



At: Aelodau'r Cyngor Sir

Dyddiad: Dydd Llun, 26 Tachwedd
2013

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CYNGOR SIR, DYDD MAWRTH, 3 RHAGFYR 2013** am **10.00 am** yn **SIAMBR Y CYNGOR, NEUADD Y SIR, RHUTHUN LL15 1YN.**

Yn gywir iawn

G Williams
Pennaeth Gwasanaethau Cyfreithiol a Democrataidd

AGENDA

RHAN 1 - GWAHODDIR Y WASG A'R CYHOEDD I'R RHAN HON O'R CYFARFOD

1 YMDDIHEURIADAU

2 DATGAN CYSYLLTIAD

Dylai Aelodau ddatgan unrhyw gysylltiadau personol neu rai sy'n rhagfarnu gydag unrhyw fater a nodwyd y dylid ei ystyried yn y cyfarfod hwn.

3 MATERION BRYG FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Rhybudd o faterion, ym marn y Cadeirydd, y dylid eu hystyried yn y cyfarfod fel mater bryg yn unol ag Adran 100B(4) Deddf Llywodraeth Leol 1972.

4 DYDDIADUR Y CADEIRYDD (Tudalennau 5 - 6)

Nodi ymrwymïadau dinesig a ymgymerodd Gadeirydd y Cyngor â hwy (copi ynghlwm).

5 COFNODION (Tudalennau 7 - 16)

I dderbyn cofnodion cyfarfod y Cyngor Sir a gynhaliwyd ar 5 Tachwedd 2013

GWAHARDD Y WASG A'R CYHOEDD

**EITHRIO'R WASG A'R CYHOEDD
RHAN II**

Argymhellir, yn unol ag Adran 100A (4) o Ddeddf Llywodraeth Leol 1972, y dylid gwahardd y Wasg a'r Cyhoedd o'r cyfarfod yn ystod trafod y materion canlynol oherwydd y tebygolrwydd y caiff gwybodaeth eithriedig, (fel y diffinnir ym Mharagraff 12 ac 13 Rhan 4 o Atodlen 12A y Ddeddf), ei datgelu.

6 PENODI CYFARWYDDWR GWASANAETHAU CYMDEITHASOL

**RHAN 1 – GWAHODDIAD I'R WASG A'R CYHOEDD FYNYCHU'R RHAN HWN
O'R CYFARFOD**

7 PRESENOLDEB DR HIGSON, CADEIRYDD Y BWRDD (BCUHB)

Yn dilyn Rhybudd o Gynnig yng nghyfarfod y Cyngor ar 5 Tachwedd 2013, Dr Higson, Cadeirydd Bwrdd BIPBC i fynychu'r cyfarfod er mwyn egluro i'r Cyngor Llawn gynlluniau'r Bwrdd a Gwasanaethau lechyd ar gyfer y dyfodol ar draws Gogledd Cymru.

8 CYNLLUN CYFALAF (Tudalennau 17 - 32)

I ystyried adroddiad gan Bennaeth Cyllid ac Asedau (copi ynghlwm) i roi diweddariad i'r Cyngor Llawn ynglŷn â Chynllun Cyfalaf yn cynnwys prosiectau mawr a'r Cynllun Corfforaethol.

9 CYNIGION CYLLIDEBOL AR GYFER 2014 / 15 (Tudalennau 33 - 66)

Ystyried adroddiad y Pennaeth Cyllid ac Asedau (copi ynghlwm) fel bod y Cyngor Llawn yn nodi a chymeradwyo'r cynigion Cyllidebol ar gyfer 2014/2015.

10 ASESIAID O ANGHENION LLETY SIPSIWN A THEITHWYR GOGLEDD CYMRU (GTANA) (Tudalennau 67 - 92)

I ystyried adroddiad Rheolwr Gofal a Chefnogaeth Tai (copi ynghlwm) fel bod y Cyngor Llawn yn nodi ac yn cefnogi argymhellion "Adroddiad Prifysgol Bangor".

11 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Hugh Evans y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn:

"Mae Cyngor Sir Ddinbych yn pryderu am Adolygiad Llywodraeth Leol gan y gall danseilio darpariaeth gwasanaeth i'w drigolion, effeithio ar forâl staff a gallai gostio mwy i'w weithredu nag y byddai'n ei arbed.

Fodd bynnag, mae'r cyngor yn cydnabod, yn dilyn y sylwadau diweddar gan y Prif Weinidog ac aelodau Comisiwn y Gwasanaethau Cyhoeddus, bydd aildrefnu Llywodraeth Leol yn anochel.

Os bydd y Llywodraeth Leol yn cael ei aildrefnu yng Ngogledd Cymru yna byddai'r Cyngor yn cefnogi datrysiad tri Cyngor fel y dewis gorau ar gyfer trigolion yr ardal. Mae'r Cyngor hefyd yn gofyn i Lywodraeth Cymru sicrhau na fydd cynrychiolaeth wleidyddol Gogledd Cymru yn lleihau".

12 RHAGLEN GWAITH I'R DYFODOL Y CYNGOR SIR (Tudalennau 93 - 96)

Ystyried Rhaglen Gwaith i'r Dyfodol y Cyngor (copi ynghlwm).

AELODAETH

Y Cynghorwyr

Ian Armstrong
Raymond Bartley
Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
William Cowie
Ann Davies
James Davies
Meirick Davies
Richard Davies
Stuart Davies
Peter Duffy
Peter Arnold Evans
Hugh Evans
Bobby Feeley
Carys Guy

Pat Jones
Gwyneth Kensler
Geraint Lloyd-Williams
Margaret McCarroll
Jason McLellan
Barry Mellor
Win Mullen-James
Bob Murray
Dewi Owens
Merfyn Parry
Paul Penlington
Gareth Sandilands
David Simmons
Barbara Smith
David Smith
Bill Tasker

Huw Hilditch-Roberts
Martyn Holland
Colin Hughes
Rhys Hughes
Hugh Irving
Alice Jones
Huw Jones

Julian Thompson-Hill
Joe Welch
Cefyn Williams
Cheryl Williams
Eryl Williams
Huw Williams

COPIAU I'R:

Y Wasg a'r Llyfrgelloedd
Cyngorau Tref a Chymuned

Eitem Agenda 4

Digwyddiadau wedi eu mynychu gan y Cadeirydd / Events attended by Chairman

31.10.13 – 20.11.13

Dyddiad / Date	Digwyddiad / Event	Lleoliad / Location
31.10.13	Cinio Cymrodorion Anrhydeddus Honorary Fellows Dinner	Wrecsam Wrexham
01.11.13	Dawns Elusennol y Maer Mayor's Charity Ball	Rhuthun Ruthin
02.11.13	Penblwydd Mr E. Frobisher yn 100 oed Mr E. Frobisher's 100 th birthday	Gallt Melyd Meliden
03.11.13	Gwasanaeth Dinesig y Maer Mayor's Civic Service	Caerwys
06.11.13	CCB NSPCC AGM	Dinbych/Denbigh
06.11.13	Cyflwyniad gan 'Inner Wheel' Inner Wheel presentation	Dinbych Denbigh
07.11.13	Cyflwyno Gwobrau Cystadleuaeth Diogelwch y Cartref a Cheir Presentation to winners of the Home & Car Security Competition	Rhuthun Ruthin
08.11.13	Agoriad Swyddogol Canolfan Hamdden Rhuthun Official Opening of Ruthin Leisure Centre	
08.11.13	Gwasanaeth yn / Service at St Thomas's Church	Rhyl
10.11.13	Sul y Cofio / Remembrance Sunday	Dinbych/Denbigh
11.11.13	Gwasanaeth Cofio / Remembrance Service	Dinbych/Denbigh
12.11.13	Noson Wobrwyo Ysgoloriaeth 2013 Entrance Scholarship Awards 2013	Bangor
13.11.13	Cyflwyno tystysgrif i Mr John A. Jones Presentation of certificate to Mr John A. Jones	Llandyrnog
14.11.13	Gwasanaeth Dinesig Citizenship Ceremony Is-Gadeirydd wedi mynychu Vice Chairman attended	Rhuthun Ruthin
14.11.13	CCB 'Age Connects' Gogledd Cymru Age Connects North Wales AGM	Dinbych Denbigh
15.11.13	Dathliad 40 mlynedd Ysgol y Parc Ysgol y Parc 40 th Anniversary	Dinbych Denbigh
15.11.13	Cyflwyno tystysgrifau i Wirfoddolwyr Volunteering Certificate presentation	Rhyl
20.11.13	Cyfarfod blynyddol Cyngorau Dinas, Tref a Chymuned Annual meeting for City, Town & Community Councils	Rhuthun Ruthin

Mae tudalen hwn yn fwriadol wag

CYNGOR SIR

Cofnodion cyfarfod o'r Cyngor Sir a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun LL15 1YN, Dydd Mawrth, 5 Tachwedd 2013 am 10.00 am.

YN BRESENNOL

Y Cynghorwyr Ian Armstrong, Raymond Bartley (Cadeirydd), Brian Blakeley (Is-Gadeirydd), Joan Butterfield, Jeanette Chamberlain-Jones, William Cowie, Ann Davies, Meirick Davies, Richard Davies, Stuart Davies, Peter Arnold Evans, Hugh Evans, Bobby Feeley, Huw Hilditch-Roberts, Martyn Holland, Colin Hughes, Hugh Irving, Huw Jones, Pat Jones, Gwyneth Kensler, Geraint Lloyd-Williams, Margaret McCarroll, Jason McLellan, Win Mullen-James, Bob Murray, Peter Owen, Dewi Owens, Merfyn Parry, Paul Penlington, Arwel Roberts, Gareth Sandilands, David Simmons, Barbara Smith, David Smith, Bill Tasker, Julian Thompson-Hill, Joe Welch, Cefyn Williams, Cheryl Williams, Eryl Williams a/ac Huw Williams

HEFYD YN BRESENNOL

Prif Weithredwr (MM), Cyfarwyddwr Corfforaethol: Uchelgais Economaidd a Chymunedol (RM), Prif Gyfreithiwr (SC), Rheolwr Gwasanaethau AD (CR), Gwasanaethau Democratig (SP) a/ac Gweinyddwr Pwyllgor (SLW).

CROESO

Croesawodd y Cadeirydd bawb i gyfarfod y Cyngor.

Hysbysodd y Cynghorydd Julian Thompson-Hill yr Aelodau fod gwraig y Cynghorydd James Davies, Nina, wedi rhoi genedigaeth i fachgen bach iach ddoe, 6 pwys 11 ½ owns. Dymunodd y Cadeirydd anfon ei ddymuniadau gorau a llongyfarchiadau i James a Nina.

Roedd Susan Cordiner, y Prif Gyfreithiwr, yn mynychu'r cyfarfod yn lle Pennaeth y Gwasanaethau Cyfreithiol a Democrataidd.

Cyflwynodd y Cynghorydd Gwyneth Kensler ddeiseb i'r Cadeirydd ar ran trigolion Rhiw'r Bigwn, Dinbych oedd yn gwneud cais am system un ffordd ar Rhiw'r Bigwn.

1 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwr(wyr) James Davies, Peter Duffy, Carys Guy, Rhys Hughes, Alice Jones a/ac Barry Mellor

2 DATGAN CYSYLLTIAD

Bu i'r Cynghorwyr Stuart Davies, Huw Hilditch Roberts, Hugh Evans a Meirick Lloyd Davies ddatgan cysylltiad personol ag eitem 6 – Toriadau Effeithlonrwydd y Gweithlu.

3 **MATERION BRYN FEL Y'U CYTUNWYD GAN Y CADEIRYDD**

Ni chafwyd unrhyw fater brys.

4 **DYDDIADUR Y CADEIRYDD**

Roedd rhestr o ddigwyddiadau dinesig a fynychwyd ar ran y Cyngor gan y Cadeirydd ar gyfer y cyfnod rhwng 4 Hydref 2013 a 25 Hydref 2013 wedi'i dosbarthu cyn y cyfarfod.

Adroddodd y Cadeirydd am nifer o ymweliadau llwyddiannus i ysgolion cynradd oedd yn hynod boblogaidd. Mae ymweliadau i nifer o ysgolion cynradd wedi'u trefnu hyd at Ebrill 2014.

Roedd Gŵyl Fwyd Llangollen yn llwyddiant mawr a dymunodd y Cadeirydd ddiolch i'r holl staff a phawb a gyfranogodd.

Dymunodd y Cadeirydd anfon ei longyfarchiadau i bawb oedd yn rhan o Wobrau Chwaraeon Cymunedol Sir Ddinbych a Gwobrau Rhagoriaeth Sir Ddinbych.

PENDERFYNWYD – y dylid derbyn y rhestr o ddigwyddiadau dinesig a fynychwyd ar ran y Cyngor gan y Cadeirydd ac y dylid nodi sylwadau'r Cadeirydd.

5 **COFNODION**

Cyflwynwyd cofnodion cyfarfod y Cyngor a gynhaliwyd ar 8 Hydref 2013.

Tudalen 8, Eitem 7. Cyfeiriodd y Cyngorydd Huw Hilditch-Roberts at Adolygiad Perfformiad Blyneddol gan fod y cwestiynau a ofynnodd ef yn ymwneud â thargedau ac uchelgeisiau, nid fel y nodwyd yn y cofnodion, ac fe atebwyd y cwestiynau gan Bennaeth Cynllunio Busnes a Pherfformiad yn ystod y cyfarfod.

PENDERFYNWYD derbyn cofnodion cyfarfod y Cyngor a gynhaliwyd ar 8 Hydref 2013 fel cofnod cywir.

6 **ARBEDION EFFEITHLONRWYDD Y GWEITHLU**

Cyflwynodd y Cyngorydd Barbara Smith Adroddiad Arbedion Effeithlonrwydd y Gweithlu (wedi'i gylchredeg yn flaenorol) i ddarparu diweddariad i'r Cyngor Llawn ynglŷn â thrafodaethau'r gweithlu ac yn dilyn canlyniad positif o bleidlais aelodau'r Undebau Llafur, i dderbyn cytundeb y Cyngor Llawn i'w gweithredu.

Fel rhan o'r cytundeb, cytunodd yr Undebau Llafur i drafod ymhellach ar ddau fater:

- Arbedion parhaol o £72k oedd eu hangen o Gynllun Ariannol Tymor Canolig 2012/2015; ac
- Arbedion ariannol o £143k yn 2014/15 ar gyfer costau trefniadau trawsnewid a gytunwyd er mwyn cefnogi gweithredu newidiadau i lwfansau defnyddwyr car hanfodol.

Roedd trafodaethau wedi'u cynnal ac roedd y Cydbwyllgor Ymgynghorol Lleol (CBYLI) wedi'u diweddarau.

Ym mis Medi 2013, cyflwynodd yr Undebau Llafur y cynigion canlynol mewn pleidlais i'w haelodau:

- O 1 Hydref 2013, byddai ychwanegiad cynyddol ar gyfer gweithwyr newydd a gweithwyr cyfredol sydd yn derbyn swyddi newydd naill ai ym mis Ebrill neu Hydref, gyda'r ychwanegiad cynyddol cyntaf yn effeithiol ar ôl 12 mis ac uchafswm o 18 mis ar ôl dechrau'r swydd, yn ddibynnol ar ddyddiad dechrau. Wedi hynny byddai'r taliadau cynyddol yn cael eu talu'n flynyddol ym mis Ebrill neu Hydref. Byddai'r cynnig hwn yn berthnasol i'r holl staff gan eithrio athrawon. Amcangyfrifwyd y byddai'r newid yn cynhyrchu digon o arbedion i gyfateb â'r arbedion o £72 mil sydd ei angen gan Gynllun Ariannol Tymor Canolig 2012/15 yn ailadroddol.
- Yn 2014/15 yn unig, byddai'r gweithwyr cyflogedig yn colli 1 diwrnod o gyflog ac yn gallu cymryd un diwrnod o wyliau ychwanegol. Byddai'r cynnig yn berthnasol i'r holl staff (gan gynnwys staff uwch), oni bai am staff sy'n gweithio mewn ysgolion. Cyfrifwyd y byddai'r newid hwn yn cynhyrchu digon o arbedion i gyfateb â'r £143 mil o gostau heb ei ailadrodd.

Byddai adferiad y taliad o ddiwrnod o wyliau ychwanegol yn cael ei rannu rhwng 12 a 15 mis fel nad oedd y tâl yn cael ei dynnu o'r cyflog mewn un mis. Roedd trafodaethau yn parhau gyda'r Undebau Llafur ynglŷn â threfniadau terfynol y cytundeb.

Gallai'r Cynghorwyr Sir ildio un diwrnod o'u lwfans yn wirfoddol. Petai unrhyw Gynghorydd yn dymuno ildio un diwrnod o'u lwfans dylent ysgrifennu llythyr neu anfon e-bost at Bennaeth Cyllid ac Asedau. Petai'r holl Gynghorwyr yn ildio un diwrnod o'u lwfans byddai arbediad o tua £3,000.

Nid oedd athrawon yn cael eu cynnwys yn y cynllun arbedion gan nad yw amodau a thelerau athrawon yn cael eu trafod ar lefel leol, ond yn hytrach ar lefel cenedlaethol. Petai gofyn i athrawon golli diwrnod o gyflog ni fyddai'n cael ei gynnwys fel arbediad gan y byddai Llywodraeth Cymru yn gofyn i gael cadw'r arian yng Nghyllideb Addysg.

Cafwyd pleidlais a'r canlyniad oedd cefnogaeth unfrydol o'r argymhelliad.

PENDERFYNWYD bod y Cyngor Llawn yn cytuno gyda'r newid arfaethedig parhaol i'r dyraniadau cyflog ar gyfer gweithwyr newydd a phenodiadau i swyddi dyrchafiad, a'r diwrnod o wyliau di-dâl ychwanegol ar gyfer 2014/15 dim ond er mwyn cyflawni arbedion Effeithlonrwydd y Gweithlu o'r Cynllun Ariannol Tymor Canolig cyfredol.

7 DRAFFT STRATEGAETH UCHELGAIS ECONOMAIDD A CHYMUNEDOL

Cyflwynodd y Cynghorydd Hugh Evans adroddiad Drafft Strategaeth Uchelgais Economaidd a Chymunedol (wedi'i gylchredeg yn flaenorol) i'r Cyngor Llawn

gymeradwyo Strategaeth Uchelgais Economaidd a Chymunedol a'r Cynllun Cyflawni.

Ers mis Chwefror 2013, mae Grŵp Tasg a Gorffen wedi bod yn gweithio ar ddatblygu strategaeth gyntaf Sir Ddinbych ar gyfer Uchelgais Economaidd a Chymunedol yn unol â blaenoriaeth y Cynllun Corfforaethol i ddatblygu'r economi lleol.

