Date of Cabinet Meeting: 1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: CLOSURE OF OFFICES AT FRONDEG, PWLLHELI AND BEACH ROAD, FELINHELI

DECISION

Proceed with the closure of Frondeg, Pwllheli early in the 2017/18 financial year and to sell it on the open market as soon as possible in order to enable the financial savings to be achieved in full by 2018/19, with the Department bridging the deficit in the meantime.

Allow the use of up to £30,000 of the capital receipts from the sale of the building to fund one-off re-location costs.

Reduce the space leased by the Council at Beach Road, Felinheli in order to reduce the annual expenditure.

Achieve the remainder of the cut by leasing further space at Penrallt Offices, Caernarfon.

REASONS FOR THE DECISION

On 3 March the Council agreed to a series of necessary cuts in order to be able to reach a balanced budget. The closure of offices at Frondeg, Pwllheli and Beach Road, Felinheli was among these. It was agreed that the Cabinet would need to be satisfied that it would be possible to re-locate the current users and services to suitable locations before closing the buildings.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The relevant stakeholders were consulted, together with the Statutory Officers, to seek their views, which have been outlined in the report submitted to the meeting.

Date of Cabinet Meeting:

1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: REQUEST FOR RESOURCES FROM THE TRANSFORMATION FUND

DECISION

To invest £50,000 on a one-off basis from the Transformation Fund to develop an outline business case to assess potential business options for the Leisure service.

REASONS FOR THE DECISION

In order to ensure a modern, fit for purpose, sustainable and inclusive leisure provision which will motivate and support the people of Gwynedd to live healthy lives and deliver permanent savings of over £500,000.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Date of Cabinet Meeting: 1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: HUMAN RESOURCES ANNUAL REPORT

DECISION

To approve the annual report and adopt the People Plan.

REASONS FOR THE DECISION

In order to reflect and agree on the corporate strategy in this crucial field into the future.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Date of Cabinet Meeting:

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

1/11/16

SUBJECT

Item: PERFORMANCE REPORT: CABINET MEMBER FOR THE ENVIRONMENT

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Date of Cabinet Meeting: 1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: PERFORMANCE REPORT: CABINET MEMBER FOR PLANNING AND REGULATORY

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Date of Cabinet Meeting:

1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: PERFORMANCE REPORT: DEPUTY LEADER

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Date of Cabinet Meeting: 1/11/16

The Decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

16/11/16

SUBJECT

Item: PERFORMANCE REPORT: CABINET MEMBER FOR ECONOMY AND COMMUNITIES

DECISION

To accept and note the information in the report.

REASONS FOR THE DECISION

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were made.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION