

**THE CABINET 12/07/16**

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**Present-**

Councillors: Dyfrig L. Siencyn (Chair), Peredur Jenkins, John Wynn Jones, Dafydd Meurig, W. Gareth Roberts, Mair Rowlands, Gareth Thomas and Mandy Williams-Davies

**Also present:** Dilwyn Williams (Chief Executive), Morwena Edwards (Corporate Director), Iwan Trefor Jones (Corporate Director), Dafydd L. Edwards (Head of Finance), Iwan G. Evans (Head of Legal Service), Dafydd Gibbard (Corporate Property Senior Manager), Arwyn Thomas (Head of Education) and Dafydd Wyn Williams (Interim Head of Regulatory)

**1. APOLOGIES**

Cabinet Members and Officers were welcomed to the meeting.

Apologies were received by Councillors Dyfed Edwards and Ioan Thomas.

**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**

The report was presented by Cllr. Dafydd Meurig.

The report was seconded by Cllr. W Gareth Roberts.

**DECISION**

After being considered by the Scrutiny Committee as requested, to approve for the Regulatory Department to proceed with the following steps:

1. To commit to making the Pest Control Unit as self-sufficient as possible by increasing income by approximately £40,000 per annum, rather than abolishing the Pest Control Service in its entirety.
2. To abolish the post of Senior Manager - Public Protection and adapt the current post of Senior Planning and Environment Manager to include responsibility for Public Protection also in order to deliver the Step 2 Public Protection saving (£69,000).

3. To proceed to achieve a saving of £278,440 as detailed in 5.2 of the report submitted, by implementing an alternative scheme. The alternative scheme will focus on increasing income (deriving mainly from the efforts to establish a new Parking Order), changing the structure and reducing risks which prevent savings that have been approved from being implemented.

## **5. MINUTES OF THE MEETING HELD ON 28 JUNE 2016**

The Chairman signed the minutes of the Cabinet meeting held on 28th June 2016.

## **6. REVENUE BUDGET 2016/17 - IDENTIFYING EARLY RISKS**

The report was presented by Cllr. Peredur Jenkins.

The report was seconded by Cllr. Dafydd Meurig.

### **DECISION**

To note the financial risks which have been identified early in 2016/17 and ask the Cabinet Members and relevant heads of department to take appropriate steps regarding the matters under their management.

## **7. CAPITAL PROGRAMME 2016/17 - FIRST QUARTER REVIEW**

The report was presented by Cllr. Peredur Jenkins.

The report was seconded by Cllr. Mair Rowlands.

### **DECISION**

To accept the report on the first quarter review (30 June 2016 position) of the capital programme, and to approve the revised financing as shown in part 4 of the report submitted to the meeting, namely:

- an increase of £3,276,000 in various sources to fund actual slippages from 2015/16
- an increase of £3,459,000 in the use of grants and contributions
- an increase of £29,000 in the use of capital receipts
- an increase of £82,000 in the use of revenue contributions
- an increase of £441,000 in the use of renewal and other reserves

## **8. PRINCIPLES OF AN EDUCATION SYSTEM THAT WILL BE FIT FOR PURPOSE**

The report was presented by Cllr. Gareth Thomas.

The report was seconded by Cllr. W Gareth Roberts.

**DECISION**

To authorise the Cabinet Member for Education to consult with Governors and schools on the suitability of the principles that will provide the foundations for a future education system for Gwynedd.

To accept the report on Leadership as a basis to promote discussion on a fit for purpose education system.

**9. OFF-STREET PARKING ORDER**

The report was presented by Cllr. Dafydd Meurig.

The report was seconded by Cllr. Mair Rowlands.

**DECISION**

Following consideration of the observations and objections received, to proceed to complete the statutory process to confirm the new Parking Order for Gwynedd.

To establish a new Local Parking Permit which will allow residents to buy an annual parking permit for the car park closest to their homes for a reduced price of £60 per annum.

The meeting commenced at 1.00 pm and concluded at 2.00 pm

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**CHAIRMAN**