



Meeting

THE COUNCIL

Date and Time

1.00 pm, THURSDAY, 23RD JUNE, 2022

*** NOTE ***

This meeting will be webcast

https://gwynedd.public-i.tv/core//en_GB/portal/home

Location

Hybrid

**Siambr Dafydd Orwig, Council Offices, Caernarfon LL55 1SH /
Virtually via Zoom**

Contact Point

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(DISTRIBUTED 15/06/22)

**Geraint Owen
Head of Democracy Service**

www.gwynedd.llyw.cymru

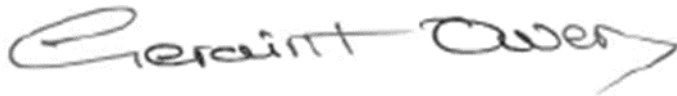
WEDNESDAY, 15 JUNE 2022

Dear Councillor,

MEETING OF GWYNEDD COUNCIL – THURSDAY, 23 JUNE 2022

YOU ARE HEREBY SUMMONED to attend a hybrid meeting of **GWYNEDD COUNCIL** which will be held at **1.00 pm** on **THURSDAY, 23RD JUNE, 2022** in **SIAMBR DAFYDD ORWIG, COUNCIL OFFICES, CAERNARFON LL55 1SH / VIRTUALLY VIA ZOOM** to consider the matters mentioned in the following agenda.

Yours faithfully,

A handwritten signature in black ink that reads "Ceriart Owen". The signature is written in a cursive style with a long horizontal stroke at the end.

Head of Democracy Services

The following rooms will be available for the political groups during the morning:-

Plaid Cymru - Siambr Dafydd Orwig (9.45am – 11.45am)
Independent – Siambr Hywel Dda (from 10.15am)
Liberal/Labour – Ystafell Ogwen (from 11.00am)

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. MINUTES

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The Chair shall propose that the minutes of the annual meeting of the Council held on 19th May, 2022 be signed as a true record.

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. THE CHAIR'S ANNOUNCEMENTS

To receive any Chair's announcements.

5. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chair so they may be considered.

6. QUESTIONS

To consider any questions the appropriate notice for which have been given under Section 4.19 of the Constitution.

7. GWYNEDD COUNCIL ANNUAL PERFORMANCE REPORT 2021/22 11 - 143

To submit the report of the Council Leader.

8. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2021/22 144 - 196

To submit the report of the Statutory Director of Social Services.

9. APPOINTMENT OF CHAIR OF THE DEMOCRACY SERVICES COMMITTEE

To appoint a Chair of the Democracy Services Committee.

[In accordance with the requirements of Section 14 of the Local Government Bill (Wales) 2011, the Chair of the Democracy Services Committee shall be appointed by the Full Council and it cannot appoint a member of a political group which is represented on the executive.]

**10. ANNUAL REPORT OF THE HEAD OF DEMOCRACY SERVICES 197 - 204
2021/22**

To submit the report of the Head of Democracy Services.

11. SCRUTINY ANNUAL REPORT 2021/22 205 - 236

To submit the Scrutiny Annual Report.

**12. REVIEWING THE ROLE OF SCRUTINY AS A RESULT OF 237 - 242
CHANGES TO THE GOVERNANCE AND AUDIT COMMITTEE
AND AMENDMENTS TO THE CONSTITUTION FOLLOWING THE
APPOINTMENT OF THE CABINET**

To submit the report of the Monitoring Office in consultation with the Head of the Democracy Services and the Scrutiny Forum.

**13. INTERVIEW PANEL FOR LAY MEMBERS OF THE GOVERNANCE 243 - 246
AND AUDIT COMMITTEE**

To submit the report of the Head of Finance and the Monitoring Officer.

**14. APPOINTMENT OF MEMBERS TO THE STANDARDS 247 - 248
COMMITTEE**

To submit the report of the Monitoring Officer.

**15. THE COUNCIL'S POLITICAL BALANCE AND APPOINTING TO 249 - 253
THE POLICE AND CRIME PANEL**

To submit the report of the Head of Democracy Services.

16. NOTICES OF MOTION

(A) NOTICE OF MOTION BY COUNCILLOR RHYS TUDUR

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

"Given the crisis caused by the lack of control over second homes, I propose that the Full Council calls on the Welsh Government to take urgent action on the following consultations which ended in February and March; planning legislation and policy for second homes and short-term holiday lets, Welsh language communities housing plan, second homes: local variation to land transaction tax rates."

(B) NOTICE OF MOTION BY COUNCILLOR GWYNFOR OWEN

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

"Since 1958, Wales has missed out on one of the biggest global stages, namely the (Men's) Football World Cup. This changed on Sunday evening, 5 June when our National side worked excellently as a team to ensure that we reached the finals of this Competition.

The Council congratulates our National Team and wishes them every success in the Finals. The Council also congratulates the Football Association of Wales for nurturing the National Welsh awareness within the team to secure the victory. We congratulate the Association on its use of the Welsh language and also on how it has actively promoted the language. The Football Association of Wales is an example, not only to every other Sports Association in Wales, but to every Institution in our country. In the words of the Football Association of Wales, DIOLCH.

In addition, the Council calls on the Welsh Government to take every advantage of our presence in the Finals to promote Our Country and our Language on this global stage."