

**COUNCIL DECISION NOTICE
CYNGOR GWYNEDD**

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

11 July 2024

Multi-location Meeting

Attendance:

Councillors: Beca Roberts (Chair)
Ioan Thomas (Vice-chair)

Menna Baines, Beca Brown, Stephen Churchman, R. Glyn Daniels, Anwen J. Davies, Dafydd Owen Davies, Elwyn Edwards, Elfed Wyn ap Elwyn, Alan Jones Evans, Dylan Fernley, Delyth Lloyd Griffiths, Jina Gwyrfai, John Brynmor Hughes, R. Medwyn Hughes, Iwan Huws, Elin Hywel, Nia Wyn Jeffreys, Anne Lloyd Jones, Berwyn Parry Jones, Dawn Lynne Jones, Elin Walker Jones, Gwilym Jones, Gareth Tudor Jones, Linda Ann Jones, Eryl Jones-Williams, Cai Larsen, Beth Lawton, Dafydd Meurig, Dilwyn Morgan, Linda Morgan, Dewi Owen, Edgar Wyn Owen, Gwynfor Owen, Llio Elenid Owen, Gareth Coj Parry, Rheinallt Puw, Arwyn Herald Roberts, Elfed P Roberts, John Pughe Roberts, Meryl Roberts, Richard Glyn Roberts, Huw Llwyd Rowlands, Paul Rowlinson, Angela Russell, Dyfrig Siencyn, Ioan Thomas, Peter Thomas, Menna Trenholme, Rob Triggs, Rhys Tudur, Hefin Underwood, Einir Wyn Williams, Elfed Williams, Gareth Williams, Gruffydd Williams, Sasha Williams and Siân Williams.

Officers:

Dafydd Gibbard (Chief Executive), Geraint Owen (Corporate Director), Dylan Owen (Corporate Director and Statutory Director of Social Services), Iwan Evans (Monitoring Officer), Ian Jones (Head of Democracy Services), Ffion Madog (Assistant Head of Finance – Accountancy and Pensions), Carys Fôn Williams (Head of Housing and Property Department), Marian Parry Hughes (Head of Children and Supporting Families Department), Vera Jones (Democracy and Language Service Manager) and Lowri Haf Evans (Democracy Services Officer).

Apologies:

Councillors:- Craig ab Iago, Louise Hughes, Annwen Hughes, Dewi Jones, Elwyn Jones, June Jones, Huw Wyn Jones, Nigel Pickavance and Gareth A. Roberts,

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Date of COUNCIL Meeting

11 July 2024

SUBJECT

Item 7: ASSETS PLAN 2024 /2034

DECISION

To adopt the Assets Plan 2024-2034 in accordance with the Cabinet's recommendation on 11 June 2024 and to include:

- The financial sums recommended in Appendix 1 of the report
 - Uncommit the financial sums in the current Asset Management Plan.
 - The Cabinet to prioritise and determine the financial allocation for a) planned maintenance of buildings and b) the next phase of schools' modernisation projects, should an additional capital resource be identified in future.
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THE RESULT OF THE VOTE

In favour	55
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of COUNCIL Meeting

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SUBJECT

Item 8: ANNUAL REPORT OF THE STANDARDS COMMITTEE 2023-24

DECISION

TO ACCEPT THE REPORT

THE RESULT OF THE VOTE

In favour	55
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of COUNCIL Meeting

11 July 2024

SUBJECT

Item 9: THE ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2023/24

DECISION

TO ACCEPT THE REPORT AND NOTE THE INFORMATION

THE RESULT OF THE VOTE

In favour	53
Against	0
Abstentions	3

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of COUNCIL Meeting

11 July 2024

SUBJECT

Item 10: ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2023/24

DECISION

TO ACCEPT THE REPORT AND NOTE THE INFORMATION

THE RESULT OF THE VOTE

In favour	56
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

Councillor Gwynfor Owen withdrew from the meeting during the discussion on the Autism Service because his son was receiving services.

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Date of COUNCIL Meeting	11 July 2024
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SUBJECT

Item 11: ANNUAL REPORT OF THE STRATEGIC SAFEGUARDING PANEL

DECISION

TO ACCEPT THE REPORT AND NOTE THE INFORMATION

THE RESULT OF THE VOTE

In favour	41
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 12: ANNUAL REPORT OF THE HEAD OF DEMOCRACY SERVICES 2023/24

DECISION

TO ACCEPT THE REPORT AND NOTE THE INFORMATION

THE RESULT OF THE VOTE

In favour	45
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 13: SCRUTINY ANNUAL REPORT 2023/24

DECISION

TO ACCEPT THE REPORT AND NOTE THE INFORMATION

THE RESULT OF THE VOTE

In favour	51
Against	0
Abstentions	4

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of COUNCIL Meeting

11 July 2024

SUBJECT

Item 14: CONSULTATION ON A SINGLE TRANSFERABLE VOTE SYSTEM FOR CYNGOR GWYNEDD ELECTIONS

DECISION

TO SUPPORT THE REVISED TIMETABLE FOR CONDUCTING A CONSULTATION ON THE SINGLE TRANSFERABLE VOTE SYSTEM FOR ELECTIONS TO THE CYNGOR GWYNEDD COUNCIL FROM 2027 ONWARDS

THE RESULT OF THE VOTE

In favour	38
Against	4
Abstentions	3

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
