

CABINET

CYNGOR GWYNEDD

DATE	Tuesday, 15th October, 2024
TIME	1.00 pm
LOCATION	Hybrid Meeting - Siambr Hywel Dda, Council Offices, Caernarfon LL55 1SH and on Zoom This Meeting will be webcast https://gwynedd.public-i.tv/core/portal/home
CONTACT POINT	Sioned Mai Jones 01286 679665 / cabinet@gwynedd.llyw.cymru

GWYNEDD COUNCIL CABINET MEMBERS

Members	
Dyfrig Siencyn	Leader of the Council
Nia Wyn Jeffreys	Deputy Leader
Craig ab Iago	Cabinet Member for Housing
Beca Brown	Cabinet Member for Education
Berwyn Parry Jones	Cabinet Member for Highways, Engineering and YGC
Dafydd Meurig	Cabinet Member for Environment
Dilwyn Morgan	Cabinet Member for Adults, Health and Wellbeing
Elin Walker Jones	Cabinet Member for Children and Young People
Paul John Rowlinson	Cabinet Member for Finance
Menna Trenholme	Cabinet Member for Corporate Support

AGENDA

	Item	Submitted by	Officer	Page
1	APOLOGIES			
2	DECLARATION OF PERSONAL INTEREST			
3	URGENT ITEMS			
4	MATTERS ARISING FROM OVERVIEW AND SCRUTINY			
5	MINUTES OF THE MEETING HELD ON 17 SEPTEMBER			5 - 10
6	LLECHEN LÂN (A CLEAN SLATE) - SOCIAL SERVICES FOR OLDER PEOPLE FOR THE FUTURE	Cllr. Dilwyn Morgan	Dylan Owen, Corporate Director of Social Services and Aled Davies, Head of Department for Adults, Health and Wellbeing	11 - 131
7	CORPORATE PARENT PANEL ANNUAL REPORT 2023-24	Cllr. Elin Walker Jones	Dafydd Gibbard, Chief Executive	132 - 148
8	HEALTH, SAFETY AND WELL-BEING ANNUAL REPORT	Cllr. Menna Trenholme	Gail Ann Warrington, Health, Safety and Welfare Manager and Ian Jones, Head of Corporate Support	149 - 155

9	ANNUAL REPORT - EMPLOYMENT	Cllr. Menna Trenholme	Eurig Huw Williams, Manager – Human Resources Service) and Ian Jones Head of Corporate Support	156 - 169
10	PARKING FEES AND SCHEMES	Cllr. Dafydd Meurig	Gerwyn Jones, Assistant Head Environment Department, Dafydd Wyn Williams, Head of Environment and Ceri Hughes Thomas, Parking and Street Work Manager	170 - 193
11	ANNUAL MONITORING REPORT LOCAL DEVELOPMENT PLAN 2023-2024	Cllr. Dafydd Meurig	Gareth Jones, Assistant Head of Department and Bob Thomas, Planning Policy Team Leader	194 - 357
12	REVENUE BUDGET 2024/25 - END OF AUGUST 2024 REVIEW	Cllr. Paul Rowlinson	Ffion Madog Evans, Assistant Head of Finance	358 - 381
13	CAPITAL PROGRAMME 2024/25 - END OF AUGUST REVIEW	Cllr. Paul Rowlinson	Ffion Madog Evans, Assistant Head of Finance	382 - 395
14	SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES	Cllr. Paul Rowlinson	Ffion Madog Evans, Assistant Head of Finance	396 - 404

15	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14 of Schedule 12A of the Local Government Act 1972 – Information relating to the Financial or business affairs of any particular person (including the authority holding that Information).</p> <p>There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests that matters related to commercial information need to be discussed without being publicised. The report deals specifically with financial and business matter and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the tenderers and the Council. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons I am satisfied that the matter should be exempt in the public interest.</p>			
16	<p>THE COSTS OF A NEW SOCIAL CARE SYSTEM (WCCIS)</p> <p>(Documents for Cabinet members only)</p>			