



At: Gadeirydd ac Aelodau'r Pwyllgor  
Archwilio Perfformiad

Dyddiad: 6 Rhagfyr, 2013

Rhif Union: 01824 712554

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **PWYLLGOR ARCHWILIO PERFFORMIAD, DYDD IAU, 12 RHAGFYR 2013** am **9.30 am** yn **YSTAFELL BWLLGORA 1A, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd

## AGENDA

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

#### **1 YMDDIHEURIADAU**

#### **2 DATGAN CYSYLLTIAD**

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

**3 MATERION BRYD GYDA CHYTUNDEB Y CADEIRYDD**

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

**4 COFNODION Y CYFARFOD DIWETHAF** (Tudalennau 5 - 14)

Derbyn cofnodion cyfarfod y Pwyllgor Archwilio Perfformiad a gynhaliwyd ddydd Iau 24 Hydref, 2013.

**5 ADEILADAU RHESTREDIG DAN FYGYTHIAD** (Tudalennau 15 - 40)

Ystyried adroddiad gan y Pennaeth Cynllunio a Gwarchod y Cyhoedd (copi ynghlwm) ar gyflwr stoc adeiladau rhestredig y Sir.

**9.35 a.m**

**6 EICH LLAIS – ADRODDIAD CHWARTER 2 2013/14** (Tudalennau 41 - 46)

Ystyried adroddiad gan y Pennaeth Cwsmeriaid a Chefnogi Addysg (copi ynghlwm) sy'n cynnig trosolwg o'r adborth a dderbyniwyd dan Bolisi Adborth Cwsmeriaid Cyngor Sir Ddinbych 'Eich Llais' yn ystod Chwarter 2 2013/14.

**10.10 a.m**

**Egwyl Fer**

**7 ADOLYGU'R GOFRESTR RISG GORFFORAETHOL** (Tudalennau 47 - 60)

Ystyried adroddiad gan y Pennaeth Busnes, Cynllunio a Pherfformiad (copi ynghlwm) ar adolygiad ffurfiol o'r Gofrestr Risg Gorfforaethol.

**10.55 a.m**

**8 ADRODDIAD PERFFORMIAD Y CYNLLUN CORFFORAETHOL -  
CHWARTER 2 2013/14** (Tudalennau 61 - 98)

Ystyried adroddiad gan y Pennaeth Busnes, Cynllunio a Pherfformiad (copi ynghlwm) a oedd yn rhoi diweddariad ar y gwaith o gyflawni Cynllun Corfforaethol 2012-17 ar ddiwedd Chwarter 2 2013/14.

**11.30 a.m**

**9 RHAGLEN WAITH Y PWYLLGOR ARCHWILIO** (Tudalennau 99 - 118)

Ystyried adroddiad gan y Cydlynnydd Archwilio (copi ynghlwm) yn gofyn am adolygiad o raglen gwaith i'r dyfodol y pwyllgor a diweddarau'r aelodau ynglŷn â materion perthnasol.

**12.05 p.m.**

**10 ADBORTH GAN GYNRYCHIOLWYR PWYLLGOR**

Derbyn yr wybodaeth ddiweddaraf gan gynrychiolwyr y Pwyllgor sy'n aelodau o Fyrddau a Grwpiau'r Cyngor.

**12.15 p.m.**

## **AELODAETH**

### **Y Cynghorwyr**

William Cowie  
Meirick Davies  
Richard Davies  
Colin Hughes  
Geraint Lloyd-Williams

Peter Owen  
Dewi Owens  
Arwel Roberts  
Gareth Sandilands  
David Simmons

### **COPIAU I'R:**

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

Mae tudalen hwn yn fwriadol wag

## PWYLLGOR ARCHWILIO PERFFORMIAD

Cofnodion cyfarfod o'r Pwyllgor Archwilio Perfformiad a gynhaliwyd yn YSTAFELL BWLLGOR 1A, NEUADD Y SIR, RHUTHUN LL15 1YN, Dydd Iau, 24 Hydref 2013 am 9.30 am.

### YN BRESENNOL

Y Cyngorwyr William Cowie, Richard Davies, Geraint Lloyd-Williams, Peter Owen, Arwel Roberts, Gareth Sandilands a/ac David Simmons (Cadeirydd)

Aelod Arweiniol, mynychodd y Cyngorydd David Smith ar gais y Pwllgor.

Sylwedyddion: Y Cyngorwyr Win Mullen-James a Huw Jones.

### HEFYD YN BRESENNOL

Cyfarwyddwr Corfforaethol: Uchelgais Economaidd a Chymunedol (RM), Pennaeth Cynllunio a Gwarchod y Cyhoedd (GB), Rheolwr Gwarchod y Cyhoedd (EJ), Arloygwr TCC (GS), Pennaeth Amgylchedd (SP), Rheolwr Awdit (BS), Rheolwr Adran: Rheoli'r Rhwydwaith (TT), Rheolwr Rheolaeth Datblydiad (PM), Cydlynnydd Archwilio (RE) a/ac Gweinyddwr Pwyllor (SLW).

#### 1 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cyngorwr(wyr) Meirick Davies, Colin Hughes a/ac Dewi Owens

#### 2 DATGAN CYSYLLTIAD

Ni chafwyd unrhyw ddatgan cysylltiad.

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

Ni chafwyd unrhyw faterion bryn.

#### 4 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd cofnodion y Pwyllgor Archwilio Perfformiad a gynhaliwyd ar 19 Medi, 2013.

Datganodd y Cyngorydd Bill Cowie bryder eu bod yn derbyn y papurau Briffio Gwybodaeth mor agos i'r cyfarfod. Yn bersonol byddai'n well ganddo dderbyn y wybodaeth wrth iddi ddod i mewn fel bod amser i ystyried y wybodaeth yn hytrach na'i chynnwys mewn un ddogfen a gyflwynir yn agos iawn i ddyddiad y cyfarfod.

Fe gadarnhaodd y Cydlynnydd Archwilio, os ydi'r Pwyllgor yn dymuno derbyn y wybodaeth wrth iddi ddod i mewn, y byddai'n gyrru'r wybodaeth yn y modd hynny.

**PENDERFYNWYD** y dylid derbyn a chymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 19 Medi 2013 fel cofnod cywir.

## 5 TCC YN SIR DDINBYCH

Fe gyflwynodd Aelod Arweiniol y Parth Cyhoeddus, y Cynghorydd David Smith adroddiad (wedi'i ddsbarthu'n flaenorol) er mwyn ymgynghori â'r Aelodau ynglŷn â nifer o opsiynau i foderneiddio, uwchraddio a gwella Tîm TCC a Galwadau Allan o Oriau Arferol y Cyngor.

Gofynnodd yr Aelodau am adroddiad i'w diweddarau ar y cynnydd a wnaed gyda chynigion i ddatblygu swyddogaeth TCC a Galwadau Allan o Oriau Arferol y Cyngor yn dilyn cyfarfod ym mis Ebrill 2013.

Fe wnaeth y Pennaeth Cynllunio a Gwarchod y Cyhoedd gyflwyno'r Rheolwr Gwarchod y Cyhoedd a Goruchwyliwr y system TCC i'r aelodau.

Rhestrwyd 16 opsiwn posib yn atodiad cyfrinachol yr adroddiad.

Roedd yr opsiynau'n sicrhau y byddai gwasanaeth TCC yn parhau i redeg er bod y gyllideb wedi'i chwtdogi. Roedd costau rhedeg y gwasanaeth TCC yn 2010/11 wedi dod i £341k ond erbyn 2014/15 bydd y gyllideb yn cael ei chwtdogi i £228k.

Yr adborth a gafwyd gan yr Aelodau yn ogystal â'r Partneriaid oedd bod y gwasanaeth yn dda ac yn werthfawr, ac felly roedd Sir Ddinbych eisiau rhedeg gwasanaeth ar un ai'r un lefel neu hyd yn oed uwch, a hynny trwy wneud arbedion ar yr un pryd. Roedd yna gyfle i wella'r gwasanaeth TCC ac i redeg y gwasanaeth ar sail busnes.

Ar hyn o bryd dim ond mewn rhai ardaloedd o'r sir y ceir gwasanaethau TCC cynhwysfawr, a phrin yw'r gwasanaeth TCC mewn ardaloedd eraill.

Yn ystod nosweithiau a phenwythnosau, gyrrwyd galwadau'r ganolfan gyswllt at y Tîm Galwadau Allan o Oriau Arferol yn ystafell reolaeth TCC a olygai fod gan y staff ddwy rôl i'w chyflawni.

Ymysg yr opsiynau oedd cymysgedd o syniadau i wella'r gwasanaeth ac i ddarparu gwasanaeth i drefi sydd ar hyn o bryd heb wasanaeth TCC. Roedd cynnig i ofyn i Gyngorau Tref gyfrannu at ddarparu'r cyfleusterau hyn. Cyflwynwyd cynllun busnes Sir Ddinbych i fusnesau hefyd lle byddai'r cyngor yn cynnig gosod TCC ar eu heiddo er mwyn creu incwm i'r Cyngor yn ogystal â gwarchod y busnes a'u heiddo ar yr un pryd. Roedd yr opsiwn o noddi camerâu yn cael ei ystyried hefyd.

**PENDERFYNWYD** o dan Adran 100A o'r Ddeddf Llywodraeth Leol 1972, i Eithrio'r Wasg a'r Cyhoedd o'r cyfarfod ar gyfer yr eitemau busnes canlynol ar y sail gan fod posibilrwydd o orfod datgelu gwybodaeth eithriedig fel y diffinnir ym Mharagraff 14 o Adran 4 o Amserlen 12A o Ddeddf Llywodraeth Leol 1972.

## RHAN II

Codwyd y materion canlynol yn dilyn trafodaethau:

- Un o brif ddefnyddwyr y gwasanaeth TCC yw Heddlu Gogledd Cymru. Mae'r Heddlu yn gwneud cyfraniad o £18k i bob Awdurdod Lleol. Penderfynwyd ar y ffigwr sawl blwyddyn yn ôl. Nid yw'r Heddlu'n fodlon ail-drafod y ffigwr ar lefel rhanbarthol nac ar lefel awdurdod lleol i gynyddu'r cyfraniad. Un opsiwn yw defnyddio swyddogion sy'n gweithio i'r heddlu ond sydd "â dyletswyddau ysgafn" i roi cefnogaeth i staff TCC fel secondiad.
- Argymhelliad i lunio cynllun busnes tair blynedd o bosib a fyddai'n cynnwys archwiliad mewnol i droi'r gwasanaeth yn wasanaeth sy'n gwneud elw.
- O dan y Ddeddf Trosedd ac Anhrefn 1998 roedd dyletswydd ar y cyngor i leihau trosedd ac anhrefn yn yr ardal, ond nid oedd ymrwymiad statudol i redeg gwasanaeth TCC.
- Trafodwyd y broblem gyda strwythur staffio'r gwasanaeth TCC - roedd dau aelod staff wedi gadael yn wirfoddol ac roedd y swyddi heb eu llenwi. Roedd hynny wedi gwneud arbediad o oddeutu £50-60k. Felly, o ganlyniad i lai o staff roedd y rota 24 awr wedi bod yn anodd iawn i'w weithredu.
- Mae cydweithio â Chyngor Bwrdeistref Sirol Conwy yn un o'r opsiynau yn yr atodiad. Yn y dyfodol gall cydweithio â Chonwy i rannu adnoddau yn ystod amseroedd distaw fod yn opsiwn.
- Fe ofynnodd yr Aelodau ragor o gwestiynau ynglŷn â'r cyfraniad gan Gyngorau Tref. Dywedodd Aelod o Gyngor Tref Rhuddlan na fyddai Cyngor Tref Rhuddlan yn gallu ariannu'r cynllun TCC. Efallai y byddai cyfraniad llai yn dderbyniol. Y gost flynyddol ar gyfartaledd fyddai £250-£300 ar gyfer pob camera. Byddai yna drafodaethau â'r holl Gyngorau Tref ynglŷn â'r ochr ariannol ar gyfer y gwasanaeth.
- Byddai cyfle i reoli'r prosiect ac i ddiweddarau a gwella rhai camerâu TCC mewn rhai trefi yn cael ei ystyried. Byddai'r camerâu wedi eu diweddarau yn gyrru delweddau i Ystafell Reolaeth y Rhyl a byddai ffi fechan yn cael ei chodi ar gyfer pob camera yn flynyddol.
- Mae'r ystafell reolaeth TCC yn recordio unrhyw weithgaredd ac maent yn cael eu cadw hyd at 30 diwrnod. Roedd y recordiadau yn ddefnyddiol ar gyfer nifer o Wasanaethau'r Cyngor, yr heddlu ac i unigolion er mwyn darparu tystiolaeth eglur. Gan fod gofyn yn aml i'r gwasanaeth TCC ddarparu fideos i gefnogi achosion erlyn neu ar gyfer gweithred unigol, a byddai modd cyflwyno cynllun codi ffi am ddarparu'r wybodaeth a recordiwyd ar ddisg neu'n electronig.
- Ar hyn o bryd tydi Heddlu Gogledd Cymru ddim yn codi ffi ar y Cyngor i rentu'r cyfleusterau yng Ngorsaf yr Heddlu, y Rhyl. Er hynny mae Cyngor Sir Ddinbych yn talu am y trydan.

Felly:

**PENDERFYNWYD:**

- *yn amodol ar y sylwadau uchod, bod y Pwyllgor yn cefnogi'r cynigion arfaethedig ac yn cytuno bod angen Swyddogion i ymgymryd â dadansoddiad manwl ar yr achos busnes ar gyfer pob un o'r cynigion; a*

- *bod adroddiad yn cael ei lunio sy'n rhoi diweddariad ar y cynnydd trwy ddatblygu achos busnes i gael ei gyflwyno i'r Pwyllgor mewn chwe mis.*

## **RHAN 1 - GWAHODDIAD I'R WASG A'R CYHOEDD FYNYCHU'R RHAN HON O'R CYFARFOD**

### **6 DIWEDDARIAD YNGLYN A THRWYDDEDU TACSIS**

Cyflwynodd Aelod Arweiniol y Parth Cyhoeddus, y Cynghorydd David Smith adroddiad (wedi'i ddsbarthu'n flaenorol) i'r Aelodau o'r cynnydd a wnaed hyd yma o adolygu'r swyddogaeth trwyddedu tacsis sy'n cynnwys gweithredu trefnau mwy cadarn i ddiogelu'r cyhoedd, yn arbennig unigolion diamddiffyn yn ein cymunedau.

Cynhaliwyd adolygiad trwyadl o'r gweithdrefnau trwyddedu a gymeradwywyd gan y Pwyllgor Trwyddedu ym mis Mehefin 2013. Bellach mae'r swyddogion yn gweithredu'r gweithdrefnau hyn.

Yn ogystal â'r adolygiad o weithdrefnau, roedd yna adolygiad llawn hefyd o'r polisiau trwyddedu tacsis. Y gobaith oedd adrodd yn ôl ar y polisi diwygiedig ym Mhwyllgor Trwyddedu mis Rhagfyr 2013, er hynny, roedd y prosiect wedi bod yn fwy cymhleth na'r disgwyl ac o ganlyniad gofynnir i'r Pwyllgor Trwyddedu yng nghyfarfod Rhagfyr i adolygu pryd fyddai orau i adrodd yn ôl ar y polisi diwygiedig.

Roedd gweithio aml-asiantaeth wedi bod o fudd mawr. Roedd Cyngor Sir Ddinbych wedi bod yn gweithio ar faterion gorfodi trwyddedau tacsis gyda Heddlu Gogledd Cymru, VOSA a'r Adran Gwaith a Phensiynau.

Dywedodd y Cynghorydd Bill Cowie ei fod wedi bod yn aelod o'r Pwyllgor Trwyddedu am fwy na 5 mlynedd a heb os roedd pethau wedi gwella. Gofynnodd aelodau'r pwyllgor eu bod eisiau llongyfarch y staff sydd wedi bod yn rhan o'r gweithdrefnau a'r broses gorfodi trwyddedau tacsis ar yr holl welliannau.

Ni chafwyd cydweithrediad estynedig gyda Chyngor Bwrdeistref Sirol Conwy ond cafwyd lefel o gydweithrediad, ac roedd yr un yn wir am awdurdodau lleol eraill sy'n gymdogion i'r sir.

Roedd safon gyrru'r gyrrwr tacsis yn broblem a byddai'n rhaid cyfeirio at y broblem hon. Roedd pob gyrrwr tacsis yn gorfod cymryd rhan mewn "prawf gwybodaeth". Yn ystod yr adolygiad o'r polisi, gweithredwyd system pwyntiau cosb i gynnwys ymddygiad ac agwedd y gyrrwr. Roedd gyrrwr wedi bod o flaen y Pwyllgor o ganlyniad i'r mater hwn. Ar hyn o bryd nid oedd prawf ar gael i brofi sgiliau gyrru'r gyrrwr. Roedd esiampl yn ddiweddar lle'r oedd gyrrwr tacsis'n gorfod mynychu cwrs ymwybyddiaeth gyrru yn dilyn ei bresenoldeb mewn Pwyllgor Trwyddedu. Byddai'r pwyllgor hefyd yn edrych i mewn i ryw fath o brawf gyrru er mwyn edrych ar sgiliau gyrru'r gyrrwr ac yna adrodd yn ôl i'r Cydlynnydd Archwilio.

Roedd Archwiliad Mewnol wedi cymryd rhan yn y broses o adolygu prosesau newydd. Felly, roedd adolygiad archwilio yn ei le. Byddai canlyniad yr adolygiad yn cael ei adrodd yn ôl i'r Pwyllgor Llywodraethu Corfforaethol ymhen amser.



***PENDERFYNWYD** yn amodol ar yr uchod, fod y Pwyllgor yn nodi cynnwys yr adroddiad a'r gwelliannau a gyflawnwyd hyd yma.*

**Ar y pwynt hwn (10.45 a.m.) cafwyd egwyl o 15 munud.**

**Ailddechreuodd y cyfarfod am 11.00 a.m.**

## **7 DIWEDDARIAD AR Y STRATEGAETH YMYL PALMENTYDD ISEL**

Cyflwynodd Aelod Arweiniol y Parth Cyhoeddus, y Cynghorydd David Smith, adroddiad i'r Aelodau (wedi'i ddosbarthu'n flaenorol) ar y cynnydd o ddatblygu'r Strategaeth Ymyl Palmentydd Isel, a sefydlu prif lwybrau mewn cymunedau, a blaenoriaethu amserlen o osodiadau.

O ganlyniad i newid mewn grant cyllido, nid oedd y fenter ymyl palmentydd isel wedi symud yn ei blaen fel y disgwyl. Er hynny, roedd cynlluniau ar y gweill i geisio ailddechrau'r broses o osod ymyl palmentydd isel mewn modd strategol ar draws y Sir. Y cam cyntaf o'r broses oedd datblygu polisi ac i adnabod prif lwybr e.e. rhwng canolfannau o boblogaeth a chyfleusterau iechyd a hamdden, rhwng cyfleusterau gofal a llwybrau bws, o feithrinfeydd dydd a thai lleol, ayb.

Cafodd Cynllun y Prosiect ei ddatblygu â'r Swyddog Cydraddoldeb Corfforaethol.

Roedd Sir Ddinbych yn ceisio gwella symudedd ar draws y sir. Y bwriad oedd cynnal cyfarfod ar 5 Tachwedd 2013 rhwng y Rheolwr Adran: Rheolaeth y Rhwydwaith (SM: NM) a budd-ddeiliaid, i gael sylwadau fel bod modd cyfeirio at yr anghenion mewn dull cynaliadwy a chyda ffocws iddo. Yn dilyn y cyfarfod, byddai'r SM: NM yn trafod y diweddaraf ar y cynllun â'r Cynghorydd Bill Cowie.

Yn ystod y broses o ddatblygu ystadau tai newydd bydd y cyngor yn ymgynghori â'r datblygwr i gynnwys rhagor o ymyl palmentydd isel o fewn y datblygiad.

Y gost gyfartalog i'r cyngor ar gyfer gosod palmentydd ymyl isel yw oddeutu £600. Mae'r ffigur hwn yn cynnwys y gwaith gosod yn ogystal â'r amser a gymerir i osod y palmant ymyl isel.

Dyrennir y gyllideb gyffredinol o ddyraniad bloc presennol Priffyrdd.

Cadarnhawyd y byddai angen cynnal dadansoddiad o fylchau unwaith y bydd y strategaeth yn ei lle.

Er bod y Ddeddf Gwahaniaethu ar Sail Anabledd yn cyfeirio at Briffyrdd, nid oedd wedi cael ei herio ac roedd yna wastad risg y byddai'n rhaid i'r sir gyfiawnhau ei hymrwymiad i gydymffurfio â'r Ddeddf, ac felly byddai'r ymdriniaeth yma'n lleihau'r siawns o weithred bosib.

