



At: Gadeirydd ac Aelodau'r Pwyllgor
Archwilio Perfformiad

Dyddiad: Dydd Mercher, 28
Mawrth 2012

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **PWYLLGOR ARCHWILIO PERFFORMIAD, DYDD IAU, 5 EBRILL 2012 am 9.30 am yn YSTAFELL PWYLLGOR 1A, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd

AGENDA

RHAN 1 – GWAHODDIR Y WASG A'R CYHOEDD I FOD YN BRESENNOL YN Y RHAN YMA O'R CYFARFOD

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT

Yr Aelodau i ddatgan unrhyw ddiddordeb personol neu ragfarnol mewn unrhyw fusnes a nodir i'w ystyried yn y cyfarfod.

3 MATERION BRYN FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Rhybudd o eitemau y dylid ym marn y Cadeirydd eu hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100(B)(4) o Ddeddf Llywodraeth Leol 1972.

4 COFNODION Y CYFARFOD DIWETHAF (Tudalennau 1 - 16)

Cyflwynwyd cofnodion y Pwyllgor Archwilio Perfformiad a gynhaliwyd ar ddydd Iau 23 Chwefror 2012 (copi ynghlwm).

5 APELIADAU CYNLLUNIO (Tudalennau 17 - 38)

Ystyried adroddiad y Rheolwr Rheoli Datblygu a Chydymffurfiad (copi ynghlwm) sy'n rhoi dadansoddiad manwl o'r holl benderfyniadau ar apelïadau cynllunio a wnaed o Ebrill 2011 hyd at heddiw er mwyn i'r Aelodau gael archwilio'r achosion unigol.

9:45am - 10:15am

6 ADRODDIAD CYLLID 2011/2012 (Tudalennau 39 - 76)

Ystyried adroddiad gan y Pennaeth Cyllid ac Asedau (copi ynghlwm) ar fonitro perfformiad y Cyngor yn erbyn ei strategaeth gyllidebol ar gyfer 2011/12 fel sydd wedi'i diffinio yn y Cynllun Ariannol Tymor Canolig.

10:15am - 10:45am

EGWYL

10:45am - 11.00am

7 RHAGLEN WAITH ARCHWILIO (Tudalennau 77 - 92)

Ystyried adroddiad gan y Cydlynnydd Archwilio (copi ynghlwm) yn gofyn am adolygu blaen raglen waith y pwyllgor ac yn rhoi'r wybodaeth ddiweddaraf i aelodau ar faterion perthnasol.

11:00am - 11:30am

8 ADBORTH GAN GYNRYCHIOLWYR PWYLLGORAU

Derbyn yr wybodaeth ddiweddaraf oddi wrth gynrychiolwyr Pwyllgorau gwahanol Fyrddau a Grwpiau'r Cyngor.

RHAN II – EITEMAU CYFRINACHOL

Argymhellir gwahardd y Wasg a'r Cyhoedd o'r cyfarfod dan ddarpariaethau Adran 100A (4) Deddf Llywodraeth Leol 1972, tra bo'r eitem(au) busnes canlynol yn cael ei drafod, gan eu bod yn debygol o ddatgelu gwybodaeth eithriedig fel y diffinnir hi ym Mharagraff 14 o Ran 4 o Atodlen 12A Deddf Llywodraeth Leol.

9 MONITRO'R RHAGLEN GYFALAF (Tudalennau 93 - 122)

Ystyried adroddiad cyfrinachol y Pennaeth Cyllid ac Asedau a'r Cyfrifydd Rheolaeth (copi ynghlwm) ar archwilio a monitro Rhaglen Gyfalaf y Cyngor.

11:30am - 12pm

AELODAETH

Y Cynghorwyr

Peter Duffy
Michael Eckersley
Gwilym Evans
Bobby Feeley
George Green
Ian Gunning

Colin Hughes
Rhys Hughes
Huw Jones
David Lee
Lucy Morris

COPIAU I'R:

Holl Gynghorwyr er gwybodaeth
Y Wasg a'r Llyfrgelloedd
Cynghorau Tref a Chymuned

Mae tudalen hwn yn fwriadol wag

PWYLLGOR CRAFFU PERFFORMIAD

Cofnodion y Pwyllgor Craffu Perfformiad a gynhaliwyd yn Ystafell Gynhadledd 1a, Neuadd y Sir, Rhuthun dydd Iau 23 Chwefror 2012 am 9:30 a.m.

PRESENNOL

Cynghorwyr R.L. Feeley (Cadeirydd), G.C. Evans, I.A. Gunning, C. Hughes, T.R. Hughes, H.L. Jones a L.M. Morris

Roedd Aelod Arweiniol Adfywio a Thwristiaeth ac Aelod Arweiniol yr Amgylchedd a Datblygu Cynaliadwy'n mynychu ar gais y Pwyllgor ac roedd y Cynghorydd M.L. Davies yn mynychu fel arsyllwr.

HEFYD YN BRESENNOL

Pennaeth Cynllunio Busnes a Pherfformiad (AS), Pennaeth Archwilio Mewnol (IB), Rheolwr Gwella Corfforaethol (TW), Pennaeth Cyllid ac Asedau (PMcG), Prif Reolwr Ynni (RJ), Pennaeth Gwasanaethau Cynllunio, Adfywio a Rheoleiddio (GB), Rheolwr Busnes a Pherfformiad (EW), Swyddog Gwella Corfforaethol (EMcW), Pennaeth Gwasanaethau Tai (PMcH), Swyddog Strategaeth Tai (SL), Uwch Syrfêwr Meintiau (HC), Pennaeth Llyfrgelloedd, Archifau a'r Celfyddydau (AJ), Cydlynnydd Craffu (RE) a Swyddog Gwasanaethau Democrataidd (RAH).

1. YMDDIHEURIADAU

Cynghorwyr P.C. Duffy, M.J. Eckersley a D.W. Lee a'r Cyfarwyddwr Corfforaethol: Trawsnewid Busnesau ac Adfywio (BJ)

2. DATGANIADAU BUDD

Ni ddatgelwyd unrhyw fudd personol nac un oedd yn dangos rhagfarn mewn unrhyw eitem fusnes.

3. MATERION BRYN FEL Y CYTUNWYD GYDA'R CADEIRYDD

Tynnwyd sylw at erthygl a gyhoeddwyd yn y Rhyl Journal yr wythnos honno oedd yn dweud bod datblygwr y prosiect Ocean Plaza yn torri'n ôl ar ei gynlluniau ar gyfer ail-ddatblygu cyn safle ffair y Rhyl. Ystyriwyd bod hwn yn fater o frys yn unol ag Adran 100B(4) Deddf Llywodraeth Leol 1972.

Awgrymodd y Cynghorydd T.R. Hughes y gallai hyn effeithio ar gynlluniau'r Cyngor i ddenu buddsoddiad o fewn prosiect Harbwr y Foryd. Nododd y Pennaeth Cyllid ac Asedau mai menter breifat oedd y prosiect Ocean Plaza ac y byddai prosiectau o'r fath bob amser yn cario rhywfaint o risg. Dywedodd yr Aelod Arweiniol dros Adfywio a Thwristiaeth wrth y pwyllgor fod Rheolwr Prosiect Rhyl yn Symud Ymlaen mewn trafodaeth gyson gyda'r datblygwyr.

Tynnodd y Cyngorydd G C Evans sylw at effaith posibl y torri'n ôl ar y datblygiad ar bolisi a strategaeth dai'r Cyngor ar gyfer gorllewin y Rhyl gan y byddai llai o unedau tai fforddiadwy'n cael eu hadeiladu yn yr ardal petai'r prosiect yn cael ei dorri'n ôl neu'n cael ei ohirio. Gofynnodd yr Aelodau am i'r mater gael ei ddwyn i sylw'r Cyfarwyddwr Corfforaethol: Trawsnewid Busnesau ac Adfywio gyda chais am i aelodau etholedig gael briff am y datblygiadau diweddaraf yng nghyfarfod y Cyngor yr wythnos ganlynol.

4. COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd Cofnodion cyfarfod y Pwyllgor Craffu Perfformiad a gynhaliwyd dydd Iau 12 Ionawr 2012.

Materion yn codi:-

Pryderon yn ymwneud ag ysgol leol - codwyd hyn fel eitem frys o fewn busnes Rhan II yng nghyfarfod diwethaf y Pwyllgor a derbyniodd yr aelodau friff am y datblygiadau oedd yn gyfrinachol. Roedd y Cadeirydd wedi siarad â'r Pennaeth Gwella Ysgolion a Chynhwysiant yn ddiweddar ac roedd yn hyderus fod materion erbyn hyn o dan reolaeth.

Canlyniadau arholiadau Cyfnod Allweddol 4 ac Ôl -16 - Hysbysodd y Cadeirydd y Pwyllgor fod Estyn wedi gorffen ei Arolwg a'i bod yn annhebygol y byddai darganfyddiadau'r arolygwyr a'r adroddiad terfynol yn cael ei gyhoeddi cyn yr etholiadau llywodraeth leol ond bod yr arwyddion cynnar yn bositif.

PENDERFYNWYD – *derbyn y Cofnodion a'u cymeradwyo fel cofnod cywir.*

GWAHARDD Y WASG A'R CYHOEDD

PENDERFYNWYD - *gwahardd y Wasg a'r Cyhoedd o'r cyfarfod ar gyfer yr eitemau busnes canlynol oherwydd eu bod yn debygol y gellid datgelu gwybodaeth eithriadol fel y'i diffiniwyd ym Mharagraffau 12, 13 ac 14 Rhan 4 Trefnlen 12A Deddf Llywodraeth Leol 1972 yn unol ag Adran 100A Deddf Llywodraeth Leol 1972.*

RHAN II

Roedd y Pwyllgor yn trafod busnes Rhan II dros dro er mwyn i'r Cydlynnydd Craffu allu cyflwyno diweddariad cyfrinachol ar y datblygiadau wrth ddelio â chyflwr gwael yr A5104 ger Neuadd Bodidris, Llandegla a'r rhesymau dros yr oedi i wella'r A494 yng Ngwyddelwern oedd wedi'u trafod yn y cyfarfod blaenorol.

RHAN I

5. DIWEDDARIAD AR EFFEITHIOLRWYDD YNNI

Cyflwynodd y Pennaeth Cyllid ac Asedau (HoFA) adroddiad oedd yn rhoi trosolwg o gynnydd y Cyngor wrth leihau treigladd ynni a bod yn fwy ynni

effeithiol yn dilyn pryderon a godwyd gan y Pwyllgor Craffu Perfformiad am berfformiad y Cyngor wrth gyflawni targedau o fewn y Cynllun Corfforaethol (EEF002).

Dyweddodd yr HoFA fod derbyn darlenniadau cywir mesuryddion safleoedd wedi cynyddu o 30% ym mis Ebrill 2011 i dros 80% ym mis Ionawr 2012, a bod defnyddio trydan rhwng mis Ebrill 2011 a mis Rhagfyr 2011 wedi lleihau o 13%, a defnyddio nwy wedi lleihau o 24%. Ystyriwyd na ellid rheoli sancsiynau mewnol arfaethedig a phriodolwyd y gwelliant mewn effeithiolrwydd ynni yn bennaf at well gweithdrefnau cadw tŷ, er enghraifft, y £6,000 o arbedion mewn costau ynni a wireddwyd oherwydd gwell arferion ym Mhafiliwn Rhyngwladol Brenhinol Llangollen. Ymchwiliwyd i waith cyfalaf ar gyfer cynlluniau ynni adnewyddadwy a chytunwyd gyda E.ON Energy Solutions i ddarparu bwyler biomas ar gyfer Canolfan Hamdden y Rhyl gyda'r ynni a gynhyrchir gan y bwyler i'w brynu gan y Cyngor. Byddai hyn yn rhoi brasamcan o arbedion blyneddol o £5,000. Dywedwyd hefyd bod y Cyngor yn perfformio'n dda wrth leihau cynhyrchu carbon gyda ffigyrau oddi wrth Arolwg Rheoli Carbon Llywodraeth Leol yn dangos bod tair o'r pedair Canolfan Hamdden Wleob a gynhelir gan y Cyngor yn y chwarter isaf o safbwynt y cyfaint o garbon oedd yn cael ei gynhyrchu.

Yn dilyn ystyriaeth y Cabinet ym mis Ionawr o bryderon y Pwyllgor Craffu Perfformiad ar berfformiad y Cyngor yn y maes hwn, cyflwynwyd ystod o gynigion i'r Uwch Dîm Arwain (SLT) i barhau i wella perfformiad wrth ddefnyddio ynni'n effeithiol:

- Datblygu ymwybyddiaeth gorfforaethol;
- Gwelliant parhaus mewn arferion cadw tŷ;
- Canfod adeiladau sy'n perfformio'n wael;
- Ymchwilio i lwybrau posibl i ddenu buddsoddiad allanol mewn cynlluniau ynni; ac
- Ail-fuddsoddi arbedion o effeithiolrwydd ynni i gynlluniau arbed ynni eraill

Gofynnodd y Cynghorydd G.C. Evans pa mor gywir oedd y ffigyrau, yn arbennig o safbwynt y defnydd o drydan mewn adeiladau gwag a safleoedd sy'n cael eu rhannu e.e. ysgolion oedd yn cael eu defnyddio hefyd fel cyfleusterau yn y gymuned ac a oedd ail-dâl yn cael ei godi ar denantiaid y Cyngor am eu trydan. Cadarnhaodd y Prif Reolwr Ynni fod cyfuniad o ymagweddau ar gyfer ail-godi tâl ond bod costau trydan y Cyngor yn cael eu trosglwyddo i denantiaid ac y byddai ffigyrau mwy cywir a diweddar ar gael ym mis Ebrill.

Tynnodd y Cynghorydd L.M. Morris sylw at Atodiad 4 oedd yn rhestru gwaith gwella oedd wedi'i wneud ar eiddo'r Cyngor a nododd mai prosiectau cost isel oedden nhw'n bennaf gyda throsiad sydyn ar gyfer arbedion a gofynnodd pa gynlluniau oedd ar y gweill ar gyfer prosiectau mwy a fyddai'n rhoi adenillion dros gyfnod hwy. Dywedodd yr HoFA y byddai prosiectau'r dyfodol yn dibynnu ar lwyddiant prosiectau fel y bartneriaeth gyda E.ON Energy Solutions yng Nghanolfan Hamdden y Rhyl, ond bod y Cyngor yn

awyddus i ymgysylltu gyda chyflenwyr ac i elwa o'u harbenigedd wrth wireddu prosiectau fyddai'n gyraeddadwy gyda'r buddsoddiad lleiaf.

Awgrymodd y Cynghorydd I.A. Gunning y gellid echdynnu'r gwres a gynhyrchwyd gan y maes parcio tanddaearol yn y Rhyl a'i ddefnyddio i wresogi adeiladau'r Cyngor gerllaw ym Mhentref y Plant. Derbyniodd yr HoFA y gellid ymchwilio i'r syniad ar ôl cwblhau prosiect Ysgol Uwchradd y Rhyl ond y byddai'n rhaid i unrhyw brosiect fod yn ddibynnol ar broses dendro cyn dechrau ar unrhyw waith. Ychwanegodd y Cynghorydd M.L. Davies ei fod wedi gweld goleuadau'n cael ei gadael ynghyn min nos yn Neuadd y Sir ac nad oedd y system o oleuadau awtomatig yn effeithiol. Dywedodd y Prif Reolwr Ynni fod hyn oherwydd diffyg ymwybyddiaeth y staff a dywedodd fod mesurau'n cael eu cymryd i wella dealltwriaeth pwysigrwydd effeithiolrwydd ynni aelodau'r staff.

Cymeradwyodd y Cadeirydd ac aelodau eraill yr ymagwedd lle'r oedd mwy o ffocws ar arbed ynni oedd wedi'i fabwysiadu a nododd y gwelliannau mawr a wnaed.

PENDERFYNWYD - *nodi'r adroddiad a'r cynnydd a wnaed o safbwynt amcanion arbed ynni'r Cyngor a chefnogi'r mesurau arfaethedig sy'n cael eu datblygu i wella gwelliannau mewn lleihau carbon ac effeithiolrwydd ynni.*

6. GWASANAETHAU CYNLLUNIO, ADFYWIO A RHEOLEIDDIO

Cyflwynodd Pennaeth y Gwasanaethau Cynllunio, Adfywio a Rheoleiddio (HoPRRS) adroddiad oedd wedi'i ddsbarthu cyn y cyfarfod. Roedd yn crynhoi perfformiad meysydd penodol o fewn y gwasanaeth ac yn gofyn am sylwadau'r Pwyllgor ar faterion yn ymwneud â pherfformiad.

Cynllun Datblygu Lleol (LDP) - Cyflwynodd yr HoPRRS ddiweddariad i'r Pwyllgor am y cynnydd diweddar wrth weithredu'r LDP oedd wedi bod yn y cyfnod 'Archwilio yn Gyhoeddus' ers 10 Ionawr 2012 ac a fbyddai'n dod i ben gydag adroddiad annibynnol o argymhellion yr Arolygwr Cynllunio. Disgwylir hwn ym mis Awst 2012 a byddai'n rhaid i'r Cyngor ei dderbyn yn ffurfiol. Pwnc trafod allweddol oedd cyfiawnhad y Cyngor dros beidio â chyflawni targed twf tai Llywodraeth Cymru ar gyfer 2021. Hefyd, sefydlwyd Grŵp Llywio LDP i fonitro'r cynnydd gyda'r LDP.

Amheuwyd cyfansoddiad a swyddogaeth Grŵp Llywio'r LDP ac eglurodd yr HoPRRS rôl benodol y grŵp. Eglurwyd ymhellach fod y targedau ar gyfer datblygu tai a osodwyd gan Lywodraeth Cymru (LIC) yn dibynnu ar y farchnad dai gan na allai'r Cyngor wneud dim ond clustnodi tir ar gyfer datblygu. Gofynnodd y Pwyllgor hefyd am eglurhad ar rôl yr Arolygwr a chyfanrwydd yr LDP. Dywedwyd bod yr Arolygwr yn penderfynu ar hyfywdra'r LDP ar ôl i'r Cyngor Sir ei dderbyn a gall wneud mân newidiadau y mae'n rhaid i'r Cyngor eu derbyn. Cadarnhawyd bod gan yr Arolygwr y gallu i fynnu bod y targed ar gyfer adeiladu tai newydd yn cael ei godi ond roedd rhestr o safleoedd posibl a rhai eraill i fod wrth gefn wedi'u nodi a'u cymeradwyo os byddai angen hyn.

Ar y cyfan, roedd yr Arolygwr yn ymddangos yn fodlon gyda chynllun DCC felly ni ystyriwyd y gellid cyfiawnhau'r ofnau y byddai'r LDP yn cael ei wrthod ar unwaith, fel oedd wedi digwydd gydag LDP Cyngor Bwrdeistref Sirol Wrecsam, ar hyn o bryd.

Grantiau ar gyfer Cyfleusterau i'r Anabl - Roedd DFGs yn un o'r gofynion statudol o fewn Deddf Grantiau Tai, Adeiladu ac Adfywio 1996 sy'n darparu ar gyfer addasiadau i roi mwy o ryddid i bobl anabl symud yn eu cartrefi eu hunain. Roedd DCC wedi gwario dros £6.6m dros y 5 mlynedd ddiwethaf yn sicrhau DFGs, ac roedd symudiad i symleiddio prosesau wedi gweld gostyngiadau sylweddol yn yr amser a gymerwyd i sicrhau newidiadau.

Dywedodd y Cynghorydd L.M. Morris fod y gostyngiad yn yr amser a gymerwyd i wneud yr addasiadau angenrheidiol yn ddangosydd positif ond na fyddai dangosyddion yn berthnasol os oedd pobl yn ymarferol yn gorfod aros am gyfnodau hir i gael eu hasesu er mwyn cael addasiadau wedi'u gwneud i'w cartrefi. Dywedodd y Pennaeth Archwilio Mewnol y gallai ei adran archwilio'r dangosyddion oedd yn cael eu defnyddio i sicrhau bod mesurau perfformiad yn ddibynadwy, bod y diffiniadau ar gyfer amseroedd aros e.e. ar gyfer amseroedd dechrau a gorffen asesiadau/ addasiadau cyntaf yn gyson ar draws awdurdodau ac felly'n rhoi cymariaethau dilys.

