



At: Gadeirydd ac Aelodau'r Cabinet

Dyddiad: Dydd Llun, 17 Mehefin  
2013

Rhif Union: 01824706141

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 25 MEHEFIN 2013** am **10.00 am** yn **YSTAFELL BWYLLGORA 1A, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams  
Pennaeth Gwasanaethau Cyfreithiol a Democrataidd

## AGENDA

### RHAN 1: GWAHODDIR Y WASG A'R CYHOEDD I FYNYCHU'R RHAN HON O'R CYFARFOD

#### 1 YMDDIHEURIADAU

#### 2 DATGAN CYSYLLTIAD

Dylai Aelodau ddatgan unrhyw gysylltiad personol neu gysylltiad sy'n rhagfarnu gydag unrhyw fater a nodwyd y dylid eu hystyried yn y cyfarfod hwn.

#### 3 MATERION BRYG

Hysbysiad o eitemau y dylid, ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel materion bryg o dan Adran 100B(4) Deddf Llywodraeth Leol 1972.

- 4 COFNODION** (Tudalennau 5 - 12)  
Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd ar 14 Mai, 2013 (copi ynghlwm).
- 5 ADOLYGIAD YSGOLION CYNRADD ARDAL RHUTHUN** (Tudalennau 13 - 144)  
Ystyried adroddiad y Cyng. Eryl Williams, Aelod Arweiniol Addysg (copi ynghlwm), sy'n nodi canfyddiadau'r adolygiad diweddar ar ddarpariaeth gynradd yn ardal Rhuthun ac yn cynnig argymhellion i newid y ddarpariaeth bresennol.
- 6 YR ADRODDIAD ARIANNOL DIWEDDARAF** (Tudalennau 145 - 162)  
Ystyried adroddiad y Cyng. Julian Thompson-Hill, Aelod Arweiniol Cyllid ac Asedau (copi ynghlwm) sy'n nodi'r sefyllfa ariannol bresennol a'r cynnydd yn erbyn strategaeth y gyllideb y cytunwyd arni.
- 7 PARTNERIAETH IECHYD MEDDWL** (Tudalennau 163 - 188)  
Ystyried adroddiad y Cyng. Bobby Feeley, Aelod Arweiniol Gofal Cymdeithasol a Gwasanaethau Plant (copi ynghlwm) sy'n gofyn i'r Cabinet ystyried partneriaeth newydd rhwng y Cyngor a Phrifysgol Betsi Cadwaladr i ddarparu Gwasanaethau Iechyd Meddwl Oedolion.
- 8 DYFODOL GOFAL IECHYD CEFNDY** (Tudalennau 189 - 218)  
Ystyried adroddiad y Cyng. Bobby Feeley, Aelod Arweiniol Gofal Cymdeithasol a Gwasanaethau Plant (copi ynghlwm) sy'n gofyn am gefnogaeth i achos busnes Gofal Iechyd Cefndy am fuddsoddiad.
- 9 ALLANOLI GWASANAETHAU TGCH YSGOLION** (Tudalennau 219 - 228)  
Ystyried adroddiad y Cyng. Eryl Williams, Aelod Arweiniol Addysg (copi ynghlwm) sy'n gofyn i'r Cabinet gymeradwyo rhoi contract TGCh Gweinyddiaeth a Cwricwlwm Ysgolion i GAIA Technologies. Mae copi o'r Asesiad Effaith ar Gydraddoldeb wedi ei gynnwys dan Ran II o'r agenda.
- 10 ADRODDIAD CYNNYDD CHWARTEROL Y CYNLLUN CORFFORAETHOL: CHWARTER 4 2012/13** (Tudalennau 229 - 252)  
Ystyried adroddiad y Cyng. Barbara Smith, Aelod Arweiniol Moderneiddio a Pherfformiad (copi ynghlwm) sy'n rhoi'r wybodaeth ddiweddaraf ar gyflawni Cynllun Corfforaethol 2012-17 ar ddiwedd chwarter 4, 2012-13.
- 11 SEFYLLFA DERFYNOL Y GYLLIDEB A'R ALLDRO REFENIW 2012/13** (Tudalennau 253 - 266)  
Ystyried adroddiad y Cyng. Julian Thompson-Hill, Aelod Arweiniol Cyllid ac Asedau (copi ynghlwm) sy'n rhoi'r wybodaeth ddiweddaraf ar sefyllfa derfynol y gyllideb ac ymdrin â'r gweddill ariannol.

**12 ADOLYGU GWASANAETHAU DYDD** (Tudalennau 267 - 284)

Ystyried adroddiad y Cyng. Bobby Feeley, Aelod Arweiniol Gofal Cymdeithasol a Gwasanaethau Plant (copi ynghlwm) sy'n darparu trosolwg o'r cynigion i ailfodelu gwasanaethau dydd pobl hŷn.

**13 LLEOEDD LLEWYRCHUS LLAWN ADDEWID – CAIS AM ARIAN AR GYFER PROSIECTAU CANOL TREF Y RHYL** (Tudalennau 285 - 290)

Ystyried adroddiad y Cyng. Hugh Evans, Arweinydd ac Aelod Arweiniol Datblygu Economaidd (copi ynghlwm) sy'n nodi manylion fframwaith adfywio newydd Llywodraeth Cymru – Lleoedd Llewyrchus Llawn Addewid a'r cynigion ar gyfer blaenoriaethu cyllid adfywio wrth symud ymlaen.

**14 ADOLYGU GRŴP LLYWIO'R CYNLLUN DATBLYGU** (Tudalennau 291 - 300)

Ystyried adroddiad y Cyng. Eryl Williams, Aelod Arweiniol Addysg (copi ynghlwm) sy'n cynnwys cynigion i newid aelodaeth Grŵp Llywio'r Cynllun Datblygu Lleol.

**15 RHAGLEN WAITH I'R DYFODOL Y CABINET** (Tudalennau 301 - 308)

Derbyn Rhaglen Waith i'r Dyfodol y Cabinet a nodi'r cynnwys.

**MEMBERSHIP**

**Y Cynghorwyr**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

**COPIAU I'R:**

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

Mae tudalen hwn yn fwriadol wag

# Eitem Agenda 4

## CABINET

Cofnodion cyfarfod o'r Cabinet a gynhaliwyd yn Ystafell Bwyllgora 1a, Neuadd y Sir, Rhuthun, Dydd Mawrth, 14 Mai 2013 am 10.00 am.

## YN BRESENNOL

Y Cyngorwyr Hugh Evans (Cadeirydd), Julian Thompson-Hill, Eryl Williams, Bobby Feeley, Hugh Irving, Huw Jones, Barbara Smith a/ac David Smith

## HEFYD YN BRESENNOL

Prif Weithredwr (MM), Cyfarwyddwyr Corfforaethol: Uchelgais Economaidd a Chymunedol (RM), Cwsmeriaid (HW), Moderneiddio a Lles (SE); Pennaeth y Gwasanaethau Cyfreithiol a Democrataidd (RGW); Pennaeth Cwsmeriaid a Chefnogaeth Addysg (JW); Rheolwr Rhaglen, Moderneiddio Addysg (JC); Prif Gyfrifydd (RW), a Gweinyddwr Pwyllgorau (KEJ).

Roedd Carole Burgess, Cyfarwyddwr Dysgu Gydol Oes, Esgobaeth Llanelwy (Anglicanaidd); Rita Price, Cyfarwyddwr Addysg a John Kenworthy, Esgobaeth Gatholig Wrecsam ynghyd â Philip Eyton-Jones, Cadeirydd Ymddiriedolwyr, Ymddiriedolaeth Santes Ffraid hefyd yn bresennol ar gyfer yr eitem ar Ddarpariaeth Ffydd (Rhif 5 ar y Rhaglen)

## CROESO

Estynnodd yr arweinydd groeso cynnes i aelodau'r cyhoedd a oedd yn bresennol i glywed y drafodaeth am gynigion am ddarpariaeth ffydd. Cyflwynwyd cynrychiolwyr o'r Awdurdodau Esgobaethol ac Ymddiriedolaeth Santes Ffraid.

### 1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

### 2 DATGAN CYSYLLTIAD

Ni ddatganwyd cysylltiad personol na rhagfarnllyd gan unrhyw un.

### 3 MATERION BRYD

Dim mater bryd wedi'i godi.

### 4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 16 Ebrill 2013.

**PENDERFYNWYD** y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Ebrill 2013 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.

### 5 DARPARIAETH YN SEILIEDIG AR FFYDD

[Datganodd y Cynghorydd Gwyneth Kensler gysylltiad personol â'r eitem hon.]

Cyflwynodd y Cynghorydd Eryl Williams, Aelod Arweiniol Addysg, yr adroddiad yn rhoi gwybod i'r Cabinet am ganfyddiadau'r ymgynghoriad anffurfiol cychwynol ar ddyfodol addysg ffydd, a cheisio cymeradwyaeth i ddechrau'r cam ffurfiol nesaf o ymgynghoriad cyhoeddus ar gynigion i gau Ysgol Uwchradd Gatholig y Bendigaid Edward Jones ac Ysgol Santes Ffraid ac agor ysgol ffydd newydd ar y cyd. Cyflwynwyd ymateb ffurfiol i'r cynigion gan yr Awdurdodau Esgobaethol ac Ymddiriedolaeth y Santes Ffraid yn y cyfarfod a gwahoddwyd cynrychiolwyr i roi cyflwyniad byr.

Rhoddodd y Cynghorydd Williams rywfaint o gefndir i'r sefyllfa a thynnodd sylw at yr angen am ddull gweithredu strategol a chydlynol sy'n ystyried polisïau Llywodraeth Cymru er mwyn sicrhau buddsoddiad a sicrhau darpariaeth addysg o safon. Cyfeiriodd at y camau yn y broses adolygu gan ddweud bod angen gwneud penderfyniadau anodd er mwyn sicrhau cynaliadwyedd ac addysg o safon yn y dyfodol. Ymatebodd y Cynghorydd Williams i bryderon a godwyd gan Ymddiriedolaeth Santes Ffraid yn eu hymateb ffurfiol gan ddweud bod cynllun cyllideb cynhwysfawr wedi'i baratoi i sicrhau bod modd gwireddu dyheadau a bod cyllidebau wedi'u neilltuo i gyflawni cynigion. Rhoddodd sicrwydd hefyd ynghylch y galw am ysgol newydd gan sôn am y dadansoddiad manwl a gynhaliwyd yn hynny o beth a rhagamcaniadau ar gyfer y dyfodol.

Gwahoddodd yr Arweinydd gynrychiolwyr a oedd yn bresennol o'r Awdurdodau Esgobaethol ac Ymddiriedolaeth Santes Ffraid i roi cyflwyniad byr.

Mynegodd Carole Burgess o Esgobaeth Llanelwy ei boddhad o fod yn rhan o syniad mor gyffrous a chadarnhaodd fod Bwrdd ac Esgobaeth Llanelwy yn dal i fod yn gwbl ymrwymedig fel cyd-hyrwyddwyr i'r cynnig am ysgol uwchradd ffydd newydd ar y cyd.

Wrth groesawu'r cynnig, tynnodd sylw at lwyddiant Ysgol St. Joseph yn Wrecsam sy'n cynnig darpariaeth Anglicanaidd/Gatholig ar y cyd. Adleisiodd Rita Price o Esgobaeth Gatholig Wrecsam y teimladau hynny gan ddweud bod y syniad o ysgol a rennir wedi bod dan drafodaeth ers tro. Roedd Esgobaeth Wrecsam, fel cyd-hyrwyddwr, yn parhau i fod yn gwbl ymrwymedig i'r cynnig am ysgol uwchradd a rennir a'i dyheadau am addysg ffydd yn Sir Ddinbych. Tynnodd sylw at yr ymrwymiad i ddarparu ysgol o'r safon uchaf i wella dyheadau i blant a theuluoedd yn yr ardal. Cyfeiriodd John Kenworthy, cyn Bennaeth Ysgol St. Joseph at debygrwydd sylfaenol ag Ysgol Santes Ffraid a soniodd am lwyddiant cyfnod pontio Ysgol St. Joseph i fod yn ysgol ffydd ar y cyd. Gofynnodd y Cynghorydd Julian Thompson-Hill am sicrwydd gan yr Awdurdodau Esgobaethol am eu hymrwymiad yn dilyn canlyniad yr ymgynghoriad a'u cyfraniad ariannol. Cadarnhaodd Carole Burgess a Rita Price eu hymrwymiad i ymgynghoriad ffurfiol ar y cynigion a byddent yn ymateb mor gadarnhaol ag y gallent i ganlyniad yr ymgynghoriad. Nodwyd mai cyfraniad bach fyddai ar gael gan Esgobaeth Llanelwy a bod Esgobaeth Wrecsam wedi ymrwymo unrhyw sicrwydd pellach a gafwyd o werthu rhan o safle'r Rhyl. Eglurodd y Cynghorydd Williams nad oedd y cynigion yn dibynnu ar unrhyw gyfraniadau ariannol a bod cyllid wedi'i neilltuo at y diben hwnnw.

Cyfeiriodd Mr Philip Eyton-Jones o Ymddiriedolaeth Santes Ffraid at lwyddiant Ysgol Santes Ffraid wrth gynnig darpariaeth barhaus i blant rhwng 3 ac 19 oed a thynnodd sylw at y gefnogaeth a gafwyd gan rieni i'r ysgol fel a ddangoswyd yn yr ymateb i'r ymgynghoriad a'u hawydd i weld yr ethos a'r fframwaith presennol yn aros.

Roedd yr Ymddiriedolaeth o'r farn fod y cynnig yn gynamserol o ystyried bod yr arfarniad o'r dewis yn ddiffygiol o ran manylion sylweddol, felly ni fyddai'r Ymddiriedolaeth yn gallu hybu'r cynnig ar ei ffurf bresennol. Mynegwyd pryderon penodol ynghylch absenoldeb penderfyniadau cadarn o ran ystod oedran a lleoliad yr ysgol; goblygiadau Ysgol Uwchradd y Rhyl sydd newydd ei hailwampio, a diffyg sicrwydd ariannol a'r sefyllfa ansefydlog i ddisgyblion a staff. Byddai angen i'r Ymddiriedolaeth a'r Ysgrifennydd Gwladol gymeradwyo unrhyw gyfraniad ariannol ar gyfer cynigion y dyfodol.

Gofynnodd yr Arweinydd am sicrwydd ynghylch agweddau addysgol y cynigion a thynnodd Pennaeth Addysg sylw at flaenoriaeth y Cyngor o ran sicrhau bod pob plentyn yn cael yr addysg orau bosibl ac yn perfformio hyd gorau ei allu. Soniodd am elfennau allweddol o ddarpariaeth addysg lwyddiannus a gydnabuwyd gan Lywodraeth Cymru ac ESTYN ac roedd y ddwy ysgol wedi'u dadansoddi yn y cyd-destun hwnnw.

Dywedwyd wrth y Cabinet fod y ddwy ysgol wedi cael canlyniadau da yn erbyn dangosyddion allweddol a darparodd y Pennaeth Addysg nifer o ystadegau i ddangos perfformiad y ddwy ysgol ar gamau penodol ac o'u cymharu ag ysgolion eraill yn y sir ac yn eu grwpiau teulu. Fodd bynnag, roedd yn bwysig sicrhau cynaliadwyedd wrth symud ymlaen ac roedd rhai diffygion mewn elfennau allweddol wedi'u nodi a fyddai'n peryglu cyrhaeddiad yn y dyfodol yn enwedig o ran yr amgylchedd dysgu ac arweinyddiaeth a rheolaeth.

Yn ystod y drafodaeth ddilynol, soniodd aelodau'r Cabinet am eu hymweliadau â'r ddwy ysgol gan fynegi pryderon difrifol ynghylch digonolrwydd adeiladau a chyfleusterau presennol yr ysgolion nad oeddent yn darparu amgylchedd dysgu addas i'r diben i fodloni gofynion Rhaglen Ysgolion yr 21ain Ganrif Llywodraeth Cymru. Cytunwyd mai darparu addysg gynaliadwy o ansawdd uchel yn y dyfodol oedd yr ystyriaeth bwysicaf.

Yn sgil y pryderon a fynegwyd gan Ymddiriedolaeth Santes Ffraid, gofynnodd yr aelodau gwestiynau am y broses adolygu a'r goblygiadau ehangach gan geisio sicrwydd ynghylch pa mor gadarn yw'r pecyn ariannu.

Ymatebodd y Cynghorydd Eryl Williams a swyddogion fel hyn -

- darparwyd sicrwydd y byddai'r Cyngor mewn sefyllfa i gyllido'r prosiect nad oedd yn dibynnu ar gyfraniadau ariannol gan bartneriaid
- eglurwyd na fu'n bosibl ymrwymo i leoliad ar gyfer yr ysgol newydd arfaethedig ar hyn o bryd gan nad oedd gofynion yr ysgol wedi'u datblygu'n llawn a bod hyn yn dibynnu ar ganlyniad ymgynghoriad ffurfiol
- nid oedd yr adolygiad o'r ddwy ysgol yn cael ei gynnal ar wahân ac roedd ystyriaeth briodol yn cael ei rhoi i'r goblygiadau ar ysgolion eraill yn yr ardal
- byddai ystyriaeth yn cael ei rhoi i gynnig darpariaeth gynradd yn ystod yr ail gam
- byddai'r manylion pellach y gofynnwyd amdanynt gan Ymddiriedolaeth Santes Ffraid yn cael eu darparu yn dilyn ymgynghoriad ffurfiol yn ystod cam nesaf y broses

- byddai darpariaeth ôl-16 yn yr ysgol newydd yn cael ei chynnig yn bennaf gan bartneriaeth chweched presennol Prestatyn a'r Rhyl a byddai'r ysgol newydd yn cynnig ystod fach o gyrsiau fel rhan o'r bartneriaeth honno a ddarperir gan y darparwyr ffydd
- roedd gan y Cyngor y pŵer i gynnig cau'r ddwy ysgol ond ni allai agor ysgol ffydd newydd ar y cyd heb gytundeb yr Awdurdodau Esgobaethol
- byddai peidio â gwneud penderfyniad ar y cynigion yn arwain at ansicrwydd pellach ac ansefydlogrwydd i'r ysgolion a byddai'n rhoi darpariaeth a chyfleoedd cyllido'r dyfodol dan fygythiad.

Ystyriodd y Cabinet yr ystod oedran ar gyfer yr ysgol newydd a rhinweddau darpariaeth 3 - 18 a chytunodd y dylid ymgynghori ymhellach i edrych ar y posibilrwydd o gynnig darpariaeth gynradd ar yr un safle â'r ysgol uwchradd ffydd ar y cyd y dylid ei gynnwys fel rhan o'r cynnig ffurfiol ynghyd ag ymgynghoriad ar leoliad yr ysgol ffydd newydd ar y cyd.

Ar y cam hwn, gwahoddodd yr Arweinydd gynghorwyr eraill nad oeddent yn aelodau'r Cabinet i siarad. Mewn ymateb i gwestiynau a sylwadau a godwyd gan Aelodau Lleol y Rhyl, y Cynghorwyr Joan Butterfield, Margaret McCarroll a Brian Blakeley, cafwyd yr ymatebion canlynol -

- gellid ymestyn y cyfnod ymgynghori os oes angen
- byddai aelodau lleol yn rhan o'r broses ymgynghori a byddai'r Cabinet yn gwneud y penderfyniad fel swyddogaeth weithredol
- roedd y Pwyllgor Archwilio wedi archwilio proses arolygu ysgolion eisoes a hwn oedd y fforwm priodol i edrych ar faterion o'r fath
- rhaid defnyddio'r geiriad statudol ar gyfer cau ysgolion ond cytunwyd i ail-eirio cyhoeddiadau yn y dyfodol i bwysleisio'r effaith gadarnhaol
- adroddwyd am y cyfyngiadau amser a'r meini prawf cyllido yn ystod y cais cychwynnol i Lywodraeth Cymru (LIC) ar sail darpariaeth 11 – 16 gyda newidiadau yn amodol ar ymgynghoriad a thrafodaeth bellach â swyddogion LIC
- cadarnhawyd bod gwaith yn barhaus â'r Esgobaeth Gatholig i hybu Ysgol Mair, y Rhyl â'r bwriad o gynyddu niferoedd disgyblion ac nid oedd cynlluniau i gau'r ysgol honno
- nodwyd pryderon aelodau o ran cludiant i ddisgyblion i'r ysgol newydd arfaethedig a dywedwyd y byddai angen ystyried y mater ymhellach pan fyddai'r lleoliad wedi'i gadarnhau.

Tynnodd y Cynghorydd Ray Bartley sylw at y canlyniadau economaidd pe bai Ysgol Santes Ffraid yn cau a mynegodd y Cynghorydd Gwyneth Kensler ei dewis i'r ysgol aros yn Ninbych hefyd. Pwysleisiodd y Cynghorydd Richard Davies yr angen i nodi lleoliad safle'r ysgol newydd cyn gynted ag sy'n bosibl. Dywedwyd wrth yr aelodau fod tua 62% o ddisgyblion o'r ddwy ysgol yn byw yng ngogledd y sir a chadarnhaodd y byddai'r ysgol newydd yn y Cynllun Datblygu Lleol ac yn destun amodau cynllunio ffurfiol.

Cynigiodd y Cynghorydd Eryl Williams yr argymhellion yn yr adroddiad gyda diwygiad i'r geiriad ac o'r drafodaeth, cynigiodd bod ymgynghoriad yn digwydd dim hwyrach na haf 2015 i nodi'r safle ar gyfer yr ysgol ffydd newydd ar y cyd, a bod



ymgyngoriad pellach yn digwydd i edrych ar y posibilrwydd o gynnig darpariaeth gynradd ar yr un safle â'r ysgol uwchradd ffydd ar y cyd. Cynigiodd y Cynghorydd Julian Thompson-Hill ddiwygiad, ac eiliodd y Cynghorydd Hugh Irving, sef bod ymgyngoriad pellach yn cael ei gynnal i edrych ar y posibilrwydd o gynnig darpariaeth gynradd Gatholig Rufeinig ar yr un safle. Ar ôl pleidleisio, COLLWYD y diwygiad a DERBYNIWYD y cynnig gwreiddiol.

**PENDERFYNWYD** bod y Cabinet -

- (a) yn nodi canfyddiadau'r ymgyngoriad;
- b) yn cymeradwyo'r ymgyngoriad ffurfiol ar gyfer cynigion i gau Ysgol Uwchradd Gatholig y Bendigaid Edward Jones ac Ysgol Santes Ffraid o 31 Awst 2014 er mwyn hwyluso sefydlu ysgol ffydd newydd yn unol â'r penderfyniad canlynol;
- (c) yn cymeradwyo ymgyngoriad ffurfiol ar gyfer agor ysgol newydd o 1 Medi 2014 mewn partneriaeth ag Awdurdodau Esgobaethol yr Eglwys Gatholig ac Eglwys yng Nghymru;
- (d) yn cytuno bod ymgyngoriad yn cael ei gynnal dim hwyrach na haf 2015 i nodi'r safle lle byddai'r ysgol ffydd newydd ar y cyd, ac
- (e) yn cynnal ymgyngoriad pellach i archwilio'r posibilrwydd o gynnig darpariaeth gynradd ar yr un safle â'r ysgol uwchradd ffydd ar y cyd  
**[JW i weithredu]**

Ar y pwynt hwn (11.35 a.m.) cymerodd y Cabinet egwyl.

## 6 ADRODDIAD CYLLID

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad yn rhoi manylion ynglŷn â'r sefyllfa ariannol ddiweddaraf a chynnydd yn erbyn strategaeth y gyllideb y cytunwyd arni. Rhoddodd grynodedb byr o sefyllfa ariannol y Cyngor fel a ganlyn -

- nid oedd amrywiant gwasanaeth i'w adrodd yn y cam cynnar hwn yn y flwyddyn ariannol
- roedd £514k (17%) o arbedion y cytunwyd arnynt wedi'u sicrhau hyd yma
- cyfanswm y gyllideb net i ysgolion oedd £68.3m - yn yr elfen heb ei dirprwyo, roedd cyfrifoldeb am ddarpariaethau clwb brecwast wedi'i drosglwyddo o grant penodol i Grant Cynnal Refeniw y Cyngor gan arwain at gyllid ychwanegol o tua £150k a fyddai'n cael ei ddefnyddio i gyfrannu at ddarparu sicrwydd i ysgolion y mae'r adolygiad diweddar o'r fformwla cyllido wedi effeithio'n andwyol arnynt
- roedd y Cyfrif Refeniw Tai yn dal i fod ar ei darged, ac
- roedd yn darparu manylion am y Cynllun Cyfalaf gan gynnwys y gwariant a gynlluniwyd yn erbyn y Cynllun Corfforaethol.

Cymerodd yr aelodau'r cyfle i ofyn cwestiynau a chawsant yr ymatebion canlynol -

- dylid cyflawni Safon Ansawdd Tai Cymru erbyn diwedd 2013/14.

- dim ond ar gyfer darparu gwasanaethau tai y cyngor y gellid defnyddio cyllid o'r Cyfrif Refeniw Tai
- roedd arolwg cyflawn o stoc tai wedi'i gwblhau y flwyddyn flaenorol ac roedd rhaglen dreigl fuddsoddi hirdymor ar waith
- roedd cydnabyddiaeth yn y Gwasanaethau Amgylcheddol wrth gytuno ar yr arbedion, bod angen cyllido rhai pwysau hefyd
- byddai arbedion a oedd yn gysylltiedig â throsi defnyddwyr car hanfodol yn ddefnyddwyr achlysurol yn cael eu darparu yn ystod y flwyddyn ariannol bresennol ond roedd pwysau wedi'i nodi ar gyfer y flwyddyn nesaf
- mewn ymateb i bryderon a godwyd gan y Cynghorydd Meirick Davies ynghylch effaith y dreth ystafelloedd gwely ac ailgartrefu tenantiaid, awgrymodd yr Arweinydd fod y mater yn cael ei gyfeirio at y pwyllgor archwilio priodol i'w ystyried
- eglurwyd y dyraniad treigl o £1m i gynlluniau dros dro yn y Cynllun Cyfalaf
- byddai eglurhad manwl o'r Cynllun Corfforaethol gan gynnwys defnydd adnoddau a chynlluniau cyllido yn cael ei gyflwyno i'r Pwyllgor Llywodraethu Corfforaethol a byddai mwy o fanylder ynghylch yr elfennau hynny yn cael eu cynnwys mewn adroddiadau cyllid yn y dyfodol i'r Cabinet.

Cyfeiriodd y Prif Weithredwr at adroddiad Swyddfa Archwilio Cymru i gronfeydd wrth gefn awdurdodau lleol a goblygiadau posibl i Sir Ddinbych o ran ei strategaeth i adeiladu cronfa wrth gefn i gyllido'r Cynllun Corfforaethol. Roedd yn bwysig bod rhinweddau'r strategaeth hon yn llywio'r drafodaeth ar lefelau priodol ar gyfer cronfeydd wrth gefn. Ychwanegodd y Cynghorydd Thompson-Hill y dylid gwahaniaethu rhwng cronfeydd wrth gefn amhenodol a darpariaethau a neilltuwyd at ddiben penodol.

**PENDERFYNWYD** nodi'r sefyllfa ariannol ddiweddaraf a chynnydd yn erbyn strategaeth y gyllideb y cytunwyd arni.

## 7 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynodd y Cynghorydd Hugh Evans Rhaglen Gwaith i'r Dyfodol y Cabinet i'w ystyried. Gofynnodd yr Aelodau bod ystyriaeth yn cael ei rhoi i aildrefnu rhai eitemau ar y rhaglen gwaith ar gyfer mis Mehefin o ystyried faint o faterion oedd i'w trafod ac os oes angen, dylid paratoi ar gyfer cyfarfod diwrnod cyfan. Cytunwyd symud yr adolygiad o Grŵp Llywio'r CDLI o'r rhaglen honno a'i gynnwys yn adroddiad y CDLI i'r Cyngor yn lle hynny. Cytunwyd hefyd cynnwys Darpariaeth Ffydd fel eitem ar y rhaglen gwaith ar gyfer 24 Medi.

**PENDERFYNWYD** nodi Rhaglen Gwaith i'r Dyfodol y Cabinet.

### Gwahardd y wasg a'r cyhoedd

**PENDERFYNWYD** dan ddarpariaethau Adran 100A Deddf Llywodraeth Leol 1972, gwahardd y Wasg a'r Cyhoedd o'r cyfarfod ar gyfer yr eitemau busnes canlynol ar y sail y byddai gwybodaeth eithriedig yn debygol o gael ei datgelu fel y'i diffinnir ym Mharagraffau 14 ac 15 Rhan 4 Atodlen 12A Ddeddf Llywodraeth Leol 1972.

## 8 TRAWSNEWID CLUDIANT – PROSIECT CYDWEITHREDOL RHANBARTHOL CLUDIANT TEITHWYR

Cyflwynodd y Cyngorydd David Smith, Aelod Arweiniol y Parth Cyhoeddus yr adroddiad cyfrinachol yn ceisio cytundeb y Cabinet i ddatblygu Achos Busnes Llawn ar gyfer gweithredu uned integredig unigol yn raddol i ddarparu gwasanaethau cludiant teithwyr yng Ngogledd Cymru.

Dywedwyd wrth yr aelodau fod gwaith wedi bod yn mynd rhagddo ers tro ar lefel ranbarthol ar yr opsiynau dros gyfuno gwasanaethau Cludiant Teithwyr ar draws cynghorau Gogledd Cymru. Roedd manylion am gwmpas y prosiect; arfarnu opsiynau a therfynau amser wedi'u cynnwys yn yr adroddiad a gwnaed cyfeiriad penodol at y dewis a argymhellir a'r rhesymau dros hynny. Ychwanegodd y Cyngorydd Smith fod y Pwyllgor Archwilio Partneriaethau wedi ystyried yr Achos Busnes Amlinellol a'r dewis a argymhellir a'u bod yn fodlon gweld y cynigion yn datblygu i gam nesaf yr ymchwiliad a chael adroddiadau cynnydd rheolaidd ar ddatblygiad yr Achos Busnes Llawn.

Wrth drafod yr adroddiad, gofynnwyd am sicrwydd ynghylch cyllid a threfniadau llywodraethu a dywedwyd wrth yr aelodau y byddai'r elfennau hynny'n cael eu hymchwilio'n llawn wrth i'r Achos Busnes Llawn ddatblygu. Darparwyd manylion am y toriadau mewn grantiau cyllido bysiau ynghyd â newidiadau arfaethedig i'r system cyllido bysiau a oedd yn ffactor wrth ddewis y Dewis a Ffebrir. o ran atebolrwydd ac ymatebolrwydd lleol, cyfeiriodd y Prif Weithredwr at y model a fabwysiadwyd ar gyfer cydweithredu rhanbarthol gan gyfeirio at y Cydbwyllgor fel fforwm lle byddai Sir Ddinbych yn dylanwadu.

**PENDERFYNWYD** bod y Cabinet -

- (a) *yn nodi'r Achos Busnes Amlinellol, yn derbyn y Dewis a Ffebrir ac yn cytuno bod y prosiect yn symud i ddatblygu Achos Busnes Llawn ar gyfer gweithredu un uned integredig ar gyfer darparu gwasanaethau cludiant teithwyr yng Ngogledd Cymru, a*
- b) *yn nodi na fyddai unrhyw benderfyniad i weithredu uned integredig yn digwydd hyd nes bo'r Cynghorau wedi rhoi ystyriaeth i'r Achos Busnes Llawn a'i gymeradwyo, ac y byddai trefniadau llywodraethu at y dyfodol yn cael sylw yn ystod cyfnod datblygu'r Achos Busnes Llawn.  
[RM i weithredu]*

Daeth y cyfarfod i ben am 12.35 pm.

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Cynghorydd Eryl Williams</b>
<b>Awdur yr Adroddiad:</b>	<b>Pennaeth Cwsmeriaid a Chefnogaeth Addysg</b>
<b>Teitl:</b>	<b>Adolygu Ysgolion Cynradd Ardal Rhuthun</b>

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

- 1.1 Mae'r adroddiad hwn yn ceisio briffio'r Aelodau Cabinet ar ganfyddiadau'r adolygiad diweddar o ddarpariaeth ysgolion cynradd yn ardal Rhuthun ac yn cynnig argymhellion i'w hystyried gan y Cabinet ar gyfer newidiadau i'r ddarpariaeth bresennol.

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

- 2.1 Mae angen penderfyniad ynghylch a ddylid symud ymlaen i ymgynghoriad ffurfiol ar gyfer nifer o gynigion ac i nodi argymhellion pellach i wella darpariaeth addysg yn yr ardal.

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

- (i) Nodi canfyddiadau'r ymgynghoriad;
- (ii) Cymeradwyo ymgynghoriad ffurfiol ar gyfer cynigion i gau Ysgol Clocaenog ac Ysgol Cyffylliog ar y 31 Awst, 2014, uno'r ddwy ysgol fel ysgol ardal newydd i'w hagor ar 1 Medi, 2014 ar y safleoedd presennol.
- (iii) Cymeradwyo ymgynghoriad ffurfiol ar gyfer cynigion i gau Ysgol Llanbedr ar y 31 Awst, 2014 gyda'r disgyblion presennol yn trosglwyddo i Ysgol Borthyn, yn amodol ar ddewis y rhieni.
- (iv) Argymell i Gyrrff Llywodraethu Ysgol Pentrecelyn ac Ysgol Llanfair DC eu bod yn ffurfio ffederasiwn erbyn 1 Medi, 2014 fan bellaf.
- (v) Nodi canfyddiadau'r astudiaeth ddichonoldeb gychwynnol i amlygu safleoedd posibl ar gyfer darparu ysgolion cynradd yn ardal Rhuthun ac argymell cynnal gwaith dichonoldeb manwl pellach cyn cadarnhau unrhyw argymhellion ffurfiol ar gyfer Ysgol Stryd y Rhos, Ysgol Borthyn, Ysgol Penbarras ac Ysgol Rhewl.

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

- 4.1 Mae'r Cyngor wedi cynnal ymgynghoriad anffurfiol ar ddyfodol y ddarpariaeth gynradd yn ardal Rhuthun. Bu ymgynghori helaeth gyda'r 11 o ysgolion yn yr

adolygiad, gan gynnwys cyfarfodydd â rhieni, staff a llywodraethwyr. Cafodd rhieni eu hannog i lenwi holiaduron ar nifer o faterion yn ymwneud â darpariaeth. Roedd y Cyngor yn glir ar ddechrau'r adolygiad bod angen rhoi sylw i nifer o faterion. Roedd y rhain yn cynnwys y ddibyniaeth ar gabannau, cyflwr gwael safleoedd ysgolion a mwy o lefydd gwag na'r cyfartaledd yn yr ardal.

Cynhwysedd cyfredol ysgolion a niferoedd disgyblion (PLASC Ionawr 2013)

Enw'r Ysgol		Nifer ar y gofrestr (Disgyblion llawn amser)	Llefydd Gwag	% Llefydd Gwag
Borthyn	142	111	31	21.8%
Bro Fammau – Llanferres a Llanarmon	135	92	43	31.8%
Clocaenog	36	36	0	0%
Cyffylliog	45	19	26	57.8%
Gellifor	91	87	4	4.4%
Llanbedr:	77	21	56	72.73%
Llanfair	113	90	23	20.35%
Pentrecelyn	56	31	25	44.6%
Pen Barras	252	223	29	11.5%
Rhewl	82	55	27	32.9%
Stryd y Rhos	189	165	24	12.7%
<b>Cyfanswm</b>	<b>1,218</b>	<b>930</b>	<b>288</b>	<b>23.6%</b>

### Casgliadau'r Ymgynghoriad Anffurfiol

- 4.2 Gyda'i gilydd cafwyd 195 o ymatebion i'r holiadur, yn ogystal â 63 o lythyrau a negeseuon e-bost gan bobl â diddordeb. Cafwyd hefyd bedwar cynnig gan ysgolion unigol, cyrff llywodraethu a grwpiau cysylltiedig. O ran canfyddiadau'r holiadur (gweler Atodiad 1), y ffactor mwyaf dylanwadol oedd ansawdd yr addysg. Yr ail ffactor oedd pellter o'r cartref ac yna'n agos at ei gilydd, Addysg Cyfrwng Cymraeg, maint yr ysgol, plentyn arall eisoes yn yr ysgol, hwylustod mynediad/ cludiant i'r ysgol ac ansawdd adeiladau ysgol.
- 4.3 Roedd y prif ffactorau a fyddai'n dylanwadu ar newid yn cynnwys ysgol o fewn pellter cerdded o'u cartref (21.97%), a dyfynnwyd yr effaith ar ymrwymadau

gwaith (10.6%) hefyd pe bai'n ofynnol iddynt deithio pellter pellach nag y maent yn ei wneud ar hyn o bryd. Ar y cyfan, roedd y mwyafrif (91.5%) o rieni yn credu bod amser teithio o lai na 20 munud yn dderbyniol.

## **Y FFORDD YMLAEN**

- 4.4 Mae'r Cyngor yn dymuno cynnig nifer o argymhellion i alluogi darpariaeth gynaliadwy mwy tymor hir yn ardal Rhuthun. Bydd maint a chyfradd y newid yn dibynnu ar yr adnoddau ariannol. Mae'r cynigion a ddaeth i'r amlwg wedi cael eu grwpio gyda'i gilydd fel y bo'n briodol, yn dibynnu ar eu heffaith ar ysgolion eraill yn yr ardal.

