

THE CABINET 14/07/15

Present-

Councillors: Dyfed Wyn Edwards, Dyfrig L. Siencyn, Peredur Jenkins, John Wynn Jones, Dafydd Meurig, W. Gareth Roberts, Mair Rowlands, Gareth Thomas, Ioan 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) and Iwan G. Evans (Head of Legal Service)

1. APOLOGIES

Cabinet members and officers were welcomed to the meeting.

No apologies were received.

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 THE 23RD OF JUNE 2015

The Chairman signed the minutes of the Cabinet meeting held on 23 June 2015.

6. DEVELOPING THE FRONDEG SITE

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

DECISION

To undertake a formal consultation on the future of the Frondeg home and

identify the option below (Option 5) as the preferred option in the consultation -

- Develop the new Supported Accommodation model close to Cartref Frondeg for 16 residents (six intensive cases and 10 medium cases).

7. FFORDD GWYNEDD STRATEGY

The report was submitted by Cllr Peredur Jenkins.
It was seconded by Cllr Dafydd Meurig.

DECISION

To adopt the draft 'Ffordd Gwynedd' Strategy as the Council's operational Strategy.

To review the implementation of the Ffordd Gwynedd Strategy in a year's time, and assess whether additional resources are needed to realise the strategy in less time.

8. REVENUE BUDGET 2015/16 - IDENTIFYING EARLY RISKS

The report was submitted by Cllr Peredur Jenkins.
It was seconded by Cllr John Wynn Jones.

DECISION

To accept the report submitted to the meeting, noting the financial risks which have been identified early in 2015/16 and agree that the Cabinet Members and relevant Heads of Department take appropriate steps regarding the matters under their management

To commission a report through the Cabinet Members for Resources and Education to review the terms of teachers' early retirement policy, together with re-considering the arrangements for funding early retirement costs and redundancy costs of school teachers and ancillary staff.

9. CAPITAL PROGRAMME 2015/16-2017/18 - FIRST QUARTER REVIEW

The report was submitted by Cllr Peredur Jenkins.
It was seconded by Cllr Mair Rowlands.

DECISION

Following the 2015/16 first quarter expenditure review, to accept the revised Capital Programme and approve the relevant financing sources.

10. CAERNARFON AND BANGOR BUSINESS IMPROVEMENT DISTRICTS

The report was submitted by Cllr Mandy Williams-Davies.
It was seconded by Cllr John Wynn Jones.

DECISION

To approve the intention to hold a vote amongst the businesses in the city centre of Bangor and town centre of Caernarfon on the intention to establish Business Improvement Districts within both areas.

It was agreed that when the vote is opened to delegate the nature of the vote to the Cabinet Member for the Economy in connection with relevant officers.

11. THE COUNCIL'S PROCUREMENT STRATEGY

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

DECISION

To adopt the Council's Procurement Strategy accepting the recommendations of the Corporate Scrutiny Committee to be reviewed as listed in paragraphs 3.1(a) to 3.1(d) in the report submitted to the meeting.

That the Cabinet Member for the Economy emphasises to the Welsh Government that a consistent measure should be established across Wales' councils for 'local spend'.

The meeting commenced at 1.00pm and concluded at 2.00pm

CHAIRMAN