Ysbyty Gogledd Cymru - Cafodd y Pwyllgor ddiweddariad ar gynnydd y gwaith sy'n cael ei wneud i gynnal Ysbyty Gogledd Cymru yn Ninbych a'r anawsterau oedd wedi codi o'r prosiect. Roedd DCC wedi rhoi Rhybudd Gwaith Brys yn erbyn y cwmni all-draeth sef perchennog safle'r ysbyty i wneud gwaith hanfodol i atal to'r adeilad rhag disgyn a gwaith cynnal a chadw hanfodol brys arall. Gan na chafwyd unrhyw ymateb, arwyddodd y Cyngor gcontract i sicrhau bod y gwaith yn cael ei wneud i arbed yr adeiladau ac wedi rhoi dau rybudd o fewn s.55 Deddf Cynllunio (Adeiladau Rhestredig ac Ardaloedd Cadwraeth) 1990 i gael ad-daliad o £250k am y gwaith brys. Ni chafwyd unrhyw gydnabyddiaeth. Brasamcanwyd y byddai cost derfynol y gwaith i'w wneud yn £850k.

Gan nad oedd DCC am fod yn berchennog y safle, roedd hyfywdra creu Cerbyd Un Pwrpas (SPV) yn cael ei ystyried fel opsiwn er mwyn rhoi Rhybudd Trwsio yn erbyn safle'r ysbyty. Roedd ymgynghori gydag Ymddiriedolaeth Adfywio'r Tywysog wedi arwain at y cynnig o sefydlu Ymddiriedolaeth Cadw Adeiladau fel y Cerbyd Un Pwrpas os byddai'n rhaid i'r Cyngor wneud cais am Orchymyn Prynu Gorfodol a datblygu prosiect ar gyfer y safle ar sail cynllun meistr a fabwysiadwyd. Nodwyd hefyd bod ymholiadau eraill wedi'u gwneud o'r sector preifat a bod un datblygwr wedi bod yn hynod frwdfrydig ar ôl cyfarfod gyda Swyddogion DCC.

Trafododd y pwyllgor yn fwy manwl realaeth denu buddsoddiad gan y sector preifat a chynnydd y trafodaethau. Cadarnhaodd yr HoPRRS os byddai Gorchymyn Prynu Gorfodol yn angenrheidiol na fyddai'r costau'n uchel gan fod yr adeiladau erbyn hyn yn cael eu hystyried fel ecwiti negyddol. Gofynnodd y Cynghorydd T.R. Hughes a oedd amgylchiadau'r prosiect yn rhoi cynlluniau ar gyfer tai cymdeithasol mewn perygl a chafodd ei hysbysu

y byddai'n well cael cynigion mwy enillfawr gan ddatblygwyr er mwyn gallu ail-fuddsoddi'r elw i gynnal a chadw'r adeiladau.

Gorfodaeth – Derbyniodd y Pwyllgor grynodedb byr o'r meysydd cyfrifoldeb oedd yn elfen reoleiddio o'r Gwasanaeth oedd yn cynnwys lechyd Anifeiliaid, Diogelwch Bwyd a lechyd a Diogelwch, Gorfodaeth Tai, Llygredd a lechyd y Cyhoedd a Safonau Masnach. Edrychwyd ar waith y tîm Gorfodi Diogelwch y Gymuned yn fwy manwl a chafwyd crynodeb o ddatblygiadau diweddar y tîm oedd yn cynnwys

- Cyflwyno profion MOT gorfodol ar Adran Fflyd y Cyngor ei hun ar gyfer pob tacsî sy'n cael trwydded gan yr Awdurdod
- Gostwng troseddau oherwydd alcohol yn Sir Ddinbych a Chonwy
- Sicrhau addysg am beryglon ysmegu mewn ysgolion
- Y cyflwyniad a anfonwyd at y Cyngor Sir i'w gymeradwyo i gyflwyno Gorchymyn Mannau Cyhoeddus Penodedig wedi'u targedu at ddelio â'r cynnydd mewn cwynion sy'n ymwneud ag yfed yn y strydoedd
- Cynnydd yn y nifer o rybuddion cosb sefydlog ar gyfer troseddau amgylcheddol
- Adolygu strwythur staffio ar gyfer Gorfodaeth Cynllunio

Mynegodd y Cadeirydd bryder am y lefel o ymgysylltu gyda gyrwyr tacsîs a phriodolodd yr HoPRRS yr anfodlonrwydd ymhlith gyrwyr tacsîs i'r gofynion MOT newydd ond dywedodd fod hwn wedi bod yn fesur angenrheidiol. Mynegodd y Cynghorydd T.R. Hughes hefyd bryderon am y tacsîs oedd yn gweithredu yn Sir Ddinbych oedd wedi cael eu trwyddedu mewn siroedd eraill ac felly nad oedd yn cyflawni safonau DCC. Cadarnhaodd yr HoPRRS fod unrhyw dacsî oedd yn cludo plant ysgol angen trwydded ond byddai hefyd angen cymeradwyaeth ffurfiol gan Adran Cludiant Ysgolion DCC a chael gwiriadau'r Swyddfa Cofnodion Troseddol (CRB). Fodd bynnag, nid oedd gan DCC y pŵer i orfodi ei safonau ar dacsîs eraill oedd yn gweithredu yn Sir Ddinbych os oedden nhw wedi'u trwyddedu gan awdurdodau eraill.

Apeliadau - Cafodd y Pwyllgor drosolwg o apeliadau cynllunio rhwng 2007 a 2011, oedd yn cynnwys cynnydd arwyddocaol yn y gyfran o apeliadau llwyddiannus gyda 53% o apeliadau wedi'u caniatáu yn 2010/2011. Gellid apelio drwy Lysoedd yr Ynadon am benderfyniadau a wnaed gan y Pwyllgor Trwyddedu oedd yn ymwneud ag eiddo a thacsîs ac yn y 5 mlynedd ddiwethaf dim ond 2 apêl arwyddocaol oedd wedi'u cyflwyno.

Gofynnodd y Pwyllgor a oedd rheswm dros y cynnydd mewn apeliadau cynllunio llwyddiannus gan awgrymu bod y gyfradd o apeliadau llwyddiannus yn dangos y gallai'r system wreiddiol fod yn ddiffygiol. Dywedodd yr HoPRRS nad oedd unrhyw reswm arbennig am y gyfradd lwyddiant gynyddol o apeliadau cynllunio ond cydnabu y gallai'r broses o wneud penderfyniadau elwa o graffu pellach.

Ail-ddefnyddio tai gwag- Cyflwynwyd ffigyrau i'r Pwyllgor gyda manylion perfformiad y Cyngor dros y 6+ blynedd ddiwethaf i ail-ddefnyddio anheddau gwag yn y sector preifat. Yn 2010/2011, ail-ddefnyddiwyd 154 o'r 913 eiddo preswyl gwag ar draws Sir Ddinbych (16.87%), oedd yn cymharu'n ffafriol

gyda chanolrif Cymru o 3.59% a'r 3ydd perfformiad gorau yng Nghymru. Nodwyd bod y data ar draws Cymru'n cynnwys anghysondebau sylweddol yn y nifer o dai gwag, felly roedd rhywfaint o amheuaeth am werth data cymharol ond roedd yr HoPRRS yn hyderus bod y Gwasanaeth yn perfformio'n dda yn y maes hwn.

Cydnabu'r Cynghorydd C. Hughes y perfformiad cryf yn 2010/2011, ond gofynnodd pam bod llai o eiddo wedi'u hail-ddefnyddio nag yn 2009/2010. Priodolodd y Rheolwr Perfformiad Busnes y gostyngiad i'r ffaith bod y Cyngor wedi gallu cyflawni nifer mawr o brosiectau sydyn ar raddfa fechan i ail-ddefnyddio eiddo ar ddechrau'r prosiect a bod y gwaith a wnaed yn y flwyddyn ddiwethaf wedi bod yn fwy cymhleth. Ychwanegodd yr Aelod Arweiniol dros Adfywio a Thwristiaeth fod colli arian LIC ac anawsterau wrth leoli perchnogion eiddo gwag hefyd wedi gwneud gwaith adfywio'n fwy anodd.

Tai amlfeddiannaeth - Eglurwyd mai Tŷ Amlfeddiannaeth (HMO) oedd eiddo lle'r oedd nifer o feddianwyr yn rhannu cyfleusterau neu unedau hunangynhaliol e.e. tŷ mawr wedi'i rannu yn fflatiau hunangynhaliol. Dywedwyd wrth y Pwyllgor er bod HMOs yn cael eu rheoli o safbwynt cynllunio, adeiladu a thrwyddedu bod nifer o'r 366 HMO a frasmcanwyd oedd yn Sir Ddinbych, heb eu trwyddedu. Roedd y Cyngor wedi atafaelu HMO didrwydded yn y Rhyl o fewn Gorchymyn Rheolaeth Interim ym mis Medi 2011 ac wedi llwyddo i erlyn dau landlord arall oedd yn rhedeg HMOs yn ddirwydded yng Ngorllewin y Rhyl.

Cynllun Ariannol ar gyfer Adfywio'r Rhyl - Hysbyswyd y Pwyllgor o ailstrwythuro Tîm Symud Ymlaen y Rhyl sy'n canolbwyntio ar Ardal Adfywio Gorllewin y Rhyl, Twristiaeth a'r Arfordir a Chymdogaethau. Roedd yr adroddiad wedi gofyn i'r Pwyllgor benderfynu a ddylid cynhyrchu adroddiad ar wahân er mwyn craffu'r prosiect Symud Ymlaen y Rhyl yn fwy manwl ond dywedodd y Cydlynnydd Craffu wrth y Pwyllgor fod y Grŵp Cadeiryddion ac Is-gadeiryddion Craffu wedi penderfynu'n barod i ddyrannu craffu'r prosiect i'r Pwyllgor Craffu Partneriaeth gyda Strategaeth Gorllewin y Rhyl yn cael ei ystyried gan y Pwyllgor Craffu Cymunedau.

Roedd yr adroddiad hefyd yn cyfeirio at y 'cynnig dros wella' y prosiect Symud Ymlaen y Rhyl a dderbyniwyd o Adroddiad Gwella Blynyddol Swyddfa Archwilio Cymru oedd yn argymhell:

"Y dylai'r Cyngor sefydlu sut bydd yn cefnogi'r cynllun cyflawni'r RGF erbyn mis Medi 2012, gan gynnwys:

- Dangos sut mae'n gweddu i raglen adfywio'r Sir
- Cadarnhau'r adnoddau fydd ar gael er mwyn i'r staff sicrhau cefnogaeth i gyflawni
- Trefniadau ar gyfer gwerthuso cynnydd yn gyfnodol"

Ychwanegodd y pennaeth Gwasanaethau Busnes, Cynllunio a Pherfformiad fod Swyddfa Archwilio Cymru'n cynnig rhywfaint o graffu i'r prosiect ond byddai'n rhaid cyfategoli hyn gan drefniadau craffu DCC ei hun.

PENDERFYNWYD – bod y Pwyllgor:

- a) yn nodi'r datblygiadau diweddaraf ar draws y Gwasanaeth; ac
- b) yn argymhell bod craffu pellach yn cael ei wneud ar apelïadau cynllunio; gorfodi cynllunio; trwyddedu tacsis ac adfywio'r Rhyl

Gadawodd y Cynghorydd I A Gunning y cyfarfod ar yr adeg hon

**7. MONITRO PERFFORMIAD Y CYNLLUN CORFFORAETHOL 2011-12
CHWARTER 3**

Cyflwynodd y Rheolwr Gwella Corfforaethol (CIM) adroddiad oedd wedi'i ddosbarthu cyn y cyfarfod. Roedd yn rhoi crynodeb o berfformiad yn 2011-12 yn erbyn Cynllun Corfforaethol y Cyngor, Dangosyddion Perfformiad (PIs) a Chofrestr y Prosiect Corfforaethol.

- Roedd y wybodaeth flynyddol fwyaf diweddar am berfformiad yn erbyn dangosyddion 2012 yn dangos gwelliannau sylweddol o waelodlin 2008-09 y Cynllun Corfforaethol ond nad oedd perfformiad yn erbyn 3 o'r prif ddangosyddion yn debygol i ragori ar ganolrif Cymru yn 2011-12.
- Roedd perfformiad yn erbyn canlyniadau'r Cynllun Corfforaethol yn gyffredinol bositif ond nid oedd targedau wedi'u cyflawni o safbwynt canlyniadau'n ymwneud ag amcanion gwella wrtg gyflawni anghenion pobl hŷn ac anabl, delio ag ardaloedd difreintiedig a gostwng y risg o lifogydd.
- Ar y Gofrestr Prosiect Corfforaethol nodwyd Harbwr y Foryd ac Ysgol Dyffryn Iâl fel rhai â hyder cyflawni Coch neu Goch/ Melyngoch
- Roedd canlyniadau'n mesur perfformiad wrth Ddiogelu Plant ac Amddiffyn Plant yn niwtral gyda statws 'Coch' yn cael ei nodi ym mhrydlondeb adolygiadau cynllun Plant mewn Angen, ar gyfer ymweliadau Plant sy'n Derbyng Gofal o fewn rheoliadau ac mewn lefelau absenoldeb salwch staff.
- Roedd perfformiad yn erbyn dangosydd Diogelu Oedolion Bregus (POVA) ar gyfer Q3 2011 yn dangos bod 87.2% o achosion POVA yn dangos bod y risg i oedolion mewn risg wedi'i ddiddymu neu wedi'i ostwng.
- Roedd DCC mewn perygl o golli hyd at £250k o arian gan Grant Cytundebau Canlyniadau Llywodraeth Cymru yn dibynnu ar sut byddai perfformiad y Cyngor yn cael ei ddehongli o fewn system mesur perfformiad pwyntiau'r cynllun. Roedd mwyafswm o £1m ar gael ond byddai hwn yn cael ei ostwng os byddai sgôr is na 25/30 yn cael ei nodi ar draws y canlyniadau amrywiol.

Cydnabu'r Pwyllgor fod y Cyngor wedi gwella ei berfformiad yn gyson yn erbyn y mwyafrif o ddangosyddion perfformiad ond bod pryderon am y dangosyddion sydd ar hyn o bryd yn cofrestru statws RAG 'Coch', y rhai oedd ar hyn o bryd yn perfformio'n is na chanolrif Cymru a'r rhai oedd yn delio â pherfformiad ym meysydd diogelu ac amddiffyn plant.

Mynegodd y Pwyllgor bryder arbennig am y risg i'r Cyngor o golli hyd at £250K o'r Grant Cytundeb Canlyniadau 2011/12 oherwydd bod 6 o'r 10 Cytundeb Canlyniadau rhyngddo a Llywodraeth Cymru yn cofrestru'n is na'r targed perfformiad ac mewn risg o fod yn destun terfyniadau ariannol. Er bod y Pwyllgor yn cydnabod bod nifer o'r cytundebau hyn yn cael eu cyflawni mewn partneriaeth gyda sefydliadau eraill ac felly nid yn gyfan gwbl o fewn rheolaeth y Cyngor, a bod ffactorau y tu hwnt i reolaeth leol, fel yr hinsawdd economaidd, hefyd yn effeithio ar bŵer yr Awdurdod i gyflawni'r canlyniadau disgwylidig, y farn oedd y dylid tynnu sylw'r Cabinet at y pryderon am y rhain. Dylid annog y Cabinet a'r swyddogion i sicrhau bod pob mesur posibl wedi'i gymryd i leihau'r risgiau i'r Cyngor o golled ariannol o'r Grant oherwydd unrhyw ddiffyg gweithredu ar ei ran. Eglurodd y CIM fod dangosyddion yn dangos statws 'Coch' yn amlygu problemau sydd wedyn yn cael eu dwyn i sylw'r Penaethiaid Gwasanaethau perthnasol sy'n gyfrifol am ddelio â pherfformiad gwael.

Cynigiwyd y dylid argymhell bod y Pwyllgor newydd, ar ôl etholiadau'r awdurdod lleol, yn sefydlu gweithgor fyddai'n cyfarfod yn rheolaidd gyda'r Tîm Gwella Corfforaethol a'r Pennaeth Archwilio Mewnol i drafod unrhyw feysydd pryder a nodwyd am berfformiad y Cyngor yn erbyn dangosyddion perfformiad a Chytundebau Canlyniadau er mwyn monitro'n fanylach ac ymateb i ddiffygion.

PENDERFYNWYD –

- a) bod y Pwyllgor yn nodi'r meysydd a amlygwyd lle nad oedd yn debygol y byddai targedau perfformiad yn cael eu cyflawni;*
- b) bod y Pwyllgor yn argymhell bod pryderon y Pwyllgor am faterion perfformiad, yn arbennig y posibilrwydd bod y Cyngor yn mynd i golli'r Grant Cytundebau Canlyniadau yn cael ei gyflwyno i sylw'r Cabinet; a*
- c) bod y Pwyllgor yn argymhell i'r Pwyllgor Craffu Perfformiad newydd, yn dilyn etholiadau awdurdod lleol 2012, ei fod yn sefydlu gweithgor, yn cynnwys pedwar aelod o'r Pwyllgor Craffu Perfformiad i gyfarfod yn rheolaidd gyda Phennaeth Archwilio Mewnol a phersonél y Tîm Gwella Corfforaethol er mwyn monitro perfformiad yn erbyn y dangosyddion a'r cytundebau y cytunwyd arny'n nhw.*

8. COFRESTR RISGIAU CORFFORAETHOL

Cyflwynodd y CIM adroddiad oedd wedi'i ddsbarthu cyn y cyfarfod ac a oedd yn rhoi manylion datblygu'r Gofrestr Risgiau Corfforaethol newydd ac yn rhoi diweddariad ar y risgiau a nodwyd a'r mesurau oedd wedi'u cymryd i leihau'r risgiau hyn, dros y cyfnod 2011-2012.

Roedd pob cofrestr risg y gwasanaethau wedi'u hadolygu gan y gwasanaethau cyn rownd olaf y cyfarfodydd Herio Perfformiad y Gwasanaethau yn ystod misoedd Hydref a Thachwedd 2011 ac roedd y Tîm Gwella Corfforaethol wedi canfod unrhyw risgiau o arwyddocâd corfforaethol neu unrhyw themâu risg oedd yn ymddangos ar draws gwasanaethau. Rhwng Rhagfyr a Ionawr, roedd y Rheolwr Gwella Corfforaethol wedi cyfarfod y Prif Weithredwr ac aelodau unigol y Tîm Gweithredu Corfforaethol (CET) er mwyn canfod risgiau corfforaethol, trafod camau gweithredu

arfaethedig a chytuno ar amserlenni a pharatowyd drafft terfynol y Gofrestr ar gyfer cyfarfod yr Uwch Dîm Arwain (SLT) ar 2 Chwefror i ganiatáu am newidiadau terfynol. Cyflwynwyd y Gofrestr Risgiau Corfforaethol newydd i'r Pwyllgor Rheolaeth Gorfforaethol ar 8 Chwefror. Bydd y Gofrestr Risgiau Corfforaethol yn cael ei hadolygu'n ffurfiol gan y CET dwy waith y flwyddyn yn dilyn pob rownd o Herio Perfformiad y Gwasanaethau a bydd yn cael ei fonitro gan y Pwyllgor Craffu Perfformiad ac Adran Archwilio Mewnol y Cyngor.