### **Cynnig 1 - Creu Ysgol Ardal newydd i wasanaethu cymunedau Clocaenog a Cyffylliog (gweler atodiad 2)**

- 4.6 Amlygodd y broses adolygu awydd cryf i gadw darpariaeth addysg yn yr ardaloedd gwledig i'r gorllewin o Ruthun. Ar hyn o bryd mae 55 o ddisgyblion llawn amser yn mynychu'r ddwy ysgol, gydag Ysgol Clocaenog â galw mawr ar hyn o bryd, tra bod niferoedd wedi disgyn yn ystod y blynyddoedd diweddar yn Ysgol Cyffylliog. Gan fod yr un o'r safleoedd yn addas ar gyfer eu hystyried, argymhellir bod Sir Ddinbych yn creu ysgol ardal newydd i wasanaethu'r cymunedau hyn. Yn y camau cychwynnol, byddai'r ysgol ardal ar y safleoedd presennol gyda'r disgyblion Derbyn i Flwyddyn 2 (Cyfnod Sylfaen) yn mynychu safle Cyffylliog a disgyblion Blynyddoedd 3 i 6 (Cyfnod Allweddol 2) yn mynychu safle Clocaenog.
- 4.7 Dylid ystyried hyn fel dull dau gam gydag ymrwymiad tymor hirach i greu ysgol ar un safle a allai alluogi'r ddau safle presennol i gau ac agor cyfleuster newydd, a allai fod yn gysylltiedig â chyfleusterau cymunedol. Awgrymir y dylai cam cyntaf y newid ddigwydd ar gyfer dechrau mis Medi 2014.

### **Cynnig 2 - Cau Ysgol Llanbedr â throsglwyddo disgyblion i Ysgol Borthyn, Rhuthun yn amodol ar ddewis rhieni (gweler Atodiad 3)**

- 4.8 Nododd y broses adolygu'r dirywiad diweddar yn nifer disgyblion Ysgol Llanbedr a phryderon y Corff Llywodraethu ac eraill na ddylai'r mater hwn gael ei ystyried ar ben ei hun pan fo unrhyw benderfyniad yn cael ei wneud ar ddyfodol yr ysgol. Fodd bynnag, wrth ystyried y ddarpariaeth o fewn tref Rhuthun a'i hamgylchedd agos, mae'n ymddangos fod gorddarpariaeth sylweddol o lefydd cyfrwng Saesneg. Mae Ysgol Llanbedr, (fel Ysgol Borthyn) yn Ysgol Reoledig Wirfoddol Cyfrwng Saesneg yr Eglwys yng Nghymru. Ar hyn o bryd, mae dadansoddiad o'r galw gan rieni wedi nodi mai dim ond 20 yn unig o ddisgyblion o fewn y dalgylch naturiol ar gyfer yr ysgol sy'n dewis addysg cyfrwng Saesneg. Ar hyn o bryd, yn y dalgylch agos byddai ysgol eglwys cyfrwng Saesneg amgen yn Ysgol Borthyn (2.8 milltir) a darpariaeth heb fod yn un ffydd yn Ysgol Gellifor (2.3 milltir) ac Ysgol y Rhos (1.9 milltir). Felly, o ystyried yr angen i leihau'r cyflenwad cyffredinol am ddarpariaeth o'r fath, argymhellir y dylid dechrau ymgynghori ynglŷn â'r argymhelliad y dylid cau Ysgol Llanbedr ar ddiwedd blwyddyn academiaidd 2013/2014.

### **Cynnig 3 - Ardal Tref Rhuthun (gweler Atodiad 4)**

- 4.9 Nododd yr adolygiad gefnogaeth gref i bob un o'r tair ysgol y dref barhau i ddarparu, er y cydnabuwyd yr anawsterau tymor hir sy'n gysylltiedig â safle Stryd y Rhos/ Ysgol Penbarras. Mae gan y safle hwn broblemau mynediad sylweddol o brif Gefnffordd yr A494 heb ardaloedd gollwng addas ar gyfer disgyblion, gan arwain at broblemau tagfeydd a diogelwch. Mae'r safle hwn hefyd yn dibynnu'n drwm ar ddarpariaeth cabannau, yn enwedig ar gyfer Ysgol Penbarras. Mae canfyddiadau'r adolygiad ac asesiad o addasrwydd y safle yn awgrymu fel blaenoriaeth gyntaf dylai'r Cyngor amlygu'r addasrwydd ar gyfer adeiladu campws ysgol newydd posibl ar safle Glasdir i'r Gogledd o'r Dref. Mae astudiaeth dichonoldeb cychwynnol wedi awgrymu y gallai'r tir a ddyrannwyd ar hyn o bryd yn y Cynllun Datblygu Lleol ar gyfer ysgol newydd ddarparu ar gyfer anghenion Stryd y Rhos ac Ysgol Penbarras. Mae angen ystyried yr opsiwn hwn yn fanylach cyn gwneud unrhyw benderfyniadau.
- 4.10 Mae dyfodol Ysgol Borthyn ac Ysgol Rhewl yn gysylltiedig ag unrhyw gynnis ar gyfer safle Glasdir. Mae'r angen i sicrhau amrywiaeth o ddewis trwy ddarpariaeth ffydd parhaus (yn enwedig pe datblygwyd yr argymhelliad i gau Ysgol Llanbedr) wedi arwain at yr argymhelliad dylid cadw Ysgol Borthyn.
- 4.11 Amlygodd yr astudiaeth o safle Ysgol Rhewl bod lle i ehangu'r ddarpariaeth bresennol. Fodd bynnag, wrth ystyried hyn, mae angen ystyried cyflwr yr adeiladau presennol ar y safle a'r angen am fuddsoddi yn yr adeiladau hyn i ddod â nhw i safon addas ar gyfer darpariaeth tymor hir. Ar y cyfan, gallai fod yn anodd cyfiawnhau buddsoddiad sylweddol yn safle Ysgol Rhewl pe bai darpariaeth newydd yn cael ei hadeiladu ar safle Glasdir. Felly mae canfyddiadau'r adolygiad yn awgrymu dylid ystyried dyfodol yr ysgol ar y cyd â datblygiad Glasdir. Byddai hyn yn cynnwys yr opsiwn i gau Ysgol Rhewl ar ôl cwblhau'r gwaith ar gyfer yr ysgol(ion) newydd. Byddai angen ymgynghoriad ffurfiol a chyhoeddi hysbysiad statudol ar gyfer unrhyw gynnis a allai godi i gau Ysgol Rhewl.
- 4.12 Mewn perthynas â chynigion ffurfiol, pe bai un ai Stryd y Rhos neu Ysgol Penbarras neu'r ddwy yn symud o'u safle presennol i safle'r Glasdir, os nad yw'r ysgol yn newid yn sylweddol o ran maint, ni fyddai angen i gynigion statudol gael eu cyhoeddi gan byddai'r ysgol yn trosglwyddo safle gan lai na milltir.

### **Cynnig 4 - Ffederasiwn Arfaethedig Ysgol Llanfair Dyffryn Clwyd ac Ysgol Pentrecelyn (gweler Atodiad 5)**

- 4.13 Nododd y broses ymgynghori gefnogaeth gref ar gyfer cadw darpariaeth addysgol yn y cymunedau o amgylch Llanfair DC a Pentrecelyn. O safbwynt Ysgol Llanfair DC, nodwyd achos clir dros fuddsoddi yn y cyfleusterau, a derbyniwyd gan lawer nad oedd yr ysgol bresennol yn addas i'w phwrpas. Yn Ysgol Pentrecelyn, pwysleisiwyd pwysigrwydd yr ysgol o fewn y gymuned hefyd ochr yn ochr â'r gwahaniaeth rhwng darparu trwy gyfrwng y Gymraeg a



darpariaeth ddwy ffrwd. Wrth ystyried anghenion yr ardal ehangach a'r angen am fuddsoddiad sylweddol, awgrymir dull fesul camau.

- 4.14 Byddai'r cam cyntaf yn golygu cadw'r ddwy ysgol ac argymhell bod y ddau Gorff Llywodraethu yn cynnal trafodaethau i ffurfio ffederasiwn. Byddai Cyngor Sir Ddinbych yn ceisio cael cytundeb mewn egwyddor i ddatblygu hyn, i'w sefydlu erbyn Ionawr 2014 gyda'r bwriad i'r ffederasiwn newydd ddechrau ym mis Medi 2014. Byddai'r cynlluniau tymor hir a fyddai'n ffurfio rhan o gynigion Band B (a drefnwyd ar gyfer 2019 ymlaen) ar gyfer Ysgolion yr 21ain Ganrif, yn gweld cynnydd tuag at ysgol ardal newydd i wasanaethu cymunedau Pentrecelyn a Llanfair DC. Byddai unrhyw symudiad tuag at ysgol ardal newydd angen ymgynghoriad ffurfiol a byddai hyn yn cael ei ddatblygu ar yr adeg briodol.

### **Cynnig 5 - Cefnogaeth ar gyfer Ffederasiwn Ysgol Bryn Clwyd ac Ysgol Gellifor (gweler Atodiad 5)**

- 4.15 Yn ystod y cyfnod ymgynghori anffurfiol, awgrymwyd y dylid cynnwys Ysgol Bryn Clwyd yn adolygiad Rhuthun, er gwaethaf pa mor agos yr ydyw'n ddaearyddol i Ddinbych. Roedd hyn oherwydd y goblygiadau ar gyfer unrhyw argymhelliad ar gyfer newid yn Ysgol Gellifor gan fod yr ysgolion â threfniadau arwain a rheoli cyfun yn dilyn eu ffederasiwn yn 2011.
- 4.16 Mae Ysgol Gellifor yn ysgol boblogaidd sy'n gwasanaethu cymuned Gellifor a'r ardaloedd cyfagos. Mae'r ysgol yn denu nifer o ddisgyblion o'r tu allan i'w ardal naturiol ac ar hyn o bryd yn llawn. Ychydig o sgôp sydd yna i ymestyn yr ysgol.
- 4.17 O ran y trefniadau ffederasiwn, mae gwahaniaeth clir rhwng nifer y disgyblion ar y ddau safle: Mae gan Ysgol Gellifor nifer fach o lefydd gwag (4%) tra bod Ysgol Bryn Clwyd â nifer sylweddol o lefydd gwag (67.6%). Yn amlwg mae gan hyn oblygiadau ar gyfer cynladwyedd tymor hir y trefniadau ffederasiwn.
- 4.18 Un o'r materion a gwestiynwyd yn ystod y cyfnod ymgynghori anffurfiol oedd categorïau ieithyddol y ddwy ysgol. Ar hyn o bryd mae'r ddwy ysgol yn cael eu nodi fel Categori 5, sy'n golygu mai dim ond y lleiafswm o Gymraeg sy'n rhaid ei addysgu yn yr ysgolion. Gan symud ymlaen, byddai'r continwmm iaith Gymraeg yn gweld faint o Gymraeg a addysgir yn yr ysgolion yn cynyddu fel ymateb i farn cyfranogion.
- 4.19 Mae'r Llywodraethwyr wedi gofyn am sicrwydd ynghylch dyfodol Ysgol Bryn Clwyd o ganlyniad i'r adolygiad hwn ac awydd i ddyfodol tymor hir yr ysgol fod yn gysylltiedig ag unrhyw gynigion sy'n codi o adolygiad Rhuthun. Mae'r Cyngor yn cydnabod hyn i atal unrhyw ansicrwydd pellach am y ffederasiwn.
- 4.20 Felly, mae'r Cyngor yn argymhell i'r Corff Llywodraethu y dylai'r sefyllfa bresennol barhau, yn amodol ar gytundeb i edrych ar gategori iaith Ysgol Bryn Clwyd yn y dyfodol. Bydd angen mynd i'r afael â chydbwysedd disgyblion yn y ddwy ysgol drwy'r trefniadau derbyn.

### **Cynnig 6 - Cadw Ysgol Bro Famau (gweler Atodiad 5)**

- 4.21 Mae'r adolygiad wedi nodi bod yr ysgol yn gwasanaethu ei hardal leol yn bennaf, a bod y ddau safle, yn Llanferres a Llanarmon, ar y cyfan mewn cyflwr da. Fodd bynnag, nodir bod llawer o lefydd gwag yn yr ysgol ar hyn o bryd.
- 4.22 Ar y cyfan, argymhellir y dylai'r sefyllfa bresennol yn parhau. Yn y tymor byr, bydd yr Awdurdod yn gweithio gyda'r Corff Llywodraethu i adolygu ei ddefnydd presennol o ofod.

## **Y Ffordd Ymlaen**

- 4.23 Argymhellir y dylai unrhyw ymgynghori ffurfiol ddechrau ym mis Medi 2013. Bydd hyn yn caniatáu i'r trafodaethau gychwyn ar ddechrau tymor yr ysgol gyda'r ymgynghoriad yn para o leiaf chwe wythnos. Bydd y broses ymgynghori hon yn rhoi cyfle i rieni, disgyblion, llywodraethwyr a staff wneud sylwadau ar y cynigion cyn i benderfyniad gael ei wneud gan y Cabinet a ddylid bwrw ymlaen a chyhoeddi cynigion yn ffurfiol ar gyfer newid. Mae'n bwysig nodi mai'r unig gynigion a fydd angen ymgynghoriad ffurfiol yn ystod y cam hwn fydd 1 a 2.
- 4.24 Bydd y gwaith dichonoldeb ar gyfer cynnig 3 yn dechrau yn ystod misoedd yr haf, gyda'r bwriad o gyflwyno'r opsiwn a ffafri'r Cabinet yn hwyr yn yr hydref. Bydd y gwaith hwn yn arwain at eglurhad ynghylch yr amrywiaeth o opsiynau ar gyfer sicrhau'r gwelliannau angenrheidiol ar gyfer y dref. Bydd yr wybodaeth hon yn galluogi'r Cabinet i ystyried yr achos busnes ar gyfer buddsoddi.
- 4.25 Ar gyfer gweddill y cynigion 4-6, bydd y Pennaeth Addysg a'r Pennaeth Cwsmeriaid a Chefnogaeth Addysg, yn amodol ar gymeradwyaeth, yn cychwyn trafodaethau gyda'r Cyrff Llywodraethu perthnasol i sicrhau'r cytundebau angenrheidiol i gyflawni'r newidiadau a amlygwyd. Pe na cheir cymeradwyaeth, yna efallai bydd cynigion amgen yn cael eu cyflwyno i'r Cabinet yn ystod gwanwyn 2014.

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

- 5.1 Mae'r cynnig yn cefnogi blaenoriaeth "Gwella perfformiad mewn addysg ac ansawdd adeiladau ein hysgolion" ac wedi cael ei nodi fel ffrwd waith fel a ganlyn:

"Byddwn yn parhau i adolygu'r ddarpariaeth ysgolion ar draws y Sir er mwyn sicrhau ein bod yn darparu'r nifer cywir o lefydd mewn ysgolion, o'r math cywir, yn y lleoliad cywir."

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

- 6.1 Bydd y brif gost ar gyfer y cam hwn o'r cynigion yn ymwneud â chostau argraffu a phostio a'r costau sy'n gysylltiedig â threfnu cyfarfodydd cyhoeddus. Bydd y gwaith dichonoldeb yn cael ei ariannu o adnoddau cyfalaf presennol y Gwasanaeth Addysg.

6.2 Os bydd y cynigion yn symud ymlaen a chael eu gweithredu, rhagwelir y bydd angen cefnogaeth AD ar gyfer staff a fydd yn cael eu heffeithio gan y newidiadau arfaethedig.

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

7.1 Mae'r AEC cychwynnol a wnaed yn awgrymu yn ystod y cam hwn - cymeradwyaeth i ddechrau ymgynghori - nad oes angen cynnal asesiad llawn ar y penderfyniad hwn.

7.2 Cyn symud ymlaen a cheisio caniatâd i weithredu'r cynnig (h.y. cyhoeddi unrhyw gynnis statudol) bydd Asesiadau Effaith Cydraddoldeb llawn yn cael eu cynnal.

**8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?**

8.1 Ymgynghorwyd yn llawn â'r holl gyfranogion ac mae canfyddiadau'r cyfnod ymgynghori anffurfiol ynghlwm fel Atodiad 1.

**9. Datganiad y Prif Swyddog Cyllid**

9.1 Dim ond mân gostau sy'n gysylltiedig â'r broses adolygu a bydd y rhain yn cael eu talu o gyllidebau presennol. Bydd y cynigion sy'n dod i'r amlwg o'r adolygiadau â goblygiadau ariannol sylweddol.

9.2 Gan nad yw adolygiad ardal Rhuthun yn rhan o gynigion Band A Ysgolion y 21ain Ganrif, bydd yn rhaid i'r Cyngor ariannu 100% o'r costau cyfalaf sy'n gysylltiedig ag unrhyw gynigion. Rhagwelir bydd cynigion yn cael eu hystyried ar gyfer ariannu drwy'r dyraniad a ddarperir o fewn y Cynllun Corfforaethol ac o arbedion a gynhyrchir o'r adolygiad.

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

10.1 Mae posibilrwydd cryf y gallai'r cynnig arwain at gyhoeddusrwydd anffafriol i'r Cyngor a sylwadau cyhoeddus anffafriol.

10.2 Er mwyn lleihau'r risg hwn, bydd y Cyngor yn ceisio sicrhau cyfathrebu clir gyda'r holl gyfranogion.

**11. Pŵer i wneud y Penderfyniad**

11.1 A28 a 29 Deddf Fframwaith a Safonau Ysgolion 1998.  
Deddf Safonau Ysgolion a Sefydliadau (Cymru) 2013  
Fframwaith Polisi Moderneiddio Addysg (a gymeradwywyd gan y Cabinet Ionawr 2009)

Mae tudalen hwn yn fwriadol wag

**Appendix 1**



**Modernising Education Programme**

**Review of Primary School Provision in the Ruthin Area**

**Informal Consultation Response Report**

**June 2013**

Version: 05/06/2013

## 1. Introduction

**1.1** Denbighshire County Council's Cabinet approved the commencement of an informal consultation regarding the future of primary provision in the Ruthin area in November 2012. The initial consultation commenced on the **04/02/2013** and closed on the **22/03/2013**; during this period a total of 195 questionnaire responses were received in addition to 63 letters and emails from interested parties; and four proposals from individual schools, governing bodies and affiliated groups were also received.

The Ruthin area review includes 11 schools:

- Ysgol Borthyn, Ruthin;
- Ysgol Bro Famau, Llanarmon yn Ial & Llanferres (two sites);
- Ysgol Clocaenog;
- Ysgol Cyffylliog;
- Ysgol Gellifor (federated school);
- Ysgol Llanbedr;
- Ysgol Llanfair Dyffryn Clwyd;
- Ysgol Pen Barras, Ruthin;
- Ysgol Pentrecelyn;
- Rhos Street School, Ruthin;
- Ysgol Rhewl;

**1.2** A summary consultation paper '**Review of Primary School Provision in the Ruthin Area**' was sent to all parents of pupils in the 11 primary schools, including the parents of pupils in Ysgol Bryn Clwyd as well as all staff. The summary document outlined the reasons behind the area review, which included;

- Ensuring the sustainability of high quality educational provision;
- Improving the quality of school buildings and facilities;
- Provide the right number of places, of the right type in the right location

A questionnaire was attached to the summary consultation paper which sought to determine key influencers for parental preference when deciding on primary education including type of provision (i.e. Faith, Welsh medium and English Medium), location of school and the opportunity to raise any other matters pertinent to primary provision in the Ruthin Area.

**1.3** During the initial consultation period a number of meetings were held with interested parties, which included;

- Parents;
- Staff;
- Governing Bodies (where this was requested)

**1.4** This report will provide a full analysis of all correspondence received during the initial consultation period. The report will be divided into four sections to correspondent with the types of response received as outlined below;

- Section Two: Analysis of questionnaire responses including individual school breakdown and combined area analysis. A copy of the questionnaire is available in Annex A.
- Section Three: Letter and e-mail response analysis.
- Section Four: Summary of the proposal received from individual schools.
- Section Five: Additional responses from interested parties (miscellaneous).

## **2. Section Two: Questionnaire Responses**

**2.1** The table below provides the volume of responses received from parents at each of the schools;

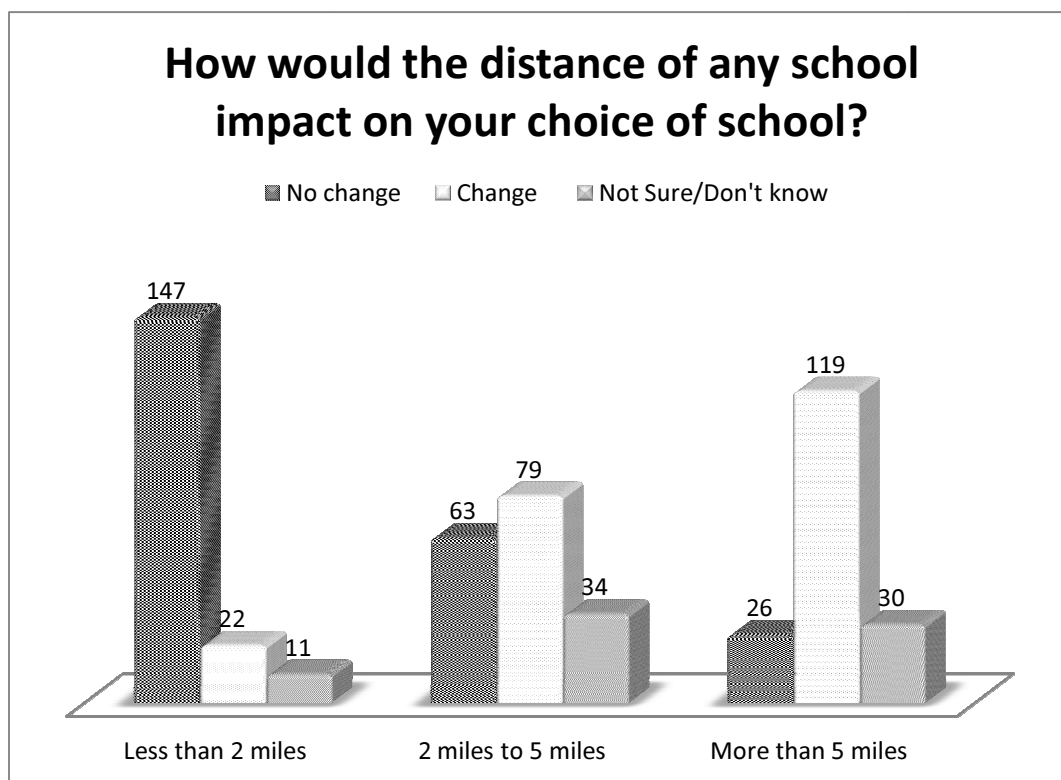
<b>School</b>	<b>No. of Respondents</b>	<b>School</b>	<b>No. of Respondents</b>
Ysgol Borthyn	15	Ysgol Gellifor	14
Ysgol Bro Famau	20	Ysgol Llanbedr	18
Ysgol Clocaenog	11	Ysgol Llanfair DC	18
Ysgol Cyffylliog	10	Ysgol Pentrecelyn	17
Ysgol Pen Barras	38	Rhos Street School	27
Ysgol Rhewl	7		
<b>Total</b>			<b>195</b>

2.2 The questionnaire asked parents to rank a total of 8 factors that they determined to have the most influence on their choice of school (*with 1 being the most and 8 being the least*), the results are as follows;

Influencing Factor	Average
Quality of education	1.9
Distance from your home	3.6
Welsh Medium Education	4.2
Size of school	4.6
Another child already at the school	4.9
Ease of access/transport to school	5
Quality of school buildings	5.2
Faith provision	6.5

*\*172 of the 195 respondents answered the question in full*

2.3 Question 5 of the questionnaire asked parents to indicate what distance would have an impact on their choice of school, the result are displayed below;

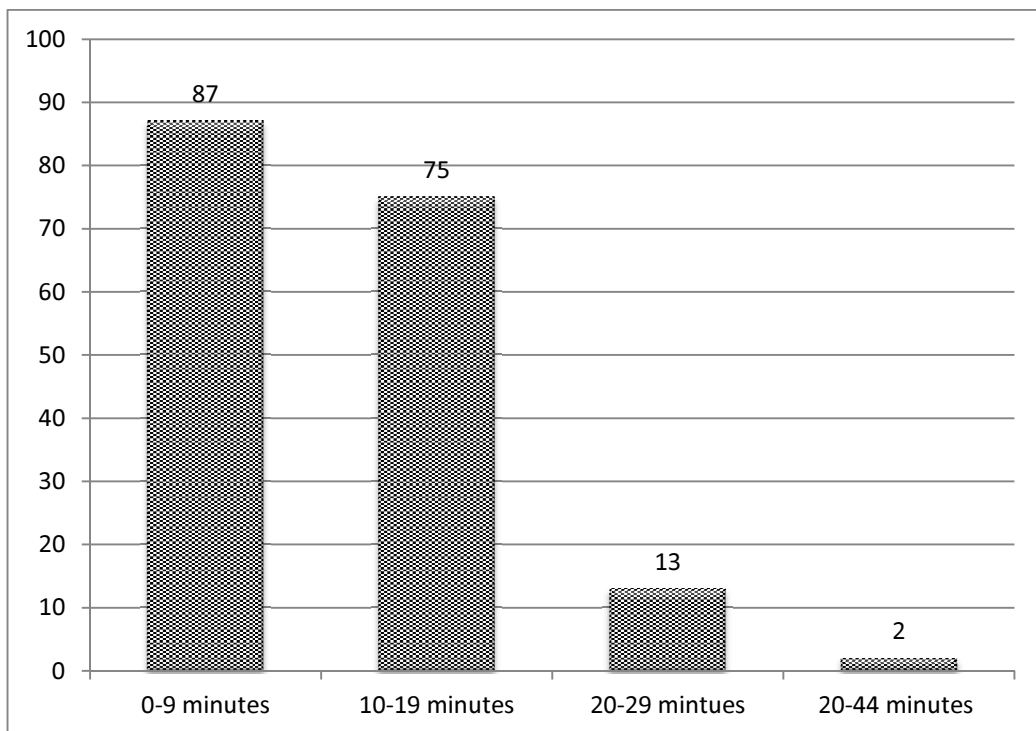




**2.4** If respondents answered 'Change' to the above question they were asked to explain why; they key themes identified from their responses are as follows;

- **21.97%** of respondents stated that a school within walking distance of their home was an important factor (29 of 132 respondents)
- **10.60%** of respondents stated that travelling a further distance than they currently do would impact on their work commitments (14 of 132 respondents)
- **8.33%** of respondents stated that an increased journey time would impact on extra-curricular activities i.e. breakfast club, after school club and other child care arrangements (11 of 132 respondents)
- **6.82%** of respondents stated that an increased journey time would impact on extra-curricular activities i.e. breakfast club and other child care arrangements (11 of 132 respondents)

**2.5** Respondents were asked to indicate which journey time they considered to be acceptable each way; the results were as follows;



**2.6** Question 8 provided an opportunity for respondents to highlight any other issues that they felt were pertinent to the review. A full breakdown of the key thematic issues to arise are outlined in the tables below on an individual school bases (issues that correspond to more than one school are set out later in the document);

### 2.6.1 Ysgol Borthyn

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Quality of education and of the teaching</b> staff at Ysgol Borthyn	9
2	<b>Faith</b> provision	7
3	<b>Family ethos</b> at the school	5
4	Closure of Ysgol Borthyn would impact on the <b>community</b>	2
5	Provision of <b>English Medium</b> Education	1
6	<b>Support for SEN</b> pupils	1

\*12 respondents for Ysgol Borthyn

### 2.6.2 Ysgol Bro Famau

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Quality of education and teaching</b> staff at Ysgol Bro Famau	5
2	<b>Community</b> links and involvement	4
3	Would not want children going on <b>school transport</b>	1
4	<b>Mixed/small class sizes</b> positive for pupils	1
5	<b>Wrap-around-care</b> provision	1

\*14 respondents for Ysgol Bro Famau

### 2.6.3 Ysgol Clocaenog

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Community links</b> and involvement	4
2	<b>New school</b> build required	4
3	<b>Welsh medium education</b> provision is important in the area	1
4	<b>Outstanding school</b> with good level of education	1
5	Wouldn't want children going to <b>large town school</b>	1

\*7 respondents for Ysgol Clocaenog

### 2.6.4 Ysgol Cyffylliog

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Federation</b> - one head for both schools would be the way forward	4
2	<b>New school required</b> in the Hiraethog area if the status quo cannot be maintained	4
3	Would not send children to <b>town school</b>	3
4	<b>Quality of education</b> and teaching staff	3
5	<b>Bilingual provision</b> important factor	2
6	<b>Community impact</b> if school closed	2
7	<b>Wrap-around-care</b> provision	1
8	<b>Extension</b> for Ysgol Cyffylliog	1

\*8 respondents for Ysgol Cyffylliog

### 2.6.5 Ysgol Gellifor

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Quality of education</b> and teaching staff	7
2	<b>Wrap-around-care</b> provision	4
3	<b>Good Estyn</b> reports demonstrate high standard of education	3
4	<b>Community links</b> are strong	3
5	<b>Distance of school</b> would not be a priority	1
6	<b>Bryn Clwyd</b> should also be included within the review	1

\*10 respondents for Ysgol Gellifor

### 2.6.6 Ysgol Llanbedr Dyffryn Clwyd

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Faith provision</b> and church involvement	12
2	Provision of <b>wrap-around-care</b>	12
3	<b>Location of school</b> - Area of Outstanding Natural Beauty, unique	10
4	<b>Excellent standard of education</b> and teaching	8
5	<b>English medium education</b> important factor	7
6	<b>Excellent facilities</b> at the school	5
7	<b>Past issues at the school</b> need to be taken into account for current low pupil numbers	5
8	<b>Community links</b> and involvement	5
9	<b>Small class sizes</b>	3
10	<b>Proposal to extend</b> and future vision for school; fully support	3

\*15 respondents for Ysgol Llanbedr

### 2.6.7 Ysgol Llanfair DC

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Bilingualism</b> key factor	12
2	<b>New school building</b> for Ysgol Llanfair DC	11
3	<b>Faith provision</b> and church involvement is important element	7
4	<b>Faith provision</b> is not essential	6
5	<b>Small class sizes</b>	5
6	Issues such as <b>health and safety concerns</b> at current site	4
7	<b>Community links</b> and involvement are important	2
8	<b>Excellent school</b> and standard of education	2
9	Against federation or amalgamation with Pentrecelyn	1

\*14 respondents for Ysgol Llanfair DC

### 2.6.8. Ysgol Pen Barras

No.	Point/Issue Raised	No. of respondents who raised issue
1	Issues with current shared site i.e. health and safety, condition of buildings on PB site	15
2	<b>New separate site</b> required for Pen Barras	11
3	<b>Mobile classrooms</b> are an issues especially with pupils having to cross the yard in all weather	7
4	<b>Excellent standard</b> of education and teaching	5
5	<b>Welsh medium education</b> provision	4
6	Wrap-around-care provision	3

\*24 respondents for Ysgol Pen Barras

### 2.6.9 Ysgol Pentrecelyn

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Provision of Welsh medium education</b> in rural area is important for sustainability	10
2	<b>Community links</b> with the school	5
3	<b>Excellent standard of education</b> and teaching	5
4	<b>Small class sizes</b> for pupils	3
5	<b>Against a federation</b> or merger with another school	1
6	<b>Journey times and distances</b> need to be taken into account; long enough	1

\*14 respondents for Ysgol Pentrecelyn

### 2.6.10 Rhos Street School

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Parity between schools regarding allocation of funding</b> for schools; if spent on one school it would be unfair	6
2	<b>Good standard of education</b> and teaching at Rhos Street	5
3	<b>Issues at the current shared site</b> such as health and safety and shared resources such as school canteen and hall	5
4	<b>Community</b> links and involvement	3
5	<b>Would not want class sizes to be any larger</b> than they are at present i.e. through a merger	2

\*19 respondents for Rhos Street School

### 2.6.11 Ysgol Rhewl

No.	Point/Issue Raised	No. of respondents who raised issue
1	<i>Community</i> links and involvement	3
2	<i>Excellent standard of education</i> and teaching at Ysgol Rhewl	3
3	<i>Small class sizes</i> are beneficial for the pupils	2
4	<i>Wrap-around-care</i> provision	1

\*7 respondents for Ysgol Rhewl

\*\*144 respondents in total

**2.7** A number of the issues raised in the questionnaire responses are pertinent to more than one school; for example issues surrounding the shared site between Ysgol Pen Barras and Rhos Street School. Below is a summary of the cross response analysis;

- **Rhos Street Site:** Of the 43 Rhos Street School and Ysgol Pen Barras respondents 20 of them indicated that the current shared site was challenging with issues such as parking facilities, shared hall, canteen and available recreational space not being adequate for the number of pupils on site.
- **Excellent standard of education and teaching:** 56 respondents indicated that they believed their chosen school provided a quality education and also had a high standard of teaching staff.
- **Wrap-around-care provision:** 22 respondents indicated that the provision of affordable and quality wrap-around-care was an important factor when choosing a school.
- **Federation/amalgamation/new school in Clocaenog & Cyffylliog:** 10 of the 15 respondents for Ysgol Clocaenog and Ysgol Cyffylliog suggested a federation or new school for the area, and were also keen to stress this should be in a 'fair' location within the area.

### 3. Letters and Emails Received

3.1 In total 63 letters and email were received during the informal consultation period; the table below displays the breakdown of these responses by school;

School/Review	No. of Letters, Emails
Ysgol Borthyn	3
Ysgol Bro Famau	0
Ysgol Clocaenog	13
Ysgol Cyffylliog	2
Ysgol Gellifor & Ysgol Bryn Clwyd	7
Ysgol Llanbedr DC	11
Ysgol Llanfair DC	6
Ysgol Pen Barras	5
Ysgol Pentrecelyn	3
Rhos Street School	5
Ysgol Rhewl	4
General comments	3
Diocese response	1

3.2 The table below outlines the key issues that were raised within the letter and email responses;

No.	Issue Raised	% of respondents who raised issue
1	Faith based educational provision is an important factor when choosing a school	9
2	Teaching standards in Ysgol Borthyn are high	3
3	School is involved with the community/school closure would impact on the community	26
4	Pentrecelyn school has good facilities	2
5	Welsh medium education and Welsh language considerations	13
6	Ysgol Bryn Clwyd should be included within the review due to the successful federation with Ysgol Gellifor	6
7	Support for Ysgol Clocaenog to have a larger school or area school to serve Hiraethog area	8
8	Support for new school for Ysgol Llanfair DC	7
9	Recent issues at Ysgol Llanbedr should be taken into consideration when looking at current	6
10	Wrap-around-care provision	6
11	Ysgol Llanbedr DC is in a good location, AONB	8
12	Issues with the current shared site for Rhos Street School and Ysgol Pen Barras	9

13	If there is a new school built within Ruthin funding should be spent equal to ensure parity within the area i.e. bring other buildings up to the same standard	4
14	Support for new site for Ysgol Pen Barras	8
15	Bilingual education is an important factor when choosing a school	8
16	Effect school closure will have on pupils	1
17	Educational provision should not be centralised within the town	1
18	Issues surrounding school transport; would not send young children and additional journey times and distances would have negative effect	4
19	Ysgol Cyffylliog has a high standard of education	2
20	Small class sizes are an important factor when choosing a school; better suited for some pupils	4
21	Excellent standards at Ysgol Gellifor	4
22	English medium education is an important factor when choosing a school	2
23	Excellent teaching standards and attainment at Ysgol Rhewl	4
24	Ysgol Llanbedr provides good facilities especially with outside space for play e.g. astro-turf	5
25	Affect the Local Development Plan will have on pupil numbers in Ysgol Llanbedr	5
26	Support for a larger school (capacity 84) in Ysgol Llanbedr	3
27	Issue with the published capacity and projected pupil numbers in Ysgol Pentrecelyn	1
28	Excellent standards at Rhos Street School	3
29	Against a merger between Ysgol Llanfair DC and Ysgol Pentrecelyn due to language and faith issues	3
30	Support for federations and area schools in rural areas rather than closures	1

#### 4. Proposals Received from Individual Schools

4.1 During the informal consultation period three schools and Cyfeillion Pen Barras (*Friends of Pen Barras*) submitted outline plans for the future of their schools. This section will provide a summary regarding each proposal and the evidence that has been supplied to support it.



## **4.2 Ysgol Clocaenog**

**4.2.1** The Governors of Clocaenog CP School submitted a feasibility report proposing the expansion of Ysgol Clocaenog as the school has reached its maximum capacity with 36 full time pupils currently on roll with projections for 2018 suggesting an increase to 48 pupils. ISP Architects Ltd. carried out a feasibility survey on the 19<sup>th</sup> of February, as a result of the survey the school Governors have requested that 3 options are considered, these are:-

- The current school site is extended to provide capacity for 80 pupils with a full refurbishment of the existing facilities (Site A)
- A new primary school on a nearby greenfield site (Site B)
- A new primary school on a greenfield site across the road from the existing school site (Site C)

## **4.3 Ysgol Llanfair DC**

**4.3.1** The Headteacher, staff and Governing Body of Ysgol Llanfair DC submitted a response for a new school building for Ysgol Llanfair DC. A presentation was submitted in support of this which highlighted issues such as;

- The school is oversubscribed with 90 full time pupils currently on roll with an overall capacity number of 83.
- There is currently no school hall, a lack of canteen facilities with many children having to eat at their desks.
- An extension would not be feasible on the current site as it would not be able to accommodate the necessary facilities required. A new school site on the Glebe land would be preferred.