***PENDERFYNWYD** yn amodol ar y wybodaeth uchod a bod archwiliad yn cael ei wneud o anghenion palmentydd ymyl isel ar draws y Sir, bod y Pwyllgor Archwilio Perfformiad yn nodi'r cynnydd a wnaed hyd yma.*

## 8 CEISIADAU CYNLLUNIO

Cyflwynodd Aelod Arweiniol y Parth Cyhoeddus, y Cynghorydd David Smith adroddiad (wedi'i ddsbarthu'n flaenorol) er mwyn adnabod tueddiadau newydd neu bwysau a fyddai'n effeithio'r ffordd y gweithredir blaenoriaethau corfforaethol y Cyngor mewn perthynas â sicrhau mynediad i dai o safon a datblygu'r economi leol.

Gofynnodd yr Aelodau am gopi o'r adroddiad yn dilyn yr Adroddiad Perfformiad Blynyddol yn y Cyfarfod Archwilio Perfformiad ym mis Medi 2013.

Gofynnwyd am ffigurau i gymharu ar gyfer 2011/12, 2012/13 a 2013/14 (hyd yma) gan eu bod o'r farn bod angen eglurhad dros y rheswm pam nad oedd Sir Ddinbych yn perfformio ymysg y chwarterl uchaf yng Nghymru mewn perthynas â'r amser a gymerir i benderfynu ar geisiadau perchnogion tai o fewn cyfnod o 8 wythnos.

Fe eglurodd swyddogion fod perfformiad yn amrywio o flwyddyn i flwyddyn, yn dibynnu ar nifer o agweddau fel adnoddau staff, salwch, ceisiadau cymhleth ayb.

Fe gadarnhaodd y Pennaeth Cynllunio a Gwarchod y Cyhoedd fod ceisiadau cynllunio wedi eu rhannu'n wahanol categorïau. Yn ogystal â'r amser a gymerir i ddelio â'r ceisiadau, roedd safon y penderfyniad dros gymeradwyo neu wrthod y cais hefyd yn bwysig. Agwedd a fyddai'n dylanwadu ar yr amser a gymerir i ddelio â chais gan berchennog tŷ yw os bydd rhaid cyflwyno'r cais i'r Pwyllgor Cynllunio, neu os oes cais masnachol mawr dan ystyriaeth yna gallai hyn arafu'r broses ar gyfer ceisiadau perchnogion tai am fod yr adnoddau'n cael eu gyrru i rywle arall er mwyn gallu ymdrin â'r cais mawr.

Roedd Swyddogion Cynllunio wedi cydweithio â datblygwyr ac asiantau ac yn rhan o fforwm wedi'i sefydlu â'r nod o wella a symleiddio'r broses ceisiadau cynllunio i'r unigolion perthnasol.

Roedd y Swyddogion Cynllunio'n edrych trwy'r ceisiadau ac os oes angen h.y. am gynllun diwygiedig yn hytrach na gwrthod y cais. Byddai'r swyddog yn cysylltu â'r ymgeisydd i gael cynllun diwygiedig fel bod modd cymeradwyo'r cais yn hytrach na'i wrthod, yn lle bod yr ymgeisydd yn gorfod gwastraffu amser yn ail gyflwyno cais arall. Gallai'r broses hon gymryd mwy na'r 8 wythnos wreiddiol ond byddai'n cymryd llai o amser na chyflwyno cais o'r newydd. Gall gyfrannu at y broblem o'r amser a gymerir i gwblhau ceisiadau. Er hynny, yr ymdeimlad yn gyffredinol oedd bod hyn gyfystyr â gwasanaeth o ansawdd gwell i bawb yn y pendraw.

Roedd y raddfa amser o 8 wythnos yn statudol ar gyfer dibenion meincnodi o'i gymharu ag awdurdodau lleol eraill.

Agwedd arall i'r cynllunio oedd y gwasanaeth cyhoeddus o ofyn am drafodaeth anffurfiol cyn cyflwyno'r cais cynllunio. Yn hanesyddol roedd trafodaethau anffurfiol i'w cael yn rhad ac am ddim. Yn y blynyddoedd diwethaf cyflwynwyd cynlluniau codi ffi am gyngor 'cyn cyflwyno'r cais'. Yn achlysurol, os na fyddai'r unigolyn yn derbyn cyngor 'cyn cyflwyno'r cais' gall olygu llawer o waith ar y cais. Os cafwyd cyngor 'cyn cyflwyno'r cais' yna byddai modd delio â'r cais yn gyflymach.

Bydd y cymorthfeydd ar gynllunio (sydd am ddim) ac a gynhelir unwaith bob pythefnos yn parhau.

Yn y Fforwm Datblygwyr ac Asiantau, trafodwyd y mecanwaith codi ffi a chytunwyd fod angen talu am wasanaethau'r cyngor.

Cadarnhawyd bod gan bobl yr hawl i wneud cais am ganiatâd cynllunio ôl-weithredol. Llywodraeth Cymru oedd wedi penderfynu ar y costau ac nid oedd cosb ariannol ar gyfer cais cynllunio ôl-weithredol. Mae Llywodraeth Cymru yn bwriadu adolygu'r costau hyn yn y dyfodol.

Nid oedd gan yr Adran Gynllunio bolisi neu ofyniad i fod yn gost niwtral. Roedd gan yr Adran gyllideb a ffrwd incwm. Mae'r Gwasanaeth Cynllunio yn darparu llawer mwy o wasanaethau na cheisiadau cynllunio'n unig, h.y. y Cynllun Datblygu Lleol (CDLI) a'r cyfleuster Rheoli Datblygiad. Roedd gan yr adran hefyd gyfrifoldeb anhepgor o ddatblygu a gweithredu blaenoriaeth a strategaeth Uchelgais Economaidd y Cyngor.

**PENDERFYNWYD** yn amodol ar yr uchod, fod Pwyllgor Archwilio Perfformiad yn nodi'r wybodaeth yn yr adroddiad.

## 9 RHAGLEN WAITH ARCHWILIO

Cyflwynodd y Cydlynnydd Archwilio adroddiad (wedi'i ddsbarthu'n flaenorol) er mwyn casglu safbwyntiau'r Aelodau ar 'Rhaglen Gwaith i'r Dyfodol' (RhGD):

- (i) Ychwanegu'r diweddariad ar yr adroddiad TCC i RhGD 1 Mai 2014.
- (ii) Cynhelir y cyfarfod nesaf ar 12 Rhagfyr 2013. Gwahoddwyd y Cynghorwyr Hugh Irving a David Smith i fynychu fel Aelodau Arweiniol. Cynghorydd Barbara Smith i fynychu ar ei liwt ei hun.
- (iii) Ar hyn o bryd mae dwy eitem addysg ac un eitem ar dipio anghyfreithlon ar gyfer cyfarfod 16 Ionawr 2014. Y ddau Arweinydd Arweiniol, Cynghorwyr Eryl Williams a David Smith i fynychu.

**PENDERFYNWYD** yn amodol ar yr ychwanegiadau a'r cytundebau uchod, i gymeradwyo 'Rhaglen Gwaith i'r Dyfodol'.

## 10 ADBORTH GAN GYNRYCHIOLWYR PWYLLGOR

Cafwyd crynodeb byr gan y Cynghorydd Richard Davies ar yr Her Gwasanaethau Cwsmer a Chefnogaeth Addysg a fynychodd. Trafodwyd y pynciau canlynol.

### Addysg:

- Roedd pob ysgol angen bod yn addas i'r pwrpas. Mae angen cyfeirio at y lleihad mewn niferoedd a gweithio ar sut i leihau'r nifer o leoedd yn weddill ac sydd ar hyn o bryd yn 21% yn uwch na tharged LIC.
- Ysgol Ffydd Newydd
- Ystafelloedd Dosbarth Symudol

- Buddsoddi mewn ysgolion hŷn
- Buddsoddi mewn ysgolion arbennig (yn arbennig oherwydd y risg gyda lleihad mewn niferoedd yn y dyfodol yn Ysgol Plas Brondyffryn o ganlyniad i'r buddsoddiad diweddar yn Ysgol y Gogarth).
- Roedd cynllun gweithredu yn ei le ar gyfer absenoliaeth ac roedd hynny bellach yn gwella.
- Darpariaeth a thâl tuag at gludiant ôl 16. O bosib byddai'n mynd allan i dendr y flwyddyn nesaf.

#### Gwasanaeth Cwsmer:

- Roedd yna wella parhaus
- Herio gwasanaeth Rheoli Cyswllt Cwsmer a'i fonitro trwy gydol y 12 mis nesaf.
- Gwefan newydd sy'n haws i'w defnyddio
- Disgwyllir arbedion effeithlonrwydd arfaethedig o gwmpas £30K

Adroddodd y Cynghorydd Geraint Lloyd-Williams ei fod wedi mynychu cyfarfod yn ddiweddar gyda'r Pennaeth Cyfathrebu, Marchnata a Hamdden. Trafodwyd y risgiau o gwmnïau hyd braich. Gofynnodd y Cynghorydd Lloyd-Williams a oedd modd cyflwyno adroddiad i Archwilio ynglŷn â pherfformiad y cwmnïau hyn. Cadarnhaodd y Cyfarwyddwyr Corfforaethol: Uchelgais Economaidd a Chymunedol, y byddai'n cyflwyno'r mater i'r Tîm Corfforaeth Gweithredol (TCG) i drafod perfformiad y cwmnïau hyd braich ac i benderfynu ar ba agweddau y dylai archwilio edrych arno a phryd y dylid gwneud hynny. Byddai angen llunio rhestr lawn o'r holl gwmnïau hyd braich.

Cadarnhaodd y Cynghorydd Geraint Lloyd-Williams bod cwmni wedi dod at y Cyngor yn dangos diddordeb mewn cynnal hanner marathon yn y Rhyl. Roedd yna hefyd bosibilrwydd o gynnal pedwar digwyddiad enfawr ar draws y sir.

Fe fynychodd y Cynghorydd Gareth Sandilands y Grŵp Buddsoddi Strategol yn ddiweddar. Roedd trafodaethau'r Grŵp yn cynnwys:

- Dechrau'n Deg
- Rhaglen Dai Gorllewin y Rhyl
- Agor Ffos Ail Ryfel Byd yng Nghastell Bodelwyddan

Mynychodd y Cynghorydd Arwel Roberts gyfarfod o Grŵp Monitro Safonau Ysgolion (SSMG) yn ddiweddar a dywedodd fod yr Arweinydd Arweiniol a'r Pennaeth Addysg wedi bod yn drylwyr iawn wrth gwestiynu a herio'r unigolion a oedd yn cynrychioli'r ysgolion. Yr ysgolion a fynychodd oedd Ysgol Esgob Morgan, Llanelwy - dyma ysgol hynod o hapus ac yn ysgol dda - ac Ysgol Gallt Melyd - dyma ysgol dda iawn. Cynhelir y cyfarfod nesaf ar 11 Tachwedd 2013 a bydd Ysgol Stryd y Rhos ac Ysgol Brynhyfryd yn mynychu.

Hysbysodd y Cynghorydd Huw Jones yr aelodau o'i ymweliad â'r Rhyl ar ddydd Mercher 23 Hydref. Bu mewn cyfarfod 'Ras Dynol' i drafod y ras Etape. Roedd y cwmni yn eiddgar i symud pethau ymlaen. Gwelodd gynrychiolwyr o gwmpniau yr Arena Digwyddiadau, y Llyn Morol a Phont y Ddraig ac maent wedi dangos diddordeb brwd mewn trefnu digwyddiad o Gonwy i Brestatyn, o bosib yn cynnwys rhedeg, beicio a sgiliau BMX.

Mynegodd y Cynghorydd Bill Cowie ei bryder ar y pwynt hwn fod ystafelloedd dosbarth dros dro yn broblem enfawr yn y sir.

**Daeth y cyfarfod I ben am 12.00 p.m.**

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Pwyllgor Archwilio Perfformiad.</b>
<b>Dyddiad y Cyfarfod:</b>	<b>12 Rhagfyr 2013</b>
<b>Aelod/Swyddog Arweiniol:</b>	<b>Aelod Arweiniol y Parth Cyhoeddus/ Pennaeth Cynllunio a Gwarchod y Cyhoedd</b>
<b>Teitl:</b>	<b>Adeiladau rhestredig mewn Perygl.</b>

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## **1. Am beth mae'r adroddiad yn sôn?**

- 1.1 Mae'r adroddiad hwn yn ymwneud â chyflwr y stoc o adeiladau rhestredig yn y Sir.

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

- 2.1 Gofynnwyd am yr adroddiad gan yr Aelodau er mwyn galluogi gwell dealltwriaeth o hyd a lled yr adeiladau rhestredig sydd mewn perygl o fewn Sir Ddinbych a'r goblygiadau i'r Awdurdod.

## **3. Beth yw'r argymhellion?**

- 3.1 Bod yr Aelodau'n ystyried yr wybodaeth a ddarparwyd ac yn rhoi sylwadau yn unol â hynny.

## **4. Manylion am yr adroddiad.**

- 4.1 O dan Ddeddf Cynllunio (Adeiladau Rhestredig ac Ardaloedd Cadwraeth) 1990, Llywodraeth Cymru sy'n gyfrifol am lunio rhestrau o adeiladau o ddiddordeb pensaernïol neu hanesyddol. Unwaith y bydd adeilad yn cael ei roi ar restr, mae'n ddarostyngedig i ddarpariaethau'r Ddeddf uchod ac fe gaiff ei ddiogelu ymhellach rhag addasiadau amhriodol a dymchwel. Mae'r strwythurau sydd wedi'u cynnwys yn y rhestr yn fathau a meintiau amrywiol, ac yn amrywio o gerrig milltir i dai gwledig a chestyll.
- 4.2 O dan y Ddeddf, mae gan awdurdodau lleol gyfrifoldebau i ddiogelu adeiladau rhestredig drwy'r broses caniatâd adeilad rhestredig a thrwy bwerau gorfodi. Mae pwerau gorfodi'n cynnwys Hysbysiad Gwaith Brys lle mae adeilad angen gwaith brys i'w achub o golled llwyr, a Hysbysiad Trwsio sy'n rhagflaenydd i bryniant gorfodol o'r adeilad neu'r strwythur. Mae'r pwerau gorfodi gydag elfen o risg i'r awdurdod lleol o ran costau cynnal y gwaith brys heb daliad neu'r costau sy'n gysylltiedig â phrynu gorfodol a'r cyfrifoldeb o ganlyniad i fod yn berchennog adeilad adfeiliedig. Mae pwerau gorfodi, felly, yn cael eu gweithredu'n ofalus. Mae'r pwerau'n ddewisol; fodd bynnag, yn yr amgylchiadau lle nad oes unrhyw opsiwn arall a lle gellid bod yn agos

at golli'r adeilad yn llwyr, yna efallai y bydd penderfyniad i beidio â defnyddio pwerau gorfodi yn fygythiad i enw da'r awdurdod.

- 4.3 Fe gwblhaodd Cadw arolwg cenedlaethol o adeiladau yng Nghymru a lluniodd adroddiad yn 2009. Nododd yr adroddiad bod nifer yr adeiladau a roddir ar y rhestr statudol yn fwy na 30,000 yn genedlaethol. Dyma'r ffigurau cenedlaethol mwyaf diweddar ar hyn o bryd. Yn Sir Ddinbych mae'r cyfanswm yn 1812.
- 4.4 Roedd Cadw yn cydnabod bod llawer o adeiladau rhestredig mewn cyflwr gwael, ond roedd graddau'r dadfeilio yn anhysbys. Er mwyn gwella ein dealltwriaeth o gyflwr stoc yr adeiladau rhestredig, fe wnaeth Cadw ariannu arolwg adeiladau mewn perygl ar gyfer bob awdurdod lleol. Yn 2011, cynhaliwyd arolygon Adeiladau mewn Perygl gan syrfëwr arbenigol ac roedd yn dilyn methodoleg safonol a oedd yn ystyried cyflwr rhai cydrannau o bob adeilad ac a oedd rhywun yn byw yn yr adeilad. Y canlyniad oedd sgôr allan o 6 ar gyfer bob adeilad gydag 1 ar gyfer adeiladau mewn cyflwr gwael iawn a 6 ar gyfer adeiladau mewn cyflwr da. Mae adeiladau'n cael eu hystyried fel bod mewn perygl os oes ganddynt sgôr pwyntiau o 1 - 3.
- 4.5 Er nad yw'r ffigurau yn adroddiad Cadw yn 2009 a'n harolwg ein hunain yn 2011 yn gwbl gymaradwy, gallant roi syniad o sut mae Sir Ddinbych yn cymharu â'r sefyllfa genedlaethol
- 4.6 Ar sail arolwg 2011, mae nifer yr adeiladau yn Sir Ddinbych yn y categori mewn perygl yn 148, sef 8.16% o'r cyfanswm. Mae hyn yn cymharu â'r ffigur genedlaethol yn 2009 o 9.64. Mae nifer yr adeiladau yn Sir Ddinbych yn y categori mewn perygl gwaethaf gyda dim ond un pwynt yn 35, sef 1.99% o'r cyfanswm o'i gymharu â chanran genedlaethol 2009 o 1.73%. Mae angen trin arolwg adeiladau mewn perygl gyda gofal o ran cywirdeb. Mae'r syrfëwr ond yn gweld yr adeilad o'r tu allan ac efallai y bydd ond yn gallu gweld yr adeilad o du allan i ffin y safle.
- 4.7 Mae'r tabl isod yn crynhoi nifer a chanran yr eiddo mewn perygl yn Sir Ddinbych

Adeiladau mewn Perygl yn CSDd Categori Risg 1-3	Adeiladau mewn Perygl yn CSDd Categori Risg 1
8.16%	1.99%
Nifer 148	Nifer 35

- 4.8 Mae'r tabl dros y dudalen yn crynhoi nifer a chanran yr eiddo mewn perygl yn genedlaethol



Adeiladau mewn Perygl yn genedlaethol Categori Risg 1-3	Adeiladau mewn Perygl yn Genedlaethol Categori Risg
9.64%	1.73%
Nifer 2892	Nifer 519

- 4.9 Mae llawer o'r adeiladau yn y categori gwaethaf yn adeiladau neu strwythurau sydd heb fawr, neu ddim cyfle o gwbl, o fod yn ased ariannol i'r perchnogion. Adeiladau rhestredig fel hyn megis odybau calch, blychau ffôn, ffynhonnau, beddrodau, henebion ac ati, yw'r rhai mwyaf anodd i fynd i'r afael â nhw os ydynt mewn cyflwr gwael. Mae'r perchnogion yn fwy tebygol o ystyried y strwythurau hyn fel baich ariannol yn hytrach nag ased ac felly'n amharod i wario arian ar drwsio, gan arwain at ddadfeilio. O'r 35 o strwythurau gyda sgôr pwynt o 1, mae 13 yn y categori hwn. Mae camau gorfodi'n debygol o arwain at gyflawni gwaith heb daliad a cheisio adennill y gost gan y perchennog neu weithredu pryniant gorfodol o'r adeilad / strwythur. Nid yw'r naill opsiwn neu'r llall yn ddeniadol i awdurdod lleol.
- 4.10 Mae grantiau fodd bynnag yn dod yn fwyfwy prin. Yr unig gorff cyllido mawr gyda chyllideb grant sy'n tyfu yw Cronfa Dreftadaeth y Loteri ond nid ydynt yn tueddu i roi cymorth i unigolion preifat. Yn y gorffennol maent wedi cyllido cynlluniau grant ymbarél megis y Mentrau Treftadaeth Treflun yn Ninbych a'r Rhyl a reolir gan CSDd. Cyllidodd Cynllun Dinbych 60 - 70 o waith trwsio adeiladau hanesyddol, gyda llawer ohonynt yn cael eu dosbarthu fel bod mewn perygl. Mae grantiau gan Cadw yn llai tebygol oherwydd eu cyllideb ostyngol. Mae'n bosibl y bydd cyfleoedd ar gyfer grantiau o ffynonellau llai tebygol, ond mae'r rhain yn aml yn benodol iawn yn yr amcanion ac nid o reidrwydd yn ymwneud â gwella adeilad neu strwythur rhestredig. Yn gyffredinol, ers 1996 mae CSDd wedi bod yn llwyddiannus iawn wrth sicrhau cyllid allanol ar gyfer prosiectau sy'n seiliedig ar dreftadaeth. Mae'n anodd bod yn fanwl gywir, ond mae hyn rhwng £ 30 - 40m.
- 4.11 Gyda rhai adeiladau rhestredig, mae cyfleoedd weithiau i ychwanegu gwerth drwy roi caniatâd cynllunio a chaniatâd adeilad rhestredig ar gyfer newid defnydd. Gall caniatâd i newid adeilad fferm adfeiliedig yn annedd, er enghraifft, droi rhwymedigaeth yn ased, ond wrth gwrs rhaid trin yr addasiad yn sensitif.
- 4.12 Trywydd arall yw rhoi caniatâd cynllunio ar gyfer galluogi datblygiad. Mae galluogi datblygiad yn bwriadu rhyddhau cyfalaf i arbed ased treftadaeth fel y cynnig ar gyfer hen Ysbyty Gogledd Cymru, Dinbych. Fodd bynnag, gall hon fod yn broses gymhleth iawn ac nid yw'n addas yn y rhan fwyaf o achosion.
- 4.13 Gweithio gyda pherchennog i geisio helpu i wella cyflwr adeiladau mewn perygl yw'r ffordd orau ymlaen o bell ffordd, ond mewn rhai achosion, y perchennog yn hytrach na'r adeilad yw'r broblem.
- 4.14 Gyda phrinder arian a'r hinsawdd economaidd bresennol, mae swyddogion wedi cydnabod yr angen i dargedu adnoddau sydd ar gael yn fwy effeithiol. Felly mae strategaeth adeiladau mewn perygl yn cael

ei drafftio, sy'n edrych ar sut gellir defnyddio adnoddau cyfyngedig yn fwyaf effeithiol.