Cafwyd diweddariad o lefel bresennol risg ym mhob un o'r categorïau a nodwyd o fewn y Gofrestr Risgiau Corfforaethol a nodwyd lefel gritigol:

- y risg o gamgymeriad diogelu difrifol lle mae gan y Cyngor gyfrifoldeb drosto
- y risg na fyddai'r DCC yn gallu datblygu gallu'r staff a'r rheolwyr i gyflawni'r agenda newid
- y risg bod yr amser a'r ymdrech a fuddsoddwyd mewn cydweithio'n anghymesur i'r buddion a wireddir
- y risg bod yr amgylchedd economaidd yn gwaethygu y tu hwnt i ddisgwyliadau presennol gan arwain at alw ychwanegol ar wasanaethau a llai o incwm
- y risg nad yw ICT strategol yn galluogi gwelliant nac yn cefnogi newid
- y risg bod portffolio asedau'r DCC yn datblygu'n rhwystr i gynllunio strategol na ellir ei reoli

Roedd y Pwyllgor yn hynod o bryderus am y ffaith bod y risg o gydweithio aneffeithiol yn cael ei nodi fel 'critigol' ac roedd yn amheus am ba mor llwyddiannus roedd prosiectau ar y cyd wedi bod. Eglurwyd cydweithio rhwng awdurdodau fel gofyn gorfodol Llywodraeth Cymru ac y byddai'r prosiect yn cymryd tipyn o amser cyn gwireddu'r buddion. Dywedodd y CIM fod yr asesiad risg yn arbennig o lym am wendidau'r Cyngor ond y byddid yn edrych yn fanwl ar unrhyw broblemau a nodwyd.

Roedd y Pwyllgor yn amau dyfnder y Gofrestr Risgiau a gofynnwyd a oedd pob agwedd o reolaeth DCC yn cael eu hystyried wrth lunio'r risgiau. Sicrhaodd y pennaeth Cynllunio Busnesau a Pherfformiad y Pwyllgor fod pob gwasanaeth yn cael ei ystyried, hyd yn oed os na fydd pob agwedd o waith y Cyngor yn cael ei enwi'n benodol. Ond os bydd y Pwyllgor yn teimlo bod unrhyw risgiau wedi'u hanwybyddu yna byddai'r Tîm Gwella Corfforaethol yn dymuno gwybod. Amlygodd y Cynghorydd G.C. Evans y risg posibl oherwydd y cysylltiad agos rhwng aelodau a swyddogion/ Aelodau Arweiniol Craffu yn y broses o Herio Perfformiad y Gwasanaeth a'r casgliadau y gellid dod iddyn nhw oherwydd cyfranogiad agos craffu mewn fforwm nad oedd yn gyhoeddus lle nad oedd y cofnodion/ nodiadau ar gael yn gyffredinol a heb fod ar gael i'r cyhoedd.

PENDERFYNWYD—

- a) *bod y Pwyllgor yn nodi ac yn cadarnhau'r camau arfaethedig a restrwyd yn y Gofrestr Risgiau Corfforaethol i ddelio â'r risgiau a nodwyd;*

- b) *bod cynnydd o safbwynt gweithredu'r camau y cytunwyd arnyn nhw'n cael ei gynnwys drwy eithriad mewn adroddiadau perfformiad chwarterol yn y dyfodol; a*
- c) *bod gweithdy hyfforddi'n cael ei sefydlu i sicrhau bod Cynghorwyr newydd eu hethol yn deall pwrpas y Gofrestr Risgiau Corfforaethol.*

9. GWASANAETHAU TAI

Cyflwynodd y Pennaeth Gwasanaethau Tai (HHS) adroddiad (dosbarthwyd ynghynt) oedd yn rhoi diweddariad ar berfformiad y Gwasanaethau Tai o safbwynt cyflawni Safonau Ansawdd Tai Cymru (WHQS); rhestrau aros a dyraniadau; cytundebau tenantiaeth; a diffygion talu rhent. Gofynnwyd I'r Pwyllgor roi sylwadau ar y gwaith sy'n cael ei wneud yn y meysydd hyn a hefyd i ystyried potensial y prosiect Un Llwybr Mynediad Sengl I Dai (SARTH).

Cyflawni Safonau Ansawdd Tai Cymru (WHQS)

Cafwyd diweddariad oedd yn rhoi manylion cynnydd wrth gyflawni'r WHQS a'r gwaith a gynlluniwyd i sicrhau bod eiddo o safon cenedlaethol. Rhoddwyd mwy o wybodaeth oedd yn dangos y buddion adfywio ehangach y byddai'r gwaith yn eu sicrhau a 90%+ boddhad tenantiaid gyda gwelliannau. Roedd y papur yn rhoi trosolwg o gostau'r rhaglen waith ac yn amlygu rhai o'r problemau a wynebwyd fel asbestos a newidiadau mewn rheoliadau.

Trafododd y Pwyllgor y gwaith oedd wedi'i wneud a chododd nifer o bwyntiau oedd yn cynnwys:

- yr angen am fod yn rymus gyda chontractwyr i sicrhau gwerth ac effeithiolrwydd;
- cwestiynau am y £500k y flwyddyn sy'n cael ei wario ar welliannau amgylcheddol; a'r
- anhawster a welwyd wrth ymgysylltu â thenantiaid ac wrth gyflawni WHQS mewn mannau lle nad oes cymdeithasau tenantiaid.

Dyraniadau Tai a Pheilot Gosod ar sail Dewis

Eglurodd yr HHS i'r Pwyllgor sut roedd adolygiad o'r polisi Dyrannu Tai wedi arwain at archwilio'r system, gan symud o broses aneffeithiol a biwrocraidaidd ddiangen o weinyddu ceisiadau i system ddyrannu gyda mwy o ffocws wedi'i seilio ar fframwaith sgorio ar sail pwyntiau sy'n fwy effeithiol wrth nodi angen blaenoriaethu. Roedd polisi peilot newydd hefyd wedi'i ddatblygu fyddai'n defnyddio ystod o offer i farchnata eiddo 'anodd eu gosod' gyda thargedau mwy manwl a byddai'r polisi'n cael ei adolygu ar ôl 6 a 12 mis i ddechrau ei weithredu.

Amlygodd y Cynghorydd T.R. Hughes, er bod ceisiadau am dai yn llawer mwy na'r nifer o eiddo oedd ar gael, mae nifer o eiddo'n dal yn wag. Cydnabuwyd hyn fel problem sylweddol ac eglurodd yr HHS fod adroddiadau'n cael eu

Ilunio bob wythnos am eiddo gwag er mwyn eu gwneud ar gael cynted ag sy'n bosibl. Cafodd y Pwyllgor sicrwydd hefyd y byddai pob ymdrech yn cael ei wneud i gynnal cysylltiadau lleol wrth ddyrannu tai ond mai un agwedd oedd hyn wrth ddyrannu eiddo. Hefyd, roedd y Pwyllgor yn cofrestru'r angen am reoliad mwy llym a monitro manylach o ddarpariaeth eiddo'r Cyngor i sicrhau dyraniad effeithiol.

Cytundeb Tenantiaeth

Hysbyswyd y Pwyllgor bod cytundeb a llawlyfr tenantiaeth newydd i'w ddrafftio i gymryd lle'r cytundebau tenantiaeth presennol ar gyfer tenantiaeth gyflwynol a sicr nad oedd wedi'u hadolygu ers 1996. Cynhelir ymgynghoriadau ar y cyd gyda phrif fudd-ddeiliaid gan gynnwys tenantiaid, cynghorwyr lleol, yr heddlu, gwasanaethau cymdeithasol a gwasanaethau cefnogi gyda'r targed o gael cymeradwyaeth y Cabinet ym mis Rhagfyr 2012 i'w weithredu ym mis Chwefror 2013. Byddai'r cytundeb tenantiaeth newydd yn cydymffurfio gyda safonau deddfwriaethol presennol ac yn egluro cyfrifoldebau'r ddwy ochr yn well. Cadarnhaodd yr HHS y byddai ymarfer proffilio tenantiaid yn cael ei gynnal yn ystod y flwyddyn i ddod er mwyn sefydlu a oedd tenantiaid presennol yn byw mewn eiddo addas i'w hamgylchiadau presennol.

Perfformiad ôl-ddyledion Rhent y Gwasanaethau Tai

Cyflwynwyd adroddiad oedd yn dangos siart o berfformiad y Cyngor wrth gasglu ôl-ddyledion rhent gan denantiaid sy'n b yw mewn eiddo'r Cyngor ac yn nodi'r heriau a allai effeithio'n negyddol ar gasglu rhent fel y newidiadau oedd wedi'u trefnu ar gyfer budd-daliadau tai a'r cynnydd o 5.65% mewn lefelau rhent mewn eiddo sy'n eiddo i Gyngor Dinbych. Gosodwyd ôl-ddyledion tenantiaid ar 1.68% o gyfanswm debyd 2010/11, oedd yn chwartz uchaf Cymru, ac ôl ddyledion go iawn ar gyfer 2010/11 oedd £189,932, o fewn y targed o £200,000 ac yn cynrychioli gostyngiad mewn lefelau ôl-ddyledion go iawn am y bumed flwyddyn yn ddilynol.

Prosiect Un Llwybr Sengl i Dai (SARTH) Project

Cyflwynodd yr HHS adroddiad ar y prosiect Un Llwybr Sengl i Dai (SARTH) oedd yn brosiect ar y cyd ar raddfa fawr fyddai'n cydlynu'r fframweithiau dyrannu tai amrywiol yng Ngogledd Ddwyrain Cymru ac yn caniatu i'r broses ddyrannu fod yn fwy effeithiol i'r ymgeiswyr a'r darparwyr. Eglurwyd sut roedd y galw am dai yn llawer mwy na'r nifer o eiddo sy'n cael eu gosod gan un o'r awdurdodau lleol partner a'r Landlordiaid Cymdeithasol Cofrestredig (RSLs), a rhoddwyd enghreifftiau o'r problemau a'r anghysonderau oedd yn wynebu ymgeiswyr. Rhagwelwyd y byddai fframwaith dyrannu tai diwygiedig yn cynnig system fwy effeithiol a thryloyw i'r rhai oedd yn disgwyl eiddo a byddai'n canolbwyntio ar hybu dewisiadau eraill i'r ymgeiswyr oedd yn weddill heb lawer o obaith am gael tai'n uniongyrchol. Trefnwyd ymgynghoriad gyda phartneriaid mewn awdurdodau lleol eraill, cymdeithasau tai a Phrifysgol Glyndwr dros y 18 mis nesaf lle bydden nhw'n cytuno ar fframwaith dyrannu cyffredin.

Rhagwelwyd y byddai cost y prosiect yn £394,955 dros gyfnod o 4 blynedd a chyflwynwyd cais i Lywodraeth Cymru am ariannu'n rhannol gyda'r costau oedd yn weddill yn cael eu dosbarthu'n gyfartal rhwng y partneriaid eraill. Ychwanegodd yr HoFA y byddai cydweithio yn y maes hwn yn hanfodol a'i bod yn bwysig symud ymlaen gyda'r prosiect hyd yn oed os na ellid cael arian gan Lywodraeth Cymru. Yn dilyn trafodaeth fanwl:

PENDERFYNWYD –

- (a) nodi'r cynnydd a wnaed ym mhob un o'r meysydd oedd ym manylion yr adroddiad;*
- (b) cefnogi'r cynlluniau a luniwyd i wella gwasanaethau yn y meysydd hyn ac amcanion y prosiect Un Llwybr Mynediad Sengl i Dai (SARTH); a*
- (c) bod y Cytundeb a'r Llawlyfr Tenantiaeth drafft yn cael ei gyflwyno i'r Pwyllgor ei ystyried cyn ei gyflwyno i'r Cabinet yn ddiweddarach yn 2012*

10. GWASANAETHAU LLYFRGELL

Cyflwynodd y Pennaeth Llyfrgelloedd, Archifau a'r Celfyddydau (HLAA) adroddiad oedd wedi'i ddsbarthu cyn y cyfarfod yn rhoi manylion perfformiad Gwasanaeth Llyfrgell y Cyngor fel y penderfynwyd gan asesiad Cyfarwyddwr CyMAL (Amgueddfeydd, Archifau a Llyfrgelloedd Cymru). Dangosodd yr asesiad fod Gwasanaeth Llyfrgell Sir Ddinbych wedi perfformio yn y chwarter isaf o safbwynt pedwar dangosydd perfformiad, ac roedd y Grŵp Cadeiryddion ac Is-gadeiryddion Craffu wedi gofyn am gael adroddiad i egluro darganfyddiadau'r asesiad.

Eglurwyd bod yr asesiad yn cynnwys mesur o berfformiad yn erbyn 14 safon ac 20 dangosydd perfformiad. Roedd Gwasanaeth Llyfrgell Sir Ddinbych wedi cyflawni 8 safon, wedi cyflawni 3 safon yn rhannol ac wedi methu â chyflawni 3 safon oedd yn is na chyfartaledd Cymru o gyflawni 9 safon. O'r tri safon nad oedd wedi'u cyflawni, roedd yr un yn ymwneud â gwariant ar stoc llyfrgell ers hynny wedi rhagori ar y targed gan fod y trothwy'n awr wedi'i ostwng. Roedd yr un peth yn wir am y targed ar gyfer ailgyflenwi'r stoc benthyg, tra bod lefel y staffio i bob 1,000 o boblogaeth o fewn 0.02% i gyflawni'r safon o 0.37%.

Roedd y Gwasanaeth Llyfrgell yn perfformio'n uwch na chyfartaledd Cymru mewn 13 o'r 20 dangosydd, ffaith a gydnabuwyd gan CyMAL, gan gynnwys bod â'r nifer uchaf o gyfranogwyr i bob 1,000 poblogaeth mewn digwyddiadau yn y Llyfrgelloedd. Ystyriwyd pedwar dangosydd yn y chwarter isaf gyda pherfformiad is na'r cyfartaledd o safbwynt gwariant y gwasanaeth llyfrgell ar lyfrau a'r canran o oedolion oedd yn meddwl bod cyfleusterau cyfrifiadurol yn dda iawn, yn dda neu'n ddigonol. Nodwyd, er waetha'r diffyg cymharol o wariant ar lyfrau, bod Sir Ddinbych yn 5ed o safbwynt y nifer o lyfrau a fenthyciwyd a hefyd bod pob cyfrifiadur at ddefnydd y cyngor wedi'i amnewid ers yr arolwg. Roedd y dangosyddion eraill oedd yn y chwarter isaf yn ymwneud â'r canran o ddefnyddwyr oedd yn meddwl bod y dewis o lyfrau oedd ar gael yn dda iawn, yn dda neu'n ddigonol a'r canran o ddefnyddwyr oedd yn fodlon bod adeiladau'r llyfrgelloedd yn cynnig

amgylchedd deniadol. Roedd y ddau ddangosydd hyn yn uwch na'r cyfartaledd cenedlaethol felly dywedwyd bod y safleoedd braidd yn ddiystyr ac nad oedd angen pryderu llawer pan oedd perfformiad llyfrgelloedd ar draws Cymru mor gryf.

Cyhoeddwyd Pedwerydd Fframwaith Asesu ar gyfer awdurdodau llyfrgell ar gyfer y cyfnod 2011-14, a byddai Datganiad Blynyddol Sir Ddinbych ar gyfer 2011/12 yn cael ei gyflwyno i CyMAL ym mis Gorffennaf 2012.

Derbyniodd y Pwyllgor fod y safonau a'r dangosyddion nad oedd wedi'u cyflawni wedi'u hegluro'n foddhaol iddyn nhw ac roedden nhw'n cydnabod bod y ffactorau oedd yn hysbysu'r ystadegau a'r gwelliannau wedi digwydd ers hynny. Yna, cododd yr aelodau nifer o gwestiynau'n ymwneud â darparu gwasanaethau llyfrgell yn Sir Ddinbych. Gofynnodd y Cynghorydd G.C. Evans a oedd rhywun wedi ymgysylltu gyda'r trigolion oedd cynt wedi elwa o'r gwasanaeth llyfrgell symudol ers terfynu'r gwasanaeth. Dywedwyd wrth y pwyllgor bod trigolion anabl yn gallu defnyddio'r gwasanaeth llyfrgell cartref a gynigir yn awr, lle'r oedd nifer o'r trigolion yn defnyddio'r gwasanaeth symudol hefyd yn defnyddio'r prif adeiladau llyfrgell hefyd. Tynnodd y Cynghorydd Evans sylw at y ffaith fod y system bwcio ICT ar y rhyngwyd yn anodd ei defnyddio. Dywedodd yr HLAA fod y system wedi'i diweddaru'n ddiweddar ond bod problemau band llydan yn cael eu hymchwilio.

Roedd y Pennaeth Cynllunio Busnesau a Pherfformiad yn amau ble'r oedd arian yn cael ei wario os nad oedd targedau cenedlaethol ar gyfer gwario ar lyfrau ac ar staff wedi'u cyflawni. Priodolwyd hyn i gost cynnal adeiladau llyfrgell ond roedd y gwasanaeth yn gweithio gydag adran gyllid Sir Ddinbych er mwyn nodi arbedion posibl.

Gofynnodd y Cynghorydd M.L. Davies am ddyfodol llyfrgelloedd canolog yn awr gan fod llyfrau ar gael mor hawdd yn electronig. Ond, dywedwyd bod benthyg ar draws Cymru'n cynyddu. Awgrymodd y Cynghorydd Davies hefyd fod trefniadau ar gyfer rhannu llyfrau rhwng awdurdodau lleol yn cael eu hymchwilio. Cadarnhaodd yr HLAA fod y Gwasanaeth ar fin lansio gwasanaeth benthyg e-lyfrau.

PENDERFYNWYD –

- a) nodi darganfyddiadau asesiad CyMAL a chadarnhawyd boddhad gyda'r camau a gymerwyd i ddelio â'r targedau nad oedd wedi'u cyflawni yn 2010/11; a*
- b) bod copi o'r Datganiad Blynyddol ar gyfer 2011/12 yn cael ei gyflwyno fel adroddiad gwybodaeth i'r Pwyllgor Craffu Perfformiad ar ôl ei anfon at CyMAL a bod copi hefyd ar gael i'r rhai sy'n ymwneud â'r broses Herio Gwasanaethau ar yr un pryd*

11. RHAGLENNI GWAITH CRAFFU

Cyflwynodd y Cydlynnydd Craffu adroddiad a ddosbarthwyd cyn y cyfarfod oedd yn gofyn i'r Pwyllgor adolygu ei raglen waith y dyfodol a rhoddodd ddiweddariad ar faterion perthnasol.

Hysbyswyd y Pwyllgor bod yr Asesiad Hunanwerthuso ar effeithiolrwydd swyddogaeth Craffu'r Cyngor yn cael ei lunio yn dilyn y dyddiad cau ar gyfer dychwelyd yr holiaduron ar 9 Mawrth. Byddai'r canlyniadau'n hysbysu'r Adroddiad Craffu Blynnyddol fyddai'n cael ei gyflwyno i'r Cyngor newydd ym mis Mai.

Dywedwyd wrth yr aelodau bod yr adroddiadau gwybodaeth yn ymwneud ag adolygiad Gwasanaeth Caeth i'r Tŷ'r Gwasanaeth Llyfrgell, ac am y potensial i sicrhau bod gofod gwag mewn llyfrgell ar gael i'w logi i elusennau a sefydliadau eraill, yn cael eu cynnwys yn y Briff Gwybodaeth a ddosbarthwyd i aelodau'r Pwyllgor. O safbwynt yr olaf, nododd y Pennaeth Llyfrgelloedd, Archifau a Chelfyddydau (HLAA) nad oedd unrhyw sefydliad wedi cyflwyno unrhyw gais o'r fath iddo.

Dywedodd y Cydlynnydd Craffu wrth y Pwyllgor mai'r cyfarfod nesaf ar 5 Ebrill fyddai cyfarfod olaf y Pwyllgor yn ei gyfansoddiad presennol cyn ethol y Cyngor newydd. Dim ond dwy eitem oedd wedi'u nodi ar gyfer y cyfarfod, felly gofynnwyd i'r Pwyllgor awgrymu eitemau ychwanegol ar gyfer yr agenda ac yn dilyn yr argymhelliad am graffu pellach ar apeliadau cynllunio a gorfodi cynllunio, ynghynt yn y cyfarfod, cytunodd y Pwyllgor fod adroddiadau ar y materion hyn yn cael eu cyflwyno i'w craffu yn y cyfarfod nesaf.

