

GWYNEDD CABINET DECISION NOTICE

Date of Cabinet Meeting:	12 March 2024
Date decision will come into force and be implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution.	27 March 2024

SUBJECT

Item 6: STRATEGIC EQUALITY PLAN 2024-28

DECISION

The Strategic Equality Plan was accepted and adopted for it to be implemented over the next four years.

REASONS FOR THE DECISION

It is a duty through the Equality Act 2010 (Wales) for a public organisation to create a Strategic Equality Plan every four years.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

A public consultation was held between the end of October and February 2024 and the responses were included as an appendix to the report.

The Statutory Officers were consulted to seek their views, which were included in the report.

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SUBJECT

Item 7: FUNDING FOR CLIMATE AND NATURE EMERGENCY PLAN PROJECTS

DECISION

- 1) It was approved to prioritise £1,640,495 from the climate fund for the following projects:
 - a) Green Fleet Plan - £1,048,400
 - b) Lighting Upgrades Pilot Scheme - £416,617
 - c) Heat Pumps Scheme - £175,478

 - 2) To delegate the right to prioritise the remaining expenditure of the climate plan fund to the Chief Executive in consultation with the Leader and Members of the Climate and Nature Board.
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REASONS FOR THE DECISION

The Council needs to prioritise the climate fund to enable the Council to operate projects that would lead to a reduction in carbon emissions and contribute towards our aim to be net-zero carbon by 2030.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which were included in the report.

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SUBJECT

Item 8: ONE-OFF BIDS/TRANSFORMATION FUND 2024/25

DECISION

To approve the one-off bids of £6,508,260 for 2024/25 to be financed from the Transformation fund and the Financial Strategy Reserve.

REASONS FOR THE DECISION

It was noted that the bids for one-off resources were being submitted separately to the Budget report as the allocation of a one-off resource did not have an impact on setting our annual revenue budget and was not a consideration when setting the Council Tax rate. The report was presented before the start of the financial year so that action could be taken from 1 April 2024.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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SUBJECT

Item 9: PURCHASE OF CROWN OFFICES, PENRALLT, CAERNARFON

DECISION

The Cabinet authorised the purchase of the Crown Offices in Penrallt, Caernarfon, with terms and conditions to be determined by the Head of Housing and Property Department.

REASONS FOR THE DECISION

The Council adopted the Housing Action Plan in February 2021. It was expressed that the Housing Action Plan incorporated 33 plans, with the aim of ensuring that the people of Gwynedd had access to a suitable home of a high standard, that was affordable and improved their quality of life.

It was explained that authorising the purchase of the Crown Offices site would enable the Council to develop one of the plans of the Housing Action Plan.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which were included in the report.
