

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/2016

PWNC / SUBJECT

Eitem : Cyfrifon Terfynol 2015/16 – Alldro Refeniw

Item : *Final Accounts 2015/16 – Revenue Outturn*

PENDERFYNIAD / DECISION

1. Derbyn a nodi sefyllfa ariannol derfynol adrannau'r Cyngor am 2015/16, a chymeradwyo'r sefyllfa er mwyn galluogi'r Adran Cyllid i symud ymlaen i gynhyrchu, ardystio a chyhoeddi'r datganiadau ariannol statudol erbyn 30 Mehefin ac i'w cyflwyno i'w craffu gan y Pwyllgor Archwilio ar 14 Gorffennaf.
2. Cymeradwyo'r symiau i'w cario 'mlaen (y golofn "Gor/(Tan) Wariant Addasedig" o'r talfyriad yn Atodiad 1), sef –

ADRAN	£'000
Oedolion, Iechyd a Llesiant	(6)
Plant a Theuluoedd	(8)
Addysg	(48)
Economi a Chymuned	5
Priffyrdd a Bwrdeistrefol	(6)
Rheoleiddio	(90)
Ymgynghoriaeth Gwynedd	34
Tîm Rheoli Corfforaethol & Chyfreithiol	(20)
Cyllid	(70)
Cefnogaeth Gorfforaethol	(95)
Cyllidebau Corfforaethol	0

3. Cymeradwyo'r argymhellion a'r trosglwyddiadau ariannol canlynol (amlinellwyd yn Atodiad 2 i'r adroddiad) –

- Yn unol â chais y Pennaeth Adran Oedolion, trosglwyddo cyllidebau o fewn yr Adran Oedolion Iechyd a Llesiant fel y rhestrir yn Atodiad 2, tudalen 18 (effaith net o "£0").
 - Neilltuo £150k o'r sefyllfa tanwariant gros yr Adran Rheoleiddio am 2015/16 mewn cronfa ar gyfer datblygu trefn archwilio ac asesu cyflwr pontydd, cwlferei a rhai waliau cynnal.
 - Trosglwyddo £150k o'r sefyllfa tanwariant ar Gyllidebau Corfforaethol am 2015/16 i'r gronfa wrth gefn perthnasol i'r Bartneriaeth Gwastraff Gweddilliol Gogledd Cymru ar gyfer gofynion 2016/17, gyda'r gweddill sydd ei hangen ar gyfer 2017/18 i'w
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adnabod wrth ystyried y strategaeth ariannol am y flwyddyn honno.

- Trosglwyddo £769k o danwariant ar Gyllidebau Corfforaethol am 2015/16 i gronfa tuag at ariannu strategaeth ariannol 2016/17.

- Defnyddio £292k o danwariant Cyllidebau Corfforaethol am 2015/16 tuag at ariannu strategaeth ariannol 2015/16.

4. Cymeradwyo'r trosglwyddiadau ariannol o gronfeydd penodol fel yr amlinellir yn Atodiad 3 (ynghyd â'r darpariaethau a ryddhawyd yn dilyn adolygiad).

5. Nodi fod hyn am wneud defnydd o (£833k) o falansau'r Cyngor, yn hytrach na'r (£2.019m) gwreiddiol er mwyn cwblhau'r pecyn i ariannu strategaeth ariannol 2015/16.

1. To accept and note the Council departments' final financial situation for 2015/16 and approve the position in order to enable the Finance Department to move forward and produce, endorse and publish the statutory financial statements by 30 June and to be submitted to be scrutinised by the Audit Committee on 14 July.

2. To approve the amounts to be carried forward (the "Revised Over/ (Under) Spend" column of the summary in Appendix 1), namely -

DEPARTMENT	£'000
<i>Adults, Health and Well-being</i>	<i>(6)</i>
<i>Children and Families</i>	<i>(8)</i>
<i>Education</i>	<i>(48)</i>
<i>Economy and Community</i>	<i>5</i>
<i>Highways and Municipal</i>	<i>(6)</i>
<i>Regulatory</i>	<i>(90)</i>
<i>Gwynedd Consultancy</i>	<i>34</i>
<i>Corporate Management Team & Legal</i>	<i>(20)</i>
<i>Finance</i>	<i>(70)</i>
<i>Corporate Support</i>	<i>(95)</i>
<i>Corporate Budgets</i>	<i>0</i>

3. To approve the following recommendations and financial transfers (as outlined in Appendix 2 of the report) -

- *In accordance with the request of the Head of Adults Department, transfer budgets within the Adults, Health and Well-being Department as listed in Appendix 2, page 18 (net effect of "£0").*

- *Allocate £150k of the gross underspend position of the Regulatory Department for 2015/16 to a fund to develop an arrangement for the inspection and assessment of the condition of bridges, culverts and some retaining walls.*

- *Transfer £150k of the Corporate Budgets underspend for 2015/16 to the North Wales Residual Waste Partnership reserve fund for the 2016/17 requirements, with the remainder required in 2017/18 being recognised whilst considering the financial*

strategy for that year.

- *Transfer £769k of the Corporate Budgets underspend for 2015/16 towards financing the 2016/17 financial strategy.*
- *Use £292k of the Corporate Budgets underspend for 2015/16 towards the 2015/16 financial strategy.*

4. To approve the virements from the specific reserves as outlined in Appendix 3 (together with provisions released following the review).

5. To note that this will make use of (£833k) of the Council's balances, rather than the original (£2.019m) in order to complete the package to finance the 2015/16 financial strategy.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Adroddodd yr Aelod Cabinet Adnoddau fod sefyllfa ariannol derfynol adrannau'r Cyngor am 2015/16 yn cadarnhau y bu rheolaeth ariannol effeithiol gan yr Aelodau Cabinet perthnasol, penaethiaid adrannau a rheolwyr cyllidebau, er gwaethaf y gofynion parhaus i gyflawni arbedion heriol. Erbyn yr adroddiad hwn, mae ein sefyllfa'n well na'r rhagolygon a gyflwynwyd yn yr ail a trydydd chwarter o 2015/16.

Cadarnhaodd yr Aelod Cabinet Adnoddau y bu cyllidebau'r rhan fwyaf o adrannau o dan reolaeth gadarn eto eleni. Yn Atodiad 1 o'r adroddiad i'r cyfarfod, cafwyd talfyriad o sefyllfa derfynol yr holl adrannau gyda'r symiau i'w cario ymlaen yn y golofn "Gor/(Tan) Wariant Addasedig". Yn Atodiad 2 yr adroddiad o'r cyfarfod, nodwyd manylion pellach ynglŷn â'r prif faterion a meysydd ble fu gwahaniaethau sylweddol i'r hyn a adroddwyd yn flaenorol, ynghyd â sawl argymhelliad penodol.

Nodwyd fod sefyllfa ariannol y mwyafrif o'r adrannau yn lled niwtral, ac wedi'i ragamcanu'n gywir yn ystod 2015/16. Ond, dylid cymeradwyo'r gwelliant sylweddol yn sefyllfa ariannol yr Adran Oedolion yn ystod ail hanner y flwyddyn, wrth iddynt arddangos rheolaeth gadarn dros eu cyllidebau. Bu lleihad yn incwm masnachol Ymgynghoriaeth Gwynedd ac mae'r Adran Rheoleiddio yn cyfrannu cyfran sylweddol o'u tanwariant gros i ariannu blaenoriaeth gorfforaethol. Yn gyffredinol, lle mae'r adrannau wedi tanwario, mae'r sefyllfa hwnnw am un tro yn 2015/16 yn unig.

Cadarnhawyd fod yr Adran Addysg drefniadau ar gyfer herio'r ysgolion unigol i gyfiawnhau'r angen am eu balansau, ac maent yn gofyn i'r penaethiaid a chyrff llywodraethu'r ysgolion perthnasol i egluro'u bwriad i ddefnyddio eu balansau (yn arbennig rheiny sydd gyda balansau dros 5% o'i gyllideb). Croesawir y lleihad yng nghyfanswm sirol o falansau'r ysgolion o £3.5m i £3.3m yn 2015/16, ond nodwyd pryder bod cynifer o ysgolion yn parhau i'w chael yn anodd gweithio o fewn eu cyllideb.

Bu tanwariant un-tro sylweddol ar nifer o benawdau cyllideb gorfforaethol eleni, fel amlinellir yn rhan olaf Atodiad 2 yr adroddiad i'r cyfarfod. Mae'r tanwariant net £292k yma, ynghyd â £894k neilltuwyd yn yr adolygiadau ail a trydydd chwarter, ar gael i gyfrannu tuag at ariannu blaenoriaethau corfforaethol un-tro.

Wrth ddefnyddio'r tanwariant fel argymhellir yn rhan 3 o'r penderfyniad uchod, trwy reolaeth effeithiol o'i gyllidebau, bydd y Cyngor wedi llwyddo i leihau'r defnydd arfaethedig o'i falansau, a bydd balansau cyffredinol y Cyngor wedi gostwng dim ond £833k o £6.4m i £5.6m ar 31/03/2016.

The Cabinet Member for Resources reported that the final financial position of the Council departments for 2015/16 confirmed that there was effective financial management by the relevant Cabinet Members, department heads and budget managers, despite the continued requirements to deliver challenging savings. By this report, our position is better than the projections submitted in the second and third quarters of 2015/16.

