

## GWYNEDD CABINET DECISION NOTICE

<b>Date of Cabinet Meeting:</b>	11 June 2024
<b>Date decision will come into force</b> and be implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution	26 June 2024

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### SUBJECT

Item 6: ASSET PLAN 2024/25 - 2034/35

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### DECISION

- a) Agreed to recommend that the Council adopts the Asset Management Plan 2024-2034, including:
- The financial sums recommended in Appendix 1 for the high-risk plan
  - The two sums in Appendix 2 for the moderate risk plans
  - Uncommit the financial sums in the current Asset Management Plan as specified in paragraph 26 of this report.
- b) To commission the Chief Executive to carry out a further review in one year's time to seek a solution for issues whereby funding cannot be committed at present, as stated in paragraphs 29 to 32 of this report, namely planned maintenance for buildings and the next phase of projects to modernise schools, and report back to Cabinet to confirm division of resources in relation to these two issues.
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### REASONS FOR THE DECISION

The asset plan is essential for being able to provide services to the people of Gwynedd. The costs of using our assets on a day-to-day basis come under the Council's revenue expenditure, while costs to renew, upgrade and provide new assets are capital expenditure. The Asset Management Plan is the long-term strategy in order to plan ahead to prioritise capital expenditure enabling us to manage our essential assets and avoid the risk of failing to provide services.

The current Asset Management Plan was adopted in 2019 and reviewed in 2021. Although five years remains of our current Asset Management Plan, it is good practice to have a 10-year plan for multiple reasons:

- a) Capital expenditure requires time to plan in advance
- b) Departments need assurance if they will have the capital to manage risks
- c) Opportunities to apply for grants - need to know if we have match funding
- d) The capital situation is constantly changing - inflation has had an impact which means we cannot achieve as much, as well as less money available
- e) Departments' requirements change over time - much has changed since 2019.

The conclusion of all this is that we need a current Asset Management Plan in order to respond to the risks and needs that are alive today and for the next few years

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

No declarations of personal interest or relevant dispensations were received.

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**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 7: STRATEGIC SAFEGUARDING PANEL ANNUAL REPORT 2023/24

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### DECISION

To accept the annual report on the work of the Strategic Safeguarding Panel for the year 2023/24.

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### REASONS FOR THE DECISION

It is essential that Cabinet members are aware of the Panel's work on safeguarding and are satisfied that the Panel has undertaken the required work in a thorough and conscientious manner.

The Statutory Director is required to consistently and regularly report upon safeguarding matters to members.

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

No declarations of personal interest or relevant dispensations were received.

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### 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: LOCAL FLOOD STRATEGY

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### DECISION

To approve the adoption of the Council's Local Flood Risk Management Strategy.

Delegated right in consultation with the Cabinet Member was given to complete the document following approval from the Welsh Government.

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### REASONS FOR THE DECISION

The need for Local Authorities to prepare a Local Flood Risk Management Strategy is a requirement of the Flood and Water Management Act 2010. Gwynedd Council is required to review the original strategy to align with the objectives, measures and related policies of legislation published in 2020.

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

No declarations of personal interest or relevant dispensations were received.

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### ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

A public consultation was held on the content of the strategy, which ended on 6 May this year. The findings can be seen in the appendix and incorporated within the strategy.

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

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### **SUBJECT**

Item 9: PERFORMANCE REPORT OF THE CABINET MEMEBER FOR ADULT, HEALTH AND WELLBEING

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

No declarations of personal interest or relevant dispensations were received.

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### **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 10: PERFORMANCE REPORT OF THE CABINET MEMBER FOR CHILDREN AND SUPPORTING FAMILIES

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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

No declarations of personal interest or relevant dispensations were received.

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### **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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