- 4.15 Mae Atodiad 1 yn nodi Adeiladau mewn Perygl categori 1 yn Sir Ddinbych gan gymunedau

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

Mae'r gwaith o fynd i'r afael ag adeiladau rhestredig mewn perygl yn cyfrannu at y blaenoriaethau corfforaethol o strydoedd glân a thaclus, datblygu'r economi leol

### **6. Faint fydd yn hyn yn costio a sut bydd yn effeithio ar wasanaethau eraill?**

Does dim goblygiadau o ran cost ynghlwm wrth yr adroddiad hwn ac ni fydd yn effeithio ar wasanaethau eraill.

### **7. Cydraddoldeb**

Ddim yn berthnasol at ddibenion yr adroddiad hwn.

### **8. Ymgynghoriadau**

Nid oes ymgynghoriad wedi'i gynnal er mwyn llunio'r adroddiad hwn.

### **9. Datganiad y Prif Swyddog Cyllid**

Byddai ymyrraeth gan y cyngor fesul achos a byddai unrhyw oblygiad ariannol hefyd yn cael ei asesu ar sail unigol.

### **10. Pa risgiau?**

Mae'r risgiau wedi'u nodi yng nghorff yr adroddiad. Mae goblygiadau ariannol a goblygiadau o ran adnoddau wrth fynd i'r afael ag adeiladau mewn perygl, ond mae'r rhain yn cael eu rheoli fesul achos. Pe bai achosion eithriadol, megis Ysbyty Dinbych, mae'r risgiau'n cael eu lliniaru cyn belled ag y bo modd ac mae'r prosiectau'n amodol ar gymeradwyaeth ffurfiol ac awdurdodiad. Mae'r risg i enw da sy'n gysylltiedig â pheidio â chymryd camau gweithredu'n ystyriaeth bwysig hefyd.

### **11. Grym i wneud Penderfyniad**

Erthygl 6.3.2 (c) yn nodi pwerau Archwilio i ystyried unrhyw fater sy'n effeithio ar yr ardal neu ei thrigolion

#### **Swyddog Cyswllt:**

Rheolwr Adnewyddu Tai, Rheoli Adeiladu a Chadwraeth  
Rhif ffôn: 01824 706802

# Listed Buildings at Risk - report for Scrutiny November 2013

Corwen

1 - AT RISK

1

15525

II

COMMERCE HOUSE, STRYD Y BONT (BRIDGE STREET) (S SI



Tudalen 19

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Cwm

1 - AT RISK

1

26094

II

Smithy and Shelter at Pwllhalog Farm

Pwllhalog



Tudalen 20

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Denbigh

1 - AT RISK

2

23635

II Former Slaughterhouse to the rear of No.92 (J.H Jones, Butchers)

Denbigh - Town



Tudalen 21

D

## Listed Buildings at Risk - report for Scrutiny November 2013

Denbigh

1 - AT RISK

2

23578

II

Melting Shed at Gwasg Gee

Denbigh - Town



Tudalen 22

### **NO PHOTOGRAPH TAKEN DURING 2011 BAR SURVEY**

No photograph was taken of this building during the survey due to there being no public viewpoint of the building or due to the owner of the building not having given permission for a photograph to be taken from private land.

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Efenechtyd

1 - AT RISK

1

21225

II\*

Primary House at Pwll Callod

Pwll Callod



# Listed Buildings at Risk - report for Scrutiny November 2013

Henllan

1 - AT RISK

2

1055

I

Foxhall Newydd

Henllan



Tudalen 24

D



# Listed Buildings at Risk - report for Scrutiny November 2013

Henllan

1 - AT RISK

2

1056

II

Dovecote at Foxhall Newydd including adjoining Walls

Henllan



Tudalen 25

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanarmon yn Ial

1 - AT RISK

4

19913

II

Barn and Stable Range at Bryn Ffynnon

Graianrhyd



Tudalen 26

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanarmon yn Ial

1 - AT RISK

4

1301 II Engine House at the former Nant Lead-mine Nant



Tudalen 27

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanarmon yn Ial

1 - AT RISK

4

19912

II

Cartshed Range at Bryn Ffynnon

Graianrhyd



Tudalen 28

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanarmon yn Ial

1 - AT RISK

4

19911

II

Bryn Ffynnon

Graianrhyd

Tudalen 29



D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanfair Dyffryn Clwyd

1 - AT RISK

2

781

II

Llwyn-ynn Hall

Llanfair Dyffryn Clwyd



Tudalen 30

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Llanfair Dyffryn Clwyd

1 - AT RISK

2

16598

II

Bryn Ucha

Pentre Coch



Tudalen 31

D

# Listed Buildings at Risk - report for Scrutiny November 2013

## Llanrhaeadr yng Nghinmeirch

1 - AT RISK

2

22699

II

Nant-y-Frith

Prion



D



# Listed Buildings at Risk - report for Scrutiny November 2013

## Llanrhaeadr yng Nghinmeirch

1 - AT RISK

2

22700

II

Barn Range at Nant-y-Ffrith

Prion



Tudalen 33

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Nantglyn

1 - AT RISK

2

20987

II Agricultural Range immediately S of Glasmor

Nantglyn



Tudalen 34

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Nantglyn

1 - AT RISK

2

20989

II

Barn Range to the W of Glasmor

Nantglyn



Tudalen 35

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Prestatyn

1 - AT RISK

1

25752

II

Goods Shed

Meliden



Tudalen 36

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Rhuddlan

1 - AT RISK

2

14991

II

L-PLAN RANGE OF FARMBUILDINGS AT BRYN CWNIN FARM,



Tudalen 37

D

# Listed Buildings at Risk - report for Scrutiny November 2013

Rhuddlan

1 - AT RISK

2

14976

II

BARN AT RHYDYDDAUDDWR FARM, ABBEY ROAD

Tudalen 38



D

# Listed Buildings at Risk - report for Scrutiny November 2013

Waen

1 - AT RISK

1

1418

II\*

DOVECOTE AT BODEUGAN FARM

Bodeugan



Tudalen 39

D

# Listed Buildings at Risk - report for Scrutiny November 2013

GRAND TOTAL = 21

Tudalen 40



<b>Adroddiad i:</b>	<b>Pwyllgor Archwilio Perfformiad</b>
<b>Dyddiad y Cyfarfod:</b>	<b>12 Rhagfyr 2013</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Aelod Arweiniol Cwsmeriaid a Chymunedau / Pennaeth Cwsmeriaid a Chefnogaeth Addysg</b>
<b>Awdur yr Adroddiad:</b>	<b>Swyddog Cwynion Corfforaethol</b>
<b>Teitl:</b>	<b>Eich Llais – Adroddiad Chwarter 2 2013/14</b>

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## **1. Am beth mae'r adroddiad yn sôn?**

Mae'r adroddiad hwn yn darparu trosolwg o'r adborth a dderbyniwyd gan Gyngor Sir Ddinbych dan Bolisi Adborth Cwsmeriaid y Cyngor 'Eich Llais' yn ystod Chwarter 2 2013/14.

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

Darparu gwybodaeth i'r Pwyllgor ynglŷn â materion perfformiad a gwneud argymhellion i fynd i'r afael â'r rhain yn briodol.

## **3. Beth yw'r argymhellion?**

Dylai'r Pwyllgor nodi a rhoi sylwadau ar berfformiad y gwasanaethau.

## **4. Manylion am yr Adroddiad**

Penawdau Chwarter 2 (gwelwch yr atodiadau am fwy o wybodaeth).

- Derbyniodd y cyngor 149 o gwynion.
- Roedd dros chwarter (26%) o'r cwynion yn ymwneud â Chynllunio a Gwarchod y Cyhoedd. Mae hyn yn gynnydd o 488% o'i gymharu â Chwarter 1. Roedd bron i hanner y cwynion (44%) yn ymwneud â Gorfodi Diogelwch Cymunedol.
- Derbyniodd y Cyngor 261 o ganmoliaethau yn Chwarter 2, cynnydd o 264% o Chwarter 1.
- Gwasanaethau Oedolion a Busnes dderbyniodd y nifer fwyaf o ganmoliaethau – 97 (37%).

## **Perfformiad**

- Ymatebwyd i 97% o'r cwynion o fewn terfynau amser 'Eich Llais'. Mae hyn yn cyfateb â pherfformiad Chwarter 1 ac yn fwy na'r targed corfforaethol o 95%.

- Ymatebwyd i bob cwyn cam 2 a cham 3 o fewn terfynau amser 'Eich Llais', gwelliant o Chwarter 1.
- Deliwyd â 87% o'r cwynion yn ystod cam 1, gwelliant o Chwarter 1 (86%).
- Amlygwyd dau faes gwasanaeth fel statws OREN; Cyllid ac Asedau a Phrifyrdd ac Isadeiledd.
- Amlygwyd TGCh fel statws COCH.

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

Mae cynllun Eich Llais yn cyfrannu'n uniongyrchol at flaenoriaeth gorfforaethol: Cyngor rhagorol, sy'n agos at ei gymuned.

**6. Beth fydd y gost a sut y bydd yn effeithio gwasanaethau eraill?**

Mae'r holl gostau sydd ynghlwm wrth adborth cwsmeriaid wedi eu cynnwys yn y cyllidebau presennol.

**7. Beth yw prif ganlyniadau'r Asesiad o Effaith ar Gydraddoldeb a wnaed ar y penderfyniad? Dylid atodi'r templed Asesiad o Effaith ar Gydraddoldeb sydd wedi'i gwblhau fel atodiad i'r adroddiad.**

Amherthnasol.

**8. Pa ymgynghoriadau a wnaed gydag Archwiliad ac eraill?**

Adrodd yn fisol i'r Uwch Dîm Arweinyddiaeth. Adrodd yn flynyddol i'r Pwyllgor Llywodraethu Corfforaethol.

**9. Datganiad y Prif Swyddog Cyllid**

Amherthnasol.

**10. Beth yw'r risgiau ac oes yna unrhyw beth y gallwn ei wneud i'w lleihau?**

Trwy beidio ymdrin â chwynion yn effeithiol, gall enw da'r Cyngor ddioddef.

**11. Pŵer i wneud Penderfyniad**

Mae'r papur hwn yn cynnwys gwybodaeth i alluogi'r Pwyllgor i gyflawni ei rôl archwilio mewn perthynas â pherfformiad Gwasanaethau'r Cyngor yn unol ag Erthygl 6.3.4 (b) o'r Cyfansoddiad.

**Swyddog Cyswllt:**

Swyddog Cwynion Corfforaethol  
01824 706169.

## Gwybodaeth Eich Llais

### A1 Cyfnodau adrodd Eich Llais

A1.1 Defnyddir y cyfnodau a ganlyn ar gyfer adrodd data :

Chwarter 1: 1 Ebrill i 30 Mehefin  
 Chwarter 2: 1 Gorffennaf i 30 Medi  
 Chwarter 3: 1 Hydref i 31 Rhagfyr  
 Chwarter 4: 1 Ionawr i 31 Mawrth

### A2 Terfynau amser ymateb i gwynion

A2.1 Mae'r polisi 'Eich Llais' yn nodi y dylid cadw at y terfynau amser a ganlyn wrth ymateb i gwynion:

Cam 1: **10** diwrnod gwaith  
 Cam 2: **25** diwrnod gwaith  
 Cam 3: **15** diwrnod gwaith

A2.2 Ym mis Hydref 2013, mabwysiadodd yr awdurdod Fodel Llywodraeth Cymru 'Polisi Pryderon a Chwynion Enghreifftiol' (fel yr argymhellwyd gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru). Mae'r addasiadau allweddol yn cynnwys:

- Mabwysiadu proses dau gam; ac
- Addasiadau i derfynau amser ymateb
  - Cam 1: **10** diwrnod gwaith
  - Cam 2: **20** diwrnod gwaith

### A3 Mesurau perfformiad Eich Llais

A3.1 Defnyddir system goleuadau traffig i amlygu perfformiad mewn perthynas â'r terfynau amser ymateb i gwynion. Bydd perfformiad yn cael ei sgorio yn unol â:

<b>Coch</b>	Llai na 80% o'r cwynion wedi'u hateb o fewn y terfynau amser
<b>Oren</b>	Mwy na 80% o'r cwynion, ond llai na 90% wedi'u hateb o fewn y terfynau amser
<b>Melyn</b>	Mwy na 90% o'r cwynion, ond llai na 95% wedi'u hateb o fewn y terfynau amser
<b>Gwyrdd</b>	Mwy na 95% o'r cwynion wedi'u hateb o fewn y terfynau amser

A3.2 Er mwyn helpu i ganfod a yw perfformiad maes gwasanaeth wedi newid o'r cyfnod(au) blaenorol, datblygwyd yr allwedd a ganlyn:

Symbol	Dynodiad
▲	Gwelliant mewn perfformiad
▼	Dirywiad mewn perfformiad
◀	Dim newid mewn perfformiad
	Dim data ar gyfer y cyfnod i'w gymharu
–	

Tabl 1: Amseroedd ymateb cyffredinol i gwynion ar gyfer Chwarter 2

Maes Gwasanaeth	Chwarter 1 (13/14)				Chwarter 2 (13/14)			
	Derbyniwyd	O fewn	%	Statws	Derbyniwyd	O fewn	%	Statws
Cynllunio Busnes a Pherfformiad	0	0	Amh.	-	5	5	100%	- G
Gwasanaethau Cyfreithiol a Democrataidd	2	2	100%	G	1	1	100%	◀ G
Cwsmeriaid a Chefnogaeth Addysg	8	8	100%	G	8	8	100%	◀ G
Yr Amgylchedd	38	36	95%	G	34	34	100%	▲ G
Cyllid ac Asedau	10	10	100%	G	7	6	86%	▼ O
Tai a Datblygu Cymunedol	17	16	94%	M	21	21	100%	▲ G
Cynllunio a Gwarchod y Cyhoedd	8	8	100%	G	39	38	97%	▼ G
Priffyrdd ac Isadeiledd	22	21	95%	G	19	17	89%	▼ O
Cyfathrebu, Marchnata a Hamdden	10	10	100%	G	11	11	100%	◀ G
Addysg	2	2	100%	G	1	1	100%	◀ G
Arall	0	0	Dim Data.	-	3	2	67%	- C
<b>Cyfanswm</b>	<b>117</b>	<b>113</b>	<b>97%</b>	<b>G</b>	<b>149</b>	<b>144</b>	<b>97%</b>	<b>◀ G</b>

Tudalen 44

Tabl 2: Amseroedd ymateb corfforaethol ar gyfer pob cam cwynion yn ystod Chwarter 2

Ch2	Nifer	O fewn	%
Cam 1	136	131	96%
Cam 2	10	10	100%
Cam 3	3	3	100%
OGCC	0	0	-
<b>Cyfanswm</b>	<b>149</b>	<b>144</b>	<b>97%</b>

Tabl 3: Data cwynion y Gwasanaethau Cymdeithasol

## CRYNODEB Cwynion sydd AR AGOR ac WEDI CAU

Mis	Gwasanaethau Oedolion a Busne					Corfforaethol - Oedolion					% o fewn yr amser, wedi gorffen	Gwasanaethau Plant a Theuluoedd					Corfforaethol - Plant					% o fewn yr amser, wedi gorffen
	Nifer y Cwynion	Nifer o fewn y terfynau amser	Tu hwnt	Ar agor	Gorffen e.e. Tynnu'n ôl	Nifer cwynion	Nifer o fewn y terfynau amser	Tu hwnt	Ar agor	Gorffen e.e. Tynnu'n ôl		Nifer y Cwynion	Nifer o fewn y terfynau amser	Tu hwnt	Ar agor	Gorffen e.e. Tynnu'n ôl	Nifer y Cwynion	Nifer o fewn y terfynau amser	Tu hwnt	Ar agor	Gorffen e.e. Tynnu'n ôl	
Ebrill	3	3				0					100%	4	2			2	0	0				100%
Mai	4	4				0					100%	3	2	1		0	0					67%
Mehefin	4	4				0					100%	6	6			1	1					100%
Gorffennaf	5	5				0					100%	9	8			1	1	1				100%
Awst	5	4			1	0					100%	2	1	1		0						50%
Medi	4	4				0					100%	5	4			1	0					100%
Hydref																						
Tachwedd																						
Rhagfyr																						
Ionawr																						
Chwefror																						
Mawrth																						
Cyfanswm	25	24	0	0	1	0	0	0	0	0	100%	29	23	2	0	4	2	2	0	0	0	93%

Yn unol â deddfwriaeth, mae cwynion y gwasanaethau cymdeithasol ac ysgolion yn cael eu trin mewn proses ar wahân. Nid oes gennym fynediad at ddata cwynion ysgolion ond mae hyn yn cael ei arolygu ar hyn o bryd.

Tabl 4: Canmoliaethau a dderbyniwyd yn ystod Chwarter 2

Maes Gwasanaeth	Nifer	%
Gwasanaethau Cymdeithasol Oedolion	97	37%
Gwasanaethau Cymdeithasol Plant	28	11%
Cynllunio Busnes a Pherfformiad	3	1%
Gwasanaethau Cyfreithiol a Democrataidd	0	0%
Cwsmeriaid a Chefnogaeth Addysg	24	9%
Yr Amgylchedd	57	22%
Cyllid ac Asedau	0	0%
Gwasanaethau Tai	11	4%
Cynllunio a Gwarchod y Cyhoedd	11	4%
Priffyrdd ac Isadeiledd	5	2%
Cyfathrebu, Marchnata a Hamdden	25	10%
<b>CYFANSWM</b>	<b>261</b>	

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i:</b>	<b>Pwyllgor Archwilio Perfformiad</b>
<b>Dyddiad y Cyfarfod:</b>	<b>12 Rhagfyr 2013</b>
<b>Aelod/Swyddog Arweiniol</b>	<b>Aelod Arweiniol Moderneiddio a Pherfformiad Pennaeth Cynllunio Busnes a Pherfformiad</b>
<b>Awdur yr Adroddiad:</b>	<b>Swyddog Gwelliant Corfforaethol</b>
<b>Teitl:</b>	<b>Adolygu'r Gofrestr Risg Gorfforaethol, Tachwedd 2013</b>

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## **1. Am beth mae'r adroddiad yn sôn?**

1.1 Adolygu'r Gofrestr Risg Gorfforaethol yn ffurfiol, Tachwedd 2013.

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

2.1 I gyflwyno'r Gofrestr Risg Gorfforaethol i'r Pwyllgor Archwilio Perfformiad, fel y cytunwyd yn Sesiwn Friffio'r Cabinet.

2.2 Sylwch: yn flaenorol roedd yr adroddiad hwn yn mynd i'r Tîm Gweithredol Corfforaethol yn unig, ond mae cynnwys Aelodau yn ei ddatblygiad a'i reolaeth yn gwneud synnwyr. Ystyriwyd mai'r ffordd fwyaf effeithiol o wneud hyn oedd cynnwys Aelodau Arweiniol yn ystod Sesiwn Friffio'r Cabinet.

## **3. Beth yw'r argymhellion?**

3.1 Bod y Pwyllgor Archwilio Perfformiad yn nodi'r dileadau, yr ychwanegiadau a'r newidiadau i'r Gofrestr Risg Gorfforaethol, a chyfle i wneud sylwadau.