The Cabinet Member for Resources confirmed that the budgets of most of the departments have been under firm control this year again. In Appendix 1 of the report to the meeting, a summary was given of the final position of all departments with the amounts to be carried forward in the "Revised Over/ (Under) Spend" column. In Appendix 2 of the report to the meeting, further details were provided relating to the main issues and the fields where there were significant variances to what was reported previously, along with several specific recommendations.

It was noted that the financial position of the majority of these departments was more or less neutral, and had been projected correctly during 2015/16. However, the significant improvement in the financial position of the Adults Department during the second half of the year should be applauded, as they showed firm control over their budgets. There has been a reduction in the commercial income of Gwynedd Consultancy and the Regulatory Department is contributing a substantial proportion of their gross underspend to fund a corporate priority. Generally, where departments have underspent, that position would be for one time in 2015/16 only.

It was confirmed that the Education Department has arrangements to challenge individual schools to justify the need for their balances, and they are asking school heads and the relevant schools' governing bodies to explain their intention to use their balances (particularly those with balances exceeding 5% of their budget). The reduction in the county total of school balances from £3.5m to £3.3m in 2015/16 was welcomed, but concern was noted that so many schools continued to have difficulty working within their budgets.

There have been significant one-off underspend on several corporate budgets headings this year, as outlined in the last part of Appendix 2 of the report to the meeting. This £292k net underspend, together with £894k allocated in the second and third quarter reviews, are available to contribute towards financing one-off corporate priorities.

If the underspend is applied as recommended in paragraph 3 of the decision above, through effective control of its budgets, the Council will have managed to reduce the proposed use of its balances, and the Council's general balances will have reduced by only £833k from £6.4m to £5.6m on 31/03/2016.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan yr Aelod Cabinet Adnoddau.

The report submitted by the Cabinet Member for Resources was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / Chief Executive:-

Mae'r adroddiad yn cynnig darlun cyffredinol o reolaeth ariannol gadarn ar adeg pan mae adnoddau wedi crebachu ac yn parhau i wneud hefyd, mae'n werth nodi, bod adrannau wedi bod yn gorfod paratoi ar gyfer arbedion a thoriadau i ddod.

Ar yr un pryd, mae'r Cyngor wedi bod yn cynnal ei berfformiad yn arbennig o dda dros yr un cyfnod ac mae hyn yn bwynt sydd werth ei nodi er mwyn talu teyrnged i'r staff a rheolwyr sydd wedi llwyddo i wneud hyn a rheoli gwariant yn effeithiol mewn cyd-destun ariannol heriol iawn.

The report provides an overview of sound financial management at a time when resources have shrunk and will continue to do so, it is worth noting, that departments have been required to prepare for savings and cuts to come.

At the same time, the Council has been maintaining its performance over the same period, and this is a point worth noting in order to pay tribute to the staff and managers who have managed to do this and manage expenditure effectively in a very challenging financial context.

2. Swyddog Monitro / Monitoring Officer:-

Dim i'w ychwanegu o ran priodoldeb.

Nothing to add from a propriety perspective.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Rwyf wedi cydweithio gyda'r Aelod Cabinet i baratoi'r adroddiad a gyflwynwyd i'r cyfarfod ac yn cadarnhau cywirdeb y cynnwys.

I have collaborated with the Cabinet Member in the preparation of this report and I confirm the accuracy of the content.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/16

PWNC / SUBJECT

Eitem : Rhaglen Gyfalaf 2015/16 – Adolygiad Diwedd Blwyddyn (31 Mawrth 2016)

Item : *Capital Programme 2015/16 – End of Year Review (31 March 2016)*

PENDERFYNIAD / DECISION

Derbyn yr adroddiad ar adolygiad diwedd y flwyddyn (sefyllfa 31 Mawrth 2016) o'r rhaglen gyfalaf, a chymeradwyo'r ariannu addasedig a gyflwynir yn rhan 4 yr adroddiad, sef:

- lleihad £3,068,000 mewn defnydd o fenthycia heb gefnogaeth
- cynnydd £2,023,000 mewn defnydd o grantiau a chyfraniadau
- lleihad £22,000 mewn defnydd o dderbyniadau cyfalaf
- cynnydd £80,000 mewn defnydd o gyfraniadau refeniw
- cynnydd £546,000 mewn defnydd o gronfeydd adnewyddu

To accept the report on the end of year review (31 March 2016 position) of the capital programme, and approve the revised financing as shown in part 4 of the report, that is:

- *a decrease of £3,068,000 in the use of unsupported borrowing*
- *an increase of £2,023,000 in the use of grants and contributions*
- *a decrease of £22,000 in the use of capital receipts*
- *an increase of £80,000 in the use of revenue contributions*
- *an increase of £546,000 in the use of renewal reserves*

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Rhaid sicrhau trefniadau ariannu priodol ar gyfer cynlluniau'r Cyngor i wario ar gyfalaf, a rhaid i'r Cabinet gymeradwyo'r rhaglen gyfalaf a'r ffynonellau ariannu.

Mater o drefn yw ymgorffori ariannu trwy grant, ond hefyd mae angen delio gyda sefyllfaoedd lle bu newid rhwng blynyddoedd mewn proffil gwario a newid mewn gwerth cyfraniadau a derbyniadau cyfalaf.

Adnabuwyd y camau uchod er mwyn sicrhau ffynonellau ariannu pendant am gynlluniau cyfalaf 2015/16 - 2017/18.

Y prif gasgliadau sy'n codi o'r sefyllfa gyfredol yw:

- Llwyddodd y Cyngor i wario dros £38m yn 2015/16 ar gynlluniau cyfalaf, gyda £20m wedi'i ariannu trwy ddenu grantiau penodol
 - Bydd £9.5m o gyllideb gwariant yn llithro o 2015/16, o'i gymharu â'r llithriad o
-

£15m ar ddiwedd 2014/15. Ni achoswyd unrhyw golled ariannu i'r Cyngor ble gwelwyd cynlluniau yn llithro.

It was necessary to ensure appropriate financing arrangements for the Council's plans to spend on capital, and the formal Cabinet was required to approve the capital programme and its sources of funding.

Incorporating funding via grant was a point of order, but it was also necessary to deal with situations where there had been a change in expenditure profiles between years and a change in the value of capital receipts and contributions.

The aforementioned steps were identified in order to ensure definite sources of funding for the 2015/16 – 2017/18 capital schemes.

The main conclusions arising from the current position are:-

- The Council managed to spend over £38m in 2015/16 on capital schemes, with £20m financed by attracting specific grants*
- £9.5m of budgeted expenditure will slip from 2015/16, compared to the slippage of £15m at the end of 2014/15. No loss of funding was caused to the Council where schemes have slipped.*

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan yr Aelod Cabinet Adnoddau.

The report submitted by the Cabinet Member for Resources was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / *Chief Executive:-*

Rwy'n ddiolchgar am yr adroddiad a gyflwynwyd sydd yn cadarnhau eto eleni na gollwyd unrhyw adnoddau gan y Cyngor yn sgil llithriad. Fodd bynnag, fel mae'r adroddiad yn nodi, mae'r llithriadau a welwyd yn ystod y flwyddyn wedi golygu oedi mewn gwireddu canlyniadau i drigolion ac efallai bod angen edrych ar ba wersi y gellir eu dysgu o hynny er mwyn ceisio osgoi ailadrodd yr un gwendidau.

I am grateful that the report confirms yet again this year that the Council did not lose any resources as a result of slippages. However, as the report notes, the slippages seen during the year have resulted in a delay in realising outcomes to residents and it is possibly necessary to look at what lessons can be learnt from this in order to avoid repeating the same weaknesses.

2. Swyddog Monitro / *Monitoring Officer:-*

Dim sylwadau o safbwynt priodoldeb.

No observations from a propriety perspective.

3. Prif Swyddog Cyllid / *Chief Finance Officer*:-

Rwyf wedi cydweithio gyda'r Aelod Cabinet i baratoi'r adroddiad a gyflwynwyd i'r cyfarfod ac yn cadarnhau'r cynnwys.

I have collaborated with the Cabinet Member in the preparation of this report and I confirm the content.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/2016

PWNC / SUBJECT

Eitem : Darpariaeth Toiledau Cyhoeddus yng Ngwynedd

Item : *Provision of Public Conveniences in Gwynedd*

PENDERFYNIAD / DECISION

Yn unol ag argymhelliaid y Pwyllgor Craffu Cymunedau, addasu'r penderfyniad i wneud toriad o £244,000 yn y gwasanaeth drwy yn gyntaf ymgeisio i sefydlu partneriaethau gyda chymunedau lleol er mwyn osgoi cau'r cyfleusterau tra'n cyflawni'r un swm o doriad.

In accordance with the recommendation of the Communities Scrutiny Committee, to amend the decision made to cut £244,000 from the service by first seeking to establish partnerships with local communities in order to avoid closing the facilities whilst achieving the same amount of savings.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Yn dilyn ymarferiad ymgysylltu Her Gwynedd, bu i'r Cyngor yn ei gyfarfod 3 Mawrth, 2016 benderfynu gwneud toriadau oedd yn cynnwys 'cau 50 allan o 73 o doiledau cyhoeddus y Sir' gan dorri £244,000 o'r gyllideb ar gyfer y gwasanaeth.

