

CABINET



GWYNEDD COUNCIL

| | |
|----------------------|--|
| DATE | Tuesday, 19th February, 2019 |
| TIME | 1.00 pm |
| LOCATION | Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH |
| CONTACT POINT | Annes Siôn 01286 679490 cabinet@gwynedd.llyw.cymru |

GWYNEDD COUNCIL CABINET MEMBERS

| Members | |
|---------------------|---|
| Dyfrig L. Siencyn | Leader |
| Dafydd Meurig | Deputy Leader, Cabinet Member for the Environment |
| Craig ab Iago | Cabinet Member for Housing, Leisure and Culture |
| Gareth Wyn Griffith | Cabinet Member of Highways and Municipal |
| Nia Wyn Jeffreys | Cabinet Member for Corporate Support |
| Peredur Jenkins | Cabinet Member for Finance |
| Dilwyn Morgan | Cabinet Member for Children and Young People |
| W. Gareth Roberts | Cabinet Member for Adults, Health and Wellbeing |
| Gareth Thomas | Cabinet Member for Education |
| Ioan Thomas | Cabinet Member for Economic Development |

AGENDA

| | Item | Submitted by | Officer | Page |
|----|---|--|------------------|-----------|
| 1 | APOLOGIES | | | |
| 2 | DECLARATION OF PERSONAL INTEREST | | | |
| 3 | URGENT ITEMS | | | |
| 4 | MATTERS ARISING FROM OVERVIEW AND SCRUTINY | | | |
| 5 | MINUTES OF THE MEETING HELD ON 15, 22 AND 29 JANUARY | | | 4 - 26 |
| 6 | REVIEW OF THE COUNCIL PLAN 2018-23 | Cyng / Cllr Dyfrig Siencyn | Dewi Wyn Jones | 27 - 151 |
| 7 | NORTH WALES CARERS STRATEGY | Cyng / Cllr. W Gareth Roberts and Cyng / Cllr. Dilwyn Morgan | Morwena Edwards | 152 - 245 |
| 8 | 2018/19 BUDGET | Cyng / Cllr. Peredur Jenkins | Dafydd L Edwards | 246 - 392 |
| 9 | ASSET PLAN 2019-29 | Cyng / Cllr Peredur Jenkins | Dilwyn Williams | 393 - 422 |
| 10 | <p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph Paragraph 14 and 16 of Schedule 12A of the Local Government act 1972</p> <p>14.10.2 Exempt Information – Discretion to Exclude Public</p> <p>(a) The public may be excluded from meetings whenever it is likely in view of</p> | | | |

| | | | | |
|----|--|------------------------|--------------------|--|
| | <p>the nature of the business to be transacted, or the nature of the proceedings, that exempt information would be disclosed.</p> <p>The report refers to commercially sensitive matters which are the subject of ongoing negotiations with Byw'n Iach Cyf and its lawyers. The publication of the report and the Cabinets considerations in full could undermine the Councils ability to secure the best terms for its interests. It also relates to legal advice in relation to the contract and the terms offered in relation to the company and tax matters.</p> <p>In addition releasing a summary of the proposed conditions could allow other providers independent of the Council to reach conclusions in relation to financial performance and that in its terms could undermine any future procurement exercises which could leave the Council open to a financial risk.</p> | | | |
| 11 | BYW'N IACH CYF CONTRACT | Cyng. Craig ab Iago | Sioned Williams | |