Cadarnhawyd mai Datganiad Gweledigaeth Uchelgais Economaidd a Chymunedol Sir Ddinbych yw:

- Datblygu cyfleoedd a magu hyder
- Cydweithio i wneud Sir Ddinbych yn fan lle mae:
 - Busnesau, sefydledig a newydd, yn tyfu a ffynnu
 - Ein trefi a'n cymunedau yn fywiog ac yn ffynnu
 - Trigolion yn mwynhau ansawdd da o fywyd ac yn cyfrannu at yr economi lleol.

Roedd y canlynol wedi eu nodi fel meysydd i'w blaenoriaethu ac yn ffurfio strwythur craidd y Strategaeth:

- Yr isadeiledd cywir ar gyfer twf
- Busnesau wedi'u cefnogi a'u cysylltu
- Manteisio'n llawn ar gryfderau/cyfleoedd economaidd
- Gweithlu medrus o ansawdd da
- Trefi a chymunedau llewyrchus
- Sir Ddinbych wedi'i hyrwyddo'n dda

Yn gyffredinol, roedd gweithgarwch economaidd Sir Ddinbych ychydig yn uwch na lefel Gogledd Cymru ond yn is na'r DU yn gyffredinol. Roedd hyn yn cuddio pocedi o weithgarwch economaidd ac amddifadedd sylweddol, fodd bynnag, gydag ardaloedd o Rhyl a Dinbych Uchaf ymhlith y 10% mwyaf difreintiedig yng Nghymru.

Ynghyd â'r pum Cyngor arall yng Ngogledd Cymru, mae Sir Ddinbych yn aelod o Fwrdd Uchelgais Economaidd Gogledd Cymru. Roedd y Bwrdd wedi ymrwymo i weithio gyda'i gilydd i drawsnewid a thyfu economi Gogledd Cymru.

Cafwyd trafodaeth fanwl wedi hynny:

- Roedd angen delio â safleoedd o ddolur llygad ledled y sir gan fod y rhain yn cael effaith ar dwristiaeth. Cytunwyd y byddai angen ymagwedd gytbwys ledled yr Awdurdod Lleol.
- Roedd materion wedi'u nodi mewn perthynas â Sir Ddinbych Digidol. Roedd diffyg gweledigaeth strategol ar gyfer anghenion a chyfleoedd digidol yn Sir Ddinbych. Byddai gweithredu Band Eang Ffibr Cyflym Cymru yn gwella'r perfformiad cyffredinol, ond roedd posibilrwydd y byddai'r diffygion yn y cymunedau gwledig yn parhau.
- Roedd rhaglen Y Rhyl yn Symud Ymlaen oedd yn cynnwys Prosiect Gwella Tai Gorllewin y Rhyl a phont yr harbwr sydd newydd ei chwblhau, yn parhau.

- Petai Sir Ddinbych yn llwyddiannus yn eu gwaith i ddarparu'r isadeiledd cywir ar gyfer tyfiant yn y sir yna byddai'r dangosyddion yn dangos os oedd y Strategaeth yn cael effaith positif.
- Byddai arwyddion ffordd brown ar yr A55 gyda chyfarwyddiadau drwy Lanelwy yn cael eu hadlewyrchu yn y Cynlluniau Tref ac Ardal. Yn anffodus, roedd yr arwyddion yn ddull costus iawn o hyrwyddo'r ardal.
- Byddai hyrwyddo busnesau yn y sir yn parhau.
- Byddai Sir Ddinbych yn parhau i weithio'n agos gydag Asiantaeth Menter Sir Ddinbych.

Cafwyd pleidlais a'r canlyniad oedd cefnogaeth unfrydol o'r argymhelliad.

PENDERFYNWYD fod y Cyngor yn nodi'r gwaith a wnaed gan y Grŵp Tasg a Gorffen i baratoi'r Strategaeth Uchelgais Economaidd a Chymunedol a'r Cynllun Darparu ac yn eu cymeradwyo i'w gweithredu.

Ar y pwynt hwn cadarnhaodd y Prif Weithredwr i'r Cyngor Llawn y byddai Adroddiad Williams yn cael ei gyhoeddi cyn diwedd y flwyddyn a byddai'n argymhell aildrefnu'r Llywodraeth Leol. Byddai'r adroddiad yn cadarnhau newid nifer yr Awdurdodau Lleol a argymhellwyd yng Nghymru.

Gofynnodd yr Aelodau am drafodaeth lawn ac agored ynglŷn â beth fyddai orau ar gyfer Sir Ddinbych. Petai'r aelodau'n cytuno gyda'r awgrym o dri Awdurdod Lleol ar gyfer Gogledd Cymru, cadarnhaodd y Prif Weithredwr y byddai'n cyflwyno hyn i Lywodraeth Cymru.

Cytunwyd y byddai'r eitem yn cael ei ychwanegu at Raglen y Cyngor Llawn ar y 3 Rhagfyr.

Cafwyd pleidlais drwy godi dwylo ac fe gymeradwywyd y cynnig yn unfrydol.

PENDERFYNWYD y bydd aildrefnu'r Llywodraeth Leol yn cael ei ychwanegu at y Rhaglen ar gyfer cyfarfod nesaf y Cyngor Llawn ar 3 Rhagfyr 2013.

Ar y pwynt hwn (11.50am) cafwyd egwyl o 20 munud.

Ailddechreuodd y cyfarfod am 12.10pm.

8 DEDDF DELWYR METEL SGRAP 2013

Cyflwynodd y Cynghorydd David Smith adroddiad am Ddeddf Delwyr Metel Sgrap 2013 (wedi'i gylchredeg yn flaenorol) i hysbysu'r Aelodau o ddarpariaethau Deddf Delwyr Metel Sgrap 2013 a gofyn iddynt gymeradwyo'r pwerau dirprwyol a awgrymwyd er mwyn i'r Pwyllgor Trwyddedu allu gwrandao ar sylwadau llafar.

Roedd dwyn metel wedi cael effaith enfawr ar yr economi. Er mwyn delio â'r mater, roedd rheoliadau delwyr metel sgrap, a gyflwynwyd yn yr 1960au, wedi'u

diwygio. Roedd y Llywodraeth wedi cyflwyno Deddf Delwyr Metel Sgrap 2013. Roedd Deddf Delwyr Metel Sgrap 2013 wedi derbyn Cydsyniad Brenhinol ar 28 Chwefror 2013 a daeth i rym ar 1 Hydref 2013.

Byddai'r Ddeddf yn nodi mai'r Awdurdod Lleol yw prif reolydd y diwydiannau hyn. Roedd y Ddeddf yn creu dau fath gwahanol o Drwydded Metel Sgrap, naill ai "Trwydded Safle" neu "Trwydded Casglwyr Symudol". Byddai'n rhaid i Gasglwr Symudol gael trwydded ym mhob ardal Awdurdod Lleol y byddant yn gweithredu ynddynt.

O dan Ddeddf 2013 byddai'r cynghorau yn gallu gwrthod rhoi trwydded pan benderfynir nad yw'r ymgeisydd yn unigolyn addas i weithredu fel delwyr metel sgrap.

Roedd yr adroddiad wedi'i gyflwyno a'i gymeradwyo gan y Cabinet ar 24 Medi 2013.

Cytunodd y Cynghorydd David Smith i gais gan y Cynghorydd David Simmons i archwilio'r ddeddfwriaeth sy'n ymwneud â'r angen i Ddelwyr Metel Sgrap arddangos bathodynau adnabod ac awdurdodi.

Cytunodd y Cynghorydd Smith hefyd i gais gan y Cynghorydd Win Mullen James i archwilio'r defnydd o Traffolyte fel deunydd yn lle metel.

Cafwyd pleidlais a'r canlyniad oedd cefnogaeth unfrydol o'r argymhelliad.

PENDERFYNWYD bod Aelodau'r Cyngor yn cymeradwyo'r pwerau dirprwyol a awgrymwyd i'r Pwyllgor Trwyddedau allu gwranddo ar sylwadau llafar:

- I gymeradwyo neu wrthod Trwydded Metel Sgrap neu drwydded casglwyr
- Cymeradwyo neu wrthod amrywio trwydded
- Tynnu trwydded yn ôl.

9 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Colin Hughes y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn.

"Bod y Cyngor yn gwahardd mynediad at wefannau cwmnïau benthyciadau diwrnod cyflog o lyfrgelloedd, adeiladau a mannau rhyngwrwyd diwifr y Cyngor er mwyn gwneud cymaint ag y gallwn i sicrhau nad yw pobl ddiameddiffyn yn defnyddio cyfleusterau'r cyngor i gael mynediad at dulliau o fenthyca arian nad yw'n fforddiadwy ac sydd, ar adegau, yn anghyfrifol. Yn hytrach bydd y cyngor yn atgyfeirio pobl at undebau credyd a Chyngor ar Bopeth yn y gobaith y bydd cyngor da yn eu harwain drwy eu problemau ariannol."

Cafwyd trafodaeth ac fe gynigwyd y rhybudd o gynnig ac fe'i eiliwyd.

PENDERFYNWYD bod y Rhybudd o Gynnig a gyflwynwyd gan y Cynghorydd Colin Hughes i rwystro mynediad at wefannau cwmnïau benthyciadau diwrnod

cyflog o lyfrgelloedd, adeiladau a manau rhyngurwyd diwifr y Cyngor yn cael ei dderbyn.

10 RHYBUDD O GYNNIG

Cyflwynodd y Cyngorydd Julian Thompson-Hill Rybudd o Gynnig ar ran Grŵp Ceidwadwyr Sir Ddinbych i'w ystyried gan y Cyngor Llawn.

Roedd y Rhybudd o Gynnig fel a ganlyn:

"Yn dilyn y sylw beirniadol cenedlaethol diweddar o Ysbyty Glan Clwyd a'n pryderon hir dymor ynglŷn â rheolaeth Bwrdd Iechyd Prifysgol Betsi Cadwaladr, rydym yn galw ar Gadeirydd y Bwrdd, a benodwyd yn ddiweddar, i fynychu cyfarfod nesaf y Cyngor Llawn. Dymunwn iddo egluro ei gynlluniau ar gyfer newid enw drwg y Bwrdd a'r Gwasanaeth Iechyd yn gyffredinol ledled Gogledd Cymru ac yma yn Sir Ddinbych. Rydym am iddo ddweud wrthym sut y bydd yn adennill hyder y staff, y cleifion a'r cyhoedd yn gyffredinol yn ein gwasanaethau iechyd lleol."

Cafwyd trafodaeth ac fe gynigwyd y rhybudd o gynnig ac fe'i eiliwyd.

PENDERFYNWYD bod y Rhybudd o Gynnig a gyflwynwyd gan Grŵp Ceidwadwyr Sir Ddinbych i alw Cadeirydd Newydd y Bwrdd i fynychu cyfarfod nesaf y Cyngor Llawn yn cael ei dderbyn.

11 RHYBUDD O GYNNIG

Cyflwynodd y Cyngorydd Gwyneth Kensler Rybudd o Gynnig ar ran Grŵp Plaid Cymru Sir Ddinbych i'w ystyried gan y Cyngor Llawn.

Roedd y Rhybudd o Gynnig fel a ganlyn:

"Bod y Cyngor yn nodi:

- Bydd y Llywodraeth Leol yn derbyn toriadau sylweddol yn y blynyddoedd sydd i ddod o ganlyniad i Adolygiad Gwariant Llywodraeth San Steffan a'r effaith yn dilyn hynny ar y gyllideb ar gyfer Llywodraeth Cymru.
- Gallai ymestyn Treth Trafodion Ariannol ar gyfranddaliadau i ddsbarthiadau asedau eraill megis bond a deilliadau greu £20biliwn o refeniw ychwanegol yn y DU bob blwyddyn ;a
- Mae o leiaf 11 talaith Ewropeaidd gan gynnwys Ffrainc, yr Almaen, yr Eidal a Sbaen yn symud ymlaen gyda threthi trafodion ariannol ar gyfranddaliadau, bond a deilliadau gyda'r rhagamcan o greu £30biliwn y flwyddyn.

Mae'r Cyngor yn credu:

- Gallai refeniw o Drethi Trafodion Ariannol gynorthwyo i adfer y difrod a wnaed oherwydd toriadau i wasanaethau cyhoeddus;
- Fel prif ddarparwyr gwasanaethau lleol a darparwyr cyflogaeth, mae'r llywodraeth leol yn haeddu derbyn cyfran sylweddol o refeniw trethi trafodion ariannol.

Mae'r Cyngor yn penderfynu:

- Y dylai Llywodraeth y DU ymestyn Trethi Trafodion Ariannol cyfredol sydd ar gyfranddaliadau i ddsbarthiadau asedau eraill, megis bond a deilliadau, ac i sicrhau fod y refeniw yn cael ei ddyrannu i'r gweinyddwyr datganoledig.

Mae'r Cyngor hefyd yn penderfynu:

- Ysgrifennu at Brif Weinidog y DU, y Dirprwy Brif Weinidog, a Changhellor y Trysorlys, yn nodi cefnogaeth y Cyngor i ymestyn Trethi Trafodion Ariannol."

Cafwyd trafodaethau a mynegodd y Cynghorydd Julian Thompson-Hill ei amheuaeth o'r cynllun yn dilyn yr archwiliadau a wnaed ganddo.

Cynigwyd y rhybudd o gynnig ac fe'i eiliwyd.

Gofynnodd y Cynghorydd Arwel Roberts am Bleidlais a Gofnodwyd ac fe gytunodd nifer o'r Aelodau.

Cafwyd pleidlais a gofnodwyd ac yn unol â hynny, pleidleisiodd yr Aelodau canlynol o blaid y Cynnig:

Raymond Bartley, Brian Blakeley, Joan Butterfield, Jeanette Chamberlain-Jones, Bill Cowie, Peter Evans, Bobby Feeley, Huw Hilditch-Roberts, Huw Jones, Peter Jones, Gwyneth Kensler, Margaret McCarrol, Jason McLellan, Win Mullen-James, Robert Murray, Paul Penlington, Arwel Roberts, Gareth Sandilands, David Simmons, Bill Tasker, Cefn Williams, a Cheryl Williams

Pleidleisiodd yr Aelodau canlynol yn erbyn y Cynnig:

Ian Armstrong, Meirick Lloyd Davies, Ann Davies, Hugh Evans, Martyn Holland, Colin Hughes, Hugh Irving, Peter Owen, Dewi Owens, Merfyn Parry, Barbara Smith, David Smith, Julian Thompson-Hill, Joe Welch, a Huw Williams

PENDERFYNWYD bod y Rhybudd o Gynnir a gyflwynwyd gan Grŵp Plaid Cymru Sir Ddinbych i ymestyn Trethi Trafodion Ariannol cyfredol ar gyfranddaliadau i ddsbarthiadau asedau eraill megis bond a deilliadau a hefyd ysgrifennu at y Prif Weinidog, Dirprwy Brif Weinidog a Changhellor y Trysorlys yn nodi cefnogaeth y Cyngor i ymestyn Trethi Trafodion Ariannol yn cael ei dderbyn.

Ar y pwynt hwn, diolchodd y Cadeirydd i'r holl Aelodau am eu trafodaethau adeiladol yn ystod y bore.

Atgoffodd y Cadeirydd yr Aelodau am Seminar Cyllideb Arbennig sy'n cael ei gynnal ar 9 Rhagfyr 2013.

Atgoffodd y Cadeirydd yr Aelodau am y Gwasanaeth Carolau sy'n cael ei gynnal yn Eglwys Gadeiriol Llanelwy am 7:00pm ar y 10 Rhagfyr.

12 RHAGLEN GWAITH I'R DYFODOL Y CYNGOR SIR

Cyflwynodd y Cadeirydd Raglen Gwaith i'r Dyfodol y Cyngor, a gafodd ei chylchredeg yn flaenorol, a chytunodd yr Aelodau i gynnwys yr eitemau newydd canlynol yn y Rhaglen Gwaith i'r Dyfodol:

- 3 Rhagfyr 2013 – Aildrefnu Llywodraeth Leol
- 3 Rhagfyr 2013 – Ar ôl derbyn y Rhybudd o Gynnig, bydd y Dr Higson, Cadeirydd y Bwrdd yn bresennol i egluro ei gynlluniau ar gyfer adfer enw drwg y Bwrdd a'r Gwasanaeth Iechyd yn gyffredinol ledled Gogledd Cymru. Hefyd egluro sut y bydd yn adennill hyder y staff, y cleifion a'r cyhoedd yn gyffredinol yn y gwasanaeth iechyd lleol.

***PENDERFYNWYD** y dylid cymeradwyo a nodi Rhaglen Gwaith i'r Dyfodol y Cyngor, yn amodol ar yr uchod.*

Daeth y cyfarfod i ben am 12.55pm.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cyngor
Dyddiad y Cyfarfod:	3 Rhagfyr 2013
Aelod Arweiniol:	Y Cynghorydd Julian Thompson-Hill
Awdur yr Adroddiad:	Pennaeth Cyllid ac Asedau
Teitl:	Cynllun Cyfalaf 2013/14 – 2017/18

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad yn diweddarau aelodau ar elfen 2013/14 y cynllun cyfalaf.

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

- 2.1 Er mwyn rhoi Cynllun Cyfalaf wedi'i ddiweddarau i'r aelodau, gan gynnwys diweddariad ar brosiectau mawr a'r cynllun corfforaethol.

Mae adroddiadau cyfalaf blaenorol wedi eu cynnwys fel eitem Rhan 2 ar yr agenda. Fodd bynnag, yn dilyn amrywiol geisiadau am wybodaeth, mae statws yr adroddiad wedi'i adolygu, a gwnaed cymhariaeth hefyd ag Awdurdodau Lleol eraill, gan ddod i'r casgliad bod angen cynnwys yr eitem o fewn Rhan 1 ar yr agenda.

3. Beth yw'r Argymhellion?

- 3.1 Bod Aelodau'n nodi'r sefyllfa ddiweddaraf ynghylch elfen 2013/14 y Cynllun Cyfalaf a'r diweddariad ar brosiectau mawr.

4. Manylion am yr Adroddiad

4.1 Gwariant Cyfalaf 2013/14

Ebrill 2013, pan bennwyd Cyllideb 2013/14, oedd y tro diwethaf i'r Cynllun Cyfalaf llawn gael ei adrodd i'r Cyngor. Rhoddir diweddariadau misol i'r Cabinet. Mae'r Amcan-Gynllun Cyfalaf bellach yn £40.638m (£39.704m ar wasanaethau, a swm wrth gefn o £0.934m). Mae'r Cynllun wedi'i ddiweddarau fymryn ers ei adrodd i'r Cabinet ym mis Tachwedd. Rhoddir crynodeb o'r cynllun cyfan, a sut y caiff ei ariannu, yn Atodiad 1.