Mae disgwyliad bod rhaid cyflawni'r £244,000 o doriad erbyn 1 Ebrill 2017. Pe byddai gwireddu'r toriad drwy gau 50 allan o 73 o doiledau cyhoeddus y Sir, mae'n debyg byddai hyn yn cael ei wireddu ar sail gwerthusiad o 'bwysigrwydd' y toiledau a ddatblygwyd gan Weithgor y Pwyllgor Amgylchedd yn 2008/09 dan y meini prawf canlynol:

- Lefel defnydd
- Cysylltiad ag atyniad i ymwelwyr
- Defnydd gan fodurwyr ar gefnffyrdd neu Ffyrdd Dosbarth 1 a 2
- Cysylltiad â chanolfan siopa
- Cyfleusterau ar gyfer yr anabl
- Cysylltiad â chyfnewidfa cludiant cyhoeddus e.e. gorsaf bysiau
- Cysylltiad â Thraeth Banner Las

Mewn gwireddu'r Cynllun Partneriaethu mae posibilrwydd, drwy gefnogaeth a chydweithrediad Cynghorau Cymuned a Thref, i gadw nifer fawr o doiledau'n agored i'r dyfodol er y toriad yn y gyllideb berthnasol.

Mae manteision eraill i'r cymunedau a'r Cyngor mewn gwneud hyn e.e. posibilrwydd

o ddatblygu trefniadaeth amgen ar gyfer cadw'r ddarpariaeth i'r dyfodol, sicrhau bod y gymuned leol yn cael dylanwad ar reoli'r ddarpariaeth, posibiliadau o welliannau i'r ddarpariaeth i'r dyfodol a gwell sicrwydd cyflogaeth i'r rhai sydd yn cynnal a glanhau'r toiledau.

Mae'r Pwyllgor Craffu Cymunedau yn cefnogi'r Cynllun ac fe argymhellwyd bod y Cabinet yn addasu'r penderfyniad i dorri £244,000 o'r gwasanaeth drwy yn gyntaf roi cyfle i wireddu'r Cynllun hwn ac i bwrpas cyflawni'r un swm o doriad.

Bydd yr adran a'r Aelod Cabinet Amgylchedd yn ystyried argymhellion pellach y Pwyllgor Craffu hefyd sef:

- bod angen edrych eto ar y cyfleoedd i godi tal ar ddefnydd toiled fyddai'n cynorthwyo i gyfrannu tuag at gostau rhedeg y ddarpariaeth (Bydd angen cynghori Cynghorau Cymuned a Thref sydd â diddordeb yn y mater hwn).
- bod angen ymchwilio os oes modd ymestyn ymhellach Gynllun Grant Llywodraeth Cymru ar gyfer Toiledau Cymunedol lle mae busnesau lleol a mentrau cymunedol yn derbyn grant am ddefnydd cyhoeddus o'u toiledau, ac er mwyn cynyddu'r nifer o leoliadau sydd ar gael i'r cyhoedd. Bydd hysbysebu'r cyfleusterau'n drylwyr yn hanfodol yma hefyd.

Bydd yr Aelod Cabinet perthnasol yn dod ag adroddiad dilynol i'r Cabinet yn ystod Hydref 2016 er mwyn adrodd yn ôl ar ddatblygiad y broses. Adroddwyd hefyd y bydd y Cabinet yn ail ymweld â'r Asesiad Ardrowiad Cydraddoldeb wrth ystyried unrhyw gamau pellach.

Following the Gwynedd Challenge engagement exercise, the Council in its meeting of 3 March 2016 recommended making cuts which included 'closing 50 out of 73 public toilets in the County' in order to achieve a budgetary reduction of £244,000.

The £244,000 cuts are expected to be achieved by 1 April 2017. If the closing of 50 out of 73 of the county's public toilets were to be implemented, the decision as to which toilets to close would likely be based on an appraisal of the 'importance' of the toilets as developed by the Environment Committee Task Team in 2008/09:

- *Level of use*
- *Link with tourist attraction*
- *Use by motorists on trunk roads or Class 1 and 2 Roads*
- *Link with shopping centre*
- *Facilities for the disabled*
- *Link with public transport exchanges e.g. bus stations*
- *Link with Blue Flag Beach*

In implementing the Partnership Scheme, there is a possibility, by having the support and co-operation of the Town and Community Councils, to keep a significant number of toilets open to the public in future despite the cuts to the relevant budget.

There are other advantages to the communities and this Council in implementing the Scheme e.g. the possibility of developing alternative arrangements for maintaining the provision in future; ensuring that the local community has influence

in managing the provision, possibility of improving the facility in the future and providing better certainty of employment for staff that clean and maintain the provision.

The Communities Scrutiny Committee supports the Scheme and it was recommended that the Cabinet amends the decision to cut £244,000 from the service by first of all giving an opportunity to realise this Scheme for the purpose of delivering the same amount of cut.

The department and the Cabinet Member for the Environment will consider the further recommendations of the Scrutiny Committee also, namely:

- that there is a need to look again at the possibility of charging for the use of toilets and which would help in meeting the cost of operating the toilets (there will be a need to advise Town and Community Councils interested in this matter).*
- that there is a need to look further into means of extending the Welsh Government Grant Scheme for Community Toilets whereby businesses and community enterprises receive a grant on allowing the public to use their toilets, and in order to increase the number of facilities available to the public. Thorough advertising of the conveniences will also be essential here.*

The relevant Cabinet Member will bring a follow-up report to the Cabinet during the autumn of 2016 in order to report back on developments in the process. It was also reported that the Cabinet will revisit the Equality Impact Assessment when considering any further steps.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan yr Aelod Cabinet Amgylchedd.

The report submitted by the Cabinet Member for the Environment was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / *Chief Executive:-*

Mae'r adroddiad a gyflwynwyd i'r cyfarfod yn cynnig cynllun amgen ar gyfer gwireddu toriad y mae'r Cyngor wedi ymrwymo iddo. Mae'n gynnig fydd, o dderbyn cefnogaeth y cynghorau tref a chymuned, yn fodd i warchod adnoddau o fewn cymunedau tra'n gwireddu'r arbediad y mae'n rhaid i'r Cyngor ei wneud. Mae'r Pwyllgor Craffu wedi croesawu'r datblygiad hwn yn amodol ar rhai sylwadau. Yn amlwg, bydd y trafodaethau gyda'r cynghorau cymuned yn allweddol er mwyn i hyn lwyddo.

The report submitted to the meeting provides details of an alternative scheme to achieve the cuts the Council is committed to. It is a proposal which, upon the support of the town and community councils, would be a means of safeguarding provision in the community whilst achieving the necessary savings for the Council.

The Scrutiny Committee has welcomed this development subject to certain suggestions. Obviously the discussions with community councils will be key for this to be successful.

2. Swyddog Monitro / Monitoring Officer:-

Yn dilyn penderfyniad y Cyngor ym mis Mawrth i gwtogi'r gyllideb cyfleusterau cyhoeddus, mae'r adroddiad a gyflwynwyd yn cynnig cynllun all fod yn gyfrwng i wireddu'r arbediad tra'n lleihau ardrawiad ar lefel y ddarpariaeth yn y Sir. Mae'r model cytundebol ariannol hefyd yn cynnig modd hyblyg ac ymarferol o weithio mewn partneriaeth i gadw darpariaeth heb orfod ymdrin â'r cymhlethdodau all godi gyda throsglwyddiad ffurfiol o'r ased. Mae'n amlwg y bydd angen sefydlu trefn gytundebol gadarn a thymor hir ar gyfer gweithredu canlyniadau'r prosiect.

Subsequent to the Council's decision in March to reduce the public conveniences budget, this report offers a scheme that can be a means of achieving the savings whilst reducing the effect on the provision in the County. The contractual financial model also offers a flexible and practical means of working in partnership to keep the provision without having to deal with complications that may arise in any formal transfer of the asset. Obviously, there is a need to establish robust and long term contractual arrangements in order to achieve the scheme's aims.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Rwy'n croesawu'r cynllun amgen o bartneriaethu gyda Chynghorau Cymuned a Thref. Byddai hyn yn golygu cadw'r ddarpariaeth yn agored a gweithredol, yn ogystal â chynnal cyflogaeth gweithwyr sy'n glanhau. Nodaf fod yr amserlen yn caniatáu i Gynghorau Cymuned a Thref addasu eu praeseptau rhwng rŵan ac Ionawr erbyn 2017/18. Diau na fydd pob Cymuned a Thref yn manteisio ar y cyfle i gadw pob cyfleuster yn agored, ond mae'n cynnig ffordd arall o wireddu'r arbedion o £244k penderfynwyd arno eisoes fel rhan o arbedion 'Her Gwynedd' a strategaeth ariannol 2016/17 - 2017/18.

I welcome this alternative scheme involving partnerships with Town and Community Councils. This would enable the provision to be kept open in addition to maintaining employment for cleaning staff. I note that the timetable allows for the Town and Community Councils to adjust their precepts between now and January in time for 2017/18. No doubt all Town and Community Councils will take advantage of this opportunity to keep all the facilities open, but it does offer another way of achieving the £244k savings already agreed upon as part of the 'Gwynedd Challenge' savings and financial strategy for 2016/17 - 2017/18.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/2016

PWNC / SUBJECT

Eitem : Cynllun Adnewyddu Pibelli Dwr Stadau Tai CCG

Item : *Water Supply Pipe Renewal Programme for CCG Housing Estates*

PENDERFYNIAD / DECISION

I awdurdodi Pennaeth Gwasanaeth Priffyrdd a Bwrdeistrefol mewn ymgynghoriad â'r Penaethiaid Cyllid a Gwasanaethau Cyfreithiol i gytuno trefn ac amodau cydweithio gyda Chartrefi Cymunedol Gwynedd (CCG) i wireddu Cynllun Rheoli ac Adnewyddu Pibelli Dwr yn Stadau Tai CCG fel amlinellir yn yr adroddiad a gyflwynwyd i'r cyfarfod.

