

Meeting

### THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 12TH JULY, 2018

\* NOTE

This meeting will be webcast

http://www.gwynedd.public-i.tv/core/portal/home

Location

Siambr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

**Contact Point** 

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(DISTRIBUTED 04/07/18)

Dilwyn Williams Chief Executive

www.gwynedd.llyw.cymru

### **WEDNESDAY, 4 JULY 2018**

Dear Councillor,

### **MEETING OF GWYNEDD COUNCIL – THURSDAY, 12 JULY 2018**

YOU ARE HEREBY SUMMONED to attend a meeting of GWYNEDD COUNCIL which will be held at 1.00 pm on THURSDAY, 12TH JULY, 2018 in SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH, to consider the matters mentioned in the following agenda.

Yours faithfully,

Prif Weithredwr/Chief Executive

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig Independent – Siambr Hywel Dda Llais Gwynedd – Ystafell Gwyrfai United Independent Group for Gwynedd - Ystafell Daron

### **AGENDA**

#### 1. APOLOGIES

To receive any apologies for absence.

2. MINUTES 5 - 20

The Chairman shall propose that the minutes of the Annual Meeting of the Council held on 3<sup>rd</sup> May, 2018 be signed as a true record (attached).

### 3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

#### 4. THE CHAIRMAN'S ANNOUNCEMENTS

To receive any Chairman's announcements.

### 5. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

To receive any correspondence, communications or other business brought forward at the request of the Chairman.

#### 6. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so that they may be considered.

#### 7. QUESTIONS

To consider any questions the appropriate notice for which have been given under Section 4.19 of the Constitution.

### 8. GWYNEDD CORPORATE PARENTING PANEL ANNUAL REPORT 21 - 30 2017/18

To submit the report of the Cabinet Member for Children and Young People (attached).

### 9. NORTH WALES GROWTH BID - GOVERNANCE 31 - 87 ARRANGEMENTS

To submit the report of the Leader (attached).

# 10. GWYNEDD COUNCIL ANNUAL PERFORMANCE REPORT 88 - 125 2017/18

To submit the report of the Leader (attached).

#### 11. SCRUTINY ANNUAL REPORT 2017/18

126 - 146

To submit the Scrutiny Annual Report 2017/18 (attached).

# 12. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL 147 - 184 SERVICES 2017/18

To submit the report of the Statutory Director of Social Services (attached).

### 13. THE COUNCIL'S POLITICAL BALANCE

185 - 187

To submit the report of the Head of Democratic Services (attached).

### 14. RESPONSES TO PREVIOUS NOTICES OF MOTION

# (A) RESPONSE TO COUNCILLOR ELIN WALKER JONES' PREVIOUS 188 - 189 NOTICE OF MOTION

To submit, for information, a letter from the Welsh Government in response to Councillor Elin Walker Jones' notice of motion to the 8<sup>th</sup> March, 2018 meeting regarding taxes on plastics in Wales (attached).

# (B) RESPONSES TO COUNCILLOR JUDITH HUMPHREYS' 190 - 193 PREVIOUS NOTICE OF MOTION

To submit, for information, letters from the UK and Welsh Governments in response to Councillor Judith Humphreys' notice of motion to the 3<sup>rd</sup> May, 2018 annual meeting regarding Associate EU Citizenship (attached).