

# CABINET

## CYNGOR GWYNEDD

<b>DATE</b>	Tuesday, 14th May, 2024
<b>TIME</b>	1.00 pm
<b>LOCATION</b>	Siambr Hywel Dda, Swyddfeydd y Cyngor Caernarfon ac yn rhithiol drwy Zoom
<b>CONTACT POINT</b>	Rhodri Jones cabinet@gwynedd.llyw.cymru

### GWYNEDD COUNCIL CABINET MEMBERS

<b>Members</b>	
Dyfrig Siencyn	Leader of the Council
Nia Wyn Jeffreys	Deputy Leader
Craig ab Iago	Cabinet Member for Housing
Beca Brown	Cabinet Member for Education
Berwyn Parry Jones	Cabinet Member for Highways, Engineering and YGC
Dafydd Meurig	Cabinet Member for Environment
Dilwyn Morgan	Cabinet Member for Adults, Health and Wellbeing
Elin Walker Jones	Cabinet Member for Children and Young People
Paul John Rowlinson	Cabinet Member for Finance
Menna Trenholme	Cabinet Member for Corporate Support

## AGENDA

	Item	Submitted by	Officer	Page
1	APOLOGIES			
2	DECLARATION OF PERSONAL INTEREST			
3	URGENT ITEMS			
4	MATTERS ARISING FROM OVERVIEW AND SCRUTINY			
5	MINUTES OF THE MEETING HELD ON 12 MARCH 2024			5 - 9
6	ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2023/24	Cllr. Menna Trenholme	Ian Jones Head of Corporate Services	10 - 21
7	FINAL ACCOUNTS 2023/24: REVENUE OUT-TURN	Cllr. Paul Rowlinson	Ffion Madog Evans: Assistant Head of Finance Department - Accountancy and Pensions	22 - 47
8	CAPITAL PROGRAMME 2023/24 - END OF MARCH REVIEW (31 MARCH 2024 POSITION)	Cllr. Paul Rowlinson	Ffion Madog Evans: Assistant Head of Finance Department - Accountancy and Pensions	48 - 61
9	MEDIUM TERM FINANCIAL PLAN	Cllr. Paul Rowlinson	Dewi Morgan: Head of Finance Dafydd Gibbard: Chief Executive	62 - 79
10	BUDGET VIREMENT FOR	Cllr. Elin	Aled Gibbard:	80 -

	DEVELOPMENT OF SMALL GROUP HOMES SCHEME	Walker Jones	Assistant Head of Children and Supporting Families - Resources Marian Parry Hughes: Head of Children and Supporting Families	82
11	PERFORMANCE REPORT OF THE CABINET MEMBER FOR HOUSING AND PROPERTY	Cllr. Craig ab Iago	Carys Fôn Williams: Head of Housing and Property	83 - 100
12	CABINET FORWARD WORK PROGRAMME	Cllr. Dyfrig Siencyn		101 - 103
13	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972. – Information relating to the Financial or business affairs of any particular person (including the authority holding that Information).</p> <p>There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial and commercial interests that matters related to such information need to be discussed without being publicised. The report deals specifically with financial and business matters and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the Council. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons I am satisfied that the matter should be exempt in the public interest.</p>			104 - 105
14	<p>HUNANIAITH: MENTER IAITH GWYNEDD</p> <p>(Documents for Cabinet members only)</p>	Cllr. Menna Trenholme	Llywela Owain: Senior Language and Scrutiny Advisor	