I ariannu'r gost o hyd at £300k y flwyddyn sydd ei angen ar gyfer y Cynllun Rheoli ac Adnewyddu 10 mlynedd hwn drwy ddefnyddio trosglwyddiadau o'r gronfa o £1.7m o gyn-falansau'r Cyfrif Refeniw Tai i'r perwyl ar gyfer y blynyddoedd cychwynnol, a'i ariannu drwy ei gynnwys ar Strategaeth Asedau newydd y Cyngor ar gyfer y blynyddoedd olynol.

To authorise the Head of Highways and Municipal Department, in consultation with the Heads of Finance Department and Legal Services, to agree terms and arrangements for working with Cartrefi Cymunedol Gwynedd (CCG) to implement a Water Supply Pipe Renewal Programme for CCG Housing Estates as outlined in the report submitted to the meeting.

To finance the cost of up to £300k per annum required for this 10-year Management and Renewal Programme by using transfers from the fund of £1.7m of previous Housing Revenue Account balances to this end for the initial years, and to finance it by its inclusion on the Council's new Assets Strategy for subsequent years.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Ar 12 Ebrill, 2010 gwnaethpwyd Cytundeb Trosglwyddo ar gyfer trosglwyddo asedau Tai Cyngor Gwynedd i Gartrefi Cymunedol Gwynedd Cyfyngedig (CCG). Wrth drosglwyddo'r stoc tai ar draws i CCG bu rhaid ymdrin â nifer o gyfrifoldebau am asedau ar y stadau. Roedd amryw o drafodaethau ar faterion oedd yn cyfrannu at gyrraedd cytundeb terfynol i wireddu'r trosglwyddiad ac amcanion y prosiect. Ymysg y materion yma oedd y cyfrifoldeb am y rhwydwaith cyflenwad dwr oedd eisoes yn hanesyddol yn gyfrifoldeb Cyngor Gwynedd. Yn sgil trafodaethau daethpwyd i gytundeb ynglŷn â chyfrifoldebau am y pibellau dŵr oedd yn gwasanaethu'r stoc tai.

Bu i Gyngor Gwynedd gadw cyfrifoldeb am gynnal a chadw'r prif bibellau dŵr (heb eu mabwysiadu) oedd yn gwasanaethu'r stadau a derbyn swm o £1.6 miliwn ar gyfer cynnal ac ymdrin â'r pibelli hyn (y 'gronfa'). Fodd bynnag, nid oedd pibelli dŵr (heb eu mabwysiadu) oddi fewn i gwrtil unrhyw eiddo a drosglwyddwyd i CCG, yn rhan o'r cytundeb yma ac mae'r rhain yn parhau yn gyfrifoldeb CCG.

Mae risgiau sylweddol i'r Gyngor mewn bod â chyfrifoldeb am gynnal a chadw'r pibelli dŵr hyn. I bwrpas rheoli'r risgiau gyda'r asedau, mae CG a CCG wedi bod yn cydweithio ar ddatblygu Cynllun Rheoli ac Adnewyddu'r Asedau hyn. Yn wreiddiol, roedd y rhaglen dros 25 mlynedd ond i gyd-fynd gyda Chynllun Rheoli Asedau'r Gyngor mae am gyfnod cychwynnol o 10 mlynedd erbyn hyn.

Mae CG a CCG yn bwriadu cyd-weithio ar gyflawni'r rhaglen drwy gyrraedd Memorandwm o Ddealltwriaeth (M.O.U.). Er mwyn rheoli risgiau sylweddol i'r Gyngor yn ymdrin â'r asedau hyn ac er mwyn cwrdd â gofynion y Cytundeb Trosglwyddo a thrwy hynny wireddu'r nod o gyrraedd Safon Ansawdd Tai Cymru, cefnogir y bwriad i gyrraedd dealltwriaeth gyda CCG i wireddu Cynllun Adnewyddu Pibelli Dwr Stadau Tai.

Ymhob lleoliad lle bydd adnewyddu, bydd y gwaith yn cael ei wneud i safon mabwysiadu gan Dŵr Cymru. Unwaith bydd y gwaith ar y stadau wedi ei gwblhau bydd cyfrifoldeb y pibelli yn trosglwyddo i Dŵr Cymru fel bod y Gyngor yn cael gwared â'i gyfrifoldeb am yr asedau hyn.

On 12 April 2010 a Transfer Agreement was made in order to hand over Gwynedd Council Housing assets to Cartrefi Cymunedol Gwynedd Cyfyngedig (CCG). In transferring the housing stock to CCG it was necessary to deal with responsibilities for numerous assets on the estates. Several discussions were held on these matters which contributed to reaching a final agreement to effect the transfer and meet the objectives of the project. These matters included the water supply pipe network which historically was the responsibility of Gwynedd Council. Following discussions, an agreement was reached as to who had responsibility for the water supply pipes servicing the housing stock.

On transfer, Gwynedd Council kept the responsibility for maintaining the (unadopted) 'communication' water supply pipes serving the estates and received a sum of £1.6million towards dealing with and maintaining these pipes (the 'fund'). However, (unadopted) water supply pipes within the curtilage of any property transferred to CCG under the Agreement remained the responsibility of CCG.

There are significant risks to the Council in having ownership of these water supply pipes. In order to manage the risks, GC and CCG have cooperated on developing an Asset Management and Renewal Programme for these assets. Initially, the programme was developed for a period of 25 years but in order to be in accordance with the Council's Asset Management Plan, it is now relevant for an initial period of 10 years.

GC and CCG intend to work together in implementing the programme by reaching a Memorandum of Understanding (M.O.U.). In order to mitigate risks to the Council in managing these assets and in order to meet the Transfer Agreement requirements,

and in doing so attain the Welsh Housing Quality Standards, the proposal of reaching an understanding with CCG to implement the Housing Estate Water Supply Pipe Renewal Programme is supported.

In all locations where supply pipes are renewed, the work will be carried out to adoptable standards by Welsh Water. Once the work on the estates has been completed the responsibility for these pipes will be transferred to Welsh Water and in order for the Council to rid itself of any future responsibility for these assets.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Tanlinellwyd fod y buddsoddiad cychwynnol yma yn gwarchod y risgiau tymor byr ond y byddai'r gwir ofynion yn ymestyn lawer hirach na'r 10 blynedd gychwynnol yma.

Derbyniwyd yr adroddiad a gyflwynwyd gan yr Aelod Cabinet Amgylchedd.

It was emphasised that this initial investment protects from short-term risks but that the actual requirements would extend much longer than these 10 initial years.

The report submitted by the Cabinet Member for the Environment was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / Chief Executive:-

Mae'n amlwg bod yr hanes i'r mater hwn yn reit gymhleth ond y realiti bellach yw bod rhaid dod i gytundeb ar drefniant i warchod a chynnal asedau allweddol i rai o'n cymunedau. Yn amlwg, bydd goblygiadau i'r Cyngor yn hyn o beth ond mae hynny'n anorfod o dan yr amgylchiadau.

It is apparent that there is a rather complex history to this matter, but in reality there is a need to come to an agreement on means to protect and maintain these key assets in some of our communities. Obviously, there are obligations to the Council, but these are unavoidable under the circumstances.

2. Swyddog Monitro / Monitoring Officer:-

Mae'r adroddiad a gyflwynwyd i'r cyfarfod wedi bod yn destun mewnbwn gan y Gwasanaeth Cyfreithiol. Cafwyd amlinelliad o gyfrifoldebau sydd gan y Cyngor ynglŷn â chynnal a chadw rhai adnoddau cyflenwad dŵr ar y stadau tai a drosglwyddwyd. Gan fod y cyfrifoldebau yn rhannol ar y Cyngor ac ar y Gymdeithas Dai mae trefn gydweithredol yn synhwyrol. Mae'n bwysig nodi na fydd hyn yn gyfrwng i ychwanegu neu ddwysau unrhyw gyfrifoldebau sydd ar y Cyngor dan y cytundeb drosglwyddo a bydd angen sicrhau fod unrhyw gytundeb ar sail M.O.U yn destun mewnbwn blaenllaw gan y Gwasanaethau Cyllid a Chyfreithiol.