## **4. Manylion yr Adroddiad**

4.1 Y prif faterion i'w nodi o ran y Gofrestr Risg Gorfforaethol yw:

- i) Diwygiad i DCC001, '*Y risg o gamgymeriad diogelu difrifol lle mae gan y cyngor gyfrifoldeb*'. Mae camau lliniaru pellach o ran y broses ar gyfer sefydlu'r Pwyllgor Diogelu Corfforaethol. Mae'r sgoriau risgiau cynhenid a gweddilliol yn parhau i fod yn union yr un peth ar hyn o bryd - a nes y bydd y pwyllgor wedi ei sefydlu, y tebygolrwydd yw y byddan nhw'n aros felly.
- ii) Dim diwygiad i DCC004: '*Y risg nad yw'r fframwaith Adnoddau Dynol yn cefnogi nodau'r sefydliad*'. Mae'r sgoriau risgiau cynhenid a gweddilliol yn parhau i fod yn union yr un peth. Er bod y cynllun yn mynd rhagddo'n dda a bod llwyfan ar gyfer gwella yn cael ei osod, nes bydd prosesau newydd yn cael eu hymgorffori bydd lefel y risg yn parhau yr un fath.
- iii) Diwygiad i DCC006: '*Y risg bod yr amgylchedd economaidd ac ariannol yn gwaethygu y tu hwnt i ddisgwyliadau presennol, gan arwain at alw ychwanegol am wasanaethau a llai o incwm*'. Yn y Disgrifiad o'r Risg roeddem yn wreiddiol wedi cyfeirio at setliad dangosol dwy flynedd, ond mae'n bosib na fydd hyn yn

digwydd mwyach. Mae'r sgôr cynhenid wedi cynyddu o C2 i A1, o ystyried setliad llai Llywodraeth Cymru ar gyfer awdurdodau lleol. Mae'r sgôr risg gweddilliol wedi cynyddu o C2 i C1, gan fod gwerth yr effaith yn fwy na £5 miliwn.

- iv) Diwygiad i DCC007: *'Y risg bod gwybodaeth hanfodol neu gyfrinachol yn cael ei cholli neu ei datgelu'*. Mae dau o'r camau lliniaru wedi eu cwblhau, ac mae dau arall ar fin cael eu cwblhau. Rydym ni'n disgwyl i'r camau gweithredu hyn leihau'r sgôr Risg Gweddilliol yn y dyfodol agos, ond gan nad yw'r mentrau newydd wedi eu hymgorffori'n nid yw'r sgôr wedi newid eto.
- v) Diwygiad i DCC011: *'Y risg o dywydd garw, llygredd, neu ddigwyddiad sy'n effeithio ar iechyd y cyhoedd'*. Mae dau gam lliniaru wedi eu cwblhau, ac mae un arall wedi ei ychwanegu o ran y trefniadau Cynllunio Rhag Argyfwng newydd ('Yr Uwch Dîm Arweinyddiaeth i gael eu hyfforddi mewn ymateb tactegol a brys). Mae sgoriau risgiau cynhenid a gweddilliol yn parhau i fod yr un fath ar hyn o bryd gan fod llwyfannau ar gyfer gwella wedi eu sefydlu ond heb eu hymgorffori.
- vi) Diwygiad i DCC012: *'Y risg o adroddiadau negyddol gan reolyddion allanol'*. Mae'r rheoleiddwyr allanol wedi eu rhestru yn y golofn Effaith/Canlyniadau, ac mae'r sgôr Risg Gweddilliol wedi ei gynyddu o D4 i D3. Nid yw'r tebygolrwydd wedi ei effeithio; dim ond yr effaith - teimlwyd nad oedd sgôr o '4' yn realistig.
- vii) Diwygiad i DCC013: *'Y risg o rwymedigaethau ariannol ac enw da sylweddol yn deillio o reoli sefydliadau o Hyd Braich'*. Mae cam lliniaru newydd ('Cyflwyno opsiynau i Friffio Cabinet dros yr argymhellion sy'n cynnwys y llain arfordirol gyfan') wedi ei nodi yma.
- viii) Diwygiad i DCC014: *'Y risg o ddigwyddiad iechyd a diogelwch yn arwain at anaf difrifol neu gollu bywyd'*. Mae dau gam lliniaru pellach wedi eu cwblhau, sydd wedi golygu ein bod ni wedi ymgorffori Camau Lliniarol ar gyfer busnes-fel-arfer (systemau rheoli tân). Nid yw hyn wedi effeithio ar y sgôr risg gweddilliol oherwydd bod y tebygolrwydd (sef yr ardal y gallwn ni ei effeithio arni) eisoes wedi derbyn sgôr isel iawn, sef E2. Ond roeddem ni wedi gobeithio y bydd ein camau gweithredu wedi lleihau'r tebygolrwydd ymhellach mewn termau real.
- ix) Tynnu DCC015: *'Y risg nad yw'r cydweithredu y mae Sir Ddinbych yn rhan ohono yn cyflawni'r budd a ragwelwyd a/neu yn cael effaith andwyol ar gyllid a/neu ansawdd y gwasanaeth'*. Ystyriwyd y gallai'r risg hwn gael ei dynnu, gan fod yr holl gydweithio yr ydym ni'n rhan ohono wedi ei ymgorffori ac y bydd y perfformiad a'r risgiau yn cael eu rheoli ar lefel gwasanaeth. Nid oes unrhyw cydweithio mawr newydd ar y gweill.
- x) Diwygiad i DCC016: *'Y risg bod effaith y diwygiadau lles yn fwy arwyddocaol na'r hyn a ragwelwyd gan y cyngor'*. Mae camau lliniaru er mwyn cryfhau rheolaeth y Grŵp wedi eu rhoi ar waith: cynnwys Cadeirydd y Pwyllgor Llywodraethu Corfforaethol ar y Grŵp.
- xi) Diwygiad i DCC017: Newid geiriad, *'Y risg nad yw'r fframwaith TGCh yn diwallu anghenion y sefydliad'*. Y geiriad gwreiddiol oedd, *'Y risg nad yw'r fframwaith TGCh yn diwallu anghenion y sefydliad, ac nad yw'r dechnoleg yr ydym wedi buddsoddi ynddi yn darparu'r budd a fwriadwyd ar gyfer y rhaglen Moderneiddio'*. Roedd y risg yn wreiddiol yn cynnwys dwy agwedd: 1) y fframwaith TG, a 2) darparu budd y rhaglen. Gellir ymgorffori'r ail elfen yn DCC018, a fydd yn ein cynorthwyo i asesu risg pob agwedd yn well. Mae un cam lliniaru wedi ei gwblhau, ac mae dau arall wedi eu hychwanegu:



uwchraddio caledwedd erbyn mis Mawrth 2014, a newid i MS Enterprise. Ar hyn o bryd nid yw sgôr Risg Gweddilliol wedi newid. Mae cynlluniau i leihau hyn yn eu lle, ond mae angen eu cyflawni.

Diwygiad i DCC018: *'Y risg na fydd rhaglen newid/moderneiddio a buddion prosiect yn cael eu gwireddu'n llawn'* - gan ychwanegu'r elfen rhaglen. Y gwiriad gwreiddiol oedd: *'Y risg na fydd buddion prosiect newid/moderneiddio yn cael eu gwireddu'n llawn'*. Mae'r sgôr Risg Gweddilliol yn parhau i fod yr un fath, er gwaethaf y camau lliniaru sydd yn eu lle. Mae hyn oherwydd bod rheoli newid yn parhau i fod yn her (h.y. cynnwys mentrau corfforaethol mewn gwasanaethau). Hyd nes y bydd gennym ni gofnod o dystiolaeth o ran cyflawni'r buddion prosiect a ragwelir, bydd y tebygolrwydd yn aros yr un fath. Diwygiad i DCC019: *'Y risg nad yw argaeledd cyfraniad arian cyfatebol Llywodraeth Cymru ar gyfer Band A rhaglen Ysgolion yr 21ain Ganrif yn unol â'r amserlenni ar gyfer rhaglen waith Sir Ddinbych'*. Mae nodyn wedi ei ychwanegu i ddweud bod yr adolygiad trothwy annibynnol diweddar yn gadarnhaol, a bod Achos Amlinellol Strategol ar gyfer Ysgol Uwchradd y Rhyl wedi ei gymeradwyo. Diwygiad i DCC020: *'Y risg bod adolygiad Comisiwn ar Lywodraethu a Chyflenwi Gwasanaethau Cyhoeddus yn cael effeithiau negyddol ar Sir Ddinbych'*. Mae'r cam lliniaru a nodwyd y tro diwethaf bellach wedi ei gwblhau. Nid oes unrhyw newid i'r sgôr Risg Gweddilliol (sydd yn union yr un fath â'r sgôr Risg Cynhenid) gan fod yn rhaid i ni aros am ganfyddiadau'r Comisiwn. Diwygiad i DCC021: *'Y risg nad yw partneriaethau a rhyngwynebau effeithiol rhwng Bwrdd Iechyd Prifysgol Betsi Cadwaladr a Chyngor Sir Ddinbych (CSDd) yn datblygu, gan arwain at camleoliad sylweddol rhwng cyfeiriad strategol a gweithredol Prifysgol Betsi Cadwaladr a Chyngor Sir Ddinbych'*. Mae arweinyddiaeth Prifysgol Betsi Cadwaladr wedi newid ers geirio'r risg hwn yn gyntaf, ond rydym ni'n parhau i fod mewn sefyllfa o anghytundeb llwyr. O ran camau lliniaru pellach, mae'r bwrdd yn gweithredu. Fodd bynnag, nid yw ond yn ddefnyddiol fel llwybr i sicrhau gwybodaeth ac i lobio. Nid oes modd dechrau prosiectau ac mae oedi gormodol. Felly mae'r sgôr Risg Gweddilliol wedi cynyddu o B3 i B2.

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

5.1 Pwrpas y Gofrestr Risg Gorfforaethol yw adnabod digwyddiadau yn y dyfodol a all gael effaith andwyol ar allu'r Cyngor i gyflawni ei amcanion, gan gynnwys ei flaenoriaethau corfforaethol. Mae'r rheolyddion a'r gweithredoedd yn angenrheidiol ar gyfer cyflawni'r blaenoriaethau corfforaethol.

## **6. Faint fydd yn costio a sut y bydd yn effeithio ar wasanaethau eraill?**

6.1 Mae cost datblygu, monitro ac adolygu'r Gofrestr Risg Corfforaethol yn cael eu cynnwys yn y cyllidebau cyfredol.

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

7.1 Mae'r Gofrestr Risg Corfforaethol yn dogfennu risgiau sydd wedi'u canfod, a'r gweithredoedd lliniaru cyfredol ac arfaethedig. Nid yw'r broses o ddatblygu ac adolygu'r ddogfen yn cael effaith uniongyrchol ar bobl gyda rhinweddau wedi'u

diogelu. Ond, dylid asesu effaith ar gydraddoldeb unrhyw broses, strategaeth neu bolisi newydd sy'n cael eu ffurfio o ganlyniad i weithred lliniaru.

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

8.1 Y Tîm Gweithredu Corfforaethol sydd â'r cyfrifoldeb am y Gofrestr Risg Corfforaethol a'r Tîm sydd wedi'i datblygu. Mae'r broses adolygu fel a ganlyn:

- Mae pob gwasanaeth yn adolygu eu cofrestr risg ddwywaith y flwyddyn (yn unol â methodoleg rheoli risg corfforaethol) cyn bob adolygiad Corfforaethol.
- Mae'r Tîm Gwelliant Corfforaethol yn dadansoddi cofrestrau risg y gwasanaethau i ganfod risgiau sy'n arwyddocaol yn gorfforaethol neu unrhyw themâu sy'n ymddangos ar draws y gwasanaethau.
- Mae'r diweddariadau am risgiau corfforaethol cyfredol yn cael eu casglu gan berchnogion y risg, a bydd diweddariadau am weithredoedd i liniaru yn cael eu casglu gan y rhai sy'n cyflawni'r gweithredoedd.
- Cynhelir cyfarfodydd unigol gyda'r Prif Weithredwr a phob Cyfarwyddwr Corfforaethol, i drafod y risgiau y maent yn gyfrifol amdanynt. Rhoddir ystyriaeth a yw'r risg yn parhau, a yw'r sgôr yn gywir, ac a oes angen cynnwys unrhyw risgiau newydd o'u hawdurdodaeth.
- Cynhelir gweithdy risg yn ystod Sesiwn Frifio'r Cyngor i adolygu risgiau cyfredol; trafod cynnydd ar gamau lliniaru a gytunwyd arnynt; trafod a chytuno ar risgiau corfforaethol newydd; adolygu a diweddarau sgôr risgiau sy'n weddill; diweddarau rheolyddion sydd eisoes yn bodoli (yn dilyn gweithredoedd sydd eisoes wedi eu cwblhau); a chytuno ar unrhyw weithredoedd eraill sydd eu hangen i liniaru'r risg.

## **9. Datganiad y Prif Swyddog Cyllid**

9.1 Nid oes unrhyw oblygiadau ariannol yn codi o'r broses sydd wedi'i hamlinellu yn yr adroddiad hwn i ddatblygu, monitro ac adolygu'r Gofrestr Risg Corfforaethol.

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

10.1 Y prif risg yn berthnasol â'r broses o reoli risg yw nad yw'r cofrestrau'n cael eu hadolygu'n rheolaidd ac felly nid ydynt yn offer rheoli ystyrion a dynamig. Ond, mae'r broses newydd wedi ei chynnwys yn llawn yn fframwaith rheoli perfformiad y cyngor a dylai sicrhau nad yw hyn yn digwydd.

## **11. Pŵer i wneud y Penderfyniad**

11.1 Deddf Llywodraeth Leol 2000

## 11.2 Erthygl 6 o Gyfansoddiad y Cyngor

### **Swyddog Cyswllt:**

Swyddog Gwelliant Corfforaethol

Ffôn: 07810 055413

Mae tudalen hwn yn fwriadol wag

## Denbighshire County Council

Register Owner: Corporate Executive Team

[LINK TO POLICY STATEMENT](#)

Updated: 12.12.2013

[LINK TO RISK GUIDANCE](#)

Risk Description	Owner	Impact / Consequence	Inherent Risk	Controls to Manage Risk (in place)	Residual Risk	Further Actions	Action Owner	Action Date
<p><b>DCC001</b></p> <p><i>Professional / Managerial</i></p> <p><b>The risk of a serious safeguarding error where the council has responsibility.</b> This risk is increasing as the environment is changing, with growing expectations around duties in relation to 3rd party provision. CRB criteria are also changing which may increase the risk. The 'at risk' group is not limited to children here; adults are vulnerable too.</p>	<p>Sally Ellis</p> <p><u>Lead Member(s):</u> Cllr Bobby Feeley</p>	<p>Significant reputational loss. Possible intervention by Welsh Government. Legal/compensation costs.</p>	B2	<p>Child protection &amp; Safeguarding Procedures. Regular training of staff in Children &amp; Family Services. Corporate Safeguarding Training Programme. Wales Interim Policy &amp; Procedures for the Protection of Vulnerable Adults from Abuse. Framework of self-assessment for schools in relation to safeguarding has been established. Section 28 Audits, and annual reporting requirement for services to demonstrate how they are discharging their duties in relation to safeguarding. Section 28 audit tool in place for voluntary sector to ensure safeguarding practices are in place. Compliance with safeguarding practises is part of the annual HR audit of schools. '% of staff (school and non-school) requiring a CRB check and/or references that have them in place' is built into HR's service plan.</p>	C2	<p>Safeguarding is an issue corporately for Denbighshire and also where we have indirect responsibility (e.g Arms Length Companies). To manage this, a proposal is in development to establish a Corporate Safeguarding Committee. This proposal was agreed by Cabinet, and is going to Council for approval. Children's services will provide support for the panel, and SLT are to nominate a safeguarding committee manager for each service</p>	Sally Ellis	01-Mar-14
<p><b>DCC004</b></p> <p><i>Professional / Managerial</i></p> <p><b>The risk that the HR framework doesn't support the organisation's aims.</b> The policies and procedures we have in place need to reflect current organisational strategy (e.g. flexible working), and HR need to offer support for those functions where the organisation requires it (e.g. restructures)</p>	<p>Rebecca Maxwell</p> <p><u>Lead Member(s):</u> Cllr Barbara Smith</p>	<p>The council is unable to deliver the associated savings incorporated into the MTFP through the Modernisation priority if our policies don't support proposed strategy. Organisational functions such as restructures might be slow to progress or even violate employment law if our managers are not effectively supported</p>	B2	<p>There's a CRM in place in HR Direct to enhance efficiency and provide improved management information to identify areas of common enquiry. Workforce Planning is now embedded and the service is happy with its development. HR Improvement Plan in place and resources allocated. Plan lasts until December, and actions are tracked in Verto</p>	B2	<p>Improvement Plan being worked on</p> <p>No further action identified</p>	Linda Atkin	31-Dec-13
							N/A	N/A

<b>DCC006</b> <i>Economic &amp; Financial</i>	Mohammed Mehmet	The council suffers from a significant reduction in income, leading to an inability to deliver current levels of service provision.	<div style="background-color: red; color: white; text-align: center; width: 30px; height: 30px; margin: 0 auto;">A1</div>	The council has no control over the global economy or the WG settlement. Therefore the inherent risk score likely to remain high.	<div style="background-color: red; color: white; text-align: center; width: 30px; height: 30px; margin: 0 auto;">C1</div>	Paul McGrady	01-Oct-13	
The risk that the economic and financial environment worsens beyond current expectations, leading to additional pressure on services and reduced income. The forthcoming settlement is lower than originally anticipated, and may only be relevant for 1 year, affecting our ability to effectively plan for the medium term	<u>Lead Member(s):</u> Cllr Julian Thompson-Hill				Plans to integrate financial planning with service and performance planning are underway, for implementation in the autumn 2013			
					Annual, detailed budget setting process that considers economic environment  The Medium Term Financial Plan (MTFP) contains different scenarios to ensure it can deal with changes in the external environment, and is considered on a quarterly basis.  Budget-setting process and Modernistaion Board's activities raise awareness of implications of significantly reduced income due to the economic environment.  Quarterly financial planning meetings between services and management accountants are in place  Service's budgets are scrutinised by the Lead Member for Finance and the Head of Service during budget-setting talks	No further action identified	N/A	N/A
<b>DCC007</b> <i>Legislative / Regulatory</i>	Hywyn Williams	Reputational damage. Criticism from external regulators (e.g. WAO conducting a review of information management across Welsh Authorities in 2012). Fines from the Information Commissioner's Office (precedent of fines of up to £130k for single breach of Data Protection Act).	<div style="background-color: orange; color: white; text-align: center; width: 30px; height: 30px; margin: 0 auto;">B3</div>	Our controls are particularly strong on the technical (i.e. electronic side), and work has been undertaken to improve the position with paper.	<div style="background-color: yellow; color: black; text-align: center; width: 30px; height: 30px; margin: 0 auto;">C3</div>	Alan Smith	30-Sep-13	
The risk that critical or confidential information is lost or disclosed.	<u>Lead Member(s):</u> Cllr Barbara Smith				The council is moving from GCSX to PSN accreditation. Mobile racking installed in the corporate stores, and archiving backlog dealt with. Retention schedules and file plans will be incorporated into all EDRMS implementations. Staff workshops delivered on good archiving practices. Printer process now supports staff to collect printing when visiting the printer. Addresses are double-checked by a second member of staff when sending out sensitive information	Three year EDRMS programme plan in place (to move essential paper records to electronic format), and delivery confidence will be reported here (via Verto)	Alan Smith	30-Sep-13
					Retention schedule will be published on the intranet by the end of November		Alan Smith	30-Nov-13
					Use MMC as a vehicle for raising awareness of Information Management and security issues		Alan Smith	30-Sep-13
Confirm whether the 'address checking policy' is necessary in any other services	Alan Smith	31-Jul-13						