## **4.4 Ysgol Llanbedr DC**

**4.4.1** The school and Governing Body of Ysgol Llanbedr DC submitted a proposal for an extension to the current school building and the existing Victorian school house to be refurbished to provide a 'modern hub' to provide an overall capacity for 84 Full Time pupils. The proposal highlighted that the current pupil numbers at the school (*Numbers on Roll 2013: 21 Full Time Pupils*) was a result of 'extraordinary events'; the submission also drew attention to the full time pupil average for 2004-2011 which was 61.5.

## 4.5 Cyfeillion Ysgol Pen Barras

4.5.1 Friends of Pen Barras submitted a 'Case for Change' report\* in support of a new site and facility for Ysgol Pen Barras. The report outlines a number of issues in support of this recommendation which includes;

- A number of concerns regarding health and safety on the shared site which was highlighted by Estyn in 2005.
- Concerns regarding the high volume of mobile accommodation for pupils with one unit having no water supply or toilet facility for pupils.
- Restricted parking available on site leading to traffic management issues around the site.
- The above issues will be further intensified with a projected increase in pupil numbers at the school due to increased demand for Welsh medium education within the town.
- The current building and facilities are not fit for purpose with the overall condition of the school building being poor however educational attainment and standards at the school remain high.

*\*In addition to the Cyfeillion Ysgol Pen Barras report 15 expressions of support were also received by email or post.*

## 5. Other Responses from Interested Parties

5.1 30 Community Questionnaires from Llanbedr were received within the Ysgol Llanbedr response, below is a summary of the key thematic issues that were raised;

- **Provision of a Church within the village:** 17 respondents indicated this was an important factor for the area.
- **Location of the school:** 9 of respondents indicated that the location and surrounding environment of the school was a positive element for the pupils.
- **Recent events at the school concerning leadership:** 3 respondents indicated that recent events at the school had greatly impacted upon the

current pupil numbers however they believed this would not be the case in the future.

- **Links and involvement with the local community:** 11 respondents indicated that the school had strong links with the community and pupils were involved within community events.
- **English Medium education:** 5 respondents stated that the provision of an English medium primary school was required within the village.
- **Quality of education:** 6 respondents stated that the school provided a quality education with good educational attainment.

## 5.2 Ysgol Pentrecelyn

The Governing Body of Ysgol Pentrecelyn submitted a response to the Ruthin Review as part of the consultation process highlighting aspects of the school such as language category, location of the school and future pupil numbers. In addition to the submission 61 signatures were also received in support of the Pentrecelyn Governing Body response.

## Annex A

Having your say on the future of primary school provision in the Ruthin area

**Q1 Which school are your children currently attending?**

<i>Ysgol Borthyn</i>		<i>Ysgol Llanfair Dyffryn Clwyd</i>	
<i>Ysgol Bro Famau, Llanarmon yn Ial &amp; Llanferres (two sites)</i>		<i>Ysgol Pen Barras</i>	
<i>Ysgol Clocaenog</i>		<i>Ysgol Pentrecelyn</i>	
<i>Ysgol Cyffylliog</i>		<i>Rhos Street School</i>	
<i>Ysgol Gellifor</i>		<i>Ysgol Rhewl</i>	
<i>Ysgol Llanbedr</i>			

**Q2 For each of these children please write their current year group in the boxes below**

Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6

**Q3 From the list below please rank the factors below from 1 to 8 (please do not repeat numbers) in the order that would have the most influence (1 being the most and 8 being the least)**

<i>Welsh medium education</i>		<i>Ease of access/transport to school</i>	
<i>Another child already at the school</i>		<i>Quality of school buildings</i>	
<i>Distance from your home</i>		<i>Size of school</i>	
<i>Faith provision</i>		<i>Quality of education</i>	

**Q4 Please confirm your home postcode .....**

**Q5 How would the distance of any school from your home impact on your choice of School?**

	<i>No Change</i>	<i>Change</i>	<i>Not Sure/ don't know</i>
<i>Less than 2 miles</i>			
<i>2 miles to 5 miles</i>			
<i>More than 5 miles</i>			

**Q6 If you answered 'Change' in Q5 please explain why**

--

**Q7 The authority provides free transport for pupils of statutory age attending Primary Schools if the child resides over 2 miles from the nearest suitable Schools**

What is the longest journey time that you consider acceptable each way (*please cross one box only*)

<b>0-9 minutes</b>	<b>10-19 minutes</b>	<b>20-29 minutes</b>	<b>30-44 minutes</b>

**Q8 Please detail any other issues you may wish to raise**

--

Please note below whether you agree for your response to be published. With your permission, responses will be reproduced- with personal data such as names and addresses removed- in reports to the Council on the statutory consultation period.

Under the terms of the Data Protection Act 1998 we must inform you of the following. Denbighshire County Council is seeking your views to help inform the decision on this proposal. Your personal information will be used only for this purpose, and may be shared with other agencies who are involved in the consultation, however only to address any issues you raise. If you do not wish to provide personal details your views will still be considered, but we will not be able to acknowledge your response personally.

	Yes, the Council may publish my response after removing personal information
	No, the Council may not publish my response

**Please return to Modernising Education Team, Denbighshire County Council  
County Hall, Wynnstey Road, Ruthin, LL15 1YN**

**Annex B**

**Responses to Question 8 (Redacted)**

**Ruthin Review: Informal Consultation Questionnaire Responses**

**Question 8 Additional Comments: Individual School Breakdown**

**1. Ysgol Borthyn**

<i>Permission to publish response</i>	<i>Response</i>
<b>Yes</b>	The closure of Ysgol Borthyn would rip out the heart of the community and leave a big hole.
<b>No</b>	redaction
<b>Yes</b>	I am quite happy for the good future modernising education programme.
<b>Yes</b>	<p>Borthyn is an exceptional school with a fantastic ethos. The school feels like a family and is very welcoming the minute you enter it. The staff are exceptional and make it what it is. I would prefer it to be bilingual as we live in Wales. I would also like more sport. Children should do more activity they enjoy it, it's good for them.</p> <p>They currently do 1 session per week and feel they would benefit from more. I am not a religious person but feel the involvement of the church is beneficial to the school and children and it is not overpowering but runs smoothly along with the running of the school. More than anything my children are happy at their school and are thriving.</p>
<b>Not Indicated</b>	<p>Borthyn school is not only a fantastic school it plays a huge part in the community. The big thing in our opinion is it is a faith school which was very important to us when we decided to send our children there. It is a very happy school and my children have both loved it there. Nothing is ever too much trouble for Mr Roberts and his staff, they have always been very approachable with any concern or worry.</p> <p>It will be a very grave and sad day if ever they decide to close it. I do feel that the amount of land that Borthyn has must be an advantage especially if any expansion needs to take place. They also have a good size hall that other schools use because they do not have this facility. Please don't shut this fantastic school. The support and help they give special needs children is second to none as with every child in the school and their parents.</p>
<b>Yes</b>	We chose this school because it practices a faith. We believe that this aspect gives our children good moral and ethical understanding, provides guidance, to promote understanding of inclusivity and be accepted and accept others. The school provides an excellent level of teaching and support throughout all key stages.
<b>Yes</b>	I have one child currently at this school and I have 2 other children who have been to this school. So I have had many years experience with the school. I feel as a faith school it has nurtured a very caring family ethos. My children have all enjoyed and thrived in this school. I have always been able to talk to staff about any concerns (although there haven't been many) I believe the quality of education is of a high standard and very varied. My daughter does so many interesting 'awesome' activities which I feel are very conducive to learning.
<b>No</b>	Ysgol Borthyn is a fantastic school. My son attended there for 4 years after previously going to Tir Morfa. Thanks to the commitment and dedication of the staff he was able to succeed in his education. I can't thank them enough. Ysgol Borthyn has something you can't describe-

	it's a family, it's caring, it's special. My daughter attends now- I wouldn't have chosen anywhere else. It is very important to me that she attends a faith school also.
<b>No</b>	redaction
<b>Yes</b>	Borthyn is my closest English-medium school that will enable me to continue working full time and make sure my son is able to be collected by nursery for them to look after him until 5:30pm.

\*12 responses in total

## 2. Ysgol Bro Fammau; Llanarmon yn Ial & Llanferres (two sites)

<b>Permission to publish response</b>	<b>Response</b>
<b>No</b>	redaction
<b>Yes</b>	A local school is the focus of a rural community. Children develop both educationally and socially, and benefit vastly by knowing their wider network of parents/children of differing ages and year groups. Close working relationships between school/parents/community groups establish an environment where a variety of skills are valued and appreciated and a respect for peers, parents, and the village population is to ( <i>un-identifiable</i> ) in our children.
<b>Yes</b>	I would <u>never</u> pick a small school again as the children suffer with facilities and education by grouping year groups together I would prefer the children to be with others the same age.
<b>Yes</b>	I would prefer my child <u>not</u> to travel by bus all the way to have a very good local village school less than a mile away from my home.
<b>Yes</b>	The kids have to do prayers 3 times a day. Totally over the top (in this day and age) it's a farce- most parents and kids are atheists!
<b>Yes</b>	Schools are an important element of communities and sustaining rural communities should be a high priority of Denbighshire CC. These decisions should be made in consideration of education standards, child welfare and community.
<b>Yes</b>	Why would you want to close 2 schools (Bro Fammau & Llanferres) which are nice buildings and full up to capacity??
<b>Yes</b>	I feel village schools are extremely important within the education system of Ruthin as they offer a more 'family' orientated approach. Mix classes allow younger children to learn from older children's role modelling, creating shared values and a better understanding on how to relate class sizes give people a choice of education as some children are not equipped to cope with larger schools.  With regards to my daughters school I feel that whilst not ideal the twin site does provide a workable solution at keeping small village



	<p>schools open. Mrs Turner has worked hard to ensure the school works as one and the children are benefitting from this ethos through pooled resources. The staff are all extremely motivated and enthusiastic and as a result the children receive a well-rounded education.</p> <p>As I understand the review is associated with school build expenditure only. I feel on the whole the Bro Fammau buildings work well and that investment is required in resources rather than buildings so I would like to highlight this area when considering medium to long term spending.</p>
<b>Not Indicated</b>	<p>I think Ysgol Bro Fammau is a fantastic school and my children love school. They are well educated and thriving. I find it sad that some children from the village go to different schools (in Mold) when the parents haven't visited the school first. When children had to go to the local nursery it gave a more 'informed' perception of the school.</p> <p>It is important to note that wrap around care provision is necessary for working parents i.e. breakfast and after school club.</p>
<b>Yes</b>	Lack of school funding is awful. Amount of fundraising school PTFA's have to do themselves is awful. School needs more books and pens etc etc.
<b>Yes</b>	<p>Our school (Llanarmon site) is in need of decoration particularly the classrooms needing painting. I think the cost of this would be very minimal and the impact large. Also the toilet facilities and kitchen facilities could be modernised.</p> <p>I would hope that all children in the Ruthin Review would benefit in some way and not certain schools gaining all the benefits. Maybe some money per child designated. I would also love if our school was given support to become a bilingual school and to have improvements in its IT so we can become the best school we can be, to support our children in the modern world.</p>
<b>Yes</b>	<p>We currently have 2 children in full time and 1 in nursery at Bro Fammau Llanarmon. We believe strongly that the school provides a good standard of education and environment for our children within their locality and rurality. It was our parental choice to support this school being that we live and want our children to be educated within their rural community and <i>(unidentifiable)</i>.</p> <p>We feel happy with the schools education and situation however in order to sustain and develop this school as the heart of the community (planning approval for further dwellings in the area) it would only be fair to <i>(unidentifiable)</i> resources across the board. We would <i>(unidentifiable)</i> further <i>(unidentifiable)</i> regards to IT and outdoor play. If a new school was to be built we feel that the issue of <i>(unidentifiable)</i> pupils from rural settings shall also be considered as the <i>(unidentifiable)</i> have a dramatic effect on such well managed rural schools.</p>
<b>Yes</b>	Ysgol Bro Fammau covers every angle of both my daughters needs in terms of education and social/personal development so I would be most happy for this to continue and for my daughter's education to remain at the Llanarmon yn ial site. Thank you.
<b>Yes</b>	Both of my kids are very happy in their school as I am I do not wish to move them until they are ready to go to high school.

\*14 respondents in total

### 3. Ysgol Clocaenog

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	I am not willing to compromise the village school setting that we have- new school not no school!!
<b>Not Indicated</b>	Mae'r addysg drwy gyfrwng y Gymraeg yn bwysig iawn. Yr ydych chi yn deulu sydd yn siarad cymraeg ac yr ydych chi eisio'r plant cael in addysg drwy'r gyfrwng Gymraeg.
<b>Yes</b>	We think there's a real sense of community at Ysgol Clocaenog, which was part of our decision making process when we moved to this area and send our eldest child to the school and we would be sad to lose this connection with other parents in the area. We have 3 children in total and obviously we would like to ensure that they all have the same opportunity to attend the same local school.
<b>Yes</b>	A school needs to be based in its community so that it is supported adds to the quality of life and interaction within that community. A large school that is remote will not benefit from this community interaction.
<b>Yes</b>	Mae'r ysgol yn darparu addysg a phrofiadau gwych i'r disgyblion, ac mae'r gymuned sy'n cylchdroi o'i hamgylch yn gefnogol dros ben. Trueni fyddai gweld newidiadau mawr i ysgol Cymraeg ei chyfrwng. Yr ydych chi yn fodlon iawn i foderneiddio yr ysgol a symud yr ysgol yn ei blaen- ond yn teimlo yn bryderus iawn dros yr ail-strwythuro hyn, gan fod yr ysgol yn gwasanaethu ardal eang a'r niferoedd yn codi bob blwyddyn.  Nid wyf yn teimlo y dyliai ysgol gwbl Gymraeg ei chyfrwng orfod newid ei ethos (e.e i ysgol ddwy ffrwd). Ond ddyliai'r Adran Addysg rwan fod yn hyrwyddo ysgolion Cymraeg, er mwyn sicrhau dyfodol i'r iaith a chymunedau gwledig prin?
<b>Yes</b>	Pwysigrwydd i ni fel rieni ydy sicurhau fod ein plenthyn (ac ein plant ifanc) yn cael ei addysg drwy gyfrwng cymraeg mewn ysgol (maint canolig) mewn ardal wledig. Ni dim eisiau ein plant fynychu ysgol fawr i gwblhau eu haddysg. Maer cymuned leol yng nghlocaenog yn gefnogol iawn i'r ysgol leol.
<b>Yes</b>	We as parents chose to send our children to a small welsh medium school which is at the heart of the community. We feel that it is important that our children are able to speak write and read through the medium of welsh and that they have a strong sense of welsh identity and culture. We feel strongly that there should be welsh medium education provided on the hiraethog side of Ruthin.  The school is a focal point for the wider community and also supports local business. It also allows not only parents but the wider community opportunity to socialise . The school is supported by a strong parents association who raise in the region of £250 per child per year . In our opinion Ysgol Clocaenog is an outstanding school offering a good standard of education through the medium of welsh. Our children are happy at school. It would be a shame to lose our school from our community.

\*7 respondents in total

## 4. Ysgol Cyffylliog

<b>Permission to publish response</b>	<b>Response</b>
Yes	<p>Mae Ysgol Cyffylliog yn cynnig addysg o safon <u>dda-iawn</u> mewn awyrgylch gartrefol. Ni fyddwn fyth yn ystyried ei anfon I ysgol tu allan l’w gynefin. Deallaf bod rhaid symyd gyda’r oes ac nad yw’n bosib I bethau aros yn union fel y meant, felly hoffwn weld o bosib uno’r ysgol a ysgol clocaenog drwy gael <u>un pennaeth</u> ar y ddwy. Ar un llaw, byddwn yn sicr eisiau l’m mhentyn aros yng <u>nghyffylliog</u>, ond ar y llaw arall, pe byddai ysgol newydd yn cael ei hadeiladu yn yr <u>“ardal”</u> hy yng <u>nghefn gwlad</u> rhywle <u>rhwng</u> y ddwy, byddwn yn hapusach I hynny ddigwydd nai fod yn cael ei orfodi I fynd l’r <u>“dref”</u>!! Ond, yr opsiwn orau ar <u>hyn o bryd</u> yw cael un pennaeth ar y ddwy yn fy marn i.</p>
Yes	<p>I would like to have my children educated in a fully bi-lingual local community school which has a strong community spirit. Cyffylliog school has no portacabins, a good red brick building, is used by various organisations from the village and when necessary is still accessible by us even in bad weather.</p> <p>At Cyffylliog school 100% of the families fully support the Welsh language and the school is unique in the bi-lingual structure. Both the Welsh and the English families support the way the languages are organised, it is not dual stream like the others. If you asked my 3 children if they were Welsh or English they would say fully bi-lingual as neither language is given preference. Cyffylliog school also has a fantastic nursery class with great facilities which my 4 year old attends. We have no steps to the main entrance, we have never flooded, we have two classrooms which convert to 1 for concerts etc, we have our own kitchen and an area for dining, we have no portacabins, we have a good playground, playing field and outdoor covered classrooms. We have good resources, 4 ipads, a laptop for each child, white boards and sufficient books to go around. We always get good results in the library reading challenge.</p> <p>We have breakfast club, a strong PTA, AN Urdd club, Ti a Fi uses the school which also introduces the children to the school surroundings which make transition to school easier. The numbers at the school are due to have a sharp rise due raising intakes and the number of young children in the village has risen recently. Travelling to Clocaenog or clawddnewydd would not be an option for my family due to time and my work commitments. Any school would need to be easily accessible for my children to be able to attend the many out of hours school activities i.e continue at a school in Cyffylliog or in a new school in Bontuchel to serve the local rural community as I am fully aware the need to improve or centralise education.</p>
Yes	<p>Ysgol cyffylliog is a friendly and supportive environment for our children, who we both want to experience an education in the countryside. It is a happy and safe school where they enjoy learning together, respect and care for one another. Every pupil is know personally and the staff take the time to listen to pupils and parents alike. We are proud to send our children to a school which is at the very heart of the community. Both of our children have settled effortlessly in Ysgol Cyffylliog and are progressing well in all aspects of their education and we do not want them to be disrupted in any way. However we fully understand the need for cost cutting and readdressing future educational</p>

	<p>provision for pupils in the Rhuthun area.</p> <p>We would very much appreciate it if the Modernising Education Team can try to ensure that our children can continue to have as near to possible to their current learning environment. We feel that all that can be said about the schools qualities was said during the Consultation meeting last month (February 25<sup>th</sup>) but we do believe that there are suitable and viable options which can be and should be considered. We strongly believe that these options would go some way to minimise the disruption to the pupils of Ysgol Cyffylliog. Of course, in an ideal world we would want it to remain as it is but we realise that the current situation is unsustainable. Therefore, we propose that the following may be possible solutions:</p> <p><u>1. Shared headteacher</u> between both Ysgol Cyffylliog and Clocaenog (as has successfully happened in several other local primary schools e.g. Betws G.G and Gwyddelwern). Although the situation in Ysgol Clocaenog does not directly affect our children but it would be naïve not to discuss the option of having on head teacher in charge of both Ysgol Cyffylliog and Clocaenog. This would save money and disrupting pupils in both schools.</p> <p><u>2. An extension on Ysgol Cyffylliog</u> would allow the current building to educate more children from the extended local area (Cyffylliog and Clocaenog). Ysgol Cyffylliog is a well-kept, purposeful and beautiful building which could be extended at the rear to allow additional classrooms. No portacabins!</p> <p><u>3. New school</u> to encompass pupils from both current local schools (Ysgol Cyffylliog and Clocaenog). A modern building which would be located between both villages with a new name, uniform and identity creating an equal and fair situation for all. This would solve the problems faced of both surplus places and over subscription and maintain the local Welsh environment. The pupils could be involved in the planning stages e.g. ideas/names etc?</p> <p>In our mind, these are the only viable possibilities to ensure that a local school remains in <i>our immediate area</i>. Under <b>no</b> circumstances would our children attend a school in Rhuthun town, it is not our parental choice to ever do this. Our children spend 39 weeks a year in school and we can't emphasise how important the council's decision will be. The bottom line must be the security and stability of our children's education. We want our children to continue to have a Welsh medium education in their small local school within the community we have chosen to raise them.</p> <p>I sincerely hope that our thoughts and concerns are listened to and we look forward to future generations being able to attend their local primary school.</p>
<b>Not Indicated</b>	<p>Dyma beth fuaswn yn ddymuno neu yn fodlon gyda:</p> <ul style="list-style-type: none"> <li>• Rhannu Pennaeth os oes rhaid.</li> </ul>

	<ul style="list-style-type: none"> <li>• Addysg Gymraeg gyda'r Ysgol yn cymryd rhan mewn eisteddfodau a thraddodiadau Cymreig.</li> <li>• Bod niferoedd yr Ysgol yn codi fel ein bod yn gallu cystadlu mewn trnament pel droed a phel rwyd. Cystafllu mewn eisteddfodau – dawnsio gwerin a'r corau a.y.y.b.</li> <li>• Bod niferoedd yn codi yn yr Ysgol fel ein bod yn gallu cael clwb ar ol Ysgol.</li> <li>• Ymuno Cyffylliog a Clocaenog os oes rhaid er mwyn cael cadw Ysgol cefn gwlad. Dydw I ddim eisiau I fy mhlant fynd I Ysgol yn dref Rhuthun.</li> </ul> <p>Er fy mod wedi rhoi y manylion uchod rwyf yn hollol hapus gyda Ysgol Cyffylliog. Mae'r addysg yn dda yno, staff yn gweithio'n galed, Ysgol cartrefol ac yn bennaf oll mae'r plant wrth eu boddau yn mynd i'r Ysgol.</p>
<b>Not Indicated</b>	<ul style="list-style-type: none"> <li>• Rwyf wrth fy modd hefo Ysgol Cyffylliog ac eisiau fy mhleintyn barhau yn yr ysgol, ond rwyf yn dealt bod angen ystyried newidiadau.</li> <li>• NID wyf eisiau fy mhlant fynychu ysgol fawr yn y dref!</li> <li>• Rwyf yn derbyn y syniad o rannu Pennaeth rhwng dwy ysgol wlad er mwyn arbed arian.</li> <li>• Os bydd RHAIID ymuno Cyffylliog a Clocaenog fel awgrymir yn y cyfarfod ymgynghori, ble fydd y safle?? Teg byddai cael ysgol rhwng y ddau bentref. Bontuchel?? Galltegfa/Llanfwrog??</li> <li>• Mae Clocaenog allan o'r ffordd I ni (ac nid yw'n ffordd addas iawn) er rwyf yn derbyn bydd cludiant ar gael, byddaf angen teithio I glwb brechwast bob bore.</li> </ul> <p>Pe bai Cyffylliog yn gorfod cau, ni fyddaf fy mhlant I ysgol Clocaenog, heb gael safle 'teg' newydd, enw newydd I'r ysgol a gwisg newydd.</p>
<b>Not Indicated</b>	<p>Our school provides a welsh education, when we moved to area it was the closest rural school. Even though my daughter has been set back she will be fluent in bot hlanguages by the age of 8. Her dad cannot swim and we have another child therefore we can't go swimming. Our school takes them every Friday.</p> <p>Our daughter has improved since being in a small class. <span style="color: red;">redaction</span></p>
<b>Not Indicated</b>	<p>The school has such an impact on the quality of my children's home life as the emotional and educational support they receive is exceptional. The teachers are also approachable and amenable to ideas and discussion from us, the parents of the community would suffer greatly if there was any change made would have a massive impact. Standards at Ysgol Cyffylliog are exceptional.</p>
<b>Yes</b>	<p>Ysgol Cyffylliog has a permanent Headteacher and committed and permanent teachers which gives the children stability. The school has no portacabins and it has potential to extend if needed. The school provides bilingual education, where all children become fluent and confident speakers, readers and writers of both Welsh and English.</p>

\*8 respondents in total

5. Ysgol Gellifor

Tudalen 46

Permission to publish response	Response
Yes	We chose Gellifor as the best provider for our child. It is not our catchment school but we decided on viewing ESTYN reports and personal visits.
Yes	<p>The choice of school is not only to do with the factors listed. We are more concerned with the community and quality of care along with the quality of education. Having local village schools gives children a sense of social belonging and community. Children at Gellifor can attend 'meithrin' from 2 ½ then nursery at Ysgol Gellifor where there is also a bridging club to help parents between the end of meithrin and start of nursery.</p> <p>There is also a breakfast club and an afterschool club providing affordable care for working parents.</p> <p>The standard of education is very high and the school provides lots of 'extras' through various clubs and involvement in projects and competitions, developing the children more than just academically. I believe larger schools lack the community focus and the learning country vision states 'community focused schools have a positive impact on pupils learning and attainment, as well as securing better value'.</p>
No	redaction
Yes	I do not have another child within primary which is why I would not worry too much about this. If I did have both my children at primary now it would be essential to me that they both went to the same school.
Yes	redaction Gellifor is a fantastic village school, the headteacher and teachers are very supportive and brilliant at their jobs. All my sons have found Gellifor School a brilliant school to learn in. redaction
Yes	<p>I would always travel to a school of my choice if it meant I was able to have those aspects for my child which I consider are important to their early education and as a result the distance wouldn't be a priority. We chose Gellifor having visited all the schools in the area before our first son attended nursery. It wasn't until we visited Gellifor which was the last school in fact we visited and still were not close to making a choice, that we knew that there was no question that was our choice. Before then we were unsure whether Welsh language should be our consideration. Gellifor felt right in the feel of the size of the school and the layout, the rapport we felt with the head and its size which we felt wasn't too small or too big. With others we felt the town schools were too big and some of the remote schools too small.</p> <p>Gellifor for friendship groups and teaching class sizes we felt spot on and also as a parent felt welcomed to support and get involved in this school community. The extra-curricular activities on offer and PE within the community hall attached together with the mini buses for</p>

	additional activities all positive aspects for the school. We were also informed that Gellifor had a reputation for a quality experience of education. This we have been lucky enough to have received with two of our children and hope Gellifor is able to provide this opportunity to others for many years to come.
<b>Not Indicated</b>	Ysgol Gellifor is an excellent school which has great staff. It is a difficult place to park but that is my only complaint. I am very keen to keep Gellifor at Gellifor and not to share any building with Ysgol Bryn Clwyd- only the headmistress!
<b>Yes</b>	<p>Only the first three factors in Q3 are of real importance to me. I chose Gellifor school because of its good Estyn report, it's very maternal approach to looking after children and because it is of a reasonable size without being a huge school. What for me is missing from the questionnaire is the availability of wraparound care and after school clubs. Gellifor offers wraparound care from 8am to 5:30pm through a combination of breakfast club and after school club and for children in nursery also Cylch and 'Toppers'.</p> <p>This is a real benefit to working parents as your child is in one place for the whole day rather than having to be ferried to and from the school for the 2 hours a day of free education from a private nursery. In addition, the PTA seems to do an extraordinary job in fund raising showing that parents seem to really value the school and are willing to put a lot of time in to helping it to thrive.</p>
<b>Yes</b>	I feel Ysgol Bryn Clwyd should be included also due to federation. Also I strongly feel important factors are: friendly, not too large school, excellent education, welsh provision as strong 2 <sup>nd</sup> language are priority factors.
<b>Yes</b>	<p>Due to the age of my children I would <u>not</u> consider or feel comfortable for them to travel on free transport. Ysgol Gellifor has excellent education and also offers breakfast club from 8am and an afterschool club until 5.30pm for working parents.</p> <p>There are many after school activities to which my children take part in. The school is going from strength to strength and feel it would be a great loss to the community (of which we are part of) if closure was to be considered.</p>

*\*11 respondents in total*

## 6. Ysgol Llanbedr Dyffryn Clwyd

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	I totally disagree with education funding being spent on transporting children to school, in some instances less than 1 mile, it is shameful waste of resource. In addition I feel that small rural schools do knit a community together and are beneficial for early years key stage 1. At

	key stage 2 pupils would benefit from a centralised Ruthin based school to increase competitiveness, sports and general facilities.
<b>Yes</b>	We chose Ysgol Llanbedr because of it being a small village school with excellent facilities also parking is not an issue. Also the breakfast and afterschool club was essential for both parents working out of the county. Any school would have to offer such reasonably priced provision. The English language and faith school was also a reason. All in all we saw Ysgol Llanbedr as the ideal option for us even though a village school was closer.
<b>No</b>	redaction redaction redaction redaction redaction redaction
<b>Yes</b>	Ysgol Llanbedr is the only English medium, faith school in a rural setting in the area. The facilities at Ysgol Llanbedr are great- outdoor play space and green fields fully surrounded by safety fence, the parking, the ICT facilities, the wet areas in the classrooms, the wrap around care at munchkins. The school has a clear vision for developing a 21 <sup>st</sup> century school, including growth, sustainability and maintaining the existing excellent standard of education.
<b>Yes</b>	redaction and researched every school in the locality, we decided on Ysgol Llanbedr for the following reasons; Faith provision- most important to us as a Christian family, moving to Ruthin was redaction redaction Size of school- this was 2 <sup>nd</sup> on our list, we chose Llanbedr for their class sizes, redaction redaction. The quality of teaching at the school in my opinion is 1 <sup>st</sup> rate, redaction redaction, I believe this would not have happened in a larger school and redaction redaction redaction Ysgol Llanbedr has a wonderful family atmosphere and is set in the most idyllic setting, the grounds are secure and are ideal for all activities, the community as a whole use and support the school and it is well used by parents and members of the community outside of term time. Munchkins is a child care facility set up to benefit working parents, it provides them quality affordable childcare both during the school term and holiday club, catering for children aged 2-11 years from 8am-6pm daily, the club is open to not just children from Ysgol Llanbedr but all local children, we have children on our books from Ysgol Pen Barras, Ysgol Rhewl, Ysgol Cyffylliog and also Kings in Chester. The club is registered with CSSIW and have just passed their first inspection. The school can only grow in future.
<b>Yes</b>	Llanbedr school has a fabulous ethos. Fabulous care provision/education provision. Fabulous grounds and room to expand. Fabulous



	surroundings-unrivalled. Fabulous potential to grow and ready for even more people.
<b>Yes</b>	I chose Llanbedr school for my daughter as it was a small rural school in excellent safe surroundings. It was also a faith school which I feel is important to promote the underlying morals and guidance for life. The school buildings and exercise areas are very good. I live out of county and specifically chose Llanbedr school due to its excellent provision.
<b>Yes</b>	<p>Your consultation document states that; 'research undertaken illustrates clear links between student academic achievement and the quality of the physical environment'. We would question which of the schools under review can come even close to the amazing physical environment and the area of Outstanding Natural Beauty that houses Ysgol Llanbedr. The children can truly benefit from an all-round education, affording an excellent E.Q/I.Q balance. We understand of course that this refers to the environment within the school also and again would point out that Llanbedr affords a very spacious education for an older school. It would be great if, during this review, some available money could be spent on providing a hall- the only really thing they are missing. We find their plans for creating an eco-friendly 21<sup>st</sup> century school environment very exciting and forward-thinking.</p> <p>Until recently, as you well know, Llanbedr has been a well-supported school, affording a very good education. We know this will again be the case- we are beginning to see the start of this now as parents are bringing their children to the playgroup and registering for the nursery. Our wrap around care has become a necessity for many and serves to support the school extremely well. We want our child to be part of a village school, as, again, <b>redaction</b>, this was part of our reason for moving here!</p> <p>For our family, the only language spoken in the household is English. Whilst we are sympathetic to the Welsh language and happy for our children to be taught it as a subject, as they would French or German, we do not desire a bilingual education for them. This was one of the main reasons for our choosing Ysgol Llanbedr in the first place.</p> <p>We are practising Christian family and our faith is extremely important to us. The way that faith is able to be expressed in Ysgol Llanbedr and the Christian principles that are taught, along with the links our school has with Reverend Chew and the Church community are critical in our son's schooling.</p> <p>Whilst we acknowledge and understand the reasoning behind this review and accept that it will be a good thing for many, we must also speak what is on our heart for our own child. We have no desire to look backwards over the past months apart from pointing out that, through no fault of their own- some of the children at Ysgol Llanbedr have already suffered much trauma. <b>redaction</b></p> <p><b>redaction</b></p> <p><b>redaction</b></p> <p><b>redaction</b></p> <p>Thank you</p>

	redaction
Yes	<p>The leadership by the school management and the church in Wales is ensuring that a high quality education is provided. Our child is happy at school, engaging well in lessons and activities and growing in confidence. The wrap around care provided at school is an excellent service and one which we as parents could not manage without. Our child is well cared for, has fun and continues his learning through play and co-ordinated activities.</p> <p>The pastoral care provided at school under the guidance of the church in Wales is excellent. The children are encouraged to be caring and thoughtful of others which can be seen in each of them. They are taught to have good manners and to behave well in public- both important basics for their future lives. They learn how to interact with and respect other children and adults alike. They learn how to look after themselves and understand how important it is to live a healthy life.</p> <p>The school is in an idyllic and unique countryside setting and we as parents feel very strongly that this contributes to the happiness, well being, willingness to learn and the general nurturing of the children. The school plays an important role within the community by taking part in community events and church services and by inviting the local community to events held by the school. The events are well attended and the children never fail to impress with their achievements, performances and not least their good behaviour.</p>
Yes	<p>To whom it may concern</p> <p>redaction When deciding upon a school for our children we considered many important options before deciding upon Ysgol Llanbedr. As English speaking parents we felt that to fully involve ourselves in their education we wanted an English medium school and as Llanbedr was the school where my wife was educated we fought a long and hard to find places for our two daughters. We come from a village background and appreciate the pastoral, tranquil, spacious environment that the surroundings offer as a healthy medium for learning so we decided against the Ruthin schools where these attributes were not available.</p> <p>From the outset we warmed to its small family environment that has allowed our children to flourish surrounded by like-minded children, parents and teachers. As Christians, its status as a Church school provides guidance and this ethos further supplements its family atmosphere that remains as important now as it did 30 years ago. As our children have grown up we have become reliant on the 'wrap around' care that is available before and after school and during school holidays that our children enjoy so much, without this familiar, nurturing presence, our working options would have been severely restricted and curtailed.</p>

	<p>The economically viable, future redevelopment plans for the school and its buildings fill us with great confidence and it is without doubt that we benefit from a spacious site, situated on a quiet country lane with large car park and close links to the Church and the rear and wider community.</p> <p>Both ourselves and our children have made many friendships during our time at Llanbedr and we remain actively involved in its running, with my wife currently chairing the head of the PTA whose events vary from summer balls to firework displays which are extremely well attended by parents, both past and present, children and the wider community. With a dedicated visionary team of professionals, teaching in an environmentally sustainable modern school, we feel that we the parents, the teaching staff, the governors and most importantly in all of this the children can only continue to grow from strength to strength.</p> <p>Yours Sincerely</p> <p>redactio</p>
Yes	<p>I selected Ysgol Llanbedr for my children's education for a number of reasons, <b>all of equal importance</b>. These reasons being...</p> <ul style="list-style-type: none"> <li>• English Medium- redaction</li> <li>• The Faith Provision, and the Christian ethos, very important to me. redaction</li> <li>• The size of the school, redaction, a nurturing and caring small friendly class size is high on their needs. redaction</li> <li>• Security- as the school was not over looked, and not in a built up area, with passers by being able to view or even speak to my children- redaction</li> <li>• The school's reputation, Ysgol Llanbedr was recommended by a parent whose children were already attending this school... Their praise for not only the excellent educational standards, but also for the community spirit and pastoral care.</li> </ul> <p>When we went to visit Ysgol Llanbedr, the safe, rural location, excellent facilities, huge playing field and astro turf, and most importantly the genuine warm welcome we received- simply sealed our decision. Three years ago, when we were applying for a place in Ysgol Llanbedr, the intake was to capacity, redaction</p> <p>redaction The recent reduction in pupil numbers, in my opinion, is due to the number of short</p>

