



Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 2ND MARCH, 2017**

**\* 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

**Eirian Roberts**

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(DISTRIBUTED 23/02/17)

**Dilwyn Williams  
Chief Executive**

**[www.gwynedd.llyw.cymru](http://www.gwynedd.llyw.cymru)**

**THURSDAY, 23 FEBRUARY 2017**

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 2 MARCH 2017**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 2ND MARCH, 2017** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dafydd Iwan', written in a cursive style.

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  
Liberal Democrats - Ystafell Peris  
Labour – Rear of Siambr Dafydd Orwig

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence.

## 2. MINUTES

6 - 14

The Chairman shall propose that the minutes of the previous meeting of the Council held on 8<sup>th</sup> December, 2016 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. DECLARATION BY THE COUNCIL LEADER

To receive a declaration by the Council Leader.

## 6. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

## 7. URGENT ITEMS

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

## 8. QUESTIONS

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

## 9. GWYNEDD COUNCIL PLAN 2017-18

15 - 84

To submit the report of the Council Leader (attached).

## 10. ANNUAL REVIEW - COUNCIL'S PAY POLICY 2017-18

85 - 94

To submit the report of the Cabinet Member for Resources (attached).

## 11. 2017/18 BUDGET AND 2017/18 - 2019/20 FINANCIAL STRATEGY

95 - 139

To submit the report of the Cabinet Member for Resources (attached).

- 12. TREASURY MANAGEMENT - TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION STRATEGY AND ANNUAL INVESTMENT STRATEGY FOR 2017-18** 140 - 165

To submit the report of the Cabinet Member for Resources (attached).

- 13. WALES INVESTMENT POOL - INTER-AUTHORITY AGREEMENT** 166 - 217

To submit the report of the Head of Finance and the Head of Legal Services (attached).

- 14. REVIEW OF THE SCRUTINY SYSTEM** 218 - 228

To submit the report of the Chair of the Audit Committee (attached).

- 15. COMMITTEES CALENDAR 2017-18** 229 - 231

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

- 16. APPOINTING A LAY MEMBER TO THE AUDIT COMMITTEE** 232 - 233

To submit the report of the Head of Finance and the Monitoring Officer (attached).

- 17. WHITE PAPER - LOCAL GOVERNMENT - RESILIENCE AND RENEWAL** 234 - 239

To submit the report of the Council Leader (attached).

- 18. NORTH WALES POPULATION NEEDS ASSESSMENT REPORT** 240 - 291

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

- 19. ANNUAL REPORT OF THE GWYNEDD CORPORATE PARENT PANEL 2016/17** 292 - 299

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

- 20. LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES REVIEW** 300 - 301

To consider the report of the Deputy Leader (attached).

- 21. NOTICES OF MOTION**

**(A) NOTICE OF MOTION BY COUNCILLOR LESLEY DAY**

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Lesley Day will propose as follows:-

**“Many parts of Gwynedd are suffering from problems caused by those who persist in disposing of household rubbish on the wrong day or on the wrong way. Recyclable waste is sent to landfill, overflowing bins are left out on pavements. Rats and seagulls scatter the waste further. Our hard working officers and refuse collectors work incredibly hard to deal with the mess but cannot cope with the scale of the problem. The result is hazardous to health and the environment. Ultimately there will be massive costs for the Council as we fail to reach our recycling targets. Yet the offenders get away with it. No one is fined or punished.**

**I call upon the Council to request the Cabinet Member for Environment to consider introducing effective sanctions as a matter of priority and that the matter should be reviewed by Scrutiny Committee by December 2017.”**