DCC011 <i>Environmental</i>	Rebecca Maxwell	Significant disruption to core services. Serious injury or fatality due to road network closure, poisoning or infection. Reputational risk to the council if unable to deal with issues.	D2	The control environment in this area is the joint Emergency Planning Unit (Denbighshire & Flintshire). We also continually review our procedures for winter highways maintenance (e.g. this was the subject of a report to Communities Scrutiny Committee in October 2012, and we recently reviewed our emergency call-out rota system). Secondary rota established and operational. Service disruption is minimised through our arrangements for business continuity and emergency planning, with separate Directors responsible for Response, Recovery, and Information	D2	Training for SLT in tactical and strategic emergency response to be delivered	Rebecca Maxwell	30-Jun-14
	<b>The risk of a severe weather, contamination, or public health event.</b> Services plan for the impact of expected seasonal variations in weather, but severe weather events can impact on service delivery. Similarly, we put plans in place to monitor food, water and air quality, but any contaminations can impact on service delivery, as would any viral pandemics.							
DCC012 <i>Legislative / Regulatory</i>	Hywyn Williams	Reputational damage. Potential intervention by the WG. Significant resources may be required to be diverted to deliver immediate and substantial change. Regulation we're subject to includes: CSSIW (Care and Social Services Inspectorate Wales); WAO office; Estyn; HSE (Health & Safety Executive); ICO (Information Commissioner's Office)	C2	The corporate performance framework (PMF) is the main control in this area. New system of "excellence thresholds" and "interventions" now used which is more robust than traditional target setting. Training on PMF has been delivered to Members, with a specific sessions for Cabinet and Performance Scrutiny. Head of Business Planning & Performance and Corporate Improvement Team's Manager meet monthly with Wales Audit Office to understand and respond to their concerns. Steps to incorporate self assessments into council self assessment through Service Performance Challenges.	D3	Annual governance statement and corporate self assessment to be integrated into a single annual self assessment.	Alan Smith	31-Mar-14
	<b>The risk of a significantly negative report(s) from external regulators.</b>							
DCC013 <i>Partnership / Contractual</i>	Hywyn Williams	Capital liabilities. Property Liabilities. Reduction in levels of service provided to the community, or increased revenue costs to continue delivery. Reputation damage to the council.	B2	Council is entitled to representation on Boards, and Heads of Service providing strategic advice to facilities. Heads of Service advise DCC on any emerging issues and risks. Financial support and/or subsidies being provided. Processes are in place to manage relationships between DCC and Arm's Length organisations.	B3	Options and recommendations covering the whole coastal strip are being presented for approval to Cabinet Briefing and Member Area Groups	Jamie Groves	31-Oct-13
	<b>The risk of significant financial and reputational liabilities resulting from management of some Arm's Length organisations.</b> Liabilities could arise due to financial, HR, safeguarding, or general management problems							

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<b>DCC014</b> <i>Physical Hazards and H&amp;S</i>	Hywyn Williams	Serious injury or death of an employee and/or member of public. Significant reputational damage Substantial legal/compensation costs. Criminal prosecution of senior staff.	<div style="background-color: orange; width: 30px; height: 30px; margin: 0 auto;"></div> <b>C2</b>	<div style="background-color: yellow; width: 30px; height: 30px; margin: 0 auto;"></div> <b>E2</b>	Steve Parker	31-Dec-13
<b>The risk of a health &amp; safety incident resulting in serious injury or the loss of life.</b> This could be as a result of an ineffective H&S management system; inadequate fire control systems (infrastructure); or inadequate fire management planning.	<u>Lead Member(s):</u>					
	Cllr Julian Thompson Hill				Provide guidance and assistance to managers responsible for developing fire management systems (e.g. building managers)	31-Dec-13
<b>DCC016</b> <i>Economic &amp; Financial</i>	Mohammed Mehmet	Potential increase in demand for services: e.g. homelessness and homelessness prevention services; housing (especially for stock which is currently scarce); benefits support / advice, etc.	<div style="background-color: red; width: 30px; height: 30px; margin: 0 auto;"></div> <b>B2</b>	<div style="background-color: orange; width: 30px; height: 30px; margin: 0 auto;"></div> <b>B3</b>	Paul McGrady	30-Nov-13
<b>The risk that the impact of welfare reforms is more significant than anticipated by the council.</b> Welfare reform has potentially significant implications for a large proportion of residents, and also on the council in terms of increased demand for services and reduced income. The actual impact is difficult to predict.	<u>Lead Member(s):</u>	Reduced income from rents and council tax payments with reduced cash flow and an increase in bad debt for the authority. Increased recovery action and administrative costs. Increase in tenants' rents. Also an impact to Social Services due to Disability Living Allowance changes. This could also impact on our ability to deliver our Corporate Priorities				
	Cllr Hugh Irving				Set up reporting arrangements for the group to keep Corporate Governance informed of its progress	



<b>DCC017</b>	Sally Ellis	If we decide to invest in technology that does not sufficiently contribute to our Modernisation agenda, not only are we likely to miss our targets, but we're also going to waste money.	<b>B2</b>	ICT Strategy (developed in conjunction with SLT) agreed. ICT Business Partners work with services to forecast their ICT needs. All decisions for investment taken at Capital Investment Strategy group. ICT Strategy offers a mechanism for estimating net savings that investments can make. Communication of the 'Run, Grow and Transform' theory helps the organisation to understand how projects might benefit the organisation. The Programme Office has introduced a Stage Review Group that offers some quality assurance for business cases, prior to their being passed on for approval. Phase 2 of the ICT Strategy approved by SLT No projects associated with the Modernisation programme will be approved without a business case. IT Steering Group established to meet quarterly Although approved in principle, as projects with the ICT Strategy Phase 2 become timely, a business case will be required.	<b>C2</b>	Arrange a peer review for ICT	Cara Williams	31/11 2013
<i>Technological</i>	<u>Lead Member(s):</u> Cllr Barbara Smith					Hardware upgrade funded and to be delivered. Migration to MS Enterprise approved.	Cara Williams	31-Mar-14
<b>The risk that the ICT framework does not meet the organisation's needs.</b> If we do not invest in appropriate technology at the right price, this will hinder our capability to deliver the efficiencies and savings required for the Modernisation priority. The main risk here is around the organisation taking decisions to invest in IT infrastructure that is not effective in reducing overheads. This can happen for two reasons: 1) we don't understand the current and necessary ICT requirements, and 2) we don't accurately predict the anticipated benefits. This risk might also occur as a missed opportunity to capitalise on effective technology, if we unaware of the capability that some technology can bring.								
<b>DCC018</b>	Sally Ellis	The forecast changes that were alluded to in business cases do not materialise and, hence, neither do their benefits	<b>B2</b>	Corporate Programme Office established. HR resource identified to support restructures. Business Partners involved in workforce planning have identified a need for Change management training, and resource has been identified to support this. Programme Manager in place for the Modernisation priority (to co-ordinate projects). Establishment of a Modernisation Board, which can track projects and their benefits. Introduction of Verto to record benefit tracking. Change toolkits, together with factsheets, are on the intranet to support managers. Business Partners are now allocated to every major change to ensure consistency.	<b>C2</b>	Develop a rollout plan for office accommodation programme.	Paul McGrady	N/A
<i>Professional / Managerial</i>	<u>Lead Member(s):</u> Cllr Barbara Smith							
<b>The risk that change/modernisation programme and project benefits are not fully realised.</b> The council currently does consistently deliver all benefits projects. Some of the issues include: inconsistent management; resistance to change; staff behaviour and processes not changing as planned.								

DCC019 Economic & Financial	Hywyn Williams	Delays in delivering the 21st Century Schools Programme.	B2	Regular liaison with WG and Strategic Investment Group to review progress of individual projects and the overall financial management of the longterm programme to identify potential risks in funding profiles. Establishment of a formal programme approach to manage the delivery of the 21st Century Schools programme. Projects over £5m in value are scoped out according to the Welsh Government's five case business model at development stage. Project at £5m or less are scoped out inline with the Welsh Government's business justification case documentation. Modernising Education Programme Board established, to meet monthly in the short term. SRO, Head of Service and Programme Manager have arranged for regular gateway review support from WG's Programme and Projects department (independent from WG's 21st Century Schools team). The recent gateway review - an independent report - was positive. Strategic Outline Case for Rhyl approved	C2	No further action identified	N/A	N/A
	<u>Lead Member(s):</u> Cllr Eryl Williams					The risk that the availability of the Welsh Government's match-funding contribution towards Band A of the 21st Century Schools programme is not in line with the timescales for Denbighshire's work programme. Projects within the 21st Century Schools Programme are planned throughout the financial year, but rely on match-funding being available from the Welsh Government. If the WG's financial contribution is not received as anticipated, it can affect the timing of each project, which can impact on the overall programme.	No further action identified	N/A
DCC020 Political	Mohammed Mehmet	Restructures for DCC if services are merged.  DCC becomes obsolete if councils are merged.  If transition is to take place, there could be a period of instability for staff  Service delivery suffers	C1	WG's methodology for consultation is yet to be announced	C1	No further action identified	N/A	N/A
	<u>Lead Member(s):</u> Cllr Hugh Evans					The risk that the review by The Commission On Public Service Governance And Delivery negatively affects Denbighshire. This review was announced by the First Minister in April 2013, and is due to conclude by the end of 2013. It could fundamentally reconstruct the way public services are delivered, thus affecting DCC structures and processes.	No further action identified	N/A
DCC021 Partnership / Contractual	Sally Ellis	<ul style="list-style-type: none"> <li>inefficient services</li> <li>gaps in service provision</li> <li>delays/failure to deliver joint projects</li> <li>reputational damage</li> </ul>	B2	Establishment of a Denbighshire Health and Social Care Board, of which BCU is a member.  DCC presence in Key CPG meetings and Regional Boards implementing integrated approaches	B2	Terms of reference for the Denbighshire Health and Social Care Board to include the management of risks relating to interfaces between the two organisations	Sally Ellis	N/A
	<u>Lead Member(s):</u> Cllr Bobby Feeley					The risk that effective partnerships and interfaces between BCU Health Board and Denbighshire County Council (DCC) do not develop, leading to significant misalignment between the strategic and operational direction of BCU and DCC	No further action identified	N/A

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## Risk Assessment Criteria

<b>LIKELIHOOD</b>	Event is almost certain to occur in most circumstances	>70%	<b>Almost Certain</b>	<b>A</b>					
	Event likely to occur in most circumstances	30-70%	<b>Likely</b>	<b>B</b>					
	Event will possibly occur at some time	10-30%	<b>Possible</b>	<b>C</b>					
	Event unlikely and may occur at some time	1-10%	<b>Unlikely</b>	<b>D</b>					
	Event rare and may occur only in exceptional circumstances	<1%	<b>Rare</b>	<b>E</b>					
					<b>5</b>	<b>4</b>	<b>3</b>	<b>2</b>	<b>1</b>
					<b>Very Low</b>	<b>Low</b>	<b>Medium</b>	<b>High</b>	<b>Very High</b>
<b>Service Performance</b>		Minor errors or disruption	Some disruption to activities / customers	Disruption to core activities / customers	Significant disruption to core activities. Key targets missed	Unable to deliver core activities. Strategic aims compromised			
<b>Reputation</b>		Trust recoverable with little effort or cost	Trust recoverable at modest cost with resource allocation within budgets	Trust recovery demands cost authorisation beyond existing budgets	Trust recoverable at considerable cost and management attention	Trust severely damaged and full recovery questionable and costly			
<b>Financial Cost (£)</b>		<£50k	£50k - £250k	£250k - £1m	£1m - £5 m	>£5m			
<b>IMPACT</b>									

### Corporate Risk Severity Key

	<b>Minor</b>	Risk easily managed locally – no need to involve management
	<b>Moderate</b>	Risk containable at service level – senior management and SLT may need to be kept informed
	<b>Major</b>	Intervention by SLT and / or CET with Cabinet involvement
	<b>Critical</b>	Significant CET and Cabinet intervention

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i:</b>	<b>Pwyllgor Archwilio Perfformiad</b>
<b>Dyddiad y Cyfarfod:</b>	<b>12 Rhagfyr 2013</b>
<b>Aelod/Swyddog Arweiniol:</b>	<b>Aelod Arweiniol dros Foderneiddio a Pherfformiad/Pennaeth Cynllunio Busnes a Pherfformiad</b>
<b>Awdur yr Adroddiad:</b>	<b>Swyddog Gwelliant Corfforaethol</b>
<b>Teitl:</b>	<b>Adroddiad ar Berfformiad y Cynllun Corfforaethol (C2: 2013/14)</b>

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## **1. Am beth mae'r adroddiad yn sôn?**

- 1.1. Mae'r papur hwn yn cyflwyno diweddariad ynglŷn â chyflawniad Cynllun Corfforaethol 2012-17 yn niwedd chwarter 2, 2013/14.

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

- 2.1. Mae angen i'r Cyngor ddeall y cynnydd a wneir wrth gyflawni deilliannau'r Cynllun Corfforaethol. Mae adrodd yn ôl yn rheolaidd yn un o ofynion monitro angenrheidiol y Cynllun Corfforaethol er mwyn sicrhau bod y Cyngor yn gweithredu ei ddyletswydd i wella.

## **3. Beth yw'r Argymhellion?**

- 3.1. Caiff ei argymell bod yr Aelodau'n rhoi ystyriaeth i'r adroddiad, ac yn penderfynu ar unrhyw gamau gweithredu pellach sydd eu hangen er mwyn ymateb i unrhyw faterion sy'n ymwneud â pherfformiad o fewn yr adroddiad hwn.

## **4. Manylion am yr Adroddiad**

- 4.1. Mae'r atodiad i'r adroddiad hwn yn cyflwyno crynodeb o bob un o ddeilliannau'r Cynllun Corfforaethol. Yn gyffredinol, mae'r adroddiad yn dangos fod cynnydd da'n cael ei wneud wrth gyflawni ein Cynllun Corfforaethol, a'n bod yn deall y rhesymau pam fod angen gwella rhai elfennau o'r Cynllun Corfforaethol.
- 4.2. Mae hyn bellach o fewn ail flwyddyn ein Cynllun Corfforaethol 5 mlynedd. Rydym yn cydnabod fod rhai meysydd i'w gwella yn cymryd mwy o amser i'w cyflawni nac eraill, ond rydym yn deall sut broses sydd gennym ar gyfer gwella a bod hynny'n cael ei ymgorffori yn y dadansoddiad o fewn yr adroddiad hwn.
- 4.3. Mae'r canlynol yn crynhoi'r agweddau perfformio allweddol ar gyfer 2il chwarter y Cynllun Corfforaethol:

4.3.1 Mae'n anodd cynnig asesiad cyflawn o Strategaeth Economaidd. Mae llawer o'r canlyniadau cysylltiedig yn cynnwys nifer o ddangoswyr lle nad oes data i'w gael eto. Maent yn dibynnu ar arolwg o fusnesau lleol ac ar Gynghorau Dinesig, Tref a Chymuned. Ar ôl ymgymryd â'r arolygon, bydd llawer o'r bylchau mewn data wedi eu llenwi. Mae'r arolygon hyn ar fin cymryd lle yn 2014/15. Ar gyfer dangosyddion eraill mae'r data yn parhau i gael ei ddatblygu. Nawr fod y strategaeth wedi'i gwblhau, bydd y gwaith yn cychwyn adnabod y ffynonellau o ddata, ac yn sicrhau y gallwn adrodd yn ôl arnynt.

4.3.2 Mae'r gweithgareddau sydd wedi eu rhestru o fewn y Flaenoriaeth Economi Leol yn adlewyrchiad o gynnwys y Cynllun Strategaeth Uchelgais Economaidd a Chymunedol. Mae argaeledd yr adnoddau a chyd-ddibyniaeth yn cael ei ystyried gan y Bwrdd Uchelgais Economaidd a Chymunedol, a fydd yn cadarnhau pob gweithgaredd.

4.3.3 Mae'r cyfanswm o lefydd gwag sydd gennym yn ein hysgolion yn parhau i fod yn flaenoriaeth yr ydym angen ei wella, yn ogystal â'n dibyniaeth ar ystafelloedd dosbarth dros dro. Mae gwelliannau yn y meysydd hyn yn dibynnu ar brosiectau cyfalaf sydd ar hyn o bryd yn gwneud cynnydd da.

4.3.4 Er ein bod wedi gwneud gwelliannau i'n rhwydwaith ffordd, ac o ganlyniad i'n sefyllfa addasedig, mae ein perfformiad yn parhau i fod yn flaenoriaeth sydd angen ei wella. Mae cyllid sylweddol ar gael i fuddsoddi yn ein ffyrdd ac mae hynny'n awgrymu fod ein hymateb i'r sefyllfa yn un priodol. Cyn belled ag y byddwn yn cynnal y momentwm yna dylai wella, er mae dangosydd perfformiad gwael arall yn berthnasol i drosglwyddiad y rhaglen cynnal a chadw priffyrdd. Yr eithriad terfynol ar gyfer y flaenoriaeth ffyrdd yw trosglwyddo ymyl palmentydd isel. Mae'r cynnydd wedi bod yn araf, ond wedi dweud hynny mae'r momentwm yn cyflymu'n raddol.

4.3.5 Mae ein perfformiad o ran sicrhau annibyniaeth i bobl ddiameddiffyn ar y cyfan yn rhagorol, ar wahân i'r gyfran o boblogaeth o oedolion sydd methu â byw'n annibynnol. Dyma ffactor a wŷr pawb amdano a bydd ein sefyllfa'n cael ei ddiweddarau ar ddiwedd y flwyddyn ariannol.

4.3.6 Mewn perthynas i warchod plant diameddiffyn, ar y cyfan mae ein perfformiad yn wych ond rhaid i ni barhau i ymdrechu i gyfeirio at y materion sy'n ein hatal rhag cynnal cyfran uwch o gyfarfodydd grŵp craidd o fewn 10 diwrnod o gynadleddau amddiffyn plant.

4.3.7 Mentrau i geisio gwella tir y cyhoedd yn parhau, ac mae ein dangosyddion yn parhau i ddangos fod baw ci yn broblem a tydi pobl ddim yn fodlon goddef hynny. Ond, y flaenoriaeth ar gyfer gwella ar gyfer y canlyniad hwn yw'r broblem

o dipio'n anghyfreithlon. Yn ogystal â'r problemau'n sy'n cael eu riportio, dylem ganolbwyntio ar sicrhau fod pobl yn deall ac yn cadw at ein prosesau fel ein bod yn teimlo'n hyderus gyda'r data.

4.3.8 Mae rhai o'r dangosyddion sy'n berthnasol i dai wedi symud ymlaen o'r sefyllfa a adroddwyd arno yn yr Adroddiad Perfformiad Blynyddol. Nodir fod ein gallu i ymateb i geisiadau cynllunio o fewn amserlenni statudol wedi gwella, ond maent yn parhau i fod yn flaenoriaeth i'w gwella.

4.3.9 Mae canlyniadau Moderneiddio yn ddigonol ond mae boddhad y trigolion gyda'r cyngor yn flaenoriaeth sydd angen ei wella. Mae hyn yn cyferbynnu â statws y dangosyddion sydd heb eu dylanwadu pan fydd y perfformiad yn rhagorol. Byddai archwilio rhesymau yn weithgaredd defnyddiol ar gyfer anghyfartaledd. Dylai fod y Prosiect Gweithlu Gofynion Gwybodaeth yn helpu i ni wella uwchben y ganran o bobl sydd â gwybodaeth a bod offer TG yn gweithio'n effeithiol.

4.3.10 Y gyfradd cwblhau ar gyfer gwerthusiad perfformio yw 79 y cant sy'n llawer is na'r lefel sy'n dderbyniol o 95 y cant. Tydi'r canran isel ddim yn berthnasol bellach i'r amrywiad blynyddol o amseriad y gwerthusiadau am ei fod yn cwmpasu gwerthusiadau sy'n ddyledus dros gyfnod o 13 mis. Dim ond un gwasanaeth wnaeth gwblhau dros 95 y cant o'i werthusiadau perfformiad.

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

5.1. Adroddiad yw hwn ynglŷn â'r cynnydd yr ydym yn ei wneud wrth gyflawni'r Cynllun Corfforaethol. Dylai unrhyw benderfyniad a wneir gyfrannu at gyflawni ein Blaenoriaethau Corfforaethol yn llwyddiannus.

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

6.1. Mae Cynllun Corfforaethol 2012-17 yn amlinellu cyfanswm yr arian ychwanegol y mae'r cyngor yn bwriadu ei fuddsoddi ym mhob blaenoriaeth gorfforaethol yn ystod y 5 mlynedd nesaf. Ar wahân i'r buddsoddiad ychwanegol hwnnw, cymerir yn ganiataol y gellir cyflawni'r cynllun corfforaethol o fewn y cyllidebau presennol.

## **7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb a gynhaliwyd am y penderfyniad? Dylid cynnwys templed yr Asesiad o Effaith ar Gydraddoldeb a gwblhawyd fel atodiad i'r adroddiad.**

7.1. Cafodd ACM ei wneud ar y Cynllun Corfforaethol a'i gyflwyno i'r Cyngor ar 9 Hydref 2012. Nid oes angen asesiad pellach ar yr adroddiad gan na fydd yr argymhellion yn yr adroddiad yn cael effaith uniongyrchol ar ein staff nac ar ein cymunedau.

**8. Pa ymgynghori a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?**

- 8.1. Daw'r wybodaeth yr oedd ei hangen i gynhyrchu'r adroddiad hwn oddi wrth y gwasanaethau, a chafodd fersiwn ddrafft o'r adroddiad ei ddosbarthu i'r Uwch Dîm Arweinyddiaeth am eu barn a'u sylwadau.