	<p>term acting head teachers, and now we have an excellent head teacher, the pupil numbers are once again rising.</p> <p>In addition, as my children are now older and settled at Ysgol Llanbedr, the excellent wrap around care, and the holiday club available at Munchkins, which is safe, secure and with familiar staff and pupils, has allowed me to return to work.</p> <p>Your questionnaire, Q5 and Q7 is ambiguous- Q5 in its wording, and Q7- how do you class a 'suitable' school? Please verify before I can comment.</p>
Yes	<p><b>redaction</b> and one of the main reasons was that we didn't want our son to grow up and go to school in a city. Having grown up in Ruthin and living in Llanbedr since 1998, I wanted our son to go to my village school, because it always had high standards and a consistently high performing ethos. My wife is Muslim and I'm Church of England and was actually confirmed in Llanbedr church. We WANT a faith based provision for our son provided in an English medium. Of the 2 other church schools, Llanfair is no good as its bilingual school and Borthyn is a large urban school.</p> <p>We're well aware that the school went through a blip 18 months ago but we stuck with it and I couldn't now wish for a better school. The pastoral care and nurturing that the children now receive is second to none. The schools location in an Area of Outstanding Natural Beauty is unique, the facilities the school has, with its huge grounds, great play area and the astro turf pitch shows that Denbighshire has already invested heavily in our school.</p> <p>We also have brilliant, safe, parking facilities, which are obviously very important, you don't see traffic chaos outside Llanbedr school like you do outside pretty much every school round here! This is also very important for my mother who sometimes picks up our son, she is elderly and needs to park very close, our school even have a disabled parking spot right next to the schools gates which is perfect for her.</p> <p>Because my wife and I are both working parents, the provision of a breakfast club and the munchkins after school club is drawing new children to the school and the schools numbers are now increasing with new pupils joining in nursery and reception.</p> <p>The vision the school has is very exciting, as it moves into the future, it has big plans for growth and to embrace the green, eco-friendly ethos. With all the space the school has, there is more than enough room for expansion and remodelling, plus, with the backing of the</p>

	<p>church, our village school given the opportunity has a very bright future and I really wouldn't want our son to go anywhere else.</p> <p>redaction</p>
<p><b>Yes</b></p>	<p>We chose Ysgol Llanbedr because of the quality of staff and family atmosphere provided within the school. As parents of 2 children who attend the school, we felt incredibly let down by the Council and the LEA during what became a very tumultuous period for the school. In 2011/12 we had 2 headteachers come and go within a very short space of time only then to have temporary ones as replacements. Parents were given no information as to what, if anything, was going to be done.</p> <p>Upon reading the informal consultation document I see that facts and figures seem to be set around the dates our school was in turmoil. This does not give a true and accurate record of how our school was <u>prior</u> to these events. If you look back over previous years, you will find that our school was thriving and that Ysgol Gellifor and Bro Fammau have benefitted by the children who moved from Ysgol Llanbedr due to lack of information and uncertainty provided by LEA at a time they most needed reassurances.</p> <p>Ysgol Llanbedr is a fantastic school. The staff are amazing and so caring. We have very good facilities- more than nay other school in the area:- breakfast club, afterschool club, munchkins- offering wrap around care, astro turf, playing fields, ample parking in a beautiful environment. And the icing on the cake is that Ysgol Llanbedr is also a faith school which was also an important factor for our family. There is also talk of 100 new homes being built in the immediate area. I am sure that families moving into these would be requiring a village school of such quality. With our wrap around care, this will prove even more attractive to working parents.</p> <p>We have huge faith that our acting headteacher Mrs Bennett can bring the school back to full capacity as she is already proving to be a huge asset and her achievements to date our outstanding.</p> <p>redaction</p>
<p><b>Yes</b></p>	<p>Llanbedr is a unique school, a faith school, and English medium with a Christian ethos there is strong backing in Wales for 'faith in education'. They are consistently high performing schools with a strong pastoral care environment. Llanbedr school is in a state of growth again we have future plans centred on pupil numbers, and plans for extensions.</p> <p>We have put in place 'wrap around care' which has built up an excellent reputation. This has enabled working families to consider Ysgol Llanbedr over other schools in the area. Our current intake limit is 11 and the school would like to increase this t0 15.</p> <p>Our future would be:-</p> <ul style="list-style-type: none"> <li>• Financially sustainable</li> </ul>

	<ul style="list-style-type: none"> <li>• Environmentally sustainable with initiative put in place around this</li> <li>• Continue to teach children in an idyllic setting with adequate parking</li> <li>• Put in place an ICT plan which was state of the art</li> </ul> <p>All in all this school has worked too hard to put care in place for children together with forming future strategy plans for the 21<sup>st</sup> Century which incorporate:</p> <ul style="list-style-type: none"> <li>• Achievement</li> <li>• Environment</li> <li>• Cost effectiveness</li> <li>• Setting</li> <li>• Pastoral care- health and well-being for children</li> </ul> <p>Regards,</p> <p>redaction</p>
Yes	<p>The school offers us excellent faith provision which is active and relevant to the children's religious development. The provision of Munchkins childcare on site is not just a nice to have but essential to our lives as without it I would not be able to work full-time and thus provide for the family. The school is in a wonderful environment and should be considered for development as a green school that many more children in the area could benefit from. The buildings are sound and welcoming and the education both my sons have received is excellent.</p> <p>Most importantly the school is the hub of a vibrant and supportive community that has welcomed us and both my sons (eldest now at Brynhyfryd) - Through no fault of the children or families at the school we have suffered a run of issues with leadership that have now been rectified. Our numbers have been badly affected by this poor leadership and we are now seeing that numbers are rising again and the future looks very bright. Llanbedr school has always been an excellent school up until the last couple of years - it would be very wrong if the numbers at the school today were used as a determining factor of the schools future. Llanbedr is an excellent school with excellent teachers and it would be wonderful if both current pupils and future intakes are allowed the chance to grow and develop in this special place.</p>

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	DC school is an undoubted success, turning away many children. The bilingualism allows most parents to be engaged with their child's education. A Welsh or English choice is <u>DEVISIVE</u> and threatening to English speaking parents who want their child to speak Welsh. The success of Llanfair should be built on and a fit for purpose new build should be planned as soon as possible. This would act as rural model primary catering for significant numbers of rural families.
<b>No</b>	redaction [REDACTED]
<b>Yes</b>	Ysgol Llanfair is a unique and thriving school and should remain at the heart of the community. However, the building itself will not be adequate in the near future. I feel that a new build should be considered, especially as the church have offered land in an ideal location.
<b>No</b>	redaction [REDACTED]
<b>Yes</b>	Llanfair school is an excellent school but the buildings and location next to the trunk road are negative factors. No child should be educated in portacabins. I would support building a new school in the area that would provide a 21 <sup>st</sup> century education through the medium of Welsh or English. I would like to see the removal of the church control.
<b>Not Indicated</b>	<p>Llanfair School is a successful and over-subscribed primary school. It has close ties with its local community, both with the Christian church tradition and the bilingual nature of the community. The faith aspect of the school is vital to the community in which it serves and enjoys close ties with the local church. The two work closely in many aspects of school life. Also Llanfair is a rare example of a truly bilingual school. The two villages which the school serves are both bilingual with English and Welsh families. The school provides an excellent welsh language learning opportunity for those who opt for this. There is also the option to learn through the medium of English still acquiring a good working knowledge of Welsh.</p> <p>A brief look at the school buildings reveals that the accommodation is not fit for purpose for the 21<sup>st</sup> Century. Indeed the school has not been fit for purpose for the final years of the 20<sup>th</sup> century. The school lacks a hall, adequate toilet facilities, a dining area and even no staffroom. Extension and rebuild seem unlikely options due to the shallow nature of the site and the proximity to an A road and bend.</p> <p>As further housing development in the area seems likely, thus increasing the population and number of children, a larger school with better facilities seems a viable option for the future. Although this will require financial outlay, it would be an investment for future generations of</p>

	<p>pupils in the two villages.</p> <p>Please support the excellent work of the school, the unique element of a true bilingual school in the North Wales area, the work of the faith community and the vibrant part the school plays within the communities of Llanfair and Pwllglas. The future of our villages, the town and the county require a decision with a clear vision of the future where our children are taught in modern accommodation within a safe environment with facilities that reflect the needs of all our children, facilities which our children deserve.</p> <p>Thank you.</p>
<b>Yes</b>	<p>Ysgol Llanfair is an excellent bilingual faith school which achieves high standards of education in a caring, family atmosphere. The size of the school allows a close community to be fostered, while allowing good opportunities for added value. I don't see any educational or pastoral benefit to federalisation with another school as Llanfair is full and high-achieving. Improvement to the school buildings (and possibly a new build) would be advantageous but not at the cost of losing Llanfair's unique educational character. I could not choose a better school for my children.</p>
<b>Yes</b>	<p>In support of this letter I would like to draw your attention to a few points regarding Ysgol Llanfair D.C.</p> <p>Although this is the local primary school, after visiting a variety of the local primary schools, when choosing where to send our children, we felt that it this is totally unique school offering invaluable experiences for our children. Being a truly bi-lingual Welsh/English school has meant that our children have been able to be immersed in the welsh language and ethos, along with being able to learn to read and write initially in their home language of English, before becoming competent with a second language of Welsh. We were given the choice of which language we wanted them to read and write with first. This is not offered in any other school in the area and has been proven to be a success by not only parents like myself, where I know there have been families out of area turned away as there is not enough space for them, but also by Ofsted inspectors.</p> <p>Also the fact that the school is a church school and has fantastic links with the church and local community is another reason why this school offers a balanced setting to educate our children. The teaching and team work amongst the staff is evident in everything they do from the concerts they provide to the day to day education our children receive being led by an inspirational head.</p> <p>Although so far I have sung the praises of the school there are areas for improvement. The main problem is the site. When my children were younger one of them closely missed being run over whilst crossing the road. Unfortunately there is no parking next to the school so the only way is to cross a very busy main road with limited visibility due to the bend in the road. At the time letters were written to both yourselves at the council and to local MPs however no satisfactory solution was ever reached.</p> <p>There is no school hall which has caused problems over the years as they have to cross the road to use the local village hall or be bussed to another primary school in the area wasting valuable teaching time and money.</p> <p>My children are now in the top end of the school and have to be educated in mobile classrooms and these are not ideal due to the variations in weather and the fact of not being connected to the main school for all its facilities.</p>










	To sum up the school offers a high level education BILINGUALLY in adequate premises. I hope you take into account my points above.
<b>Yes</b>	<p>Ysgol Llanfair provides my child with a well-balanced education in close supportive situation. The atmosphere created in this school I feel is second to none.</p> <ul style="list-style-type: none"> <li>• The class sizes are manageable and allow each child the support it needs. It has also meant that each class becomes a close knit unit who play together well.</li> <li>• Although the religious aspect of the school is not essential to me the moral and ethical teachings which my son has learnt at the school are priceless</li> <li>• The children from Llanfair are on the whole being raised to be well balanced individuals and much of this is down to the dynamics of the school.</li> <li>• The school is bilingual. My son is learning through the English medium but his 'playground' Welsh is very good. We don't have a Welsh speaker influencing him at home so it is great that he has experience in school and is learning a 2<sup>nd</sup> language at such an early age making the learning of foreign language in the future much easier.</li> <li>• Ysgol Llanfair is a thriving school, it is oversubscribed and having to turn people away.</li> <li>• The school lacks some facilities which is available would enhance what is already there; a dining area, a hall and a flat playing field.</li> <li>• The location of the school does present its hazards when dropping off and picking up, as it's on the main Wrexham road on a bend and with multiple junctions. It can be dangerous when the minibus/bus are leaving.</li> <li>• The school plays an important part of the village community. It provides support during the year eg singing carols at Christmas time, coffee mornings etc. This village are appreciative of what the school does and the children learn an important lesson in community support.</li> </ul>
<b>Yes</b>	We are extremely satisfied by all that Ysgol Llanfair offers and would only like this school to grow through improved facilities.
<b>Yes</b>	<p>Ysgol Llanfair DC should receive a purpose built new school to ensure its continued success into the 21<sup>st</sup> Century. There is no question that Ysgol Llanfair DC is an 'excellent example of a truly bilingual school- an example which should be followed by many bilingual schools throughout Wales'... the 'schools distinct feature is the sense of a family community and closeness to learners' (Estyn, June 2010)</p> <p>However, parents are well aware that the school building, of Victorian design, significantly reduces the day to day development of the school. The school cannot provide the following:</p> <ul style="list-style-type: none"> <li>• A school hall, where the school as a whole can gather for morning service, or PE/dance lessons. Instead children are being bussed to Ruthin and back for 45 minute PE lessons.</li> </ul>

	<ul style="list-style-type: none"> <li>• Dining area. Children must pack up classes early in order that their classrooms can be used as dining areas.</li> <li>• There are insufficient and inadequate toilets, which results in some children opting not to use the toilets in school and 'holding on' until they get home.</li> <li>• There are no wet areas in the classrooms, which would allow better provision of the curriculum.</li> <li>• There is no staff room- staff eat their lunch hunched over small children's chairs/desks in empty classrooms.</li> <li>• There is no ICT suite to ensure effective and consistent development of ICT skills.</li> <li>• There is no meeting room for instrument lessons, speech therapy, medical visits, staff PPA's, meetings or group work. I once attended a meeting as a parent with a health professional regarding my son in a storage cupboard in a portacabin!</li> <li>• Finally parking/drop off is a health and safety nightmare. Children are bussed an extra 2 miles to Llysfasi in order that the bus can turn around to drop the children off safely. Children have to cross the main A525 road to get to school if dropped off by parents, as the nearest car park is in the village hall opposite.</li> </ul> <p>The above points help to demonstrated that whilst Ysgol Llanfair is an excellent school with excellent results, it needs drastic investment to ensure it is able to meet the requirements of a 21<sup>st</sup> century school- that can only be provided with a new build school to cater for the children of Llanfair and surrounding area, including Pwllglas, Laneildan and Pentrecelyn.</p> <p>As for the obvious questions regarding an amalgamation/federation with Pentrecelyn, this would be unfeasible due to the different faiths of both schools, as well as Ysgol Llanfair being a bilingual school and Pentrecelyn being a Welsh school.</p> <p>However, I would think that if Pentrecelyn was closed, the parents would still be able to choose a local school at Llanfair, or a Welsh school at Pen Barras, depending on their priorities.</p> <p>Similarly, if Pentrecelyn was closed and a new local school built in Llanfair to incorporate these pupils, the money gained from the sale of the school site at Pentrecelyn (to say Llysfasi College) could be added to the funding required to build the new school at Llanfair."</p>
<b>Yes</b>	<p>Our village school is fantastic. An integral part of the community- what makes it unique in the area is the input of the church which truly enriches the school experience and the high standard of truly bilingual education. I firmly believe that all Welsh schools should follow this model as it caters for the needs of all children under one roof. It would be great to have a new '21<sup>st</sup> century' school where the amazing work done by Llanfair teachers and pupils could continue to flourish.</p>
<b>Yes</b>	<ol style="list-style-type: none"> <li>1. My children attend Llanfair and are very happy</li> <li>2. Unique points to be noted about Llanfair: <ul style="list-style-type: none"> <li>• Faith based school with the church in close proximity (a short walk)</li> <li>• Bi-lingual- the 2 languages are completely integrated so that all children leave completely bilingual. The classes are not separated</li> </ul> </li> </ol>

	<p>on language . Whole school culture is bi-lingual.</p> <ul style="list-style-type: none"> <li>• Family atmosphere- older children care for little/younger ones</li> <li>• Excellent teaching- the Headteacher is hands on and is the classroom. The benefit of her skills and experience are paramount.</li> </ul>
<b>Yes</b>	<p>My daughter is currently in year 5, as well my son is in nursery class in Ysgol Llanfair DC, and they are very happy there. It has a family atmosphere, where the older children play and help the younger ones. Everyone is valued and all play an important part in school life.</p> <p>We are a Welsh speaking family and my daughter is taking her education through the medium of Welsh. Because Llanfair is a bilingual school my daughter is doing well and not only with her Welsh but her English is also very good. We also choose Llanfair because it is a church school, religion is important to us as we attend Sunday school every Sunday. The standard of education is excellent in Ysgol Llanfair, as the Estyn report shows, this is due to the commitment and hard work of all the staff and especially Mrs Hughes, the headmistress. The success of the school is also evident from the increasing number of children who attend (we are the only school that is over capacity).</p> <p>Ysgol Llanfair is an excellent bilingual faith school, they nurture our children in a happy, safe and family orientated atmosphere. It is a very important part of the community not only in Llanfair but also Pwllglas. The only thing in my opinion that could change the school for the better is if we had a new school building. My children are the third generation in my family to attend Ysgol Llanfair DC. We want our children to be able to continue with the excellent education they are receiving in Ysgol Llanfair. It has a very happy and safe atmosphere and they love going every day.</p>

### 8. Ysgol Pen Barras

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	It seems to me that vast majority of pupils are driven to Llanbedr school and once in the car there is very little extra journey time to Ruthin/Gellifor. Pen Barras seems to have many mobiles. Access and parking to it and Rhos Street is difficult. Logically I'd say for future we need Pen Barras moved to a new larger site.
<b>Yes</b>	We have chosen Welsh medium education for our children and would not like to have to take the out of their home town to receive this.
<b>Yes</b>	Mae gwir angen safle newydd ar gyfer Pen Barras yn arbennig o ysturid y nifer annebynion o ddsbarthiadau/ystafelloedd symudol sydd yno. Mae'n resyn bud plenty, ar ddechrau 21G yn gorfod croesi buarth ysgol ymhob tywydd, I ymweld at ty bach ac I gael dird o ddwr , ac

	mae'r nifer fawr o ystafelloedd symudol sydd yno yn pen anhamser I staff gydlynu gweithgareddau ar y cyd rhwng gwahanol ddsbarthiadau ac ir disgyblkion fathu ymdeimlad o 'berthyn' I un uned gynhwysfawr. Parcio hefyd yn fater o bwys. Diogelwch personol a gallu codi (unidentifiable) ymysg y cymuned leol.
<b>Yes</b>	Mae safon yr addysg yn ysgol Pen Barras yn cael ei effeithio gan y diffyg lle ac anaddasrwydd y safle. Gobeithio y bydd y Cyngor yn rhoi blaenoniaeth I ddiwallu yr angherion hyn.
<b>No</b>	redaction       
<b>Not Indicated</b>	Er gwybodaeth mae nifer o blant o ardal Llandyrnog yn trafefilio I Rhuthun I ysgolion Cymraeg/Saesneg er bod dim trafridiaeth ar gael.
<b>Yes</b>	Mae Pen Barras yn ysgol penigamp gyda awyrgylch ffynnianus a hapus. Mae'r safonau a'r gofal o'r radd flaenaf ac mae'r plant yn llwyddo er bod yr adeiladau'n anffafriol ac annerbynniol. Meddylwch pa safonau y byddai'r plant yma'n gallu eu gwredu pe bae ganddynt gyfleusterau adfdas I ysgol yn y 21G. Fedrai fod yn ysgol fyddain arwain y ffordd yng Nghymru. Fy Ddau ar y blaen ac maent wedi dioddef o ran adeiladau yn ddigon hir yn fy marn i.
<b>Not Indicated</b>	Ysgol gynradd Cyffylliog yw'r ysgol gynradd agosaf I ni yma- ond ohenydd fy mod yn gweithio lawn amser ac ohenydd y diffyg yn y ddarparnaeth yno o ran clwb brecwast/ar ol ysgol bu'r penderfyniad yn in angenrheidion a synhwyrol. Y mae Ysgol Pen Barras ar staff yn arbennig- trueni mawr am y safle.
<b>Yes</b>	Pryder mawr am gyflwr adeiladau a bob cantan uchel o ddisgyblion yn cael eu haddysg mewn cabbanau. Pryder am safle a dryfleusterau yr ysgol nad ydynt yn ddigonol ar gyfer nifer y disgyblion. Pryder bod y safle ar brif ffordd brysur heb safleoedd parcio a digon o farnau croesi diogel I'r plant.
<b>Yes</b>	Pen Barras site is not fit for purpose due to the lack of suitable amenities and mobile classrooms. We welcome an alternative solution being found but would want assurances that the current educational standard that my children receive would be maintained.
<b>Yes</b>	Please note I send my child to Pen Barras as this is our nearest Welsh school. I am very pleased with his education there although the school buildings are totally inadequate. This is not our nearest school but is our school of choice and therefore we make our own transport arrangements. Pen Barras is an excellent school and I really support the need for them to have a new facility.
<b>Yes</b>	Cyflwr gwael ac anaddas yr adeilad Ysgol Pen Barras. Mae rhan fwy af or ysgol mewn cabanau sydd yn rhy oer yn y gaeaf a rhy boeth yn yr haf. Mae'r neuadd a'r ffreutur yn fach o ystyried bod rhaid I 2 ysgol eu rhannu. Mynediad peryglus I'r ysgol. Gormod o draffig, ceir yn diffyg

	stopio l'r ddynes lollipop a unman diogel I ollwng y disgyblion.
<b>Yes</b>	I would like to express my support for the conclusion of the Cyffeillion Pen Barras 'case for change' report. This has been submitted as part of the review of education provision in the Ruthin area. The Council have previously assured the Welsh Government that all schools in Denbighshire would be fit for purpose by 2015 we hope that your review will conclude that a new facility on a new site will be delivered for Ysgol Pen Barras by 2015.
<b>Yes</b>	Rydw I'n teimlo fod cyflwr adeiladau Ysgol Pen Barras yn broblem fawr ac yn effeithio ar addysg fy mhlant yn dilyn y cyfarfod, ac ar ol dywed y bydd y broses yn cymryd hyd at 4 mlynedd, rydw I'n teimlo'n siomedig iawn y bydd plant yr ysgol yn gwynhebi addysg yn yr adeiladau hyn. NID wyf yn awyddus I blant Pen Barras a Stryd Y Rhos rhannu safle newydd- problemau rhannu neuadd a chae unwaith eto.
<b>Yes</b>	I do not feel Ruthin needs to English schools on separate sites in Ruthin. I feel the children at Pen Barras are being unfairly treated with the temporary classrooms, when their parents pay more council tax in this county or area. Why should Rhyl get more funding because it is economically deprived.
<b>Yes</b>	Mae gennym breuder mawr an ansawdd adeiladau, diffyg cyfleusterau a phryder diogelwch safle Ysgol Pen Barras. Nid yw ein plant yn cael defnyddio'r cae chware pob dydd (yn enwedig yn ystod tymor yr haf) gyda phlant ai ben ei gilydd ar yr iard. Hefyf gan bod rhaid I Ben Barras a Stryd Y Rhos ranur neuadd mae'n effeithio a amserlen a gweithgareddau'r plant. Mae'r nifer fawr o gabanau ar gyfer plant BL3 i 6 yn fy mhryderu yn fawr. Hydesaf bydd Sir Ddinbych yn ymateb I'r materion yma wrth foderneiddio'r ddaspariaeth yn ardal Rhuthun.
<b>Yes</b>	Y nein barn ni mae iechyd a diogelwch y plant yn Ysgol Pen Barras yn broblem ar hyn o bryd, a hynny yn yr ysgol ac wrth fynd yn ol ac ymlaen'r ysgol. Mae nifer o 'near misses' wedi bod a rhai plant wedi eu hanafu yn barod. Rhaid I unrhyw ysgol newydd sicrhau bod mynediad rhwydd I blant a rhieni o bob ardal o Rhuthun, gyda digon o lefydd parcio. Mae angen I'r ysgol ffurfio rhan o'r ffocws ar ddatblygiad yr iaith Gymraeg yn Rhuthun a'r ardal gyfagos ar gyfer plant a'u teuluoedd. Mae technoleg gwybodaeth yn mynd yn gynyddol bwysig a teimlwn fod y darpariaeth ar hyn o bryd yn gwbl annerbyniol. Rydm angen ysgol sy'n cynnwys yr adnoddau dysgu gorau, ac un sydd wedi chynllunio I sicrhau'r adnoddau gorau yn y tymor hir.  Mae athrawon angen yr adnoddau angenrheidiol er mwyn cyflawni eu gwaith yn effeithiol, fydd wedyn yn sicrhau gwelliant mewn safonau. Hoffwn ysgol lle mae'r holl adnoddau o dan yr un to gan osgo'r angen I adael adeiladau'r ysgol/ neu groesi buarth. Hoffwn hefyd maes chwarae digon o faint lle mae'r plant yn gallu meithrin y talent amlwg sy'n bodoli'n barod. Mae'r cae chware presennol sydd yn cael ei rannu rhwng dwy ysgol yn gwbl warthus. Mae angen ysgol o faint yr adnoddau angenrheidiol er mwyn cyflawni eu gwaith yn effeithiol, fydd wedyn yn sicrhau gwelliant mewn safonau. Hoffwn ysgol lle mae'r holl adnoddau o dan yr un to gan osgo'r angen I adael adeiladau'r ysgol/ neu groesi buarth. Hoffwn hefyd maes chwarae digon o faint lle mae'r plant yn gallu meithrin y talent amlwg sy'n bodoli'n barod. Mae'r cae chware presennol sydd yn cael ei rannu rhwng dwy ysgol yn gwbl warthus. Mae angen ysgol o faint digonol sy'n caniatu I'r ysgol gyfan gwrdd ac I ganiatau gall rieni fynychu cyngherddau a digwyddiadau. Mae hyn yn allweddol wrth ddatblygu cymuned yr ysgol. Eto, mar rhannu un neuadd fach rhwn ddwy ysgol yn gywilyddus. Hoffwn adeilad sy'n groesawus I'n plant, I'n hathrawon ac ymwelwyr. Hoffwn adeilad sy'n ysbrydoli ein plant I gyrraedd eu llawn potensial ac sy'n amlygu eu gwerth fel pobl ifanc. Mae'r ysgol yn llwyddo er fod y cyfleusterau yn warthus- meddyliwch be fyddai'r ysgol medru cyflawni os darparir cyfleusterau addas.

<b>Yes</b>	Mae safle Ysgol Pen Barras yn hollol anghywir I ysgol yn y roes modern yma. Mae'n anodd ei chywaedd os yn teithio iddi gyda char; reit ar ochr ffordd fawr gyda traffig sy'n gyson anwybyddw'r 30 M.Y.A; or safle lle mai dwy ysgol yn gorfod mannu adroddau prin (yn cynwys tir). Dwi'n aml yn ystyried hi'n wyrth bod y ddwy ysgol ar y safle yn ymdepi cystol!
<b>Yes</b>	Pen Barras is an exceptional school, the only issue is the site. It is very cramped and all junior lessons are taught in portacabins with no w/c facility so not ideal in terms of children having to walk across site to main buildings (safeguarding). Also dropping off and collection are difficult as no 'allocated' near school point for parking.
<b>Yes</b>	Gan eich bod yn gofyn yn Cwestiwn 3 I ni radio y ffactorau hynnu oedd yr iaith Gymraeg, a ni ddylech wedi holi a ffeindio allan faint o rieni sydd DDIM eisiau addysg Gymraeg i'w plant. Nid ydwyf yn hapus fy mod wedi gorfod graddio addysg Gymraeg yn yr holiadur yma yn yr run rhestr a safon yr adeiladau. Mae'n rhoi'r syniad I mi be mae Sir Ddinbych yn feddwl o addysg Gymraeg.
<b>Yes</b>	Ysgol Pen Barras is in a desperate need a better quality and bigger school buildings and facilities. At the moment Ysgol Pen Barras and Rhos Street school have to share the main school building and facilities within the school grounds. Ysgol Pen Barras has a high percentage of mobile classrooms compared to the capacity of the main building. The classes that are dependent are the nursery, year 3, year 4, year 5 and year 6 which some of the mobile class rooms do not have a toilet facility.
<b>Yes</b>	Quality of pre and after school care is key for many parents. The pastoral care and physical education provided by the school is also key to children's personal and physical development.
<b>Yes</b>	Mae angen mwy o gyflesterau ir holl blant sydd yn yr ysgol. Cae chwarae ddim iw rhanu hefo ysgol arall
<b>Yes</b>	<p>Rwy'n cyd-fynd yn llawr â'r argymhellion a amlinellir yn ymateb Cyfeillion Pen Barras a'r adroddiad Achos am Newid a gyflwynwyd i'r Cyngor yn ddiweddar mewn perthynas â'r adolygiad addysg yn ardal Rhuthun. Credaf fod safle cyfredol Ysgol Pen Barras yn gwbl anaddas. Mae'r adeiladau'n rhy hen i'w haddasu'n ddigonol, ac ni chredaf fod modd darparu addysg addas i'r 21ain ganrif mewn adeilad fel hyn. Yn ddelfrydol dylai bod ysgol i'r plant (a'r athrawon) lle gallant gymryd mantais o'r cyfnod sylfaen yn llawn, cael cyfleoedd addas i gymryd rhan mewn cerddoriaeth / perfformio (ystafelloedd cerdd / neuadd addas ble gall rhieni ddod i weld perfformiadau), campfa gydag ystafelloedd newid, ffreutur braf gyda digon o le i'r ysgol gyfan. Cyfleusterau ar gyfer coginio, garddio, technoleg gwybodaeth a'r cyfryngau.</p> <p>Digonedd o le y tu allan fel y gellir cael ymarfer corff beth bynnag fo'r tywydd. Lle addas hefyd ar gyfer y clwb brecwast a chlwb ar ôl ysgol, a chyfleusterau i gynnal gweithgareddau allgyrsiol ar ôl ysgol. Yn rhy aml ar hyn o bryd, caiff rhan elfennol o'r cwricwlwm, sef ymarfer corff, ei esgeuluso gan nad oes lle i'w gynnal mewn tywydd garw. Mae lle i gael awyr iach ac ymarfer corff yn hanfodol i ddatblygiad plant. Yn ychwanegol i hyn, mae angen safle sy'n diddymu'r risg iechyd a diogelwch presennol sy'n codi yn sgil y parcio o amgylch yr ysgol.</p> <p>Mae'n wyrth na fu damwain ddifrifol iawn ger tir yr ysgol - mae'n plant ni'n wynebu risgiau cwbl annerbyniol ond dyddiol Does gen i ddim gwrthwynebiad mewn egwyddor petai angen rhannu safle gydag ysgol cyfrwng Saesneg ar yr amod bod sicrwydd y byddai'r Gymraeg yn parhau i ffynnu.</p> <p>Golyga hyn yn ymarferol na fyddai felly'n addas iddynt gymysgu dros amseroedd egwyl ac amser cinio, achos yn sicr byddai'r Gymraeg yn gwanhau mewn amgylchiadau o'r fath. Hefyd, os byddai dwy ysgol yn rhannu safle, byddai angen sicrhau bod unrhyw gyfleusterau sy'n cael</p>

	eu rhannu yn caniatáu i'r ddwy ysgol gael yr un cyfleoedd teg ar gyfer ymarfer corff (y tu mewn a'r tu allan), perfformiadau a gwasanaeth, ac amser cinio. Nid yw hyn yn digwydd ar hyn o bryd, ac mae'r athrawon yn gorfod cyfaddawdu byth a hefyd ar feysydd allweddol o'r cwricwlwm.
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\*24 respondents in total

### 9. Ysgol Pentrecelyn

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	Pentrecelyn is a welcoming and thriving school providing an excellent Welsh medium education. It produces happy, confident, caring individuals and these factors should be considered alongside financial ones.
<b>Yes</b>	Ysgol Pentrecelyn serves the surrounding area, a rural community with quality Welsh medium education in a comfortable, effective and practical environment. It is thriving, the school is near capacity and the next two years will see it reach capacity, and is evident by the well-attended 'Ti a Fi' group. We have excellent, dedicated teachers and staff ably managed by an innovative and enthusiastic headteacher. Children in rural areas belong in village schools and Ysgol Pentrecelyn provides the best education and environment for the children in this rural Welsh community.
<b>Yes</b>	<b>redaction</b> I as I wanted them to learn through the medium of Welsh. Pentrecelyn school has a lovely friendly and family environment and my children are very happy there. I do not want my children in large classes as I feel they get a lot better education in smaller groups and if they are struggling they get the help they need straight away. It wouldn't be a shame if Pentrecelyn was to close or merge with another school as I don't feel the standard of teaching would be as good or up to standard it is now.  Pentrecelyn is situated in an ideal location for local villages and closing the school would mean too much travelling for the children. I would not like to share a head teacher with another school as this is <b>redaction</b> <b>redaction</b>
<b>Yes</b>	Journey times and distances need to be treated with caution as many children are transported to school by taxi due to unsafe walking routes. As a result, whilst the child may only be travelling 3 or 4 miles if it were a direct journey, because of pick ups/drop offs they can be on the taxi for 45 minutes.
<b>No</b>	<b>redaction</b> <b>redaction</b> <b>redaction</b> <b>redaction</b>
<b>Yes</b>	I chose to send my children to Ysgol Pentrecelyn for two main reasons, firstly as it is our local community school. I value the fact that we are

	<p>part of this community and that learning alongside their neighbours will instil a sense of responsibility in society in my children. The fact that all the classes are schooled together so closely and that the children share and support each other across the years is very beneficial in my view.</p> <p>Secondly for the schools category 1 Welsh status so that my children will be fully immersed and bilingual (I am an English speaker educated in Denbighshire but have lost my Welsh). By 2016 I will have 3 children in full time education and I will be very sad if they don't all get to attend Ysgol Pentrecelyn.</p>
<b>Yes</b>	<p>Question 6: We are in favour of our daughter receiving quality education in a local setting and not one where the prospect of spending excessive time travelling to and from school detracts from the opportunity to learn.</p> <p>Question 8: To be taught in the Welsh language is a right that the Welsh Assembly Government has taken great measures to ensure for our children. It is well known that a child learning two or more languages is more likely to succeed not just in academia but also in life. It is this that we are looking for, and hope to continue to receive, at Ysgol Pentrecelyn.</p> <p>In addition to this there is a family history where both mother and uncle (mother's brother) attended Ysgol Pentrecelyn and father also went to a similar village school in Rhewl. Village schools are part of our heritage and we are looking for this to continue for our daughter.</p> <p>Being taught in her own community means that the friends that she makes here will continue with her throughout life and that the community will thrive through the opportunity to keep our children local.</p> <p>Ysgol Pentrecelyn offers an excellent level of quality education and the inclusion of reception students with years 1 and 2 means that children with aptitude are identified and nurtured and not left to go "wanting" in their otherwise designated and isolated year groups.</p> <p>Ysgol Pentrecelyn is set on a quiet country road off the main road and has parking and dropping-off facilities which gives solace that the early morning and end of day routines are friendly and safe instead of being impersonal and hazardous.</p> <p>Finally the facilities provided at Ysgol Pentrecelyn encourage joyful learning for our daughter and not a tortuous and scary prospect that a five year old might feel if she were to be faced with the idea of having to travel miles to a new school in an area that was unfamiliar to her. Having a school garden, a playing field, separate dining facilities away from the classrooms, a school hall to occupy when bad weather prevails and a sizeable yard when the weather is fine is something that we fear will not be available to her if Ysgol Pentrecelyn was closed in favour of another of the county's existing or much-discussed new schools.</p> <p>It is with all of the above that we implore you to concede that Ysgol Pentrecelyn is worthy of retention in the County plan and to continue to support it in providing education for the primary school children of the present and the future for many years to come."</p>



	redaction
<b>Yes</b>	O fod yn tynnu cyllid allan o'r cyd destun am eiliad, paham fod llefydd gwag mewn ysgolion yn factor negyddol? A yw llefydd gweigion mewn ysbytai yn rhywbeth negyddol? Orid yw'r claf yn gallu manteisio ar fwy o amser a sylw gan y nyrs pan fo gwely neu ddwy yn wag ar y ward? Mae ratio athro/plenty yn factor bwysig aruthrol I mi.
<b>Yes</b>	I believe strongly in community. Rural schools contribute strongly to a sense of community and provide informal warm environment for education. Quality of education should be a primary concern to education authorities not expense. Our local village school is vital to our community.
<b>Yes</b>	I chose to send my children to Ysgol Pentrecelyn because it is a Welsh medium school, and also because my children are a fourth generation from my family to attend the school and I hope that many more generations can follow from this. I believe being a smaller village school, my children can get access to many more opportunities than they would in a larger school, and I also strongly feel they are much more confident getting the attention they need to help them with their education my children don't like school holidays because they want to be in school and as a parent what more could you ask for knowing they enjoy every aspect of their school life?
<b>Yes</b>	Bydd gen I 2 blentyn arall a fydd yn cychwyn yn yr ysgol o fewn y 3 blynedd nesaf. Mae cylch ti a fi yn cyfarfod yn yr ysgol bob bore mawrth gyde 11 plentyn fydd yn yr ysgol o fewn y 2 flynedd nesaf. Mae'r ysgol yn fau cyfarfod cymunedol ac yn demir gymdeithas leol gyfa yno I achlysuero tymhorol gydel y flwyddyn.
<b>Yes</b>	Tra medraf ddeall fod hybu dwyieithrwydd yn bwysig, ni ddylid gostwng safonau ieithyddol a di-raddio ysgol Cymraeg I sefylla ddwyieithog. Mae angen ysgol Cymraeg yng nghefn gwlad. Mae plant angen adnabod eu broydd genedigol a meithrin ymdeimlad o berthyn a magu gwreiddiau. Drwy hyn byddant yn datblygu yn unigolion syn deal, a gweld gwerth yn eu bro yn nes ymlaen yn eu bywydau, ac yn fwy parod I ymateb I sialensau a materion syn hanfodol I ffyniant a pharhad cefn gwlad. "Ble bynnag foy bydd ein braed, bydd Pentrecelyn y nein gwaed" cytgan can mileniwm a gyfansoddwyd yn yr ysgol.
<b>Yes</b>	We think as parents that the quality of education at Ysgol Pentrecelyn as class one Welsh speaking school is not replaceable, and with it only being 10 min from our home it is perfect for our daughter and our son who starts in 2014.
<b>Yes</b>	Fel rhiant I dri o blant mae gen I bryderon mawr ynglyn a'r adolygiad o ddarpariaeth addysg gynradd yn ardal Rhuthun. Mae'r boen meddwl i ni fel teulu orfod meddwl fod Cyngor Sir Ddinbych yn cysidro cau rhai o ysgolion cefn gwlad yn ardal hon. Mae'n bwysig iawn gen I bod fy mhlant yn mynychu ysgol naturiol cymraeg, ac bod eu haddysg gyradd trwy'r iath gymraeg. Nid hyn fyddai'r achos pe bai nhw'n mynychw ysgol ddwyieithog. Mae ysgol Pentrecelyn yn tyfu ar gyfradd llawer uwch nag unrhyw ysgol arall o'r 11 sy'n rhan o'r adolygiad a bydd yn cyrraedd ei huchafwm erbyn 2017 (os nad cyn hynny). Credaf y dylai ysgol sy'n tyfu ar gyfradd more uchel o hyn dderbyn sylw arbennig yn yr adolygiad.  Ysgolion bychan cefn gwlad yw calon y gymdeithas mewn llawer o ardaloedd erbyn hyn gan fod capeli, siopau pentref ac ati wedi cau ar hyd y blynyddoedd. Pe bai'r ysgolion y ncau, dyna ddiwedd ar y gymdeithas mewn llawer ardal.  Cynhelir cylch 'Ti a Fi' yn neuadd yr ysgol yn wythnosol a byddaf yn mynychu gyda fy mhlant ieuengaf bob wythnos. Mae hwn yn gyfle gwych

