| Date of Cabinet Meeting: | 17 September 2024 |
|--|-------------------|
| Date decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution. | 2 October 2024 |

SUBJECT

Item 6: ANNUAL PERFORMANCE REPORT AND SELF-ASSESSMENT 2023/24

DECISION

Cyngor Gwynedd's Annual Performance Report and Self-Assessment 2023/24 was approved and it was recommended that it be adopted by the Full Council.

REASONS FOR THE DECISION

In accordance with the Council's performance management procedure, Cyngor Gwynedd's Annual Performance Report and Self-Assessment for 2023/24 is initially submitted to the Cabinet for approval.

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.

| Date of Cabinet Meeting: | 17 September 2024 |
|--|-------------------|
| Date decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution. | 2 October 2024 |

SUBJECT

Item 7: PANEL ASSESSMENT REPORT

DECISION

- 1. To approve the content of the draft Panel Performance Assessment Scoping Document and the areas identified for the Panel to address.
- 2. To delegate the right to decide on the Panel's membership, whilst considering the advice of the WGC to the Leader, in consultation with the Chief Executive.

REASONS FOR THE DECISION

The Local Government and Elections (Wales) Act places a responsibility on Councils to conduct a Panel Performance Assessment once in every electoral cycle. The duty came into force in May 2022. The Council is expected to prepare a scoping document which identifies the fields that they are eager for the Panel to consider.

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.

| Date of Cabinet Meeting: | 17 September 2024 |
|---|-------------------|
| Date decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25 of the | 2 October 2024 |
| Cyngor Gwynedd Constitution. | |

SUBJECT

Item 8: PERFORMANCE REPORT OF THE CABINET MEMBER FOR EDUCATION

DECISION

To accept and note the information in the report.

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.

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

Councillors Dafydd Meurig and Elin Walker Jones declared that they were Governors at Ysgol Friars. This was not a prejudicial interest and therefore they did not withdraw from the meeting.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

| Date of Cabinet Meeting: | 17 September 2024 |
|--|-------------------|
| Date decision will come into force and implemented, unless the decision is called in, in accordance with section 7.25 of the Cyngor Gwynedd Constitution. | 2 October 2024 |

SUBJECT

Item 9: THE CABINET'S FORWARD PROGRAMME

DECISION

To approve the Forward Work Programme included with the meeting papers.

REASONS FOR THE DECISION

In accordance with Section 14.13 of the Council's Constitution, the Cabinet will share its Forward Work Programme for the subsequent period of six months with the public. The Forward Work Programme will be published on the Council's website.

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

No declarations of personal interest or relevant dispensations were received.