Awgrymodd y Cynghorydd T.R. Hughes fod eitem ar drwyddedu tacsis yn cael ei hystyried mewn cyfarfod yn y dyfodol. Fodd bynnag, cytunodd y Pwyllgor y gellid ymgorffori'r mater i raglen adolygiad Archwilio Mewnol sydd wedi'i raglenni ar gyfer y dyfodol. Byddai darganfyddiadau hwn yn cael eu hadrodd yn ôl wedyn i'r Pwyllgor Rheolaeth Gorfforaethol. Os byddai unrhyw fater neu bryder difrifol yn cael ei amlygu yn narganfyddiadau'r adolygiad, gallai'r Pwyllgor Rheolaeth Gorfforaethol ofyn i graffu edrych arnyn nhw'n fanwl a monitro'r cynnydd wrth weithredu argymhellion cysylltiol.

PENDERFYNWYD – o wneud y newidiadau uchod, cymeradwyo'r Rhaglen Gwaith Ymlaen fel yn Atodiad 1 i'r adroddiad.

Daeth y cyfarfod i ben am 4.00pm.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r: Pwyllgor Craffu Perfformiad

Dyddiad y Cyfarfod: 5 Ebrill 2012.

Swyddog / Aelod Arwain: Y Pennaeth Cynllunio, Adfywio a Gwasanaethau Rheoleiddio

Awdur yr Adroddiad: Rheolwr Cydymffurfio a Rheoli Datblygiad

Teitl: Dadansoddi Apeliadau Cynllunio 2011/12

1. Am beth mae'r adroddiad yn sôn?

Yn yr adroddiad, dadansoddir yn fanwl yr holl benderfyniadau a wnaethpwyd am apeliadau cynllunio o fis Ebrill 2011 hyd yma.

2. Beth yw'r rheswm dros lunio'r adroddiad hwn?

Rhoi gwybod am berfformiad yr Awdurdod Cynllunio Lleol mewn apeliadau cynllunio fel y gall yr Aelodau graffu ar yr achosion unigol.

3. Beth yw'r Argymhellion?

Bod yr Aelodau'n ystyried yr adroddiad ac yn sôn am unrhyw faterion cysylltiedig â pherfformiad.

4. Manylion yr adroddiad

Cefndir

Gellir cyflwyno apêl Cynllunio os bydd Cyngor Sir Ddinbych, fel Awdurdod Cynllunio Lleol, yn gwrthod cais cynllunio. Gall penderfyniad felly i wrthod gael ei wneud gan Bwyllgor Cynllunio/Cyngor Llawn neu gan Swyddogion o dan ddarpariaethau ein Cynllun Dirprwyo a fabwysiadwyd. Mae'r Cynllun Dirprwyo cyfredol ynghlwm yn **Atodiad 1**.

Gellir gwrandao apeliadau cynllunio gan ddefnyddio un o dri dull, a nodir isod:-

- **Sylwadau Ysgrifenedig** – Cyfnewid datganiadau rhwng y Cyngor a'r apelydd trwy'r Arolygiaeth Gynllunio. Syml a chyflym fel arfer, gan gostio cyn lleied â phosibl i'r naill ochr neu'r llall.
- **Gwrandawriad Anffurfiol** – Cyfnewid datganiadau rhwng y Cyngor a'r apelydd gyda thrafodaeth o amgylch bwrdd â'r Arolygydd Cynllunio wedi'i threfnu dros 1 diwrnod. Caiff y ddwy ochr ymgeisio am gostau ac mae'n golygu amser ychwanegol i'r Swyddog/Aelod fynd i wrandawriad gydol dydd.
- **Ymchwiliad Cyhoeddus** – Cyfnewid datganiadau a phrofion tystiolaeth rhwng y Cyngor ac apelyddion gydag Ymchwiliad ffurfiol

wedi'i drefnu gan yr Arolygiaeth Gynllunio. Mae cynrychiolaeth gyfreithiol yn ofynnol i Ymchwiliadau gan fod tystiolaeth yn cael ei chroesholi. Gall fod yn gostus gan fod angen cyfreithiwr ac am fod yr apeliadau'n gallu para 3 neu 4 diwrnod.

Yn ddiweddarach, bu Cyngor Sir Ddinbych yn ymwneud â **Gwasanaeth Apeliadau Deiliaid Tai**. Sefydlwyd y broses beilot hon er mwyn gwrando'n gyflymach achosion apêl symlach megis estyn cartrefi. Ni chyfnewidir datganiadau yn y broses hon ond mae'r Arolygiaeth yn gwneud penderfyniad ar sail y cais cynllunio a gyflwynwyd ac unrhyw ddogfennau perthnasol eraill fel adroddiad ein Pwyllgor neu Swyddog Dirprwyedig.

Byddai'r Cyngor yn amlwg yn ceisio amddiffyn unrhyw benderfyniad a wna i wrthod ac yn gobeithio bod yr Arolygiaeth Gynllunio'n **gwrthod** apêl yr apelydd. Weithiau, fodd bynnag, am amryw resymau, mae'r Arolygiaeth Gynllunio'n **caniatáu** apêl. Mae'n bwysig, felly, y gallwn ni ddadansoddi'r penderfyniadau apelio hynny i weld a oes unrhyw wersi i'w dysgu gan Swyddogion, Aelodau a phartion allweddol eraill fel Cyngorau Tref a Chymuned yn y broses apelio.

Ni all y Cyngor ragweld sawl apêl cynllunio fydd yn cael ei chyflwyno yn ystod y flwyddyn gan mai'r ymgeisydd sy'n penderfynu bob amser a fydd yn cyflwyno apêl. Dengys y tabl canlynol nifer y penderfyniadau apelio ers 2007:-

Apeliadau Cynllunio	2007/08	2008/09	2009/10	2010/11	2011/12 hyd yma
Nifer y penderfyniadau apelio	34	21	25	30	18

Mae nifer cyffredinol y ceisiadau cynllunio a gyflwynir i'r Awdurdod Cynllunio Lleol wedi lleihau yn yr ychydig flynyddoedd diwethaf. Fodd bynnag, mae canran y ceisiadau hynny a wrthodwyd wedi aros yn weddol gyson, sef rhyw 10% yn unig o'r penderfyniadau a wneir. Dylai nifer y gwrthodiadau roi arwydd o nifer yr apeliadau a all gael eu cyflwyno ond nid yw mor syml â hynny. Mae ffactorau fel y math o gynnig, hanes cynllunio, polisiau cynllunio a chefnogaeth Swyddog a chymuned i apêl, yn dylanwadu i gyd ar y gallu i gyflwyno apêl.

Dylai'r Cyngor geisio sicrhau bob amser fod unrhyw benderfyniad a wna i wrthod cais cynllunio yn gadarn ac yn seiliedig ar dystiolaeth. I'r perwyl hwn, ymdrechwyd i leihau'r risg bod penderfyniadau gwrthnysig posibl yn cael eu gwneud gan y Cyngor. Mae gwell cyfathrebu rhwng Swyddogion ac Aelodau yn ystod y broses cais cynllunio, hyfforddiant cysylltiedig â chynllunio i Aelodau a Chynghorau Tref/Cymuned a phroses Apeliadau Cynllunio gyd-drefnus wedi bod yn ddefnyddiol i'r Cyngor er mwyn osgoi risgiau dyfarnu costau yn erbyn y Cyngor. Fodd bynnag, mewn proses ddemocratig, mae bob amser rhywfaint o risg y bydd yr Arolygiaeth Gynllunio'n gwneud penderfyniadau sy'n groes i farn y Cyngor.

Dadansoddi Apeliadau 2011/12

Mae **Atodiad 2** i'r ddogfen yn dadansoddi pob un o'r 18 penderfyniad apelio a gafodd y Cyngor ers mis Ebrill 2011 hyd yma. Mae rhai ffigurau allweddol o'r dadansoddiad hwnnw wedi'u gosod mewn pwyntiau bwled o dan y tabl.

Mae **Atodiad 3** i'r ddogfen wedyn yn dadansoddi'n fanylach bob achos apêl penodol, gan amlygu materion perthnasol a rhai gwersi a ddysgwyd. Ni fwriedir i'r dadansoddiad ddsbarthu unrhyw fai am rai penderfyniadau ond gellir ei ddefnyddio i amlygu meysydd Polisi cynllunio allweddol y gall fod angen eu harchwilio ymhellach neu i adnabod gofynion hyfforddiant.

5. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?

Ystyrir y bydd y wybodaeth a ddarperir yn cynorthwyo yn yr ymgais parhaus i sicrhau bod penderfyniadau cynllunio'n cael eu gwneud i fodloni anghenion busnesau a chymunedau.

6. Beth fydd yn ei gostio a sut bydd yn effeithio ar wasanaethau eraill?

Mae'r unig gostau posibl sy'n gysylltiedig â'r wybodaeth a ddarperir yn gysylltiedig ag achos Apêl Cynllunio rhif 12 a welir yn **Atodiad 2**. Caniatawyd yr apêl hon a dyfarnwyd costau yn erbyn y Cyngor. Eglurir hyn yn **Atodiad 3**. Hyd yma, nid yw'r costau wedi'u cadarnhau ar gyfer yr apêl hon ond amcangyfrifir y byddant tua £12,000.

Ni fydd yr adroddiad hwn yn effeithio ar ddim gwasanaethau eraill.

7. Pa ymgynghoriadau a gynhaliwyd?

Ni chynhaliwyd unrhyw ymgynghoriadau am fod yr adroddiad er gwybodaeth yn unig.

8. Beth yw'r risgiau ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

Mae'r adroddiad er gwybodaeth yn unig. Fodd bynnag, wrth ddarparu'r wybodaeth a'r dadansoddiad am berfformiad apêl, ystyrir y gellir cwtdogi cymaint â phosibl ar unrhyw risgiau yn y dyfodol o ddyfarnu costau yn erbyn y Cyngor.

9. Pŵer i wneud y Penderfyniad

Daw'r pŵer i wneud penderfyniadau am geisiadau cynllunio o Ddeddf Cynllunio Gwlad a Thref 1990.

Swyddog Cyswllt:
Rheolwr Datblygu a Chydymffurfio

Ffôn: (01824) 706712

PLANNING AND PUBLIC PROTECTION

DEVELOPMENT CONTROL AND COMPLIANCE SECTION AND BUILDING CONTROL SECTION

SCHEME OF DELEGATION

The delegation scheme enables officers within the Building Control Section and Development Control & Planning Compliance Section of the Service to deal with certain defined determinations without authorisation from Members.

The purpose of having such a Scheme of Delegation is to ensure an efficient, customer focussed approach whilst maintaining the necessary democratic checks and balances which Planning Committee and Full Council provide.

1. BUILDING CONTROL SECTION SCHEME OF DELEGATION

Building Regulations are made under Part 1 of the Building Act 1984 and are exercisable by statutory instrument through empowerment of Local Authorities to ensure their requirements are met.

Provisions for dealing with defective premises, dangerous buildings and demolitions are set out in Part 3 of the Building Act in Sections 76 - 83 inclusive empowering Local Authorities to serve notices, execute works in default and recover expenses.

The scheme will authorise the Head of Planning and Public Protection, Building Control Manager and any Officer within the Building Control Section so authorised by them to deal with ALL Building Regulations work as set out in the provisions of the Building Act 1984.

2. DEVELOPMENT CONTROL & PLANNING COMPLIANCE SECTION SCHEME OF DELEGATION

Part 1 – Officer Level Decisions

Part 2 – Committee Level Decisions

Part 3 – Full Council Level Decisions

2.1. PART 1 – OFFICER LEVEL DECISIONS

The scheme will allow the Head of Planning and Public Protection, Development Control & Planning Compliance Manager and any Officer within the Development Control & Planning Compliance Section so authorised by them to determine the following types of applications, prior determinations, notifications, approval of conditions, ancillary decisions, amendments and compliance case under the relevant Planning Acts:-

Planning or other Applications

- 2.1.1. All types of planning or other applications on which Officers are recommending approval where 3 or less individual written objections have been received from different individuals raising material planning objections.
- 2.1.2. Any application submitted by or on behalf of the Council on land in the Council's ownership where the proposal relates to a specific function exercised by the Council.
- 2.1.3. All types of planning or other application on which Officers are recommending refusal, except for those referred to in paragraph 2.2.6 below (i.e. retrospective applications which are recommended for refusal should be reported to Planning Committee).
- 2.1.4. All types of prior determinations, neighbouring authority notifications, the need for Environmental Impact Assessments and other notifications.

Compliance Issues

- 2.1.5. Compliance cases which have been investigated by a Planning Compliance Officer and require no further action.
- 2.1.6. Compliance cases where "urgent action" is needed including the serving of Stop Notices, Temporary Stop Notices and Injunctions (Emergency Powers) subject to consultation with the Local Ward Member(s). Once "urgent action" is considered necessary the signatures of the following Council representatives will be required:

Corporate Director **OR** Head of Planning and Public Protection.

Chair **OR** Vice Chair of Planning Committee **OR** Lead Member.
- 2.1.7. Compliance cases which require the serving of:
Section 215 Untidy Land Notice

Listed Building Enforcement Notices

Discontinuance Notices (Advertisement Regs)

Tree Preservation Order Notices & Notices in relation to Trees in Conservation Areas

High Hedges Notices

Enforcement Notices relating to unauthorised Houses in Multiple Occupation (HMOs)

Breach of Condition Notice

Urgent Works Notice

Repairs Notice

- 2.1.8. Legal action in association with breaches of Notices served under the provisions contained in paragraph 2.1.7/2.1.8 above.

Miscellaneous

- 2.1.9. Decide the type of planning appeal, subject to consultation with the Local Ward Member(s), and undertake to defend the Council's position in accordance with the Protocol for Member Involvement in Planning Appeals.
- 2.1.10. To submit observations on behalf of the Council on external consultations or draft documents.
- 2.1.11. Minor amendments to the terms of a Section 106 legal agreement where the substance of the authorised terms has not significantly altered, subject to informal consultation with the Local Ward Member(s).
- 2.1.12. Minor amendments to the wording of planning conditions on applications approved at Planning Committee where the substance of the suggested condition has not significantly altered, subject to informal consultation with the Local Ward Member(s).
- 2.1.13. Minor amendments to Committee authorised Enforcement Notices where the substance of the breach or remedy has not significantly altered, subject to informal consultation with the Local Ward Member(s).

2.2. PART 2 – COMMITTEE LEVEL DECISIONS

The following sets out the types of applications which will need to be reported to Planning Committee for formal determination and as such do not fall within Part 1 of this scheme:-

- 2.2.1. All types of planning or other applications on which Officers are recommending approval where 4 or more individual written objections have been received from different neighbours/residential properties raising material planning objections.
- 2.2.2. All types of planning or other applications on which Officers are recommending approval where a **relevant** material planning objection has been received from a Town/Community Council or body required to be consulted under the provisions of The Town and Country Planning (General Development) Procedure Order.
- 2.2.3. All applications on which Officers are recommending approval which represent a **significant departure** from the adopted policies and guidance of the Development Plan.
- 2.2.4. Any application not already determined under Part 1 above which the Ward Member, for the Ward in which the application is located, has submitted a written request based on valid planning grounds that application be heard at Planning Committee. The request should be made as soon as possible after notification of receipt of the application by the Ward Member to the Head of Planning and Public Protection and/or the Development Control & Planning Compliance Manager.
- 2.2.5. Any application submitted by, on behalf of, or on land in the ownership of:
 - A County Councillor,
 - The Chief Executive
 - Corporate Director
 - Head of Service
 - Member of staff of Planning & Public Protection Service
 - A close relative of any of the above
- 2.2.6. Any retrospective planning or other application which is recommended for refusal where enforcement action is also recommended, unless the enforcement/compliance action falls within paragraph 2.1.7 above.

- 2.2.7. Any application submitted by or on behalf of the Council on land in the Council's ownership where the proposal **does not** relate to a specific function exercised by the Council.
- 2.2.8. Any application to remove or vary a planning condition which has been specifically **imposed by Members** at Planning Committee or Full Council.
- 2.2.9. Any application to vary or modify the terms of a Section 106 legal agreement which is linked to a planning permission given at Planning Committee.
- 2.2.10. Any other application, compliance case or determination which the Head of Service or Development Control & Planning Compliance Manager considers necessary to report to Planning Committee due to interest or circumstance.

2.3. **PART 3 – FULL COUNCIL LEVEL DECISIONS**

The following sets out the applications which will need to be referred to Full Council for determination:-

- 2.3.1. Any application determined at Planning Committee which would represent a **significant departure** from the adopted Development Plan.
- 2.3.2. Any application or compliance case determined or deferred by Planning Committee where, based upon the advice of Officers, it is felt there would be a strong likelihood of an award of costs against the Council at any subsequent planning appeal, legal challenge or Ombudsman investigation.

FOR CLARITY REGARDING THE DEVELOPMENT CONTROL & PLANNING COMPLIANCE SCHEME OF DELEGATION:

Letters of representation will only be taken into account for the purposes of defining whether an application falls within Part 1 or Part 2 of the Scheme of Delegation if they are signed and addressed.

Anonymous letters of representation will not be taken into account for the purposes of defining whether an application falls within Part 1 or Part 2 of the Scheme of Delegation.

Petitions containing names/signatures only will be counted as one single representation for the purposes of defining whether an application falls within Part 1 or Part 2 of the Scheme of Delegation.

Petitions containing clearly written names along with associated addresses will be defined for the purposes of whether an application falls within Part 1 or Part 2 of the Scheme of Delegation as if each name was a separate representation.

All electronic submissions will only be taken into account for the purposes of defining whether an application falls within Part 1 or Part 2 of the Scheme of Delegation if they contain an individuals name and associated address.

“Close relative” is defined as spouses/partners, parents, children, brothers and sisters.

“Significant Departure” is defined as any proposal which, if approved or refused, would harm the fundamental intentions of a Policy in the Development Plan.

“Bodies required to be consulted under Procedure Order” include – Highways, Environment Agency, Health and Safety Executive, Secretary of State for Wales, CADW and Amenity Bodies (on Scheduled Ancient Monuments, Listed Building or Conservation Area applications only), Coal Authority and Theatres Trust.