**9. Datganiad y Prif Swyddog Cyllid**

- 9.1. Nid oes angen datganiad gan y Prif Swyddog Cyllid ar gyfer yr adroddiad hwn.

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

- 10.1. Nid oes unrhyw risgiau penodol yn gysylltiedig â'r adroddiad hwn. Swyddogaeth y Gofrestr Risg Corfforaethol a'r Gofrestr Risg Gwasanaethau yw dynodi (a rheoli) digwyddiadau posibl o risg a allai olygu na fyddai'r cyngor yn gallu cyflawni ei Gynllun Corfforaethol.

**11. Pŵer i wneud y Penderfyniad**

- 11.1. Mae rheoli perfformiad a monitro yn elfen allweddol o Raglen Cymru ar gyfer Gwella, sydd wedi ei thanategu gan ofynion statudol Deddf Llywodraeth Leol 1999 a Mesur Llywodraeth Leol (Cymru) 2009.

- 11.2 Mae Erthygl 6.1 y Cyfansoddiad yn amlinellu cyfrifoldebau'r Pwyllgor mewn perthynas â'r Cynllun Corfforaethol.

**Swyddog Cyswllt:**

Swyddog Gwelliant Corfforaethol

Ffôn: 07795 334 836





# DENBIGHSHIRE PERFORMANCE REPORT

## SEPTEMBER 2013

This report looks at Corporate Plan performance in terms of the delivery of the outcomes identified within the Corporate Plan and uses nationally comparability when available

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## KEY

Each outcome in the Corporate Plan contains a number of indicators, performance measures, and improvement activities. This content is used to determine how good the current position of the council is, which is based on contextual data to enable a more robust understanding of our performance.

### THE COLOURS

Colour	Action Status	Measure Status
Green	On Target	Excellent
Yellow	Experiencing Obstacles	Good
Orange	At Risk	Acceptable
Red	Compromised	Priority for Improvement

### THE SYMBOLS

(Q)	The most recent quarterly data
(YTD)	The year to date quarterly data
(YYYY)	The financial year that the latest data was published
(AY-YYYY)	The academic year that the latest data was published
▲	Showing improvement
▼	Showing decline
—	Showing no significant change

### THE EVALUATION

- The default methodology for performance evaluation is where the upper quartile reflects the transition to excellent, and the Wales median reflects the transition to a priority for improvement.
- This is true for most except our education attainment indicators, where the 'best in Wales' reflects the transition to excellent and the Wales median reflects the transition to a priority for improvement.
- The default position for project reporting is documented in the project management methodology, summarised above (Action Status).

## INTRODUCTION

This Performance Report looks at the Corporate Plan and Corporate Project Register. Future reports will include the Outcome Agreement, once it has been agreed with the Welsh Government.

The Corporate Plan sets out the priorities for Denbighshire for 2012-2017, and identifies the work the council will do to deliver against those priorities during those years. The council has seven clear Corporate Priorities. Within those priorities are a number of outcomes: fourteen in total. This report reviews each outcome and provides an evidence-based assessment of the current position.

## KEY PERFORMANCE SUMMARY

Generally, the improvement activities that have begun are progressing well. As the benefits they bring start to embed, we would hope to see an improvement in the indicators relating to each outcome.

- It is difficult to assess the Economic and Community Ambition Strategy. Many of the associated outcomes contain a number of indicators where data is not yet available. They are reliant on a survey of local businesses and of City, Town, and Community Councils. Once the surveys have been undertaken many of the data gaps will be filled. These surveys are due to take place in 2014/15. For other indicators, the data remains in development. Now that the strategy has been finalised, work will begin to identify the sources of data, and ensure that we can report on them.
- The activities listed within the Local Economy Priority reflect the content of the Economic & Community Ambition Delivery Plan. The availability of resources and inter-dependencies will be considered by the Economic & Community Ambition Board, which will confirm each activity.
- The volume of surplus places we have in our schools is still a priority for improvement, as is our reliance on mobile classrooms. Improvements in these areas rely on capital projects, which are currently progressing well.
- Although improvements have been made to our road network, our comparative position means our performance is still a priority for improvement. Significant funding is available to invest in our roads, suggesting that our response to the situation is appropriate. So long as we maintain momentum this should continue to improve, although another poorly performing indicator relates to the delivery of the highways maintenance programme. The final exception on the roads priority is the delivery of drop-kerbs. Progress has been slow, however it is gaining momentum.
- Our performance in terms of enabling the independence of vulnerable people is generally excellent, apart from in relation to the proportion of the adult population who are unable to live independently. This is a known factor and our position will be updated at the end of the financial year.
- In relation to protecting vulnerable children, again we generally perform excellently, but we must continue to endeavour to address the issues that prevent us holding a higher proportion of core group meetings within 10 days of child protection conferences.

- Initiatives to attempt to improve our public realm will continue, and our indicators still suggest that dog fouling is an issue where people have little tolerance. However, the priority for improvement in this outcome relates to fly tipping. Largely explained away by reporting problems, we should focus on ensuring our processes are understood and adhered to, in order for us to have confidence in the data.
- Few of the indicators related to housing have moved on from the position reported in the Annual Performance Report. We note that our ability to respond to planning applications within statutory timescales has improved, but remains a priority for improvement.
- Outcomes associated with Modernisation are faring well, but residents' satisfaction with the council is a priority for improvement. This is in contrast with the status of the non-subjective indicators, where performance is excellent. It would be useful to explore reasons for the disparity. The Workforce Information Requirements Project should enable us to improve upon the percentage of people that have the information and IT equipment to work efficiently.
- The completion rate for performance appraisal is 79 per cent, which is significantly below the acceptable level of 95 per cent. The low percentage no longer relates to annual fluctuation from the timing of appraisals because it encompasses appraisals due over a 13-month period. Only one service has completed over 95 per cent of its performance appraisals.

## OUTCOME SUMMARY

This is the summary position for each outcome in the Corporate Plan at 30 September 2013. The overall evaluation for each outcome has been determined by taking account of the indicators, performance measures, and improvement activity.

### DEVELOPING THE LOCAL ECONOMY

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<a href="#">Outcome 1</a>	ACCEPTABLE
<a href="#">Outcome 2</a>	UNKNOWN
<a href="#">Outcome 3</a>	PRIORITY FOR IMPROVEMENT
<a href="#">Outcome 4</a>	ACCEPTABLE
<a href="#">Outcome 5</a>	ACCEPTABLE
<a href="#">Outcome 6</a>	GOOD

### IMPROVING PERFORMANCE IN EDUCATION & THE QUALITY OF OUR SCHOOL BUILDINGS

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<a href="#">Outcome 7</a>	GOOD
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### IMPROVING OUR ROADS

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<a href="#">Outcome 8</a>	ACCEPTABLE
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### VULNERABLE PEOPLE ARE PROTECTED & ABLE TO LIVE AS INDEPENDENTLY AS POSSIBLE

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<a href="#">Outcome 9</a>	EXCELLENT
<a href="#">Outcome 10</a>	GOOD

### CLEAN AND TIDY STREETS

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<a href="#">Outcome 11</a>	GOOD
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### ENSURING ACCESS TO GOOD QUALITY HOUSING

---

<a href="#">Outcome 12</a>	ACCEPTABLE
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### MODERNISING THE COUNCIL TO BE EFFICIENT & IMPROVE SERVICES FOR CUSTOMERS

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<a href="#">Outcome 13</a>	ACCEPTABLE
<a href="#">Outcome 14</a>	ACCEPTABLE

LOCAL ECONOMY HEADLINE

HEADLINE INDICATORS

DENBIGHSHIRE HAS HIGH EMPLOYMENT AND GOOD INCOME

% JSA claimant count	▲ (Q) 3.30
Median Household Income (£)	▲ (2012) 23,934

BUSINESSES DEVELOP AND GROW

The count of births of new enterprises
1 year survival rate of new enterprises
3 year survival rate of new enterprises
Turnover of Denbighshire based businesses (£m)

## OUTCOME 1

### Infrastructure For Growth

#### SUMMARY

The overall position for this outcome is Orange: Acceptable. This is based on two facts: 1) the indicators that we can measure presently have a Red and Orange status, and 2) the activities we have selected (which we hope will have a positive impact on the trend of the remaining indicators) are still in their infancy. Although the activities are progressing well, their impact is yet to be felt. The most recent change has been with the Ofcom overall broadband ranking, which was updated in October 2013 moving Denbighshire from a rank 4 to a rank 3.

Short-term priorities should be to undertake a quality business survey that will provide us with an accurate picture of the present climate, and continue with the activities that will contribute to improving our infrastructure for economic growth.

#### [KEY](#)

#### INDICATORS

##### TRANSPORT

% of businesses who report travel difficulties as a barriers for employees	N/A until 2014/15
% of businesses who report travel difficulties as a barriers for customers	N/A until 2014/15
% of businesses who report travel difficulties as a barriers for suppliers	N/A until 2014/15
% of businesses who report selling goods and services to a wider area	N/A until 2014/15

##### DIGITAL AND MOBILE

Ofcom five point ranking for overall broadband performance	▲ (2013) 3
Ofcom rank for premises that receive no reliable signal (3G)	— (2013) 5
Ofcom rank for premises that receive no reliable signal (4G)	N/A until 2014/15
% of businesses who report internet use to sell or source goods and services	N/A until 2014/15

##### LAND AND PREMISES

% of new employment land sites that have been developed	Data Development
% of employment land sites that are ready to be developed	Data Development
% of all available employment land where business premises are in use	Data Development

#### IMPROVEMENT ACTIVITY

Identify transport infrastructure that risks limiting local economic development	GREEN
Lead the case for modernisation/electrification of rail services in North Wales	YELLOW



## DEVELOPING THE LOCAL ECONOMY

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Develop a 'Digital Denbighshire' Plan	NOT YET DUE
Create cross-sector online access point promoting business land and premises	YELLOW
Identify constraints and opportunities for strategic development sites	YELLOW
Public agency industrial/commercial property review and development plan	GREEN

## OUTCOME 2

### Supported and Connected Businesses

#### SUMMARY

The overall position for this outcome is Unknown. There are still significant data gaps that limit our ability to determine the current position of this outcome. No agreement has yet been reached on the methodology to determine that status for these indicators. The thresholds will be set now that the Economic and Community Ambition Strategy has been approved. However, clearly the ambition is to see significant improvement for all the indicators listed below. Projects in support of the outcome are progressing well, but securing data to inform the council about our position must be a priority.

#### [KEY](#)

#### INDICATORS

##### BUSINESS SUPPORT

No. of businesses that access business advice & support services during the year	N/A until 2014/15
% of businesses who were satisfied with the quality of advice & support	N/A until 2014/15
% of businesses reporting that the right advice & support was easy to access	N/A until 2014/15

##### LOCAL BUSINESS CONNECTIONS

% of businesses who report that they are part of a business network	
a. Local	N/A until 2014/15
b. Regional	N/A until 2014/15
c. National	N/A until 2014/15
% of businesses who report some benefit from their business network	
a. Local	N/A until 2014/15
b. Regional	N/A until 2014/15
c. National	N/A until 2014/15

##### DCC PROCUREMENT AND LOCAL IMPACT

£ value of procurement contracts awarded to local businesses	Data Development
£ value of local procurement as a % of total procurement	Data Development
% of agreed community and social benefit clauses that are:	
a. fully achieved	Data Development
b. partially achieved	Data Development

## DEVELOPING THE LOCAL ECONOMY

---

c. not achieved	Data Development
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### IMPROVEMENT ACTIVITY

Guide and assist development of business advice & support partnership	NOT YET DUE
Ensure regulatory services adopt a more business-friendly approach	YELLOW
Embed effective county business networking and B2B mentoring	NOT YET DUE
Plan effective strategic engagement with the business community	GREEN

## OUTCOME 3

### Opportunities for growth

#### SUMMARY

The overall position for this outcome is Red: Priority for Improvement. This is because there is only one indicator with enough information to assess its status, and its position is a priority for improvement. There are still significant data gaps that limit our ability to determine the current position of this outcome. No agreement has yet been reached on the methodology to determine the status for these indicators. Thresholds will be set now that the Economic and Community Ambition Strategy has been approved. However, clearly the ambition is to see significant improvement for all the listed indicators.

#### [KEY](#)

#### INDICATORS

##### TOURISM

Total revenue derived from tourism (£m)	▼ (2012) 314
No. of people employed in tourism sector in Denbighshire	(2012) 4059
No. of businesses in accommodation & food services sector	(2011) 350
Total turnover of agricultural businesses	Data Development

##### GROWTH OPPORTUNITIES

No. of businesses in production sector	(2013) 205
No. of businesses in the creative industries sector	Data Development
No. of residents employed in the manufacturing sector	(2013) 3300
No. of residents employed in the energy & water sector	Data Development
No. of residents employed in the agriculture sector	Data Development
No. of residents employed in the creative industries sector	Data Development

##### SOCIAL ENTERPRISE

The count of births of new social enterprises	Data Development
The one year survival rate for new social enterprises	Data Development
The three year survival rate for new social enterprises	Data Development
The number of jobs created within the social enterprise sector	Data Development

#### IMPROVEMENT ACTIVITY

Further exploit the potential of OpTiC & promote St Asaph business park	NOT YET DUE
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## DEVELOPING THE LOCAL ECONOMY

---

Map regional growth locations to identify supply chain and job opportunities	Due April 2014?
Business case and implementation plan for Coastal leisure facilities	YELLOW
Develop an Events Strategy, integrating major and local events	YELLOW
Establish a strategic relationship with the agricultural sector	NOT YET DUE

## OUTCOME 4

## High quality skilled workforce

## SUMMARY

The overall position for this outcome is Orange: Acceptable. Priorities are to see an increase in the qualification levels for a higher proportion of our residents (which might be achieved by improving the county's job market to attract/retain well-qualified residents), and to reduce the number of young people claiming Job Seekers' Allowance.

[KEY](#)

## INDICATORS

## SKILLS FOR WORK AND LIFE

% of the working age population with no qualifications	▲ (2012) 9.3
% of the working age population with qualifications of level 2 and above	▲ (2012) 69.8
% of the working age population with qualifications of level 4 and above	▲ (2012) 28.8

## CONNECTING PEOPLE WITH JOBS

% of year 11 school leavers not in employment, education, or training	▲ (2013) 2.90
% of the working age population claiming Job Seeker's Allowance	▲ (Q) 3.30
% of the population aged 16 to 24 claiming Job Seeker's Allowance	▲ (Q) 5.70

## ADVANCED SKILLS FOR GROWTH

% of businesses reporting unfilled vacancies due to unsuitable applicants	N/A until 2014/15
% of businesses reporting difficulty recruiting staff with the right skills	N/A until 2014/15

## ENTERPRISE AND ENTREPRENEURSHIP

% of people employed in Denbighshire who are self employed	▲ (Q) 11.4
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## IMPROVEMENT ACTIVITY

Review current programmes to support skills development	YELLOW
Ensure our priorities are in the North Wales Skills Development Plan	YELLOW
Support and challenge Careers Wales to improve school career advice	YELLOW
Improve the availability and quality of apprenticeship opportunities	YELLOW
Develop a county wide Job Brokerage scheme	NOT YET DUE
Review & evaluate how enterprise and entrepreneurship are promoted	YELLOW

## OUTCOME 5

## Vibrant towns and communities

## SUMMARY

The overall position for this outcome is Orange: Acceptable. Many of the indicators are performing at an excellent level, but there is room for improvement around satisfaction with town centres, and some areas where mechanisms for reporting on indicators are required.

However, the figures relating to LSOAs (taken from the Welsh Index of Multiple Deprivation, WIMD), confirm that we still have issues with serious deprivation in some communities, which many of our activities focus on. These associated activities are progressing well, and should have a positive effect on these statistics in the future.

[KEY](#)

## INDICATORS

## TOWN CENTRES AND HIGH STREETS OF THE FUTURE

% of vacant town centre premises (Denbighshire average)	(2012) 11.1
% of residents reporting overall satisfaction with their town centre	(2013) 62.6
% of town residents reporting overall satisfaction with their local area	(2013) 86.0
% of town centre businesses reporting confidence in future prospects	N/A until 2014/15

## TACKLING DEPRIVATION AND POVERTY, PARTICULARLY IN PARTS OF RHYL AND UPPER DENBIGH

% of LSOA that fall into the 10% most deprived in Wales	(2011) 10
No. of LSOA with a claimant count (%) greater than Great Britain	(2011) 18
No. of LSOA with a median household income below Wales	(2011) 32

## RURAL DENBIGHSHIRE

% of the rural working age population claiming Job Seekers Allowance <sup>1</sup>	Data Development
% of rural residents reporting overall satisfaction with their local area	(2013) 89.7
% of rural businesses reporting confidence in their future prospects	N/A until 2014/15

## IMPROVEMENT ACTIVITY

Develop initiatives for empty shops	NOT YET DUE
Review parking/traffic management in all towns to support economic growth	NOT YET DUE

<sup>1</sup> There is currently no clear definition for the rural area of Denbighshire. This means that it is not possible to determine the rural JSA claimant proportions.

## DEVELOPING THE LOCAL ECONOMY

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Deliver priority projects within the Rhyl Going Forward work streams	NOT YET DUE
Support North Denbighshire Communities First Cluster to address deprivation	GREEN
Develop a county wide approach to tackling deprivation and poverty	YELLOW



## OUTCOME 6

## Well-promoted Denbighshire

## SUMMARY

The overall position for this Outcome is Yellow: Good. Although there are two indicators that are classed as excellent, we need further data before we can be confident that the overall position is excellent.

[KEY](#)

## INDICATORS

## DENBIGHSHIRE IS RECOGNISED AS A GREAT PLACE TO LIVE

% of residents satisfied with their area as a place to live	▼ (2013) 84.7
% of residents reporting they are likely to move out in the next 5 years	▼ (2013) 17.9
Number of house sales	Data Development
Number of housing new build completions	▼ (2013) 129 <sup>2</sup>

## DENBIGHSHIRE IS RECOGNISED AS A GREAT PLACE TO VISIT

Number of visitors	Data Development
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## IMPROVEMENT ACTIVITY

Undertake market research to better understand target markets and audiences	YELLOW
Destination Management Plan & the Destination Denbighshire Partnership	YELLOW
Ensure a seamless response to Inward Investment enquiries	NOT YET DUE
Embed Town & Area Plans across services, with partners and in communities	NOT YET DUE
Develop and implement coordinated approach to tackling eyesore sites	GREEN

<sup>2</sup> This is the figure for new build house completions identified in the Joint Housing Land Availability Study

## OUTCOME 7

### Students achieve their potential

#### SUMMARY

We are using a higher benchmark for excellence for the educational attainment where green/excellent is the best in Wales. The overall position for this outcome is Yellow: Good. Three of the performance measures are currently classed as a priority for improvement, but we have a strategy for reducing our reliance on mobile classrooms, and this is linked to future planned improvements to our school buildings. Improvements that rely on capital projects will obviously take time to implement, and we would therefore not expect these to all be excellent at this stage.

#### KEY

#### INDICATORS

% of all pupils that leave without an approved qualification	▲ (AY-2013) 0.24
% of pupils who achieve the Core Subject Indicator at Key Stage 2	▲ (AY-2013) 86.0
% of pupils who achieve the Core Subject Indicator at Key Stage 4	▲ (AY-2012) 53.1
Average Capped Points Score for pupils at Key Stage 4	▲ (AY-2012) 339
% of pupils achieving the level 2 threshold, inc English/Welsh & maths	▲ (AY-2012) 54.7
% of pupils achieving the level 2 threshold or vocational equivalents	▲ (AY-2012) 82.7
% of pupil attendance in primary schools	▲ (AY-2012) 94.5
% of pupil attendance in secondary schools	▲ (AY-2012) 92.9
Average number of school days lost per fixed-term exclusion	— (AY-2012) 2.10
Number of fixed-term exclusions	▼ (AY-2012) 650

#### PERFORMANCE MEASURES

No. of surplus places as a % of total primary school places	▲ (AY-2013) 15.5
No. of surplus places as a % of total secondary school places	▼ (AY-2013) 16.1
No. of deficit places as a % of total primary school places	▲ (AY-2013) 1.04
No. of deficit places as a % of total secondary school places	▲ (AY-2013) 0.00
No. of primary school places provided by mobile classrooms	— (AY-2013) 616
No. of secondary school places provided by mobile classrooms	— (AY-2013) 584

#### IMPROVEMENT ACTIVITY

Bodnant Community School - Extension and remodelling	YELLOW
Mentoring programme to support year 11 students	GREEN

## IMPROVING PERFORMANCE IN EDUCATION & THE QUALITY OF OUR SCHOOL BUILDINGS

Programme to facilitate the delivery of the Literacy Numeracy Framework	YELLOW
Funding for 21st Century Schools Programme and Modernising Education	GREEN
Re-structure framework and delivery arrangements of strategic priorities	GREEN
Review current cluster arrangements	GREEN
Review current provision for students who access the Behaviour Support Service	GREEN
Rhyl High School - New building	YELLOW
Programme to reduce the reliance on mobile accommodation	YELLOW
To establish the Modernising Education Programme Board	GREEN
Review approach to planned and reactive maintenance works within schools	YELLOW
Ysgol Bro Dyfrdwy - Building works for the new area school	GREEN
Ysgol Dyffryn Ial - Llandegla extension	YELLOW
Ysgol Glan Clwyd - Extension and remodelling	GREEN
Ysgol Twm o'r Nant - Refurbish and remodel	ORANGE
Ysgol y Lllys - Extension and remodel	GREEN
Governor's Wales Quality Mark	YELLOW
Faith-Based Review: Consultation	YELLOW

## OUTCOME 8

### Residents and visitors to Denbighshire have access to a safe and well-managed road network

#### SUMMARY

We compare our position for the road condition indicators with a group of similar rural local authority areas in Wales. Overall, the current position for this outcome is Orange: Acceptable. Our A and B roads are still considered a priority for improvement, despite seeing improvement in both, and satisfaction with the quality of our C roads is also low. Performance against our planned highways capital maintenance programme is regarded as a priority for improvement. The percentage of drop-kerb routes in place is also a priority for improvement, the current percentage only reflecting ad-hoc work that is taking place until the drop-kerb strategy is in place. The strategy is currently under consultation with stakeholders.

