
COUNCIL CABINET 12/06/12

Present - Councillor Dyfed Edwards (Chair)

Councillors - Siân Gwenllïan, Peredur Jenkins, Brian Jones, John Wyn Jones, W Gareth Roberts, Ioan Thomas, Paul Thomas, John Wyn Williams and R H Wyn Williams.

Also present - Harry Thomas (Chief Executive), Dilys Phillips (Head of Democracy and Legal Department), Dafydd Edwards (Head of Finance Department), Sioned Williams (Head of Economy and Community Department), Catrin Thomas (Community and People Senior Manager), William E. Jones (Finance Senior Manager), Rhiannedd Williams (Former Democratic Services Manager).

Welcome

Everyone was welcomed to the first meeting of the Council Cabinet.

1. DECLARATION OF PERSONAL INTEREST

Councillor Paul Thomas declared a personal interest in the following item for the reasons noted:

Communities First Programme – The Future, as he worked on the Communities First programme.

The member was of the opinion that it was a prejudicial interest, and he withdrew from the meeting during the discussion.

2 MINUTES

The Chair signed the minutes of the final Council Board meeting held on 27 March, 2012 as a true record.

3 COMMUNITIES FIRST PROGRAMME – THE FUTURE

Submitted – the report of Councillor Brian Jones, Cabinet Member – Deprivation.

RESOLVED

- (i) That Gwynedd Council acts as the Lead Delivery Body for the Communities First Programme from 1 October, 2012**
- (ii) That Gwynedd Council submits an application for Communities First funding from the Welsh Government by 29 June 2012 in order to realise the Delivery Plan.**
- (iii) To authorise the Head of Economy and Community Department in consultation with the Head of Finance Department and the Head of Human Resources Department to bring the current programme to an end in four communities in Gwynedd.**
- (iv) That the Head of Economy and Community Department in consultation with other relevant heads of department establishes and implements the**

programme in its new form from 1 October 2012 in the cluster communities, namely Peblig, Marchog 1 and 2, Cadnant and Talysarn.

4 FINAL ACCOUNTS 2011/12 – REVENUE OUTTURN

Submitted – the report of Councillor Peredur Jenkins, Cabinet Member – Finance.

RESOLVED to approve the following recommendations:

(a) Housing and Social Services – Adults Service – Older People

That the Head of Housing and Social Services Department ensures appropriate use analysis and monitoring arrangements to enable the early identification of differences in the demand for the service and identification of trends.

(b) Housing and Social Services – General

To transfer £142k of the departmental underspend to a specific reserve fund for resolving a possible overspend situation or for financing bridging arrangements with the savings schemes in 2012/13.

(c) Finance Service

To transfer £60k to a specific reserve fund for the costs of establishing a “Local Support for Council Tax” system in Gwynedd.

(ch) Democracy and Legal Service

To transfer £65K from the Print Room’s renewal fund in order to alleviate the overspend situation in the Democracy and Legal Department in 2011/12.

(d) Corporate Budgets

(i) Revenue Contribution to Capital Expenditure

To transfer £395k to a specific reserve capital fund to be used for reducing borrowing costs (without support) in the future.

(ii) Savings following the Strike by Council Workers (except Schools)

To transfer the saving of £123k to the savings fund.

(iii) General Balances

That £142k be earmarked from the Council’s general balances to clear the overspend situation.

5 Capital Programme 2011/12 – End of Year Review (31 March 2012)

Submitted – the report of Councillor Peredur Jenkins, Cabinet Member – Finance.

RESOLVED to approve the revised capital programme as the final capital programme for 2011/12 together with the relevant financing sources.

The meeting commenced at 2.00pm and concluded at 3.20 pm.

CHAIR