Author : Paul Mead	Date adopted at Full Council : 07/12/10
Contact : Judith Williams	Version : 3
	Date to be reviewed : 01/12/11

Mae tudalen hwn yn fwriadol wag

APPENDIX 2

Tudalen 29

	Appeal Case	Decision Date	Decision	Appeal Type	Officer Recommendation	Committee Decision	Town/ Community Council Response
1.	43/2011/017/PF - 16 Russell Drive, Prestatyn	3/5/11	Allow	Written	Refuse - Delegated	N/A	No Objection
2.	44/2009/1500/PC – 6 Grove Terrace, Rhuddlan	6/5/11	Dismiss	Written	Refuse	Refuse	Recommend for permit
3.	47/2010/0726/PF – Bryn Siriol, Rhualt	21/6/11	Dismiss	Written	Refuse	Refuse	No objection
4.	47/2010/0650/PO – Bryn Mawr, Rhualt Rd, Cwm	14/7/11	Dismiss	Written	Refuse	Refuse	Objection
5.	28/2010/1241/PF – The Scout Hut, Denbigh St, Henllan	21/7/11	Dismiss	Written	Refuse - Delegated	N/A	No Objection
6.	41/2010/1530/PF – Pentre Uchaf Quarry, Mold Rd, Nr Bodfari	26/7/11	Allow	Hearing	Refuse - Delegated	N/A	Concern over size
7.	14/2010/0826/PF – Land adjacent to St.Mary’s Church, Cyffylliog	28/7/11	Allow	Written	Refuse	Refuse	Object
8.	41/2010/1141/PF – Paddock opposite Warren House, Bodfari	18/8/11	Allow	Hearing	Refuse - Delegated	N/A	No Objection – concerns over size

9.	03/2009/1535/PC – Eirianfa, Berwyn Rd, Llangollen	29/9/11	Dismiss	Written	Refuse	Refuse	No Objection
10.	16/2009/1155/PF – Former glasshouse boiler rooms, Llanbedr Hall, Llanbedr	13/10/11	Allow	Written	Grant	Refuse	Object
11.	45/2011/0492/AD – Co-Op, 97 High St, Rhyl	26/10/11	Dismiss	Written	Refuse – Delegated	N/A	No Objection
12.	45/2011/0045/PF – Former Esplanade Service Station, Coast Rd, Rhyl	13/12/11	Allow Costs	Public	Refuse	Refuse	Object
13.	45/2011/0405/PF – 50 Butterson Rd, Rhyl	5/1/12	Dismiss	Written	Refuse – Delegated	N/A	No objection
14.	23/2011/1192/PF – Ffrith Y Geubren, Cyffylliog	25/1/12	Dismiss	Written	Refuse – Delegated	N/A	No Objection
15.	03/2011/0440/PF – 43 Castle Street, Llangollen	24/2/12	Allow	Written	Refuse - Delegated	N/A	Object
16.	ENF/2010/00059 – Land adjacent to Nant Yr Hafod, Llandegla	5/5/11	Uphold	Written	Enforce	Enforce	N/A
17.	20/2011/1111/PF – Ty Pentre, Graigfechan	6/3/12	Dismiss	Written	Refuse – Delegated	N/A	No Objection
18.	44/2011/0508/OB– Land at Abbey Nurseries, Abbey Road, Rhuddlan	15/03/12	Dismiss Costs refused	Hearing	Grant	Refuse	N/A

- Total of **18** appeals so far in 2011/12
- 7 allowed, 11 dismissed (61% success)
- 14 out of the 18 appeals were done by written representation
- 10 of the 18 appeal decisions arose from Committee decisions
- 8 of the 18 appeal decisions arose from delegated Officer decisions
- 7 of the 10 Committee decisions were successful on appeal (70%)
- 4 of the 8 delegated Officers decisions were successful on appeal (50%)
- 4 out of 7 allowed appeals were delegated Officer decisions (1, 6, 8, 15)
- 3 of the above 4 allowed appeals followed the recommendation of the Town/Community Council
- Town/Community Councils had supported or raised no objections to 8 out of the 11 appeals dismissed
- Town/Community Councils had objected to 5 out of the 7 appeals allowed.

Conclusions – Committee decisions have appeared to be more successful in appeals than those made under delegated powers. Most appeal decisions have NOT followed the original recommendations of the Town and Community Councils.

APPENDIX 3

1. 43/2011/017/PF - 16 Russell Drive, Prestatyn – Erection of conservatory - **ALLOWED**

Relevant Issues – Officer had considered that the proposed front conservatory would harm the character and appearance of the dwelling in conflict with Policies **GEN 6, HSG 12 and SPG 1**. The Inspector commented that there were other similar front conservatories in the area and that the proposed design would not harm the rhythm of the street. The Town Council had raised no objection to the proposal.

Decision was made by Officers under Delegated Powers.

Lessons learnt – Case was heard through the householder appeals service which relies upon the information submitted with the application and the delegated Officer report. As such no additional appeal statements can be presented. **Subjective decision on street scene issue.**

2. 44/2009/1500/PC – 6 Grove Terrace, Rhuddlan – Construction of new vehicular access involving the removal of frontage wall (retrospective). - **DISMISSED**

Relevant Issues – Whilst the Town Council had raised no objection the Conservation Architect had concerns over the loss of the frontage wall in a Conservation Area. Inspector agreed with the Conservation Architect stating that the proposal did not comply with policy **CON 5**.

Decision was made by Committee in accordance with Officer recommendation.

Lessons learnt – Further training required for Town Council on Conservation Issues?

3. 47/2010/0726/PF – Bryn Siriol, Rhuallt – Construction of two storey pitched roof extension and balcony to side of dwelling – **DISMISSED**

Relevant Issues – Whilst the Community Council had raised no objection to the proposal the Inspector agreed with Officers and Committee that the size and scale of the extension would not be subordinate to the original dwelling. This was in conflict with policy **HSG 12 and SPG 1**.

Decision was made by Committee in accordance with Officer recommendation.

Lessons learnt – Further training required for Community Council on Household extensions?

4. **47/2010/0650/PO** – Bryn Mawr, Rhualt Rd, Cwm – Outline permission for the erection of a single detached dwelling on land forming the curtilage of Bryn Mawr. – **DISMISSED**

Relevant Issues – Inspector gave a clear steer that this garden area did not constitute an infill plot as there were not 6 existing dwellings forming a group. This was in conflict with policy **HSG 5 and SPG 10**. The Community Council supported this stance also.

Decision was made by Committee in accordance with Officer recommendation.

Lessons learnt – None.

5. **28/2010/1241/PF** – The Scout Hut, Denbigh St, Henllan – Change of use and conversion of the scout hut to a domestic dwelling. **DISMISSED**

Relevant Issues – Whilst the Community Council raised no objections to the scheme Officers had concerns over the lack of available amenity space for the proposed dwelling. The Inspector agreed with Officers citing policy **GEN 6 (v)**.

Decision was made by Officers under Delegated Powers.

Lessons learnt – Further training required for Community Council on amenity space issues?

6. **41/2010/1530/PF** – Pentre Uchaf Quarry, Mold Rd, Nr Bodfari – Erection of agricultural storage buildings (x2) – **ALLOWED**

Relevant Issues – The Community Council did raise some concerns over the size of the proposed buildings and these were echoed by Officers. The Inspector, however, concluded that there was a genuine need for the buildings and that their siting would not harm the AONB.

Decision was made by Officers under Delegated Powers.

Lessons learnt – The farming need for the buildings was not taken into account sufficiently by Officers. The impact on the AONB (policy **ENV 2**) was outweighed by the economic benefits linked to criteria in policy **EMP 13**.

7. **14/2010/0826/PF** – Land adjacent to St.Mary's Church, Cyffylliog – Erection of detached 3 bed bungalow and formation of new vehicular access – **ALLOWED**

Relevant Issues – This was an interesting case which revolved around whether the Local Planning Authority could require an affordable dwelling on a plot of land under 0.1ha. Officers felt that the applicant had circumvented the planning policy by sub-dividing a larger plot over a period of years. The Community Council also raised such concerns.

It was felt that the proposal did not adhere to Policy **HGS 10 or SPG 22**. The Inspector felt that the Authority should have attempted to control the provision of affordable housing on earlier proposals and that it could not request the provision at this stage. The proposal was on a site under 0.1ha and met our adopted Policy.

Decision to refuse was made at Full Council in accordance with Officer recommendation after Planning Committee had resolved to grant.

Lessons learnt – For Officers to take note of the decision and be more aware of the possible circumvention of the affordable housing policy at first application stage.

8. 41/2010/1141/PF – Paddock opposite Warren House, Bodfari – Erection of storage shed in connection with horticultural activity. – **ALLOWED**

Relevant Issues – Officers, in agreement with the AONB Committee, had raised concerns about the impact of this shed on the designated AONB. The Community Council had also raised concerns about the size of the shed. Officers felt that the proposal did not comply with Policy **ENV 2 or Policy EMP 13**. The Inspector disagreed, however, and felt that the shed was justified, even as a hobby use, within such a location. He felt it would be sufficiently screened and did not agree with the AONB Committee's views.

Decision to refuse was made by Officers under Delegated Powers.

Lessons learnt – The Inspector felt that a storage shed of 5m x 4m was justified, even for a hobby use, within the AONB. Officers will need to have regard to this decision when looking at other non-business related requirements in the open countryside. The AONB Committee should also take note of the comments on the visual impacts.

9. 03/2009/1535/PC – Eirianfa, Berwyn Rd, Llangollen - Retention of single storey bungalow (mobile home) as a domestic residence/site manager's accommodation. – **DISMISSED**

Relevant Issues – The case hinged on whether the site owner had provided sufficient evidence of a functional and financial need for such accommodation based on his limited control over a possible tourist site. The Inspector used the provisions of the new **TAN 6** to highlight that there was no justification for the retention of this accommodation. The Town Council had raised no objection, however.

Decision to refuse was made by Committee in accordance with Officer recommendation.

Lessons learnt – Possible training requirement for the Town Council over TAN 6 issues?

10. 16/2009/1155/PF – Former glasshouse boiler rooms, Llanbedr Hall, Llanbedr – Conversion of boiler rooms to 2 bed cottage. – **ALLOWED**

Relevant Issues – The Inspector felt that the Council’s concerns about the size of the residential accommodation proposed and any possible impacts on protected species were unfounded in this case. The Committee had raised these concerns alongside those of the Community Council and refused having regard to Policy **HSG 9 and SPG 16**.

Decision to refuse was made by Committee AGAINST Officer recommendation.

Lessons learnt – The Committee went against Officer recommendation as the local Member felt that the size of the living accommodation proposed was rather small. She also felt that there was a potential impact on protected species. Unfortunately, there was no policy or evidence base upon which to defend the decision.

11.45/2011/0492/AD – Co-Op, 97 High St, Rhyl – Externally illuminated fascia sign and internally illuminated projecting sign. – **DISMISSED**

Relevant Issues – Inspector felt that the signs were inappropriate in a Conservation Area and agreed with Officers. The Town Council raised no objections.

Decision to refuse was made by Officers under Delegated Powers

Lessons learnt – Possible training requirement for Town Council on outdoor advertisements.

12.45/2011/0045/PF – Former Esplanade Service Station, Coast Rd, Rhyl – Erection of convenience store. – **ALLOWED WITH COSTS**

Relevant Issues – Officers had listened to the concerns of the Town Council, neighbours, highway engineers and local Members in refusing the proposal on highway safety grounds. Two reasons for refusal were cited related to vehicular access and the movement of delivery vehicles within the site. Policies **TRA 6, TRA 9 and GEN 6** were used. The Inspector allowed the appeal and awarded costs against the Council on the basis that insufficient evidence was provided to show how the delivery vehicle movements could not be accommodated in the site.

Decision was made by Committee in accordance with Officer recommendation

Lessons learnt – Whilst localised highway concerns were apparent and a previous appeal had been dismissed it was evident that the Council could not provide sufficient hard, factual evidence to back up the refusal. The appellants used highway consultants to prove that the site could be used for the convenience store without detriment to highway safety. The proof will really be when the site is up and running.

13.45/2011/0405/PF – 50 Butterton Rd, Rhyl – Change of use of ground floor from single apartment to two self contained apartments. – **DISMISSED**

Relevant Issues – Whilst the Town Council had raised no objection to the further sub-division of this apartment in West Rhyl Officers felt that the proposal failed to meet the space standards within the adopted **SPG** and harmed regeneration aims in this part of Rhyl. The Inspector acknowledged both these concerns and agreed that the creation of 2 smaller flats from 1 would perpetuate the problem with the preponderance of accommodation of this type in Rhyl.

Decision was made by Officers under Delegated Powers.

Lessons learnt – To maintain a firm stance in relation to possible poor quality living accommodation in this part of Rhyl using the relevant regeneration documents at the Council's disposal to refuse such applications.

14. 23/2011/1192/PF – Ffrith Y Geubren, Cyffylliog – Erection of a 3 storey extension to the front of dwelling (amendment to previously approved scheme). – **DISMISSED**

Relevant Issues – Whilst the Community Council raised no objections to the proposal Officers felt that the size and scale of the extension would not comply with the criteria in policy **HSG 12 and SPG 1**. The Inspector agreed with Officers. The 3 storey extension was an incongruous feature in this location and on this dwelling.

Decision was made by Officers under Delegated Powers

Lessons learnt – Possible training requirement for Community Council on householder extensions?

15. 03/2011/0440/PF – 43 Castle Street, Llangollen – Change of use of ground floor from Class A1 shop to Class A3 hot food take-away. – **ALLOWED**

Relevant Issues – Officers had concurred with the Town Council and Civic Society of Llangollen that the hot food take-away would be inappropriate in a retail location of the town. Officers used policy **RET 5 and RET 16** to defend its decision. The Inspector, however, felt that in looking at a wider retail area the introduction of a further non-retail use would not harm the retail function of the town.

Decision was made by Officers under Delegated Powers

Lessons learnt – The decision raises issues about town centres, retail areas and the introduction of non-A1 uses. It may be for the LDP to address the issue of how we deal with vacant premises, hot food take-aways and retail impacts.

16. ENF/2010/00059 – Land adjacent to Nant Yr Hafod, Llandegla – Requirement to remove an unauthorised static caravan and land rover from land. **UPHOLD THE ENFORCEMENT NOTICE**

Relevant Issues – This case revolved around whether the land upon which the caravan and the land rover had been sited retained a residential usage. Evidence showed that the former garden area had been sold off separately from the adjoining house and Officers felt that any permitted rights on the land had ceased at that time. The Inspector agreed and upheld the enforcement notice to have the unsightly structures removed from this countryside location.

Decision was made by Committee in accordance with Officer Recommendation.

Lessons learnt. – None

The unauthorised structures have been removed

17.20/2011/1111/PF – Ty Pentre, Graigfechan – Erection of replacement garage and first floor extension over (revised scheme). – **DISMISSED**

Relevant Issues – Whilst the Community Council had not objected to the proposal Officers felt that the household development failed to comply with policy **HSG 12 and SPG 1** in that the size and scale of the extensions were not subservient to the main dwelling. The Inspector agreed.

Decision was made by Officers under Delegated Powers.

Lessons learnt – Possible training requirement for Community Council on householder developments?

18.44/2011/0508/OB– Land at Abbey Nurseries, Abbey Road, Rhuddlan – Modification of s.106 legal agreement to pay a commuted sum in lieu of provision of affordable housing. – **DISMISSED**

Relevant Issues – The case revolved around detailed financial viability assessments which attempted to show why the developer could only provide a commuted sum in lieu of the original affordable housing provision sought in the s.106 legal agreement. Officers had agreed with the developers a set of figures which they produced at the time of the application. However, Members and the Town Council did not agree to the modification and refused to modify. At the appeal the Inspector explained that the affordable housing and the original s.106 continued to serve a useful purpose.

Decision was made at Committee contrary to Officer recommendation

Lessons learnt – There is a considerable amount of rather detailed financial viability information which has to be analysed in such s.106 modification proposals. This relies on the quality of information supplied but also the analysis of the data at a point in time. There will be a need for on-going training and development of Officers to enable a more robust analysis to be carried out.

Mae tudalen hwn yn fwriadol wag

Adroddiad ar gyfer:	Pwyllgor Craffu Perfformiad
Dyddiad y Cyfarfod:	5^{ed} Ebrill 2012
Aelod Arweiniol/Swyddog:	Aelod Arweiniol (Cyllid ac Effeithlonrwydd) / Pennaeth Cyllid ac Asedau
Awdur yr Adroddiad:	Prif Gyfrifydd Gweithredol
Teitl :	Adroddiad Cyllid 2011/12

1. Beth mae'r adroddiad yn ymwneud ag o?

Yr adroddiad atodol yw'r Adroddiad Cyllid a aeth i'r Cabinet ym mis Mawrth ac roedd yn adolygu safle cyllidebol y Cyngor fel ar ddiwedd Chwefror 2012. Mae'r adroddiad yn cynnwys cyllideb refeniw'r cyngor a chyllideb y Cyfrif Refeniw Tai.

2. Beth yw'r rheswm am wneud yr adroddiad yma?

I adolygu perfformiad y Cyngor yn erbyn strategaeth ei gyllideb ar gyfer 2011/12 fel y'i diffinnir yn y Cynllun Ariannol Tymor Canolig (CATC).

3. Beth yw'r Argymhellion?

I nodi a rhoi sylwadau ar y safle ariannol diweddaraf a nodi meysydd o orwario/danwario potensial a phwysau cyllidebol a chyflawniad strategaeth gyllideb y Cyngor a'r Cynllun Ariannol Tymor Canolig (CATC).

4. Manylion yr Adroddiad

Mae'r adroddiad monitro cyllid misol yn rhoi diweddariad ar symudiadau ar y rhagolygon diwedd blwyddyn ar gyfer cyllideb refeniw'r Cyngor ynghyd â chrynodeb o'r cynllun cyfalaf a'r Cyfrif Refeniw Tai. Atodiad 1 ydi'r adroddiad a gyflwynwyd i'r Cabinet ym mis Mawrth.

Mae'r adroddiad yn dangos fod y Cyngor yn debygol o danwario o oddeutu £846k ar ei wasanaethau ac eithrio ysgolion a £400k ar gyllidebau corfforaethol. Mae nifer o'r arbedion hyn wedi codi wrth i wasanaethau ddechrau paratoi ar gyfer arbedion yn 2012/13. Yn ystod y broses o osod cyllideb fe wnaethpwyd lwfans o 5% ar gyfer llithriad yn erbyn arbedion. Gan fod cyflawni'r targed arbedion yn llawn yn debygol, cytunwyd, yn rhan o'r gosod cyllideb, i gario'r arian ymlaen i'w fuddsoddi mewn blaenoriaethau yn 2012/13. Y dyraniad a gytunwyd oedd £200k tuag at y buddsoddi ym mhrosiect Ysgolion yr 21g/moderneiddio addysg a £100k yn natblygiad y cynlluniau trefol a chymunedau. Ar hyn o bryd mae ysgolion yn rhagweld gorwariant net o £505k sy'n cynnwys saith o ysgolion mewn trafferthion

ariannol. Os bydd y sefyllfa'n parhau ar ddiwedd y flwyddyn ariannol, byddai symudiad ar weddillion ysgol am y flwyddyn yn lleihad net o £505k. Bydd ysgolion yn cario gweddillion negyddol drosodd i'r flwyddyn ariannol nesaf fel na effeithir ar weddillion ysgolion eraill.

Mae'r amgylchedd ariannol allanol yn parhau i fod yn hynod gyfnewidiol ac mae'n risg tymor byr ar gyfer buddsoddiadau ond hefyd yn risg tymor hirach ar gyfer setliadau ariannol y gallai'r Cyngor eu derbyn. Fe reolir y risgiau tymor byr drwy Strategaeth Reoli Trysorlys y Cyngor a'u harolygu gan y Pwyllgor Llywodraethu Corfforaethol. Fe reolir y risgiau tymor hirach drwy'r Cynllun Ariannol Tymor Canolig (CATC).

Yn y Pwyllgor Craffu Perfformiad ym mis Ionawr, gofynnodd aelodau am wybodaeth ar ofynion benthycia a chyllido cyfalaf y Cyngor o'u cymharu â chynghorau Cymreig eraill. Mae dangosyddion darbodus y Cyngor yn seiliedig ar fformiwlâu a gytunwyd yn genedlaethol ac fe'u cynhyrchir fel y gellir gwneud asesiad ar lefelau dyled a benthycia o'i gymharu â chyllideb gyffredinol y Cyngor a gofynion cyfalaf. Gall cymharu gofyniad ariannu cyfalaf y cyngor, dyled a ffigurau benthycia darbodus mewn termau absoliwt fod yn gamarweiniol gan nad ydyw'n ystyried amgylchiadau lleol na phenderfyniadau buddsoddi. Er enghraifft, mae'n bosib fod cynghorau sydd â dyled a sefyllfa fenthycia gymharol fechan, ag ôl-groniad sylweddol o waith cyfalaf i'w ariannu yn y dyfodol. Enghraifft dda o hyn ydi gwelliannau i'r stoc tai - mae Sir Ddinbych wedi benthycia i fuddsoddi mewn gwella ei stoc ond o ganlyniad, nid yw â'r ôl-groniadau sylweddol y mae rhai awdurdodau eraill yn eu hwynebu'n awr.

Fodd bynnag, i geisio diweddarau'r sefyllfa gymharol, mae nifer o graffau'n amgaeedig fel atodiad i'r adroddiad yma (Atodiad 6). Fe gesglir y data a gyflwynir yn y graffau o Ystadegau Gwariant Cyfalaf a Rheolaeth Trysorlys CIPFA 2010/11 ac mae'n cynnwys data a ddychwelwyd gan gynghorau Cymreig. Mae yna bum graff i gyd yn dangos:

- Cyfanswm y Gofyniad Ariannu Cyfalaf
- Gofyniad Ariannu Cyfalaf y Pen o'r Boblogaeth
- Cyfanswm y Dyled
- Dyled y Pen o'r Boblogaeth
- Benthycia Darbodus Cronnus

5. Sut mae'r penderfyniad yma'n cyfrannu tuag at y Blaenoriaethau Corfforaethol?

Mae rheolaeth effeithiol refeniw'r cyngor a'r cyllidebau cyfalaf a chyflawniad strategaeth y gyllideb a gytunwyd yn tanategu gweithgaredd ym mhob maes, yn cynnwys blaenoriaethau corfforaethol.

