

SCHEDULE 1 PART A

4.2 Policy Framework

The Policy Framework means the following plans and strategies:

1. Gwynedd and Môn Wellbeing Plan
2. The Cyngor Gwynedd Plan
3. Economic Development Strategy
4. Cynllun Trafnidiaeth Lleol
5. Plans and amendments that together make up the Local Development Plan
6. Welsh Language Promotion Scheme and Language Policy
7. Youth Justice Scheme
8. Housing Strategy
9. Young People's Partnership Strategic Plan and Children and Young People's Framework Partnership
10. Pay Policy
11. Rights of Way Improvement Plan
12. Public Participation Strategy
13. Petition Scheme
14. Council Wellbeing Statement and Objectives (in accordance with the Well-being of Future Generations (Wales) Act 2015)
15. Corporate Asset Management Plan.
16. Indemnity Policy
17. Gambling Policy
18. Licensing Policy

6. Functions of the Full Council

Only the Full Council will exercise the following functions:

- 4.6.1 adopting and changing the Constitution;
- 4.6.2 approving or adopting the Policy Framework, the Budget and any application to the National Assembly for Wales the Welsh Ministers in respect of any Housing Land Transfer;
- 4.6.3 subject to the urgency procedure contained in the Access to Information Procedure Rules in Section 15 of this Constitution, making decisions about any matter in the discharge of an Executive Function which is covered by the Policy Framework or the Budget where the decision maker is minded to make it in a manner which would be contrary to the Policy Framework or contrary to/or not wholly in accordance with the Budget;
- 4.6.4 appointing and removing the Leader[s];
- 4.6.5 agreeing and/or amending the terms of reference for Committees, deciding on their composition and making appointments to them (in accordance with the

- Local Government and Housing Act 1989) unless the appointments have been delegated by the Council;
- 4.6.6 performing the corporate joint committee functions, including the making of a corporate joint committee application and the giving of consent to corporate joint committee regulations being made;
 - 4.6.7 changing the name of the area
 - 4.6.8 making or confirming the appointment of the ~~Head of Paid Service~~Chief Executive
 - 4.6.9 making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or ~~personal B~~ills;
 - 4.6.10 all Local Choice Functions set out in Section 14 of this Constitution which the Council decides should be undertaken by itself rather than the Cabinet Executive; and
 - 4.6.11 all matters which by law must be reserved to the Council. For example, appointing the Chair of the Democratic Services Committee, approving Council Tax discounts or premiums , determining the level (and any change in the level) of remuneration to be paid to a Chief Officer and approving ~~and~~ the pay policy statement;
 - 4.6.12 approving, reviewing and amending the Council's Petition Scheme;
 - 4.6.13 approving the Council's Public Participation Strategy
 - 4.6.14 receiving and adopting an annual report on the extent to which the Council has met it's performance objectives
 - 4.6.15 reviewing, approving and amending the Council's wellbeing objectives in accordance with section 9 of the Well-being of Future Generations (Wales) Act 2005 and the accompanying statutory guidance issued by the Welsh Government;
 - 4.6.16 considering Chief Executive reports prepared pursuant to section 54(2)(b) of the Local Government and Elections (Wales) Act 2021, within 3 months of them being made;
 - 4.6.17 considering annual reports received from the Standards Committee, within 3 months of them being made; and
 - 4.6.18 Carrying out functions directed to the Full Council by Statutory Guidance
 - 4.6.19 Responsible for carrying out the functions in Section 93 of the Local Government and Elections (Wales) Act 2021 – duty of principal council to respond to report of panel performance assessment and Section 96 duty of principal council to Auditor General's recommendations

SCHEDULE 1

PART B

Section 13 Schedule 2 – Cabinet Matters

Responsible for carrying out the functions in Section 92 of the Local Government and Elections (Wales) Act 2021 – Duty of principal council to arrange panel performance assessment