

Meeting

THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 10TH DECEMBER, 2015

* NOTE

This meeting will be webcast

http://www.gwynedd.public-i.tv/core/portal/home

Location

Siambr Dafydd Orwig, Council Offices, Caernarfon, Gwynedd, LL55 1SH

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Dilwyn Williams Chief Executive

www.gwynedd.gov.uk

THURSDAY, 3 DECEMBER 2015

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – THURSDAY, 10 DECEMBER 2015

YOU ARE HEREBY SUMMONED to attend a meeting of GWYNEDD COUNCIL which will be held at 1.00 pm on THURSDAY, 10TH DECEMBER, 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,

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 - 11

The Chairman shall propose that the minutes of the previous meeting of the Council held on 8 October, 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. IMPLEMENTING THE SOCIAL SERVICES AND WELL-BEING ACT

To receive a presentation by the Cabinet Member for Care.

9. COUNCIL TAX REDUCTION SCHEME 2016/17

12 - 16

To consider the report of the Head of Finance (attached).

10. COUNCIL TAX: DISCRETIONARY POWERS TO ALLOW 17 - 19 DISCOUNTS - 2016/17

To consider the report of the Head of Finance (attached).

11. REVIEW OF STATEMENT OF LICENSING POLICY - LICENCING 20 - 137 ACT 2003

To consider the report of the Head of Regulatory Department (attached).

12. THE COUNCIL'S POLITICAL BALANCE

138 - 140

To consider the report of the Head of Democratic Services (attached).

13. NON-ATTENDANCE OF A MEMBER OF THE COUNCIL

141

To consider the report of the Head of Democratic Services (attached).

14. THE FUTURE OF S4C

To consider the Council's response to the Chancellor's recent announcement.

15. NOTICES OF MOTION

(A) NOTICE OF MOTION BY COUNCILLOR MANDY WILLIAMS-DAVIES

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Mandy Williams-Davies will propose as follows:-

"Gwynedd Council acknowledges the constructive relationship and the contribution made by the Unions and their members in the workforce and their commitment to offering a high standard of public service. We therefore oppose the trade union bill tabled recently. The bill involves introducing a higher ballot threshold for industrial action; tightening the control over picketing, social communication and the way union subscriptions are collected.

This Council considers that such control undermines the civil rights of our workers in the fields of health, education and core public services as the UK has some of the strictest Trade Union laws in the world.

I call upon Gwynedd Council to write to our Members of Parliament and Assembly Members stating our opposition to the bill."

(B) NOTICE OF MOTION BY COUNCILLOR SIAN GWENLLIAN

In accordance with the Notice of Motion received under Section 4.20 of the Constitution, Councillor Siân Gwenllian will propose as follows:-

"This Council expresses its fierce opposition to the Treasury's

monetary policies because they hit the most needy, destroy public services and force us like every Council to make dire cuts which will also have a significant impact on the local economy. The cuts are not Gwynedd Council cuts, they are the Tories' cuts; we oppose the ideology that drives the cuts, but we are trying to act as fairly and transparently as possible under atrocious circumstances. Despite this, we remain ambitious for the county and eager to generate future success."