6. Beth fydd o'n ei gostio a sut fydd o'n effeithio ar wasanaethau eraill?

Cyfeiriwch at adroddiad y Cabinet sy'n atodol lle rhoddir manylion llawn.

7. Pa ymgynghoriadau a gafwyd?

Fe gymeradwywyd y gyllideb refeniw gan y Cabinet a'i chytuno'n ffurfiol gan y Cyngor yn dilyn rownd eang o sialensiau gwasanaeth. Fe gymeradwywyd y cynllun cyfalaf gan y Cyngor yn dilyn craffu gan Grŵp Strategaeth Cyfalaf ac Asedau a chymeradwyaeth gan y Cabinet. Fe gymeradwywyd y Cyfrif Refeniw Tai yn dilyn ymgynghoriad ag aelodau etholedig a chynrychiolwyr y ffederasiwn tenantiaid.

8. Datganiad y Prif Swyddog Cyllid

Mae datganiad llawn y Prif Swyddog Cyllid yn gynwysedig yn adroddiad y Cabinet sy'n atodol.

9. Pa risgiau sydd yna ac a oes yna unrhyw beth y gallwn ei wneud i'w lleihau?

Gweler adroddiad y Cabinet sy'n atodol.

10. Grym i wneud y Penderfyniad

Mae'n ofynnol i awdurdodau lleol, dan Ran 151 Deddf Llywodraeth Leol 1972 wneud trefniadau ar gyfer gweinyddiad cywir eu busnes ariannol.

Swyddog Cyswllt:

Y Prif Gyfrifydd Gweithredol
(01824) 706060

Mae tudalen hwn yn fwriadol wag

Report To: CABINET

Date of Meeting: 20th March 2012

Lead Cabinet Member: Lead Member (Finance and Efficiency)

Lead Officer: Head of Finance & Assets

Title: Finance Report

1 What is the report about?

The report gives a forecast position for the council's revenue budget and performance against the budget strategy for 2011/12 as at the end of January 2012. The report also gives a summary update of the Capital Plan, the Housing Revenue Account and Housing Capital Plan.

Part of the report concerns a recommendation from the Strategic Investment Group in relation to a capital project at the Fleet Management depot in Bodelwyddan.

2 What is the reason for making this report?

The report advises members of the latest financial forecasts in order to deliver the agreed budget strategy for 2011/12 as defined in the Medium Term Financial Plan, the Capital Plan and the Housing Stock Business Plan.

3 What are the Recommendations?

Members note the latest financial position and progress against the agreed budget strategy.

Members approve the recommendation of the Strategic Investment Group.

4 Report details

The latest revenue budget forecast is presented as **Appendix 1** and shows a net under spend of £846k on council services (£753k last month) plus £400k on corporate budgets, including the provision for slippage in this year's savings target of £300k. There are also variances within some services compared to original forecasts but these are being managed within the services.

The forecast position for schools shows an over spend of £505k (£396k last month). Further details of departmental budget performance are shown below. The Housing Revenue Account summary is also included in Appendix 1 for information but this is a separate fund and not part of the council's revenue budget.

Appendix 2 to this report gives an update showing progress against the savings and pressures agreed as part of the 2011/12 budget setting process. In total, net savings of £6.359m were agreed and £6.024m (95%) have been achieved with £0.275m (4%) still classed as in progress. The items remaining as 'in progress' are those that cannot be confirmed until the end of the year, though all should be achieved.

5 How does the decision contribute to the Corporate Priorities?

Effective management of the council's revenue and capital budgets and delivery of the agreed budget strategy underpins activity in all areas, including corporate priorities.

6 What will it cost and how will it affect other services?

This section of the report is used to highlight any key variances from budget or savings targets, risks or potential additional savings that may arise throughout the year and to give a more general update on the Capital Plan and the Housing Revenue Account.

Revenue Budget - The revenue budget for services to the end of January shows a projected under spend of £846k (£753k last month). There is also an under spend within corporate budgets. Details are shown below:

The under spend in **Business Planning & Performance** is primarily related to the budget for the administration of the Cymorth grant and the winding down of the current grant. It was agreed at the last service challenge that this could be reviewed as a possible budget saving in future if the net departmental position continues to show an under spend.

A small under spend of £12k is reported in **Leisure, Libraries & Community Development** as a result of delays filling vacant posts.

The **Finance and Assets** budget is forecast to be under spent by £20k, generally as a result of staff vacancies. **Property Services** budget continues to face pressure on fee income targets though this has reduced significantly throughout the year and the department has made savings across supplies and services budgets and is now forecasting a balanced budget.

PFI - The original PFI business case model was constructed using much higher interested rates than the council currently achieves, or is likely to achieve in the medium term. The model assumed investments could be made in the early years of the project which would provide a sufficient return to fund costs in later years. Therefore, provision is being made to ensure there isn't a funding gap in future years.

Highways & Infrastructure shows a forecast position of £263k under spend (£217k last month). As reported in detail previously, the department has

achieved the departmental savings target of £150k and a further £100k in relation to procurement savings on school transport. The budgets for road maintenance are currently forecasting an under spend and this has increased from last month in total, but within this is the budget for general and winter maintenance which is subject to significant swings in demand depending on weather conditions and other factors.

The **Regeneration, Planning & Public Protection** The department is forecasting an under spend of £215k (£228k last month). The under spend includes the priority funding of £145k for 2011/12 for the development of Town Plans and community projects which is currently unspent but will be committed in 2012/13. The service is now waiting for proposals to be considered to ensure they contribute fully to the council's corporate objectives.

Adult Services budgets are shown as balanced but assume that approximately £171k of Supporting People grant will be used to fund pressures within the year (£208k last month). This was part of the strategy agreed at the service challenge in 2010 to manage in-year cost pressures. However, the subsidy from Supporting People will be reducing and ultimately removed so underlying pressures will have to be addressed in the medium term. The outturn as forecast however in the current year allows for the Supporting People reserve to be increased but this is unlikely to happen in future. The overall position within Adults has improved this month and is the net impact of additional costs of residential and nursing care in some localities being offset by reductions in others, plus several charges made against the property of people formerly in care have been realised this month.

Children & Family Services are forecasting an under spend of £122k (£102k last month). There are two main reasons for this: the first is that a number of adoptions that were hoped to be completed before the year-end will now be finalised early in the new financial year - there is a cost associated with each case. The second is that a surplus residential care place is being used by another local authority and so generates income for the council.

The **Environment Services Department** has a budget savings target of £541k in 2011/12 and will be achieved in full. The department is forecasting an under spend for the year. The projected under spend is now £82k (£69k last month). The change is due to reduced expenditure within the cemeteries function as a result of the changes to workforce regulations covering agency employment.

The savings targets within **Customer Services** total £271k this year. Of this, £126k is in relation to procurement efficiencies and is on target. It can be assessed more effectively as actual expenditure on consumables is reviewed at the end of the year. An under spend of £40k is forecast over the departmental budget due to delays in recruitment. If departmental balances are carried forward, it is proposed to use some of this for investment in the intranet in 2012/13.

Expenditure on **corporate budgets** (including bank charges, audit fees and pension back-funding budgets) has been less than anticipated and this should generate an under spend of £100k. Collection rates on **council tax** have remained high this year which will have a positive impact on the yield at year-end and may generate a cash surplus. However, the reform to council tax benefits is likely to reduce collection rates in future years which will impact on the resources available to the council.

Schools – The movement on school balances is now forecast to be a reduction in overall balances of £505k (£396k last month). The position includes seven schools in financial difficulty. Schools with a forecast deficit position are required to submit proposals to achieve a balanced budget. Schools with an over spend at year-end will carry the deficit balance forward. There are currently 11 schools with balances in excess of 8% of their total budget, 12 schools holding balances in excess of 5% and 11 schools within the recommended range of between 2% and 5%.

Capital Plan – Expenditure to the end of February is £23.2m against a plan of £30.9m for the year. **Appendix 3** shows a summary of the current plan and how it is financed. **Appendix 4** gives an update of major projects.

Attached as **Appendix 5 (Part II)** is a capital investment proposal concerning the Fleet Depot at Bodelwyddan (*this document is confidential and presently excluded from public disclosure by virtue of paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972*). It is being recommended for approval after having been considered by the Strategic Investment Group on the 8th March.

Housing Revenue Account (HRA) – The latest HRA forecast shows a planned in-year deficit of £1.109m (£1.117m last month) against an original budget of £1.025m. The forecast deficit is currently £94k higher than the original budget. The planned in-year deficit arises as £1.3m of revenue budget is to be used to fund capital expenditure as part of the agreed Housing Stock Business Plan for 2011/12. The Business Plan remains viable and based on the latest forecast, the HRA balance carried forward will be £899k (£892k reported last month).

The Housing Capital Plan forecast outturn has reduced to £5.354m (£5.413m reported last month) compared to the budgeted estimate of £5.969m for the year. Major Improvement Contracts 4 and 5 have been reviewed and the value of works estimated to be completed this financial year has been reduced. Both contracts are currently estimated to be over the original contract sums due to additional costs being identified, such as the removal of asbestos (as reported last month), but the expenditure within the year will be less than planned. The work will roll forward into next year's improvement plan. The achievement of Welsh Housing Quality Standard by the end of 2012/13 remains on target and the latest expenditure forecasts do not affect the viability of the Housing Stock Business Plan. A detailed stock condition survey is planned for early 2012/13 and this will help inform capital investment

and business planning assumptions going forward. A summary of the latest HRA position is shown in the table below.

Housing Revenue Account & Capital Plan Summary:

<u>Housing Revenue Account Summary 2011/12</u>	
<u>February 2012</u>	
Expenditure	£'000
Housing Management & Maintenance	5,380
Capital Charges	2,585
Subsidy	3,079
Provision for Bad Debts	26
Revenue Contribution to Capital	1,341
Total Expenditure	12,411
Income	
Rents	11,138
Garages	155
Interest	9
Total Income	11,302
In Year Deficit	1,109
HRA Balance Carried Forward	899

<u>Housing Capital Plan</u>	
<u>February 2012</u>	
	£,000
Planned Expenditure	5,354
Funded By:	
Major Repairs Allowance	2,400
Revenue Contribution	1,341
Capital Receipts	65
Borrowing	1,548
Total	5,354

7 What consultations have been carried out?

The revenue budget was recommended by cabinet and agreed formally by council after an extensive round of service challenges. The capital plan was approved by council following scrutiny by the Capital & Assets Strategy Group (now called the Strategic Investment Group) and recommendation by cabinet. The Housing Revenue Account has been approved following consultation with elected members and tenant federation representatives.

8 Chief Finance Officer Statement

The delivery of the savings target for this year is a significant achievement. The savings that remain as in-progress will be confirmed by the end of the year. It is important that services continue to manage budgets prudently and that any in-year surpluses are considered in the context of the medium-term financial position.

As predicted, the overall position has continued to improve and part of this improvement is because of progress being made in the delivery of next year's savings. Some corporately held budgets for specific provisions that are committed in future years will generate a cash surplus in the current year.

Economic Commentary & Treasury Management Update

Financial markets continue to be very volatile and this is causing problems as the number of institutions with which the council can invest is very limited. Earlier in the year, the council decided to limit all investments to six months as a prudent measure. More recently, the ratings of a number of UK banks have been downgraded. This has a direct impact on the council's treasury management strategy and meant that amendments had to be agreed to the strategy for the current year to allow the council to place cash on deposit with its appointed bankers. Deposits with other UK banks have now been limited to one month. The council is continually exploring all prudent options to ensure that investments are secure whilst also trying to achieve the most reasonable returns possible in the circumstances.

Due to lower than anticipated borrowing costs this year, there will be a surplus in the capital financing budget. This is because additional borrowing was not required as originally planned. This will be used to reschedule debt before the end of the financial year and will provide a small reduction in the council's overall borrowing costs.

Total borrowing currently stands at £136m at an average rate of 5.73% and total investments are £27.0m at an average rate of 1.45%.

9 What risks are there and is there anything we can do to reduce them?

This is the most challenging financial period the council has faced and failure to deliver the agreed budget strategy will put further pressure on services in the current and future financial years. Effective budget monitoring and control and early reporting of variances will help ensure that the financial strategy is achieved.

Specific risks are apparent when dealing with capital projects and can include expenditure or time overruns, funding issues and other non-financial considerations. A robust approval mechanism and close financial monitoring

and reporting, along with effective project management procedures, help to minimise these risks.

The HRA is undertaking a considerable capital investment to improve the housing stock and using borrowing and grants to fund the works. Any borrowing must be affordable and the regular monitoring and annual approval and viability assessment of the Housing Stock Business Plan ensures that this is so.

10 Power to make the Decision

Local authorities are required under Section 151 of the Local Government Act 1972 to make arrangements for the proper administration of their financial affairs.

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Appendix 1

DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET MONITORING REPORT 2011/12

Forecast as at 29/02/2012	Budget			Projected Outturn			Variance			Net	Variance Previous Report
	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net		
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000		
Business Planning & Performance	2,263	-1,292	971	2,163	-1,292	871	-100	0	-100	-10.30%	-100
Legal & Democratic Services	2,086	-538	1,548	2,086	-538	1,548	0	0	0	0.00%	0
Finance & Assets	14,538	-7,413	7,125	14,925	-7,820	7,105	387	-407	-20	-0.28%	-20
Highways & Infrastructure	20,218	-9,529	10,689	20,133	-9,707	10,426	-85	-178	-263	-2.46%	-217
Regeneration, Planning & Public Protection	5,763	-1,949	3,814	5,452	-1,853	3,599	-311	96	-215	-5.64%	-228
Adult & Business Services	44,730	-13,004	31,726	43,884	-12,158	31,726	-846	846	0	0.00%	0
Children & Family Services	9,904	-1,105	8,799	9,922	-1,245	8,677	18	-140	-122	-1.39%	-102
Housing Services	1,624	-1,236	388	1,605	-1,209	396	-19	27	8	2.06%	23
Leisure, Libraries & Community Development	10,273	-4,675	5,598	11,370	-5,784	5,586	1,097	-1,109	-12	-0.21%	0
Strategic HR	1,672	-370	1,302	1,672	-370	1,302	0	0	0	0.00%	0
Customer Services	3,847	-876	2,971	3,807	-876	2,931	-40	0	-40	-1.35%	-40
Environment	19,650	-8,219	11,431	19,594	-8,245	11,349	-56	-26	-82	-0.72%	-69
Modernising Education	1,336	0	1,336	1,396	-60	1,336	60	-60	0	0.00%	0
School Improvement & Inclusion	11,225	-6,678	4,547	11,236	-6,689	4,547	11	-11	0	0.00%	0
Total Services	149,129	-56,884	92,245	149,245	-57,846	91,399	116	-962	-846	-0.92%	-753
Corporate	42,675	-36,671	6,004	42,575	-36,671	5,904	-100	0	-100	-1.67%	-100
MTFP 2011/12 Slippage Provision	300	0	300	0	0	0	-300	0	-300	-100.00%	-300
Precepts & Levies	4,549	0	4,549	4,549	0	4,549	0	0	0	0.00%	0
Capital Financing	12,104	0	12,104	12,104	0	12,104	0	0	0	0.00%	0
Total Corporate	59,628	-36,671	22,957	59,228	-36,671	22,557	-400	0	-400	-1.74%	-400
Council Services & Corporate Budget	208,757	-93,555	115,202	208,473	-94,517	113,956	-284	-962	-1,246	-1.08%	-1,153
Schools	67,166	-7,226	59,940	67,671	-7,226	60,445	505	0	505	0.84%	396
Total Council Budget	275,923	-100,781	175,142	276,144	-101,743	174,401	221	-962	-741	-0.42%	-757
Housing Revenue Account	12,327	-11,302	1,025	12,411	-11,302	1,109	84	0	84	8.20%	92

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Appendix 2 Medium Term Financial Plan Update 2011/12 Update to 29/02/2012					
Ref	Action	Status	Saving £'000	Total £'000	Posts
General					
A1	Workforce Budget Reduction 1%	Achieved	125		
A4	Reduce staff advertising	Achieved	150		
A5	Procurement savings	Achieved	200		
A7	Costs of Democracy	Achieved	25		
A8	Review of Senior Management & Exec PAs	Achieved	365		
A9	Reduce budget for Major Events	Achieved	40		
DS1	Reduction in School Roles	Achieved	340		
DS2	Removal of Unused School Pay Budget Provision	Achieved	620		
G1	Removal of one-off Budget 2010/11	Achieved	2,185	4,050	5
Asset Review					
B1	Office accommodation	Achieved	80	80	
Support Services Review					
C1	HR review	Achieved	50		1
C12	Insurance Tender	Achieved	50		
C2	Property services - phase 1	Achieved	100		1
C3	Legal services - phase 1	Achieved	42		1
C4	Democratic support	Achieved	52		1
C5	ICT/IM	Achieved	131		4
C5	ICT/IM	In Progress	14		
C6	ICT/IM	In Progress	126		
C7	Finance - Financial Management	Achieved	70	635	2
Service Challenges					
Leisure, Libraries & Community Development					
Da1	Leisure services- Management System	Achieved	40		
Da2	Back office co-location	Achieved	20		
Da5	Remove subsidy by increasing income	Achieved	50		
Dk2	Merger of N Wales Bibliographic Services	Achieved	20		
Dk3	Running Costs / Income	Achieved	27		
Dk4	Family Info and Archives review	Achieved	35		
Dk5	Review of housesbound service	In Progress	10	202	
Environmental Services					
Db11	Outsource Propogation	Achieved	30		
Db13	Cemetaries charging -	Achieved	34		
Db16	Countryside staff reduction	Achieved	24		1
Db17	Tourism Service Redesign	Achieved	20		1
Db18	Regeneration Service Redesign	Achieved	23		
Db2	Renegotiate recycle and disposal contracts	Achieved	220		
Db5	Regional Waste Project Procurement Budget	Achieved	94		
Db8	Reduce Overtime (Street Cleansing)	In Progress	20		
Db9	Fleet Efficiency	Achieved	50		
Db1/12	Other	Achieved	26		
Db14	WAG Waste Target Pressures	Confirmed	-247		
Db15	Free School Meals Cost Pressures	Confirmed	-130	164	
Planning, Regeneration & Regulatory Services					
Dc1	Review of Regeneration	Achieved	40		1
EC21	Review Pest Control	Achieved	30		0.5
EC22	Review Development Control	In Progress	20		1
EC25	Review of CCTV service	Achieved	20		
EC26	Review of Pollution Control	Achieved	30		0.5
EC27	Review of Trading Standards	Achieved	60	200	1

Base budget reduction applied to staffing budgets.
 Base budget reduction applied though actual expenditure has exceeded the total cut.
 Includes savings on e-tendering school transport contracts and new insurance contract.
 Reduction in cabinet membership etc.
 Based on removal of 3 senior management posts and 2 PA posts.
 Base budget reduction.
 Based on forecast reduction in pupil numbers.
 Removal of single status funding.

Savings in relation to Trem Clwyd and Fronfaith.

Ongoing savings re HR Direct and impact of restructure, inc saving on 1 management post.
 New contract has delivered savings. Part of the saving included in procurement target above.
 Savings through restructure - redundancy and reduction in use of agency staff.
 Removal of a solicitor's post
 Removal of a manager's post
 Four redundancies as part of reorganisation of the department
 Dependent upon wider use of Proactis to allow a further post to be declared redundant
 Procurement/consolidation of equipment - will be achieved but need to prove later in the year.
 Removal of 2 posts in creditor payments

New booking system and membership scheme
 Savings in admin as sections move to one location
 General increases in income from various sources
 Libraries
 Libraries - review of cleaning and caretaking costs
 Libraries
 Libraries

Open spaces - included restricted use of nursery for bedding plants as well as outsourcing
 Increase charges over inflation
 Post reduction Senior Admin Officer
 Saving of PA post.
 Savings from redefinition of roles, lower numbers and integrations with public realm and leisure.
 New recycling contract
 Reduction in project budget as it comes live
 Introduction of flat time for weekends and review of hours allocated to specific jobs
 Hired vehicles replaced by in-house
 Pressure is as originally forecast.
 Pressure is as originally forecast.