	I ddod I adnabod cymdogion a byddai'n golled fawr i nip e bai'r ysgol yn cau. Byddwn yn ddiolchgar iawn pe baech yn cysidro's holl ffactorau yn drylwyr iawn cyn gwneud unrhyw benderfyniad ynglyn a dyfodol Ysgol Pentrecelyn.
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\*14 respondents in total

## 10. Rhos Street School

<b>Permission to publish response</b>	<b>Response</b>
<b>Yes</b>	Teaching Welsh to those that do not want to learn it is a waste of time, teach French, Spanish or German or a more popular language than Welsh!! <u>Not hard to do!!</u> I and my husband and children have all been born and bred in Wales- we are Welsh. However we <u>choose</u> not to speak Welsh. To force English schools in Wales to become bilingual is total discrimination against peoples freedom of choice!!
<b>Yes</b>	That Welsh medium education/Welsh language provision be improved further in English medium schools i.e further towards bilingualism.
<b>Yes</b>	I would hope any changes to primary provision does not result in schools being merged as children of a young age could find difficult transitions overwhelming and class sizes too large and standards of education would begin to suffer.
<b>No</b>	redaction
<b>Yes</b>	Larger class sizes would be detrimental to a child's learning. A change in school is disruptive to a child's learning. Smaller schools allow a better sense of community and values.
<b>Yes</b>	I am concerned that a new school will be built for one group of children and there will be no money left to improve existing facilities which are in dire need of modernisation. Why does Pen Barras have such a high intake if the mobile classrooms are not suitable?
<b>Yes</b>	I can not understand why this day and age WHY Pen Barras and Rhos Street school are segregated what message does this send to our children that they are different and shouldn't play with each other I think it sends out "wrong" messages and is discriminating and truly wrong!
<b>No</b>	redaction
<b>Yes</b>	I think DCC should not pay for taxis for transporting children to school. People who live in rural areas should either transport children themselves or use buses. I think it is a waste of money to taxi children a few hundred yards from my house to Pen Barras.
<b>Yes</b>	To close any of the schools would be catastrophic to the community.
<b>Yes</b>	Rhos Street and Pen Barras have long outcrown their respective buildings and I hope you will provide a much needed solution, taking into account the very important and historic foundations of Rhos Street.
<b>No</b>	redaction
<b>Not Indicated</b>	Our children have been attending Rhos Street School for the last 11yrs. It is an excellent school with many opportunities offered to the

	children. The introduction of Welsh at the school will help the children a great deal in readiness for Brynhyfryd. There is talk that Pen Barras will get the new school if built. If this was the case then there should be an investment made to the others.
<b>Yes</b>	I think that transport issues do not come into this. I would like the best for my children. The most important thing is the best education for my children, they deserve the best and I don't see how transport comes into this. The children of Ruthin should be treated equally.
<b>Yes</b>	Extremely happy with Rhos Street School building, extremely well kept following your recent works. If a new school was to be built would there be any funding to update Rhos Street? Would need to be a fair split between new school and existing school premises. Extremely happy that school is situated within the town- it is part of the community children able to take advantage of the towns facilities, library etc without added travel costs.
<b>Yes</b>	<p>I have so far been very impressed with the education provided at Rhos Street School for my daughter, she's only young but has progressed very well and the condition of her classrooms seems very good. I am concerned though that she has to eat her sandwiches at her classroom desk as they share the canteen with Ysgol Pen Barras. She has also missed out on PE in the hall due to Pen Barras getting priority over the hall for various things even when it's Rhos Streets time for using it. It is clearly not working two schools sharing the site. I am also concerned to think that my children going to an English first language school would be disadvantaged for doing so.</p> <p>I am Welsh and proud to be so, although my grandfathers were first language Welsh they did not pass the language on to my parents and therefore me. I studied Welsh second language and passed A Level but I do think it important for my children to study the core subjects through English and learn Welsh as a second language. If a determining factor of the consultation is on having Welsh first language provision then where does that leave my children? Are they to be considered less of a priority? Perhaps there should be more focus on bilingualism?</p>
<b>Not Indicated</b>	I don't even want to think about taking my children out of Rhos Street School as they are very happy there. Mr Bryn Jones has achieved so much in the time he has been at Rhos Street. His drive and enthusiasm to make Rhos Street the best it possible can be bringing the best out of the pupils is very encouraging as a parent. It has always been said that if a new school was to be built it would be automatically allocated to Pen Barras. This would be fine as long as the buildings left to Rhos Street would be brought up to the very same standard as the new school and not leave us looking like the poor relations!
<b>Yes</b>	Rhos Street School has good facilities and excellent academic standards. The shared site with Pen Barras is not ideal, but Rhos Street makes full use of the town centre facilities e.g. library, churches, businesses, and therefore needs to stay in the town centre to be part of this community. Should a new school be built for Pen Barras, for fairness, significant investment should also be made in Rhos Street buildings to bring it up to the same standard as a new 21 <sup>st</sup> century school.
<b>Not Indicated</b>	<ol style="list-style-type: none"> <li>1. Rhos Street School is fit for purpose. It has been redecorated, redesigned in areas such as breakfast club and reception. School is safe, well-kept and well-resourced environment. The classrooms are in good condition but having classrooms upstairs is not ideal.</li> <li>2. The Llanrhydd street site is equally fit for purpose. It has been remodelled and the school went through hardship to get such a fine resource, however a split site is highly inconvenient.</li> </ol>

	<p>3. Sharing a site with Pen Barras is highly problematic. The sharing of a hall, canteen, computer site and field, the congestion of parents, traffic and students all serve for a need for detailed procedures to be in place. This does need to be addressed.</p> <p>4. One focus of the consultation is having Welsh first language provision. I am hoping that this will not be a disadvantage towards Rhos Street, as the school has made long term efforts to promote bilingualism and Welsh as a second language.</p> <p>5. Standards at the school are extremely high and shows rising trends over the last four years. It has been place among the top 25% schools nationally in 2012 according to performance in most indicators.</p> <p>6. Concerned that there has been a developing culture that a new site will be claimed automatically by Pen Barras. However, Rhos Street is central to the town and students may miss out on activities if the school was relocated.</p> <p>7. If there is a new school build and Pen Barras was relocated, then the condition of the vacated areas of Pen Barra, do not reflect the condition of the main building of Rhos Street. This site would require extensive remodelling to match the standard of Rhos Street and also significant investment to bring it up to 21<sup>st</sup> Century standard and to match that of a new build.</p>
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*\*19 respondents in total*

### 11. Ysgol Rhewl

<b>Permission to publish response</b>	<b>Response</b>
Yes	<p>redaction</p> <p>Although I have listed quality of education as the factor which most influences my choice of school I would like to say that a child's happiness and how much they enjoy school is a much better bench mark when looking at choice of school and this should be considered.</p>
Yes	<p>My children are very settled and happy in our village school which we chose to be part of the village community. If the school is closed this will have a huge detrimental effect on village life. Why close a successful village school with healthy numbers? The school provides an excellent education in a small school. What happens in a big 'super school'? More children in a class could affect the quality of teaching?</p>
Yes	<p>I feel all the town schools are full to capacity and children should be taught in local village school. I am not prepared for my child to go in a taxi to school.</p>
Yes	<p>I chose a smaller village school for my children and moved to the village specifically for this. I believe well-being is much better catered for in smaller schools and teachers really get to know the children as they often teach them for longer periods of time and know how to engage and motivate them well.</p>
Yes	<p>Rhewl is an amazing school with fantastic staff. redaction</p> <p>This resulted in a very unhappy child who was not learning! I could not believe the change in him when he moved to Rhewl he became a confident and happy little boy again and his learning has improved dramatically. redaction</p> <p>. Rhewl is the only school in the area that can provide the help and support my son needs.</p>
Yes	<p>Rhewl school has small classroom numbers which is ideal for my children as they are very shy. Children are <u>very</u> happy at the school and settled. Has afterschool club which enables us to work full time.</p>

<b>No</b>	redaction [Redacted content]
-----------	---------------------------------

*\*7 respondents in total*

Mae tudalen hwn yn fwriadol wag

Tudalen 70

**Appendix 2**



**Modernising Education Programme**

**Review of Primary School Provision in the Ruthin Area**

**Proposal One:**

**Ysgol Clocaenog and Ysgol Cyffylliog**

**June 2013**

Version: 05/06/2013

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## 1. Introduction

- 1.1 Denbighshire County Council has completed an Informal Consultation with eleven primary schools in the Ruthin Area.
- 1.2 As a consequence of the informal consultation exercise Denbighshire County Council wish formally to consult with all interested parties on a proposal which they consider would strengthen future provision.
- 1.3 The proposal that:

**Denbighshire County Council would close Ysgol Clocaenog and Ysgol Cyffylliog on the 31<sup>st</sup> August 2014; and establish a new Area School on the existing sites from the 1<sup>st</sup> of September 2014.**

## 2. Summary of proposal

### First Phase

- 2.1 This formal consultation relates to a proposal to create the New Area School to serve both Clocaenog and Cyffylliog Communities. Throughout this document, this proposal is called the **Current Proposal**.
- 2.2 If the Current Proposal is agreed and implemented the first phase would see the existing Ysgol Clocaenog and Ysgol Cyffylliog close on 31<sup>st</sup> August 2014. The Area School would open on 1<sup>st</sup> September and would initially use the existing buildings in Clocaenog and Cyffylliog. The Cyffylliog site (the former Ysgol Cyffylliog) would offer Key Stage 1 (4 – 7 Years old) provision whilst the Clocaenog site (the former Ysgol Clocaenog) would offer Key Stage 2 (7 – 11 years old) provision. Throughout this document the creation of the Dual-Site Area School is called the **First Phase**.

### Second Phase

- 2.3 The next phase would see the New Dual-Site Area School consolidated on a new site in the Clocaenog area. Throughout this document the movement of the New Dual-Site Area School onto a new site is called the **Second Phase** and the school operating from the new site is called the **New Area School**.
- 2.4 A consultation will take place with regards of any proposed new location for the new Area School.
- 2.5 It is envisaged that the New Area School would serve the 4 - 11 age range.

### 3. Consultation Process

- 3.1 This formal consultation process relates to the Current Proposal and both the First and Second Phase. This formal consultation is being carried out to ensure that all relevant parties have an opportunity to contribute to this important subject.
- 3.2 This formal consultation document has been sent to a wide range of potential consultees including<sup>i</sup>:
- a. Parents, teachers and ancillary staff of Ysgol Clocaenog and Ysgol Cyffylliog;
  - b. Chair of Governors and School Council of the following schools:
    - i) Ysgol Clocaenog;
    - ii) Ysgol Cyffylliog;
    - iii) Ysgol Pant Pastynog;
    - iv) Ysgol Pen Barras;
    - v) Ysgol Rhewl;
    - vi) Ysgol Bro Cinmeirch;
  - c. Church in Wales Diocese of St Asaph and Roman Catholic Diocese of Wrexham;
  - d. Headteachers and Chairs of Governors of all Denbighshire Schools;
  - e. Independent nursery providers in the Ruthin area;
  - f. Denbighshire Children and Young People's Partnership and the Early Years Development and Childcare Partnerships;
  - g. All Denbighshire County Councillors;
  - h. Assembly Members and Members of Parliament representing areas affected by the proposal;
  - i. Cyngor Cymuned Clocaenog;
  - j. Cyngor Cymuned Cyffylliog;
  - k. Cyngor Cymuned Derwen;
  - l. The Welsh Government;
  - m. Estyn; and
  - n. Relevant teaching and staff trades unions.
  - o. Taith
  - p. Gwasanaeth Effeithiolrwydd Ysgolion
  - q. North Wales Police and Crime Commissioner
- 3.3 This formal consultation document has also been published on the Denbighshire County Council website [www.denbighshire.gov.uk](http://www.denbighshire.gov.uk)<sup>ii</sup>
- 3.4 The formal consultation period in respect of the Current Proposal will take place between 9<sup>th</sup> September and 18<sup>th</sup> of October 2013.
- 3.5 A series of formal consultation events will take place during this period. These include open workshops for parents to be informed further of the Current Proposal which will provide the opportunity for an open question and answer session around the various elements of the Current Proposal.

- 3.6 Events will also be held with children and young people at Ysgol Clocaenog and Ysgol Cyffylliog.
- 3.7 A supplementary version<sup>iii</sup> of this formal consultation document has been produced for and made available to children and young people who are likely to be affected by the Current Proposal. The supplementary version has been written specifically to enable children and young people to understand better and engage with the formal consultation.
- 3.8 You are welcome to ask questions and let us have your views on the Current Proposal at the events mentioned above or to put your views in writing. Responses should be sent to Modernising Education Programme Team, Denbighshire County Council, County Hall, Wynnstay Road, Ruthin, LL15 1YN or by e-mail to [modernisingeducation@denbighshire.gov.uk](mailto:modernisingeducation@denbighshire.gov.uk) by no later than **18<sup>th</sup> October 2013**.
- 3.9 At the end of the formal consultation period all views received will be collated and considered before any recommendation is made to proceed to the next stage and issue a statutory notice.
- 3.10 It is anticipated that Denbighshire County Council's Cabinet will consider a report on the outcome of this formal consultation (including a recommendation from Council officers) on the 17<sup>th</sup> December 2013.

#### **4. Power to make a decision**

- 4.1 Denbighshire County Council is permitted to publish proposals to establish a new area school according to the School Standards and Organisation (Wales) Act 2013. Accordingly, the formal publication of the closure of the two existing schools may be carried out by the Council following the correct statutory procedure.

#### **5. Background to the proposal**

- 5.1 Denbighshire County Council's Cabinet approved the Modernising Education Policy Framework<sup>iv</sup> in January 2009 to provide a platform upon which to review existing school provision.
- 5.2 The council is committed to providing a first class education for all children and young people in the county. As part of this commitment, the Council has agreed that 'modernising education provision' is a priority because we recognise the importance of having school buildings, learning environments and resources that meet the needs of 21st century Wales.
- 5.3 We know that we have to change and modernise education provision in the county, as improvements in education cannot be sustained without changes to the way education is provided. Schools need to be able to provide the best possible

learning experience so that children and young people in Denbighshire have the widest opportunities available to them and are able to reach their full potential.

- 5.4 In November 2012 Denbighshire County Council's Cabinet approved the commencement of an informal consultation on the future of primary education in the Ruthin Review. The informal consultation document highlighted a number of issues that needed to be addressed to achieve long term sustainability. These included:
- a. Sustainability of Schools and High Quality Provision
  - b. Surplus Places
  - c. Condition and Suitability of School Buildings (incl. use of Mobile Accommodation)
  - d. Recruitment of Head Teachers
  - e. Demand for Welsh Medium Education
- 5.5 The informal consultation ended on 22<sup>nd</sup> of March 2013 and Denbighshire County Council has carefully considered the issues raised during this period. In total over 63 letters and emails<sup>v</sup> were received from stakeholders together with 195 questionnaires completed by parents. The findings of the informal consultation exercise have been compiled by the council and have been published on its website as part of the decision making process.

## **6. Current Provision**

- 6.1 This section details the current provision at Ysgol Clocaenog and Ysgol Cyffylliog.

### **Ysgol Clocaenog**

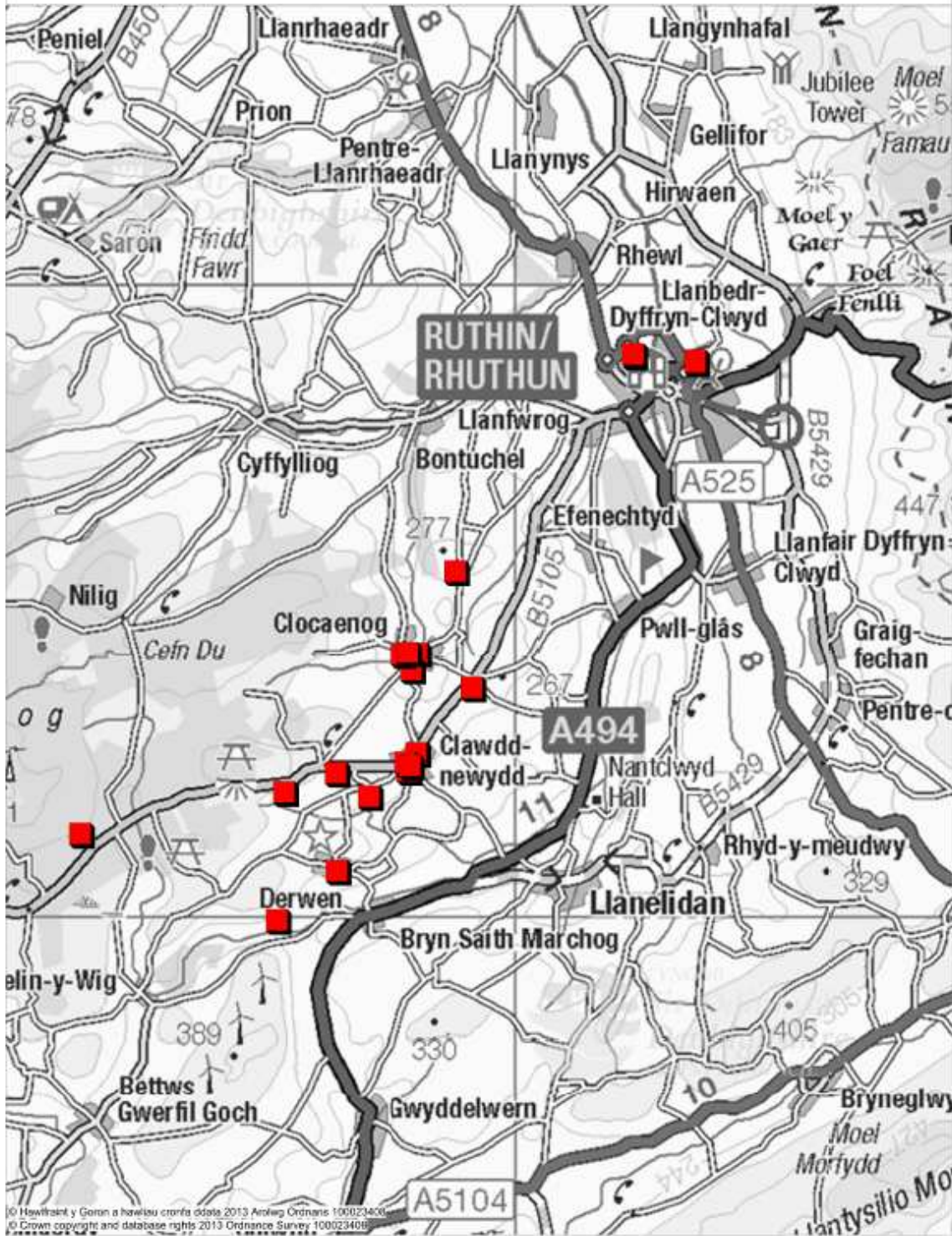
- 6.2 Ysgol Clocaenog is located in the centre of the village of Clocaenog and serves an age range of 4 – 11 years old. It is a Community Primary School predominately serving from the villages of Clocaenog, Clawddnewydd and Derwen and the surrounding area. This is illustrated in the diagram on page 6 which shows the postcode location of the home address for each pupil.



# Dalgylch Ysgol Clocaenog Catchment



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6.3 As of January 2013 Ysgol Clocaenog had 36 full time pupils. The pupil numbers have fluctuated over recent years as illustrated below:

Full Time pupil numbers – January PLASC				
2009	2010	2011	2012	2013
25	27	31	33	36

6.4 As of January 2013 the number of pupils in each year group was as follows:

Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
7	6	6	7	5	1	4

6.5 The council’s forecast of future pupil rolls suggests that an increase in future pupil numbers will occur at the school as illustrated below:

Projected Full Time pupil numbers – January PLASC				
2014	2015	2016	2017	2018
39	45	47	47	48

6.6 The capacity of the school building has been calculated at 36 pupils. As of January 2013 the school had 0 surplus (empty) places; equivalent to 0% of the total capacity. The school is operating at capacity.

6.7 Educational Standards at the school are good. The school’s last Estyn Inspection was in October 2012<sup>vi</sup> and the inspection report in summary commented as follows:

***Current performance***

The school is good because:

- pupils achieve good standards;
- the school provides a range of interesting and varied learning experiences that meet pupils’ needs;
- teaching is of good quality;
- effective leadership and an inclusive ethos create the best possible conditions for every individual to develop and thrive; and
- partnerships with parents and the local community are a strength.

***Prospects for improvement***

Prospects for improvement are good because:

- there is a clear vision that is conveyed successfully to staff, pupils, governors and parents;
- the school knows its own performance well;
- the headteacher, staff and governors are committed to continuous improvement;
- planning for improvement focuses on raising standards; and
- there is a willingness to continue to work with other schools in the cluster as an effective learning community.

Key Question	Ysgol Clocaenog Inspection Judgement
1. How good are the outcomes?	Good
2. How good is provision?	Good
3. How good are leadership and management?	Good
The school's current performance	Good
The school's prospects for improvement	Good

**Key:**

- Excellent** Many strengths, including significant examples of sector leading practice  
**Good** Many strengths and no important areas requiring significant improvement  
**Adequate** Strengths outweigh areas for improvement  
**Unsatisfactory** Important areas for improvement outweigh strengths

**Ysgol Cyffylliog**

6.8 Ysgol Cyffylliog is located within the village of Cyffylliog and serves an age range of 4-11. The school serves predominately children from Cyffylliog, Bontuchel and the surrounding area. This is illustrated in the diagram on page 9 which shows the postcode location of the home address for each pupil.

6.9 As of January 2013 Ysgol Cyffylliog had 19 full time pupils. The pupil numbers have fluctuated over recent years as illustrated below:

Full Time pupil numbers – January PLASC				
2009	2010	2011	2012	2013
23	20	22	26	19

6.10 As of January 2013 the number of pupils in each year group was as follows:

Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
5	4	5	1	3	1	0

6.11 The council's forecast of future pupil rolls suggests that an increase in future pupil numbers will occur at the school as illustrated below:

Projected Full Time pupil numbers – January PLASC				
2014	2015	2016	2017	2018
25	29	31	35	35

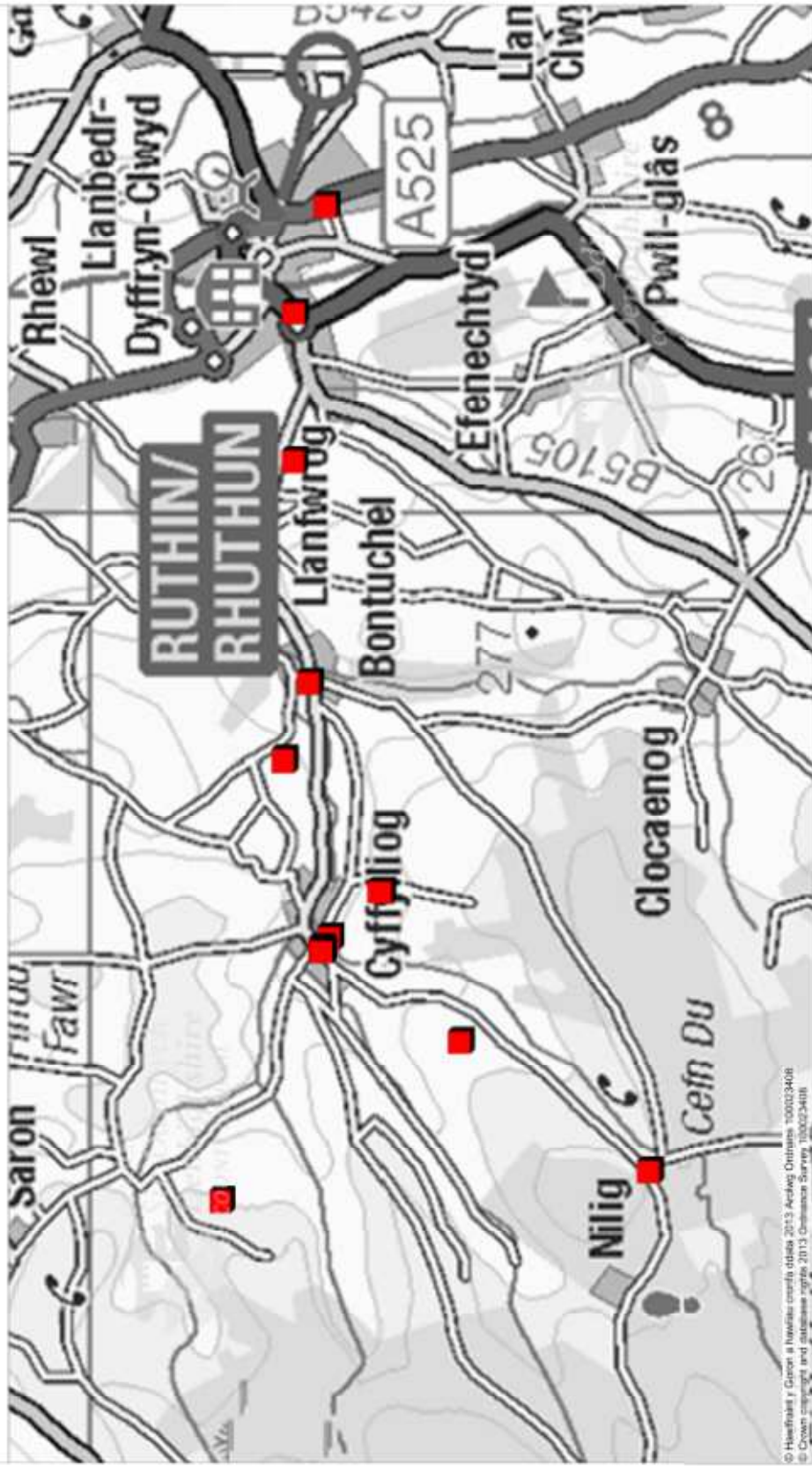
6.12 The capacity of the school building has been calculated at 45 pupils. As of January 2013 the school had 26 surplus (empty) places; equivalent to 57% of the total capacity.



**Dalgylch Ysgol Cyffylliog Catchment**



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6.13 Educational Standards at the school are adequate. The school was inspected by Estyn in March 2011. The inspection report in summary commented as follows:

**Current performance**

The school is adequate because:

- all pupils make appropriate progress during their time at the school;
- attendance is very good and pupils enjoy coming to school;
- pupils enjoy a good range of interesting activities;
- equal opportunity is provided for all pupils in an inclusive school;
- the results of end of key stage 2 assessments have been inconsistent;
- reading and writing skills in Welsh at key stage 2 are adequate;
- the more able pupils are not challenged sufficiently to reach their potential.
- planning for teaching the skills and also the arrangements for assessment and assessment for learning are adequate, and
- the school does not conform fully with the requirements for safeguarding children.

**Prospects for improvement**

Prospects for improvement are adequate because:

- the commitment of the head teacher and staff to the pupils and school is sincere;
- parents and governors are very supportive of the work of the school;
- the school has good links with a wide range of partners;
- progress in response to the recommendations of the last inspection has been inconsistent;
- a number of the school’s managerial procedures do not have enough impact on improving pupils’ standards.

Key Question	Ysgol Cyffylliog Inspection Judgement
1. How good are the outcomes?	Adequate
2. How good is provision?	Adequate
3. How good are leadership and management?	Adequate
The school’s current performance	Adequate
The school’s prospects for improvement	Adequate

**Key:**

- Excellent** Many strengths, including significant examples of sector leading practice
- Good** Many strengths and no important areas requiring significant improvement
- Adequate** Strengths outweigh areas for improvement
- Unsatisfactory** Important areas for improvement outweigh strengths

**Estyn Monitoring**

As a result of the adequate judgment in the March 2011, the school were requested to produce an action plan that shows how it will address the recommendations. As a result Estyn monitor the school’s progress.

## Result of the reinspection: May 2012

Ysgol Cyffylliog has not made enough progress in the key areas for action that were identified in the Section 28 inspection of the school in May 2012. As a result, and in line with the Education Act 2005, Her Majesty's Chief Inspector for Education and Training in Wales is of the opinion that the school needs significant improvement. The school will produce an action plan that will show how it will address the recommendations. Estyn will monitor the school's progress for a further 12 months.

### 7. Educational attainment

7.1 Educational standards at both schools over the past three years are shown below. However as a result of very small cohorts in each year a meaningful comparison with local and national averages is not possible

	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Clocaenog	33.3%	75.0%	100.0%	100.0%	100.0%
Ysgol Cyffylliog	50.0%	100%	50.0%	100.0%	100.0%
Sir Ddinbych/Denbighshire	76.50%	76.80%	78.10%	82.30%	83.50%
Wales – Average	75.50%	77.00%	78.20%	80.00%	82.60%

### 8. Alternative provision

8.1 Should the Current Proposal proceed, Denbighshire County Council would wish to see all pupils transfer to the New Area School to ensure that they continue to receive their education in a rural area and to a consistently high standard.

8.2 However, due to the nature of road links in the area parents/guardians, particularly from the Cyffylliog community, could wish to choose alternative provision. Accordingly, this section provides details of potential alternative, local authority maintained, provision on the periphery of the catchment areas of the existing schools. The nearest alternative school for villages within the area are as follows:

## Ysgol Pen Barras

Type of School	Current Capacity	Surplus Places
Welsh /Community	252	32

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
35	32	38	22	34	27	35	223

Projected Pupil Numbers				
2014	2015	2016	2017	2018
215	219	216	224	217

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Pen Barras	97.00%	92%	97.14%	90%	96.77%

## Ysgol Rhewl

Type of School	Current Capacity	Surplus Places
Bilingual / Community	82	27

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
10	7	6	10	11	4	7	55

Projected Pupil Numbers				
2014	2015	2016	2017	2018
53	56	52	48	49

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Rhewl	100%	66.7%	100%	100%	100%

## **9. Secondary Provision**

It is not expected that the Current proposal will have a significant impact on Secondary Provision in the area. Both Ysgol Clocaenog and Ysgol Cyffylliog currently feed Ysgol Brynhyfryd and the new Area School will continue to feed Ysgol Brynhyfryd. The only implication for Ysgol Brynhyfryd would be an expected increase in pupils for the Welsh Medium stream due to the new school being a Category 1 school (Currently Clocaenog is Category 1 and Cyffylliog is Category 2).

## **10. Special educational needs provision**

10.1 If the Current Proposal is approved and the work of the First Phase is carried out, change will be limited. The two existing schools will become one new school but the pupils will continue to be taught on the existing sites. The most significant change for a pupil would be a change in site and teacher. Accordingly, any pupils with special educational needs (**SEN**) who currently attend the schools will continue to receive the same education and support but the environment may change. The council will help pupils with SEN who experience difficulties because of the change from two schools to one.

10.2 The council appreciates that the move to a New Area School will result in greater change than operating one school on two sites. This will affect all pupils but it is likely to prove even more challenging to pupils with SEN. The council will take all practicable steps to minimise disruption and to assist such pupils with the transition.

10.3 The facilities available at a New Area School will be designed in consultation with Denbighshire County Council's SEN Education Officers, and the staff and pupils concerned. It is anticipated that this approach will produce improved conditions and so learning experience for pupils with SEN.

## **11. The proposal in detail - description and rationale**

11.1 Denbighshire County Council has a responsibility to provide the best possible educational provision for children and young people. This proposal has been developed in line with:

- a. the Council's commitment to 'Modernising Education';
- b. the School Effectiveness Framework's aim of enabling all children and young people to develop their full potential; and
- c. the Welsh Assembly's 21<sup>st</sup> Century Schools Programme to improve school buildings and facilities.

- 11.2 There are a number of issues facing both schools that could impact on their ability to sustain educational standards and experiences into the future.

### **Educational case for change**

- 11.3 Financial constraints limit the capacity of small schools to implement senior leadership structures that meet the requirements of teachers pay and conditions. The Current Proposal would see the development of leadership and management structures, to provide increased opportunities for staff development and progression.
- 11.4 The Current Proposal will offer greater opportunities for the two schools to work together to improve staff expertise that will lead to raising standards. For example:
- a. Teachers can work together to plan and prepare high quality lessons and standardise assessment and thus reducing the demands on individual teachers;
  - b. Peer observation of the best teachers lessons to develop consistently high teaching practice, and
  - c. Sharing resources to enable more efficient and innovative ways of working
- 11.5 A larger school will provide additional teaching capacity for smaller groups of pupils who are in need of extra support; including greater capacity for more able and talented pupils.
- 11.6 The two schools find it difficult to offer pupils a broad range of experiences in physical education; neither school has adequate indoor sports facilities for pupils.
- 11.7 A larger school will provide opportunities for pupils to be taught within a reduced age range.
- 11.8 A larger school will be able to respond to fluctuations in pupil number that are a feature of rural schools.
- 11.9 The proposal would reduce the current difficulty in recruiting head teachers which lead to vacancies and temporary appointments
- 11.10 All of the matters referred to in **paragraphs 11.3 – 11.9** above can be improved upon significantly by a combination of the First and Second Phases.

### **Adequacy of existing school buildings and sites**

- 11.11 The condition of both schools is adequate. Both require investment to bring them up to a satisfactory standard. The Energy consumption per square meter are the highest within the review area (Clocaenog £15 / m<sup>2</sup> and Cyffylliog £18 / m<sup>2</sup>).

- 11.12 The catering facilities in both schools require investment. Space is limited in Cyffylliog and Clocaenog has meals cooked off site and consumed in a classroom.
- 11.13 Access to indoor Physical Education provision has significant barriers at both existing schools. The playing fields for both schools are conveniently located nearby but neither school have a hall space that can be used for Physical Education.
- 11.14 Both sites are in need of significant investment to enable both schools to provide a learning environment fit for purpose to meet the requirements of the 21<sup>st</sup> Century Schools Programme. Without expansion in the size of either school such a proposal would not address concerns over sustainability.

## **12. What is the proposed option?**

- 12.1 This formal consultation relates to the Current Proposal, namely: to close Ysgol Clocaenog and Ysgol Cyffylliog to enable the establishment of an Area School serving the communities of Clocaenog, Cyffylliog and surrounding areas on the existing sites. In summary, the Current Proposal relates to the First Phase which entails the creation of a Dual-Site Area School.
- 12.2 A second phase would involve construction of a new school building in a location to be determined in the Clocaenog area. Clocaenog is deemed geographically the central location of the catchment of the new area school

### **What would this mean?**

- 12.3 If the Current Proposal was approved:
- a. Ysgol Clocaenog and Ysgol Cyffylliog School would both close on 31<sup>st</sup> August 2014; and
  - b. The Area School would open on 1<sup>st</sup> September 2014 (initially on the existing sites in Clocaenog and Cyffylliog and utilising the existing buildings).
- 12.4 All children attending Ysgol Clocaenog and Ysgol Cyffylliog would transfer to the Area School; subject to parental preference. Whilst the Area School remains on two sites pupils would be taught on the existing school sites.
- 12.5 The Area School would have two distinct age ranges which would be linked to the particular sites. Initially as part of the first phase, the existing buildings at the Clocaenog site would provide 7-11 provision (Key Stage 2) and the existing buildings at the Cyffylliog site 4-7 provision (Key Stage 1). The table below shows the proposed capacity on the two sites, taking into account the change in use of teaching space:

<b>Capacity: Area School</b>			
	<b>Nursery (part time)</b>	<b>Key Stage 1 (full time)</b>	<b>Key Stage 2 (full time)</b>
<b>Clocaenog site</b>	0	0	40
<b>Cyffylliog site</b>	10	35	0
<b>Total</b>	10	35	40

This would provide an overall capacity across all the age ranges of 75 full time places and 10 part time places.