The report submitted to the meeting has been the subject of input by Legal Services. It outlines the responsibilities that the Council has in relation to the repair and maintenance of some water supply assets on transferred estates. Given that the responsibilities fall partially on the Council and on the Housing Association a co-operative approach is sensible. It is important however to note that this is not a means of adding to or increasing any responsibilities placed on the Council by the transfer agreement and it must be ensured that any agreement on an M.O.U. basis has prior input by Finance and Legal Services.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Mae'r adroddiad a gyflwynwyd i'r cyfarfod yn egluro cyfrifoldeb rhannol, ond anorfod, y Cyngor am reoli ac adnewyddu rhai pibelli dŵr mewn stadau tai. I'r perwyl hyn, awgrymir rhaglen adnewyddu fyddai angen cyfraniad blynyddol o £300k gan y Cyngor, sydd i'w gynnwys yng Nghynllun Rheoli Asedau'r Cyngor. Byddaf yn cyflwyno adroddiad am y Strategaeth Asedau ('Cynllun Rheoli Asedau') i gyfarfod dilynol o'r Cabinet. Bydd ein Strategaeth Asedau arfaethedig yn darparu ar gyfer hyd at £300k y flwyddyn am y 3 blynedd o 2016/17 hyd at 2018/19, er mwyn cynnal y pibelli dŵr perthnasol. Pan ddaw'r Strategaeth Asedau i'r Cabinet am ystyriaeth i'w ariannu, er mwyn osgoi ymhlygiad refeniw ar gyllideb y Cyngor, bydd modd ystyried defnyddio cronfa o £1.7m neilltuwyd eisoes o gyn-falansau'r Cyfrif Refeniw Tai i'r perwyl hyn. Byddai hynny yn galluogi ariannu hyd at £300k y flwyddyn am tua 6 mlynedd. Cyn hynny, bydd angen Strategaeth Asedau newydd ar gyfer y 10 mlynedd ddilynol (2019/20 - 2028/29), lle bydd raid adolygu a diweddarau'r holl anghenion a'r ymrwymadau, gan gynnwys y pibelli dŵr yma.

The report submitted to the meeting details the shared and unavoidable responsibilities the Council has in managing and the renewal of certain water supply pipes in housing estates. For this purpose, a renewal programme is proposed and which requires an annual contribution by the Council of £300k that needs to be included in the Council's Asset Management Plan. I will be presenting a report on the Assets Strategy ('Asset Management Plan') to the next meeting of the Cabinet. The proposed Assets Strategy will include for up to £300k per annum for 3 years from 2016/17 to 2018/19 for the purpose of managing these water supply pipes. When the Assets Strategy funding comes before the Cabinet for consideration, in order to avoid revenue implications on the Council's budget, it will be possible to consider using the £1.7m fund previously set aside from the former Housing Revenue balances for this purpose. This would allow financing up to £300k per annum for a period of approximately 6 years. Before then, a new Assets Strategy is required for the following 10 year period (2019/20 - 2028/2029), where there will be a need to review and bring up to date all requirements and commitment, including these water supply pipes.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/2016

PWNC / SUBJECT

Eitem : Adolygu'r Gwasanaeth Casglu Gwastraff Gardd

Item : *Review of the Garden Waste Collection Service*

PENDERFYNIAD / DECISION

I fabwysiadu trefn o godi ffi ar drigolion am gasglu gwastraff gardd o 1 Ionawr, 2017.

I osod ffi o £33 y flwyddyn ar gasglu biniau gwastraff gardd maint 240 litr (neu 5 sach pydradwy) a £28 y flwyddyn ar gyfer bob bin ychwanegol neu ar gyfer biniau maint 140 litr.

To adopt an arrangement for charging residents a fee for the collection of garden waste from 1 January 2017.

To set a fee of £33 per annum for the collection of garden waste by means of a 240 litre size bin (or 5 biodegradable sacks) and £28 per annum for every additional bin or smaller (140 litre) size bin.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Yn ei gyfarfod 16 Rhagfyr, 2014 bu i'r Cabinet gymeradwyo gweithredu ystod o gynlluniau arbedion effeithlonrwydd gan gynnwys 'Adolygu'r Gwasanaeth Casglu Gwastraff Gardd' i gyflawni arbedion o £750,000 yn y flwyddyn ariannol 2017/18.

Mae'r bwriad i adolygu ein trefniadau casglu gwastraff gardd, gan gynnwys y posibilrwydd o godi ffi am y ddarpariaeth, yn unol â Strategaeth Wastraff 2010 - 2025 y Cyngor. Mae Llywodraeth Cymru yn ei ganllawiau ymarfer da 'Glasbrint Casglu' yn argymhell y dylid codi ffi ar drigolion am gasglu gwastraff gardd ar amllder pob pythefnos a hyn i bwrpas lleihau ar y cyfaint o wastraff a roddir allan gan drigolion ac er mwyn arbed costau casglu a thirlenwi.

Ar hyn o bryd mae 9 o siroedd yng Nghymru yn codi rhyw fath o ffi am gasglu gwastraff gardd gan drigolion gyda nifer fawr o siroedd eraill yn ystyried gwneud yr un peth. Mae'r Rheoliadau Gwastraff a Reolir (Lloegr a Chymru) 2012 a'r Ddeddf Amddiffyn yr Amgylchedd, 1990 yn rhoi hyblygrwydd i awdurdodau godi ffi resymol am gasglu gwastraff gardd.

Mae cost bresennol darparu'r gwasanaeth oddeutu £807,000 y flwyddyn a byddai codi ffi priodol yn caniatáu i'r Cyngor wneud arbediad blynyddol o £750,000. Mae'r cynllun arbedion effeithlonrwydd hwn eisoes wedi ei gymeradwyo gan y Cabinet, ac

yn dilyn penderfyniad ar y drefn i'w fabwysiadau ar gyfer cyflawni hyn, fe fydd y drefn newydd yn cychwyn ar 1 Ionawr, 2017. Bydd hyn yn cyd-fynd â'r amser 'tawelaf' o ran casglu ac mewn digon o amser cyn y tymor tyfu, ac er mwyn sicrhau bod yr arbediad disgwylidig yn cael ei wireddu yn y flwyddyn ariannol 2017/18.

Y prif bryder wrth gyflawni'r newid yw'r gostyngiad a ragwelir yn y gofyn am y gwasanaeth o ganlyniad i godi ffi, ac effaith posib hyn ar lefel perfformiad ailgylchu'r Cyngor. Mae gostyngiad o hyd at 3% mewn perfformiad ailgylchu yn bosib a bydd yn angenrheidiol monitro hyn yn ofalus ar gyflwyno'r newid er mwyn osgoi denu dirwyon gan Lywodraeth Cymru pe byddai gostwng o dan y trothwy ailgylchu statudol o 58%. Bydd y trothwy yn cynyddu i 64% erbyn Mawrth 2020 a 70% erbyn Mawrth, 2025.

Bu i'r Pwyllgor Craffu hefyd argymhell y dylid pwyso ar Lywodraeth Cymru nad yw'n briodol bod posibilrwydd i'r Cyngor ddenu dirwyon am beidio compostio gwastraff gardd sydd, yn fwy priodol, yn cael ei gompostio gartref.

At its meeting of 16 December, 2014 the Cabinet gave approval to implementing a range of efficiency savings schemes which included the 'Review of the Garden Waste Service' in order to achieve a saving of £750,000 in the 2017/18 financial year.

The intention to review garden waste collection arrangements, including the possibility of raising a fee for the provision, is in accordance with the Council's 2010-2025 Waste Strategy. The Welsh Government, in its good practice 'Collections Blueprint' recommends that residents should be charged a fee for the fortnightly collection of garden waste in order to reduce the amount of garden waste put out by household for collection and in order to save on collection and landfill costs.

At present, 9 counties in Wales charge some form of a fee for the collection of garden waste with many more authorities considering doing the same. The Controlled Waste Regulation (England and Wales) 2012 and the Environment Protection Act 1990 provides flexibility for authorities to charge a reasonable fee for the collection of garden waste.

Currently the cost of providing the garden waste collection service is circa £807,000 per year and an annual financial saving of £750,000 can be achieved on charging a reasonable fee for the service. This efficiency savings scheme has previously been approved by the Cabinet and following a decision on the arrangement to adopt it in order to achieve this, the new arrangement will commence on 1 January 2017. This will coincide with the 'quiet' time in terms of collections and in plenty of time before the growing season, and in order to ensure that the expected saving is implemented in the 2017/18 financial year.

The main concern with implementing this change is the anticipated fall in the demand and usage of the service on fee charging and its likely effect on the Council's recycling performance. A fall of up to 3% in recycling performance is possible and there will be a need to monitor this carefully on introducing the change in order to avoid financial penalties from the Welsh Government if the recycling

performance fell below the 58% statutory threshold. The threshold will increase to 64% by March 2020 and 70% by March 2025.

The Scrutiny Committee also recommended that efforts should be made to persuade the Welsh Government that it is not appropriate for the Council to receive a possible financial penalty for not composting garden waste which is, more appropriately, home composted.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Awgrymwyd y dylid ystyried a ddylid cyfyngu'r cynnig ar gyfer cynnyrch yr hyn sy'n dod allan o'r broses compostio (sef gwrtaith gwella ansawdd pridd) i'r rhai sy'n talu am y gwasanaeth casglu.

Ataliodd y Cyng. Ioan Thomas ei bleidlais.

It was suggested that consideration should be given to whether the offer of what comes out of the composting process (namely soil quality improvement fertilizer) to those who pay for the collection service.

Cllr Ioan Thomas abstained from voting.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / Chief Executive:-

Yn amlwg, mae'r arbediad effeithlonrwydd hwn yn un sylweddol a heb ei weithredu, byddem yn wynebu twll mawr yn y gyllideb y byddai'n rhaid ei ganfod trwy doriadau pellach. Mae'n amlwg bod risgiau ynghlwm â'i weithredu, yn arbennig o safbwynt targedau ailgylchu'r Cyngor. Diau y bydd y Cabinet yn dymuno pwyso ar yr Aelod Cabinet a'r Adran i adeiladu ar y gwaith ymgysylltu da a wnaed adeg y drafodaeth am symud i gasgliadau tair wythnos er mwyn ceisio rheoli'r risg hynny.

