



Meeting

**THE COUNCIL**

Date and Time

**1.00 pm, THURSDAY, 8TH OCTOBER, 2015**

**\* 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 30/09/15)

**Dilwyn Williams  
Chief Executive**

[www.gwynedd.gov.uk](http://www.gwynedd.gov.uk)

Dear Councillor,

**MEETING OF GWYNEDD COUNCIL – THURSDAY, 8 OCTOBER 2015**

**YOU ARE HEREBY SUMMONED** to attend a meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 8TH OCTOBER, 2015** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON, GWYNEDD, LL55 1SH, COUNCIL OFFICES, CAERNARFON** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Dewi Sillian'.

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 Democrats - Ystafell Peris  
Labour – Rear of Siambr Dafydd Orwig

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence

## 2. MINUTES

1 - 7

The Chairman shall propose that the minutes of the previous meeting of the Council held on 9 July, 2015 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 COUNCIL PERFORMANCE REPORT 2014/15

8 - 75

To submit the report of the Deputy Leader (attached).

## 9. GWYNEDD COUNCIL OVERVIEW AND SCRUTINY ANNUAL REPORT 2014-15

76 - 115

To submit:-

(a) The Annual Reports of the three Scrutiny Committees for 2014/15 (attached).

(b) The Work Programme for the three Scrutiny Committees for 2015/16 (attached).

**10. GWYNEDD COUNCIL STANDARDS COMMITTEE ANNUAL REPORT 2014/15** 116 - 142

To submit the report of the Chairman of the Standards Committee (attached).

**11. CONSULTATION TO THE DRAFT DIRECTIONS BY THE WELSH GOVERNMENT TO THE REVIEW BY THE BOUNDARY COMMISSION WALES** 143 - 157

To submit the consultative document and the draft observations of the Democratic Services Committee for consideration by full Council (attached).

**12. CABINET MEMBER URGENT DECISION NOTICE** 158 - 161

To submit the report of the Cabinet Member Economy (attached).

**13. NOTICES OF MOTION** 162

(A) In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Elin Walker Jones will propose as follows:-

**“I call upon my fellow councillors to support a request to write to John Penrose, MP to request a change in the legislation to allow us who wish to be identified as Welsh rather than British, to be identified as such on the Electoral Roll, passports and any other relevant official documentation.**

**Recently, an Electoral Enquiry Form was sent to every home in Gwynedd. One of the things registered on the Form is nationality; however, a Welsh person does not have the right to register as Welsh. The Form is sent by our Council to every home in Gwynedd, and although the Council is responsible for administrating the Electoral Roll in Gwynedd, it is a system which implements a statutory procedure to hold elections. The system must be followed in order to maintain the electoral roll in order to ensure that the citizens of Gwynedd have the right to vote.**

**Gwynedd is not responsible for the system. Welsh Government is not responsible for the system. In order to change the system, we must contact John Penrose, MP, the Government whip, the Lords Commissioner from Her Majesty’s Treasury and Parliamentary Secretary (Minister for Constitutional Reform). Contact John Penrose in order to change the law in Westminster.**

**I call upon my fellow councillors to support the right of Welsh people to call themselves Welsh. I call upon my fellow councillors to express support in order for us, as Gwynedd Council, to write to John Penrose to change the legislation.”**

(B) In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Ioan Thomas will propose as follows:-

**“That Gwynedd Council:-**

- (1) Recognises and supports the good work that Gwynedd has done in terms of providing a range of accommodation and/or support services for vulnerable people to help them to retain or regain their place in the community in Gwynedd.**
  - (2) Supports the continuation of the Supporting People preventative programme funded by Welsh Government to assist and support vulnerable people and people on the periphery to live independently and with dignity in their communities by providing support with housing and Council services.**
  - (3) Calls upon Welsh Government to protect the Supporting People grant, rather than reduce it further.**
  - (4) Supports a joint campaign between Cymorth Cymru and Community Housing Cymru “Let’s Keep on Supporting People”, to protect the Supporting People grant.**
  - (5) Invites the Welsh Assembly Regional and Constituency Members to support this proposal.”**
- (C) To submit, for information, a letter from Alun Cairns MP, Parliamentary Under-Secretary of State for Wales in response to Councillor Wyn Williams’ Notice of Motion to the previous meeting regarding devolving the powers of the Crown Estate (attached).