GWYNEDD COUNCIL CABINET MINUTES 19 January 2016

Present: -

Councillors: Dyfed Edwards (Chairman), Peredur Jenkins, John Wynn Jones, Dafydd Meurig, W. Gareth Roberts, Mair Rowlands, Dyfrig Siencyn, Gareth Thomas, Ioan Thomas, Mandy Williams-Davies.

Councillor Selwyn Griffiths (Item 6). Councillor Craig ab Iago (Item 10).

Also present -

Dilwyn Williams (Chief Executive), Morwena Edwards (Corporate Director), Iwan Trefor Jones (Corporate Director), Iwan G D Evans (Head of Legal Services), Dafydd L Edwards (Chief Finance Officer), Arwyn Thomas (Head of Education Department), Gwern ap Rhisiart (Senior ALN and Education Inclusion Manager), Eleri Llewelyn Owen (Project Manager), Delyth Gadlys Williams (Corporate Policy Officer), Aled Davies (Head of Adults Department), Arwel Owen (Senior Housing Manager), Wyn Meredydd Hughes (Engagement and Support Services Manager), Arwel Ellis Jones (Senior Democracy and Delivery Manager), Bethan Richardson (Cabinet Support Team Leader - Taking the minutes).

1. WELCOME/APOLOGIES

Cabinet Members, Councillors Selwyn Griffiths and Craig ab lago and officers were welcomed to the meeting.

2. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

3. URGENT ITEMS

There were no urgent items.

4. MATTERS ARISING FROM SCRUTINY COMMITTEES

There were no matters arising from Scrutiny Committees.

5. MINUTES OF THE MEETING HELD ON 15 DECEMBER 2015

The Chairman signed the minutes of the Cabinet meeting held on 15 December 2015.

6. CHANGES IN THE ADDITIONAL LEARNING NEEDS AND INCLUSION SERVICE

The report was submitted by Councillor Gareth Thomas. It was seconded by Cllr Mair Rowlands.

DECISION

Continue discussions with Anglesey County Council to investigate the opportunity to draw up a Common Additional Learning Needs Straetgy which will address the needs of pupils and young people in an effective and efficient manner.

Cabinet approval of Gwynedd Council's Strategy for Additional Learning Needs and Inclusion; whilst having regarding to the proposal in 1.

Approval of the Business Case - a one of investment for £1,380,131 to show a permanent annual saving of at least £808,461.

7. STRATEGIC EQUALITY PLAN 2016-20

The report was submitted by Cllr Ioan Thomas.

DECISION

To accept the Strategic Equality Plan 2016-20 as a draft for public consultation.

8. ACCOMMODATION NEEDS ASSESSMENT OF GYPSIES AND TRAVELLERS IN GWYNEDD AND ANGLESEY

The report was submitted by Cllr Ioan Thomas. It was seconded by Councillors Dafydd Meurig and John Wynn Jones.

DECISION

To approve the recommendations made in the Anglesey and Gwynedd Gypsies and Travellers Accommodation Needs Assessment 2016 paying particular attention to recommendations made for Gwynedd which are included from 1-7 in the Recommendations and Implications table in the report submitted to the meeting.

9. CONSULTATION ON THE FUTURE OF THE FRONDEG HOME

The report was submitted by Cllr W Gareth Roberts. It was seconded by Cllr Ioan Thomas.

DECISION

Develop Option 5, namely a new accommodation model for adults with learning disabilities on Y Frondeg site.

Bring the use of Y Frondeg registeres residential home to an end, following the completion of the new accommodation development.

Transfer the site to a housing association partner to work in partnership to develop a new accommodation model.

10. LANGUAGE INVESTIGATION - THE USE OF THE WELSH LANGUAGE AT MEETINGS

Councillor Craig ab lago was welcomed to the meeting, and he outlined the main recommendations of the Language Investigation into the use of the Welsh language at meetings.

The report was accepted by the Cabinet, and the Deputy Leader agreed, in his role as portfolio holder for the Welsh language, to act upon the recommendations in the report.

The meeting commenced at 1.00pm and concluded at 2.45pm.
