

THE CABINET 15/09/15

Present-

Councillors: Dyfrig L. Siencyn, Peredur Jenkins, John Wynn Jones, Dafydd Meurig, W. Gareth Roberts, Mair Rowlands, Gareth Thomas, Ioan Thomas, Mandy Williams-Davies and Dilwyn Morgan (Local Member – Item 6)

Also present: Dilwyn Williams (Chief Executive), Morwena Edwards (Corporate Director), Iwan Trefor Jones (Corporate Director), Dafydd L. Edwards (Head of Finance) and Iwan G. Evans (Head of Legal Service)

1. APOLOGIES

Cabinet members and officers were welcomed to the meeting.

Apologies were received from the following Local Members for Item 6 –
Elwyn Edwards
Alan Jones Evans

2. DECLARATION OF PERSONAL INTEREST

Councillor Dilwyn Morgan declared a personal interest in Item 6 on the agenda (The Future of Education Provision in Ysgol y Berwyn Catchment Area), because his grandson is a pupil at Ysgol Bro Tegid.

The members were of the opinion that it was a prejudicial interest, and he withdrew from the Chamber during the discussion on the item.

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 THE 30TH OF JULY 2015

The Chairman signed the minutes of the Cabinet meeting held on 30 July 2015.

6. THE FUTURE OF EDUCATION PROVISION IN YSGOL Y BERWYN CATCHMENT AREA - DECISION FOLLOWING OPPOSITION TO THE PUBLICATION OF STATUTORY NOTICE

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

DECISION

1. To implement the proposal to close Ysgol Bro Tegid, Ysgol Beuno Sant and Ysgol y Berwyn in Bala on 31 August 2018 and establish a 3-19 Learning Campus, Welsh-medium, Voluntary Controlled, (VC, Church in Wales), ("The Campus"), on the existing Ysgol y Berwyn site to open on 1 September 2018.
2. That Gwynedd Council will conduct a review of the school's performance which will include a review of the quality of education provided, educational progress, the pupils' social and cultural experiences, the use of resources, and any effect of the Voluntary Controlled, (VC, Church in Wales), category on the above following two years from the opening date of the Campus. This will include consulting with parents, prospective parents and residents of the area in order to reach an opinion on the suitability of the education and the church status.

7. CYNGOR GWYNEDD ANNUAL REPORT

The report was submitted by Cllr. Dyfrig Siencyn.
It was seconded by Cllr Gareth Thomas.

DECISION

To recommend the adoption of the 2014/15 Gwynedd Council Performance Report by the Full Council.

8. YSGOL LLANEGRYN TRUST

The report was submitted by Cllr. Dafydd Meurig.
It was seconded by Cllr. W Gareth Roberts.

DECISION

1. To operate as Trustees of the Llanegryn Free School, and approve a

decision to make an application to the Charity Commission to amend the objectives of the Llanegryn Free School Trust, enabling the Council to sell the site.

2. To deviate from the usual Financial Procedure Rules, and use all capital receipts from the sale of the old Llanegryn School on future expenditure in order to continue to promote the purpose of the Trust.

9. BETSI CADWALADR UNIVERSITY HEALTH BOARD CONSULATION

The report was submitted by Cllr. W Gareth Roberts.
It was seconded by Cllr. Mandy Williams-Davies.

DECISION

1. The Cabinet notes that, on the whole, Option 4 in the report submitted to the meeting would have the least impact in terms of access to services by Gwynedd residents.
2. The Cabinet is confident that the Health Board will make the best clinical decision in order to resolve the current concerns; however, as a Council we are eager to ensure a more local solution in the long term.

The meeting commenced at 1.00pm and concluded at 2.15pm

CHAIRMAN