Staff reductions as a result of restructuring - includes elements of a management post
 Part of collaboration project - one post gone on EVR
 Officer on long term sabbatical, not replaced.
 Review of shift patterns and overtime.
 Part of the same project as noted against Pest Control
 Part of collaboration - senior management posts shared with Conwy.

		Status	Saving £,000	Total £'000		
Highways & Infrastructure						
Dd1	Road Safety	Achieved	45		Various small savings due to use of traffic signals, anti-skid surfaces, etc.	
EC11	Street Lighting	Achieved	30		Based on work recharged to Conwy under collaborative structure.	
	Public Transport	Replacement	30		Savings based on work recharged to Conwy under collaborative structure.	
	Car Parking	Replacement	15		Part of the saving on collaborative parking arrangements brought forward from 12/13	
EC14	Street Works	Achieved	20		Savings on admin/standardisation of policies etc Including fees for skips, increasing inspection/charges	
EC16	Winter Maintenance	In Progress	10	150		
Adult & Business Services						
Df1	Cefndy Healthcare	Achieved	60		Gradual removal of council subsidy	
Df10	Restructure part of service	Achieved	53		Removal of one service manager post	1
Df16	Administration Rationalisation	Achieved	47		Reduction of administrative support as part of wider review	2
Df17	Systems Thinking and Vacancy Control	Achieved	40		Removal of long-term vacancies and introduction of new locality structure	1
Df19	Workforce Development Review	Achieved	30		Changes to qualifying routes for social work trainees - more use of part-time OU courses plus Gd 8 post (60%) being deleted	0.5
Df6	Day care - review and rationalise	Deferred	60		Will be delivered in full next year (£120k)	
Df8	Impact of investment in reablement	In Progress	75		Investment in reablement packages (intensive home care) to avoid residential care. On target to be achieved.	
Df9	Residential Care - Impact of Extra Care	Achieved	60		Saving is around the differential between residential care cost and extra care - up to £150 per week.	
Df99	Compensating savings within the services	Achieved	451		Pressure reduced by £115k as PMDF grant has been paid in 2011/12	
Df5,12-15	Other	Achieved	51		Includes savings through Telecare, re-ablement and reduction in contribution to Mental Health Partnership	
P1/4/6	Loss of Grant	Confirmed	-179		Loss of grant figure reduced by £115k as noted above.	
P2/3/5	Demographic Change	Confirmed	-272	476	Impact being dampened in 2011/12 by use of Supporting People grant funding.	
School Improvement & Inclusion						
Dh1	Service Restructure	Achieved	261	261	Includes the removal of 4.5 posts.	4.5
Children & Family Services						
Dj1	Management Changes	Achieved	105		Review of senior posts - includes removal of two senior manager level posts.	2
Dj10	TAPP Team change in funding	Achieved	93		CHC funding from the NHS has replaced the base budget for the team - long term funding.	
Dj3/6/9/13	Other Savings	Achieved	56		Includes £35k budget for projects that have now finished (inc merger etc), plus savings to therapy service	
Dj5	Re-shaping Supervised Contact Service	Achieved	33		Costs have been brought down but there is still a pressure hence marked as in progress.	
Dj2	Admin Rationalisation	Achieved	40		Deleted one vacant admin post and one further post will be redundant this year.	2
Dj20	Legislative	Confirmed	-14		Increased costs resulting from Southwark Judgement - more likely to be £20k.	
Dj16/17	Social Worker & Staffing Pressures	Confirmed	-117		Pressure has reduced because of vacancies but offset by an increase in fostering pressure.	
Dj18	In-house Fostering	Confirmed	-62		Pressure has increased from the original estimate.	
Dj19	Direct Payments	Confirmed	-24	110	Pressure is as expected.	
Housing Services						
Dz1	Various small savings	Achieved	31	31	Numerous small savings. Will be confirmed following review of total housing budget, including the HRA.	
Total Savings 2011/12				6,359		34
Summary:			£'000	%		
Savings Achieved/Replaced or Pressures Confirmed			6,024	95		
Savings In Progress/Being Reviewed			275	4		
Savings Not Achieved/Deferred			60	1		
Total			6,359			

Denbighshire County Council - Capital Plan 2011/12 - 2014/15
Position as at February 2012

APPENDIX 3

		2011/12	2012/13	2013/14	2014/15
		£000s	£000s	£000s	£000s
Capital Funding:					
1	General Funding:				
	Unhypothecated Supported Borrowing	3,262	9,549	3,152	2,994
	General Capital Grant	3,564	1,934	1,931	1,931
	General Capital Receipts	2,586	1,063		
	Earmarked Capital Receipts	216	150	0	0
		9,628	12,696	5,083	4,925
2	Prudential Borrowing	8,885	10,745	3	300
3	Reserves and Cera	886	1,740	0	0
4	Specific Grants and Contributions	11,521	9,610	2,809	619
	Total Finance	30,920	34,791	7,895	5,844
	Total Estimated Payments	-30,920	-33,260	-2,812	-919
	Contingency	0	-1,531	-1,000	-1,000
	Earmarked Contingency				
	Unallocated Reserve	0	0	0	0
	Funding available	0	0	4,083	3,925

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Appendix 4 Major Capital Projects Update

Rhyl Coastal Defence

Budget	£10.0m
Funding	WAG Grant
Expenditure to Date	£6.563m
Comments	<p>This coastal defence scheme will reduce the flood risk to some 2,000 properties and 500 businesses in West Rhyl. Approval for phases 1 & 2 has been given by the Welsh Government and they have notified us of approval to increase the grant to £8.246m. This will enable the Council to complete phases 1 & 2 of the scheme in isolation of Phase 3. Formal approval of the grant increase is still awaited.</p> <p>Phases 1 & 2 are the works to the inner harbour and river training wall. The works are underway and are anticipated to be complete by early May 2012.</p> <p>Approval for Phase 3 of the works, in relation to the stepped revetment towards the drift park is still awaited. The Welsh Government has approved a report identifying the remaining flood risk on completion of Phases 1 & 2 and instructed the authority to proceed to calculate the cost benefit of building Phase 3. As part of this, officers will calculate the cost of the most economic solution to reduce flood risk; this is likely to be a rock revetment.</p> <p>The Welsh Government have advised that if the Council decide to build a promenade as originally proposed, the additional cost would need to be met by the Council. Early estimates of this element suggest up to £1m funding would be required.</p> <p>It looks increasingly likely that grant approval for Phase 3 will not be received until 2013/14.</p> <p>The scheme is 100% funded by the Welsh Government until March 2012. Any costs incurred beyond this date will receive a lesser grant contribution of about 87%. The council will attempt to incur the majority of the costs for Phases 1 & 2 whilst 100% funding applies. However, Phase 3 will require a 13% contribution from the Council and funding has been allocated from existing capital resources to cover the required contribution.</p>
Forecast Expenditure 11/12	£5.545m

Foryd Development

Budget	£10.013m (inc Revenue £413k)
Funding	WG, WEFO and Sustrans grants
Expenditure to Date	£1.02m
Comments	<p>Summary</p> <p>A preferred design for the project which supports the working harbour and provides a smaller timber modular building on the harbour square, was agreed further to meetings with the Project Board, Informal Cabinet, Welsh Government (WG) and the Welsh European Funding Office (WEFO).</p> <p>A re profile of the project was submitted to the WG in February; this will form part of a new project approval to formally recognise the additional contribution from WEFO and the additional contribution agreed by the Council on 15 November 2011.</p> <p>The WG Estates department are currently reviewing the project costs to ensure that the project represents value for money; this is expected to be complete before the end of March 2012.</p> <p>Foryd Harbour Cycle & Pedestrian Bridge</p> <p>The detailed design is nearly complete other than the mechanical and electrical works and a tender report is being prepared.</p> <p>Further to a recent Cabinet report, an order has been placed for materials to ensure that that the project stays on the critical path.</p> <p>The preparation of the contract documents for the construction phase of the bridge is near completion, and it is hoped to award the contract in early April 2012.</p> <p>Correspondence from the WG regarding the Section 106 Order in respect of the bridge has confirmed that there are no major issues of concern and it is anticipated that the documentation required to allow confirmation of the order will now be completed.</p> <p>Commencement of on-site works will complement the Public Square scheme to share site costs. This is planned for June 2012 with completion by March 2013.</p> <p>Quayside Units, Public Square & Extended Quay Wall</p>

	<p>The Planning application for the works will be considered at a Conwy County Borough Council Planning Committee meeting scheduled for 14th March 2012.</p> <p>The environmental mitigation works within the Marine Lake have been amended further to consultation, and given that a lesser amount of shingle is to be imported from Foryd Harbour for this work, there is no longer a need for planning permission. This work is planned for February 2013.</p> <p>Work has now commenced on the detailed design which is progressing well, and in parallel the contract documents are being prepared. The contract documents for the public square and the bridge will be reviewed together to ensure that they are complementary.</p> <p>Applications for the necessary licences, permits and orders to commence the works have been made, and their progress is being monitored.</p> <p>The programme of works shows a start on site in June 2012 with the initial works being the construction of the quay walls and the infrastructure of the public square. The programme of works for this element of works dovetails with that of the Pedestrian and Cycle Bridge to enable the schemes to progress alongside each other. It is anticipated that the contract for the quay walls and the public square will be awarded in April 2012; the work will commence in June 2012 and complete by March 2013 enabling the bridge works to be completed. The finishes to the square and the building will be subject to subsequent works contracts; these are scheduled to complete in December 2013. This is due to the settlement period required further to the construction of the quay walls.</p>
Forecast Expenditure 11/12	£1.27m

Highways Programme Works

Budget	£5.87m
Funding	£5.87m Prudential Borrowing
Expenditure to Date	£5.0m
Comments	<p>An allocation of £5.87M was made to progress highways capital works as part of the 2011/12 Capital Bid process.</p> <p>A regular update on progress achieved is produced by the Head of Highways and Infrastructure. A final update for the year will be sent to Councillors and SLT in the near future.</p>

Forecast Expenditure 11/12	£5.87m
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Property Acquisition & Demolitions

Budget	£3.17m
Funding	£1.93m SRA Grant ; DCC Prudential Borrowing £1,025k , £220k PEG
Expenditure to Date	£2.65m
Comments	<p>Council have previously approved the purchase of a number of properties in Rhyl as part of public realm works:</p> <p>87/88 West Parade The Council has acquired the freehold of this property. The demolition contractor is on site and work is proceeding. Completion of all the works is expected to be complete by mid April.</p> <p>24 West Parade This property, which forms an integral part of a building known as the Honey Club is now in the ownership of the Council.</p> <p>25 & 26 West Parade Discussions with the owner are continuing. A separate report is on this agenda in relation to these properties.</p> <p>26 Abbey Street Transfer of ownership to the Authority is imminent.</p> <p>28 and 30 Abbey Street Both properties are now in the ownership of the Council. Tenders received for demolition have been sent to the Welsh Government for approval. It is anticipated demolition works will commence in May.</p> <p>Costigans This property is now in the Council's ownership. Contractors for the renovation works have been appointed and will be on site by 20 March. Following the renovations works, the property will be offered for sale on the open market.</p> <p>The Honey Club Developers have been invited to submit expressions of interest for the site. A separate report is on this agenda seeking approval for the sale of the property to the preferred developer.</p>
Forecast Expenditure 11/12	£1.2m

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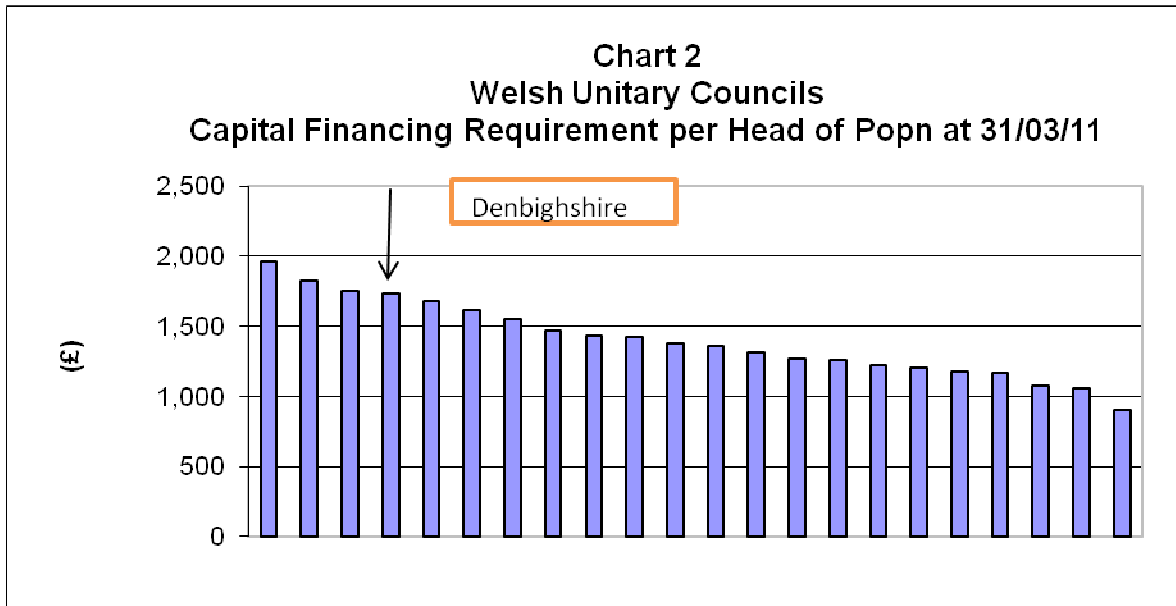
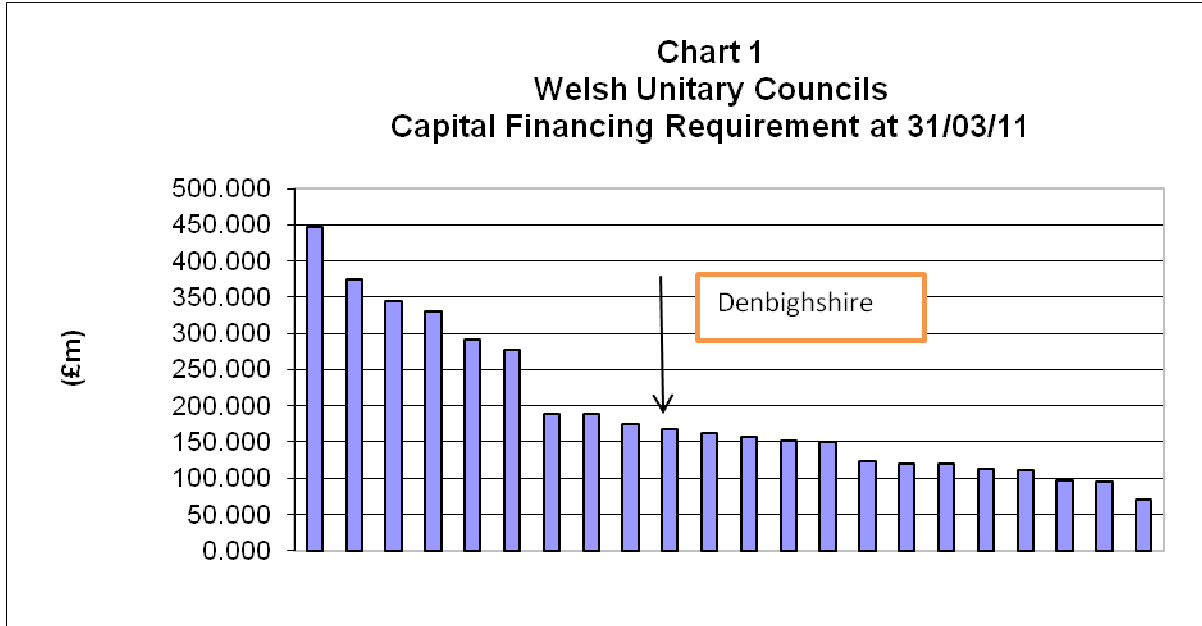


Chart 3
Welsh Unitary Councils
Total Debt at 31/03/11

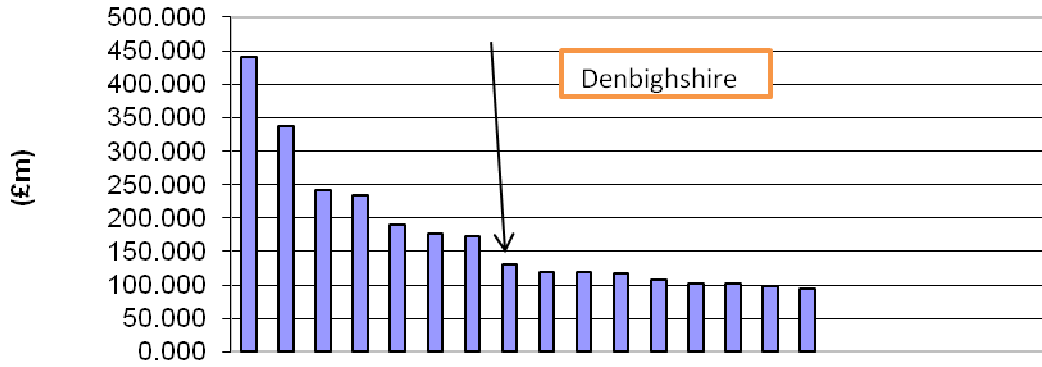


Chart 4
Welsh Unitary Councils
Debt per Head of Popn at 31/03/11

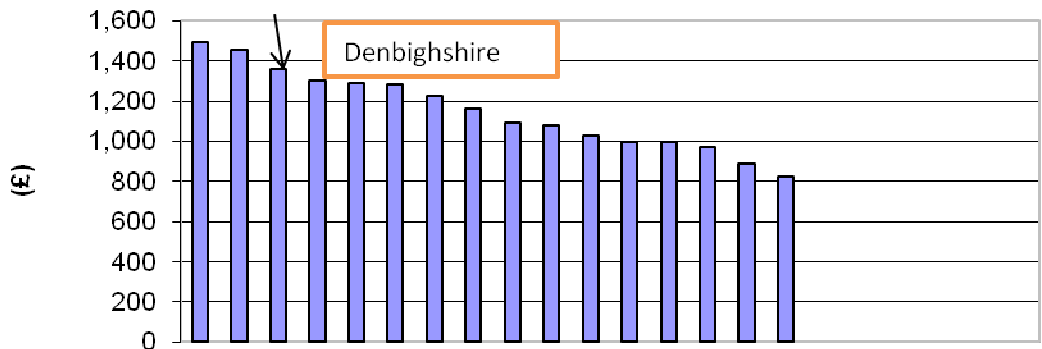
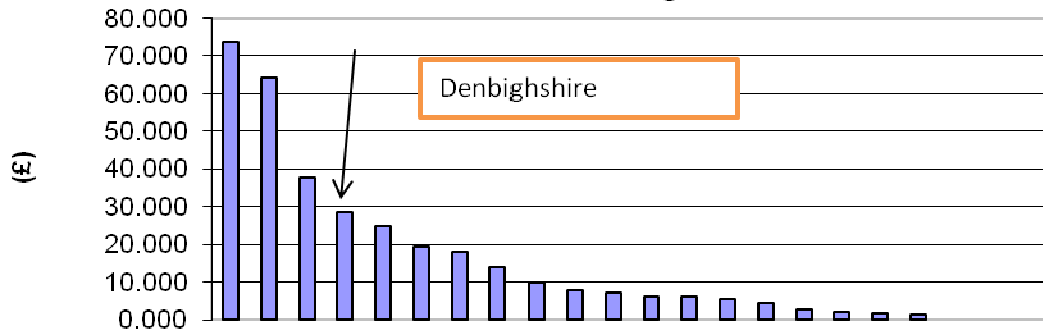


Chart 5
Welsh Unitary Councils
Cumulative Prudential Borrowing 2008-09 to 2010-11



Mae tudalen hwn yn fwriadol wag

Adroddiad i'r: Pwyllgor Craffu Perfformiad

Dyddiad y Cyfarfod: 5 Ebrill 2012

Awdur yr Adroddiad: Cydgysylltydd Craffu

Teitl: Rhaglen Waith Craffu

1. Beth yw byrdwn yr adroddiad?

1.1 Mae'r adroddiad yn cyflwyno rhaglen waith y Pwyllgor Craffu Perfformiad i'r dyfodol, i'r aelodau ei hystyried.

2. Pam cyflwyno'r adroddiad hwn?

Gofyn i'r Pwyllgor adolygu a chytuno ar raglen arfaethedig o waith i'r dyfodol i'w chyflwyno i'r Pwyllgor newydd ar ôl etholiadau awdurdod lleol mis Mai, a diweddarau'r aelodau ar faterion perthnasol.