Y gwir wariant hyd yma yw £13.3m a disgwylir y bydd gwariant sylweddol ar briffyrdd a phrosiect Gwella Tai Gorllewin y Rhyl dros y misoedd nesaf. Bydd unrhyw lithriad yn y cynllun yn cael ei adrodd i'r Cabinet. Rhoddir crynodeb o'r gwariant a gynlluniwyd ar gyfer pob Pennaeth Gwasanaeth yn Atodiad 2, gyda manylion y cynlluniau yn Atodiad 3.

4.2 Prosiectau Mawr

Mae Atodiad 4 yn rhoi diweddariad ar y prosiectau mawr canlynol:
Datblygiad Harbwr y Rhyl
Y Rhyl yn Symud Ymlaen
Ad-leoli Llyfrgell Prestatyn

4.3 Cynllun Corfforaethol

Mae Cynllun Corfforaethol 2012-17 yn cyflwyno uchelgais y Cyngor i fuddsoddi arian cyfalaf sylweddol yn ei flaenoriaethau dros y pum mlynedd nesaf, ac mae'r ffigurau diweddaraf yn dangos y bydd angen i'r Cyngor fuddsoddi tua £124.6m o arian cyfalaf.

	Cyllid gan y Cyngor £m	Cyllid Allanol £m
Ysgolion ar gyfer yr 21ain Ganrif	36.700	36.700
Moderneiddio Addysg	17.190	0
Tai Gofal Ychwanegol a Cefndy	8.550	14.000
Priffyrdd	6.600	4.916
Cyfanswm	69.040	55.616

Mae'r Cynllun yn gwneud tybiaethau critigol ynghylch amrywiol ffactorau, gan gynnwys cyllid gan Lywodraeth Cymru ac o adnoddau'r Cyngor ei hun, yr amcan-gostau ac amseru'r gwaith.

Rhoddir crynodeb o'r Amcan-Gynllun Corfforaethol diweddaraf yn Atodiad 1.

4.4 Bidiau Cyfalaf 2014/15

Y Setliad Cyfalaf dros dro gan Lywodraeth Cymru am 2014/15 yw £4.844m sy'n £0.022 yn llai nag yn 2013/14. Mae hyn yn barhad o'r setliadau gwael iawn gan Lywodraeth Cymru dros y 6 mlynedd ddiwethaf. Yng ngoleuni'r setliad a'r lleihad mewn arian cyfalaf arall, penderfynwyd canolbwyntio'r cyllid am 2014/15 ar ddyraniadau bloc a gytunwyd arnynt yn flaenorol. Gwahoddir bidiau gan y Penaethiaid Gwasanaeth perthnasol a bydd y Grŵp Buddsoddi Strategol yn cyfarfod fis Rhagfyr i adolygu'r bidiau. Bydd y cynigion am ddyraniadau 2014/15 yn mynd gerbron y Cyngor i'w cymeradwyo yn Chwefror 2014.

4.5 Derbyniadau Cyfalaf

Disgwylir y bydd y Cyngor yn derbyn £341k mewn derbyniadau cyfalaf erbyn Mawrth 2014. Mae'r rhain yn cynnwys Fronfraith, y Rhyl a derbyniadau llai eraill.

4.6 Dangosyddion Darbodus

Pob blwyddyn mae'r Cyngor yn pennu Dangosyddion Darbodus sy'n rhoi cyfyngiadau darbodus ar ei fenthycu. Ar hyn o bryd mae gan y Cyngor ddyled o £132.5m. Mae hyn o fewn y Terfyn Gweithredol (£170m) a'r Cyfyngiad Awdurdodedig (£175m) ac yn llai na'r Gofyniad Arian Cyfalaf oedd wedi'i ragweld (£194.6m). Mae hyn yn golygu bod y

Cyngor yn cadw at y Cod Arian Cyfalaf Darbodus ac nad yw'n benthyca mwy na'i anghenion cyfalaf.

Y gymhareb costau ariannol i'r ffrwd refeniw net am 2013/14 yw 6.38%. Mae'r gymhareb yn arwydd o fforddiadwyedd ac yn nodi goblygiadau refeniw'r gwariant cyfalaf presennol ac arfaethedig drwy nodi pa gyfran o'r gyllideb refeniw sydd ei hangen i gwrdd â chostau benthyca.

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

Adolygwyd y prosiectau i sicrhau eu bod yn bodloni Amcanion Corfforaethol y Cyngor.

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

6.1 Goblygiadau Costau

Rhaid sicrhau bod y Cynllun Cyfalaf wedi'i ariannu'n llawn oherwydd, os bydd y costau'n fwy na chyfanswm yr arian sydd ar gael, bydd angen eu hariannu o gyllidebau refeniw.

6.2 Goblygiadau Staffio / TG / Swyddfeydd

Mae angen i bob prosiect newydd gwblhau ffurflen Achos Busnes a thrafodir unrhyw oblygiadau penodol bryd hynny.

6.3 Asesiad o'r Effaith ar y Newid Hinsawdd – Lliniaru ac Addasu:

Mae prosiectau cyfalaf newydd yn cael eu harchwilio gan y Grŵp Buddsoddi Strategol. Bydd pob achos busnes yn dangos, lle bo hynny'n berthnasol, faint o dunelli o garbon a ryddheir cyn ac ar ôl y prosiect, gan felly nodi a yw'r prosiect yn bositif, negyddol neu'n niwtral o ran rhyddhau carbon. Hefyd, mae angen sicrhau bod prosiectau cyfalaf newydd yn ddiogel at y dyfodol ac yn gallu addasu i'r newid hinsawdd.

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb a gynhaliwyd am y penderfyniad?

Mae pob prosiect newydd yn destun Asesiad ar wahân o Effaith ar Gydraddoldeb.

8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?

Caiff prosiectau eu paratoi ac yna eu monitro mewn ymgynghoriad â'r Penaethiaid Gwasanaeth. Mae'r ffigyrau a ddefnyddiwyd yn yr adroddiadau'n seiliedig ar yr amcan-ffigyrau diweddaraf sydd ar gael.

9. Datganiad y Prif Swyddog Cyllid

Ni ddylai'r un prosiect ddechrau heb gael ei ariannu'n llawn yn erbyn cynllun prosiect cadarn a heb i'r prosiect gael ei drafod gyda'r Grŵp Buddsoddi Strategol.

Mae angen i Noddwyr y prosiectau ffrwyno eu gwariant cyfalaf i sicrhau bod y prosiectau'n gallu aros o fewn eu cyllidebau.

Mae'r Cyngor wedi cymeradwyo Cynllun Corfforaethol uchelgeisiol. Mae tybiaethau allweddol ynghylch cyllidebau refeniw ac arian parod yn ategu fforddiadwyedd y Cynllun. Bydd graddfa'r Cynllun Corfforaethol yn golygu y bydd yn rhychwantu cyfnod o 5-7 mlynedd a diau yn golygu y bydd gwahaniaeth amseru, wrth iddo ddatblygu, rhwng y tybiaethau a gynlluniwyd a thybiaethau gwirioneddol o ran gwario arian parod. Gallai hyn olygu y bydd yr arian a neilltuwyd wrth gefn yn cynyddu hyd nes yr ymrwymir yr arian. Fodd bynnag mae'n bwysig iawn deall os caiff adnoddau eu gwyro dros fywyd y Cynllun, y bydd angen i'r Cyngor benderfynu pa rai o'r prosiectau a nodwyd yn flaenorol y bydd am eu canslo.

10. Pa risgiau sy'n bodoli ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?

10.1 Risgiau'n gysylltiedig â pheidio â chytuno i'r argymhellion

Byddai'r risgiau posibl yn cynnwys cynlluniau ddim yn symud ymlaen, colli arian grant a tharfu ar wasanaethau.

10.2 Risgiau'n gysylltiedig â chytuno i'r argymhellion

Nid yw'r un prosiect cyfalaf yn ddi-risg. Fodd bynnag, mae'r Grŵp Buddsoddi Strategol yn adolygu pob cynllun a chânt hefyd eu monitro ac adroddir arnynt yn fisol.

11. Pŵer i wneud y Penderfyniad

Rhan 1 Deddf Llywodraeth Leol 2003 sy'n pennu'r trefniadau ar gyfer ariannu cyfalaf o 2004/05 ymlaen.

Denbighshire County Council - Capital Plan 2013/14 to 2017/18
Position to October 2013

APPENDIX 1

General Capital Plan

		2013/14	2014/15	2015/16	2016/17	2017/18
		£000s	£000s	£000s	£000s	£000s
Capital Expenditure						
	Total Estimated Payments	39,704	8,539	312		
	Contingency	934	1,000	1,000	1,000	1,000
	Total	40,638	9,539	1,312	1,000	1,000
Capital Financing						
1	External Funding	26,913	10,540	4,777	4,571	4,571
2	Receipts and Reserves	3,182	1,854			
3	Prudential Borrowing	10,543	1,011	250		
5	Unallocated Funding	0	(3,866)	(3,715)	(3,571)	(3,571)
	Total Capital Financing	40,638	9,539	1,312	1,000	1,000

Corporate Plan

		£000s	£000s	£000s	£000s	£000s
Approved Capital Expenditure included in above plan						
	Cefndy Healthcare Investment	30	470			
	Highways Maintenance	2,808				
	Bridges	1,300				
	Schools Capitalised Maintenance	190				
	Rhyl High School	900	575			
	Ysgol Bro Dyfrdwy - Dee Valley West Review	1,228	100	0		
	Bodnant Community School	150	145			
	Ysgol Glan Clwyd	20	1,500			
	Estimated Capital Expenditure		11,575	32,636	34,818	23,041
	Total Estimated Payments	6,626	14,365	32,636	34,818	23,041
Approved Capital Funding included in above plan						
	External Funding	1,418	1,600	0		
	Receipts and Reserves	1,100	1,190			
	Prudential Borrowing	4,108				
	Estimated Capital Funding		4,036	15,904	10,305	12,094
	External Funding		4,036	15,904	10,305	12,094
	Receipts and Reserves		1,854	7,546	6,808	3,692
	Prudential Borrowing		5,685	9,186	17,705	7,255
	Total Estimated Funding	6,626	14,365	32,636	34,818	23,041

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council - Capital Plan 2013/14 to 2017/18
Position to October 2013

APPENDIX 2

HEAD OF SERVICE
CAPITAL PROGRAMME SUMMARY

Tudalen 23

	Estimated Programme 2013/14	Estimated Programme 2014/15	Estimated Programme 2015/16
	£000	£000	£000
Housing and Community Development	11,086	1,222	0
Highways and Environmental Services	11,706	1,644	0
Customers and Education Support	9,000	3,331	62
Planning and Public Protection	2,904	664	0
Communication, Marketing and Leisure	2,098	95	0
Finance and Assets	1,446	436	0
ICT/ Business Transformation	836	495	250
Adult and Business Services	403	577	0
School Improvement and Inclusion	200	50	0
Legal and Democratic Services	5	17	0
Strategic HR	20	8	0
	39,704	8,539	312

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council - Capital Plan 2013/14 to 2017/18
Position to October 2013

APPENDIX 3

CAPITAL PROGRAMME DETAILS OF SCHEMES	Estimated Programme 2013/14 £000	Estimated Programme 2014/15 £000	Estimated Programme 2015/16 £000
Housing and Community Development			
Rhyl Harbour Development	3,055	500	
WRHIP - Main Programme Works	7,051		
Bee and Station	110	69	
Strategic Regeneration Match Funding / Town	200	509	
Other Schemes	670	144	
Total Housing and Community Development	11,086	1,222	0
Highways and Environmental Services			
Highways Maintenance, Bridges, traffic and coastal defence	7,549	0	
Flood prevention Schemes including Corwen	1,217	1,560	
Regional Transport Consortia Grant	686	0	
West Rhyl Coastal Defense Schemes	99		
Vehicles , Plant and Equipment	700		
Heather and Hillforts Implementation	262		
North wales Cycling of Excellence	445		
Ruthin Arts Trail	112		
Rhyl Cut Fisheries	77		
Health and Safeth Works - School Kitchens Equipment	101		
Other Schemes	458	84	
Total Highways and Environmental Services	11,706	1,644	0
Customer and Education Support			
Schools Capital Maintenance	1,363		
H&S Works - YGC,YB and Rhyl	386		
Digital Investment in Schools	670		
Transforming 3-18 Welsh Medium Education in North Denbighshire	2,937	990	62
Ysgol Dyffryn Ial, Llandegla - Extension - Dee Valley East Review	639	21	
Ysgol Bro Dyfrdwy - Dee Valley West Review	1,228	100	
Rhyl High School	900	575	
Bodnant Community School	150	145	
Ysgol Glan Clwyd	20	1,500	
Other Schemes	707		
Total Customer and Education Support	9,000	3,331	62
Planning and Public Protection			
Housing Improvement Grants	1,835		
Renewal Areas	671		
Houses to Homes Grants	360		
Other Schemes	38	664	
Total Planning and Public Protection	2,904	664	0
Communication, Marketing and Leisure			
Ruthin Leisure Centre - Development Proposal	1,139		
Prestatyn Library - Relocation	681		
Other Schemes	278	95	
Total Communication, Marketing and Leisure	2,098	95	0
Finance and Assets			
Agricultural estates	320	158	
Asbestos	311	100	
Property Block Allocation	248		
Fire Risk Assessment works	261	100	
Other Schemes	306	78	
Total Finance and Assets	1,446	436	0
ICT /Business Transformation			
Centralised Infrastructure Upgrades	414	250	250
Various Prudential Borrowing Projects	0	245	
ICT Strategy Phase 1 and 2	422		
Total ICT / Business Transformation	836	495	250
Adult and Business Services			

Denbighshire County Council - Capital Plan 2013/14 to 2017/18
Position to October 2013

APPENDIX 3

CAPITAL PROGRAMME DETAILS OF SCHEMES	Estimated Programme 2013/14	Estimated Programme 2014/15	Estimated Programme 2015/16
	£000	£000	£000
Minor adaptations and Equipment	241	42	
Cefndy Healthcare Investment	30	470	
Cysgod Y Gaer - Biomass	132		
Replace care.com	0	65	
Total Adult and Business Services	403	577	0
Other Schemes			
School Improvement and Inclusion	200	50	
Legal and Democratic Services	5	17	
Strategic HR	20	8	
Total Other Schemes	225	75	0
Total Capital Plan Services	39,704	8,539	312

Appendix 4 - Major Capital Projects Update

Rhyl Harbour Development

Total Budget	£10.233m
Expenditure to date	£ 8.725m
Estimated remaining spend in 2013/14	£ 1.008m
Future Years estimated spend	£ 0.500m
Funding	WG £2.917m; WEFO £5.766m; Sustrans £0.700m: RWE £155k and DCC £0.695m
Comments	<p>Quayside Units, Public Square & Extended Quay Wall There are still some issues with Conwy County Borough Council planners in respect of the compliance with planning permission granted, but it is anticipated that these will be resolved next month.</p> <p>Costs £0.34m of the £0.5m Council's capital contingency set aside for this project remains unused. Works required further to a recent internal Health and Safety inspection in respect of the harbour operation will impact on this contingency.</p> <p>A letter of intent has been issued in respect of the 30 year maintenance contract for the bridge, and the contract documents are now being prepared.</p> <p>Programme The bridge was handed over on 21st October 13, some 16 weeks behind the programme. The enabling works were handed over on 21st October 13, some 11 weeks behind programme.</p> <p>The works to the boardwalk in the dunes have been delayed until the outcome of the WREN grant is known, in March 2014.</p> <p>The site set up for the quayside building has been established and ground works are well underway. The quayside building is due to complete by the first week of May 2014.</p>
Forecast In Year Expenditure 13/14	£3.055m

Rhyl Going Forward

Total Budget	£12.097m
Expenditure to date	£ 5.810m
Estimated remaining spend in 13/14	£ 6.287m
Future Years estimated spend	£Nil
Funding	WG £12.097m
Comments	<p>Honey Club</p> <p>Demolition of the Honey Club is complete. A planning application is awaited from the chosen developer and it is anticipated that the hotel will be completed and in operation by Autumn 2014.</p> <p>The Compulsory Purchase Order for the adjacent burnt out property at 25/26 West Parade has been confirmed, but there is a 'cooling off' period built into the statutory process which means that it will not be possible to enter the site and complete the demolition until January 2014.</p> <p>West Rhyl Housing Improvement Project</p> <p>Demolition of nos 2-30 Gronant Street and 31 Gronant street has now been completed with further demolitions in Aquarium Street, Abbey Street and John Street scheduled for January 2014.</p> <p>Excellent progress has been made with the re-settlement programme with 73 households in the rented sector being relocated with no negative issues. There are 49 households to re-locate this financial year and a further 6 scheduled for 2014/15 in respect of privately owned properties. However, due to the delays with the CPO decision the resettlement programme remains under pressure to achieve within the funding timescales.</p> <p>The tender for the procurement of Landscape Designer for the Green Space has resulted in the successful contractor – Capita Property and Infrastructure Ltd being appointed as from 1st November 2013.</p> <p>Capita are now very busy arranging community consultation events in order to engage with the local community and collate ideas on what the community would wish to see developed in the open space. It is hoped that a concept design will be available for approval by Cabinet in January 2014, with detailed design following by mid March for planning submission. Overall, the project budget remains well managed and within funding estimates.</p>
Forecast In Year Expenditure 13/14	£7.181m

Prestatyn Library Re-location

Total Budget	£1.069m
Expenditure to date	£0.779m
Estimated remaining spend in 13/14	£0.290m
Future Years estimated spend	£NIL
Funding	DCC £0.769m; Cymal £0.300m
Comments	<p>Council have approved the re-location of the library to 21 Kings Avenue.</p> <p>The new library on 21 Kings Avenue is still on schedule to open to the public on Monday 25th November 2013.</p> <p>The existing library on Nant Hall Road closed at the end of business on Saturday 2nd November 2013. The three week period following the closure will be used for the relocation of book stock, commissioning of ICT systems, staff training and induction to the new building. This period will also be used to resolve any snags and complete the installation of specialised library furniture.</p> <p>The One Stop Shop and Cash Payment System will also be operational from 25th November 2013.</p> <p>The process to relocate the existing tenants of 21 Kings Avenue has been complex and protracted. Consequently the estimated project costs have increased substantially; mainly as a result of compensation payments and relocation costs. A potential additional cost of £182k has been included in the latest forecast. Work will continue to reduce this figure. However, provision has been made within service budgets to cover the additional cost.</p>
Forecast In Year Expenditure 13/14	£0.681m