\*Further work is needed by the service to address issues with extracting measure data from the Customer Relationship Management System (CRM) where it is currently marked as unknown.

#### KEY

#### SURVEY INDICATORS

Residents Survey, % satisfaction with:	
Maintaining main roads in good condition	▲ (2013) 64.9
Maintaining streets in towns & villages in good condition	▼ (2013) 61.9
Maintaining rural roads in good condition	(2013) 48.8
City, Town & Community Councillor Survey, % satisfaction with:	
Maintaining main roads in good condition	N/A until 2014/15
Maintaining streets in towns & villages in good condition	N/A until 2014/15
Maintaining rural roads in good condition	N/A until 2014/15

#### INDICATORS

% of A, B & C roads that are in overall poor condition	▲ (2013) 10.1
% of principal A roads that are in overall poor condition	▲ (2013) 5.64
% of non-principal/classified B roads in overall poor condition	▲ (2013) 9.26
% of non-principal/classified C roads in overall poor condition	▲ (2013) 13.9

#### PERFORMANCE MEASURES

% structural maintenance spend spent on planned structural maintenance	▼ (2013) 93.0
% timeliness of category C (Final) Street Works inspections	▼ (2013) 29.0

## VULNERABLE PEOPLE ARE PROTECTED & ABLE TO LIVE AS INDEPENDENTLY AS POSSIBLE

% of damaged roads and pavements made safe within target time	*UNKNOWN
% of road condition defects (CRM queries) resolved within timescale	New to 2013/14
% of key routes where a drop-kerb route is in place	(Q) 10.0
% of planned Highways Capital Maintenance Programme achieved	(2013) 86.0
No. of successful claims concerning road condition during the year	▲ (2013) 2.00

### IMPROVEMENT ACTIVITY

Road Resurfacing	YELLOW
Microasphalt	GREEN
Surface Dressing	GREEN
Pedestrian Safety Improvements	GREEN
A525 Elwy Bridge	GREEN
A548 Foryd Bridge	ORANGE
Dropped Kerbs Project	GREEN
Review of preparations for Highways Winter Maintenance	GREEN
Review parking charges	GREEN
Develop Minor Works framework	GREEN

## OUTCOME 9

### Vulnerable people are able to live as independently as possible

#### SUMMARY

The overall position for this outcome is Green: Excellent. The council is successfully enabling vulnerable people to live independently in Denbighshire. There are no exceptions to discuss at this stage. The only concern within this outcome is the proportion of the adult population who are unable to live independently. This is an historical known factor and our position will be updated at the end of the financial year.

#### [KEY](#)

#### INDICATORS

% of the adult population who live independently	▲ (2013) 97.1
% of the adult population who cannot live independently	▲ (2013) 0.70

#### PERFORMANCE MEASURES

% of people who live independently with modern supportive options	— (2013) 62.0
% of people who live independently with traditional care options	— (2013) 38.0
Rate of delayed transfers of care for social care reasons	▲ (2013) 0.33
% of adult clients who do not need social care service following reablement	▼ (2013) 68.0
Average number of days taken to deliver a Disabled Facilities Grant	▲ (2013) 159
Change in number of local authority adult placements in care homes	— (2013) - 57
No. of service users in receipt of assistive technology	▲ (Q) 1496

#### IMPROVEMENT ACTIVITY

Direct Payments Scheme	GREEN
Additional Reablement Capacity (£100k)	YELLOW
Carers Plan	GREEN
Feasibility Study: Extra Care Housing Options	GREEN

## OUTCOME 10

### Vulnerable people are protected

#### SUMMARY

The overall position for this outcome is Yellow: Good. The council has good success protecting vulnerable people in Denbighshire. The only exception in this outcome is the timeliness of core group meetings. In quarter 2, only 8 out of 10 meetings were held within 10 days of the child protection conference, which is a performance decline on the previous period and remains below the Wales median. When you look at the year to date (YTD) the proportion increases to nearer 9 out of 10. However, the status does not change and it remains a priority for improvement.

The service notes the date of the first core group is set at the end of every initial Child Protection Conference to ensure that it is held within time scales. This should not be changed, but it is clear that some are not being held within the 10 days. There may be an issue identifying an appropriate substitute to deliver the meeting where the original social worker is unable to do so. This is a question for the practice managers.

#### KEY

#### INDICATORS

% of child referrals that were re-referrals within 12 months	▲ (Q) 16.0
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#### PERFORMANCE MEASURES

% of adult protection referrals completed & the risk has been managed	▲ (Q) 98.1
% of child protection reviews carried out within statutory timescales	— (Q) 100
% of core group meetings within 10 days of child protection conference	▼ (YTD) 88.2
% of open cases on child protection register with allocated social worker	— (Q) 100

#### IMPROVEMENT ACTIVITY

Arrangements for Protecting Vulnerable Children and Adults	YELLOW
Signs of Safety Model	YELLOW
Intensive Family Support Services	YELLOW

## OUTCOME 11

**To produce an attractive environment for residents and visitors alike**

### SUMMARY

The overall position for this outcome is Yellow: Good. The indicator data, however, identifies an issue with fly tipping. This is because we are reporting this indicator differently from other councils, including incidents that we identify ourselves in addition to incidents reported by the public. The percentage of reported fly tipping incidents cleared within five working days is also a priority for improvement. There are again some issues with the quality of the data, as our Customer Relationship Management System (CRM) can only measure how long it takes from when the incident is recorded to when it is closed on the system (rather than when the incident was actually cleared).

\* The same issue currently prevents us reporting quarterly data for the average response time to litter notifications (including dog fouling). The Corporate Improvement Team is working closely with the Service to ensure that systems are in place to collect this data going forward.

### KEY

### SURVEY INDICATORS

Residents' Survey, % satisfaction with:	
The cleanliness of the streets (local area)	(2013) 73.1
The cleanliness of the streets – dog fouling (local area)	(2013) 50.8
The cleanliness of the streets (nearest town)	(2013) 74.4
The cleanliness of the streets – dog fouling (nearest town)	(2013) 58.8
City, Town & Community Council Survey, % satisfaction with:	
The cleanliness of the streets (C,T&CC area)	N/A until 2014/15
% of C,T&CC who report improvement with dog fouling	N/A until 2014/15

### INDICATORS

The Cleanliness Index	▲ (2013) 82.8
The rate of reported fly tipping incidents reported per 1,000 population	▲ (2013) 21.7
Clean Streets Survey – Improvement Areas	▼ (Q) 94.6

### PERFORMANCE MEASURES

% reported fly tipping incidents cleared within five working days	▼ (2013) 88.2
% of untidy land incidents resolved within 12 weeks	▲ (Q) 57.4
Average Response time to litter notifications (including dog fouling)	*UNKOWN



## CLEAN AND TIDY STREETS

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The rate of fixed penalty notices (all types) issued per 1,000 population	▲ (2013) 18.4
The rate of fixed penalty notices (dog fouling) issued per 1,000 population	▲ (2013) 0.33

## IMPROVEMENT ACTIVITY

Review provision of Public Bins	GREEN
Review street cleaning activities	GREEN
Target problematic areas for environmental crime	GREEN
Anti-Dog Fouling Project	YELLOW
Eyesore Sites Project	GREEN

## OUTCOME 12

**The housing market in Denbighshire will offer a range of types and forms of housing in sufficient quantity to meet the needs of individuals and families**

## SUMMARY

The overall position for this outcome is Orange: Acceptable. The council has acceptable success offering the range and types of housing in Denbighshire. There are three exceptions, two are annual and were previously reported. The third is a mid-year update, which shows a comparatively low proportion of householder planning applications completed within eight weeks. The council recognises that flexibility to accommodate both speed and quality in the determination of minor (householder) planning applications is an area to improve and they are starting to look at other councils to see where they can learn and improve. A particular area to look at is the upfront work with planning applications (pre-application stage) to support the development and submission of higher quality applications.

[KEY](#)

## INDICATORS

The current supply of social housing	(2013) 44
The current supply of affordable housing	(2013) 13
The current supply of market housing	(2013) 149
% potentially homeless households with homelessness prevented	— (Q) 100

## PERFORMANCE MEASURES

% HMO with a full licence	▼ (Q) 30.0
% private sector dwellings returned to occupation	(Q) 5.10
% householder planning applications determined within eight weeks	▼ (YTD) 78.7
Supply of housing land by joint housing land availability study	▼ (2013) 3.50
% council properties achieving Welsh Housing Quality Standard	▲ (2013) 93.0
% of core KPI benchmarked in HouseMark that are in the top quartile	▲ (Q) 31.7
% additional affordable housing units granted planning permission	▲ (Q) 22.2

## IMPROVEMENT ACTIVITY

Single Access Route to Housing Project	ORANGE
HMO Licensing Scheme	ORANGE
Refurbishment in Conservation Area (Brighton Road, Rhyl)	GREEN

## ENSURING ACCESS TO GOOD QUALITY HOUSING

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Environmental Improvement Programme	
Refurbishment (Area Renewal Grants)	GREEN
Housing Renewal Loans	GREEN
Private sector bringing forward allocated Housing Sites	YELLOW

## OUTCOME 13

### Services will continue to develop and improve

#### SUMMARY

The overall position for this outcome is Yellow: Good. However, residents' satisfaction with the council is a priority for improvement. This is in contrast with the status of the non-subjective indicators, for which performance is generating an excellent status. It would be useful to explore reasons why this might be the case.

#### [KEY](#)

#### SURVEY INDICATORS

Resident's Survey, % satisfaction with:	
The council is efficient and well-run	▲ (2013) 40.8
The council acts on the concerns of residents	▼ (2013) 38.4

#### INDICATORS

% of projects expected to achieve their benefits	(Q) 100
No. of statutory recommendations made by the Wales Audit Office	— (2013) 0

#### PERFORMANCE MEASURES

% of Outcome Agreement grant awarded to Denbighshire	— (2013) 100
% of complaints responded to within corporate timescales	(Q) 96.6
% of eligible modernisation projects with a post-implementation review	(Q) N/A <sup>3</sup>
Rate of complaints received by DCC per 10,000 population	(Q) 15.3 <sup>4</sup>

#### IMPROVEMENT ACTIVITY

Customer Feedback and Complaints	GREEN (Closed)
Establish the Corporate Programme Office	GREEN (Closed)
Resident's Survey	GREEN
Launch New Website	GREEN (Closed)

<sup>3</sup> No Modernisation projects are yet at the post-implementation review stage.

<sup>4</sup> No Excellence or Intervention thresholds have been set for this figure. This is because we did not have access to enough comparable data, and we did not know whether comparable processes were being followed in other authorities. Hence, we could not account for the difference in volumes recorded, and could not assert what would be an excellent position. We will track the trend over time.

## OUTCOME 14

### More flexible and effective workforce supported by cost efficient infrastructure

#### SUMMARY

The overall position for this outcome is Orange: Acceptable. The council still has work to do to ensure its infrastructure is cost efficient, but the projects it has in place to lay the foundations for improving its infrastructure are progressing well.

Of the exceptions, the Workforce Information Requirements Project should enable us to improve the percentage of people that have the information and IT equipment to work efficiently. Now we have a clearer understanding of the IT potential for each role and the IT resources currently allocated to each role, we are able to address any anomalies.

The completion rate for performance appraisal is 79 per cent, which is significantly below the acceptable level of 95 per cent. The low percentage no longer relates to annual fluctuation from the timing of appraisals because it encompasses appraisals due over a 13-month period. Only one service has completed over 95 per cent of its performance appraisals.

#### [KEY](#)

#### SURVEY INDICATORS

Staff Survey, % of positive responses to:	
I know what is expected of me	(2012) 94.0
I have the skills to do my job effectively	(2012) 97.0
I can access the information & I.T. that I need to work efficiently	(2012) 82.0

#### INDICATORS

No. of working days/shifts lost to sickness absence per FTE	— (Q) 3.86
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#### PERFORMANCE MEASURES

% of performance appraisals due that were completed	▼ (Q) 79.0
Carbon emissions from Denbighshire's corporate office space (carbon kg/m <sup>2</sup> )	(YYYY)
Carbon emissions from Denbighshire's primary schools (carbon kg/m <sup>2</sup> )	(YYYY)
Carbon emissions from Denbighshire's secondary schools (carbon kg/m <sup>2</sup> )	(YYYY)
The amount of heated floor in the entire non-domestic public building stock (m <sup>2</sup> )	(2012) 16,340
Average number of business miles recorded per FTE	▲ (Q) 257
% of mobile staff that have remote access to their work I.T. systems	
% of proposed savings through the Modernisation programme achieved	Data development

% of key tasks transactions undertaken via the web

(Q) 4.76

**IMPROVEMENT ACTIVITY**

Printer Rationalisation Project	GREEN
Workforce Information Requirements	GREEN
E-Invoicing & Central Invoice Registration	GREEN
EDRMS	GREEN
Office Accommodation Review Implementation	YELLOW
Audio/video conferencing implementation	GREEN
Automated payment kiosks in Ruthin and Prestatyn	YELLOW
Website: Phase 2 - Scope development of the website including channel shift	GREEN

## PROJECT REGISTER

### CORPORATE PROJECT REGISTER SUMMARY

#### CORPORATE PROGRAMME: ECONOMIC & COMMUNITY AMBITION

Rhyl Harbour: Bridge, public square, quayside building and extended quay wall	ORANGE
Rhyl Harbour: Harbour Empowerment Order	ORANGE
Construction Procurement North Wales	GREEN

#### CORPORATE PROGRAMME: MODERNISATION

Printer Rationalisation	GREEN
Electronic Document and Record Management System (EDRMs)	GREEN
Electronic Invoicing & Central Invoice Registration	GREEN
Supporting People IT System	New Project

#### CORPORATE PROGRAMME: MODERNISING EDUCATION

Rhyl New School	YELLOW
Ysgol Dyffryn Ial - New School Building	GREEN
Ysgol Y Llys - Extension, Remodel & Refurbishment	GREEN
Bodnant Community School Extension and Refurbishment	YELLOW
Ysgol Bro Dyfrdwy Area School: Extension & Refurbishment, Cynwyd Site	GREEN
Ruthin Area Primary School Review	New Project
Welsh Medium Primary's North Denbighshire - Ysgol Twm o'r Nant	ORANGE
Welsh Medium Provision - Ysgol Glan Clwyd Extension & Refurbishment	New Project

#### CORPORATE PROGRAMME: MODERNISING SOCIAL SERVICES & ENHANCING WELLBEING

Single Point of Access	ORANGE
Vulnerable People Physical Activity	New Project

#### ICT STRATEGY

LAN UPGRADES 13/14 and Wireless rollout	New Project
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#### RHYL GOING FORWARD

West Rhyl Housing Improvement Project	YELLOW
The Honey Club, Rhyl	GREEN

#### SERVICE: ADULT & BUSINESS SERVICES

Review of Day Services Provision for Older People (North)	YELLOW
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Financial Inclusion Project	GREEN
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**SERVICE: BUSINESS PLANNING & PERFORMANCE**

Business Continuity Plan	GREEN
Denbighshire's T&CC Devolution and Empowerment project	GREEN

**SERVICE: CHILDREN & FAMILY SERVICES**

Paris – Children’s Financials	GREEN
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**SERVICE: COMMUNICATION, MARKETING & LEISURE**

Relocation of Prestatyn Library	GREEN
Corwen Leisure Centre Management Review	GREEN
Ruthin Leisure Centre Facility Development	GREEN

**SERVICE: CUSTOMERS & EDUCATION SUPPORT**

Income Management, Cash Receipts	GREEN
Capita Regional MIS	ORANGE

**SERVICE: FINANCE & ASSETS**

Office Accommodation Review	GREEN
Asset Review	GREEN

**SERVICE: HIGHWAYS & ENVIRONMENTAL SERVICES**

Residual Waste (North Wales Collaboration)	ORANGE
North Wales Cycling Sustainable Activity Tourism Centre of Excellence	YELLOW
H&I Street Lighting HiLight Implementation	GREEN
Merged Highways and Environmental Services Department	GREEN
Loggerheads Traffic Congestion Initiative	YELLOW
Foryd Harbour Blue Bridge Concrete Repairs	GREEN
Corwen Flood Risk Management Scheme	GREEN
Denbighshire Local Flood Risk Management Strategy	GREEN

**SERVICE: HOUSING & COMMUNITY DEVELOPMENT**

Excellent Housing	YELLOW
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**SERVICE: HR DIRECT**

Improving Attendance and Delivering Excellence Thresholds	GREEN
Workforce Information Requirements	New Project



SERVICE: PLANNING & PUBLIC PROTECTION

Former North Wales Hospital Denbigh

YELLOW

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Pwyllgor Archwilio Perfformiad</b>
<b>Dyddiad y Cyfarfod:</b>	<b>12 Rhagfyr 2013</b>
<b>Awdur yr Adroddiad:</b>	<b>Y Cydlynnydd Archwilio</b>
<b>Teitl:</b>	<b>Rhaglen Waith Archwilio</b>

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## 1. Beth yw cynnwys yr adroddiad?

Mae'r adroddiad yn cyflwyno drafft rhaglen waith i'r dyfodol y Pwyllgor Archwilio Perfformiad i'r aelodau ei hystyried.

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

Gofyn i'r Pwyllgor adolygu a chytuno ar ei raglen waith i'r dyfodol, a rhoi'r wybodaeth ddiweddaraf i aelodau ar faterion perthnasol.

## 3. Beth yw'r Argymhellion?

Argymhellir y dylai'r Pwyllgor ystyried yr wybodaeth a ddarparwyd a chymeradwyo, adolygu neu addasu eu rhaglen gwaith i'r dyfodol fel yr ystyrir yn briodol.

