

## **GWYNEDD CABINET DECISION NOTICE**

**Date of Cabinet Meeting:** 27 November 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.

12 December 2018

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### **SUBJECT**

Item 6: RESOURCES FOR THE GWYNEDD SECONDARY SECTOR LANGUAGE STRATEGY COORDINATOR

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### **DECISION**

- a) To commit £20,000 of funding from now until the end of March 2019 from the Transformation Fund to fund the Gwynedd Secondary Sector Language Strategy Coordinator. The post will be a means of delivering on one of the commitments in the Council Plan, which will lead to further increase in pupils' social and curricular use of the Welsh language.
  - b) To return to the Cabinet with a request for further resources to fund the Gwynedd Secondary Sector Language Strategy Coordinator post from 2019/20 onwards, should the discussions with the regional consortium (GwE) to fund the post in future not prove successful.
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### **REASONS FOR THE DECISION**

Realising the vision and objectives of the Gwynedd Secondary Sector Language Strategy has been included in the Council Plan for 2018-2023.

Forming and implementing the requirements of the Secondary Sector Language Strategy is a direct response to the call from the county's primary and secondary schools, along with Elected Members to see succession to the primary schools' Language Charter, ensuring further increase in the social and curricular use of the Welsh language among young people.

The Education Department came before the Cabinet a year ago requesting commitment of additional resources over a three year period in order to realise the Strategy's objectives. At the time, the Cabinet Member for Education and the Cabinet Member for the Welsh language wrote to the Government's relevant Cabinet Secretaries to ask for money to fund the Coordinator post.

Following correspondence with Eluned Morgan AM Minister for the Welsh Language and Lifelong Learning, the Welsh Government referred the request to the GwE regional consortia.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS**

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**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

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**Date decision will come into force:**

This matter was considered to be an urgent matter due to the timetabling requirements of the project and in accordance with paragraph 7.25.2 of the Council's Constitution and with the permission of the Council's Chairman this decision was exempted from the calling in procedure and will come into effect on the date of the meeting and decision.

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### **SUBJECT**

Item 7: LOCAL IMPACT STATEMENT IN LIGHT OF THE DEVELOPMENT OF THE NEW NUCLEAR POWER STATION, WYLFA NEWYDD

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### **DECISION**

- a) To approve the draft statement of local impact in Appendix 1.
- b) To delegate powers to the Head of Environment Department to undertake minor amendments and corrections as necessary to the draft statement and to add relevant evidence to support the direction of the draft statement, prior to submitting the document to the Planning Inspectorate by 4 December 2018.

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### **REASONS FOR THE DECISION**

On 1 June 2018, the Horizon Nuclear Power (HNP) company submitted an application for a Development Consent Order (DCO) to the Secretary of State for a new nuclear power station to develop the Wylfa Newydd project.

In accordance with statutory arrangements, the Planning Inspectorate was given 28 days to verify the application to ensure that submitted information met relevant requirements, and it was formally confirmed on 28 June 2018 that the application had been accepted.

Although Wylfa Newydd is not located in Gwynedd, the development on the one hand will be an opportunity for the local economy, however on the other hand it will create challenges for Gwynedd in terms of matters such as infrastructure, transport, the labour market, public services and the Welsh language.

The (Draft) Statement of Local Impact conveys the Council's opinion on the local impact on Gwynedd and will be submitted as evidence to the Planning Inspectorate as part of the examination process.

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### **SUBJECT**

Item 8: GWYNEDD COUNCIL PLAN 2018-2023 - BID FOR PERMANENT RESOURCES TO STAFF THE NEW DEMENTIA UNITS AT LLYS CADFAN, PLAS HAFAN, PLAS HEDD A BRYN BLODAU

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### **DECISION**

To allocate £808,000 to support the implementation of the Redesigning Care Services priority within the Gwynedd Council Plan 2018-2023 and to meet the requirements of Care Inspectorate Wales in terms of residential homes' staffing rotas.

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### **REASONS FOR THE DECISION**

The Council Plan 2018-23 which was adopted on 8 March notes the intention to develop Dementia Units at the Llys Cadfan, Plas Hafan, Plas Hedd and Bryn Blodau residential homes.

The work of investing in the buildings at Llys Cadfan, Plas Hafan and Plas Hedd has been completed and the internal work at Bryn Blodau will be completed before the end of the year.

It was added that this capital investment was made with the resources of the Welsh Government's ICF fund, and the Council has succeeded to attract the investment on the basis of evolving the service to respond to more intensive needs. Along with providing a foundation to develop and strengthen cooperation between the Council and the Health Board on a local level.

It was expressed that a decision was needed as to whether or not the Council will allocate permanent revenue resources for the development programme so that the Council realises the programme's aim and makes use of the new space. Without this investment the homes' contribution to the dementia and end-of-life/more intensive care closer to home offer will be limited, and the services will continue in their current form, although operating in better and more suitable buildings.

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### **SUBJECT**

Item 9: ESTABLISHING A REGIME TO DEAL WITH THE COUNCIL'S DUTIES AS A SUSTAINABLE DRAINAGE SYSTEMS APPROVAL BODY, UNDER THE FLOOD AND WATER MANAGEMENT ACT, 2010

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### **DECISION**

1. That implementing the statutory duties of the SuDS Approval Body (SAB) is attributed to the Consultancy Service
  2. To delegate the powers of the SAB under Schedule 3 of the Flood and Water Management Act 2010 to the head of the Consultancy Service, with the right for further delegation as necessary.
  3. To delegate the right to the Head of the Consultancy Service to establish a regime which decides on applications in line with statutory legislation and guidance.
  4. To delegate the right for the Monitoring Officer to amend the Delegation Plan within the Constitution to reflect this decision.
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### **REASONS FOR THE DECISION**

Schedule 3 of the Flood and Water Management Act (FWMA) 2010 dictates that surface water drainage systems for new developments should conform with National Standards for sustainable drainage systems (SuDS). Schedule 3 FWMA 2010 also places a duty on local authorities acting as SuDS Approval Bodies (SAB's), to approve, adopt and maintain systems which are in accordance with Section 17 of the Schedule.

Schedule 3 of the Flood and Water Management Act 2010 will become operational in Wales on the 7th of January 2019. There is a need to ensure that the system and the rights to implement it are established appropriately.

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