Welsh Medium Area School – Ysgol Maes Hyfryd Site

Total Budget	£1.413m
Expenditure to date	£0.532m
Estimated remaining spend in 13/14	£0.781m
Future Years estimated spend	£0.100m
Funding	WG £1.2m; DCC £0.213m
Comments	<p>The Welsh Government has provided £1.2m funding as part of the wider 21st Century Schools Programme. This will enable the new school to move to a single site following a significant extension and refurbishment to the current Ysgol Maes Hyfryd site.</p> <p>Works commenced on site in July 2013.</p> <p>Good progress has been made to date, and the scheme is currently on programme to finish by early February</p>

	2014. However, with the winter period approaching there is the risk of adverse weather hindering progress on site.
Forecast In Year Expenditure 13/14	£1.228m

North Denbighshire Welsh Medium Provision

Total Budget	£4.749m
Expenditure to date	£1.593m
Estimated remaining spend in 13/14	£2.083m
Future Years estimated spend	£1.073m
Funding	WG £3.061m, DCC £1.688m
Comments	<p>The Welsh Government has provided funding as part of the transitional 21st century Schools Programme. This approval will allow for improvement works to be undertaken at three Welsh Medium schools. Work at Ysgol Dewi Sant has been completed.</p> <p>Ysgol y Llys, Prestatyn This project will deliver an extended, remodelled and refurbished school for 420 pupils. Work is progressing well on the new extension, with the windows currently being installed. The new dining extension will be handed over to the school shortly, along with the new boiler room and boilers that have now been commissioned and put into operation.</p> <p>Ysgol Twm o'r Nant, Denbigh This project will deliver additional school hall accommodation and teaching areas.</p> <p>Recent work completed includes the erection of the steel substructure, excavation and laying of a new gas main and some internal works. The completion date remains at May 2014.</p>
Forecast In Year Expenditure 13/14	£2.915m

Ysgol Dyffryn Ial

Total Budget	£0.911m
Expenditure to date	£0.742m
Estimated remaining spend in 13/14	£0.150m
Future Years estimated spend	£0.019m
Funding	DCC £0.898m; Other Contributions £0.013m
Comments	<p>The new building is now in operation and has been occupied by the school since mid October. There remain a number of minor snagging items to be addressed over the next few weeks.</p> <p>An official opening ceremony has been organised for 18th December 13.</p> <p>It is hoped at this stage that the project will come in at 5% under budget.</p>
Forecast In Year Expenditure 13/14	£0.638m

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cyngor Sir
Dyddiad y Cyfarfod:	3 Rhagfyr 2013
Aelod Arweiniol / Swyddog:	Y Cynghorydd Julian Thompson-Hill / Paul McGrady
Awdur yr Adroddiad:	Richard Weigh, Prif Gyfrifydd
Teitl:	Cyllideb Refeniw 2014/15

1. Am beth mae'r adroddiad?

Mae'r adroddiad yn rhoi diweddariad ar y sefyllfa ddiweddaraf o ran pennu cyllideb y cyngor ar gyfer 2014/15. Prif ffocws yr adroddiad hwn yw cymeradwyo ail gam y cynigion arbed ar gyfer 2014/15.

2. Beth yw'r rheswm dros wneud yr adroddiad hwn?

Darparu diweddariad ar y sefyllfa gyllideb ddiweddaraf ar gyfer 2014/15 ac i gymeradwyo'r cynigion arbedion a restrir yn Atodiad 1.

3. Beth yw'r Argymhellion?

Nodi'r sefyllfa ddiweddaraf o ran y gyllideb ar gyfer 2014/15.

Cymeradwyo'r cynigion arbedion a restrir yn Atodiad 1.

4. Manylion yr Adroddiad

Daw mwyafrif (tua 78%) o gyllid y Cyngor o Lywodraeth Cymru drwy'r Grant Cynnal Refeniw ac aildosbarthiad o'r NNDR. Yn 2013/14, y setliad terfynol ar gyfer Sir Ddinbych oedd £150.821m. Darperir gweddill cyllid y cyngor trwy Dreth y Cyngor (£40.7m wedi'i gyllidebu yn 2013/14). Felly mae effaith symudiad ar y setliad yn cael effaith llawer mwy arwyddocaol na symudiadau ar lefelau Treth y Cyngor.

Cyhoeddwyd setliad drafft Llywodraeth Leol i Gymru 2014/15 ar 16 Hydref 2013. Y prif ffigurau yw:

- Gostyngiad ariannol cyfartalog ar draws Cymru o -3.5%
- Sir Ddinbych sydd â'r setliad gwaethaf yng Nghymru ar -4.6%
- Mae mecanwaith amsugno wedi cael ei defnyddio i leihau'r effaith yn 2014/15 ond yn 2015/16 fydd hyn yn cael effaith
- Y ffigur setliad drafft ar gyfer 2014/15 yw £145.080m

Amcangyfrifodd y dadansoddiad cychwynnol o'r Setliad Drafft a'r canlyniadau ar gyfer y cyngor y gallai fod angen arbedion o tua £8.5m. Cymeradwyodd y Cyngor arbedion Cam 1 o £1.7m ym mis Medi. Cynhaliwyd gweithdy i Aelodau

ar 21 Hydref, 2013 lle cyflwynwyd manylion y cynigion arbedion pellach gan ddod i gyfanswm o £4.7m. Mae'r cynigion Cam 2 hyn wedi'u hamgáu fel Atodiad 1. Pan fo cynnig yn cael effaith dros ddwy flynedd, mae'r arbedion a amcangyfrifir ar gyfer 2015/16 yn cael eu hamlygu hefyd. Anfonwyd manylion am yr holl gynigion at bob aelod etholedig ac maent wedi cael eu rhannu gyda staff. Mae'r manylion y tu ôl i bob cynnig wedi'u cynnwys i gyfeirio atynt yn Atodiad 2. Anogwyd yr Aelodau i godi unrhyw faterion neu bryderon am unrhyw un o'r cynigion. Hyd yn hyn, mae'r unig faterion a godwyd wedi bod ynghylch y cynnig i adolygu'r Gwasanaeth Cerdd a Chelfyddydau (arbediad o £52k). Mae ymateb manwl i'r materion a godwyd yn amgaeedig fel Atodiad 3.

Os yw'r arbedion arfaethedig yn Atodiad 1 yn cael eu cytuno, bydd yn golygu y bydd £6.5m (76%) o'r targed wedi cael ei nodi. Bydd y gweddill yn cael ei drafod yn y gweithdy aelodau nesaf (9 Rhagfyr) ac yn dod yn ôl i'r Cyngor i'w gymeradwyo ym mis Chwefror.

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

Mae rheolaeth effeithiol o gyllideb refeniw'r cyngor a chyflawni'r strategaeth gyllidebol a gytunwyd yn sylfaen i weithgareddau ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

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

Mae'r cynigion arbedion Cam 2a nodwyd yn Atodiad 1 yn dod i gyfanswm o £4.723m. Daeth arbedion y cytunwyd arnynt yn flaenorol yng Ngham 1 i gyfanswm o £1.736m.

7. Beth yw prif gasgliadau'r Aseiad Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad?

Mae gwasanaethau unigol yn gyfrifol am gynnal asesiadau o effaith ar eu cynigion arbed a gynhwysir o fewn y gyllideb. Mae AEC cryno yn amgaeedig fel Atodiad 4.

8. Pa ymgynghoriadau a gafodd eu cynnal gyda'r Pwyllgor Archwilio ac eraill?

Cafodd cynigion arbedion Cam 2 ar gyfer 2014/15 eu cyflwyno i weithdy aelodau ar 21 Hydref, 2013 ac wedi hynny anfonwyd y manylion tu ôl i bob cynnig at bob aelod. Gwahoddwyd sylwadau oddi wrth aelodau dros y pum wythnos diwethaf. Mae'r cynigion hefyd wedi cael eu rhannu gyda staff. Cyflwynwyd diweddariad ar sefyllfa'r gyllideb a'r cynigion arbed amgaeedig i'r Pwyllgor Llywodraethu Corfforaethol ar 6 Tachwedd, 2013.

9. Datganiad y Prif Swyddog Cyllid

Bydd y tair blynedd nesaf yn heriol iawn. Mae llawer o ansicrwydd a chafeatau, ond mae'n amlwg y bydd angen arbedion sylweddol. Bydd gan aelodau etholedig rôl allweddol i'w chwarae wrth benderfynu ar ymateb y cyngor i'r heriau sydd o'n blaenau. Bydd cytuno i'r cynigion yn yr adroddiad hwn yn golygu y gellir canolbwyntio mwy o ymdrech ar weddill y dasg sydd o'n blaenau i sicrhau bod y cyngor yn cyflwyno cyllideb gynaliadwy ar gyfer 2014/15 a Chynllun Ariannol Tymor Canolig cadarn ar gyfer y tair blynedd nesaf.

Bydd cytuno ar y cynigion hyn yn dal i adael bwlch yn y gyllideb o oddeutu £2m yn 2014/15.

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

Mae hyn yn bosibl y cyfnod ariannol mwyaf heriol y mae'r cyngor wedi ei wynebu. Bydd methu â chyflawni'r strategaeth gyllidebol a gytunwyd yn rhoi pwysau pellach ar wasanaethau yn y flwyddyn ariannol gyfredol ac yn y dyfodol. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau bod y strategaeth ariannol yn cael ei chyflawni.

11. Pŵer i wneud y Penderfyniad

Mae'n ofynnol i awdurdodau lleol o dan Adran 151 o Ddeddf Llywodraeth Leol 1972 wneud trefniadau ar gyfer gweinyddu eu materion ariannol.

Mae tudalen hwn yn fwriadol wag

APPENDIX 1 : PHASE 2 SAVING PROPOSALS 2014/15

<u>Service Area</u>	<u>Description</u>	Phase 2		
		<u>Budget</u>	<u>Saving Proposals</u>	
		<u>2013/14</u>	<u>20/14/15</u>	<u>2015/16</u>
		£k	£k	£k
CORPORATE EFFICIENCIES				
Removal of one-off funds	Social Care Additional Funds in 12/13		905	
Carbon Reduction Commitment	Dropping out of payment scheme		150	
Capital Financing Budget	Repayment of loans to generate ongoing revenue saving		250	
Single Status	Scheme now fully implemented, no additional budget needed		315	
Property Running Costs	Energy efficiency, NNDR reductions		120	
Insurance Premiums	Negotiated reductions in some premiums		20	
Inflation Budget	Balance of 2013/14 allocation		142	
LDP contribution	Reduce Corporate contribution to LDP from £25k p.a to £15k p.a		10	
			1,912	0
SERVICE EFFICIENCIES				
Communication, Marketing & Leisure				
ECTARC	Reduced Council subsidy	5,435	20	
Youth Services	Reconfiguration of elements of the service		40	
			60	0
Highways & Environmental Services				
Management Restructure	Integration of Environment & Highways into one structure		400	
Emergency Planning	Savings arising from joint service with Flintshire		30	
Waste Management	Efficiencies from investment in transfer station and reduced contribution to Sustainable Waste Management Grant reserve		200	
Fleet Efficiencies	Reduction in vehicle numbers		80	
Building Cleaning	Renegotiation of Contracts		100	
			810	0
Planning and Public Protection				
Review of Planning Policy Service	Reduce LDP contribution	2,541	10	
Review of CCTV service	Reduction of overtime costs and collaborative project		65	
			75	0
Adults & Business Services				
Service Managers	Streamline Management structure	33,299	60	
Day & Work Opportunities	Modernise Day & Work Opportunities (Learning Disability)		50	
Mental Health Services	Reduce management commitment within service		46	
Welfare Rights Service	Channel Shift		50	
Community Development	Refocus service delivery		25	
			231	0
School Improvement & Inclusion				
Special Education	Review of Recoupment and Out of County Placements	4,859	200	
Pupil Support	University related fees		8	
ABA	Specific budget no longer required		25	
Training	20% reduction in budget		6	
Outreach	Budget Re-alignment		5	
Music & Arts	Review of Service Provision		52	
			296	0
Customers & Education Support				
Supplies & Services	Targeted reduction in spend	1,960	30	
			30	0
Children's Services				
Outcome Agreement	Funding no longer needed in CS	8,797	69	
Tir Na Nog	Reconfigure service provision		64	
Staffing Budgets	Adjust budgets to account for staff turnover		195	
			328	0
Housing & Community Development				
Review of Economic & Business Development	Review of Management Structure	1,887	30	40
Non HRA	Review of commissioning		10	10
			40	50
Finance & Assets				
Property Services	Management Restructure and review of process / admin	7,070	100	50
Finance	Includes not replacing vacant posts and reduction in hours		75	75
Internal Audit	Not replacing vacant post and reduction in hours		25	
			200	125
HR				
Training	Re provision of service	919	10	15
Occupational Health	Review of service		3	
Lead Business Partner	Efficiency saving		3	
Capital Financing	Investment repaid following 2010 Restructure		12	
			28	15
Legal & Democratic Services				
Registration of Electors	Capacity within the budget for canvassers fees	1,527	30	
Registrar	Improved efficiencies within the service		20	
Civics	Reduction in resource available for civic events		5	
Legal Library	Reduce expenditure on publications		8	
Administration	Review administration provision		20	
			83	0
Business Planning & Performance				
Improvement Team	Delete Vacant Manager Post	1,430	54	
Partnership & Communities Team	Delete Performance Officer Post		45	
Programme Office	Reduce Core Funding		13	
			112	0
Schools				
School Reorganisation	Non-pupil related elements of budget (Area 2)	63,839	150	
School Reorganisation	Saving related to Formula Review for Middle Schools		80	
Schools	Release of Non-delegated contingency fund		200	
School Reorganisation	Non-pupil related elements of budget (Area 1)		88	62
			518	62
Total Service Savings			2,811	252
Total Council Savings			4,723	252

Total Savings Identified Phase 1 & Phase 2)

6,459 252

Includes Modernisation Targets of:

300

Savings Proposals for : Corporate Savings

Savings	2014/15 £000	2015/16 £000	2016/17 £000	TOTAL £000
1 Removal of One-off funds (Adults)	905			905
2 Carbon Reduction Scheme	150			150
3 Capital Financing Budget	250			250
4 Single Status Budget	315			315
5 Property Running Costs	120			120
6 Insurance Premiums	20			20
7 Inflation Budget	142			142
8 LDP Contribution	10			10
TOTAL	1912	0	0	1912

1 Removal of One-off funds (Adults)

Description

Funds were allocated in 2013/14 to invest in one-off preventative measures. The saving is the planned removal of these funds.

Impact on Service Provision

Service has planned for the funds to be used for one-off pump priming expenditure.

Impact on Staff

None

Impact on Priorities

Will assist in the delivery of affordable social care services

Risks

Investments are not sufficient to manage demand in the medium term.

2 Carbon Reduction Scheme

Brief Description

Investment in more energy efficient equipment and monitoring has meant the council has dropped out of the CRS saving £150k per year.

Impact on Service Provision

Services also benefit from the energy efficiency measures taken.

Impact on Staff

None

Impact on Priorities

None

Risks

Need to ensure the council remains out of the Scheme

3 Capital Financing Budget

Brief Description

Re-financing and careful management of borrowing needs means the budget requirement is less and can therefore be reduced.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

The capital budget can still support the capital and corporate plan

Risks

A future rise in borrowing costs will impact upon the budget but this is assumed in forward treasury plans

4 Single Status Budget

Brief Description

In 2010/11 a budget was set aside to meet incremental increases arising from Single Status for three years. The budget was based on estimates at the time.

Impact on Service Provision

Services have received funding for incremental drift for the past three years.

Impact on Staff

None

Impact on Priorities

None

Risks

None

5 Property Running Costs

Brief Description

Savings arising from energy efficiency measures and reduction in the impact of NNDR rises over the council's property portfolio.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

Future rises in energy costs may be greater than allowed for in the Medium Term Plan

6 Insurance Premiums

Brief Description

Savings through renegotiating some premiums

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

Cover has not been compromised by reducing the premiums

7 Inflation Budget

Brief Description

Estimates are made before the start of the year of the cost of implementing a pay award.

The saving represents the difference between the estimated and actual cost.

Impact on Service Provision

None

Impact on Staff

The pay award has been fully funded

Impact on Priorities

Risks

None

8 LDP Contribution

Description

Reduce the annual contribution to the LDP reserve (part of a £20k saving proposal - divided between corporate and Planning & Public Protection budgets)

Impact on Service Provision

None. The reserve will be built up in time to cover the costs for the next LDP examination in public.

Impact on Staff

None.

Impact on Priorities

None.

Risks

Insufficient funds in the reserve when we arrive at the next examination in public, resulting in a budget pressure in year.

Savings Proposals for :	<u>ADULT & BUSINESS SERVICES</u>
	'£000
Current Budget (£000)	33,436
Savings already agreed for 2014/15	387
One Off Budget reinvestment for 2013/14	905
Further Savings Proposed for 2014/15	231
2014/15 Savings as a % of Budget	4.6%
2010/11- 2013/14 Savings Achieved (%)	7.9%
	12.5%

Savings	2014/15 '£000	TOTAL '£000
1 Streamline Management Structure	60	60
2 Modernise Day & Work Opportunities (Learning Disability)	50	50
3 Refocus Community Development Agency	25	25
4 Welfare Rights Team Channel Shift	50	50
5 Reduce management commitment within Mental Health	46	46
TOTAL	231	231

1	Streamline Management Structure	
	<u>Brief Description</u>	
	Remove one of the Service Manager posts which has responsibility for the European funded New Work Connections project which is due to end in February 2014.	
	<u>Impact on Service Provision</u>	
	Minimal as remaining responsibilities will be absorbed within other managers' roles.	
	<u>Impact on Staff</u>	
	The loss of one post will be managed through voluntary or natural means.	
	<u>Impact on Priorities</u>	
	Minimal as remaining responsibilities will be absorbed within other managers' roles.	
	<u>Risks</u>	
	Capacity to implement changes associated with Sustainable Social Services and the Social Services and Wellbeing Bill will be reduced.	
2	Modernise Day & Work Opportunities (Learning Disability)	
	<u>Brief Description</u>	
	Day & Work Opportunities provide a range of businesses and activities for adults with disabilities, including a horticulture project at Aberwheeler, a woodwork project at Meifod, catering at Popty and an administrative function at Taskforce. In addition there are activity groups for people not wanting or able to work, a Job Finding Service and services commissioned from social enterprise businesses. A review of the service has shown that there is a need to reduce costs while ensuring that the service is achieving maximum potential for its users.	
	<u>Impact on Service Provision</u>	
	A modern service should provide for a wider range of needs and therefore provide for a broader range of service users.	
	<u>Impact on Staff</u>	
	Most of the resources in services are spent either on Local Authority employees or contracted agency workers so any reduction in budget will have an impact on the individuals delivering a service. Further work is being undertaken involving all stakeholders on the model for the service. This will determine the staffing implications.	
	<u>Impact on Priorities</u>	
	A modern service should focus on supporting independence as far as possible, supporting the corporate priority to protect vulnerable people and enable them to live as independently as possible.	
	<u>Risks</u>	
	There is a risk that any proposals from the further work are not accepted by stakeholders but this should be minimised by involvement in the scoping of a modern service.	

