

Meeting

THE COUNCIL

Date and Time

2.00 pm, THURSDAY, 11TH JULY, 2024

* NOTE *

This meeting will be webcast

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

Location

Hybrid - Siambr Dafydd Orwig, Swyddfeydd y Cyngor, Caernarfon LL55 1SH

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(DISTRIBUTED 03/07/24)

Ian Jones
Head of Democracy Service

www.gwynedd.llyw.cymru

WEDNESDAY, 3 JULY 2024

Dear Councillor,

MEETING OF GWYNEDD COUNCIL - THURSDAY, 11 JULY 2024

YOU ARE HEREBY SUMMONED to attend a meeting of CYNGOR GWYNEDD which will be held at 2.00 pm on THURSDAY, 11TH JULY, 2024 in HYBRID - SIAMBR DAFYDD ORWIG, SWYDDFEYDD Y CYNGOR, CAERNARFON LL55 1SH, to consider the matters mentioned in the following agenda.

Yours faithfully,

Head of Democracy Services

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

Plaid Cymru - Siambr Dafydd Orwig Independent - Siambr Hywel Dda Lib / Lab - Ystafell Ogwen

AGENDA

	To receive any apologies for absence	
2.	MINUTES	5 - 16
	The Chair shall propose that the minutes of the Annual Meeting of the Council held on 9 th May, 2024 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	

6. QUESTIONS

8.

Chair so they may be considered.

To submit the report of the Council Leader.

1. APOLOGIES

To consider any questions the appropriate notice for which have been given under Section 4.18 of the Constitution.

To note any items which are urgent business in the opinion of the

7. ASSET MANAGEMENT PLAN 2024 - 2034 17 - 39

ANNUAL REPORT OF THE STANDARDS COMMITTEE 2023-24

40 - 61

To submit the report of the Chair of the Standards Committee.

9. ANNUAL REPORT OF THE GOVERNANCE AND AUDIT 62 - 85 COMMITTEE 2023-24

To submit the report of the Chair of the Governance and Audit Committee.

10. ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL 86 - 117 SERVICES 2023-24

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

11. ANNUAL REPORT OF THE STRATEGIC SAFEGUARDING PANEL 118 - 136 2023-24

To submit the report of the Chair of the Strategic Safeguarding Panel.

12. ANNUAL REPORT OF THE HEAD OF DEMOCRACY SERVICES 137 - 145 2023-24

To submit the report of the Head of Democracy Services.

13. SCRUTINY ANNUAL REPORT 2023-24

146 - 194

To submit the Scrutiny Annual Report.

14. CONSULTATION PROCESS - SINGLE TRANSFERRABLE VOTE 195 - 196 SYSTEM FOR CYNGOR GWYNEDD ELECTIONS

To submit the report of the Cabinet Member for Corporate Support.

15. RESPONSES / UPDATES TO PREVIOUS NOTICES OF MOTION 197 - 200

- (1) Letter from the Welsh Government in response to Councillor Llio Elenid Owen's notice of motion to the 9th May, 2024 Council meeting calling for full intervention and investigation by the Welsh Government into the decision to close the Welsh Air Ambulance centres at Dinas Dinlle and Welshpool.
- (2) Letter from the Welsh Government in response to Councillor Elfed Wyn ap Elwyn's notice of motion to the 9th May, 2024 Council meeting calling on the Welsh Government to implement a Property Act.