy and Community Department and the Head of Finance Department to accept a Circular Economy grant offer from Welsh Government and establish appropriate arrangements to deliver the programme in Gwynedd.
  - To agree that partnership agreements can be put in place with all partners to outline operational details for the individual projects.
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**REASONS FOR THE DECISION**

The Welsh Government has invited Local Authorities to review applications for grant funding from its Circular Economy Fund. Different Council services have collaborated on an application to fund a package of innovative plans in the circular economy field.

Cabinet approval is needed to receive a grant from the Welsh Government to fund these interventions, which are a commitment of £5,725,687.73

2023/2024 Expenditure (Capital and Revenue)	£3,470,980.03
2024/2025 Expenditure (Capital and Revenue)	£2,254,707.70

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**SUBJECT**

Item 11: CYNGOR GWYNEDD'S RESPONSE TO THE WELSH GOVERNMENT'S CONSULTATION ON ESTABLISHING A STATUTORY LICENSING SCHEME IN WALES FOR HOLIDAY ACCOMMODATION

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**DECISION**

To support Cyngor Gwynedd's response to the Visit Wales consultation on establishing a statutory licensing scheme in Wales for holiday accommodation.

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**REASONS FOR THE DECISION**

On 16 December 2022, Welsh Government announced a consultation to establish a statutory licensing scheme for visitor accommodation providers in Wales and the closing date was 17 March 2023.

The consultation is seeking feedback on the possible options for introducing a statutory licensing scheme for all types of visitor accommodation, including short term holiday lets that would make a licence mandatory with the aim of raising standards in the Tourism industry. They are seeking opinion on the scheme's form, nature and implementation in addition to the requirements for creating a statutory licensing system here in Wales.

A cross departmental discussion was held before forming the feedback to the 27 questions that form part of Visit Wales' opinion finding questionnaire. The Cabinet's support is sought of Cyngor Gwynedd's viewpoint which has been stated in response to the questionnaire.

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