

## **GWYNEDD CABINET DECISION NOTICE**

**Date of Cabinet Meeting:** 3 October 2017

**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.

18 October 2017

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### **SUBJECT**

Item 6: PERFORMANCE REPORT OF THE CABINET MEMBER FOR HOUSING, CULTURE AND LEISURE

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### **DECISION**

To accept and note the information in the report.

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### **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.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report submitted to the meeting.

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### **SUBJECT**

Item 7: LEISURE FACILITIES - ESTABLISHING A COUNCIL CONTROLLED COMPANY

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### **DECISION**

Resolved

- that the Full Council approves the business case to establish a Gwynedd Council controlled Company to undertake the provision of leisure facilities.
  - to recommend that the Full Council approves the establishment of a Gwynedd Council controlled Company, in accordance with the format outlined within the business case, to undertake the provision of leisure facilities and to draw attention to the observations and considerations of the Scrutiny Committee.
  - to approve the business case to agree to release one-off funds of £165k from the Transformation Fund to establish the company.
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### **REASONS FOR THE DECISION**

In December 2014 the Full Council approved a series of savings targets including £1.05m of savings to be realised by 2018/19 through implementing changes within the leisure services. In order to contribute to meeting this requirement, it is recommended that a company is created within the Council's ownership to run the leisure facilities. By resolving to propose these recommendations to the Full Council it proposes a business case to deliver the efficiency savings without impacting the people of Gwynedd.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 8: LOCAL AUTHORITY PERFORMANCE BULLETIN 2016/17

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### **DECISION**

To accept and note the information in the Performance Bulletin and ensure that Cabinet members will:

- Satisfy themselves that steps are in place to improve the situation, addressing the measures which appear in Table 1: Summary of the performance of national measures Gwynedd 2016/17 (in the report) in the next cycle of performance challenging meetings which will be held in November.
  - To report back on any observations which summarise the performance context and any action for improvement which has been agreed as part of the individual Members' performance reports in the next reporting cycle in January.
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### **REASONS FOR THE DECISION**

In order to ensure that appropriate steps have been put in place to improve the performance of measures which perform worse than the rest of Wales.

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

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 9: BUSINESS PLAN - SELF-SERVICE PROJECT

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### **DECISION**

To approve the Self-Service Project's Business Plan and to release £104,794 of finance from the Transformation Fund in order to complete the work.

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### **REASONS FOR THE DECISION**

To confirm and support the work that is already underway to ensure on-line self-service.

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

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 10: REALISING THE BREAKFAST CLUB SCHEME

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### **DECISION**

It was agreed to charge a fee of £0.80 for the childcare element before the breakfast club, giving a discount to families with three or more children, with these arrangements to commence on 6 November 2017.

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### **REASONS FOR THE DECISION**

Due to the enormous financial pressure that Gwynedd Council faces as a result of financial cuts from the Government, on 3 March 2016 the Full Council resolved that £100,000 should be cut from the breakfast budget. Reducing the money spent on pre-school childcare arrangements was one of the options submitted as part of the Gwynedd Challenge public consultation. Following the consultation, a decision was needed on charging a fee for providing child-care which coincides with the breakfast provision.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report submitted to the meeting.

A public consultation was undertaken and the results of this consultation can be seen in Appendix 1.

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### **SUBJECT**

Item 11: PERFORMANCE REPORT OF THE CABINET MEMBER FOR EDUCATION

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### **DECISION**

To accept and note the information in the report.

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### **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.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

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### **SUBJECT**

Item 13: LAND IN LLANRUG

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### **DECISION**

The decision made on 28 March 2017 to delegate powers to the Head of Regulatory Department, in consultation with the Head of Education Department, to purchase a plot of land in Llanrug and following the purchase, to take appropriate control of the site, in accordance with the report, was confirmed.

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### **REASONS FOR THE DECISION**

An opportunity has arisen to purchase a site in Llanrug for educational purposes that could contribute towards extending options for future education planning.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report submitted to the meeting.

The local member was present at the meeting to express his views.

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