- 12.6 In terms of the leadership and management of the Area School, as of 1<sup>st</sup> September 2014 there would be one Governing Body, one Executive Headteacher and one group of staff. The Governing Body would include Parent, Denbighshire County Council, Teacher and Staff representation together with a number of Community Governors. Prior to the opening of the Area School, on 1<sup>st</sup> September, a Temporary Governing Body would be established and this would take key decisions regarding the appointment of the Headteacher and the supportive leadership team, the staffing structure for and name of the Area School, uniform policies etc.
- 12.7 As stated above in **paragraph 2.3** the intention of the Council would be to consolidate provision on to a single site, probably in the Clocaenog area. Any proposed move would be subject to further formal consultation. The vision for the New Area School would be a 4 - 11- provision serving 77 pupils.
- 12.8 Following the completion of the new school Denbighshire County Council would need to consider declaring the existing sites as surplus to requirements in accordance with the Modernising Education Policy Framework. It is anticipated that any proceeds from the disposal of surplus sites would be used to contribute to the overall costs of the new school building.

### **13. Admission arrangements for the Area School**

- 13.1 The Area School would have a unified approach to admission arrangements and would be administered by the Denbighshire County Council's School Admissions service.

### **14. How will the final site location be determined?**

- 14.1 The final site location for the New Area School, which will emerge from the Second Phase, will be carefully considered Denbighshire County Council.

- 14.2 In the first instance, the difficulties in expanding both current school sites within the existing boundaries to accommodate all pupils attending both schools have been acknowledged during site analysis.
- 14.3 The proposal submitted as part of the Informal Consultation stage by Ysgol Clocaenog identified 3 site options within Clocaenog:
- 14.3.1 Site A is a proposal to extend the current Ysgol Clocaenog site beyond the existing site boundary. This is identified as having the highest cost of all options due to added expense to ground works from working on a slope.
- 14.3.2 Site B & C are two nearby Greenfield sites identified by the Governors as potential suitable sites. Constructing a new site would have a lower cost than Option A and could be constructed without any impact on the existing school.
- 14.3.3 Site B identified by the School Governors has been allocated for Housing within the latest Local Development Plan.
- 14.4 The priority, in considering a new single location, has been to ensure, where appropriate, it can be accessible to a large percentage of current and future pupils. This would exclude Clawddnewydd and Cyffylliog as potential sites as a location in one of these villages would exclude the new school from being the 'Nearest Suitable School' for the other village. The distance between the villages is 5.5 miles.
- 14.5 More detailed feasibility work will be progressed at a later date to determine a preferred site which will enable Denbighshire County Council to enter into any negotiations which may be required with any third parties regarding land purchases etc.

## **15. What are the transport implications of this proposal?**

### **Dual site**

- 15.1 At present the current costs for 'Home to School Transport' for the two schools are £32,357 per year.
- 15.2 The current proposals will create an additional transport cost of approximately £39,140 per academic year as a result of transporting pupils between sites to allow for one key stage to be taught on each site.

### **Following move to a single site**

- 15.3 Denbighshire County Council anticipates that, following completion of the First Phase, the majority of pupils attending the Clocaenog and Cyffylliog sites of the Area School would transfer to the New Area School; in the Clocaenog area.



- 15.4 Transport would be provided in the first instance in accordance with Denbighshire County Council's Transport Policy which states that free transport is provided for pupils who live more than 2 miles from their nearest suitable school.
- 15.5 The Council has recognised that the some pupils currently attending Ysgol Cyffylliog who reside on the outskirts of the village of Bontuchel may not be eligible for free transport should the Area School be located in Clocaenog. The council will examine the scope for discretionary free transportation for all pupils of the Area School who remain on the roll when the change of site takes place for a period of 5 years.
- 15.6 In view of what is likely to be a long timescale between the Current Proposal being approved and a new site becoming operational, it is difficult to estimate likely costs implications in respect of transport budgets. During the possible years (for which the Area School may operate until the Second Phase is approved), there will be a range of variables which will impact on any modelling, including changes in pupil numbers, transport costs etc.

**16. What are the staffing implications of this proposal?**

- 16.1 Should the Current Proposal be implemented, the Area School would have only one Headteacher. The Temporary Governing Body of the Area School would need to appoint the Headteacher and this could involve national advertisements or an internal appointment.
- 16.2 Denbighshire County Council, with agreement from the Temporary Governing Body, would apply its policies to reassure and clarify the position of staff.
- 16.3 A staffing structure would need to be developed for the Area School taking into account a number of factors including operating initially on two sites, delivering the curriculum, class sizes and budget implications.
- 16.4 While the Area School operates on two sites the council does not anticipate any major changes to the existing staffing structures other than the Headteacher and other leadership positions. However, final decisions regarding the new staffing structure would be taken by the Temporary Governing Body and the new Headteacher.
- 16.5 The council will recommend to the Temporary Governing Body that all teaching and associate staff posts for the Area School should be "ring-fenced" to the staff within the existing two schools.
- 16.6 As part of this formal consultation process there will be full consultation with all members of staff and the appropriate teaching unions.

**17. What are the financial implications of this proposal?**

**First Phase – Two Sites**

- 17.1 The cost of provision based upon the 2012/13 budget share is £5,342 per pupil at Ysgol Clocaenog and £7,857 per pupil at Ysgol Cyffylliog, compared with the Denbighshire average of £3,951.
- 17.2 It is estimated that the initial annual revenue savings from the closure of the two schools and opening of the Area School would be £18,522 each year after taking into consideration additional transport costs.
- 17.3 The savings would be retained within the education budget as part of the investment in the council's 21<sup>st</sup> Century Schools Programme.

**Following move to a single site – Second Phase**

- 17.4 In view of the range of variables associated with the move to a single site, at this stage it is more difficult to predict what the overall impact would be for the finances of the New Area School. Costs will be modelled taking into account the likely pupil numbers and floor areas based upon current projections.

**18. How would any new school buildings work be financed?**

- 18.1 The council would need to fund this proposal in its entirety utilising savings from the removal of temporary accommodation in other schools and capital receipts as this proposal wasn't included within the Band A projects for 21<sup>st</sup> Century Schools Funding.
- 18.2 As a result, the construction of the new school building would be subject to securing sufficient capital resources for the project.

**19. What are the disadvantages of the proposal?**

- 19.1 If the Current Proposal is approved the Area School will be located on the existing school sites in Clocaenog and Cyffylliog. Accordingly, the number and impact of any initial disadvantages will be minimised. The process would be managed to ensure that any disruption is kept to a minimum and should not impact on the children's education.
- 19.2 There would be a greater amount of disruption once the Area School moves to a single site. The new Governing Body, Headteacher and Denbighshire County Council would seek to minimise any disruption and where possible provide continuity for pupils and parents.

- 19.3 Upon the opening of the New Area School it is anticipated that more children will be required to travel further to school; subject to parental preference. Transport would be provided in accordance with Denbighshire's transport policy to meet the needs of pupils and to ensure travelling times are not excessive.
- 19.4 There would also be implications for staff at the current Ysgol Clocaenog and Ysgol Cyffylliog should the proposals be progressed for the development of an Area School. The role of the Headteacher would need to be carefully considered by the Temporary Governing Body. The approach to appointments to the role of Headteacher/Deputy Headteachers would be an issue for determination by the Temporary Governing Body which would need to consider whether the positions should be advertised nationally or appointed internally.
- 19.5 The new Headteacher and the Temporary Governing Body would be required to consider the staffing structure for the Area School. The Council would work initially with the Temporary Governing Body (and then with the Governing Body) of the Area School during these times and should the need arise would work with the current members of staff at both schools and/or the new area school to seek redeployment opportunities.

## **20. Alternative Options**

- 20.1 Denbighshire County Council have given careful consideration to a range of alternative options as part of the development of the Current Proposal. In considering these options reference has been made to the main investment objectives of the council's 21<sup>st</sup> Century Schools Programme which are as follows:
- a. Learning environments for children and young people aged from 3 to 19 that will enable successful implementation of strategies for school improvement and better educational outcomes;*
  - b. Greater economy through better use of resources to improve efficiency and cost-effectiveness of the education estate and public provision; and*
  - c. A sustainable education system with all schools meeting a 21<sup>st</sup> Century Schools Standard, and reducing recurrent costs and carbon footprint.*
- 20.2 Denbighshire County Council have also referred to the Critical Success Factors for this project. The main options to have been considered are as follows:
- Option 1.1 Maintain the status quo;
  - Option 1.2 Federate both Schools
  - Option 1.3 Undertake extension works at Ysgol Clocaenog;
  - Option 1.4 Close both Schools and establish an area school on the existing sites.
  - Option 1.5 Close both Schools and establish and build a new Area School;

20.3 The main advantages and disadvantages of each option are as follows.

**Option 1.1 Maintain Status Quo (Do nothing)**

Advantages	Disadvantages
This is the 'cheap' option as no additional investment expenditure is required.	Would not address issues regarding a projected deficit of provision at Ysgol Clocaenog and the surplus of places at Ysgol Cyffylliog.
	The two schools could face real issues regarding long term sustainability in regard to delivering the changing curriculum.
	There would be no flexibility within the schools to respond to fluctuating pupil numbers within the existing catchment of each school.
	Appointing a Head teacher for the schools may be difficult in the future by maintaining the current configuration.
	A lack of catering facilities / indoor hall space at Ysgol Clocaenog would not be rectified.

**Option 1.2 Federate both Schools**

Advantages	Disadvantages
No additional investment expenditure is required.	Would not address issues regarding a projected deficit of provision at Ysgol Clocaenog and the surplus of places at Ysgol Cyffylliog.
Appointing a permanent Head Teacher would be more viable in the future as the post would have no teaching commitment.	A lack of catering facilities / indoor hall space at Ysgol Clocaenog would not be rectified.
More opportunities to share resources and ensure long term sustainability of each school.	There would be no flexibility within the schools to respond to fluctuating pupil numbers within the existing catchment of each school.
Both schools would retain their identity.	

**Option 1.3 Undertake extension works at Ysgol Clocaenog;**

Advantages	Disadvantages
Designing and constructing additional fit for purpose facilities would significantly improve the learning environment for all pupils.	The current site is too small for any significant improvement.
Would enable the schools capacity to be amended to reflect the respective current demand for Ysgol Clocaenog.	Surplus places would remain at Ysgol Cyffylliog.
Would not lead to any significant changes in regard to school organisation proposals with potential alterations required to the capacity of Ysgol Clocaenog.	The two schools could face real issues regarding long term sustainability in regard to delivering the changing curriculum.
Would not require amendments to pupil travel arrangements.	The Head Teacher would retain a significant teaching commitment.

**Option 1.4 Close both Schools and establish a new Dual-site Area School on the existing sites.**

Advantages	Disadvantages
This is a 'cheap' option as no additional investment expenditure is required.	A lack of catering facilities space at Ysgol Clocaenog would not be rectified.
Appointing a permanent Head Teacher would be more viable in the future as the post would have no teaching commitment.	A lack of an indoor Physical Education space at both sites would not be rectified.
Resources and space would be organised across both sites according to current demand.	Transporting pupils from Clawddnewydd and Derwen to Cyffylliog on a long term basis would pose a risk to the sustainability of the school as alternative schools are nearer.

**Option 1.5 Close both Schools and initially establish a dual site area school prior to building a new area school in Clocaenog.**

Advantages	Disadvantages
Designing and constructing new fit for purpose facilities would significantly improve the learning environment for all pupils.	Potential risk that parents choose an alternative provision to the new School especially if they live at the periphery of the new catchment area.
Bringing together the delivery of both schools to a single campus could yield significant economies of scale.	Parents in the Clawddnewydd / Derwen area may move pupils to avoid them being transported to the Cyffylliog site.
A new area school will have sufficient capacity to absorb fluctuations in pupil numbers.	
Appointing a permanent Head Teacher would be more viable in the future as the post would have no teaching commitment.	
The long term sustainability of the school would be far more secure in regard to delivering the changing curriculum.	

20.4 The analysis of these options suggest that to meet the investment objectives and critical success factors that the option of closing both schools and establishing a single site area school should be considered as the preferred option.

## Analysis of Options against Investment Objectives and Critical Success Factors

	Option 1.1 Do nothing	Option 1.2 Federate	Option 1.3 Extend Clocaenog	Option 1.4 Existing Site Area School	Option 1.5 New Area School
1 Improved Learning Environment	x	x	✓	x	✓
2 Greater Economy – Revenue Implications	x	x	?	x	?
2 Greater Economy – Capital	?	?	?	?	?
3 Sustainable Education system	x	✓	x	✓	✓
<b>Critical success factors</b>					
CSF1 Improved attainment and performance	?	?	?	?	?
CSF2 Improved school condition and suitability	x	x	✓	x	✓
CSF3 Reduction in surplus places	x	x	x	✓	✓
CSF4 Improved ability to appoint and retain permanent Head Teachers.	x	✓	x	✓	✓
CSF 5 Support the increase in demand for Welsh Medium Education	x	x	✓	?	✓
<b>Summary</b>	<b>Discounted</b>	<b>Possible</b>	<b>Discounted</b>	<b>Possible</b>	<b>Preferred</b>

## **21. Explanation of the statutory process**

21.1 In order for the Current Proposal to be implemented, Denbighshire County Council is required to follow a procedure laid out by a combination of an Act of the Welsh Government and a statutory Code.

21.2 The requirements are as follows:

- a. Consultation held with people likely to be affected by the Proposal;
- b. Consultation report setting out details of the Consultation to be published on the council's website;
- c. Publication of the Current Proposal (also known as the 'statutory notice') with details such as the planned implementation date, how to obtain a copy of the consultation report and how to object:
  - i) on the council's website;
  - ii) posted on or near the main entrance of the two schools; and
  - ii) by providing affected schools with copies to distribute to parents.
- d. An objection period of 28 days from the date of publication allowing anyone who wishes to object to the Current Proposal to do so;
- e. Determination by the council (when, subject to the above process, the decision to implement the Current Proposal may be approved);
- f. Publication by the council of any objections and its response to them (within 7 days of the date of determination of the Current Proposal).

21.3 Please note that any response provided to the formal consultation will not be regarded as an objection to the Current Proposal. This is because the Current Proposal may change in response to the formal consultation. If you would like to object to the Current Proposal, please wait until it has been published (as described in **paragraph 21.2(c)** above) then follow the procedure set out on the statutory notice.

## **22. Community, Welsh Language and Equality impact**

22.1 As the Current Proposal, if implemented, will result in the closure of two schools a further Equality, Welsh Language and Community impact assessments will be carried out.

## **23. Response Form**

23.1 A response form for comments, including an opportunity for consultees to register their wish to be notified of publication of the formal consultation report, appears at the end of this consultation document.



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<sup>i</sup> Section 41-45 School Standards and Framework Act 1998. It should be noted that this will be replaced by Section 48 School Standards and Organisation (Wales) Act 2013 later in 2013; Royal Assent has been received for the 2013 Act but at the time of publication, this section has not yet come into force.

<sup>ii</sup> The consultation document can be found in the School Organisation & Modernising section or you can follow this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)]

<sup>iii</sup> Formal Consultation Document for Children & Young People. This is available upon request from DCC [and/or from the DCC website in the School Organisation & Modernising section by following this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)]

<sup>iv</sup> Modernising Education Framework - available to read on request at DCC's offices in Ruthin or by visiting the website [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)] in the School Organisation & Modernising section

<sup>v</sup> Copies of these letters and emails from people who gave relevant consents are available to view on the DCC website by following this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)] in the School Organisation & Modernising section. All personal details have been removed from the letters and emails.

<sup>vi</sup> The Estyn report relating to both schools may be accessed by following this link [www.estyn.gov.uk](http://www.estyn.gov.uk) or visiting the DCC website in the School Organisation & Modernising section

Mae tudalen hwn yn fwriadol wag

**Appendix 3**



**Modernising Education Programme**

**Review of Primary School Provision in the Ruthin Area**

**Proposal Two: Ysgol Llanbedr Dyffryn Clwyd**

**June 2013**

Version: 05/06/2013

**Tudalen 99**

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## 1. Introduction

1.1 Denbighshire County Council has completed an Informal Consultation with eleven primary schools in the Ruthin Area.

1.2 As a consequence of the informal consultation exercise Denbighshire County Council wish formally to consult with all interested parties on a proposal which they consider would strengthen future provision.

1.3 The proposal that:

**Denbighshire County Council would close Ysgol Llanbedr on the 31<sup>st</sup> August 2014;**

## 2. Summary of proposal

2.1 This formal consultation relates to a proposal to close Ysgol Llanbedr. Throughout this document, this proposal is called the **Current Proposal**.

2.2 If the Current Proposal is agreed and implemented Ysgol Llanbedr would close on 31<sup>st</sup> August 2014.

## 3. Consultation Process

3.1 This formal consultation process relates to the Current Proposal. This formal consultation is being carried out to ensure that all relevant parties have an opportunity to contribute to this important subject.

3.2 This formal consultation document has been sent to a wide range of potential consultees including<sup>1</sup>:

- a. Parents, teachers and ancillary staff of Ysgol Llanbedr;
- b. Chair of Governors, Governors and School Council of the following schools:
  - i) Ysgol Llanbedr;
  - ii) Ysgol Borthyn;
  - iii) Rhos Street School;
  - iv) Ysgol Llanfair DC;
  - v) Ysgol Gellifor
- c. Church in Wales Diocese of St Asaph and Roman Catholic Diocese of Wrexham;
- d. Headteachers and Chairs of Governors of all Denbighshire Schools;
- e. Independent nursery providers in the Ruthin area;
- f. Denbighshire Children and Young People's Partnership and the Early Years Development and Childcare Partnerships;
- g. All Denbighshire County Councillors;
- h. Assembly Members and Members of Parliament representing areas affected by the proposal;
- i. Llanbedr Dyffryn Clwyd Community Council;

- j. Ruthin Town Council;
- k. The Welsh Government;
- l. Estyn; and
- m. Relevant teaching and staff trades unions.
- n. Taith
- o. Gwasanaeth Effeithiolrwydd Ysgolion
- p. North Wales Police and Crime Commissioner

3.3 This formal consultation document has also been published on the Denbighshire County Council website [www.denbighshire.gov.uk](http://www.denbighshire.gov.uk)<sup>ii</sup>

3.4 The formal consultation period in respect of the Current Proposal will take place between 9<sup>th</sup> September and 18<sup>th</sup> of October 2013.

3.5 A series of formal consultation events will take place during this period. These include open workshops for parents to be informed further of the Current Proposal which will provide the opportunity for an open question and answer session around the various elements of the Current Proposal.

3.6 Events will also be held with children and young people at Ysgol Llanbedr and Ysgol Borthyn.

3.7 A supplementary version<sup>iii</sup> of this formal consultation document has been produced for and made available to children and young people who are likely to be affected by the Current Proposal. The supplementary version has been written specifically to enable children and young people better to understand and engage with the formal consultation.

3.8 You are welcome to ask questions and let us have your views on the Current Proposal at the events mentioned above or to put your views in writing. Responses should be sent to Modernising Education Programme Team, Denbighshire County Council, County Hall, Wynnstay Road, Ruthin, LL15 1YN or by e-mail to [modernisingeducation@denbighshire.gov.uk](mailto:modernisingeducation@denbighshire.gov.uk) by no later than **18<sup>th</sup> October 2013**.

3.9 At the end of the formal consultation period all views received will be collated and considered before any recommendation is made to proceed to the next stage and issue a statutory notice.

3.10 It is anticipated that Denbighshire County Council's Cabinet will consider a report on the outcome of this formal consultation (including a recommendation from Council officers) on the 17<sup>th</sup> December 2013.

#### **4. Power to make a decision**

4.1 Denbighshire County Council is permitted to publish proposals to establish a new area school according to the School Standards and Organisation (Wales) Act 2013.

Accordingly, the formal publication of the closure of Ysgol Llanbedr may be carried out by the Council following the correct statutory procedure.

## **5. Background to the proposal**

- 5.1 Denbighshire County Council's Cabinet approved the Modernising Education Policy Framework<sup>iv</sup> in January 2009 to provide a platform upon which to review existing school provision.
- 5.2 The council is committed to providing a first class education for all children and young people in the county. As part of this commitment, the Council has agreed that 'modernising education provision' is a priority because we recognise the importance of having school buildings, learning environments and resources that meet the needs of 21st century Wales.
- 5.3 We know that we have to change and modernise education provision in the county, as improvements in education cannot be sustained without changes to the way education is provided. Schools need to be able to provide the best possible learning experience so that children and young people in Denbighshire have the widest opportunities available to them and are able to reach their full potential.
- 5.4 In November 2012 Denbighshire County Council's Cabinet approved the commencement of an informal consultation on the future of primary education in the Ruthin Review. The informal consultation document highlighted a number of issues that needed to be addressed to achieve long term sustainability. These included:
  - a. Sustainability of Schools and High Quality Provision
  - b. Surplus Places
  - c. Condition and Suitability of School Buildings (incl. use of Mobile Accommodation)
  - d. Recruitment of Head Teachers
  - e. Demand for Welsh Medium Education
- 5.5 The informal consultation ended on 22<sup>nd</sup> of March 2013 and Denbighshire County Council has carefully considered the issues raised during this period. In total over 63 letters and emails<sup>v</sup> were received from stakeholders together with 195 questionnaires completed by parents. The findings of the informal consultation exercise have been compiled by the council and have been published on its website as part of the decision making process.

## **6. Current Provision**

- 6.1 This section details the current provision at Ysgol Llanbedr.
- 6.2 Ysgol Llanbedr is located on the outskirts of the village of Llanbedr and serves an age range of 4 – 11 years old. It is a Voluntary Controlled Primary School and attracts pupils from a wide geographical area. This is illustrated in the diagram on page 5 which shows the postcode location of the home address for each pupil.





6.3 As of January 2013 Ysgol Llanbedr had 21 full time pupils. Pupil numbers have declined in the last 18 months and are illustrated below:

Full Time pupil numbers – January PLASC				
2009	2010	2011	2012	2013
67	63	59	37	21

6.4 As of January 2013 the number of pupils in each year group was as follows:

Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
5	4	7	0	3	1	1

6.5 The council's forecast of future pupil rolls suggests that an increase in future pupil numbers will occur at the school as illustrated below:

Projected Full Time pupil numbers – January PLASC				
2014	2015	2016	2017	2018
24	27	28	32	29

6.6 The capacity of the school building has been calculated at 77 pupils. As of January 2013 the school had 56 surplus (empty) places; equivalent to 72.7% of the total capacity. The school is operating at capacity.

6.7 An analysis of the nearest suitable school for the current full time and nursery pupils identified the nearest suitable school as follows:

Name of Nearest Suitable School	Total
Gwernymynydd	1
Rhos Street	2
Ysgol Borthyn	3
Ysgol Cyffylliog	1
Ysgol Gellifor	1
Ysgol Llanbedr	5
Ysgol Llanfair DC	5
Ysgol Rhewl	3
Total	21

6.8 Currently the school has four nursery pupils, two of which attend the nearest suitable school.

6.8 The school's last Estyn Inspection was in June 2009 and the inspection report in summary commented as follows:

## Current performance

<b>Key Question</b>	<b>Llanbedr Inspection grade - 2009</b>
<b>1. How well do learners achieve?</b>	<b>2</b>
<b>2. How effective are teaching, training and assessment?</b>	<b>2</b>
<b>3. How well do the learning experiences meet the needs and interests of learners and the wider community?</b>	<b>3</b>
<b>4. How well are learners cared for, guided and supported?</b>	<b>2</b>
<b>5. How effective are leadership and strategic management?</b>	<b>3</b>
<b>6. How well do leaders and managers evaluate and improve quality and standards?</b>	<b>4</b>
<b>7. How efficient are leaders and managers in using resources?</b>	<b>2</b>

### Key:

**Grade 1**

**Good with outstanding features**

**Grade 2**

**Good features and no important shortcomings**

**Grade 3**

**Good features outweigh shortcomings**

**Grade 4**

**Some good features, but shortcomings in important areas**

**Grade 5**

**Many important shortcomings**

6.9 The school was inspected by Estyn in June 2009 and the recommendations of the inspection report were as follows:

In order to improve the school in the areas inspected, the staff and governing body need to:

**R1** raise standards by addressing the shortcomings in Welsh second language and art and design at Key stage 2;

**R2** improve pupils' bilingual competence;

**R3** improve curriculum planning to ensure pupils' better progress in all subjects;

**R4** improve communications with parents/carers;

**R5** develop the self-evaluation system to consistently and rigorously monitor standards of work and the quality of learning.

## 7. Educational attainment

7.1 Educational standards at the school are good and have constantly stayed above the Denbighshire average over the past four years:

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Llanbedr	71.40%	83.30%	84.60%	100.00%	85.70%
Denbighshire Average	76.50%	76.80%	78.10%	82.30%	83.50%
Wales – Average	75.50%	77.00%	78.20%	80.00%	82.60%

## 8. Alternative provision

8.1 Should the Current Proposal proceed, Denbighshire County Council would wish to see all pupils transfer to Ysgol Borthyn to ensure that they continue to receive their education in a Faith Based provision in the area and to a consistently high standard.

8.2 However, due to the nature of the current catchment parents/guardians, particularly from outlying villages, could wish to choose alternative provision. Accordingly, this section provides details of potential alternative, local authority maintained, provision on the periphery of the catchment areas of the existing schools. The alternative provision available is as follows:

### Ysgol Borthyn

Type of School	Current Capacity	Surplus Places
English Medium / VC	142	31

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
9	17	13	17	22	19	14	111

Projected Pupil Numbers				
2014	2015	2016	2017	2018
115	111	103	102	104

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Borthyn	87.5%	82.4%	58.8%	78.6%	92.3%

## Rhos Street School

Type of School	Current Capacity	Surplus Places
English Medium / Community	189	24

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
23	23	25	23	18	26	25	163

Projected Pupil Numbers				
2014	2015	2016	2017	2018
152	146	147	142	136

	% achieving Level 4+ at Key Stage 2				
Year	2008	2009	2010	2011	2012
Rhos Street School	82.10%	86.70%	93.55%	93.33%	96.55%

## Ysgol Gellifor

Type of School	Current Capacity	Surplus Places
English Medium/ Community	91	4

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
13	16	8	14	19	5	12	87

Projected Pupil Numbers				
2014	2015	2016	2017	2018
86	94	87	85	89

	% achieving Level 4+ at Key Stage 2				
Year	2008	2009	2010	2011	2012
Ysgol Gellifor	90%	91.7%	92.9%	92.31%	100%

## Ysgol Bro Fammau

Type of School	Current Capacity	Surplus Places
English Medium / Community	135	43

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
8	15	11	10	11	13	24	92

Projected Pupil Numbers				
2014	2015	2016	2017	2018
80	79	79	81	82

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Bro Fammau	86.7%	87.5%	91.67%	100%	85.71%

## Ysgol Llanfair DC

Type of School	Current Capacity	Surplus Places
Bilingual / VC	113	23

Current Full Time Pupil Numbers							
Reception	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Total
10	13	10	10	15	15	17	90

Projected Pupil Numbers				
2014	2015	2016	2017	2018
87	84	81	84	86

Year	% achieving Level 4+ at Key Stage 2				
	2008	2009	2010	2011	2012
Ysgol Llanfair DC	50%	100%	88.89%	91.67%	100%

## 9. Secondary Provision

It is not expected that the current proposal will have a significant impact on Secondary Provision in the area. Ysgol Llanbedr currently feeds Ysgol Brynhyfryd and all of the alternative schools feed Ysgol Brynhyfryd.

## 10. Special educational needs provision

10.1 If the Current Proposal is approved the most significant change for a pupil would be a change in school and teacher. Accordingly, any pupils with special educational needs (SEN) who currently attend the schools will continue to receive the same education and support but within a new environment. The council will help pupils with SEN who experience difficulties because of the change.

## 11. The proposal in detail - description and rationale

11.1 Denbighshire County Council has a responsibility to provide the best possible educational provision for children and young people. This proposal has been developed in line with:

- a. the Council's commitment to 'Modernising Education';
- b. the School Effectiveness Framework's aim of enabling all children and young people to develop their full potential; and
- c. the Welsh Assembly's 21<sup>st</sup> Century Schools Programme to improve school buildings and facilities.

11.2 There are a number of issues facing the school that could impact on their ability to sustain educational standards and experiences into the future.

### Educational case for change

11.3 Ysgol Llanbedr currently has an acting head teacher. **All** schools are finding it increasingly difficult to appoint permanent head teachers; in small schools this is becoming even more challenging. Not being able to recruit a permanent head teacher could have a major impact on standards at the school.

11.4 Pupil numbers at Ysgol Llanbedr are very low with only 21 Full Time pupils on roll in January 2013. Pupil projections indicate a slight increase in pupil numbers over the next few years; however it is unlikely based on current projections that the school will increase substantially in size.

11.5 There are a number of challenges facing small schools. In addition to the difficulties recruiting head teachers, there is the challenge of providing a full, progressive and balanced curriculum. The opportunities for pupils are limited - e.g. opportunities for group work; limited scope for peer interaction and for developing relationships with peer groups; the ability to offer extra-curricular activities. Planning for the wide age range becomes even more time consuming and demanding. All of this in addition to increasing budget pressures.

- 11.6 Whilst there is no recommended school size, there comes a time when the pattern of decreasing pupil numbers in that school, below what is a 'normal' class size (30 pupils), then the opportunities and curriculum provided becomes impossible to deliver.
- 11.7 There should be opportunities afforded to pupils to interact with other pupils in their peer/ age group - these opportunities and experiences are essential aspects of development and part of school life. When there are no other pupils within the year group, then this opportunity is not available. Pupils learn from having to work and interact with groups of pupils of a similar age; 'competition' between pupils in both academic and extra-curricular events is healthy. Year groups of 1 pupil do not give pupils access to these opportunities.
- 11.8 Other schools in the area are larger than Llanbedr - they have a larger compliment of teaching staff, providing a range of expertise in various curriculum areas. Pupils will have the opportunity to interact with and learn from a larger group of teachers. A broader range of staff also provides increased opportunities for staff to specialise, nurture different experiences and develop their careers for the benefit of children at the school.
- 11.9 Pupils will be part of larger peer groups and have more opportunities to learn alongside their peers in groups and participate in group activities.

#### **Adequacy of existing school buildings and sites**

- 11.10 The condition of the school is adequate. The school would require investment to bring them up to a satisfactory standard. The energy consumption per square meter of the school is £11 / m<sup>2</sup>.
- 11.11 The catering facilities at the schools require investment. Space is limited in the school and any significant increase in pupils would reduce available dining space.
- 11.12 Access to indoor Physical Education provision has significant barriers at the school. The Astro turf is an excellent resource conveniently located on the site but the school doesn't have a hall space that can be used for Physical Education.
- 11.13 The site is in need of investment to enable it to provide a learning environment fit for purpose to meet the requirements of the 21<sup>st</sup> Century Schools Programme. Without expansion in the size of the school such a proposal would not address concerns over sustainability.

## **12. What is the proposed option?**

12.1 This formal consultation relates to the Current Proposal, namely: to close Ysgol Llanbedr.

### **What would this mean?**

12.2 If the Current Proposal was approved Ysgol Llanbedr would close on 31<sup>st</sup> August 2014;

12.3 All children attending Ysgol Llanbedr would transfer to Ysgol Borthyn; subject to parental preference.

12.4 There would be no change in provision at Ysgol Borthyn and the school would retain its identity.

12.5 As the school is a Church in Wales School the existing building would revert to the Diocesan Authority.

## **13. Admission arrangements for Ysgol Borthyn**

13.1 All children attending Ysgol Llanbedr would transfer to Ysgol Borthyn, subject to parental preference. The admissions arrangements for Ysgol Borthyn are administered by the Denbighshire County Council's School Admissions service.

## **14. What are the transport implications of this proposal?**

14.1 Transport would be provided in the first instance in accordance with Denbighshire County Council's Transport Policy which states that free transport is provided for pupils who live more than 2 miles from their nearest suitable school.

14.2 The Council has recognised that the some pupils currently attending Ysgol Llanbedr (who don't live within the town of Ruthin) would not be eligible for free home to school transport should they choose to attend Ysgol Borthyn as they live within the catchment of Ysgol Llanfair DC.

## **15. What are the staffing implications of this proposal?**

15.1 Should the Current Proposal be implemented all current staff members would be supported by Denbighshire County Council Human Resources Department.

15.2 As part of this formal consultation process there will be full consultation with all members of staff and the appropriate teaching unions.



**16. What are the financial implications of this proposal?**

- 16.1 The cost of provision based upon the 2012/13 budget share is £8,498 per pupil, compared with the Denbighshire average of £3,951.
- 16.2 It is estimated that the initial annual revenue savings from the closure of the school would be £53,458 each year.
- 16.3 The savings would be retained within the education budget as part of the investment in the council's 21<sup>st</sup> Century Schools Programme.

**17. What are the disadvantages of the proposal?**

- 17.1 If the Current Proposal is approved, education provision would cease to take place at Ysgol Llanbedr.
- 17.2 Upon the closure of the School it is anticipated that some children will be required to travel further to school; subject to parental preference. Transport would be provided in accordance with Denbighshire's transport policy to meet the needs of pupils and to ensure travelling times are not excessive.
- 17.3 There would also be implications for staff at the current Ysgol Llanbedr. Should the need arise DCC would work with the current members of staff at the school to seek redeployment opportunities.

**18. Alternative Options**

- 18.1 Denbighshire County Council have given careful consideration to a range of alternative options as part of the development of the Current Proposal. In considering these options reference has been made to the main investment objectives of the council's 21<sup>st</sup> Century Schools Programme which are as follows:

- a. *Learning environments for children and young people aged from 3 to 19 that will enable successful implementation of strategies for school improvement and better educational outcomes;*
- b. *Greater economy through better use of resources to improve efficiency and cost-effectiveness of the education estate and public provision; and*
- c. *A sustainable education system with all schools meeting a 21<sup>st</sup> Century Schools Standard, and reducing recurrent costs and carbon footprint.*

- 18.2 The main options to have been considered are as follows:

- Option 1.1 Maintain the status quo;
- Option 1.2 Federate the school
- Option 1.3 Establish an Area School on the existing site;
- Option 1.4 Close the school;

18.3 The main advantages and disadvantages of each option are as follows.

**Option 1.1 Maintain Status Quo (Do nothing)**

Advantages	Disadvantages
No additional investment expenditure is required in the building.	A permanent Head Teacher would need to be appointed and the Head Teacher would have a significant teaching commitment.
The existing Temporary Accommodation would be removed from the school generating savings.	The childcare provision on site would be removed unless the provision generated sufficient income to rent the Temporary Accommodation themselves.
	Would not address issues regarding a projected surplus of places at Ysgol Llanbedr.
	The limited catering facilities / lack of indoor hall space at Ysgol Llanbedr would not be rectified.
	Funding per pupil would remain the 2 <sup>nd</sup> highest in Denbighshire at £8,498 per pupil.
	The school would remain vulnerable to changes in Parental Preference due to low pupil numbers within immediate geographical proximity.

**Option 1.2 Federate both Schools**

Advantages	Disadvantages
This option requires no additional capital investment.	Would not address issues regarding a projected surplus of places at Ysgol Llanbedr.
Appointing a permanent Head Teacher would be more viable in the future as the post would have no teaching commitment.	The limited catering facilities / lack of indoor hall space at Ysgol Llanbedr would not be rectified.
More opportunities to share resources and ensure long term sustainability of each school.	There would be no flexibility within the schools to respond to fluctuating pupil numbers within the existing catchment of each school.
Both schools would retain their individual	The potential partner – Ysgol Borthyn,

identities.	would gain little from the Federation.
	The school would remain vulnerable to changes in Parental Preference due to low pupil numbers within immediate geographical proximity.

**Option 1.3 Establish an Area school at Ysgol Llanbedr;**

Advantages	Disadvantages
Designing and constructing additional fit for purpose facilities would significantly improve the learning environment for all pupils.	Would require significant changes in regard to school organisation proposals across the area with potential reduction in capacity / closure of numerous schools.
Would not require amendments to current pupil travel arrangements.	The Head Teacher would retain a teaching commitment.
	The school would have a low number of pupils who could walk to school due to its location on the outskirts of the village.
	The school would be vulnerable to changes in parental preference.

**Option 1.4 Close the School**

Advantages	Disadvantages
No additional investment expenditure is required.	Staff would be redeployed or made redundant.
Pupils would gain from being taught in single year group classes.	Denbighshire County Council would not benefit from the sale of the building.
Provision would retain a Faith element.	
Pupils would be educated in fit for purpose facilities.	
Pupils would be educated at a school which has a permanent Head Teacher and is in a strong position for retaining a Head Teacher.	

18.4 The analysis of these options suggest that to meet the investment objectives and critical success factors that the option of closing the school should be considered as the preferred option.

#### Analysis of Options against Investment Objectives and Critical Success Factors

	Option 1.1 Do nothing	Option 1.2 Federate	Option 1.3 Expand	Option 1.4 Closure
<b>1 Improved Learning Environment</b>	x	x	✓	✓
<b>2 Greater Economy – Revenue Implications</b>	x	x	?	x
<b>2 Greater Economy – Capital</b>	?	?	?	?
<b>3 Sustainable Education system</b>	x	✓	x	✓
<b>Critical success factors</b>				
<b>CSF1 Improved attainment and performance</b>	?	?	?	?
<b>CSF2 Improved school condition and suitability</b>	x	x	✓	x
<b>CSF3 Reduction in surplus places</b>	x	x	x	✓
<b>CSF4 Improved ability to appoint and retain permanent Head Teachers.</b>	x	✓	x	✓
<b>CSF 5 Support the increase in demand for Welsh Medium Education</b>	N/A	N/A	N/A	N/A
<b>Summary</b>	<b>Discounted</b>	<b>Possible</b>	<b>Discounted</b>	<b>Preferred</b>

## **19. Explanation of the statutory process**

19.1 In order for the Current Proposal to be implemented, Denbighshire County Council is required to follow a procedure laid out by a combination of an Act of the Welsh Government and a statutory code.