Mae'r pwynt a wnaed gan y Pwyllgor Craffu am sut y mae perfformiad yn y maes hwn yn cael ei fesur yn un da iawn. Byddai'n anffodus a dweud y lleiaf pe byddai'r Cyngor a phobl Gwynedd yn cael eu cosbi yn sgil twf mewn compostio gartref.

Obviously, this is a substantial efficiency saving and without it being realised, we would face a huge gap in the budget which would have to be met by further cuts. There are obvious risks associated with its implementation, especially in relation to the Council's recycling targets. No doubt in approving this, the Council will need to urge the Cabinet Member and the Department to build upon the excellent engagement work done during considerations on changing to 3 weekly collection and the management of risks associated with the change.

The point made by the Scrutiny Committee on how the recycling performance is measured is very important. It would be lamentable, to say the least, if this Council and the people of Gwynedd were to be penalised due to a growth in home composting.

2. Swyddog Monitro / Monitoring Officer:-

Mae'r ddeddfwriaeth ynglŷn â chasglu gwastraff yn adnabod gwastraff gardd fel math o wastraff anheddol y gall y Cyngor godi ffi ar gyfer ei gasglu. Mae'r adroddiad hefyd yn nodi'r sail ar gyfer sefydlu'r ffi sydd yn gysylltiedig â chostau darparu'r gwasanaeth. Dim sylwadau pellach o safbwynt priodoldeb.

The legislation relevant to waste collection identifies garden waste as a form of domestic waste that the Council can charge a fee for its collection. This report also describes the basis upon which the fee is established relating to the cost of providing the service. I have no further comments regarding propriety.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Mae'r Cyngor a'r Adran Prifffyrdd a Bwrdeistrefol eisoes wedi ymrwymo i wireddu arbediad o £750k o'r cynllun yma i godi ffi ar drigolion am wastraff gardd. Ymhellach, mae Llywodraeth Cymru yn argymhell codi ffi am wastraff gardd yn eu "Glasbrint Casglu", a chodir ffi amdano eisoes yn nifer o siroedd Cymru. Wrth gefnogi'r penderfyniad, rhaid nodi'r risgiau a fynegwyd gan y Pwyllgor Craffu Cymunedau, a'r effaith ariannol all ddeillio o'r risgiau yma. Nodaf hefyd fod sawl pennawd cyllideb anwadal yn y maes gwastraff, a'i fod yn heriol i reoli nifer o gynlluniau arbedion yn y maes sy'n anodd ei rhagamcanu.

Mae'r Adran Prifffyrdd a Bwrdeistrefol wedi ymgynghori â'r siroedd sy'n codi'r ffi er mwyn asesu effaith tebygol y newid yma, a deallaf fod tebygolrwydd o wrthwynebiad sylweddol yn y flwyddyn gyntaf, cyn i'r drefn sefydlogi wedyn. Credaf fod tebygolrwydd o wireddu'r arbediad yn y tymor canol trwy gyfuniad o incwm ychwanegol a lleihau costau casglu, ond bydd angen monitro'r lefelau perfformiad ailgylchu dros amser, ac adolygu llwyddiant y cynllun yma eto, gan na welwn arwydd clir o'r deilliant parhaol cyn canol 2018.

The Council and the Highways and Municipal Department are already committed to achieving a £750k saving from this scheme involving charging residents a fee for the collection of garden waste. The Welsh Government, in its 'Collection Blueprint' also recommend that a fee should be charged for the collection of garden waste with a fee already being charged by a number of authorities in Wales. In supporting the recommendation, the risks expressed by the Community Scrutiny Committee should be noted. I also note that there are several fluctuating budget headings for waste, and that it is challenging to manage numerous savings schemes in the waste service that are difficult to predict.

The Highways and Municipal Department has consulted with the authorities that charge a fee for the collection of garden waste in order to establish the possible effect of this change. I understand that there is likelihood of having significant opposition to the change in the first year (from April 2017), before the new arrangement settles down. I believe that the savings can be achieved mid-term through a combination of additional income and reduced collection costs. There will be a need to monitor the recycling performances during this time, and also review the success of the scheme since it is unlikely that we will clearly see the invariable outcome before the middle of 2018.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/16

PWNC / SUBJECT

Eitem : Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru

Item : *North Wales Residual Waste Treatment Project*

PENDERFYNIAD / DECISION

Cymeradwyo ariannu camau nesaf o'r Prosiect drwy drosglwyddo £150k o'r sefyllfa tanwariant ar Gyllidebau Corfforaethol am 2015/16 i'r gronfa wrth gefn perthnasol ar gyfer gofynion 2016/17, gyda'r gweddill sydd ei hangen ar gyfer 2017/18 i'w adnabod wrth ystyried y strategaeth ariannol am y flwyddyn honno.

To approve the financing of the next steps of the Project by transferring £150k of the Corporate Budget underspend for 2015/16 to the relevant reserve fund for the 2016/17 requirements, with the remainder required in 2017/18 being recognised whilst considering the financial strategy for that year.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Ers 2010 mae Cyngor Gwynedd, ynghyd â phedwar Cyngor arall sef Fflint, Ynys Môn, Conwy a Dinbych, yn rhan o bartneriaeth Prosiect Trin Gwastraff Gweddilliol Gogledd Cymru (PTGGGC) er mwyn caffael gwasanaeth trin gwastraff gweddilliol am gyfnod o 25+ mlynedd. Mae hyn ar gyfer ymdrin â gwastraff gweddilliol na ellir ei ailgylchu na'i gompostio ac i bwrrpas sicrhau ein bod yn cyrraedd targedau statudol tirlenwi ac ailgylchu Llywodraeth Cymru i'r dyfodol. Dyma un o'r camau/datblygiadau sydd ei angen ar gyfer gwreiddu Strategaeth Wastraff 2010-2025 y Cyngor.

Cyngor Sir y Fflint sy'n arwain y prosiect a gefnogir gan Lywodraeth Cymru. Mae Cytundeb Rhyng-Awdurdod mewn lle sy'n golygu bod pob Sir yn y bartneriaeth wedi cytuno i gyfrannu at gostau rheoli a datblygu'r prosiect. Erbyn y pwynt hwn yn natblygiad y prosiect, mae'r gost hyd yn hyn oddeutu £5 miliwn rhwng y pum awdurdod.

Yn dilyn newidiadau i drefniadaeth gwaredu gwastraff drwy dirlenwi yn 2009, bu i Gyngor Gwynedd neilltuo swm o £1 miliwn mewn cronfa a ddefnyddiwyd i ariannu datblygiad y prosiect. Erbyn hyn, dim ond £5k sy'n weddill ar ôl setlo cyfraniad 2015-16. O ganlyniad, mae angen neilltuo arian ar gyfer cwrdd â chostau cyflawni'r camau nesaf i wireddu'r Prosiect.

Mae'r buddsoddiad i wireddu'r prosiect yn hanfodol ac yn gwbl angenrheidiol ar gyfer cyflawni'r Strategaeth Wastraff ac atal gwaredu gwastraff drwy dirlenwi, er mwyn cadw o fewn targedau statudol y lwfans tirlenwi, cyrraedd targedau statudol ailgylchu ac o ganlyniad, osgoi dirwyon a chostau uwch i'r dyfodol.

Rhodddwyd sylw i oblygiadau ariannu'r uchod wrth ystyried sefyllfa ariannol derfynol y Cyngor am y flwyddyn 2015/16 a bydd rhaid sicrhau sylw pellach i'r dyfodol.

I grynhoi, bydd angen hyd at £565k ar sail unwaith ac am byth dros y cyfnod 2016-17 a 2017-18, a hefyd £46k ar sail barhaol o 2017-18 ymlaen.

Since 2010, Gwynedd Council and four other Councils i.e. Flintshire, Anglesey, Conwy and Denbighshire have formed a partnership to manage the North Wales Residual Waste Treatment Project (NWRWTP) and in order to procure a residual waste treatment service for a period of 25+ years. This is required to deal with residual waste that cannot be recycled or composted; and for the purpose of meeting future Welsh Government statutory targets for recycling and landfill. This is one of the steps/developments necessary to achieve the Council's Waste Strategy for 2010-2025.

Flintshire County Council is the lead authority for the project which is supported by Welsh Government. There is an Inter Authority Agreement (IAA) whereby all authorities in the Partnership have agreed to contribute to the cost of managing and developing the Project. In reaching this stage in the development of the Project, the five authorities between them have spent approximately £5 million.

Subsequent to implementing changes to waste disposal by landfill in 2009, Gwynedd Council set aside £1 million in a fund specifically used to finance the development of this Project. By now, only £5k remains in the fund after meeting the 2015/16 costs. Consequently, there is a need to allocate funding to meet the costs of fulfilling the next stages in the Project.

The investment is vital if the Council is to achieve its Waste Strategy and avoid the disposal of waste by means of landfill, to reach the statutory recycling targets and consequently avoid financial penalties and higher costs in the future.

The implications of financing the above were addressed when considering the Council's final financial position for the 2015/16 year and further attention will need to be ensured in the future.

To summarise, up to £565k will be required on a one-off basis for the 2016-17 and 2017-18 period and also a fixed yearly sum of £46k from 2017-18 onwards.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan yr Aelod Cabinet Amgylchedd.