3 Refocus Community Development Agency

Brief Description

The Community Development Agency in Rhyl currently provides accommodation for New Work Connections, which is a European funded project that is due to come to an end in February 2014. Only 2 permanent staff funded by the County Council are based at the Agency and, post February 2014, it will no longer be viable for these 2 to manage activities at the Agency on their own. Savings from the rental of their base can be made by using these staff within Adult Services locality teams to encourage the development of community groups and activities that support vulnerable people. The resources available at the Agency, for example, guidance on using ICT equipment for local and community groups, can be provided in alternative ways and these will be fully explored with the third sector and other agencies.

Impact on Service Provision

This would improve services to vulnerable people.

Impact on Staff

Relocation may be an issue.

Impact on Priorities

This would better support the corporate priority to protect vulnerable people and enable them to live as independently as possible.

Risks

If existing services are not absorbed by other agencies there may be a perceived loss of services in Rhyl.

4 Welfare Rights Team Channel Shift

Brief Description

Welsh Government have undertaken a review of advice services nationally and internal audit have reviewed aspects of the services locally. The team have identified that directing more customers to telephone support rather than home visits would make a saving.

Impact on Service Provision

The intention of the review is to ensure that we can provide at least the same level of service and achieve the same outcomes with less resource.

Impact on Staff

Most of the resources in services are spent on employees so any reduction in funding will have an impact.

Impact on Priorities

No impact if the intention is realised.

Risks

There is a minimal risk that the required channel shift will not be realised but experience from other services has shown that this is unlikely.

5 Reduce management commitment within Mental Health

Brief Description

Mental Health Services are managed by the Local Health Board through a Memorandum of Understanding with the Council. At present, the management costs borne by the Local Authority are disproportionate to the level of staffing in the service.

Impact on Service Provision

The management structure provides support to the Mental Health Act Assessment function so there may be a slight impact on availability of assessment time. However, Denbighshire has a high number of assessment staff than is required so this should be minimal.

Impact on Staff

The proposal would result in the reduction of a post and the usual HR processes would apply.

Impact on Priorities

As with Service Provision, this should be minimal.

Risks

There is a risk that the balance of the management team within mental health becomes more health focused but the impact of this should be managed by the performance management arrangements being put in place to support the MOU.

Savings Proposals for :

BUSINESS PLANNING AND PERFORMANCE

	£000
Current Budget (£000)	1,430
Savings already agreed for 2014/15	0
Further Savings Proposed (£000)	112
2014/15 Savings as a % of Budget	7.8%
2010/11- 2013/14 Savings Achieved (%)	<u>0.7%</u>
	<u>8.6%</u>

Savings	2014/15 £000	2015/16 £000	2016/17 £000	TOTAL £000
1 Improvement Team Restructure	54			54
2 Partnership & Communities Team Restructure Phase 1	45			45
3 Programme Office Restructure	13			13
TOTAL	<u>112</u>	<u>0</u>	<u>0</u>	<u>112</u>

1 Improvement Team RestructureDescription

Deletion of a Team Manager post

Impact on Service Provision

Loss of capacity. Responsibilities taken on by Programme Office Manager, Head of Service and Team members

Impact on Staff

Postholder has moved to another position in the Council. Remaining staff required to take on some extra responsibility

Impact on Priorities

None

Risks

Decreased resilience if environment changes

2 Partnership & Communities Team Restructure Phase 1Description

Deletion of Performance and Planning Office post

Impact on Service Provision

Capacity reduced, particularly senior capacity within the team. Impact managed by prioritisation of work and shifting resources from lower priorities to higher. Some impact to be expected on DCC engagement with consultations and some WG initiatives.

Impact on Staff

Postholder has left the Authority. Staff will need to take on some new roles

Impact on Priorities

None on Council Priorities.

Risks

Decreased resilience and capacity to respond to new WG programmes

3 Programme Office RestructureDescription

Shifting a core funded post towards greater fee-earning.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

That sufficient fee-earning work will not always be available, putting the post at risk.

Savings Proposals for :

SCHOOLS MODERNISATION, CUSTOMERS AND
EDUCATION SUPPORT

	'£000
Current Budget (£000)	2,007
Savings already agreed for 2014/15	0
Further Savings Proposed (£000)	30
2014/15 Savings as a % of Budget	1.5%
2010/11- 2013/14 Savings Achieved (%)	1.4%
	<u>2.9%</u>

Savings	2014/15 '£000	2015/16 '£000	2016/17 '£000	TOTAL '£000
1 Reduction in Supplies and Services	30			30
TOTAL	<u>30</u>	<u>0</u>	<u>0</u>	<u>30</u>

1 Reduction in Supplies and ServicesDescription

This saving is a direct result of the reduction in day to day non pay costs such as travel, consumables etc. There has been a significant drive to reduce such costs across the service and the budget saving is, in part, reflective of this.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

None

Savings Proposals for :	COMMUNICATION, MARKETING & LEISURE
	'£000
Current Budget	5,961
Savings already agreed for 2014/15	147
Further Savings Proposed for 2014/15	60
2014/15 Savings as a % of Budget	3.5%
2010/11- 2013/14 Savings Achieved (%)	16.6%
	20.1%

Savings	2014/15 '£000	TOTAL '£000
1 Reconfiguration of Youth Service	40	40
2 Reduce Subsidy - ECTARC	20	20
3		0
TOTAL	60	60

1	Reconfiguration of Youth Service	
	<u>Description</u>	Realignment of the Community Youth work responsibilities and roles.
	<u>Impact on Service Provision</u>	None. Youth provision will be maintained.
	<u>Impact on Staff</u>	None. Not replacing a vacant post.
	<u>Impact on Priorities</u>	None
	<u>Risks</u>	
2	Reduce Subsidy - ECTARC	
	<u>Description</u>	We have been reducing the subsidy to this Company year on year. It is proposed to remove the remaining revenue contribution as the Company is no longer financially dependant on the grant and also has significant reserves and resources at its disposal.
	<u>Impact on Service Provision</u>	None - Denbighshire will maintain the partnership and continue to provide placement opportunities for overseas students. ECTARC will continue to benefit from the use of the Council owned premises.
	<u>Impact on Staff</u>	None
	<u>Impact on Priorities</u>	None
	<u>Risks</u>	None

Savings Proposals for :

CHILDRENS SERVICES

	'£000
Current Budget	8,819
Savings already agreed for 2014/15	122
Further Savings Proposed for 2014/15	328
2014/15 Savings as a % of Budget	5.1%
2010/11- 2013/14 Savings Achieved (%)	4.8%
	9.9%

Savings	2014/15 '£000	TOTAL '£000
1 Outcome Agreement grant funding no longer required	69	69
2 Tir Na Nog (net savings)	64	64
3 Assume mid point of grade for salary budgets	195	195
TOTAL	328	328

1 Outcome Agreement grant funding no longer requiredDescription

The funding from the outcome agreement grant has always been used to fund Social Work posts. However, when we restructured the budget at the start of this financial year, we allocated sufficient funds to all Social Work posts without allowing for receiving the grant monies in the event that they weren't received.

Impact on Service Provision

None - resource built into base budget

Impact on Staff

None

Impact on Priorities

None

Risks

There are no inherent risks as the budget established already integrates this spending into the base budget

2 Tir Na Nog (net savings)Description

Tir Na Nog as a specific resource and is planned for closure by Conwy Council and will in future be part of the development of Ysgol Y Gogarth. We currently purchase one bed in the current resource throughout the year. We want to take the opportunity to reconfigure our response to children with disabilities and create more flexibility than the current resource provides. By investing more in alternatives we will seek to reduce our need for the residential respite provision at this resource.

Impact on Service Provision

Reduce level of residential respite available

Impact on Staff

None directly

Impact on Priorities

Clearly it would always be helpful to use released resources to invest elsewhere but in the current climate it will make no particular impact on our priority activities

Risks

There is a risk that we will not be able to provide for all people who would wish to access residential respite.

3 Assume mid point of grade for salary budgetsDescription

We currently budget at the top of the scale with no vacancy factor built into the budget. This change would instead project at the mid range of the scale. Currently we start each year with a surplus because our staff will not be in that position as a result of staff turnover

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

Clearly it would always be helpful to use released resources to invest elsewhere but in the current climate it will make no particular impact on our priority activities

Risks

That we reach a stage of such staff stability that the rate of progression and turnover are insufficient to meet our liabilities.

Savings Proposals for :

HIGHWAYS AND ENVIRONMENT

	£000
Current Budget (£000)	19,874
Savings already agreed for 2014/15	17
Further Savings Proposed (£000)	810
2014/15 Savings as a % of Budget	4.2%
2010/11- 2013/14 Savings Achieved (%)	10.0%
	<u>14.2%</u>

Savings	2014/15 '£000	2015/16 '£000	2016/17 '£000	TOTAL '£000
1 Service Restructure	400			400
2 Emergency Planning	30			30
3 Waste Management	200			200
4 Fleet Efficiencies	80			80
5 Building Cleaning	100			100
TOTAL	810	0	0	810

1 Service RestructureDescription

Following the collapse of the highways collaboration project with Conwy, Denbighshire restructured Environmental Services and Highways and Infrastructure in to one service: Highways and Environmental Services. The service was reorganised in to 6 teams which are at advanced, but different, stages of restructure. These savings are from the changes that have already been implemented within the new management structure.

Impact on Service Provision

There have been significant change management issues to deal with but most of the structures are now well developed and implemented or close to implementation. There has been a significant element of service wide consultation on all aspects of the restructure which has been used to moderate the impact on services.

Impact on Staff

All large scale change programmes will impact staff and this has been the case, with a number of redundancies occurring. However the effects have been mitigated via the consultation and communication that has taken place.

Impact on Priorities

Once complete the restructure will enable a more coherent focus for the front line operations which should lead to improved service on public realm and highways operational matters.

Risks

The major risks will be mitigated by the widespread consultation. All responses have been considered and discussed before moving forward.

2 Emergency PlanningDescription

The Denbighshire Emergency Planning function has been provided in collaboration with Flintshire for the last eight years. All North Wales Authorities have agreed the business case for a regional Emergency Planning function and it is anticipated this will be in place for April 2014. It is anticipated that there will be savings from reduced management costs and shared support service costs.

Impact on Service Provision

The new service will be significantly more resilient than the existing service and the local presence will improve our ability to respond to emergencies. The development of policies and plans across North Wales will ensure consistency and be more effective when working with other agencies.

Impact on Staff

Denbighshire does not directly employ any staff but those within the joint unit will be redeployed in to the North Wales service. There will also be more opportunity for development and specialism within the enlarged team.

Impact on Priorities

None

Risks

The timescale is tight for the implementation of the unit but there are specific project management resources and procedures in place to mitigate this risk.

3 Waste Management

Description

Denbighshire operates a highly efficient collection regime. As a result of this; over the past few years we have built-up a significant waste management reserve fund. We now propose to use this reserve fund to supplement our recycling budget, i.e. over the next two years or so.

Within this two year period, we will therefore have to implement cost reduction measures and/or system efficiencies. One of the changes being proposed is to stop the kerbside collection of green waste over the winter months. The service is also working with front line staff to develop more flexible work patterns, that will allow us to double-shift on the collection vehicles.

Impact on Service Provision

The service will change as working hours are extended to make the best use of a reduced fleet of vehicles. This will mean earlier and later collection times for the customer. Ceasing green waste collection during the Winter months is also being developed.

Impact on Staff

Reduction in the workforce linked to stopping green waste in the Winter and the more efficient use of operatives on a shift system.

Impact on Priorities

None

Risks

Risks associated with a major change management project linked to reducing staff and changing the service and level of service.

4 Fleet Efficiencies

Description

A review of fleet service across North Wales was instigated by the Regional Partnership Board. Following the conclusion of this process there was an opportunity for each Authority to engage the consultants to undertake an efficiency review that would be primarily focussed on vehicle usage. The review was undertaken on a 'savings share' basis and resulted in the identification of savings across the Council.

Impact on Service Provision

The review resulted in the identification of vehicles which were agreed with services as being under utilised. The vehicles were subsequently released by the services for use elsewhere or sale. The saving is based on the costs relating to those vehicles and should not impact on service provision.

Impact on Staff

None

Impact on Priorities

More efficient use of vehicles in the provision of services including highways maintenance.

Risks

None

5 Building Cleaning

Description

The Council allocated funding to services to alleviate the additional costs of Single Status. A budget was allocated to the Building Cleaning service but was not used as contracts were renegotiated and included the higher wage costs resulting from the single status exercise. Therefore this budget is available without any implications of the service.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

None

Savings Proposals for :	<u>Strategic HR</u>
Current Budget (£000)	919
Savings already agreed for 2014/15 (£000)	0
Further Savings Proposed 2014/15 (£000)	28
2014/15 Savings as a % of Budget	3.0%
2010/11- 2013/14 Savings Achieved (%)	13.5%

Savings	2014/15 £000		TOTAL £000
1 Review of HR structure	13		13
2 Occupational Health	3		3
3 Capital Financing	12		12
			0
TOTAL	28	0	0
			28

1 Review of HR structure

Description

To review the structure and assess the impact of the changes made to processes, systems etc. that have been put in place

Impact on Service Provision

There would be no impact on service provision as the intention would be that the workload would either be redistributed or have already reduced as a result of the systems that have implemented.

Impact on Staff

Potential reduction of 1 employee in year 1 and 2 in year 2

Impact on Priorities

No impact

Risks

2 Occupational Health

Brief Description

To review the Occupational Health Service to ensure that it meets the needs of the services its supports.

Impact on Service Provision

There is potential for the service to be delivered differently, through a combination of internal and external provisions.

Impact on Staff

Reduction in 1 full time staff and potentially 4 part time staff.

Impact on Priorities

The service would be better placed to support the council's modernisation agenda through the reduction of sickness absence.

Risks

To be identified as part of the review and dependent on how the service will be delivered in the future.

3 Capital Financing

Brief Description

The service was given capital financing to delivered the changes required around the new structure and systems. The balance would be offered up as a saving from the service.

Impact on Service Provision

No impact on service provision

Impact on Staff

No impact on staff

Impact on Priorities

None

Risks

None

Savings Proposals for :

LEGAL & DEMOCRATIC SERVICES

Current Budget (£000)	1,528
Savings already agreed for 2014/15	0
Further Savings Proposed 2014/15 (£000)	88
2014/15 Savings as a % of Budget	5.8%
2010/11- 2013/14 Savings Achieved (%)	18.2%

Savings	2014/15 'E000	TOTAL 'E000		
1 Registration of Electors - Canvassers fees	30			30
2 Registrars	20			20
3 Civics	5			5
4 Legal services	13			13
5 Reduction in Admin.	20			20
TOTAL	88	0	0	88

1 Registration of Electors - Canvassers feesDescription

There has been a repeated underspend in this area for a number of years. The changes to electoral registration may require less canvassing than in previous years but the impact of this is as yet unknown. The new system being introduced nationally will rely more on data matching.

Impact on Service Provision

There should be minimal impact on service provision.

Impact on Staff

There may be a reduction in the number of canvassers required in future years due to changes in electoral registration.

Impact on Priorities

There is no direct impact on corporate priorities.

Risks

There is a risk that postage costs may be increased due to the increased number of letters that will be required to be sent to households where data matching has not been successful.

2 RegistrarsDescription

There has been an underspend in this area for a number of years due to a difficulty in filling vacancies and improved efficiencies. The saving is a reflection of the extent of the repeated underspend.

Impact on Service Provision

There will be minimal impact on service provision at current levels of demand. The vacancy is being covered by increased hours for part time staff.

Impact on Staff

There may be a need to make permanent the increased hours worked by some staff to cover the vacancy and other absences.

Impact on Priorities

There is no direct impact on priorities.

Risks

There would be insufficient resources to cover a substantial increase in demand for services. However most services are fee income producing and substantial increases in demand may justify additional resource.

3 CivicsDescription

This saving will not necessarily prevent current activity from taking place although sponsorship of some activity may be necessary. There will be a limitation to the extent to which the civic profile is raised.

Impact on Service Provision

This saving will mean that there will be less resource available for civic events and a requirement to seek sponsorship of some activities. Most existing activities will remain but there will be no growth in the civic profile.

Impact on Staff

There is no direct impact on staff.

Impact on Priorities

There is no direct impact on current corporate priorities but there may be some diminution in the extent to which the civic arm of the council is able to promote a closeness to the community.

Risks

Potential for a reduction in the civic profile.

4 | Legal Services

Description

This saving results from a rationalisation of the reference and precedent materials available to legal staff most of which are provided online, a reduction in the costs associated with travel of solicitors to meetings at the north of the county and to courts which are located in the north of the county, and a reduction in spend on training due to collaborative training arrangements.

Impact on Service Provision

The reference and precedent titles that have been cancelled are being supplemented by cheaper alternatives. The hard copy titles that are cancelled will be retained but no longer updated. They will gradually become obsolete. However, collaborative activity is ongoing in sharing precedents and best practice examples of documentation. An increased use of technology and mobile working by lawyers enables staff to travel to and from home to meetings and courts thereby reducing mileage. Staff are also able to work remotely from court and office locations reducing the need to return to base.

Impact on Staff

There may be some assimilation required by staff that have been used to using certain reference and precedent services. This is being addressed by increased collaboration in respect of precedent sharing etc. There will be an increase in mobile and flexible working. Training will be predominantly organised on a regional basis.

Impact on Priorities

There should be no direct impact on corporate priorities other than working in a more flexible way contributes to the modernisation priority.

Risks

There may be some additional time taken to draft some more niche documentation in the absence of some of these reference works but this can be managed by increased sharing of precedents and other collaborative work. For staff that are not at hand in offices however the technology enables them to be contactable and able to access the council systems whilst working in remote locations. The ability to work from other council sites actually makes the staff in some circumstances more accessible to client departments.

