

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting: 03 July 2018

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 July 2018

SUBJECT

Item 6: REORGANISATION OF PRIMARY EDUCATION PROVISION IN THE BANGOR CATCHMENT AREA

DECISION

- To approve the proposal to close Ysgol Glanadda and Ysgol Babanod Coedmawr on 31 August 2020, and offer places to the pupils at Ysgol y Garnedd (subject to parental choice); and increase the capacity of Ysgol y Garnedd to 420.
 - To approve the publication of statutory notices on the above-mentioned proposal in accordance with the requirements of Section 48 of the Schools Standards and Organisation (Wales) Act 2013.
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REASONS FOR THE DECISION

On 13 March 2018, the Cabinet decided to agree to conduct a statutory consultation, in accordance with Section 48 of the Schools Standards and Organisation (Wales) Act 2013, in the Bangor catchment area on the proposal to close Ysgol Glanadda and Ysgol Babanod Coedmawr and offer places to the pupils at Ysgol y Garnedd.

The consultation was approved following an announcement from Welsh Government noting that there was an opportunity for Local Authorities to deliver additional projects within Band A of the 21st Century Schools Programme.

It is a requirement to consider the results of the consultation and reach a decision on issuing the proposal through a statutory notice under section 48 of the Schools Standards and Organisation (Wales) Act 2013.

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

Councillor Richard Medwyn Hughes declared a personal interest, as he is a member of the School Governing Body of one of the Schools being discussed.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

A consultation was held in accordance with the requirements of Section 48 of the School Standards and Organisation (Wales) Act 2013

The Statutory Officers were consulted to seek their views, which have been included in the report. Local members from Bangor provided their opinion verbally as part of the meeting.

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SUBJECT

Item 7: GWYNEDD COUNCIL PERFORMANCE REPORT 2017/18

DECISION

To approve the Gwynedd Council Performance Report for 2017/18 and to recommend its adoption by the Full Council.

REASONS FOR THE DECISION

In accordance with the Council's performance management procedure, Gwynedd's Performance Report for 2017/18 is initially submitted to the Cabinet for approval before going to the Full Council.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

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SUBJECT

Item 8: NORTH WALES GROWTH DEAL BID: PROGRESS UPDATE AND GOVERNANCE PROCEDURE

DECISION

Resolved to:

- a) Note and welcome progress on the development of a Growth Deal Bid for the region.
 - b) That the first stage Governance Agreement and establishing a Joint-committee for the Growth Deal is approved subject to the Full Council's confirmation of the Scrutiny arrangements (at its meeting on 12 July, 2018).
 - c) That the Council be presented with the final draft Growth Deal Bid for consent in October 2018 prior to the stage of reaching Heads of Terms with UK Government and Welsh Government.
 - d) That delegated authority be given to the Corporate Director and Head of Legal Services, in consultation with the Leader to undertake minor amendments as required to the draft first stage Governance Agreement to finalise the agreement.
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REASONS FOR THE DECISION

In September 2018, the Cabinet confirmed its support for the Joint-committee model for the Growth Bid. Additionally, the Leader was authorised to represent the Council on the "Shadow Joint-Committee" during the interim period.

Now, there is a need to formalise the constitutional arrangements for the North Wales Economic Ambition Board Joint-Committee, together with giving decision-making powers to the Board, with prescribed limits. The North Wales Economic Ambition Board co-ordinates the "Growth Deal" bid for North Wales, which involves targeting significant resources and new powers for the region, specifically in order to strengthen the economy and create employment.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

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SUBJECT

Item 9: GWYNEDD COUNCIL'S RESPONSE TO NEW DATA PROTECTION LEGISLATION

DECISION

To adopt the amended policy and procedure as part of the work to address new requirements in the field of data protection.

REASONS FOR THE DECISION

To ensure that the Cabinet approves the Council's arrangements for meeting the new data protection legislation requirements and that the Cabinet is also aware of the preparatory work that has been undertaken as the Council's response to the changes in legislation.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

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SUBJECT

Item 10: CODE OF PRACTICE: ETHICAL EMPLOYMENT IN SUPPLY CHAINS

DECISION

To agree to commit to the Code of Practice on Ethical Employment in Supply Chains.

REASONS FOR THE DECISION

Welsh Government has published a Code of Practice for ethical employment in supply chains in an attempt to abolish illegal and unethical employment practices. Their aim is to highlight the need, at every step of the supply chain, to ensure appropriate employment arrangements for all employees involved in the provision. Welsh Government has requested every public organisation to commit to the Code of Practice.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

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SUBJECT

Item 11: GWYNEDD BIODIVERSITY DUTY PLAN

DECISION

To adopt the Gwynedd Biodiversity Duty Plan.

REASONS FOR THE DECISION

In order to comply with duty A6 of the Environment (Wales) Act, public authorities are required to prepare and publish a plan that sets out what they intend to do to maintain and enhance biodiversity and promote resilience

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

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SUBJECT

Item 12: A PLACE TO CALL HOME: IMPACT AND ANALYSIS

DECISION

To approve further steps in response to the follow-up survey carried out by the Older People's Commissioner since the original A Place to Call Home report.

REASONS FOR THE DECISION

In 2014, the Older People's Commissioner presented the findings of her review of Care Homes. It clearly highlighted the substantial need for change and to ensure that older people's quality of life is central to the care system we work. Subsequent to the report, a work programme was agreed, and this has undoubtedly influenced the Adults Department's day-to-day work.

In January 2017, a request was received from the Older People's Commissioner for evidence to show that the matters agreed within the work programme in 2015 have been implemented.

A request was received from the Older People's Commissioner at the beginning of the year for evidence for her final report and the individual analysis, and a request was made for it to be discussed by the Cabinet.

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

The Statutory Officers were consulted to seek their views,

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Item 13: HEALTH, SAFETY AND WELL-BEING ANNUAL REPORT

DECISION

To approve the Health, Safety and Well-being Annual Report.

REASONS FOR THE DECISION

The Council Leader has committed within the Council's Health and Safety Policy that the Cabinet will monitor the Council's health and safety performance. The report strives to give an overview of the general situation within the Council.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views.

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SUBJECT

Item 14: FORWARD WORK PROGRAMME

DECISION

The Forward Work Programme included with the meeting papers was approved.

REASONS FOR THE DECISION

In accordance with Section 14.13 of the Council's Constitution, the Cabinet will share its Forward Work Programme for the subsequent period of six months with the public. The Forward Work Programme will be published on the Council's website.

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

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views.