3. Beth yw'r argymhellion?

Bod y Pwyllgor yn ystyried yr wybodaeth a gyflwynwyd ac yn cymeradwyo, diwygio neu newid ei raglen waith i'r dyfodol, fel y tybia'n briodol.

4. Manylion yr adroddiad

4.1 Mae Cyfansoddiad Cyngor Sir Ddinbych yn gofyn i'r pwyllgorau craffu baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Trwy adolygu a blaenoriaethu materion, gall yr aelodau sicrhau bod y rhaglen waith yn cyflwyno agenda a arweinir gan yr aelodau.

4.2 Gofynnir felly i'r Pwyllgor ystyried ei raglen waith ddrafft ar gyfer cyfarfodydd yn y dyfodol, fel y manylir yn atodiad 1, a chymeradwyo, diwygio neu newid y rhaglen fel y tybia'n briodol gan gymryd i ystyriaeth:

- faterion a godwyd gan aelodau'r Pwyllgor
- materion a gyfeiriwyd ato gan Grŵp Cadeiryddion ac Is-gadeiryddion Craffu
- perthnasedd blaenoriaethau'r Pwyllgor / y Cyngor / y gymuned
- Cynllun Corfforaethol y Cyngor ac Adroddiad Blynyddol y Cyfarwyddwr Gwasanaethau Cymdeithasol
- baich gwaith y cyfarfod
- amseroldeb
- canlyniadau
- materion allweddol a gwybodaeth i'w chynnwys mewn adroddiadau

- trefnu pynciau addysg sy'n gofyn am bresenoldeb aelodau cyfetholedig statudol addysg
 - swyddogion a/neu Aelodau Arweiniol y Cabinet y dylid eu gwahodd (ac ystyried os yw eu presenoldeb yn angenrheidiol neu'n ychwanegu gwerth)
 - cwestiynau i'w holi i swyddogion / Aelodau Arweiniol y Cabinet
- 4.3 Wrth ystyried eitemau i'w cynnwys ar y rhaglen waith yn y dyfodol, efallai y bydd yr aelodau yn ei chael yn ddefnyddiol ystyried y cwestiynau canlynol wrth benderfynu ar addasrwydd pwnc i'w gynnwys ar y rhaglen waith:
- beth yw'r pwnc?
 - pwy yw'r rhanddeiliaid?
 - beth sy'n cael ei ystyried mewn man arall
 - beth y mae angen i'r pwyllgor craffu ei wybod, a
 - phwy allai gynorthwyo?
- 4.4 Fel y crybwyllwyd ym mharagraff 4.1 uchod, mae Cyfansoddiad Cyngor Sir Ddinbych yn gofyn i bwyllgorau craffu baratoi ac adolygu rhaglen o'u gwaith at y dyfodol. I gynorthwyo gyda'r broses o flaenoriaethu adroddiadau, os yw swyddogion o'r farn bod y pwnc yn haeddu amser i'w drafod ar agenda fusnes y Cyngor, mae angen iddynt wneud cais ffurfiol i'r Pwyllgor ystyried derbyn adroddiad ar y pwnc hwnnw. Gwneir hyn trwy gyflwyno 'ffurflen gynnig' sy'n esbonio pwrpas, pwysigrwydd a chanlyniadau posibl materion a awgrymir. Nid oes ffurflenni cynnig o'r fath wedi eu derbyn i'w hystyried yn y cyfarfod hwn.
- 4.5 Gorfodi Cynllunio
Fe gofia'r Aelodau bod y Pwyllgor wedi gofyn am adroddiad yn manylu adnoddau ariannol ac adnoddau eraill sydd ar gael i'r tîm gorfodi cynllunio a'i berfformiad o ran cyflwyno ei wasanaethau. Yn anffodus, nid oedd modd cael adroddiad yn barod ar gyfer y cyfarfod hwn, ac felly gyda chaniatâd y Cadeirydd, mae cyflwyniad yr adroddiad wedi ei ohirio tan gyfarfod yn y dyfodol.
- 4.6 Rhaglen Gyfarfodydd 2012/13
Yn ddiweddar, cytunodd y Cyngor Sir ar ei raglen o gyfarfodydd ar gyfer y flwyddyn ddinesig i ddod. Ar ôl etholiadau awdurdod lleol ar 3 Mai, bydd angen i'r Cyngor benodi Arweinydd, a fydd wedyn yn penodi aelodau i'r Cabinet cyn gellir penderfynu ar aelodaeth pwyllgorau. O ganlyniad bydd hyn yn golygu oedi cyn y bydd y pwyllgorau newydd yn cyfarfod am y tro cyntaf. Cynhelir y cyfarfod craffu cyntaf ar 31 Mai pan fydd y Pwyllgor Craffu Partneriaethau yn cyfarfod. Nid yw'r Pwyllgor Craffu Perfformiad i gynnal ei gyfarfod cyntaf tan 28 Mehefin, a chan nad yw'r Cyngor yn cyfarfod yn ystod mis Awst, ni chynhelir ei gyfarfod nesaf tan 6 Medi. Canlyniad yr atodlen gyfarfodydd newydd hon yw bod rhaglenni busnes cyfarfodydd Mehefin a Medi yn cynnwys mwy na'r nifer dymunol o bedair eitem yr un. Bydd Grŵp Cadeiryddion ac Is-gadeiryddion Craffu yn trafod rhaglenni gwaith i'r dyfodol ar gyfer yr

holl gyfarfodydd yn ei gyfarfod ar 29 Mawrth a bydd yr argymhellion sy'n deillio o'r drafodaeth honno yn cael eu hadrodd i'r Pwyllgor yn ei gyfarfod ar 5 Ebrill gyda golwg ar ddatrys y broblem gyda'r rhaglen.

4.7 Rhaglen Waith y Cabinet i'r Dyfodol

Mae copi o raglen waith y Cabinet i'r dyfodol ynghlwm yn Atodiad 2. Efallai y bydd y ddogfen hon yn ddefnyddiol i'r Pwyllgor wrth ystyried materion i'w cynnwys yn ei raglen o waith i'r dyfodol

4.8 Cynnydd ar Benderfyniadau'r Pwyllgor

Mae tabl yn crynhoi penderfyniadau'r Pwyllgor yn ddiweddar ac yn hysbysu'r aelodau o'r cynnydd ar eu gweithredu ynghlwm yn Atodiad 3 i'r adroddiad hwn.

5. **Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?**

Bydd gwaith craffu effeithiol yn cynorthwyo'r Cyngor o ran cyflawni ei flaenoriaethau corfforaethol yn unol ag anghenion y gymuned a dymuniadau trigolion. Bydd datblygu ac adolygu rhaglen waith gydgyssylltiedig yn cynorthwyo'r Cyngor o ran monitro ac adolygu materion polisi.

6. **Beth fydd yn ei gostio a sut fydd yn effeithio gwasanaethau eraill?**

Efallai y bydd angen i'r gwasanaethau ddyrannu amser swyddog i gynorthwyo'r Pwyllgor gyda'r camau a nodwyd yn y rhaglen waith i'r dyfodol, a chydag unrhyw gamau a all ddeillio ar ôl ystyried yr eitemau hynny.

7. **Pa ymgynghori a fu?**

Nid oes angen ymgynghori ar gyfer yr adroddiad hwn. Fodd bynnag, mae'r adroddiad ei hunan a rhoi ystyriaeth i'r rhaglen waith i'r dyfodol yn cynrychioli proses ymgynghori gyda'r Pwyllgor mewn perthynas â'i raglen o waith i'r dyfodol.

8. **Pa risgiau sydd ac a oes unrhyw beth y medrwn ei wneud i'w lleihau?**

Nid oes unrhyw risgiau wedi eu hadnabod mewn perthynas ag ystyried rhaglen waith y Pwyllgor i'r dyfodol. Ond, trwy adolygu ei raglen o waith i'r dyfodol yn rheolaidd, gall y Pwyllgor sicrhau bod meysydd risg yn cael eu hystyried a'u harchwilio pan gânt eu hadnabod, a gwneud argymhellion gyda golwg ar ddelio â'r risgiau hynny.

9. Pŵer i gymryd y penderfniad

Mae erthygl 6.3.7 Cyfansoddiad y Cyngor yn nodi bod angen i bwyllgorau craffu'r Cyngor baratoi ac adolygu rhaglen o'u gwaith i'r dyfodol.

Swyddog Cyswllt:

Cydgysylltydd Craffu

Ffôn: (01824) 712554

Ebost: dcc_admin@denbighshire.gov.uk

Note: Any items entered in italics have not been approved for inclusion at the meeting shown by the Committee. Such reports are listed here for information, pending formal approval.

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
28 June	1 Your Voice' complaints performance (including Social Services and Education complaints)	To scrutinise performance on a quarterly basis thorough the Council's complaints process. <i>(to include exceptions reporting and narrative for performance areas registering red/amber)</i>	Identification of areas of poor performance and development of recommendations with a view to improving performance and service delivery	Steven Goodrum / Catherine Spencer	July 2011
	2 Monitoring Performance Against the Corporate Plan (QPR 4) and Project Register	To scrutinise the Council's performance in delivering its Corporate Plan and <i>progress on the Council's major projects</i>	(i) Identification of trends or areas of poor performance leading to recommendations to address declining performance and realise the Council's ambition to become a high performing authority (ii) Identification of risks with respect to major projects not being delivered on time or within budget and the formulation of recommendations to address any problems identified	Tony Ward/Keith Amos	September 2011
	3 Financial Report 2011/12	To monitor the Council's performance against its budget strategy for 2011/12 as defined in the MTFP	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's	Paul McGrady	September 2011

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			budget strategy and MTFP		
	4 Review of Educational Support Services (building capacity in schools) [Education item]	To consider the findings of the review into Educational Support Services	The development of building capacity within schools to aid the effective use of their delegated budgets	Jackie Walley/Carly Wilson	By SCVCG November 2011
	5 Planning Enforcement (date tbc)	Details of financial and other resources available to the Planning Enforcement Team and its performance in delivering its services	Identification of options to alleviate pressures and improve the Council's performance in this service area	Paul Mead	February 2012 (rescheduled March 2012)
6 September	1 Monitoring of the Capital Programme	To scrutinise and monitor the Council's Capital Programme	Identification of potential areas of risk with respect to the capital plan and the formulation of measures and recommendations to address any risks identified	Paul McGrady/ Richard Humphreys	October 2011
	2 Transformation of Post 16 Education [Education]	To present the draft proposals for transforming the provision of post 16 education in Denbighshire	The development of a viable and robust policy for the delivery of post 16 education in the county	John Gambles	May 2011 rescheduled by SCVCG November 2011
	3 Post 16 School Transport [Education]	To consider the effectiveness of the delivery of post 16 education in the County and its associated costs	Development of an effective and efficient transport strategy that will contribute to improved achievements and outcomes for pupils and students	John Gambles/Carly Wilson	By SCVCG November 2011
	4 Schools in Financial Difficulty [Education]	To scrutinise the progress achieved to date by those schools identified as being in financial difficulty in delivering their recovery plans and	Efficient use of the Authority's resources and identification of measures to support financial recovery and aid educational and financial performance	Ivan Butler/Carly Wilson	January 2012

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
		reducing their deficits, and the potential impact on their educational performance			
	5 Annual Report 2011/12	To report the Council's performance against the set PIs for 2010/12	Identification of trends or areas of poor performance leading to recommendations to address declining performance and realise the Council's ambition to be a high performing authority	Tony Ward	September 2011
	6 Financial Report 2012/13	To monitor the Council's performance against its budget strategy for 2011/12 as defined in the MTFP	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's budget strategy and MTFP	Paul McGrady	September 2011
Sep/Oct [whole meeting]	1 CSSIW's Annual Review and Evaluation of Performance	To consider the CSSIW's annual report on Adult and Children's Services	Identification of performance-related issues	Sally Ellis/Phil Gilroy/Leighton Rees	November 2011
18 October	1 Monitoring Performance Against the Annual Plan, Corporate Plan (QPR 1) and Project Register	To scrutinise the Council's performance in delivering its Corporate Plan and progress on the Council's major projects	(i) Identification of trends or areas of poor performance leading to recommendations to address declining performance and realise the Council's ambition to become a high performing authority (ii) Identification of risks with respect to major projects not being delivered on time or within budget and the formulation of recommendations to	Tony Ward/Keith Amos	September 2011

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered	
			address any problems identified			
	2	Monitoring of the Capital Programme	To scrutinise and monitor the Council's Capital Programme	Identification of potential areas of risk with respect to the capital plan and the formulation of measures and recommendations to address any risks identified	Paul McGrady/ Richard Humphreys	October 2011
	3	Review of Foundation Phase Provision and outcomes of KS1 and KS3 assessments [Education]	To consider the findings of the Review of the Foundation Phase and the provisional exam and teacher assessment results	Identification of any shortfalls in performance and development of measures to improve performance and the delivery of education	Gwenn/Brockley Julian Molloy	By SCVCG November 2011
	4	Corporate Risk Register	To consider the Council's Corporate Risk Register	Identification of effective measures to address the high level risks	Tony Ward	February 2012
29 November	1	Financial Report 2012/13	To monitor the Council's performance against its budget strategy for 2011/12 as defined in the MTFP	(i) identification of areas of potential overspend/underspend and budgetary pressures; and (ii) delivery of the Council's budget strategy and MTFP	Paul McGrady	September 2011
	2	Draft Tenancy Agreement and Handbook	To consult on the draft new tenancy agreement and handbook	Formulation of recommendations with respect to the new agreement and handbook for submission to Cabinet	Peter McHugh	February 2012
10 January 2013	1	<i>External Examinations and Teacher Assessments 2010 – 2011</i>	<i>To review the performance of schools and that of looked after children</i>	<i>Scrutiny of performance leading to recommendations for improvement</i>	<i>Julian Molloy</i>	<i>By SCVCG November 2011</i>

Meeting	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	<i>[Education]</i>				
21 February					
11 April					
23 May					

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

Information/Consultation Reports

Date	Item (description / title)	Purpose of report	Author	Date Entered
July 2012	Your Voice' complaints performance (including Social Services and Education complaints)	The provision of information on Services' performance in complying with the Council's complaints process and the identification of areas of poor performance with a view to the development of recommendations to address weaknesses. <i>(to include exceptions reporting and narrative for performance areas registering red/amber)</i>	Steven Goodrum/Catherine Spencer	October 2011
Information Report July 2012	Library Service's 4 th Assessment Framework 2011-14 – Annual Return 2011/12	To inform the Committee of the County's Library Service's Annual Return 2011/12 to CyMAL	Arwyn Jones	October 2011

26/03/2012

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
28 June	14 June	6 September	23 August	18 October	4 October

Performance Scrutiny Work Programme.doc

CABINET: FORWARD WORK PROGRAMME

24 APRIL 2012	
Finance Report 2011 -2012	Councillor J Thompson Hill P McGrady
ABBA Floating Support Project – Contract Award	Gary Major / Cllr P A Dobb
Mental Health Homeless Supported Housing – Contract Award	Gary Major / Cllr P A Dobb
The Proposed Denbighshire Community Endowment Fund. Purpose: To receive Cabinet approval for a new approach to deal with the dormant trust funds.	Councillor H H Evans / Hywyn Williams
Regional Collaborative Committees	Cllr P A Dobb / Sally Ellis / Jenny Elliot
Recommendations from Scrutiny Committees	Scrutiny Coordinator

FUTURE ISSUES

MAY 2012	
Corporate Plan Q4 performance report	Ewan McWilliams / Tony Ward
JUNE 2012	
Regional CCTV	Councillor Sharon Frobisher / Graham Boase
Regional Collaboration on Economic Regeneration Purpose: Approval for the governance arrangements for priority collaborative activities	Councillor David Thomas / Mark Dixon
DECEMBER 2012	
Welsh Housing Quality Standards	Councillor David Thomas / Peter McHugh

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Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
23 February 2012	5. Energy Efficiency Update	<i>RESOLVED – to note the report and the progress made in relation to the Council’s energy saving objectives, and to support the proposed measures being developed to continue improvements in carbon reduction and energy efficiency.</i>	No further action required at present
	6. Planning, Regeneration and Regulatory	<i>RESOLVED – that the Committee: a) notes the recent developments across the Service; and b) recommends that further scrutiny is carried out in respect of planning appeals; planning enforcement; taxi licensing and the regeneration of Rhyl</i>	All items scheduled into forward work programmes or form part of Internal Audit Reviews
	7. Monitoring Corporate Plan Performance 2011-12 Q3	<i>RESOLVED – to a) note the highlighted areas where performance targets were unlikely to be met; b) recommend that the Committee’s concerns with respect to performance issues, particularly the potential loss to the Council of Outcome Agreement Grant funding be drawn to Cabinet’s attention; and c) recommend to the new Performance Scrutiny Committee, following the 2012 local authority elections, that it establishes a working group, consisting of four members</i>	Narrative included in the Monitoring the Corporate Plan report presented to Cabinet on 20 March 2012 Will be actioned post the May 2012 local authority elections

		<i>of Performance Scrutiny Committee to meet on a regular basis with the Head of Internal Audit and Corporate Improvement Team personnel for the purposes of monitoring performance against the agreed indicators and agreements.</i>	
	8. Corporate Risk Register	<p>RESOLVED –</p> <p><i>a) to note and confirm the proposed actions listed in the Corporate Risk Register to address the identified risks;</i></p> <p><i>b) that progress in terms of implementing agreed actions be included by exception in future quarterly performance reports; and</i></p> <p><i>b) that a training workshop is set-up to ensure that newly elected Councillors understand the purpose of the Corporate Risk Register.</i></p>	Will be actioned post the May 2012 local authority elections
	9. Housing Services	<p>RESOLVED –</p> <p><i>(a) to note the progress made in each of the four areas detailed in the report;</i></p> <p><i>(b) to support the plans put in place to improve services in these areas and the objectives of the Single Access Route to Housing (SARTH) project; and</i></p> <p><i>(c) that the draft Tenancy Agreement and Handbook be submitted to the Committee for consideration prior to its presentation to Cabinet in late 2012</i></p>	The draft agreement and handbook are scheduled into the Committee's work programme for the meeting on 29 November

	<p>10. Library Services</p>	<p>RESOLVED – <i>a) to note the findings of the CyMAL assessment and confirm its satisfaction with the steps taken to address the targets that had not been met in 2010/11; and</i> <i>b) that a copy of the Annual Return for 2011/12 be submitted as an information report to the Performance Scrutiny Committee once it had been sent to CyMAL and that a copy is also made available to those involved with the Service Challenge process at that time</i></p>	<p>Scheduled into work programme as an information for July 2012</p>
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Deddf Llywodraeth Leol 1972.

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Mae tudalen hwn yn fwriadol wag

Tudalen 110

Yn rhinwedd Paragraff(au) 14 Rhan 4, Atodlen 12A
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Tudalen 121

Mae tudalen hwn yn fwriadol wag