## 4. Manylion am yr Adroddiad.

- 4.1 Mae Erthygl 6 Cyfansoddiad Cyngor Sir Ddinbych yn nodi cylch gorchwyl, swyddogaethau ac aelodaeth pob Pwyllgor Archwilio, tra bo rheolau'r gweithdrefnau i bwyllgor archwilio wedi'u gosod yn Rhan 4 y Cyfansoddiad.
- 4.2 Mae'r Cyfansoddiad yn amodi bod yn rhaid i bwyllgorau archwilio'r Cyngor baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Drwy adolygu a blaenoriaethu materion mae modd i aelodau sicrhau fod y rhaglen waith yn cyflwyno rhaglen dan arweiniad yr aelodau.
- 4.3 Arfer sydd wedi'i fabwysiadu yn Sir Ddinbych ers nifer o flynyddoedd yw bod pwyllgorau archwilio'n cyfyngu ar nifer yr adroddiadau a ystyrir mewn unrhyw gyfarfod i uchafswm o bedwar, yn ogystal ag adroddiad rhaglen waith y Pwyllgor ei hun. Nod y dull hwn yw hwyluso cael trafodaeth fanwl ac effeithiol ar bob pwnc.
- 4.4 Gofynnir i'r Pwyllgor ystyried ei raglen waith ddrafft ar gyfer cyfarfodydd y dyfodol, fel y manylir yn atodiad 1, a'i chymeradwyo, ei diwygio neu ei newid fel yr ystyrir yn briodol gan ystyried:
  - materion a godwyd gan aelodau'r Pwyllgor
  - y materion a gyfeiriwyd ato gan y Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio

- Perthnasedd i flaenoriaethau'r Pwyllgor/y Cyngor/y Gymuned
  - Cynllun Corfforaethol y Cyngor ac Adroddiad Blynyddol Cyfarwyddwr Gwasanaethau Cymdeithasol
  - bodloni'r llwyth gwaith
  - amseroldeb
  - canlyniadau
  - gwybodaeth a materion allweddol i'w cynnwys mewn adroddiadau
  - a fydd y swyddogion a/neu aelodau'r Cabinet perthnasol yn cael gwahoddiad (gan ystyried a yw eu presenoldeb yn angenrheidiol neu yn ychwanegu gwerth). (Ym mhob sefyllfa bydd y penderfyniad yn cael ei rannu gyda'r aelod arweiniol perthnasol)
  - cwestiynau i'w gofyn i swyddogion / aelodau arweiniol y Cabinet.
- 4.5 Wrth ystyried eitemau i'w cynnwys yn y rhaglen waith i'r dyfodol, efallai y byddai aelodau'n cael budd o ystyried y cwestiynau canlynol wrth benderfynu a yw eitem yn addas neu beidio:
- beth yw'r mater?
  - pwy yw'r budd-ddeiliaid?
  - beth sy'n cael ei ystyried mewn mannau eraill?
  - beth sydd angen i archwilio ei wybod? a
  - pwy sy'n gallu cynorthwyo?
- 4.6 Fel y crybwyllwyd ym mharagraff 4.2 uchod, mae Cyfansoddiad y Cyngor yn gofyn i bwyllgorau archwilio baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Er mwyn cynorthwyo'r broses o flaenoriaethu adroddiadau, os yw'r swyddogion o'r farn fod pwnc yn haeddu cael amser i'w drafod ar raglen fusnes y Pwyllgor, mae'n rhaid iddynt wneud cais ffurfiol i'r Pwyllgor ystyried derbyn adroddiad ar y pwnc hwnnw. Gwneir hyn trwy gyflwyno 'ffurflen gynnig' sy'n egluro pwrpas, pwysigrwydd a chanlyniadau posibl y pynciau a awgrymir. Does dim un ffurflen gynnig wedi dod i law i'w hystyried yn y cyfarfod cyfredol. Mae un ffurflen gynnig wedi dod i law i'w hystyried yn y cyfarfod cyfredol. Mae hyn yn ymwneud â'r Adroddiad Blynyddol ar lechyd a Diogelwch Corfforaethol (gweler Atodiad 2 ynghlwm). Mae'r cais yn deillio o risg a nodwyd mewn adroddiad Archwilio Mewnol diweddar yn ymwneud â'r diffyg eglurder ynghylch y trefniadau llywodraethu lechyd a Diogelwch. Gofynnir i'r Pwyllgor gynnwys y cais i ystyried yr eitem yn ei raglen waith ar gyfer mis Mai 2014.

#### Rhaglen Waith i'r Dyfodol y Cabinet

- 4.7 Wrth benderfynu ar eu rhaglen waith i'r dyfodol mae'n bwysig fod pwyllgorau archwilio yn ystyried amserlen rhaglen waith y Cabinet. Ar gyfer y diben hwn, mae rhaglen waith y Cabinet wedi ei chynnwys yn Atodiad 2.

#### Datblygiad Penderfyniadau'r Pwyllgor

- 4.8 Yn Atodiad 3 mae tabl yn crynhoi penderfyniadau diweddar y Pwyllgor a gwybodaeth am y datblygiadau yn sgil y penderfyniadau.

- 4.9 Adroddiad Gwybodaeth ar Ddefnydd y Cyngor o Athrawon Llanw  
Ym mis Medi 2013 gofynnodd y Pwyllgor a allent dderbyn adroddiad gwybodaeth ar ddefnydd yr Awdurdod o staff dysgu llanw, gweler y grynoded a amlinellir ar y rhaglen waith sydd ynghlwm (Atodiad 1). Oherwydd natur gymhleth y gwaith sydd angen i dynnu'r wybodaeth hon ynghyd, ni fydd yr adroddiad ar gael tan dymor yr haf 2014 mwy na thebyg.

## **5. Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio**

Dan drefniadau archwilio'r Cyngor mae Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio (GCIGA) yn gweithredu fel pwyllgor cydlynu. Mae'r Grŵp wedi cyfarfod ddwywaith ers cyfarfod diwethaf y Pwyllgor Archwilio Perfformiad ar 24 Hydref, 2013. Cawsant gyfarfod ar brynawn 24 Hydref ac unwaith eto ar 5 Rhagfyr. Bydd unrhyw eitemau a gyfeiriwyd at y Pwyllgor gan y Grŵp yn cael eu cyflwyno ar lafar i'r aelodau yn y cyfarfod ar 12 Rhagfyr.

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

Bydd archwilio effeithiol yn gymorth i'r Cyngor gynnal y blaenoriaethau corfforaethol yn unol ag anghenion cymunedau a dymuniadau trigolion. Bydd datblygu ac adolygu'r rhaglen waith gydlynol yn barhaus yn cynorthwyo'r Cyngor i fonitro ac adolygu materion polisi.

## **7. Beth yw prif gasgliadau'r asesiad a gynhaliwyd ynglŷn ag effaith y penderfyniad ar gydraddoldeb? Dylid atodi'r templed AoEaG fel atodiad i'r adroddiad hwn.**

Ni chynhaliwyd Asesiad o Effaith ar Gydraddoldeb er diben yr adroddiad hwn gan nad yw ystyried rhaglen waith i'r dyfodol y Pwyllgor yn debygol o gael effaith andwyol neu annheg ar bobl sy'n rhannu nodweddion sydd wedi'u diogelu.

## **8. Beth fydd y gost a sut y bydd yn effeithio ar wasanaethau eraill?**

Mae'n bosib y bydd yn rhaid i wasanaethau neilltuo amser swyddog i gynorthwyo'r Pwyllgor gyda'r eitemau a nodwyd yn y rhaglen waith a chydag unrhyw gam gweithredu yn dilyn ystyried yr eitemau hynny.

## **9. Pa ymgynghoriadau a gynhaliwyd?**

Does dim angen cynnal ymgynghoriad ar yr adroddiad hwn. Fodd bynnag, mae'r adroddiad ei hun a'r ystyriaeth a roir gan y Pwyllgor i'w raglen waith ar gyfer y dyfodol yn gyfystyr ag ymgynghoriad gyda'r Pwyllgor o ran ei raglen waith.

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

Nid oes risg wedi ei ganfod o ran y Pwyllgor yn ystyried ei raglen waith. Fodd bynnag, wrth adolygu ei raglen waith yn rheolaidd gall y Pwyllgor sicrhau bod meysydd sy'n peri pryder yn cael eu hystyried a'u harchwilio fel y maent yn dod i'r amlwg a bod argymhellion yn cael eu gwneud er mwyn mynd i'r afael â nhw.

**11. Grym i wneud Penderfyniad**

Yn unol ag Erthygl 6.3.7 Cyfansoddiad y Cyngor mae'n rhaid i bwyllgorau archwilio'r Cyngor baratoi rhaglen waith a'i hadolygu.

**Swyddog Cyswllt:**

Y Cydlynnydd Archwilio

Rhif ffôn: (01824) 712554

E-bost: [dcc\\_admin@sirddinbych.gov.uk](mailto:dcc_admin@sirddinbych.gov.uk)

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

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
16 January 2014	<b>Cllr. Eryl Williams</b> <i>(required)</i>	1 Verified External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools, including PR6 and that of looked after children	Scrutiny of performance leading to recommendations for improvement	Julian Molloy	January 2013
	<b>Cllr. Eryl Williams</b> <i>(required)</i>	2 Estyn Action Plan <b>[Education]</b>	To (i) monitor the progress achieved to date in implementing the actions to address the 2 recommendations in the 2012 Estyn Inspection of the Quality of Education Services; and (ii) inform members of proposed changes to education delivery, performance/attainment measures and future inspection arrangements and expectations	(i) Better quality services and better outcomes for pupils through early identification of any slippages in progressing actions, or in implementing mitigating measures to address identified risks; and (ii) identification of measures to address national policy requirements/challenges and consequential inspection arrangements with a view to mitigating the risk of disruption to pupils and teachers and deterioration in performance and	Joint report by Karen Evans/Diane Hesketh	June 2013

Tudalen 104

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
					attainment rates		
	<b>Cllr. David Smith</b> <i>(required)</i>	3.	Fly Tipping	To detail the number of fly tipping incidents in the county, the Council's performance in responding to those incidents and in recording statistics relating to fly tipping in comparison to other authorities across Wales. Details also to be provided on the definition of 'excellence' with regards to reducing fly tipping	Improve the environment of the county and the quality of life of residents and visitors, whilst delivering the corporate priority of clean and tidy streets	Steve Parker/Vince Russell	September 2013
20 February	<b>Cllr. Hugh Irving</b>	1	'Your Voice' complaints performance (Q3)	To scrutinise Services' performance in complying with the Council's complaints process	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013
20 March	<b>Cllr. Bobby Feeley</b>	1.	In-House Provider Visit 2013/14 Overview	To consider feedback on the visits undertaken in-house social care providers which highlight the quality, customer experience and good practice/improvement actions for the providers	To monitor the quality of services provided and identify any issues which arise from the visits which require to be addressed in order to improve the quality of the service provided	Phi Gilroy	August 2013
1 May	<b>Cllr. Julian Thompson-Hill</b>	1.	<i>Corporate Health and Safety Annual Report</i>	<i>To consider the Council's management of general health and safety and fire</i>	<i>Assurances that the Authority is abiding and conforming with all</i>	<i>Gerry Lapington</i>	<i>November 2013</i>



Tudalen 105

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			<i>safety matters</i>	<i>relevant H&amp;S legislation and therefore mitigate the risk of litigation</i>		
June 2014	<b>Cllr. Hugh Irving</b>	1. Your Voice' complaints performance (Q4)	To scrutinise Services' performance in complying with the Council's complaints process	Identification of areas of poor performance with a view to the development of recommendations to address weaknesses.	Jackie Walley/Clare O'Gorman	February 2013
	<b>Cllr. Barbara Smith</b>	2. Corporate Risk Register	To consider the Council's Corporate Risk Register following the latest formal review by CET	Identification of effective measures to address the high level risks	Alan Smith/Nicola Kneale	February 2013
	<b>Cllr. Barbara Smith</b>	3. Corporate Plan QPR: Q4 2013/14	To monitor the Council's progress in delivering the Corporate Plan 2012-17 consider the latest version of	Ensuring that the Council meets its targets, delivers its Corporate Plan and the Council's services in line with its aspirations and to the satisfaction of local residents	Alan Smith/Nicola Kneale	February 2013
	<b>Cllr. David Smith</b>	4. Provision of CCTV and Out of Hours Service	To consider the preferred options identified for the delivery, with limited financial resources, of an equitable CCTV and associated Out of Hours service across the County in future	Provision of an effective and efficient service will assist the Authority to deliver the corporate priorities of protecting vulnerable people, keeping streets clean and tidy and bring the Council closer to the community	Graham Boase/Emlyn Jones	October 2013
Sept/October	<b>Cllr. Barbara</b>	1. Annual Performance	To seek Scrutiny's view on	Participation in the	Alan Smith	September

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
	<b>Smith</b>	Review 2013/14	the Council's Annual Performance Review report prior to its submission to County Council for approval	consultation on the Annual Report will assist the Committee to identify areas of weakness and build them into its future work programme with a view to realising improvements going forward		2013
	<b>Cllr. Eryl Williams</b>	2. Provisional External Examinations and Teacher Assessments <b>[Education]</b>	To review the performance of schools and that of looked after children	Scrutiny of performance leading to recommendations for improvement	Julian Molloy	September 2013

**Future Issues**

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
<i>Parking Enforcement (deferred until after Communities Scrutiny Committee has considered a report on the impact of the Council's Parking Enforcement Strategy on economic development scheduled for 25 November 2013)</i>	<i>To examine the statistics on the number of Penalty Charge Notices (PCNs) issued during 2012/12 and 2013/14 to date, the breakdown of PCNs per MAG area (and per town), the number of prosecutions arising from the issue of CPNs (and the associated costs of pursuing prosecutions), cost of the running the service and the income generated for the Authority</i>	<i>Assurances that the Service is demonstrating value for money and supporting the Council's delivery of its corporate priorities of developing the local economy and maintaining clean and tidy streets</i>	<i>Mike Jones</i>	<i>By the SCVCG September 2013</i>

**Information/Consultation Reports**

Date	Item (description / title)	Purpose of report	Author	Date Entered
<b>Available during the summer term 2014</b>	Use of Supply Teachers <b>[Education – to be shared with coopted members]</b>	To detail the use made of supply teachers within the county during recent years and to date this year. The report to detail the costs to the Council of hiring supply teachers, the lengths of time for their hire, the expectations/objectives given to them upon engagement and the quality monitoring arrangements in place to evaluate their effectiveness	Karen Evans	September 2013

**Note for officers – Committee Report Deadlines**

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
16 January 2014	<b>2 January 2014</b>	20 February	<b>6 February</b>	20 March	<b>6 March</b>

Performance Scrutiny Work Programme.doc

Updated 02/12/13 RhE

Mae tudalen hwn yn fwriadol wag

PROPOSAL FORM FOR AGENDA ITEMS FOR SCRUTINY COMMITTEES			
<b>NAME OF SCRUTINY COMMITTEE</b>	Performance Scrutiny Committee		
<b>DATE OF MEETING / TIMESCALE FOR CONSIDERATION</b>	Annual report May 2014		
<b>TITLE OF REPORT</b>	Corporate Health and Safety update		
<b>P U R P O S E</b>	<b>1. Why is the report being proposed? (see also the checklist overleaf)</b>	Recommended by internal audit report	
	<b>2. What issues are to be scrutinised?</b>	General H&S and fire safety management in DCC	
	<b>3. Is it necessary/desirable for witnesses to attend e.g. lead members, officers/external experts?</b>	No	
	<b>4. What will the committee achieve by considering the report?</b>	Show evidence of monitoring \ involvement in H&S processes as described in H&S legislation	
	<b>5. Score the topic from 0 – 4 on aims &amp; priorities and impact (see overleaf)*</b>	<b>Aims &amp; Priorities</b>	<b>Impact</b>
3		3	
<b>ADDITIONAL COMMENTS</b>	This request is the result of an internal audit recommendation Will enable us to provide evidence of senior level involvement if \ when challenged by the regulator (HSE). Provides an access route for discussion of unresolved issues		
<b>REPORTING PATH – what is the next step? Are Scrutiny's recommendations to be reported elsewhere?</b>	Outstanding \ unresolved actions that need support should be reported CET (I already do CET reports on a quarterly basis)		
<b>AUTHOR</b>	G. Lapington		

Please complete the following checklist:

	Yes	No
Is the topic already being addressed satisfactorily?	Y	
Is Scrutiny likely to result in service improvements or other measurable benefits?	Y	
Does the topic concern a poor performing service or a high budgetary commitment?		N
Are there adequate resources / realistic possibility of adequate resources to achieve the objective(s)?	Y	
Is the Scrutiny activity timely, i.e. will scrutiny be able to recommend changes to the service delivery, policy, strategy, etc?		N
Is the topic linked to corporate or scrutiny aims and priorities?	Y	
Has the topic been identified as a risk in the Corporate Risk Register or is it the subject of an adverse internal audit or external regulator report?	Y	

\*The following table is to be used to guide the scores given:

Score	Aims & Priorities	Impact
0	No links to corporate/scrutiny aims and priorities	No potential benefits
1	No links to corporate/scrutiny aims and priorities but a subject of high public concern	Minor potential benefits affecting only one ward/customer/client group
2	Some evidence of links, but indirect	Minor benefits to two groups/moderate benefits to one
3	Good evidence linking the topic to both aims and priorities	Moderate benefits to more than one group/substantial benefits to one
4	Strong evidence linking both aims and priorities, and has a high level of public concern	Substantial community-wide benefits

### SCORING

#### Aims & Priorities

4	Possible topic for Scrutiny – to be timetabled appropriately	Priority topic for Scrutiny – for urgent consideration
3		
2	Reject topic for Scrutiny – topic to be circulated to members for information purposes	Possible topic for Scrutiny – to be timetabled appropriately
1		

0    1    2    3    4

**Impact**

Cabinet Forward Work Plan

Appendix 3

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
17 December	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Corporate Plan QPR: Quarter 2 2013/14	To monitor the Council's progress in delivering the Corporate Plan 2012 -17	Tbc	Cllr Barbara Smith / Alan Smith
	3	Response to the Consultation on Town and Area Plans – Ruthin & Prestatyn areas	To approve the Town and Area Plans for Ruthin & Prestatyn areas	Yes	Cllr Hugh Evans / Rebecca Maxwell / Peter McHugh / Tom Booty
	4	Public Realm Strategy	To approve the Council's Public Realm Strategy following the conclusion of the public consultation on its aims and objectives	Yes	Cllr. David Smith/ Hywyn Williams
	5	Clocaenog/Cyffylliog School Review	To consider whether to proceed to publish statutory notice for the closure of Ysgol Clocaenog and Ysgol Cyffylliog and the opening of a new area school.	Yes	Cllr Eryl Williams / Jackie Walley
	6	Items from Scrutiny Committees	To consider any issues	Tbc	Scrutiny Coordinator

Cabinet Forward Work Plan

Tudalen 112

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			raised by Scrutiny for Cabinet's attention.		
<b>14 January 2014</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	West Rhyl Housing Improvement Project	Concept design of open green space to be considered	Tbc	Cllr Hugh Evans / Carol L Evans
	3	North Wales Schools and Public Buildings Contractor Framework (NWSPBC Framework) - Contractors Appointment	A decision is required to award the places to become part of the NWSPBC Framework following the tender process.	Yes	Cllr Julian Thompson-Hill / Tania Silva / Sion Evans / Stuart Andrews
	4	Procurement Business Case for Three Counties	To consider the Business Case	Yes	Cllr Julian Thompson Hill / Paul McGrady
	5	Framework for Integrated Health and Social Care	To consider the local response to the Welsh Government's guidance document "A Framework for Delivering Integrated Health and Social Services for Older People"	Yes	Cllr Bobby Feeley / Phil Gilroy
	6	Single Access Route to Housing – Common Allocations Policy	To approve a Common Allocations Policy (CAP) for	Yes	Cllr Hugh Irving/Peter McHugh/



Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
			social housing across North Wales (local authority and registered social landlords)		Sue Lewis
	7	Budget Setting	To consider budget setting proposals.	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	8	Ysgol Llanbedr Review	To review proposals for the closure of Ysgol Llanbedr.	Tbc	Cllr Eryl Williams / Jackie Walley
	9	Clwyd Leisure	To consider the future delivery options for the facilities currently operated by Clwyd Leisure Limited	Tbc	Cllr Huw Jones / Hywyn Williams
	10	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>18 February</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Advocacy Provision for Children and young people in North Wales	To commission a regional N. Wales advocacy service for vulnerable children and young people	Tbc	Cllr Bobby Feeley / Michelle Hughes
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator

Cabinet Forward Work Plan

Tudalen 114

Meeting		Item (description / title)	Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
<b>25 March</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Corporate Plan QPR: Quarter 3 2013/14	To monitor the Council's progress in delivering the Corporate Plan 2012 -17	Tbc	Cllr Barbara Smith / Tony Ward
	3	Response to consultation on Town and Areas Plans – Rhyl, Denbigh & Rhuddlan areas	To approve the Town and Area Plans for Rhyl, Denbigh & Rhuddlan areas	Tbc	Cllr Hugh Evans / Rebecca Maxwell / Peter McHugh / Tom Booty
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
<b>29 April</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>27 May</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention.	Tbc	Scrutiny Coordinator
<b>June</b>	1	Finance Report Update	To update Cabinet on the current financial position of the Council	Tbc	Cllr Julian Thompson-Hill / Paul McGrady
	2	Corporate Plan QPR: Quarter 3 2013/14	To monitor the Council's progress in delivering the Corporate Plan 2012 -17	Tbc	Cllr Barbara Smith / Tony Ward
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Note for officers – Cabinet Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
<i>December</i>	<b>3 December</b>	<i>January</i>	<b>30 December</b>	<i>February</i>	<b>4 February</b>

Updated 27/11/13 - KEJ

Cabinet Forward Work Programme.doc

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## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
24 October	5. CCTV in Denbighshire	<p><b>RESOLVED</b> that:</p> <p>(i) subject to the above comments on the contents of the report, the Committee support the proposed initiatives and agree the need for Officers to undertake a detailed business case analysis on each of the proposals; and</p> <p>(ii) that an update report on the progress attained in developing a business case be presented to the Committee in six months.</p>	Report scheduled for presentation to the Committee at its June 2014 meeting

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