5 | Administration

Description

The budget has consistently underspent in previous years as more modern ways of working have been introduced. This saving is a reflection of that underspend and further efficiencies in process as part of modernisation.

Impact on Service Provision

There should be minimal impact on service provision in 2014/15

Impact on Staff

There has been a reduction in staff over the period 2010 to date. The savings for 2014/15 should not lead to further reductions.

Impact on Priorities

There is no direct impact on corporate priorities.

Risks

The saving reduces any cushion for unexpected absences or cover costs. Staffing is maintained at basic levels. There may be additional resource pressures arising from requirements to promote local democracy and public engagement which is leading to a more complex service area that will require support.

Savings Proposals for :	<u>PLANNING & PUBLIC PROTECTION</u>
Current Budget (£000)	2,559
Savings already agreed for 2014/15 (£000)	60
Further Savings Proposed 2014/15 (£000)	75
2014/15 Savings as a % of Budget	5.3%
2010/11- 2013/14 Savings Achieved (%)	18.3%

Savings	2014/15 £000	TOTAL £000
1 Review of Planning Policy	10	10
2 Review of CCTV/Out of Hours Calls Team	65	65
		0
		0
TOTAL	75	75

1 Review of Planning Policy

Description

Reduce the annual contribution to the LDP reserve.

Impact on Service Provision

None. The reserve will be built up in time to cover the costs for the next LDP examination in public.

Impact on Staff

None.

Impact on Priorities

None.

Risks

Insufficient funds in the reserve when we arrive at the next examination in public, resulting in a budget pressure in year.

2 Review of CCTV/Out of Hours Calls Team

Brief Description

Reduce the maintenance budget & look to increase income.

Impact on Service Provision

Grow the service to become more commercial and increase income.

Impact on Staff

Different skills and responsibilities will need to be gained via training and development.

Impact on Priorities

None direct but will assist CSP work.

Risks

Income levels may not be maintained or sustained in the long term.

Savings Proposals for :

SCHOOLS

	'£000
Current Budget (£000)	63,839
Savings already agreed for 2014/15	0
Further Savings Proposed (£000)	580
2014/15 Savings as a % of Budget	0.8%
2010/11- 2013/14 Savings Achieved (%)	0.0%
	<u>0.8%</u>

Savings	2014/15 '£000	2015/16 '£000	2016/17 '£000	TOTAL '£000
1 School Reorganisation - Priority Funding A	88	62		150
2 School Reorganisation - Priority Funding B	150			150
3 School Reorganisation - Priority Funding C	80			80
4 Removal of schools non delegated contingency	200			200
TOTAL	<u>518</u>	<u>62</u>	<u>0</u>	<u>580</u>

1 School Reorganisation - Priority Funding ADescription

The School Budget Forum has agreed that all non-pupil led savings related to any schools that have gone through reorganisation will be removed from the delegated school budget. This funding relates to the savings from the proposed closure of Ysgol Llanbedr

Impact on Service Provision

No direct impact on schools or services as they relate to real savings following reorganisation

Impact on Staff

None

Impact on Priorities

This allows funding to be reinvested into Modernising Education without being a direct cost to schools

Risks

Funding will not materialise if school closure does not take place

2 School Reorganisation - Priority Funding BDescription

This budget has been built up from the delegated school budget and relates to funding clawed back from the total schools quantum following school reorganisation schemes such as the closure of Llantysilio and the amalgamation of Dyffryn Ial.

Impact on Service Provision

The funding has historically been used to help support the one off revenue costs incurred during school reorganisations schemes.

Impact on Staff

None

Impact on Priorities

The loss of this funding puts some pressure on the service as it reduces the ability to support one off costs during reorganisation.

Risks

That one off reorganisation costs cannot be funded through other service budgets/savings.

3 School Reorganisation - Priority Funding C

Description

Saving related to Formula Review for Middle Schools.

Impact on Service Provision

No direct impact.

Impact on Staff

None

Impact on Priorities

None

Risks

None

4 Removal of schools non delegated contingency

Description

The schools non-delegated budget currently holds a £200k contingency that is used to support one-off unforeseen costs. It is proposed to use this to fund post 16 transport for one year pending a review which will facilitate a saving of 200k in transport.

Impact on Service Provision

No direct impact.

Impact on Staff

None

Impact on Priorities

None

Risks

There will simply be no contingency held centrally for schools so less scope to address one off in year issues where needed

Savings Proposals for :

SCHOOL IMPROVEMENT AND INCLUSION

	'£000
Current Budget (£000)	4,905
Savings already agreed for 2014/15	0
Further Savings Proposed (£000)	296
2014/15 Savings as a % of Budget	6.0%
2010/11- 2013/14 Savings Achieved (%)	<u>11.6%</u>
	<u>17.6%</u>

Savings	2014/15 '£000	2015/16 '£000	2016/17 '£000	TOTAL '£000
1 Reduction in Recoupment / Out of County Budget	200			200
2 Pupil Support (University Fees)	8			8
3 Music and Arts	52			52
4 ABA Budget Adjustment	25			25
5 Outreach	5			5
6 Training (L&M)	6			6
TOTAL	296	0	0	296

1 Reduction in Recoupment / Out of County Budget

Description

Charges from other LEA's and private schools for special schools placements of DCC pupil and charges to other LEA's for placements in DCC schools. This budget has been underspent over recent years by over £220k. It is currently projected to underspend by a similar amount this financial year.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

This is a demand led service. Future pupil numbers are not known, income from other LEA's could reduce and charges from others LEA's could increase. To mitigate this risk it will be recommended that a reserve is set up from the current years underspend to cope with future annual variations.

2 Pupil Support (University Fees)

Description

University related fees recharged from Social Services. Historically underspent.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

Dependant on number of pupils in university.

3 Music and Arts

Description

Promote and develop music opportunities for DCC pupils and coordinate creative arts. Reviewing the SLA with William Mathias where they would take full control of the delivery of the peripatetic music service in Denbighshire.

Impact on Service Provision

This will ensure that the schools who use the service have equal access to equipment tuition and performance opportunities and supports national and regional delivery models of working as well as ensuring local access to music provision

Impact on Staff

Currently 2.6 members of staff employed in the service. As a result of the revised SLA this will reduce to 1 fte "Events coordinator" at a reduced grade (currently solbury) and a 0.2 music coordinator. Staff to either move over to Williams Mathias or redundant/retired.

Impact on Priorities

This will support the eisteddod legacy and will enhance, promote and increase pupil participation in vocal and instrumental tuition and ensembles

Risks

The provider of the service will not be able to meet the requirements of the SLA and that schools will request the to make their own arrangements

4 ABA Budget Adjustment

Description

Specialist 1:1 support for a child a YPB. Child has now left (July 2014). Budget no longer required.

Impact on Service Provision

None

Impact on Staff

Staff was to be made redundant however school has taken on the contract.

Impact on Priorities

None

Risks

None

5 Outreach

Description

Support provided by YPB for pupils with ALN in mainstream schools. Budget was set at what was expected to be the highest requirement based on pupil numbers. Reality was budget was set too high.

Impact on Service Provision

None

Impact on Staff

None

Impact on Priorities

None

Risks

Potential risk if numbers increase.

6 Training (L&M)

Description

20% reduction in budget for leadership and management training for school staff.

Impact on Service Provision

Schools may have to contribute to future courses/training.

Impact on Staff

None

Impact on Priorities

None

Risks

None

Savings Proposals for :	<u>FINANCE & ASSETS</u>
Current Budget (£000) - excl. PFI.	6,093
Savings already agreed for 2014/15	0
Further Savings Proposed 2014/15 (£000)	200
2014/15 Savings as a % of Budget	3.3%
2010/11- 2013/14 Savings Achieved (%)	12.8%

Savings	2014/15 £000	TOTAL £000
1 Property Services	100	100
2 Finance	75	75
3 Internal Audit	25	25
		0
TOTAL	200	0

1 Property Services

Description

Management/staff restructure and review of process/admin/technical support roles and service delivery models. Review replacement of vacated posts and consideration of requests for reduced hours.

Impact on Service Provision

Dependent on outcomes of restructure and service re-design. Emphasis on efficiency identification could reduce resource available for good practice property/asset management functions. Statutory undertakings will need to be maintained.

Impact on Staff

Dependent on outcomes of restructure and service re-design. May be some changes in duties/process responsibilities to deliver efficiencies through staff reduction/ implementation of technology etc.

Impact on Priorities

Will continue to support service and corporate priorities in a support service role.

Risks

Increased activity in statutory/income generation areas could impact on property management functions. Impact of "corporate and democracy overheads" needs to be considered. Emerging corporate/regional/national initiatives could impact on outcomes.

2 Finance

Brief Description

Not replacing a vacant post & various requests for reduction in hours across the service. Also, reduction in business miles, subscription and system maintenance budgets.

Impact on Service Provision

None at these levels - changes can be managed by working more efficiently.

Impact on Staff

Staff have requested the reduced hours.

Impact on Priorities

Will continue to support delivery of priorities.

Risks

Changes to workloads and negotiations around external system support costs will need to be properly managed to reduce risks.

3 Internal Audit

Brief Description

Not replacing a vacant post & reduction in hours.

Impact on Service Provision

None - achieved by working more efficiently.

Impact on Staff

Post already vacant.

Impact on Priorities

None.

Risks

Minimal - workplans will reflect the reduction in staff resource.

Savings Proposals for :	<u>HOUSING & COMMUNITY DEVELOPMENT</u>
Current Budget (£000)	1,905
Savings already agreed for 2014/15 (£000)	20
Further Savings Proposed 2014/15 (£000)	40
2014/15 Savings as a % of Budget	3.1%
2010/11- 2013/14 Savings Achieved (%)	14.1%

Savings	2014/15 £000	TOTAL £000
1 Review of Economic & Business Development	30	30
2 Review of Non HRA	10	10
		0
		0
TOTAL	40	40

1 Review of Economic & Business Development

Description

Savings shall be generated largely from the salary budget. Planned efficiency savings were built into the recent service restructuring process.

Impact on Service Provision

The service will focus upon core priorities for example Area Plans and the emerging priorities within the Economic and Community Development Strategy. The savings however will limit the capacity of the service to play a bigger role shaping and influencing the regional economic development agenda and the opportunities that flow from that and could restrict the potential to develop a more proactive approach to inward investment.

Impact on Staff

Staff should be able to focus upon the core service priorities however there will be little capacity to take on initiatives outside the core priorities and managers will need to review how we deliver services to make best use of available resources.

Impact on Priorities

The service shall deliver its core priorities. Capacity to deliver non core priorities and new initiatives shall be very limited.

Risks

There is a risk that the savings will have a significantly adverse impact upon the service at a time when the expectations and aspirations of the council and stakeholders in relation to Economic and Business Development have never been higher. A clear focus upon the Economic and Business Development strategic priorities will be essential as will a clear narrative to explain what things the service will not be taking forward.

2 Review of Non HRA

Brief Description

The savings comprise a mixture of savings on commissioning works and efficiency savings.

Impact on Service Provision

The savings should not negatively impact upon the service as they are being made to the Housing Strategy Team which have secured savings through service restructuring and the re-apportionment of officer costs from the General Fund to the HRA.

Impact on Staff

The savings should not have a negative impact upon staff as part of the savings are being generated as a result of service restructuring.

Impact on Priorities

Savings will not impact upon priorities.

Risks

Given the small scale of savings identified the risks are deemed to be low. Given the relatively small Non HRA budget a small cost pressure in Housing Strategy or Homelessness could have a disproportionate impact and put the savings at risk. Robust management of the budget should mitigate this risk.

Mae tudalen hwn yn fwriadol wag

Appendix 3

Music Service Review

The proposal detailed below aims to strengthen the music service provision and as a consequence will deliver a budget saving.

The SLA arrangement with the current provider is due for renewal and the opportunity to review the service as a whole has been taken.

Informed discussions have been undertaken with our regional partners in Gwynedd, Ynys Mon Conwy and Flintshire and our current provider William Matthias with regards to the music arrangements in place for these local authorities. A full review of the music provision within Denbighshire County Council has also been carried out recently.

The service is currently delivered in two parts:

- Part one is delivered by the local authority and this is in relation to the management of instruments and delivery of some ensembles.
- Part two is delivered by the provider and this relates to the management and organisation of the peripatetic music lessons to schools.

The review also highlighted a number of areas that could be improved by drawing up a detailed tender and specification to include clear outcomes and responsibilities as highlighted below:

1. Clarity on the management responsibilities of the peripatetic teaching service
2. Introducing an improved system within the authority for the audit and control the instruments
3. Ensuring equal access for all pupils to ensembles
4. Introducing a consistent method for setting and agreeing targets for individual pupils and reporting on pupil progress and attainment.
5. Agreeing and implementing a strategy for
 - a. increasing the numbers of pupils participating in vocal and instrument tuition and ensembles,
 - b. enhancing and extending musical opportunities for pupils at all key stages in order to promote, engage and secure improved outcomes
 - c. how numbers of ensembles will increase and develop and how the quality of musical ensembles in the pyramid of provision at area/county/regional and national level are monitored
 - d. the training programmes to be delivered to pupils and how those programmes already delivered will be maintained

It is felt that by engaging experts in the delivery of the entire service this will deliver significant improved outcomes for pupils within Denbighshire. There will be a consistent and joined up approach to developing a strategy and delivering operational priorities and it will ensure business continuity should there be staff absence. The approach will also release savings. It is recognised that there will be an impact on some of the existing staff employed by the DCC Music Service, which may include transferring employment and changes to roles.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r: Cyngor

Dyddiad y Cyfarfod: 3 Rhagfyr 2013

Aelod Arweiniol / Swyddog: Y Cynghorydd Hugh Irving - Aelod Arweiniol dros Dai; Peter McHugh, Pennaeth Tai a Datblygu Cymunedol

Awdur yr Adroddiad: John Sweeney, Rheolwr Gofal a Chefnogaeth Tai

Teitl: Asesiad o Anghenion Llety Sipsiwn a Theithwyr Rhanbarth Gogledd Cymru

1. Beth yw pwrpas yr adroddiad?

Asesiad o Anghenion Llety Sipsiwn a Theithwyr Gogledd Cymru.

2. Beth yw'r rheswm dros wneud yr adroddiad hwn?

Pwrpas yr adroddiad hwn yw darparu gwybodaeth am yr Asesiad o Anghenion Llety Sipsiwn a Theithwyr Gogledd Cymru (GTANA) a gynhaliwyd gan Brifysgol Bangor.

Mae Cyngorau Sir Gogledd Cymru sef Sir Ddinbych, Sir y Fflint, Conwy, Ynys Môn a Gwynedd wedi comisiynu Prifysgol Bangor ar y cyd i ymgymryd ag ymchwil ac asesu angen llety Sipsiwn a Theithwyr heb ei gyflawni.

Mae'r dull cydweithredol hwn yn unol â chanllawiau Llywodraeth Cymru sy'n annog "awdurdodau lleol i weithio'n rhanbarthol a rhannu'r cyfrifoldeb cyfreithiol, moesol, ariannol a gwleidyddol i fynd i'r afael â'r anghydraddoldeb llety a brofir gan y gymuned Sipsiwn a Theithwyr yng Nghymru" (Teithio at Ddyfodol Gwell, Llywodraeth Cymru).

3. Beth yw'r Argymhellion?

Bod y Cyngor yn:

3.1 nodi ac yn rhoi sylwadau ar argymhellion "Adroddiad Prifysgol Bangor"; y bydd yn ofynnol i Gyngor Sir Ddinbych ddarparu 2 safle preswyl ar gyfer Sipsiwn a Theithwyr (y ddau gyda lle i hyd at 4 carafán) ac un safle teithiol ar gyfer hyd at 7 carafán ar sail tymor byr - i'w ddatblygu ar sail isranbarthol gyda Chyngor Bwrdeistref Sirol Conwy; a

3.2 chefnogi cyfansoddiad a chylch gwaith arfaethedig y grŵp llywio, fel yr amlinellir yn Atodiad 2, i fwrw ymlaen â'r argymhellion.

4. Manylion yr adrodd.

Mae Crynodeb Gweithredol GTANA Gogledd Cymru gan Brifysgol Bangor yn cynnwys canfyddiadau ac argymhellion allweddol ac mae ynghlwm er mwyn cyfeirio ato. (Atodiad 1).

Cyfanswm y ddarpariaeth bresennol o safleoedd ar draws yr Awdurdodau Lleol sy'n cymryd rhan yw 78 llain, 66 ohonynt wedi eu lleoli o fewn Sir y Fflint a 12 yng Ngwynedd.

Mae canfyddiadau'r Adroddiad yn dangos bod angen cynyddu'r ddarpariaeth o safleoedd gan 62 o leiniau preswyl pellach a 28 o leoedd carafannau teithio erbyn 2016. Mae'r gofyniad twf ar gyfer lleiniau preswyl yn cael ei nodi fesul Awdurdod Lleol; ond ar gyfer gofynion teithiol mae'n cael ei nodi fel ffigwr rhanbarthol yn unig.

Argymhellir bod yr Awdurdodau Lleol sy'n cymryd rhan yn nodi a datblygu ar y cyd tri neu bedwar safle teithiol ar draws y rhanbarth gyda phob un yn cynnig lle i hyd at saith o garafannau.

O ran darpariaeth statig nodir y dylai Cyngor Sir Ddinbych (CSDd) ddarparu ar gyfer dau safle preswyl.

Y cyngor gan Wasanaethau Cyfreithiol Cyngor Sir Ddinbych yw mabwysiadu'r GTANA gan iddo nodi'r angen am lety o fewn Sir Ddinbych a bydd yn rhaid i'r Cyngor ymateb. Mae'r gofyniad hwn ar awdurdodau lleol yn cael ei gryfhau ymhellach gan Lywodraeth Cymru yn y Papur Gwyn lle mae mandad ar Awdurdodau Lleol i ddarparu safleoedd ar gyfer y gymuned Sipsiwn a Theithwyr lle mae tystiolaeth bod angen yn bodoli. Wedi dweud hynny, mae'n bwysig bod y Cyngor yn cynnal trafodaeth gyda'r Gymuned Sipsiwn a Theithwyr er mwyn sicrhau y bydd eu hanghenion yn cael eu diwallu gan y safleoedd arfaethedig y gellir eu cynnig.

Dylid nodi bod Cyngor Bwrdeistref Sirol Conwy yn mynd trwy broses debyg a allai gyflwyno cyfle i gydweithio lle bo'n briodol, yn enwedig mewn perthynas â darparu safle teithiol isranbarthol.

