CARE SCRUTINY COMMITTEE DECISION NOTICE CYNGOR GWYNEDD

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

1 February 2024

Multi-location Meeting: Siambr Hywel Dda and via ZOOM

Attendance:

COUNCILLORS:

Beth Lawton, Linda Anne Jones, Menna Baines, Meryl Roberts, Gwynfor Owen, Linda Morgan, Dewi Jones, Angela Russell, Rheinallt Puw, Anwen J Davies, Elwyn Jones, Jina Gwyrfai and R Medwyn Hughes.

Officers present:

Llywela Haf Owain (Senior Language and Scrutiny Advisor) and Annes Sion (Democracy Team Leader)

Others invited:

Huw Dylan Owen (Statutory Director of Social Services)

Present for item 5:

Hedd Thomas (Assistant Head of Housing and Property Department) Cara Owen (Lead Project Manager (Housing Action Plan)

Present for item 6:

Cllr Dilwyn Morgan (Cabinet Member for Adults, Health and Well-being)
Cllr Elin Walker Jones (Cabinet Member for Children and Supporting Families)
Marian Parry Hughes (Head of Children and Supporting Families Department)
Alun Gwilym Williams (Senior Business Manager, Adults, Health and Well-being Department)

Cadi Morus Parry (Health and Social Care Business Support Apprentice - Observing)

Apologies:

Councillors Einir Wyn Williams, Gareth Coj Parry, Sasha Williams and Eryl Jones-Williams.

CARE SCRUTINY COMMITTEE DECISION NOTICE CYNGOR GWYNEDD

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of CARE SCRUTINY COMMITTEE meeting	1 February 2024
---	-----------------

SUBJECT

Item 5: HOUSING ACTION PLAN

DECISION

- 1) To accept the report and to note the observations.
- 2) To make a request to the Scrutiny Forum for a Scrutiny Investigation into the Social Housing Allocation Policy in order to see how robust the procedure is and to look at the detail of the policy.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.

CARE SCRUTINY COMMITTEE DECISION NOTICE CYNGOR GWYNEDD

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of CARE SCRUTINY COMMITTEE meeting	1 February 2024
---	-----------------

SUBJECT

Item 6: PREVENTATIVE WORK THAT IS COMMISSIONED TO THE THIRD SECTOR

DECISION

- 1. To accept the report and to note the observations while welcoming the idea of a cross-departmental procedure to monitor grants.
- 2. To receive a progress report on the field by the departments in 2025.

THE RESULT OF THE VOTE

In favour	11	
Against	0	
Abstentions	0	

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from the following: Cllr Gwynfor Owen

Cllr Elwyn Jones – A member of the Board of GISDA which received funding; however, this was not a prejudicial interest, and he therefore did not have to withdraw from the meeting.

CARE SCRUTINY COMMITTEE DECISION NOTICE CYNGOR GWYNEDD

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) Regulations (Meetings) (Wales) 2020)

Date of CARE SCRUTINY COMMITTEE meeting	1 February 2024
---	-----------------

SUBJECT

Item 7: FALLS PROTOCOL

DECISION

a) To accept the report and to request the Corporate Director to consider distributing the information to the public if possible.

THE RESULT OF THE VOTE

In favour	12
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest were received.