



Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 15TH JUNE, 2017**

**\* NOTE**

**This meeting will be webcast**

**<http://www.gwynedd.public-i.tv/core/portal/home>**

Location

**Siambwr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH**

Contact Point

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(DISTRIBUTED 08/06/17)

**Dilwyn Williams  
Chief Executive**

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

**THURSDAY, 8 JUNE 2017**

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 15 JUNE 2017**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 15TH JUNE, 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 'Dewi Sillia'.

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-Labour - Ystafell Daron

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence.

## 2. MINUTES

6 - 15

The Chairman shall propose that the minutes of the annual meeting of the Council held on 18<sup>th</sup> May, 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. CORRESPONDENCE, COMMUNICATIONS OR OTHER BUSINESS

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

## 6. URGENT ITEMS

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

## 7. QUESTIONS

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

## 8. GWYNEDD PERFORMANCE REPORT 2016/17

16 - 56

To submit the report of the Head of Corporate Support (attached).

## 9. REVIEW OF GWYNEDD ELECTORAL BOUNDARIES

57 - 93

To submit the report of the Senior Manager (Corporate Support) (attached).

## 10. 2016-17 ANNUAL REPORT OF THE DIRECTOR OF SOCIAL SERVICES

94 - 119

To submit the report of the Statutory Director of Social Services (attached).

- 11. SCRUTINY ANNUAL REPORT 2016-17** 120 - 140
- To submit the Scrutiny Annual Report 2016-17 (attached).
- 12. APPOINTMENT OF ELECTED AND COMMUNITY MEMBERS TO THE STANDARDS COMMITTEE** 141 - 143
- To submit the report of the Monitoring Officer (attached).
- 13. APPOINTING A LAY MEMBER TO THE AUDIT AND GOVERNANCE COMMITTEE** 144 - 145
- To submit the report of the Head of Finance and the Monitoring Officer (attached).
- 14. CABINET PORTFOLIOS** 146 - 147
- To submit the report of the Head of Legal Services / Monitoring Officer (attached).
- 15. HEAD OF DEMOCRATIC SERVICES ANNUAL REPORT 2016-17** 148 - 157
- To submit the report of the Head of Democratic Services (attached).
- 16. APPOINTMENT OF CHAIRMAN OF THE DEMOCRATIC SERVICES COMMITTEE**
- To appoint a Chairman of the Democratic Services Committee.
- [In accordance with the requirements of Section 14 of the Local Government Bill (Wales) 2011, the Chairperson of the Democratic Services Committee shall be appointed by the Full Council and it cannot appoint a member of a political group which is represented on the executive.]
- 17. ROLE DESCRIPTIONS** 158 - 211
- To submit the report of the Head of Democratic Services (attached).
- 18. SCRUTINY CHAIRS BASED ON THE POLITICAL BALANCE** 212
- To submit the report of the Head of Democratic Services (attached).
- 19. NOTICES OF MOTION**
- (A) NOTICE OF MOTION BY COUNCILLOR PETER READ**

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

**“In my opinion, there is a need to review the system of**

**distributing wheelchairs in North Wales in light of several cases where these chairs are not suitable for the individuals. Though this work is not a direct responsibility of the Council, we do have a responsibility to listen to the concerns of the County's vulnerable citizens.**

#### **Proposal**

**That the Council refers the question of the suitability of the arrangements for providing wheelchairs for Gwynedd residents for consideration for the scrutiny programme."**

#### **(B) NOTICE OF MOTION BY COUNCILLOR OWAIN WILLIAMS**

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

**"That the Council asks the Cabinet Member for Education to consider encouraging the County's schools to display our national flag – namely the red dragon, on school grounds of buildings. This practice is already undertaken by several of our schools – but not all of them by far."**

#### **(C) NOTICE OF MOTION BY COUNCILLOR GLYN DANIELS**

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

**"I propose that Gwynedd Council supports the Hospital Defence Committee and the residents of Blaenau Ffestiniog to press on the Betsi Cadwaladr University Health Board and relevant authorities to ensure that appropriate and necessary facilities are provided in the new hospital being built in the town.**

**With this I mean facilities that are usually found in local hospitals, such as a x-ray unit, minor injuries unit and a sufficient number of beds for inpatients. Given that Blaenau Ffestiniog is the third largest town in Gwynedd and also that the response of the vast majority of residents in a recent referendum insisted that the town deserved to be treated better, I believe that there is no reason why the Council should not support this proposal."**