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

Mae'r cynnig yn bodloni blaenoriaethau'r Cynllun Corfforaethol sy'n ymwneud â sicrhau:

- Bod pobl ddiamddiffyn yn cael eu diogelu a'u bod yn gallu byw mor annibynnol â phosibl
- Sicrhau mynediad at dai o ansawdd da

6. Beth fydd y gost a sut bydd yn effeithio ar wasanaethau eraill?

Adnoddau ychwanegol sydd eu hangen

Ariannol

Pe bai'r Cyngor yn penderfynu datblygu darpariaeth o safleoedd gallai fod yna gost cyfalaf gan gynnwys caffael tir a darparu gwasanaethau. Mae'n werth nodi y gellir ymgeisio am gymorth grant gan Lywodraeth Cymru er mwyn cynorthwyo i fodloni'r costau hyn, ond mae'r rhain yn gyfyngedig ac yn amodol ar broses ymgeisio. (Atodiad 3) Efallai y bydd yna gyfrifoldebau rheoli a goruchwyllo parhaus a fydd yn cael ei gynnwys o fewn y broses arfarnu safleoedd. Bydd opsiynau ar gyfer rheoli safleoedd gan gynnwys a yw'n bosibl i gynnal y gwasanaeth yn fewnol, yn allanol neu ddatblygu ymagwedd gydweithredol yn cael eu hystyried fel rhan o arfarniad opsiynau.

Mae'n bosibl y bydd y Gymuned Sipsiwn a Theithwyr yn awyddus i brynu tir a datblygu eu safle eu hunain. Yn yr amgylchiadau hyn rôl y Cyngor fyddai helpu i ddod o hyd i safleoedd addas o fewn cyd-destun y Cynllun Datblygu Lleol (CDLI) a sicrhau bod datblygiad dilynol yn cwrdd â gofynion statudol.

Ar hyn o bryd nid yw'n bosibl nodi beth fydd y gofynion o ran adnoddau fydd eu hangen gan nad oes safleoedd wedi cael eu nodi eto. Cefnogir unrhyw safleoedd arfaethedig gan achos busnes fel rhan o'r broses arfarnu opsiynau.

Derbyniwyd enghreifftiau o drefniadau ar gyfer darparu safleoedd, trefniadau rheoli a chostau cysylltiedig gan Gyngor Sir y Fflint a Chyngor Bwrdeistref Sirol Wreccsam i ddangos yn fras y gost ddangosol briodol i'r aelodau o safbwynt ymrwymiad referniw. (Atodiad 4).

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (EqIA) a gynhaliwyd ar y penderfyniad? Dylai'r templed EqIA wedi'i gwblhau gael ei amgáu fel atodiad gyda'r adroddiad.

Cynhaliwyd Asesiad ar Effaith o Gydraddoldeb ac nid oes unrhyw oblygiadau negyddol posibl o effaith ar gydraddoldeb wrth fabwysiadu Adroddiad GTANA (Atodiad 5).

8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgor Craffu ac eraill?

Ystyriwyd adroddiad ar y pwnc hwn gan Bwyllgor Archwilio Cymunedau Cyngor Sir Ddinbych ar 17 Hydref 2013. Gwrthododd y Pwyllgor Archwilio'r cynnig ar benderfyniad hollt ac roedd adborth gan aelodau'n argymhell y byddai'n ddefnyddiol cael mwy o fanylion am gostau cyfredol delio â gwersylloedd anghyfreithlon a chostau sy'n gysylltiedig â darparu lleiniau yn unol ag argymhelliad GTANA i aelodau ei ystyried sydd wedi eu hymgorffori o fewn yr atodiadau ynghlwm wrth yr adroddiad hwn.

Sylwer yr ymgynghorwyd â'r Gymuned Sipsiwn a Theithwyr ar draws yr Awdurdodau Lleol oedd yn rhan o "Asesiad" Prifysgol Bangor i nodi anghenion llety.

9. Datganiad y Prif Swyddog Cyllid

Nid yw costau'n ymwneud â chreu safleoedd preswyl a thramwyl ar gael ar hyn o bryd a bydd yn amodol ar ddarparu achos busnes yn manylu goblygiadau ariannol i'r Cyngor ar gyfer unrhyw safleoedd a argymhellir.

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

Mae'r data a gasglwyd drwy'r broses "Asesiad Llety" yn hysbysu'r gwaith o baratoi Cynlluniau Datblygu Lleol. Un o'r profion ar gadernid Cynllun Datblygu Lleol drafft wrth ei archwilio yw p'un a yw'n seiliedig ar dystiolaeth gadarn a chredadwy.

Pan ffurfiwyd Cynllun Datblygu Lleol Sir Ddinbych nid oedd GTANA rhanbarthol Gogledd Cymru wedi'i gwblhau'n llwyr; fodd bynnag, mae Cynllun Datblygu Lleol Sir Ddinbych wedi'i ysgrifennu yn y fath fodd i ddarparu diweddariadau yn y dyfodol yn seiliedig ar y data a thystiolaeth sydd ar gael. O gofio bod y GTANA bellach wedi dod i ben ac wedi nodi'r angen i ddarparu safleoedd yn y Sir, gallai Cyngor Sir Ddinbych wynebu her gyfreithiol o dan y Ddeddf Cydraddoldeb os gwrthodir caniatâd cynllunio ar gyfer safle sydd fel arall yn dderbyniol.

Mae Cyngor Sir y Fflint wedi mabwysiadu'r "GTANA" a CBS Conwy wedi'i gyhoeddi ar gais yr Arolygydd a gynhaliodd yr arolygiad o'u CDLI. Mae'r Cynghorau Sir a gomisiynodd y GTANA yn mynd â'r canfyddiadau trwy eu prosesau gwleidyddol priodol. Mae'n werth nodi bod Sir y Fflint a Wrecsam yn ceisio ehangu eu safleoedd ar gyfer hyd at 30 o garafannau a darparu safleoedd teithiol ychwanegol. Mae Cynllun Datblygu Lleol Conwy yn ymrwymo'r Awdurdod i ddod o hyd i safle addas ar gyfer ystyriaeth gynllunio erbyn mis Mawrth 2014, tra bod Gwynedd eisoes yn darparu safle ar gyfer Teithwyr ac Ynys Môn yn ystyried cyflwyno papur i'r aelodau i geisio cymeradwyaeth i ddarparu safleoedd ar gyfer Sipsiwn a Theithwyr.

Mae'r Awdurdodau eraill a gomisiynodd GTANA Gogledd Cymru ar y cyd wedi derbyn neu'n argymhell derbyn canfyddiadau'r astudiaeth ymchwil hon; o ganlyniad gall Sir Ddinbych gael ei neilltuo fel yr unig Awdurdod Lleol i beidio â mabwysiadu'r GTANA a allai arwain at graffu pellach / cosbau gan Lywodraeth Cymru a her gyfreithiol posibl gan y Gymuned Sipsiwn a Theithwyr.

Os bydd y Cyngor yn methu â darparu safleoedd priodol ar gyfer y Gymuned Sipsiwn a Theithwyr yna mae'r nifer o wersylloedd anghyfreithlon yn debygol o barhau ac o bosibl gynyddu. Mae'n werth nodi y bu 24 o achosion o Sipsiwn a Theithwyr yn gwerysyla'n anghyfreithlon yn y 3 blynedd ddiwethaf ac mae pob Awdurdod Lleol yng Ngogledd Cymru wedi gweld cynnydd mewn gwerysylloedd anghyfreithlon yn ystod y ddwy flynedd ddiwethaf.

Ni ddylid diystyru effaith economaidd gwerysylloedd heb awdurdod, nid yn unig drwy gostau clirio sylweddol posibl – costiodd gwerysill anghyfreithlon diweddar ym Mharc Diwydiannol Ffordd Cefndy, Y Rhyl yn ystod yr haf £5,000 gan achosi cryn aflonyddwch ac anghyfleustra i fusnesau oedd yn gweithio ar y parc diwydiannol. Roedd un busnes amlwg lleol mewn cyfarfod gyda'r Pennaeth Tai a Datblygu Cymunedol yn erfyn ar y cyngor i wneud popeth o fewn ei allu i atal gwerysylloedd anghyfreithlon gan ddatgan os byddent yn parhau i amharu ar ei fusnes y byddai angen ystyried adleoli o'r Rhyl ac o bosibl symud o Sir Ddinbych .

11. Pŵer i wneud y Penderfyniad

Mae Erthygl 6.3.2 (a) o Gyfansoddiad y Cyngor yn rhoi grym i'r pwyllgor wneud argymhellion mewn cysylltiad â chyflawni swyddogaethau'r Awdurdod.

Mae tudalen hwn yn fwriadol wag

Executive Summary

- 1.1 This summarizes the main findings and recommendations of the Gypsy and Traveller Accommodation Needs Assessment [GTANA] conducted for a consortium of five authorities in north Wales, and the Snowdonia National Park Authority. The objective of the GTANA is to assess the accommodation needs of members of the Gypsy and Traveller communities, giving them a direct voice in the process. The GTANA was managed by a Steering Group including local authority representatives, and members of the Gypsy and Traveller communities. Fieldwork also employed community members as interviewers. This Report has been written by members of the University of Bangor, on behalf of the Steering Group. Any conclusions are the responsibility of the authors alone.
- 1.2 The study draws of three sources of information:
 - An analysis was made of existing sources of information, including research literature and other GTANA surveys identifying strengths and weaknesses of the sources available.
 - Information was obtained from key stakeholders within the local authorities
 - The views of the community were obtained through questionnaires, focus groups and discussions. A total of 93 responses from adult Gypsies and Travellers, and a further 43 from a survey of young Gypsies and Travellers, from a range of tenures and community groups, were received. The community questionnaire invited respondents to identify their aspirations for sites and their preferred location.

Background

- 1.3 Since 2006, the Welsh Government has encouraged local strategic housing authorities to collaborate in producing Local Housing Market Area assessments of the future level and nature of housing demand. The LHMA process feeds into the production of Local Development Plans. An essential part of the LHMA process is the production of a Gypsy and Traveller Accommodation Needs Assessment. For this GTANA, the counties of Conwy, Denbighshire, Flintshire, Gwynedd and Ynys Môn joined together to conduct the GTANA, in collaboration with Bangor University. The Study was managed and commissioned by a steering group consisting of representatives of the local

authorities [and SNPA], members of the Gypsy and Traveller community and the University of Bangor.

1.4 The broader objectives of the study are:

- To produce, in consultation with local Gypsies and Travellers, detailed information about in relation to their demographic profile, household formation, current accommodation needs, accommodation related service and support needs and barriers to accessing services.
- To generate reliable estimates of future accommodation need.
- To assess the current and potential future needs within the Gypsy and Traveller communities in the North West Wales Housing Market Area & Flintshire, i.e. the Study Area, for learning, health services and other services provided by local authorities and their partner organisations.
- To assess the relevance of the policies and strategies in relation to Gypsies and Travellers used by the Partner authorities.

Main Findings

Local Gypsies and Travellers

1.5 Very little information is available on the numbers of Gypsies and Travellers in the UK as a whole, in Wales, or in the study area. Estimates for the UK as a whole vary from 82,000 to 300,000, including those living in Bricks and Mortar housing. It is agreed that in Wales most Gypsies and Travellers are concentrated along the key transport routes in the North and South of Wales. In the study area, there are currently 78 authorized pitches, and a further four caravans on unauthorized developments. Ten vehicles occupied by New Travellers are situated on an unauthorized but tolerated encampment on Ynys Môn. It is estimated that between half and two-thirds of the Gypsy and Traveller population of the UK now live in 'bricks and mortar' housing, either through choice, but may also be through necessity, due to the shortage of pitches on authorized sites. There is no reliable estimate of the total numbers of Gypsies and Travellers living in bricks and mortar in the study area, but from the survey it is clear the number is significant, and distributed between the local authorities. They occupied both private and socially rented accommodation, and owner occupiers.

Characteristics of local Gypsies and Travellers

- 1.6 24 per cent identified as Romany Gypsy, 58 per cent as Travellers, of whom 34 per cent were Irish Travellers, 17 per cent as New Travellers, and 1 per cent as Travelling Showman.
- 1.7 Mean household size was 4.37 persons, median size was four persons. Younger families predominated. The survey did not contact any persons aged 65 or over.
- 1.8 Most respondents described themselves as local to the area.

Gypsies and Travellers and local services

- 1.9 The survey questioned Gypsies and Travellers about their use of local services and their views on the services provided. The Traveller Education Service Some accounts of perceived discriminatory behaviour by local services, health and welfare agencies, and police and local authorities were reported, but other respondents were considered they were treated 'as other people' The Traveller Education Service was generally praised, and the availability of dedicated liaison staff such as the GTLO welcomed.

Accommodation preferences and aspirations

- 1.10 Respondents were asked for their views on the location and nature of further permanent site provision. It should be noted Gypsies and Travellers who want to develop sites privately are face significant obstacles in obtaining planning permission, though more permissions are obtained through the planning and legal appeal processes.

Accommodation need and supply

- 1.11 Using standard calculations, a shortfall of 62 pitches was identified by the year 2016. It should be noted that while the calculations to 2016 are presented on a local authority basis, this is not to imply that future provision should automatically be confined within the boundaries currently existing. Both the WAG guidance (WAG, 2006) and current policy proposals (WG, 2011) support the view that collaborative approaches to these issues are to be preferred.

Table 1: Residential accommodation needs arising from existing district level Gypsy and Traveller populations

Authority	Current provision	Total additional residential pitch requirement (2011-2016)	Total additional transit pitch provision (2011-2016)
Ynys Môn	0	11	28*
Conwy	0	3	
Denbighshire	0	2	
Flintshire	66	36	
Gwynedd	12	10	
Study Area	78	62	28*

*Shared

Note: For pragmatic reasons these figures have been rounded up to the nearest whole pitch

1.12 After 2016, assuming all current need has been addressed; the base calculation is that the number of pitches required will continue to increase at 3 per cent per annum compound. This would produce an overall requirement of 167 pitches (rounded up to nearest whole number) by 2021, an increase of 25 on the 2016 figure, and 194 pitches, a further increase of 27 (both estimates by 2026). Other factors might increase this requirement.

Unauthorized encampments and transit requirements

1.13 Currently, there is no transit site located within the study area. Part of the Gypsy and Traveller site at Llandegai in Gwynedd was previously used as a transit site, but this was discontinued in 2005, following significant management issues relating directly to this part of the site. The discussion of transit site need derives its evidence from local authority data, on unauthorized encampments in the GTANA area during the years 2009 and 2010, together with an input of stakeholder experience.

1.14 Addressing unauthorized encampments can lead to considerable outlay, by both public authorities and the private sector, and may have a significant

impact on relationships between the settled community and the Gypsy and Traveller community

1.15 This calculation of the transit site requirement is based on assumptions set out below. These are:

- Annually, about 55 encampments occur in the study area
- 10% of temporary encampments, about six during the year, will be from those looking for permanent site accommodation, and are discussed under the permanent site requirement
- Thus 90% of encampments, about 49 in total, would require transit accommodation
- The maximum stay would be for one month, though some encampments would be for a shorter period
- Accommodation for 7 caravans would deal with most encampments.

1.16 Using 7 as a working figure, transit requirements would be for (49 multiplied by 7) caravans per annum, or 343 over the year. On a monthly basis, this amounts to 28.5 caravans. However, for reasons discussed, this can involve some element of double counting. Proportionately, about 47% of encampments are recorded in the Gwynedd and Ynys Môn area, 15% in the central area of Conwy and Denbighshire, and 37% in Flintshire.

1.17 It is therefore suggested that the authorities work together to consider three or four transit sites accommodating up to seven caravans. More than one site is to be preferred, for a number of reasons

- They are more likely to be used if close to traditional stopping places
- The size of each site would be reduced
- Difficulties about ethnic or inter-family tensions would be reduced.
- A single transit site for the area would not resolve the issues. It is important that there is somewhere for occupants to move on, and a network is required. The local authorities should work jointly to identify appropriate sites for temporary accommodation on a regional basis.

1.18 It is recommended that the local authorities work jointly to identify appropriate sites for temporary accommodation. These may be transit sites, with a relatively full range of facilities where stays of up to three months may be permitted, or temporary stopping places with more restricted provision, where stays may be limited to 28 days. The nature, as well as the location, of provision, should be informed by data on the patterns of unauthorized encampment in recent years

1.19 There are a number of recommendations for action:

1.20 *Recommendation 1:* Following the guidance from the Welsh Government on adopting a collaborative approach, a North West Wales Gypsy and Traveller

Co-ordination Group comprising of representatives from local authorities and sub-regional partners should be formed to continue the development of a meaningful and co-ordinated approach to Gypsy and Traveller accommodation and related issues, as well as ensuring that the findings from the GTANA are disseminated to departments within the partner Authorities and other stakeholder. The existing Gypsy Traveller Working Group would provide an excellent foundation for such a group, along with representation from the Gypsy and Traveller community.