The report submitted by the Cabinet Member for the Environment was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / Chief Executive:-

Mae hwn yn brosiect sylweddol iawn sydd yn gofyn am adnoddau sylweddol. Fodd bynnag, mae'n amlwg hefyd ei fod yn allweddol yn awr i sicrhau cynnydd wrth i'r cynghorau leihau'r swmp o wastraff sydd yn mynd i'w dirlenwi. Rwy'n cefnogi'r penderfyniad.

This is a major project requiring significant resources. It is obvious that progress needs to be ensured if the authorities are to reduce the amount of waste going to landfill. I support the recommendation.

2. Swyddog Monitro / Monitoring Officer:-

Mae'r Cyngor wedi ymrwymo i gytundeb partneriaeth i sefydlu'r ddarpariaeth ar y cyd gyda'r 4 awdurdod arall. Mae'r cais am adnoddau ychwanegol yn adlewyrchu gofynion sydd wedi datblygu wrth i'r trafodaethau fynd ymlaen. Gan fod y broses caffael bellach yn tynnu tua'r terfyn mae angen symud i gwblhau a gwireddu'r ymrwymïadau rhwng y partneriaid gan gynnwys cwblhau'r trefniadau partneriaethu ar gyfer cyfnod y cytundeb adeiladu a darparu. Mewn cyd-destun masnachol felly, mae'r angen am adnoddau ychwanegol ynghlwm â chynnal y momentwm i sicrhau cytundeb. Mae hyn ar gefn proses gaffael gymhleth a hirfaith fydd yn sicrhau darpariaeth tymor hir ar gyfer gwastraff gweddilliol.

The Council is committed to a partnership agreement with 4 other authorities to establish this provision. The request for additional resources is a consequence of having further obligations as negotiations have developed. Since the procurement process is nearing its completion, there is a need to complete and meet commitments made between the partners which include completing setting up partnering arrangements for the construction and operational phase. From a commercial view point the need for additional resources is linked to maintaining momentum to secure the agreement. This is on top of a complex and protracted procurement process to secure a long term provision for residual waste.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Fel nodir yn yr adroddiad a gyflwynwyd i'r cyfarfod, o dan "Camau nesaf ac amserlen", mae'n rhaid i'r Cyngor gyfrannu £565k ar sail un-tro, dros y cyfnod 2016/17 - 2017/18 i gwblhau'r rhan yma o'r prosiect. Yn ychwanegol, bydd cost barhaol o £46k y flwyddyn o 2017/18 ymlaen, sef cyfraniad Cyngor Gwynedd tuag at y gost o reoli'r cytundeb.

Gan fod pwysau ariannol sylweddol yn wynebu'r Cyngor yn 2016/17, penderfynwyd wrth drafod yr adroddiad ar sefyllfa alldro referniw 2015/16 yn gynharach yn y cyfarfod i glustnodi adnoddau digonol ar gyfer gofynion 2016/17 am y tro, gyda'r gweddill ar gyfer 2017/18 i'r adnabod yn ystod y cylch cyllidebu arferol.

As noted above in the report and under the heading 'Next Steps and Timetable' the Council has to contribute a one-off sum of £565k in the period 2016/17 - 2017/18 in order to complete this phase of the project. Additionally, a continual cost of £46k per annum is required from 2017/18 onwards i.e. the Council's contribution towards the cost of managing the contract.

Since there are significant financial pressures facing the Council in 2016/17, the report to this meeting of the Cabinet on the revenue out-turn situation for 2015/16 includes a recommendation to earmark sufficient resources to meet the 2016/17 needs for now, with the remainder for 2017/18 to be recognised during the normal budgetary cycle.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/16

PWNC / SUBJECT

Eitem : Asesiad Llesiant y Bwrdd Gwasanaethau Cyhoeddus

Item : *The Public Services Board Well-being Assessment*

PENDERFYNIAD / DECISION

Argymhell opsiwn 8 ardal ar gyfer creu'r asesiad llesiant drafft i'w ystyried gan y Bwrdd Gwasanaethau Cyhoeddus yn ei gyfarfod ar 17 Mehefin:

- Y Bala
- Bangor
- Caernarfon
- Dolgellau
- Ffestiniog
- Llŷn
- Porthmadog
- Tywyn

Recommend the 8-area option to create the draft well-being assessment to be considered by the Public Services Board at its meeting on 17 June:

- *Bala*
- *Bangor*
- *Caernarfon*
- *Dolgellau*
- *Ffestiniog*
- *Llŷn*
- *Porthmadog*
- *Tywyn*

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Mae Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 yn ymwneud â datblygu cynaliadwy ac yn rhoi gofyn statudol ar fyrdau gwasanaethau cyhoeddus i wella llesiant economaidd, cymdeithasol, diwylliannol ac amgylcheddol eu hardaloedd. Mae'n rhaid i bob Bwrdd Gwasanaethau Cyhoeddus baratoi a chyhoeddi asesiad o gyflwr economaidd, cymdeithasol, amgylcheddol a diwylliannol llesiant ymhob cymuned ac yn yr ardal gyfan ddim hwyrach na blwyddyn cyn cyhoeddi ei gynllun llesiant lleol. Mae'n rhaid i'r asesiad adnabod cymunedau daearyddol ar lefel is awdurdod o fewn ardal gyffredinol y Bwrdd (mae hyn yn golygu ardaloedd llai na'r

Sir gyfan ond mwy na wardiau'r Cyngor). Bwriad adnabod ardaloedd llai yw cydnabod ymdeimlad o hunaniaeth o fewn cymunedau hyn a dangos gwahaniaethau rhwng ardaloedd.

Y Bwrdd Gwasanaethau Cyhoeddus fydd yn penderfynu'n derfynol ar nifer a siâp yr ardaloedd yn dilyn ymgysylltu â phartneriaid ac ymgynghori'n statudol ar yr Aseiad Drafft, ond gall y Cabinet wneud awgrym i'r Bwrdd ynglŷn ag ardaloedd posibl.

Ystyriwyd nifer o ffactorau wrth geisio adnabod yr ardaloedd daearyddol posibl hyn megis:

- Hunaniaeth yr ardal
- Maint a phoblogaeth yr ardal
- Nifer yr ardaloedd o fewn un asesiad
- Ystyriaethau casglu data
- Ydy'r union 'ardal' mewn defnydd mewn meysydd eraill
- Prif ganolfannau gwasanaeth
- Yw'r ardal yn gwneud synnwyr i sut mae pobl yn byw

Ar sail y gwaith cychwynnol, ymddengys mai'r opsiwn 8 ardal a nodir uchod yw'r cynnig gorau o ran cydnabod hunaniaeth ardaloedd, casglu data yn ogystal â rhoi cyfle i adnabod y gwahaniaethau rhwng ardaloedd.

Anfonwyd gwybodaeth am y cynnig 8 ardal at bob Cyngor Cymuned, Tref a Dinas ar 9 Mai er mwyn cyfarfod ag amserlen y Bwrdd Gwasanaethau Cyhoeddus sy'n cwrdd ar 17 Mehefin. Lluniwyd hefyd holiadur ar-lein ar gyfer sylwadau gan drigolion Gwynedd ac fe wnaed amryw o ymdrechion i hyrwyddo'r ymarferiad fel rhan o'r cynllun cyfathrebu. Derbyniwyd bron i 50 o ymatebion, ac roedd bodlonrwydd cyffredinol ar y model 8 ardal uchod. Roedd y prif sylwadau'n ymwneud â threfi/pentrefi penodol sydd ar y ffin, ble teimlir y dylent fod yn perthyn i ardal wahanol i'r hyn a gynhigir. Bydd cyfleoedd pellach i gasglu sylwadau a gwneud addasiadau wrth i'r Bwrdd Gwasanaethau Cyhoeddus ymgynghori'n statudol ar yr Aseiad Drafft.

The Well-being of Future Generations (Wales) Act 2015 is about sustainable development and provides a statutory obligation on public services boards to improve the economic, social, cultural and environmental well-being of their areas. All public services boards must prepare and publish an assessment of the state of well-being in each community and in the area as a whole no later than a year before it publishes its local well-being plan. The assessment must identify the geographic community areas on a sub authority level within the area of the Board (which means areas smaller than the whole County but larger than Council wards). The purpose of identifying smaller areas is to acknowledge a feeling of identity within these communities and show the differences between areas.

The Public Services Board will ultimately decide on the number and shape of the areas following statutory consultation on the Draft Assessment, but the Cabinet can make suggestions to the Board regarding possible areas.

A number of factors have been considered whilst identifying these possible geographical areas such as:

- *The identity of the area*
- *The size and population of the area*
- *The number of areas within each assessment*
- *Data collection considerations*
- *Is the exact 'area' already being used*
- *The main service centres*
- *Does the area 'match' how people live?*

On the basis of preliminary work, it would seem that the option of 8 areas is the best proposal in terms of recognising the identity of the areas and data collection as well as providing an opportunity to recognise the differences between areas.

Information about the 8-area proposal was sent to all Community, Town and City Councils on 9 May in order to adhere to the timetable of the Public Services Board which meets on 17 June. An on-line questionnaire was created in order to collect comments from Gwynedd residents and several efforts were made to promote the exercise as part of the communications plan. Nearly 50 responses were received, and there was general acceptance of the aforementioned 8-area model. The main observations were in relation to specific towns/villages which are on the border where it was felt that they should belong to a different area to that proposed. There will be further opportunities to gather observations and make alterations as the Public Services Board undertake a statutory consultation on the Draft Assessment.