19.2 The requirements are as follows:

- a. Consultation held with people likely to be affected by the Proposal;
- b. Consultation report setting out details of the Consultation to be published on the council's website;
- c. Publication of the Current Proposal (also known as the 'statutory notice') with details such as the planned implementation date, how to obtain a copy of the consultation report and how to object:
  - i) on the council's website;
  - ii) posted on or near the main entrance of the two schools; and
  - ii) by providing affected schools with copies to distribute to parents.
- d. An objection period of 28 days from the date of publication allowing anyone who wishes to object to the Current Proposal to do so;
- e. Determination by the council (when, subject to the above process, the decision to implement the Current Proposal may be approved);
- f. Publication by the council of any objections and its response to them (within 7 days of the date of determination of the Current Proposal).

19.3 Please note that any response provided to the formal consultation will not be regarded as an objection to the Current Proposal. This is because the Current Proposal may change in response to the formal consultation. If you would like to object to the Current Proposal, please wait until it has been published (as described in **paragraph 19.2(c)** above) then follow the procedure set out on the statutory notice.

## **20. Community, Welsh Language and Equality impact**

20.1 Each school has completed a Community and Welsh Language assessment. As the Current Proposal, if implemented, will result in the closure of the school a further Equality and Community impact assessments will be carried out during the Formal Consultation.

## **21. Response Form**

21.1 A response form for comments, including an opportunity for consultees to register their wish to be notified of publication of the formal consultation report, appears at the end of this consultation document.

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<sup>i</sup> Section 41-45 School Standards and Framework Act 1998. It should be noted that this will be replaced by Section 48 School Standards and Organisation (Wales) Act 2013 later in 2013; Royal Assent has been received for the 2013 Act but at the time of publication, this section has not yet come into force.

<sup>ii</sup> The consultation document can be found in the School Organisation & Modernising section or you can follow this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)]

<sup>iii</sup> Formal Consultation Document for Children & Young People. This is available upon request from DCC [and/or from the DCC website in the School Organisation & Modernising section by following this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)]

<sup>iv</sup> Modernising Education Framework - available to read on request at DCC's offices in Ruthin or by visiting the website [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)] in the School Organisation & Modernising section

<sup>v</sup> Copies of these letters and emails from people who gave relevant consents are available to view on the DCC website by following this link [[www.denbighshire.gov.uk/modernisingeducation](http://www.denbighshire.gov.uk/modernisingeducation)] in the School Organisation & Modernising section. All personal details have been removed from the letters and emails.

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**Appendix 4**



**Modernising Education Programme**

**Review of Primary School Provision in the Ruthin Area**

**Ruthin Town Schools Brief**

**June 2013**

Version: 05/06/2013

## 1. Background

1.1 Denbighshire County Council completed an initial consultation period with the 11 Ruthin area schools on 22/03/2013. As a result of the consultation it has been determined that further detailed analysis is required for the four town schools;

- Ysgol Borthyn, English Medium Church in Wales;
- Ysgol Pen Barras, Welsh Medium;
- Rhos Street School; English Medium;
- Ysgol Rhewl; Bi-lingual

1.2 This brief will provide a summary of the current provision and situation within these schools, outline the recommendations for the future of primary provision within the town and highlight the key findings from the initial feasibility studies undertaken on the current school sites. In addition the brief will provide a summary of feasibility work undertaken on sites within the town which have been marked as alternative sites should there be a new school build within the town.

## 2. Current Situation

2.1 The tables below contain information regarding current pupil numbers, capacity, nursery applications for September 2013, projected pupil numbers and surplus places;

### Projected Pupil Numbers 2014-2018

School	2014	2015	2016	2017	2018
Borthyn	115	111	103	102	104
Pen Barras	215	219	216	224	217
Rhos Street	152	146	147	142	136
Rhewl	53	56	52	48	49

*\*Figures updated yearly following January PLASC*



## Numbers on Roll (NOR) & School Capacity

School	NOR 2013	Nursery Admissions '13	Admission No.	School Capacity (Full Time)	Capacity provided by mobile
Borthyn	111	8	20	142	30
Pen Barras	223	33	36	252	156
Rhos Street	163	11	27	189	0
Rhewl	82	4	11	82	0

## Surplus Places

School	Surplus Places	Surplus Places %	Projected Surplus Places 2017/18	Projected Surplus Places %
Borthyn	31	21.8%	40	28.2%
Pen Barras	29	11.5%	28	11.1%
Rhos Street	24	12.7%	47	24.9%
Rhewl	27	32.9%	34	41.5%

## Language Category

Language Category	School
Category 1: Welsh Medium	Pen Barras
Category 2: Dual Stream Medium	Rhewl
Category 5: Predominantly English Medium	Rhos Street, Borthyn

### 3. Feasibility Study Results

- 3.1 During the initial consultation period a feasibility study was commissioned to undertake an assessment of the existing school sites. A site visit was made by the design and construction team with either the Headteacher or a school delegate present.
- 3.2 Feedback from other relevant departments has also been included within the feasibility study such as the Highways Team regarding traffic considerations and access.
- 3.3 In addition to the assessment sites the team were briefed to undertake an assessment of alternative sites within the Ruthin Town owned by Denbighshire County Council. This included the Glasdir site, land to the rear of Ysgol Brynhyfryd and land near the Llanfwrog playing fields. Only the Glasdir site was considered to be a viable option; the main issue was access to the sites.

#### Ysgol Borthyn

Site Visited 07/03/2013

<b>Brief</b>	Assessment of existing site (inc. playing fields) to assess potential maximum capacity of the site and ensure school's facilities are fit for purpose.
<b>Site Analysis</b>	Accommodation was generally well planned and in good condition. The new extension provides flexible accommodation with relatively small class bases and a central shared resource area. With current numbers the school requires the mobile classroom to provide suitable teaching space.
<b>Energy Assessment</b>	£8/m2 per annum- one of the best performing buildings.
<b>Potential for Development</b>	Restrictions to access of the site mean that there is not an ideal solution for further major extension work. There is not much scope to develop new facilities with easy access and there is no room to the front of the site.
<b>Costs</b>	210 capacity school: £2,015,209



*Ysgol Borthyn front view*

**Ysgol Pen Barras and Rhos Street School Shared Site** Site Visited 28/02/2013

<b>Brief</b>	Outline costs for building /refurbishment for either 315 FT or 210 FT pupils in a single school.
<b>Site Analysis</b>	<p>The inspection of the schools demonstrated that there are some fundamental problems with the layout of both the site and internal spaces.</p> <p>One of the main issues on the site is the plethora of mobile classrooms and other detached blocks of accommodation on the site.</p> <p>With the two schools operating on the site safeguarding/security issues have been highlighted as a problem.</p>
<b>Highways Assessment</b>	Serious road safety concerns expressed in regards to lack of parking/drop off/pick up facilities.
<b>Energy Assessment</b>	£8/m2 per annum energy costs- one of the better performing schools
<b>Potential for Development</b>	<p>Two options for development have been illustrated for a pupil capacity of 210 or 315. Both options indicate the provision of all the teaching accommodation within one building to allow for the removal of all mobile classrooms and detached dining block.</p> <p>Option to deliver a 210 school would only require a small extension to meet BB99 requirements however significant internal alterations and refurbishment would be required.</p> <p>The option to provide a 315 capacity school is illustrated by retaining the existing main school buildings, as is the case for the 210 capacity, but providing a larger extension. This option would involve less internal alteration as the encroachment of existing teaching and ancillary accommodation into the hall could be retained with additional hall capacity provided in the new extension combined with dining facilities and a new kitchen.</p>
<b>Costs</b>	<p>Option A (210 capacity) £2,739,145</p> <p>Option B (315 capacity) £3,427,636</p> <p>Option C (210 capacity-new build) £4,496,973</p>



*Entrance to parking area to rear of Pen Barras (Detached dining block also seen to left of image)*



*Ysgol Pen Barras mobile classrooms*



*Rhos Street and Pen Barras Shared Site*

<b>Brief</b>	It is required to examine the feasibility for increasing capacity within the current site to 105 pupils and the cost associated with this option.
<b>Site Analysis</b>	<p>The visit demonstrated that the school are making the most of the existing site. The first impression approaching the site is that the school is insubstantial and temporary in nature but work has been undertaken both internally and externally to create a stimulating environment for the pupils.</p> <p>The internal layout is reasonably laid out with adequate classroom and circulation areas, although consideration could be given to sound deadening in classroom areas to provide a better teaching environment.</p> <p>There is also no dedicated playing field but the community field is available for use by the school. There is a potential safety issue relating to access from the school to the community playing field as the existing lane is narrow and does not have footways.</p>
<b>Energy Assessment</b>	£14/m2 which is mid-range when compared to other schools in the review.
<b>Potential for Development</b>	There is no potential to increase the capacity to 105 capacity. Potential alternative sites in the village have been allocated for housing in the deposit Local Plan and hence there is no obvious alternative site for a school.
<b>Costs</b>	Refurbishment: £161,623



*Ysgol Rhewl*



## Glasdir Site Evaluation

<b>Brief</b>	To provide indicative costs and options for providing primary education on the Glasdir site including a 315 Capacity School, a 420 Capacity School, 2x 315 capacity Schools, 2 x420 Schools and a combined 315 and 210 Capacity School.
<b>Site Analysis</b>	<p>The site currently owned by Denbighshire County Council measures approximately 0.17 hectares which falls slightly short of the range of areas recommended by BB99 for a 420 capacity school.</p> <p>The options for the provision of larger pupil numbers, combined schools or shared sites require further consultation with adjoining land owners and other interested parties before a strategy can be developed and costs allocated. Theoretical costs for the construction of suitably sized schools are included but they should be considered very approximate and it should not be assumed that they are even feasible without further investigation.</p>
<b>Costs</b>	<p>Option A (1x315 capacity): £6,300,345 Option B (1x420 capacity): £7,176,944 Option C (2x315 capacity): £ 11,009,559 Option D (2x420 capacity): £13, 504,573 Option E (210 &amp; 315 combined): £7,877,381</p>



*Glasdir Site: Schematic Massing Model*

#### **4. Recommendations for Ruthin Town Schools**

**4.1** Recommendations for the future provision within Ruthin are as follows;

##### **4.1.1 Ysgol Borthyn**

The school would remain open providing an English Medium Faith based education for the town and surrounding areas. With pupil projections remaining consistent for the foreseeable future the current surplus at the school would accommodate pupils displaced by the closure of Ysgol Llanbedr Dyffryn Clwyd subject to parental preference.

##### **4.1.2 Ysgol Pen Barras and Rhos Street School Shared Site**

Both schools are currently operating on a shared site on Rhos Street in the Eastern area of the town; the schools share a number of facilities such as the school hall, school canteen and playing fields. There are issues on the Pen Barras site which include the poor condition of the school building in addition to 61.9% of school places being provided via mobile classrooms.

It is recommended that a further detailed feasibility study should be commissioned to determine the consequences of the following two options;

- The construction of a new 1.5 form entry school on the Glasdir site with an adjoining 1 form entry school.
- The construction of a single 1 form entry school on the Glasdir site whilst undertaking an extensive programme of refurbishment and remodelling on the present shared site.

##### **4.1.3 Ysgol Rhewl**

The recommendations for the future of Ysgol Rhewl will be decided in conjunction with any future development on the Glasdir Site.

#### **5. Informal Consultation Response Overview**

**5.1** The tables below provide an overview of issues raised by stakeholders during the informal consultation period. The responses are broken down by individual school;

### 5.1.1 Ysgol Borthyn

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Quality of education and of the teaching</b> staff at Ysgol Borthyn	9
2	<b>Faith</b> provision	7
3	<b>Family ethos</b> at the school	5
4	Closure of Ysgol Borthyn would impact on the <b>community</b>	2
5	Provision of <b>English Medium</b> Education	1
6	<b>Support for SEN</b> pupils	1

\*12 respondents for Ysgol Borthyn

### 5.1.2 Ysgol Pen Barras

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>New site</b> for Pen Barras	11
2	<b>Issues with current shared site</b> i.e. health and safety, condition of buildings on PB site	15
3	<b>Wrap-around-care</b> provision	3
4	<b>Welsh Medium</b> Education provision	4
5	<b>Excellent standard of education</b> and teaching	5
6	<b>Mobile classrooms</b> are an issue especially with pupils having to cross yard in adverse weather	7

\*24 respondents for Ysgol Pen Barras



### 5.1.3 Rhos Street School

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Parity between schools regarding allocation of funding</b> for schools; if spent on one school it would be unfair	6
2	<b>Good standard of education</b> and teaching at Rhos Street	5
3	<b>Issues at the current shared site</b> such as health and safety and shared resources such as school canteen and hall	5
4	<b>Community</b> links and involvement	3
5	<b>Would not want class sizes to be any larger</b> than they are at present i.e. through a merger	2

*\*19 respondents for Rhos Street School*

### 5.1.4 Ysgol Rhewl

No.	Point/Issue Raised	No. of respondents who raised issue
1	<b>Community</b> links and involvement	3
2	<b>Excellent standard of education</b> and teaching at Ysgol Rhewl	3
3	<b>Small class sizes</b> are beneficial for the pupils	2
4	<b>Wrap-around-care</b> provision	1

*\*7 respondents from Ysgol Rhewl*

*\*\*The responses are from Question 8 of the questionnaire that was sent to all parents as part of the summary consultation document*

## **6. Proposed Timescales**

**6.1** Timescales for the implementation of recommendations set out in this document are as follows;

- Detailed Feasibility Study: July-September 2013
- Strategic Investment Group/Cabinet: October 2013
- Formal Consultation Period: November-December 2013
- Cabinet Briefing: February 2014 (03/02/2014)
- Cabinet: February 2014 (18/02/2014)
- Changes come into effect: On completion of construction (estimated 2017)

Appendix 5



**Modernising Education Programme**

**Review of Primary School Provision in the Ruthin Area**

- Proposal 4: Ysgol Llanfair DC and Ysgol Pentrecelyn**  
**Proposal 5: Ysgol Bryn Clwyd and Ysgol Gellifor**  
**Proposal 6: Ysgol Bro Famau**

**June 2013**

Version: 05/06/13

## **Proposal 4: The Way Forward for Ysgol Llanfair DC and Ysgol Pentrecelyn**

### **1.0 Introduction**

This brief provides a proposed way forward for two schools in the Ruthin area;

- Ysgol Llanfair DC;
- Ysgol Pentrecelyn;

### **2.0 Recommendation:**

Phase 1 – Retain both schools and recommend for both Governing Bodies to enter into discussions regarding forming a federation. Denbighshire County Council would seek for an agreement to be in principle by January 2014 with a view to the federation being established by 1st of September 2014.

Phase 2: To close both schools and establish a new area school in Llanfair DC as part of Denbighshire County Council's Band B proposals (2019 onwards). This phase is subject to sufficient capital being available and being secured.

### **3.0 Rationale**

The geographical proximity of both schools lends itself for greater collaboration between the two schools. The Federation model allows for a formal partnership to develop between both schools whilst retaining their individual identities.

When Welsh Government Band B funding becomes available (Expected 2019) it is recommended that a proposal is submitted to establish a new area school for the area located in Llanfair DC as a second phase. A new area school would provide an improvement in facilities on what is provided currently in both schools where there are shortcomings, creating a suitable school to maintain provision for the area in the long term.

### **4.0 Alternative Options**

#### **4.1 Maintain the status quo**

Surplus places would remain in the schools. A permanent Headteacher would be required for Ysgol Pentrecelyn.

#### **4.2 Establish a new school for Llanfair DC only and retain the status quo in Ysgol Pentrecelyn**

Ysgol Pentrecelyn would retain a surplus, would require a Permanent Head teacher and would be vulnerable to changes in parental preference towards a new school in Llanfair.

#### **4.3 Close both Schools and establish a new area school permanently on a new site in Llanfair DC immediately.**

The funding required to implement the new build would not be available until Band B of the 21st Century Schools Funding. Therefore currently this option cannot be delivered in light of commitments to other proposals.

#### 4.4 Close Ysgol Pentrecelyn

The current facilities and capacity for Welsh Medium education in the Ruthin area is insufficient to accommodate the closure of Ysgol Pentrecelyn. There is insufficient capacity in Llanfair DC and the facilities at Ysgol Pen Barras are not currently a suitable alternative to provision at Ysgol Pentrecelyn.

#### 5.0 Additional Information

##### Language Category

Language Category	School
Category 1: Welsh Medium	Pentrecelyn
Category 2: Dual Stream Medium	Llanfair DC

##### Numbers on Roll (NOR) & School Capacity

School	NOR 2013	Nursery Admissions '13	Admission Number	School Capacity (Full Time)	Capacity provided by mobile
Llanfair DC	90	10	16	113	54
Pentrecelyn	31	2	8	56	0

##### Surplus Places

School	Surplus Places	Surplus Places %	Projected Surplus Places 2017/18	Projected Surplus Places %
Llanfair DC	23	20.35	84	25.7
Pentrecelyn	25	44.64	46	17.9

## 6.0 Site Analysis

Ysgol Llanfair Site Visited 20/03/2013

Brief	Assessment of existing site (inc. playing fields) to assess potential maximum capacity of the site and ensure school's facilities are fit for purpose.
Site Analysis	<p>The classroom areas in the main building are reasonably well related, allowing some flexibility in use, but some of the ancillary areas are cramped and poorly arranged.</p> <p>The school is reliant on two mobile classrooms to provide classrooms for years 5 &amp; 6 with year 4 located in a first floor area.</p> <p>Areas of concern:            Access to the first floor is via a narrow staircase.            Alternative fire escape from the first floor is required as a matter of urgency.            Toilet provision is below the statutory minimum for the current pupil numbers.            No separate hall or dining facilities.            Road safety concerns for drop off / pick up of children.</p>
Energy Assessment	£11/m <sup>2</sup> per annum.
Potential for Development	<p>There does not appear to be acceptable solutions to the provision of parking/drop off/pick up facilities on the existing site with concerns about the safety of the existing arrangement.</p> <p>As a result development isn't recommended.</p>
Costs	Refurbishment only: £153,983

Ysgol Pentrecelyn Site Visited 06/03/2013

Brief	Assessment of existing site (inc. playing fields) to assess potential maximum capacity of the site and ensure school's facilities are fit for purpose.
Site Analysis	<p>An option to develop the site to cater for 105 pupils has been illustrated but it is probably pushing the capacity too far. To achieve the required area the extension would need to be two storeys with attendant problems of access, including the provision of new lift and escape stairs.</p> <p>Any Development would require the extension of 30mph speed restriction.</p>
Energy Assessment	£10/m <sup>2</sup> per annum.
Potential for Development	An option to develop the site to cater for 105 pupils has been illustrated but it is probably pushing the capacity too far. To achieve the required area the extension would need to be two storey with attendant problems of access, including the

Costs	provision of new lift and escape stairs.
	Any Development would require the extension of 30mph speed restriction.
	Extension: £1,951,885 Refurbishment: £119,849

## 7.0 Informal Consultation Response

**7.1** A summary of the issues raised during the Informal Consultation can be found in Appendix 1. Section 2.6.7 and 4.3 refer to Ysgol Llanfair DC and Section 2.6.9 and 5.2 refer to Ysgol Pentrecelyn.

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## Proposal 5: The Way Forward for Ysgol Bryn Clwyd and Ysgol Gellifor

### 1.0 Introduction

The brief relates to two schools in the Ruthin area;

- Ysgol Bryn Clwyd;
- Ysgol Gellifor;

### 2.0 Recommendation:

Retain both schools within the existing Federation and request the Governing Body to:

- a) Moving one or both schools along the Welsh Language Continuum
- b) Address the current imbalance in pupils between both schools

### 3.0 Rationale

During the informal consultation stage it was recommended that Ysgol Bryn Clwyd would be included within Ruthin review despite its close geographical proximity to Denbigh. This was because the recommendation of the review is solely for the Federation of Ysgol Bryn Clwyd and Ysgol Gellifor.

One of the matters queried during the informal consultation stage was the language categories of both schools. Currently both schools are identified as Category 5 which means that only the minimum amount of Welsh has to be taught in the schools. Moving along the Welsh language Continuum would see the minimum amount of Welsh taught in the schools increase as a response to the views of stakeholders.

The imbalance of pupils attending each school is still apparent, 87 pupils currently attend Ysgol Gellifor and 23 pupils attend Ysgol Bryn Clwyd. Therefore it is emphasised that the Governing Body addresses the imbalance in pupil numbers between the two schools. The current catchment of Ysgol Gellifor is illustrated on page 8 of this document.

### 4.0 Additional Information

<b>Type of School</b>	Ysgol Gellifor – Category 5 English Medium Ysgol Bryn Clwyd – Category 5 English Medium
<b>FTE Pupil Numbers</b>	Gellifor – 87
<b>January 2013 PLASC</b>	Bryn Clwyd – 23
<b>Capacity</b>	Gellifor – 91 Bryn Clwyd – 71
<b>Surplus Places January 2013</b>	Gellifor – 4



	Bryn Clwyd – 48
<b>Nursery Applications September 2013</b>	Gellifor –10 Bryn Clwyd – 1

### 5.0: Site Analysis of Ysgol Gellifor

<b>Comments from site Analysis</b>	The inspection didn't identify any fundamental problems with the existing arrangement of the building. There is concern that the staff accommodation is all at first floor level and accessible via a steep and narrow staircase.  The School has no car parking facilities on site.
<b>Energy Costs</b>	£9 /m2
<b>Potential for Development</b>	The lack of parking facilities is considered an important consideration to any major growth on site.
<b>Cost of Refurbishment / Extension</b>	£321,371 (Refurbishment)

\* Please note that no site analysis has taken place at Ysgol Bryn Clwyd as they were not originally included in the consultation.

### 6.0 Informal Consultation Response

A summary of the issues raised during the Informal Consultation can be found in Appendix 1 section 2.6.5.

### 7.0 Catchment of Ysgol Gellifor

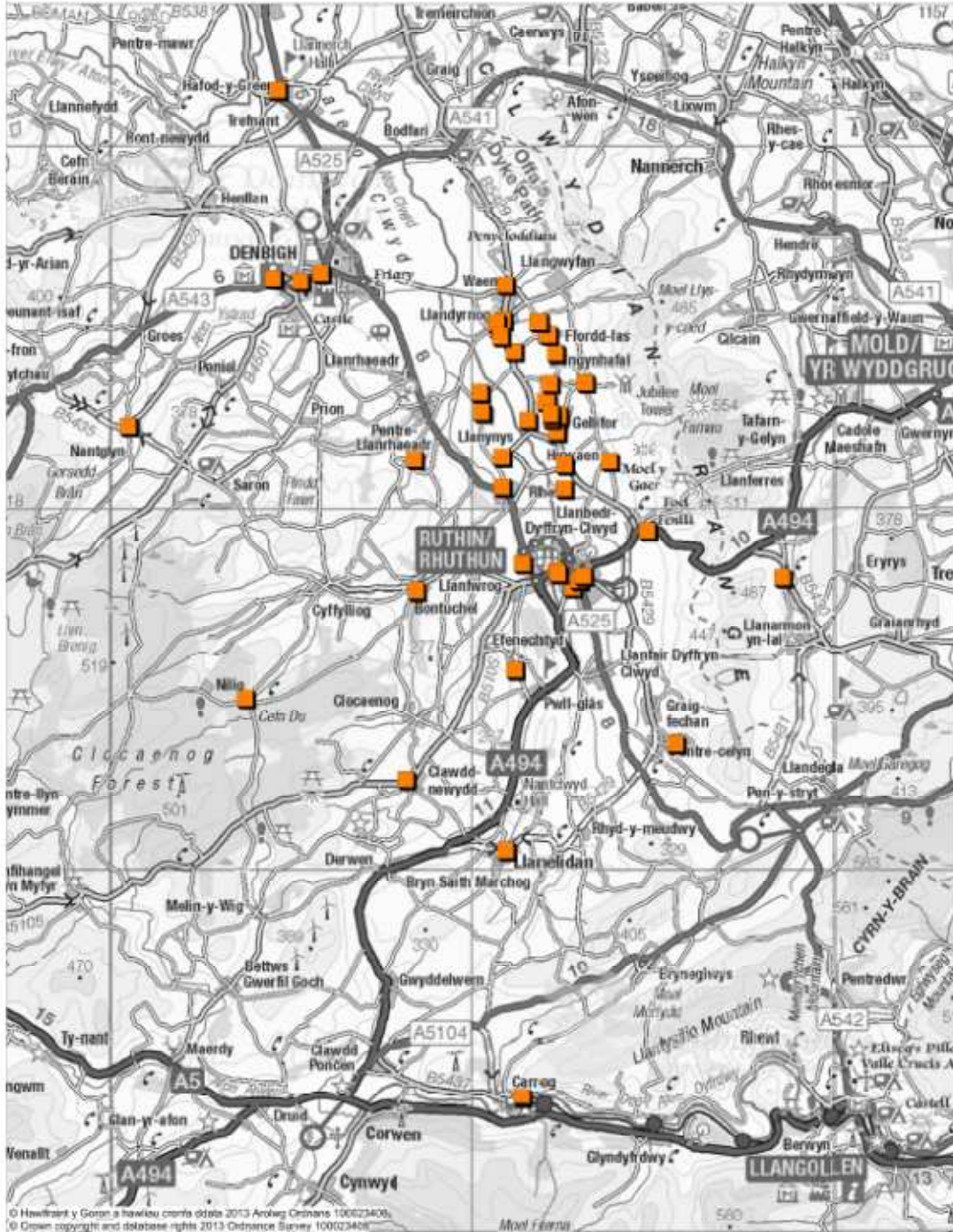
See page 8.



### Dalgylch Ysgol Gellifor Catchment of Ysgol Gellifor



Graddfa/Scale: 1: 140000  
Dyddiad/Date: 26/02/2013



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## **Proposal 6: The Way Forward for Ysgol Bro Famau**

### **1.0 Introduction**

The brief relates to Ysgol Bro Famau;

### **2.0 Recommendation:**

It is recommended that Ysgol Bro Famau is retained. It is the only school in a large geographical area. Surplus places are significant and therefore it is recommended that the Governing Body review how space within the school is used to ensure current capacity represents use by the school.

### **3.0 Rationale**

The school utilises the space on both sites and the distribution of pupils on both sites are good. The capacity of the school is much larger than current pupil numbers but consideration needs to be given to the fact that surplus places are distributed on two sites. A review of capacity would ensure that capacity figures represent the current use by the school.

### **4.0 Additional Information**

<b>FTE Pupil Numbers January 2013 PLASC</b>	<b>92</b>
<b>Capacity</b>	<b>135</b>
<b>Surplus Places January 2013</b>	<b>43</b>
<b>Nursery Applications September 2013</b>	<b>7</b>
<b>Pupils living within the catchment area</b>	<b>95</b>

## 5.0: Site Analysis

	Llanferres	Llanarmon yn Ial
<b>Comments from site Analysis</b>	<p>The internal inspection demonstrated that recent extensions have provided much needed facilities but that some of the existing teaching spaces are quite small and awkwardly shaped.</p> <p>The existing conservatory was identified as a space that could be improved due to problems with stepped access, roof leaks and lack of heating.</p> <p>There is a potential conflict between school staff/pupils and vehicular traffic was noted as an issue when accessing the MUGA/playground.</p>	<p>An internal inspection demonstrated that there were no significant issues with the arrangement of the ground floor accommodation and that the most recent work to refurbish the school house and link it to the main school building was a worthwhile improvement.</p> <p>Additional nursery toilets would be a worthwhile investment.</p> <p>Catering facilities are restricted and are transported from the Community Hall.</p>
<b>Energy Costs</b>	£16 /m2	£11 /m2
<b>Potential for Development</b>	There is scope to extend the building to accommodate 105 FTE on site. This would require the removal of an area of habitat which would require an ecological assessment.	There is little scope to extend the school without impacting negatively on external space.
<b>Cost of Refurbishment / Extension</b>	£1,454,451 (Extension and Refurbishment)	£159,631 (Refurbishment)

## 6.0 Informal Consultation Response:

A summary of the issues raised during the Informal Consultation can be found in Appendix 1, section 2.6.2.

Ruthin Area Review of Primary School  
Provision  
07 June 2013

Equality Impact Assessment

# Ruthin Area Review of Primary School Provision

**Contact:** Carwyn Edwards, Customers and Education Support  
**Updated:** 07/06/2013

**1. What type of proposal is being assessed?**

A service review or re-organisation proposal

**2. Please describe the purpose of this proposal**

To determine if the existing primary school provision is suitable, sustainable and identify ways to improve primary provision specifically within the Ruthin area.

**3. Does this proposal require a full equality impact assessment?**  
*(Please refer to section 1 in the toolkit above for guidance)*

Yes	
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**4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken**  
*(Please refer to section 1 in the toolkit for guidance)*

We have identified all stakeholders prior to commencing the review. We have engaged with stakeholders by post, public meeting and online. All correspondence with stakeholders was available bilingually (Welsh and English). All venues for public meetings were identified as accessible and took place after 6pm to ensure that working families were not excluded. Details of all meetings were sent at least 2 week in advance.

**5. Will this proposal have a positive impact on any of the protected characteristics?**  
*(Please refer to section 1 in the toolkit for a description of the protected characteristics)*

It will be determined during the review to what extent we will be able to advance equality of opportunity by addressing issues on school sites which limit access to users or potential users.

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

Currently specific proposals have been put forward for cabinet decision. On approval to consult each proposal will be evaluated individually prior to and during consultation.

The impact of the proposal on equalities will be assessed prior to any decision being taken to move towards implementation of proposals.

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

No	<If yes, please provide detail>
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**8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?**

Yes	<If yes please complete the table below. If no, please explain here>
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Action(s)	Owner	Date
All proposals will be evaluated prior to publication for formal consultation.	CE	30/06/2013

**9. Declaration**

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

Review Date:	07/06/2013
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Name of Lead Officer for Equality Impact Assessment	Date
Carwyn Edwards	07/06/2013

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

Mae tudalen hwn yn fwriadol wag



<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod / Swyddog Arweiniol</b>	<b>Y Cynghorydd Julian Thompson-Hill / Paul McGrady</b>
<b>Awdur yr Adroddiad :</b>	<b>Richard Weigh, Prif Gyfrifydd</b>
<b>Teitl:</b>	<b>Adroddiad Ariannol – Sefyllfa Refeniw Derfynol 2012/13</b>

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## 1. Am beth mae'r adroddiad yn sôn?

Mae'r Cabinet wedi bod yn derbyn adroddiadau monitro rheolaidd trwy gydol y flwyddyn ariannol ynglŷn â pherfformiad gwariant yn erbyn y gyllideb a'r arbedion y cytunwyd arnynt fel rhan o'r Cynllun Ariannol Tymor Canolig. Mae'r adroddiad hwn yn rhoi manylion ynglŷn â'r sefyllfa derfynol ar ddiwedd y flwyddyn ariannol. Bydd y Cyngor Sir yn derbyn y ffigyrau ym mis Gorffennaf ynghyd ag argymhellion ynglŷn â sut i ymdrin â'r cronfeydd wrth gefn.

Caiff drafft cyntaf y Datganiad Cyfrifon Blynyddol ar gyfer 2012/13 ei gyflwyno i'r archwilwyr allanol ar 28 Mehefin. Yna, bydd y cyfrifon a archwiliwyd yn cael eu cyflwyno i'r Pwyllgor Llywodraethu Corfforaethol ym mis Medi i'w cymeradwyo'n derfynol.

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

Rhoi diweddariad ynglŷn â'r sefyllfa refeniw derfynol a'r argymhellion ar gyfer ymdrin â'r balansau. Mae cyfansoddiad y Cyngor yn mynnu bod y Cyngor llawn yn rhoi cymeradwyaeth i sefydlu a defnyddio cronfeydd ariannol wrth gefn, ac i wneud cyfraniadau iddynt.

## 3. Beth yw'r Argymhellion?

Rhoi ystyriaeth i'r sefyllfa alldro refeniw derfynol ar gyfer 2012/13 ac argymell y safle hwnnw i'r Cyngor llawn.

Argymell i'r Cyngor sut y dylid ymdrin â chronfeydd wrth gefn a balansau fel y manylir yn yr adroddiad.

## 4. Manylion am yr adroddiad

Y sefyllfa alldro ariannol gyffredinol ar gyfer 2012/13 yw i'r Cyngor dan wario yn erbyn y gyllideb a gymeradwywyd ac iddo weld cynnydd yn arenillion Treth y Cyngor, ac mae hynny'n cryfhau sefyllfa ariannol y Cyngor. O ganlyniad, mae'n bosibl argymell trosglwyddo cyllid i gronfeydd wrth gefn penodol a fydd o gymorth wrth i'r Cyngor gyfarch pwysau ariannol trwm y blynyddoedd nesaf

a dechrau sefydlu'r adnoddau arian parod y mae eu hangen i gyflawni'r Cynllun Corfforaethol.

Manylir ar ffigyrau'r Alldro Refeniw terfynol yn Atodiad 1. Sefyllfa derfynol cyllideb y gwasanaethau a'r gyllideb gorfforaethol oedd tanwariant o £1.525m (1.3% o'r gyllideb refeniw net).

Roedd sefyllfa alldro cyllideb y gwasanaethau a'r gyllideb gorfforaethol £530k yn uwch na'r hyn a gafodd ei adrodd wrth y Cabinet ym mis Mawrth. Mae'r symudiad mwyaf arwyddocaol o fewn **Gwella Ysgolion a Chynhwysiant** (£223k) ble cyfrannodd ad-daliadau is gogyfer â gwasanaethau gan ddarparwyr allanol a chytundeb ynglŷn â ffioedd lleoli at y symudiad cadarnhaol hwn. Gwellodd sefyllfa derfynol y **Gwasanaethau Cyfreithiol a Democrataidd** o £76k a hynny o ganlyniad i dalu ffioedd allanol mewn perthynas â'r datblygiad manwerthu ym Mhrestatyn ddiwedd Mawrth, yn hytrach nag yn 2013/14 fel y tybiwyd mewn rhagolygon blaenorol. Derbyniwyd £80k o gyllid grant ychwanegol mewn perthynas â gweinyddu Budd-daliadau ym mis Mawrth. Mae sefyllfa'r cyllidebau corfforaethol wedi gwella o £113k ers y rhagolwg a gafodd ei adrodd ym mis Mawrth. Y prif resymau dros y gwelliant yw i'r gwariant ar gostau pensiynau corfforaethol ac i'r cymhorthdal a roir i'r gwasanaeth Cinio Ysgol Am Ddim fod yn llai nag a oedd wedi ei ragweld.

Mae'r gwasanaethau'n parhau i fod yn rhagweithiol wrth gynllunio ar gyfer arbedion yn y blynyddoedd sydd i ddod, a dechreuwyd gweld effaith ariannol rhai o'r cynigion hynny ar waith tuag at ddiwedd 2012/13. Adroddodd y gwasanaethau ymrwymadau yn erbyn y balansau o £849k ym mis Mawrth. Roedd y rhan fwyaf o'r balansau wedi cael eu rhagweld o ganlyniad i amseru (e.e. oedi wrth roi newidiadau gwasanaeth ar waith neu fod ymrwymadau gwariant penodol yn cael eu gohirio tan 2013/14). Mae balansau ymrwymedig y gwasanaethau bellach yn £1.139m ac mae rhagor o fanylion i'w gweld isod.

Roedd y gwariant ar ysgolion £1.069m yn is na'r gyllideb a ddirprwywyd. Mae hyn yn adlewyrchu symudiad o'r sefyllfa yr adroddwyd yn ei chylch ym mis Mawrth o £774k. Bu gwelliant ar gyfer ysgolion arbennig o £490k sy'n ffurfio'r rhan fwyaf o gyfanswm y symudiad. Mae'r symudiad mewn perthynas ag ysgolion arbennig yn ymwneud â'r ffactorau canlynol:

- Cadarnhau'n derfynol faint a godir ar awdurdodau lleol eraill i adennill costau gogyfer â phlant o siroedd eraill.
- Oedi yn y buddsoddiad mewn TG a oedd wedi ei ragweld oherwydd y penderfyniad i brynu offer yn llwyr oddi wrth ddarparwr newydd sy'n golygu y bydd y gwariant yn awr yn digwydd yn y flwyddyn ariannol newydd.
- Oedi yn y datblygiad arfaethedig ar lain o dir yn safle'r Gwynfryn a fydd yn adnodd hyfforddiant galwedigaethol.

Mae Ysgolion Arbennig wedi cynllunio i gynyddu eu balansau er mwyn gallu ymdopi'n well gydag amrywiadau mewn lefelau incwm bob blwyddyn yn ymwneud ag adennill costau i'r awdurdod lleol a'r angen i fuddsoddi'n

flynyddol mewn adnoddau ysgol i ddarparu ar gyfer y newid sydd o flwyddyn i flwyddyn yn anghenion y disgyblion. Mae balansau ysgolion yn awr yn £2.870m sy'n gyfystyr â chyfartaledd o £190 y disgybl a 4.25% o'r gyllideb ysgolion net. Manylir ynglŷn â balansau ysgolion yn Atodiad 3.