- 1.21 *Recommendation 2:* A North West Wales Gypsy and Traveller Representative Group, with as wide a geographical representation as possible, should be established representing the views of the local Gypsy and Traveller population, and contribute to the consultative process. A Chair and administrative support for the group should be provided from the North West Wales Gypsy and Traveller Co-ordination Group.
- 1.22 *Recommendation 3:* All partner authorities should ensure that an internal working group exists within each authority. This group should cut across service areas, in order to better co-ordinate the response and approach on Gypsy and Traveller issues and avoid potential duplication of work.
- 1.23 *Recommendation 4:* Each authority should identify a lead officer who manages each authority's response to Gypsies and Traveller issues.
- 1.24 *Recommendation 5:* In order to adhere to Equalities legislation, and to ensure the high quality of on-going monitoring, local authorities should ensure that Gypsies and Travellers are recognised in ethnic monitoring forms, most urgently in relation to housing and planning
- 1.25 *Recommendation 6:* Local authorities should ensure that principles of equality, in relation to Gypsies and Travellers, are embedded in the wide range of services provided. In particular this includes: housing, planning and homelessness polices.
- 1.26 *Recommendation 7:* Local authorities should be sensitive to the different cultural and support needs of Gypsies and Travellers who may present as homeless and those who may require local authority accommodation.
- 1.27 *Recommendation 8:* Residential site waiting lists should be: accessible to all Gypsies and Travellers in the area, and clear and transparent in terms of allocation policies
- 1.28 *Recommendation 9:* The management of permanent sites needs to be evaluated at regular intervals in accordance with the guidance issued by the to the Welsh Assembly Government (WAG, 2008)

- 1.29 *Recommendation 10:* Social Housing Agencies to establish if any such pattern results from positive choices, or negative decisions due to perceived threats or other causes.
- 1.30 *Recommendation 11:* The methods and approaches used by local authorities in promoting affordable accommodation to members of the non-Traveller communities should be adapted to the accommodation used by members of Gypsy and Traveller communities.
- 1.31 *Recommendation 12:* A progressive campaign which would promote the lifestyle and culture of Gypsies and Travellers in a positive light may help alleviate some of the racial discrimination experienced by young and older Gypsy and Travellers across the study area.
- 1.32 *Recommendation 13:* Ensure that staff working in primary and secondary schools have sufficient training about Gypsy and Traveller culture in order to tackle bullying more effectively.
- 1.33 *Recommendation 14:* Local Authorities should consider collectively providing the resources to recruit and train outreach workers (possibly from Gypsy and Traveller communities) to engage with young people.
- 1.34 *Recommendation 15:* Further research is needed with Travelling Show people, in conjunction with the Showmen's Guild, before recommendations can be made
- 1.35 *Recommendation 16:* An aspiration of many members of the Gypsy and Traveller community is to be owner-occupiers, as such there is a need to develop a constructive dialogue between Gypsies and Travellers seeking to develop private sites and planning authorities.
- 1.36 *Recommendation 17:* Planning departments should offer appropriate advice and support to Gypsies and Travellers on the workings of the planning system and the criteria to be considered in applications. This advice may require some tailoring for this particular client group.
- 1.37 *Recommendation 18:* All issues relating to access to services issues need to be disseminated as widely as possible by the North West Wales Gypsy and Traveller Co-ordination Group in consultation with the North West Wales Gypsy and Traveller Representative Group resulting in a strategy on how to improve the experiences of the local Gypsy and Traveller community as well as a facility to report other examples.
- 1.38 *Recommendation 19:* Local authorities should seek to identify possible sites where permission for a residential site might be granted.

- 1.39 *Recommendation 20*: that all counties complete the biannual caravan count.
- 1.40 *Recommendation 21*: that a common protocol for reporting the presence of unauthorised encampments and addressing the issues is agreed by the local authorities.
- 1.41 *Recommendation 22*: All authorities within the study area, or whatever group continues the GTANA process, should decide on a common format for the recording of encampments. Ideally this should contain at least the following items:
- Date encampment was reported
 - Date encampment ended
 - Location, nature of site [public/private; industrial or business park, retail car park, other]
 - Number of caravans,
 - Estimated number of adults and children.
- 1.42 *Recommendation 23*: It is also recommended that data from North Wales Police be included, to aid consistency and completeness.
- 1.43 *Recommendation 24*: It is recommended that the local authorities work jointly to identify appropriate sites for temporary accommodation. These may be transit sites, with a relatively full range of facilities where stays of up to three months may be permitted, or temporary stopping places with more restricted provision, where stays may be limited to 28 days. The nature, as well as the location, of provision, should be informed by data on the patterns of unauthorised encampment in recent years. That stated, analysis of the existing data indicates different patterns between the local authorities in the consortium.

Draft

Gypsy and Traveller Working Group

Introduction

The North Wales Gypsy and Traveller Accommodation Needs Assessment (GTANA) has identified unmet need for residential sites in Denbighshire and transit sites across the region; the recommendation for the latter being that this need be met by cross County collaboration with Conwy County Council.

It is proposed Denbighshire County Council, in accordance with GTANA recommendation, establish an internal working group to better co-ordinate the response and approach on Gypsy and Traveller issues and to ensure that the authority complies with its statutory duties in relation to this area.

Purpose

The purpose of establishing a Denbighshire Gypsy and Traveller Working Group is;

- To ensure the Council meets its full legal obligations in addressing the needs of Gypsies and Travellers
- To look at how the accommodation needs of Gypsies and Travellers can best be met within the County.
- To consider the potential impact of establishing accommodation (site provision) on the Council's resources, local communities and the local economy and how this can be most effectively managed through a fully coordinated approach.
- To determine how unmet accommodation need be met e.g. through site provision owned and managed by Gypsies and / or Travellers; or owned and managed by the Council; or owned by the Council but managed by an appointed agent, or owned and managed by an RSL.

Membership

It is recommended that the Group be lead by Housing Services (the Housing , Care and Support Manager would chair the group) with a broad based membership to facilitate a fully coordinated approach. Representation from the following is considered appropriate;

- Legal Services
- Planning
- Community Safety
- Education (Education Welfare)
- Homelessness and Housing Options
- Supporting People
- Lead Member for Housing (Cllr Hugh Irving)
- Homelessness Champion (Cllr Bill Tasker)

The task and finish group would consider how best to meet the Councils statutory obligations in relation to meeting the accommodation needs of the Gypsy and Traveller Community and make recommendations which shall be reported back to full council for consideration.

It is important to note that the LDP did state that sites would be made available for Gypsy and Traveller Accommodation where there was an identified need however any sites would be subject to the full planning process.

Unauthorised Encampments Costs (2 year period)		Estimated Cost to DCC in running a Site.	Comment
Service	Cost £	Revenue Costs Per Annum	
Legal	2,642.00		
Planning	7,474.00		
Education	7,168.00		
Housing Services	2,200.00		
Total over 2 yrs	19,484.00		
Average p. annum	9,742.00	£18,116.00*	Based on averaged costs from Neighbouring Councils whom provide sites for the Gypsy and Traveller Community. <i>Please note that these figures need to be treated with caution as they do not represent a like for like comparison with Denbighshire and are used as illustration only.</i>

Legal Costs incurred in respect of unauthorised encampments in Denbighshire over a 3 year period is £3,935. Average per annum cost used to calculate costs over two years.

Countrywide & Planning Services

2012/13

- Supervision £1,347.00
 - 6 month Count £203.60
 - Clean up £0.00
-
- Total £1550.60

2013/14

- Supervision £963.34
 - 6 month Count £209.97
 - Clean up £4,750.00
-
- Total £5,923.31

- **Grand Total £7,473.91**

Education

2012/13

- ESW - Cost / Time £ 1,989.90 10 days per academic year.
- ESW Manager Cost / Time £ 1,594.08 6 days per academic year .

2013/14

- ESW Cost / Time £1,989.90 10 days per academic year.
- ESW Manager Cost / Time £1,594.08 6 days per academic year .

Total £7,167.96

Housing Services

2012/13

- Co-ordinating Welfare checks, liaising with legal services, police and countryside services
– 5 days costing £875.00

2013/14

- Co-ordinating welfare checks, liaison with legal, police and other departments and local business
- 7 days costing £1,325.00

Total £2,200.00

- **Estimated Cost to DCC in running a Site.**

It is extremely difficult to estimate costs for running a site in Denbighshire as it will depend upon a large number of variables which at this stage are unknown such as the size, location, infrastructure requirements of the site, availability of capital funding from Welsh Government, is the site to be owned and managed by the Council, the Gypsy and Traveller Community or by a third party?

The answer to all of these questions will influence the final costs of site provision and it is recommended that a full appraisal and business case is undertaken in order to ensure that all costs, income and grant funding is captured and reported back to council as part of any recommendations to provide accommodation sites for the Gypsy and Traveller Community.

It is also worthwhile noting that the costs of managing illegal encampments will raise as the Council will need to undertake more robust housing and welfare assessments going forward which will potentially increase both costs to the council and length of stay for illegal encampments.

Costs for running a site in Denbighshire have been raised on estimating the cost of managing a site in Flintshire added to actual costs in Wrexham which have been aggregated to provide a cost per pitch which has been multiplied by the number of pitch's required in Denbighshire.

Information from Flintshire County Council

Existing Site provision within Flintshire

Current site provision within Flintshire is as follows

- Riverside; Queensferry.
Owned by FCC
22 pitches

- Sandycroft
Privately owned
20 pitches

- Gwespyr
Privately owned
20 pitches

- Hope
Privately owned
4 pitches

- Dollar Park – Holywell
Subject to temporary approval that expires February 2016
8 pitches

Management Arrangements

FCC owned site is managed through a management agreement between the Council and a site resident.

Site management is undertaken under the overview of the Council and is monitored through regular contact with a dedicated officer

The information contained under the below points relate to the Council owned site.

Site Fees and Payment / Collection Arrangements.

The pitch fee currently stands at £70.00 per week and covers the ground rent. This is a Housing Benefit (HB) eligible charge.

The fee is paid to the site manager.

Most occupiers are in receipt of HB.

Note; there are also static caravans on the site provided by the site manager and are subject to rent officer determination in respect of HB.

Electricity supply to each amenity block is provided by pre payment token meter.

Site electricity bills are paid by the site manager

Metered water and sewage charges are billed by Welsh Water/ Dwr Cymru to FCC, which recharges the site manager on the basis of a metered supply to the site. This is collected by the site manager from site residents.

Site Maintenance Issues and Related Indicative Costs

Under the terms of the “management agreement” site maintenance is included within the pitch fee.

This broadly covers general site maintenance e.g. keeping the site clean and free of rubbish, general repairs including damage to amenities, fencing etc.

Any capitalised improvements including replacement of time expired components, electrical installation updates, upgrading etc, fall under the responsibility of the Council

Recently a programme of refurbishment of electrical installation was undertaken by the Council with capital grant aid of £130,000 from Welsh Government

The current pitch fee provides a maintenance fund of approximately £30,000 per annum. The current pitch fee has been based on historical costs of repair and maintenance carried out on the site.

Work carried out by the site manager has included renewal of boundary fences, electrical and plumbing repairs.

Note electrical works are undertaken by Council approved contractor. Works undertaken by the site manager are reported to council for inspection

Information from Wrexham County Borough Council

Existing Site provision within Wrexham

- Ruthin Road
Wrexham County Borough Council owned
15 pitches

- Homestead Lane
Privately owned
1 pitch

- Long Lane
Privately owned
1 pitch

- Southsea
Privately owned
Applied for four pitches but refused, planning appeal pending.

Management Arrangements

Information under this and subsequent headings relates to Wrexham County Borough Council owned site.

The Council Departments for Housing and Public Protection manage the site. Staffing arrangements are as follows; one Housing Estate Manager who has an extended role incorporating overseeing site management, unauthorised encampments and strategic issues; one Tenancy Enforcement Office who has additional duties for Gypsy and Traveller issues; and two Estate Caretakers / Wardens who daily spend time on site i.e. one each morning

and half an hour each afternoon, the rest of their working time is linked to a local Housing Office undertaking estate based caretaking duties .

Site Fees and Payment / Collection Arrangements.

Site Fees.

Older, non refurbished pitches: Current pitch fees are £90.31 per week.

Newly refurbished pitches: Current pitch fees are £103.38 per week.

Note, included within the fee for both non refurbished and refurbished pitches is a £19.00 water charge.

The site fees are Housing Benefit (HB) eligible; whilst the water charge is not. Ninety nine percent of residents are in receipt of HB.

Water Charges.

Charging residents for water is an issue for the Council and residents due to Welsh Water classifying the site as commercial and thus providing only one meter charged to the Council, who then have to divide cost for water and sewerage across the fifteen pitches. Welsh Government are apparently pushing Welsh Water to provide each individual household / consumer with their own individual meter.

Electricity Charges.

Each amenity block is supplied with electricity via a pre payment card meter. The meters are registered to the Council and residents are able purchase cards from the site office or from other locations throughout the Borough.

Site Maintenance Issues and Related Indicative Costs

The site budget for 2013 / 14 inclusive of maintenance and all associated staff costs is circa £90,000.00. Historically the Council has collected approximately £50,000.00 in site fees and electricity charges; indicating an approximate cost to the Council of £40,000.00.

Mae tudalen hwn yn fwriadol wag

North Wales Gypsy and Traveller
Accommodation Needs Assessment
November 2013

Equality Impact Assessment

Housing Services Restructure

Contact: John Sweeney.

Updated: 11/11/2013

1. What type of proposal is being assessed?

A strategic or service plan

2. Please describe the purpose of this proposal

To recommend the adoption of the findings of the North Wales Gypsy and Traveller Accommodation Needs Assessment (GTANA) as they relate to DCC

3. Does this proposal require a full equality impact assessment?

(Please refer to section 1 in the toolkit above for guidance)

Yes

4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken

(Please refer to section 1 in the toolkit for guidance)

Gypsies and Irish Travellers are distinct recognised racial or ethnic groups under Race Relations case law and all the duties on public bodies under Race Relations legislation apply.

The assessment of Gypsy and Traveller accommodation is a statutory requirement under s.225 of the Housing Act 2004, The Welsh Assembly Government requires local authorities to fully assess Gypsy and Traveller accommodation needs in main-streaming their coverage within their local housing strategy.

“Homes for Wales – A White Paper for Better Lives and Communities 2012 ” introduces a statutory duty on local authorities to provide sites for Gypsy and Traveller communities where need has been identified.

Note the Gypsy and Traveller Community across the Local Authorities involved in the Bangor University “Assessment” were consulted in identifying accommodation need.

5. Will this proposal have a positive impact on any of the protected characteristics?

(Please refer to section 1 in the toolkit for a description of the protected characteristics)

The specific accommodation needs of a defined racial and ethnic group (Gypsies and Travellers) are currently not formally addressed within Denbighshire. Adopting the findings of the North Wales GTANA by DCC will enable this deficit in provision to be addressed.

6. Will this proposal have a disproportionate negative impact on any of the protected characteristics?

No

7. Has the proposal been amended to eliminate or reduce any potential negative impact?

No

<If yes, please provide detail>

8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?

No

<If yes please complete the table below. If no, please explain here>

Action(s)	Owner	Date
Report to full Council on 3 December 2013 recommending adoption of the North Wales Gypsy and Traveller Accommodation Assessment and establishment of a working group to ensure the Council complies with its regulatory and statutory responsibilities with regards to the Gypsy and Traveller community.	John Sweeney	3/12/13
<For additional actions, insert row below>	<Enter Name>	<DD.MM.YY>

9. Declaration

Every reasonable effort has been made to eliminate or reduce any potential disproportionate impact on people sharing protected characteristics. The actual impact of the proposal will be reviewed at the appropriate stage.

Review Date: 11.11.2014>

Name of Lead Officer for Equality Impact Assessment	Date
John Sweeney	11.11.2013>

Please note you will be required to publish the outcome of the equality impact assessment if you identify a substantial likely impact.

Rhaglen Waith i'r Dyfodol y Cyngor Sir

Cyfarfod	Eitem (disgrifiad/teitl)	Pwrpas yr adroddiad	Penderfyniad y Cyngor (Oes/na)	Awdur –Aelod arweiniol a swyddog cyswilt
Briffio'r Cyngor – Cyllideb 9 Rhagfyr	Neilltuwyd ar gyfer gweithdy cyllideb Cyngor cyfan			Cyng. Julian Thompson-Hill / Paul McGrady
Briffio'r Cyngor 27 Ionawr	1	Hyfforddiant Cyfryngau Cymdeithasol (Angen awr – cyntaf ar y rhaglen os yn bosibl)	Sesiwn fer i'r aelodau ar y defnydd o gyfryngau cymdeithasol	Amherthn asol Sue License / Eleri Woolford
	2	Moderneiddio (gofynnwyd am 2 awr)	I roi cyflwyniad i'r aelodau ar y rhaglen foderneiddio	Amherthn asol Julie Horman
	3	Grant Athletwyr Talentog Sir Ddinbych	I ddarparu gwybodaeth a cheisio cefnogaeth ar gyfer parhad y grant	Amherthn asol Cyng Huw Jones / Rhian Roberts
4 Chwefror				
25 Chwefror	1	Cynllun Meistr Canllawiau Cynllunio Atodol ar gyfer Ysbyty Gogledd Cymru	Ceisio cymeradwyaeth i fabwysiadu'r CCA	Oes Graham Boase
	2	Strategaeth Tai Lleol	I gytuno ar y Strategaeth Tai Lleol	Oes Cyng Hugh Irving / Peter McHugh / Sue Lewis

Rhaglen Waith i'r Dyfodol y Cyngor Sir

Tudalen 94

Cyfarfod	Eitem (disgrifiad/teitl)	Pwrpas yr adroddiad	Penderfyniad y Cyngor (Oes/na)	Awdur –Aelod arweiniol a swyddog cyswilt
	3	Cynllun Cyfalaf	Gosod y gyllideb ar gyfer y flwyddyn 2014/2015	Oes Cyng. Julian Thompson-Hill / Paul McGrady / Richard Weigh
	4	Heddlu Gogledd Cymru - Canolfan Gyfathrebiadau'r Heddlu (CGH)	Uwcharolygydd Alex Goss i roi cyflwyniad i gynyddu gwybodaeth am swyddogaeth CGH ac ymweliadau posibl â'r CGH os bydd angen i'r Aelodau.	Amherthn asol Uwcharolygydd Alex Goss / Jane Pearson, Ysgrifennydd y Tîm Gorchymyn.
	5	Rheolau Gweithdrefn Contract: Diwygiedig	Ystyried adolygiadau i'r RhGC	Oes Cyng Julian Thompson-Hill / Lisa Jones
8 Ebrill				
Briffio'r Cyngor 28 Ebrill	1	Cyfoeth Naturiol Cymru	Cyflwyno'r trefniadau newydd nawr bod CNC wedi'i sefydlu a rhannu eu blaenoriaethau corfforaethol a thrafod sut maent yn effeithio ar y cyngor	Amherthn asol Rebecca Maxwell
13 Mai CYFARFOD BLYNYDDOL				

Rhaglen Waith i'r Dyfodol y Cyngor Sir

Cyfarfod	Eitem (disgrifiad/teitl)		Pwrpas yr adroddiad	Penderfyniad y Cyngor (Oes/na)	Awdur –Aelod arweiniol a swyddog cyswllt
Medi 2014	1	Cynllun Cyfalaf	Trafod canlyniadau blynyddoedd blaenorol a diweddariad ar 5 mis o'r flwyddyn bresennol	Oes	Cyng Julian Thompson-Hill / Paul McGrady / Richard Weigh

Nodyn i swyddogion – Dyddiadau Cau Adroddiad Llawn i'r Cyngor

<i>Cyfarfod</i>	<i>Dyddiad Cau</i>	<i>Cyfarfod</i>	<i>Dyddiad Cau</i>	<i>Cyfarfod</i>	<i>Dyddiad Cau</i>
<i>Tachwedd</i>	22 Hydref	<i>Rhagfyr</i>	19 Tachwedd	<i>Chwefror (4ydd)</i>	21 Ionawr

Diweddarwyd 08/11/2013 – SP

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Rhaglen Waith y Cyngor.doc

Mae tudalen hwn yn fwriadol wag