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan y Dirprwy Arweinydd ar ran yr Arweinydd.

The report submitted by the Deputy Leader on behalf of the Leader was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / *Chief Executive*:-

Fel sydd yn glir o'r adroddiad a gyflwynwyd i'r cyfarfod, mae gofyn statudol i wneud asesiad llesiant ac mae'n amlwg bod rhaid i'r asesiad hynny fod ar sail ardaloedd sydd yn synhwyrol yng ngoleuni'r pwyntiau a wneir yn rhan 2.1 o'r adroddiad. Mae'r ardaloedd sy'n cael eu cynnig yn ymddangos yn gynigion doeth ond, wrth gwrs, gallai'r asesiad ei hun awgrymu patrwm gwahanol ar gyfer cynllunio gwaith yn sgil hynny.

Fel nodar Pennaeth Cyllid isod, mae posibilrwydd y gallai'r asesiad godi materion all arwain at alw i wario neu fuddsoddi. Ond, mae'n amlwg y bydd unrhyw anghenion all godi o hynny'n gorfod cael sylw yn nhrefn blaenoriaethu'r Cyngor a'i bartneriaid maes o law.

As is clear in the report, there is a statutory requirement to prepare a well-being assessment and it is evident that the assessment must be on the basis of areas in the light of the points made in 2.1 of the report. The areas identified appear to be wise options but of course the assessment itself could identify a different pattern for planning work.

As the Head of Finance Department notes, it is possible that the assessment could raise matters which could lead to spending or investing. But it is clear that needs which could arise from that would have to be considered as part of the Council's and partners' prioritising arrangements.

2. Swyddog Monitro / Monitoring Officer:-

Fel nodir yn yr adroddiad a gyflwynwyd i'r cyfarfod, mae Deddf Llesiant Cenedlaethau'r Dyfodol yn sefydlu egwyddorion a dyletswyddau ar gyfer cyrff cyhoeddus yn seiliedig ar y cysyniad o ddatblygu cynaliadwy. Mae'r ddeddf hefyd yn gosod cyfundrefn lywodraethu statudol sydd yn cynnwys creu Bwrdd Gwasanaethau Cyhoeddus gydag aelodaeth benodedig. Gosodir swyddogaeth ar y Bwrdd Gwasanaethau Cyhoeddus gan y Ddeddf ac un o'r rhain yw cynnal asesiad gofynion llesiant ei ardal fydd yn cynnwys pennu ardaloedd cymunedol. Yn ogystal, mae'r Ddeddf a'r canllawiau statudol yn gosod gofynion ymgynghori ac ymgysylltu ar y Bwrdd wrth weithredu eu swyddogaethau a chynnal yr asesiad. Oherwydd hyn, er y gall y Cabinet awgrymu ffordd ymlaen i'r Bwrdd ynglŷn â'r ardaloedd, rhaid pwysleisio mai cyfrifoldeb y Bwrdd fel corff ydi cloriannu'r wybodaeth yma a chanfyddiadau ei brosesau a dod i gasgliad ei hun ar gynnwys yr asesiad.

As noted in the report, the Well-being of Future Generations Act establishes principles and duties for public bodies on the basis of sustainable development. The act also establishes a governance structure which includes establishing a Public Services Board with specific membership. The Act identifies specific duties for the Public Services Board and one of these is to prepare a well-being needs assessment of the area and identified community areas. In addition, the Act and the statutory guidelines place consultation and engagement duties on the Board whilst undertaking their duties and preparing the assessment. Because of this, although the Cabinet can suggest a way forward to the Board regarding the areas, it must be emphasised that it is the responsibility of the Board as a body to analyse the information and to decide itself on the content of the assessment.

3. Prif Swyddog Cyllid / Chief Finance Officer:-

Nodaf gallai sefydlu'r ardaloedd yma godi disgwyliadau o weithredu yn unol â gofynion niferus ac amwys y Ddeddf Llesiant, o agweddau economaidd, cymdeithasol a diwylliannol. Nid yw'r setliad yn wybyddus er mwyn adnabod os bydd y byrdwn ychwanegol perthnasol wedi'i ariannu.

Mae llawer o ofynion y Ddeddf Llesiant eisoes wedi'u hystyried fel ymrwymadau yng Nghynllun Strategol cyfredol y Cyngor. Nid oes adnoddau ychwanegol wedi'u neilltuo er mwyn cyflawni llawer mwy na'r prosiectau rheiny sydd eisoes wedi'u

cynllunio. Os bydd gofyn am adnodd datblygol Bwrdd Gwasanaethau Cyhoeddus neu'r ardaloedd arfaethedig yma, er mwyn buddsoddi mewn treftadaeth, gweithgareddau hamdden, neu nodau llesiant eraill, yna diau y bydd raid i'r Cabinet flaenoriaethu'r rheiny o fewn darpariaeth cronfa'r Cynllun Strategol.

I note that establishing these areas could raise expectations of action in accordance with the numerous and ambiguous requirements of the Well-being Act, economically, socially and culturally. But the settlement is not known to identify if the additional relevant burden is financed.

Many of the well-being duties have been considered as commitments in the current Council Strategic Plan. But no additional resources have been identified to deliver more than those projects already planned. If further developmental resources for the Board or the proposed areas are needed, in order to invest in heritage, leisure activities or other well-being goals, the Cabinet would have to prioritise those within the present provision in the Strategic Plan fund.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.

**TAFLEN BENDERFYNIAD CABINET
CYNGOR GWYNEDD
CABINET DECISION NOTICE**

Dyddiad/Date: 07/06/2016

PWNC / SUBJECT

Eitem : Trosolwg Perfformiad Cyngor Gwynedd 2015-16 – meysydd Gofal, Tlodi, Amddifadedd, Economi, Tai

Item : Gwynedd Council 2015-16 Performance Overview - the fields of Care, Poverty, Deprivation, the Economy, Housing

PENDERFYNIAD / DECISION

Derbyn a nodi'r wybodaeth yn yr adroddiad a gyflwynwyd i'r cyfarfod.

To accept and note the information in the report submitted to the meeting.

RHESYMAU DROS Y PENDERFYNIAD / REASON FOR THE DECISION

Yn unol â chyfundrefn rheoli perfformiad y Cyngor, cyflwynir trosolwg o berfformiad y Cyngor hyd yma yn 2015/16.

Mae'r adroddiad hwn yn canolbwyntio ar Ofal; Tlodi, Amddifadedd, Economi, Tai sydd yn rhan o bortffolio'r Aelodau Cabinet canlynol:

Y Cyngorydd W. Gareth Roberts; Aelod Cabinet Oedolion, Iechyd a Llesiant
Y Cyngorydd Mandy Williams-Davies, Aelod Cabinet Economi a Chymuned
Y Cyngorydd Ioan Thomas; Aelod Cabinet Tai, Llyfrgelloedd, Amddifadedd a Chydraddoldeb

Mae'r adroddiad yn cyfarch y cynlluniau trawsnewidiol sydd yn y Cynllun Strategol yn ogystal ag yn tynnu sylw at y mesurau perfformiad sydd yn bwysig i bobl Gwynedd ac yn adlewyrchu gwaith dydd i ddydd y Cyngor.

Cyflwynwyd adroddiadau cynnydd ar brosiectau'r Cynllun Strategol 2015/16 yn y meysydd Gofal, Tlodi, Amddifadedd, Economi a Thai (sydd ym mhortffolio'r Cyngorwyr W Gareth Roberts, Mandy Williams-Davies ac Ioan Thomas).

In accordance with the Council's performance management system, an overview of the Council's performance thus far in 2015/16 is submitted.

This report focuses on Care; Poverty, Deprivation, the Economy, Housing which are included in the portfolios of the following Cabinet Members:

*Councillor W. Gareth Roberts; Cabinet Member for Adults, Health and Well-being
Councillor Mandy Williams-Davies, Cabinet Member for the Economy
Councillor Ioan Thomas; Cabinet Member for Housing, Libraries, Deprivation and Equality*

The report addresses the transformational plans included in the Strategic Plan and draws attention to the performance measures that are important to the people of Gwynedd and reflect the Council's day to day work.

Progress reports were submitted on the Strategic Plan's projects for 2015/16, in the fields of Care, Poverty, Deprivation, the Economy and Housing (which are in the portfolios of Councillors W. Gareth Roberts, Mandy Williams-Davies and Ioan Thomas).

SYLWADAU NEU BWYNTIAU CROES / OBSERVATIONS OR OPPOSING VIEWS

Derbyniwyd yr adroddiad a gyflwynwyd gan y Dirprwy Arweinydd ar ran yr Arweinydd.

The report submitted by the Deputy Leader on behalf of the Leader was accepted.

BARN Y SWYDDOGION STATUDOL / THE VIEWS OF THE STATUTORY OFFICERS

1. Y Prif Weithredwr / *Chief Executive*:-
Dim i'w ychwanegu i'r adroddiad.

Nothing to add to the report.

2. Swyddog Monitro / *Monitoring Officer*:-
Dim sylwadau i'w hychwanegu o safbwynt priodoldeb.

No comments to add from a propriety perspective.

3. Prif Swyddog Cyllid / *Chief Finance Officer*:-
Dim i'w ychwanegu o safbwynt priodoldeb ariannol.

Nothing to add regarding financial propriety.

BARN YR AELOD LLEOL / VIEWS OF THE LOCAL MEMBER

Nid yw'n fater lleol.

Not a local matter.