Cyllidebodd y cyngor ar gyfer gwneud cyfraniad o £300k i'r balansau sydd, yn gyson ag adroddiadau blaenorol, yn dybiaeth o fewn y sefyllfa alldro derfynol. Cyllidebodd y cyngor hefyd i gyfrannu tuag at ariannu'r Cynllun Corfforaethol. Mae'r Cynllun angen tua £25m o arian parod a £52m o arian wedi'i fenthgy i wireddu dyheadau'r Cyngor. Rhan o'r strategaeth hon oedd dynodi adnoddau refeniw cyllidol i gynhyrchu arian parod i ariannu gwariant cyfalaf a bydd yr arfer hwnnw'n parhau. Yng nghyllideb 2012/13, roedd tybiaeth y byddai £2.073m yn cael ei gynhyrchu trwy fod arian blaenoriaeth wedi'i ddyrannu i wasanaethau a thrwy fod darpariaethau wedi'u cyllidebu o fewn cyllidebau corfforaethol.

Mae gwybodaeth bellach yn ymwneud ag alldro terfynol y gwasanaethau fel a ganlyn:

**Cynllunio Busnes a Pherfformiad** – y sefyllfa derfynol yw tanwariant o £60k. Digwyddodd y tanwariant oherwydd costau is gogyfer â TGCh (meddalwedd mapio) ac oherwydd bod ad-daliadau'n uwch na'r hyn a ragwelwyd. Fel sydd wedi ei adrodd yn flaenorol, cynigir bod y tanwariant yn cael ei ddefnyddio i ariannu prosiect System Reoli Dogfennau Electronig a Chofnodion a chyfrannu tuag at ariannu swydd yn ymwneud â cheisiadau Rhyddid Gwybodaeth.

Cyfrannodd arian grant a ddyfarnwyd ym mis Mai at danwariant yr Adran **Ariannol ac Asedau** o £16k. Mae cynnig i ddefnyddio'r balans i ariannu costau yn 13.14 sy'n deillio o'r cynigion i greu Gwasanaeth Caffael isranbarthol.

Mae sefyllfa'r adran **Priffyrdd a'r Amgylchedd** (£278k yn is) wedi gwella o £15k ers y rhagolwg a wnaed ym mis Mawrth. Mae'r tanwariant wedi ei wneud o nifer o amrywiadau gan gynnwys buddiannau contractau ailgylchu (£69k), y defnydd o falansau a ddygwyd ymlaen o 2011/12 (£50k) a £36k yn ymwneud â chytundeb ariannu gyda Llywodraeth Cymru a ddefnyddir yn 2013/14 i fuddsoddi mewn darpariaeth trafndiaeth leol. Mae tua £123k o'r tanwariant yn ymwneud ag oedi wrth gaffael offer a chynigir bod hwn yn cael ei ddwyn yn ei flaen. At hynny, mae'r gwasanaeth yn cynnig cario £50k yn ei flaen i hwyluso trosglwyddo cyfleusterau arfordirol a chario £40k yn ei flaen i fuddsoddi mewn peiriannau newydd mewn meysydd parcio.

Cyfrannodd yr incwm ychwanegol a gynhyrchwyd â dirwyon (baw cŵn) tuag at y tanwariant bychan (£6.5k) yn yr adran **Gynllunio a Rheoleiddio** ac mae cynnig i'w ddefnyddio i gyllido costau ailstrwythuro fel rhan o gyflawni arbedion ar gyfer 2013/14.

Dangosir bod y **Gwasanaeth Oedolion a Busnes** wedi cyflawni eu cyllideb. Fodd bynnag, fel rhan o strategaeth hirdymor i ymdrin â phwysau costau yn

ystod y flwyddyn, caiff unrhyw falans ei ariannu o Gronfa Wrth Gefn Cefnogi Pobl a'r cyfraniad a wnaed yn 2012/13 oedd £40k.

Sefyllfa derfynol y **Gwasanaeth Plant a Theuluoedd** yw £148k sydd £10k yn uwch na'r hyn a adroddwyd ym mis Mawrth. Fel yr adroddwyd wrth y Cabinet yn flaenorol, roedd y rhan fwyaf o hyn yn ymwneud â ffioedd mabwysiadau y tybiwyd eu bod ar gyfer 2012/13 ond a delir yn 2013/14 a datrysiad mwy ffafriol na'r disgwyl i anghydfod ynglŷn â threfniant ariannu gofal. Yn ychwanegol at gynnig dwyn balansau yn eu blaenau i ariannu'r ffioedd maethu, mae'r Gwasanaeth yn cynnig dwyn £20k yn ei flaen i ariannu ymgyrch recriwtio rhieni maeth.

Digwyddodd y tanwariant o £9k o fewn yr adran **Tai a Datblygu Cymunedol** oherwydd i adolygiad o ariannu trwy grantiau allanol ar ddiwedd y flwyddyn amlygu costau ychwanegol y gellir eu hawlio. Mae hyn hefyd i gyfrif am y symudiad rhwng y rhagolygon ym mis Mawrth a'r sefyllfa derfynol.

Yr Adran **Cyfathrebu, Marchnata a Hamdden** – y sefyllfa alldro derfynol yw tanwariant o £37.5k (cafodd £25k ei adrodd ddiwedd mis Mawrth). Mae £25k o hyn yn berthnasol i danwariant a ddygwyd ymlaen o 11/12 ar y gyllideb Cyfathrebu a Marchnata, y bwriedir ei ddefnyddio fel rhan o ailstrwythuro'r gwasanaeth hwnnw. Yn anffodus, bu oedi gyda'r adolygiad ac ni fydd hyn yn cael ei gwblhau tan yn gynnar yn 2013/14. Mae'r gwelliant yn y sefyllfa gyffredinol oherwydd bod gwariant o gyllideb yr Adeiladau Cymunedol (Neuaddau Tref) £7k yn llai nag a oedd wedi ei ragweld ac roedd alldro terfynol Theatr Pafiliwn y Rhyll £5k yn is na'r gyllideb. Roedd newid perfformiad masnachu'r cyfleuster hwnnw o £150k (20% o'r gyllideb) mewn blwyddyn a sicrhau bod gweithrediad y lle yn costio llai na'r gyllideb' am y tro cyntaf mewn nifer o flynyddoedd yn llwyddiant sylweddol. Cynigir fod tanwariant y gwasanaeth o £37.5k yn cael ei glustnodi ar gyfer ailstrwythuro'r gwasanaeth Marchnata Cyrchfan a Chyfathrebu sydd yn yr arfaeth ar hyn o bryd.

Mae cyllideb yr adran **TGCh/Trawsnewid Busnes** £108k yn is (£95k a adroddwyd ym mis Mawrth). Y prif reswm am y tanwariant yw costau llai na'r disgwyl wrth drwyddedu meddalwedd. Cynnig y gwasanaeth yw defnyddio'r balans yn 2013/14 i gyfrannu tuag at Gam 2 cyflawni'r strategaeth TGCh.

Sefyllfa derfynol yr adran **Cwsmeriaid a Chefnogaeth Addysg** yw tanwariant o £245k (£232k a adroddwyd ym mis Mawrth). Fel sydd wedi ei adrodd yn flaenorol, digwyddodd y tanwariant o ganlyniad i'r adolygiadau gwasanaeth sy'n mynd rhagddynt arwain at arbediad o ganlyniad i lefydd gweigion dros dro a gohirio costau ailstrwythuro. Cynnig y gwasanaeth yw defnyddio'r balans i ariannu'r buddsoddiad mewn ailstrwythuro ysgolion ac adrannau sy'n mynd rhagddo a chostau moderneiddio gwasanaethau yn 2013/14.

Sefyllfa derfynol yr adran **Gwella Ysgolion** yw tanwariant o £349k. Mae tua £230k yn ymwneud ag adennill costau rhwng awdurdodau lleol gogyfer â phlant o'r tu allan i'r sir, sydd yn gyllideb a all godi a gostwng yn flynyddol yn ddibynnol ar niferoedd disgyblion a chymhlethdod yr angen. Mae arbedion

llefydd gweigion a thanwariant yn ymwneud â hawliadau is nag a oedd wedi eu rhagweld gan Ddarparwyr Blynnyddoedd Cynnar i gyfrif am y rhan fwyaf o'r sefyllfa sy'n weddill. Fel y soniwyd yn flaenorol, cynnig y gwasanaeth yw i £126k gael ei ddefnyddio i gyfrannu tuag at gyllido amddiffyn yr ysgolion sydd wedi cael eu heffeithio gan y newidiadau diweddar i'r fformiwla gyllido. Mae cynnig hefyd i ddefnyddio £25k i ariannu swydd bresennol o fis Awst hyd fis Mai o ganlyniad i leihad dros dro mewn arian grant.

Effeithir ar sefyllfa arenillion **Treth y Cyngor** gan nifer yr anheddau yn y Sir, ynghyd â lefel uchel iawn o gasglu trethi (dros 98% sydd, mae'n debyg, yr ail uchaf yng Nghymru). Gwaed tybiaethau pan bennwyd y cyllidebau i roi cyfrif am ostyngiad tebygol yng nghyfradd casglu trethi fel canlyniad i'r darlun economaidd cyffredinol anodd ond mae'r cyngor wedi llwyddo i gynnal cyfradd gasglu uchel, sydd yn gryn gamp.

Fel yr adroddwyd trwy gydol y flwyddyn, roedd disgwyl i lefel arenillion terfynol Treth y Cyngor fod yn fwy na'r rhagolygon gwreiddiol a ddefnyddiwyd pan osodwyd y gyllideb. Yr arenillion terfynol yw £315k (0.8%) sydd yn uwch na'r amcangyfrif gwreiddiol ac felly mae gan y Cyngor fuddiant unigryw. Y dybiaeth trwy gydol y flwyddyn a'r cynnig bellach yw defnyddio hyn i gyfrannu tuag at ariannu'r Cynllun Corfforaethol.

O ystyried y sefyllfa gyffredinol o fewn y gwasanaethau, cynigir bellach fod yr adrannau yn dwyn unrhyw danwariant net yn ei flaen i gynorthwyo wrth gyflawni strategaeth cyllideb 2013/14 ac i gwrdd ag unrhyw ymrwymadau sy'n bodoli. Bydd angen i wasanaethau amlinellu'n fanylach sut y bydd y balansau a ddygwyd ymlaen wedi cael ei defnyddio yn yr Adroddiad Ariannol i'r Cabinet ym mis Hydref.

Mae'r sefyllfa derfynol yn golygu fod gan y cyngor £651k o gyllid arian parod ar gael iddo. Mae hyn yn llwyddiant sylweddol ac mae'n rhaid i'r cyngor sicrhau y defnyddir yr arian yn y ffordd fwyaf effeithiol posibl. Cynigir bod y swm hwn yn cael ei ddefnyddio i gyfrannu tuag at y cronfeydd arian parod wrth gefn sydd eu hangen i ariannu'r Cynllun Corfforaethol.

Gwnaed darpariaeth ar gyfer gwneud nifer o gyfraniadau eraill i mewn ac allan o'r Cronfeydd Wrth Gefn a'r Darpariaethau. Ceir manylion am y rhain yn Atodiad 2 a bydd angen iddynt dderbyn cymeradwyaeth y Cyngor llawn. Mae'r symudiadau sylweddol i'r cronfeydd wrth gefn nad ydynt eisoes wedi eu hamlygu yn cynnwys:

- Cynigir bod £6.2m yn cael ei ailddyrannu o gronfeydd wrth gefn presennol i ariannu'r Cynllun Corfforaethol (adroddwyd am hyn mewn manylder wrth y Pwyllgor Llywodraethu Corfforaethol ym mis Mai 2013)
- Mae £562k wedi cael ei glustnodi i ariannu amddiffyn ysgolion a effeithir gan y newidiadau diweddar i'r fformiwla gyllido
- Mae £185k wedi cael ei ychwanegu at y Gronfa Yswiriant Wrth Gefn i gyfrif am y rhwymedigaethau sy'n parhau mewn perthynas ag MMI (cyn yswirwyr yr awdurdodau a oedd yn rhagflaenu Sir Ddinbych) a hawliadau posibl eraill.

- Mae cyllid wedi symud o'r Gronfa Statws Sengl Wrth Gefn i ddarpariaeth i ariannu hawliadau cyflog cyfartal

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

Mae rheolaeth effeithiol o refeniw a chyllidebau cyfalaf y cyngor a darparu strategaeth gyllideb y cytunwyd arni'n sail i weithgareddau ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

**6. Faint fydd hyn yn ei gostio a sut bydd yn effeithio ar wasanaethau eraill?**

Cyllideb refeniw net y cyngor ar gyfer 2012/13 oedd £177m. Y sefyllfa derfynol ac eithrio ysgolion oedd tanwariant o £1.5m (1.3%). Yn gynwysedig o fewn y sefyllfa hon mae effaith yr ariannu grant a gadarnhawyd yn hwyr yn y flwyddyn ariannol a'r cyfraniad sydd wedi ei gyllidebu i gronfeydd wrth gefn a balansau. Mae cynnig fod y gwasanaethau hynny a lwyddodd i dan wario yn dwyn y balans net yn ei flaen i 2013/14. Caiff y sefyllfa o fewn pob gwasanaeth a'r bwriad o ran defnyddio'r balansau eu hadolygu yn 2013/14.

Bydd y sefyllfa alldro derfynol yn cyfrannu gwybodaeth at drafodaethau ynglŷn ag arbedion cyllideb i'r dyfodol.

**7. Beth yw prif gasgliadau'r asesiad a gynhaliwyd ynglŷn ag effaith y penderfyniad ar gydraddoldeb?**

Gwasanaethau unigol sy'n gyfrifol am gynnal asesiadau effaith ar eu harbedion arfaethedig sydd wedi eu cynnwys yn y gyllideb. Cyflwynwyd crynodeb o'r Asesiad o Effaith ar Gydraddoldeb i'r Cyngor yn Chwefror 2012 fel rhan o'r broses cymeradwyo cyllideb.

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

Cynhaliwyd ymarferion herio gwasanaeth gyda phob pennaeth gwasanaeth ac roedd cynrychiolwyr o'r pwyllgor archwilio a'r Cabinet yn rhan o'r ymarferion hyn. Cynhaliwyd gweithdai Cynllun Corfforaethol a'r Gyllideb gydag aelodau ym Medi, Tachwedd a Rhagfyr. Cymeradwyodd y cyngor y cynllun cyfalaf wedi i'r Grŵp Buddsoddi Strategol graffu arno ac wedi i'r cabinet ei argymhell.

**9. Datganiad y Prif Swyddog Cyllid**

Mae'r cyngor wedi cyflawni arbedion i'r gyllideb refeniw o £3.4m yn 2012/13 sydd yn gryn lwyddiant. Mae'r gwasanaethau'n parhau i fod yn ddoeth ac yn effeithiol wrth ddynodi arbedion wrth symud ymlaen, ac mae rhai o'r arbedion hynny wedi dechrau dwyn ffrwyth yn 2012/13.

Mae'r sefyllfa derfynol yn golygu y gellir gwneud y cyfraniadau y mae eu hangen yn 2012/13 i ariannu'r Cynllun Corfforaethol. Ni ellir cyflawni'r Cynllun heblaw bod yr adnoddau arian parod angenrheidiol yn cael eu clustnodi er mwyn buddsoddi mewn ysgolion, mewn gofal cymunedol ac mewn blaenoriaethau eraill.

Caiff yr amddiffyniad sy'n cael ei gynnig i'r ysgolion hynny sy'n cael eu heffeithio gan y newidiadau diweddar i'r fformiwla gyllido ei adolygu yng nghyd-destun y cyfraniadau a wneir i falansau ysgolion yn niwedd 2012/13.

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

Dyma'r cyfnod ariannol mwyaf heriol y mae'r cyngor wedi'i wynebu a bydd methu â chyflawni'r strategaeth gyllidol y cytunwyd arni yn rhoi pwysau ychwanegol ar wasanaethau yn ystod y flwyddyn ariannol gyfredol a thros y blynyddoedd sydd i ddod. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau y cyflawnir y strategaeth ariannol. Mae'r Cyngor wedi ymrwymo i gyflawni Cynllun Corfforaethol uchelgeisiol sy'n gofyn am adnoddau sylweddol. Mae'n hanfodol fod y strategaeth y cytunwyd arni i adeiladu cronfeydd wrth gefn penodol i gyfrannu at ariannu'r Cynllun yn cael ei chynnal.

**11. Pŵer i wneud y Penderfyniad**

Gofynnir i awdurdodau lleol o dan Adran 151 o Ddeddf Llywodraeth Leol 1972 wneud trefniadau i weinyddu eu materion ariannol yn gywir.

Mae tudalen hwn yn fwriadol wag



## Appendix 1

## DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET MONITORING REPORT 2013/14

Forecast as at 31/05/2013	Net Budget	Budget 2013/14			Projected Outturn			In-year Transfer to Reserves £'000	Variance			Net %	Variance Previous Report £'000
	2012/13	Expenditure	Income	Net	Expenditure	Income	Net		Expenditure	Income	Net		
	£'000	£'000	£'000	£'000	£'000	£'000	£'000		£'000	£'000	£'000		
Business Planning & Performance	1,370	1,667	-237	1,430	1,725	-295	1,430	58	-58	0	0.00%	0	
Legal & Democratic Services	1,513	2,066	-553	1,513	2,039	-526	1,513	-27	27	0	0.00%	0	
Finance & Assets	7,058	14,042	-7,024	7,018	13,624	-6,606	7,018	-418	418	0	0.00%	0	
Highways & Environmental Services	20,893	37,185	-17,045	20,140	29,260	-9,120	20,140	-7,925	7,925	0	0.00%	0	
Planning & Regulatory Services	2,621	4,230	-1,699	2,531	4,247	-1,716	2,531	17	-17	0	0.00%	0	
Adult & Business Services	31,865	47,728	-14,429	33,299	44,984	-11,730	33,254	-2,744	2,699	-45	-0.14%	0	
Children & Family Services	8,913	9,423	-626	8,797	9,745	-948	8,797	322	-322	0	0.00%	0	
Housing & Community Development	2,103	3,454	-1,701	1,753	3,143	-1,390	1,753	-311	311	0	0.00%	0	
Communication, Marketing & Leisure	5,224	10,708	-5,273	5,435	10,033	-4,598	5,435	-675	675	0	0.00%	0	
Strategic HR	901	1,277	-376	901	1,438	-537	901	161	-161	0	0.00%	0	
ICT/Business Transformation	1,935	2,695	-760	1,935	2,561	-626	1,935	-134	134	0	0.00%	0	
Customers & Education Support	1,983	2,465	-505	1,960	2,281	-321	1,960	-184	184	0	0.00%	0	
School Improvement & Inclusion	4,444	11,847	-6,988	4,859	7,235	-2,376	4,859	-4,612	4,612	0	0.00%	0	
<b>Total Services</b>	<b>90,823</b>	<b>148,787</b>	<b>-57,216</b>	<b>91,571</b>	<b>132,315</b>	<b>-40,789</b>	<b>91,526</b>	<b>0</b>	<b>-16,472</b>	<b>16,427</b>	<b>-45</b>	<b>-0.05%</b>	<b>0</b>
Corporate	5,997	46,441	-28,701	17,740	46,441	-28,701	17,740	0	0	0	0.00%	0	
Transfers to Corporate Plan Reserve	1,700	600	0	600	600	0	600	0	0	0	0.00%	0	
Precepts & Levies	4,569	4,593	0	4,593	4,593	0	4,593	0	0	0	0.00%	0	
Capital Financing	12,656	13,230	0	13,230	13,230	0	13,230	0	0	0	0.00%	0	
<b>Total Corporate</b>	<b>24,922</b>	<b>64,864</b>	<b>-28,701</b>	<b>36,163</b>	<b>64,864</b>	<b>-28,701</b>	<b>36,163</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	
<b>Council Services &amp; Corporate Budget</b>	<b>115,745</b>	<b>213,651</b>	<b>-85,917</b>	<b>127,734</b>	<b>197,179</b>	<b>-69,490</b>	<b>127,689</b>	<b>0</b>	<b>-16,472</b>	<b>16,427</b>	<b>-45</b>	<b>-0.04%</b>	<b>0</b>
<b>Schools &amp; Non-delegated School Budgets</b>	<b>61,643</b>	<b>70,995</b>	<b>-7,156</b>	<b>63,839</b>	<b>72,872</b>	<b>-9,505</b>	<b>63,367</b>	<b>150</b>	<b>2,027</b>	<b>-2,349</b>	<b>-322</b>	<b>-0.50%</b>	<b>0</b>
<b>Total Council Budget</b>	<b>177,388</b>	<b>284,646</b>	<b>-93,073</b>	<b>191,573</b>	<b>270,051</b>	<b>-78,995</b>	<b>191,056</b>	<b>150</b>	<b>-14,445</b>	<b>14,078</b>	<b>-367</b>	<b>-0.19%</b>	<b>0</b>
<b>Housing Revenue Account</b>	<b>-71</b>	<b>12,772</b>	<b>-12,670</b>	<b>102</b>	<b>12,667</b>	<b>-12,667</b>	<b>0</b>	<b>0</b>	<b>-105</b>	<b>3</b>	<b>-102</b>		<b>0</b>

Mae tudalen hwn yn fwriadol wag

**Appendix 2 Medium Term Financial Plan Update 2013/14**  
**Update to 31/05/2013**

<u>Ref</u>	<u>Action</u>	<u>Status</u>	<u>Saving</u> <u>£'000</u>	<u>Total</u> <u>£'000</u>
<b>General</b>				
A2	Reduce Contingency for balances and impact of Recession	Achieved	300	
A3	Convert Essential Car Users to Casual	Achieved	200	
A10	Modernising the Council	In progress	200	
A7	Costs of Democracy	Achieved	17	
				<b>717</b>
<b>Support Services</b>				
C6	ICT Printer Rationalisation Project	In progress	25	
C7	Finance & Assets	Achieved	100	
	Energy - Reduced Consumption	In progress	100	
	Capital Financing Budget	Achieved	100	
				<b>325</b>
<b>Service Challenges</b>				
<b>Communication, Marketing &amp; Leisure</b>				
Da5	Remove leisure subsidy by increasing income	In progress	70	
Dk1	Modernise Library Service Provision	Achieved	77	
				<b>147</b>
<b>Environmental Services</b>				
Db1	Increase certain bulk waste charges	In progress	5	
Db2	Renegotiate recycle and disposal contracts	In progress	225	
Db5	Regional Waste Procurement budget	Achieved	81	
Db6	Succession Planning	Achieved	15	
Db10	Service Redesign (Street Cleansing)	In progress	138	
Db13	Cemeteries - increase charging & reduce improvement	Achieved	10	
Db15	Free School Meals - increase take-up	Achieved	5	
Db15a	Reduced Subsidy of School Meal Service	Achieved	50	
Db16	Countryside - AONB	Achieved	-20	
Db17	Stores	Achieved	-45	
Db18	Recycling Parks	In progress	100	
<b>Highways &amp; Infrastructure</b>				
EC17	Traffic & Road Safety	In progress	50	
EC18	Highway Maintenance DLO	In progress	150	
				<b>764</b>
<b>Planning and Public Protection</b>				
EC21	Review Pest Control	In progress	10	
EC23	Review of Building Control	In progress	20	
EC26	Review of Pollution Control	In progress	20	
EC29	Review of Management	In progress	40	
				<b>90</b>
<b>Adult Social Services</b>				
Df1	Cefndy Healthcare - reduced subsidy	In progress	46	
<b>Older People</b>				
Df5	Externalise elements of Home Care	Achieved	15	
Df8	Impact of investment in reablement	In progress	75	
Df9	Residential Care - Impact of Extra Care	In progress	155	
<b>Mental Health</b>				
Df11	Management Changes	Achieved	19	
Df12	Partnership Efficiency Savings	Achieved	26	

	<u>Status</u>	<u>Saving</u> <u>£,000</u>	<u>Total</u> <u>£'000</u>
<b>Adult Social Services (con'd)</b>			
<b>Physical Disability &amp; Impairment</b>			
Df13	ISIL Scheme	Achieved	12
Df14	Reablement Intervention	In progress	26
Df15	Telecare	Achieved	20
<b>Other Adult Services</b>			
Df17	Systems Thinking and Vacancy Control	In progress	80
			<b>474</b>
<b>Children &amp; Family Services</b>			
<b>Staffing</b>			
Dj4	Social Workers - reduction in caseload	Achieved	108
Dj7	Review of Bryn Y Wal Residential Service	Achieved	109
Dj8	Reduction in Independent (external) Placement Provision	In progress	63
<b>Pressures</b>			
Dj18	In-house Fostering	Achieved	-35
Dj20	Legislative changes	Achieved	-28
			<b>217</b>
<b>Housing &amp; Community Development</b>			
Various Small savings in Housing			
Dc1	Review of Regeneration	In progress	1
Db18	Regeneration Service Redesign	In progress	10
			<b>34</b>
<b>REGIONAL WORKING/COLLABORATION</b>			
ENW1	Education Regional Board	In progress	55
ENW2	Social Care Regional Board	In progress	35
ENW2	Social Care Regional Board	Deferred	65
			<b>155</b>
<b>OUTSOURCING</b>			
G2	Bodelwyddan Castle	In progress	28
G3	Clwyd Leisure	In progress	50
G4	ECTARC	Achieved	5
			<b>83</b>
<b>Other Cultural/Heritage activities</b>			
H2	Ruthin Craft Centre	Achieved	20
H3	Llangollen Pavilion	Achieved	25
H4	Heritage facilities	In progress	10
			<b>55</b>
<b>Total Savings 2012/13</b>			<b>3,061</b>
<b>Summary:</b>			
		<b>£'000</b>	<b>%</b>
Savings Achieved/Replaced or Pressures Confirmed		<b>1,186</b>	<b>39</b>
Savings In Progress/Being Reviewed		<b>1,810</b>	<b>59</b>
Savings Not Achieved or Deferred and not replaced		<b>65</b>	<b>2</b>
Total		<b>3,061</b>	

**Denbighshire County Council - Capital Plan 2012/13 - 2015/16**  
Position to May 2013

**APPENDIX 3**

**General Capital Plan**

Capital Expenditure

Total Estimated Payments  
 Contingency

Total

Capital Financing

1 External Funding

2 Receipts and Reserves

3 Prudential Borrowing

5 Unallocated Funding

Total Capital Financing

	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18
	£000s	£000s	£000s	£000s	£000s	£000s
Total Estimated Payments Contingency	31,125 94	39,487 1,000	2,022 1,000	399 1,000	1,000	1,000
<b>Total</b>	<b>31,219</b>	<b>40,487</b>	<b>3,022</b>	<b>1,399</b>	<b>1,000</b>	<b>1,000</b>
<u>Capital Financing</u>						
1 External Funding	22,610	25,298	6,130	4,705	4,571	4,571
2 Receipts and Reserves	3,002	4,226				
3 Prudential Borrowing	5,607	10,963	607	265		
5 Unallocated Funding	0	0	-3,715	-3,571	-3,571	-3,571
<b>Total Capital Financing</b>	<b>31,219</b>	<b>40,487</b>	<b>3,022</b>	<b>1,399</b>	<b>1,000</b>	<b>1,000</b>

**Corporate Plan**

Total Estimated Payments

Capital Financing

1 External Funding

2 Receipts and Reserves

3 Prudential Borrowing

Total Estimated Funding

Total Estimated Payments	0	6,804	16,320	35,445	35,591	15,979
<u>Capital Financing</u>						
1 External Funding		1,064	6,878	17,135	11,762	5,999
2 Receipts and Reserves		2,222	1,900	7,896	6,350	3,630
3 Prudential Borrowing		3,518	7,542	10,414	17,479	6,350
<b>Total Estimated Funding</b>	<b>0</b>	<b>6,804</b>	<b>16,320</b>	<b>35,445</b>	<b>35,591</b>	<b>15,979</b>

Mae tudalen hwn yn fwriadol wag

## Appendix 4 - Major Capital Projects Update May 2013

### Rhyl Harbour Development

Total Budget	£10.116m
Expenditure to date	£ 7.599m
Estimated remaining spend in 2013/14	£ 2.453m
Future Years estimated spend	£ 0.041m
Funding	WG £2.950m; WEFO £5.766m; Sustrans £0.700m; RWE £155k and DCC £0.545m
<i>Comments</i>	<p><b>Rhyl Harbour Cycle &amp; Pedestrian Bridge</b> Work continues on the discharge of the remaining planning conditions.</p> <p><b>Quayside Units, Public Square &amp; Extended Quay Wall</b> Tenders for the harbour building have been received and it is hoped to award the contract by the end of June 2013.</p> <p><b>Costs</b> The projected expenditure is currently £23k under the available budget, and to date none of the Council's capital contingency has been used.</p> <p>A grant application has been submitted to WREN in respect of a picnic area and an improved boardwalk in the dune. The outcome will be known in August 2013.</p> <p>A first stage application for Coastal Community funding in respect of a boat mover and improvements in the boatyard has been successful, and a second application is due to be submitted in July. The outcome will be known in September 2013.</p> <p><b>Programme</b> The onsite works related to the construction of the bridge and enabling works contract commenced on 30<sup>th</sup> July 2012. The bridge is now 3 weeks behind the programme and is due to complete by 21<sup>st</sup> July 2013.</p> <p>The first bridge deck has arrived on site and has been installed. The installation of the second deck has been delayed until early July following the theft of cable from the site.</p> <p>The enabling works contract is due to complete by mid August. The quay wall, which includes the extended quay wall and turning circle are progressing well.</p> <p>A temporary Harbour Masters office together with a visitor centre is now located at Rhyl Harbour, and will</p>

	<p>remain for the duration of the works. The Harbour Master has recently been appointed to post.</p> <p>The finishes to the square and the building will be subject to subsequent works contracts; these are likely to complete in march 2014, which is within the funding deadlines.</p> <p><b>Publicity &amp; Marketing</b> A naming competition for the bridge has been undertaken and the name selected is Pont y Ddraig.</p>
Forecast In Year Expenditure 13/14	£3.307m

### Bee and Station

Total Budget	£1.146m
Expenditure to date	£1.026m
Estimated remaining spend in 13/14	£0.120m
Future Years estimated spend	£Nil
Funding	ERDF £0.510m; SRA £0.395m; THI £0.168m; DCC £0.073m
Comments	The project has now successfully completed. One tenant has agreed terms to move in to part of the building and discussions are taking place with other potential tenants.
Forecast In Year Expenditure 13/14	£0.179m

### Rhyl Going Forward

Total Budget	£10.244m
Expenditure to date	£ 5.440m
Estimated remaining spend in 13/14	£ 4.804m
Future Years estimated spend	£Nil
Funding	WG £10.244m
Comments	<p><b>Honey Club</b> Demolition of the Honey Club has commenced recently. The works are anticipated to last about 8 weeks, with completion expected by the end of July 2013. The last phase of demolition will be 25/26 West Parade.</p> <p>The Development Agreement is in its final draft, and it is hoped that both parties will be in a position to sign shortly.</p> <p><b>West Rhyl Housing Improvement Project</b> A grant award of £10m has been received from the Welsh Government to aims to transform an area within the heart of West Rhyl. A number of acquisitions have been made to date.</p>



	<p>A Public Inquiry for the compulsory purchase orders took place at Rhyl Town Hall at the end of May. A report will be issued by the Inspector in the next few weeks and will be sent to the Welsh Government Minister for a decision.</p> <p>It is hoped to carry out initial demolition works on Gronant Street during July 2013. The grant is available until the end of March 2014.</p>
Forecast In Year Expenditure 13/14	£5.328m

#### Denbigh High School Gymnasium Activity Studio

Total Budget	£0.491m
Expenditure to date	£0.483m
Estimated remaining spend in 13/14	£0.008m
Future Years estimated spend	£Nil
Funding	DCC £0.341m; Prudential Borrowing £0.150m
Comments	<p>This project involves the replacement of the existing gymnasium structure with a new gymnastic dance activity studio.</p> <p>The new facility will continue to be used by Denbigh High School and Denbigh Leisure Centre to deliver its community sports and school curriculum programme.</p> <p>Work has been successfully completed with handover on 18<sup>th</sup> April 2013.</p>
Forecast In Year Expenditure 13/14	£0.045m

#### Ruthin Leisure Centre Development

Total Budget	£1.416m
Expenditure to date	£0.524m
Estimated remaining spend in 13/14	£0.892m
Future Years estimated spend	£NIL
Funding	Prudential Borrowing £1.416m
Comments	<p>Contractors started on site at the end of March 2013, and works are progressing well. The completion and handover of the All Weather Pitch Works is scheduled for August 2013. Works to the extension and car park are likely to be complete by September 2013. Overall, the project is on programme and on budget.</p>
Forecast In Year Expenditure 13/14	£1.370m

#### Prestatyn Library Re-location

Total Budget	£0.845m
Expenditure to date	£0.420m

Estimated remaining spend in 13/14	£0.425m
Future Years estimated spend	£NIL
Funding	DCC £0.545m; Cymal £0.300m
Comments	Council have approved the re-location of the library to 21 Kings Avenue. Issues relating to the tenant relocation have resulted in a delay to the construction stage. It is hoped that the project will be able to commence mid June 2013, allowing for an opening of the new library in the Autumn.
Forecast In Year Expenditure 13/14	£0.458m

#### Welsh Medium Area School – Ysgol Maes Hyfryd Site

Total Budget	£1.413m
Expenditure to date	£0.089m
Estimated remaining spend in 13/14	£1.098m
Future Years estimated spend	£0.226m
Funding	WG £1.2m; DCC £0.213m
Comments	<p>Ysgol Bro Dyfrdwy opened as a new school replacing Ysgol Llandrillo and Ysgol Maes Hyfryd on the 1<sup>st</sup> January 2013, and will initially operate on the two sites.</p> <p>The Welsh Government has provided £1.2m funding as part of the wider 21<sup>st</sup> Century Schools Programme. This will enable the new school to move to a single site following a significant extension and refurbishment to the current Ysgol Maes Hyfryd site.</p> <p>It is hoped that works will start on site towards the end of June 2013, with completion envisaged by August 2014.</p>
Forecast In Year Expenditure 13/14	£1.101m

#### North Denbighshire Welsh Medium Provision

Total Budget	£4.749m
Expenditure to date	£0.820m
Estimated remaining spend in 13/14	£3.030m
Future Years estimated spend	£0.899m
Funding	WG £3.061m, DCC £1.688m
Comments	<p>The Welsh Government has provided funding as part of the transitional 21<sup>st</sup> century Schools Programme. This approval will allow for improvement works to be undertaken at three Welsh Medium schools.</p> <p><b>Ysgol y Lllys, Prestatyn</b> This project will deliver an extended, remodelled and refurbished school for 420 pupils. Work commenced on site during April 2013, and is currently on programme. It is anticipated the scheme will be complete by August</p>

	<p>2014.</p> <p><b>Ysgol Twm o'r Nant, Denbigh</b></p> <p>This project will deliver additional school hall accommodation and teaching areas. Tender submissions were higher than anticipated and extensive work has been undertaken by Design and Construction with the contractor to identify cost savings. This has resulted in a delay to the anticipated start date, and work is now scheduled to start during the last week of June. The completion date remains at May 2014.</p> <p><b>Ysgol Dewi Sant, Rhyl</b></p> <p>This project has delivered improved circulation within the school through the construction of an additional staircase at the rear of the school, additional and refurbished toilets and cloak areas, including the provision of a DDA accessible toilet.</p> <p>The scheme has now successfully completed with handover on 9 April 2013, in time for the Summer term.</p>
Forecast In Year Expenditure 13/14	£3.083m

#### Ysgol Dyffryn Ial

Total Budget	£0.918m
Expenditure to date	£0.348m
Estimated remaining spend in 13/14	£0.550m
Future Years estimated spend	£0.020m
Funding	DCC £0.898m; Other Contributions £0.020m
Comments	This project will provide for a new school building extension with a link to the existing Llandegla Memorial Hall. This will enable pupils who are currently taught from the Bryn Eglwys site to move to the Llandegla site. Whilst the project is currently 5 weeks behind schedule, it is hoped handover will be on 20 <sup>th</sup> September 2013, and that all pupils are accommodated at the Llandegla site for the start of the forthcoming Autumn term.
Forecast In Year Expenditure 13/14	£0.646m

#### Highways Programme Works

Total Budget	£4.108m
Expenditure to date	£0.095m
Estimated remaining spend in 13/14	£4.013m
Future Years estimated spend	£Nil
Funding	Prudential Borrowing
Comments	An allocation of £4.108m was made to progress highways capital works as part of the 2013/14 Capital Bid process. A report was recently provided to all Councillors setting out the proposed schemes.
Forecast In Year Expenditure 13/14	£4.108m

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	Cabinet
<b>Dyddiad y cyfarfod:</b>	25 Mehefin 2013
<b>Aelod / Swyddog Arweiniol</b>	Aelod Arweiniol Gofal Cymdeithasol Oedolion a Gwasanaethau Plant / Pennaeth Gwasanaethau Oedolion a Busnes
<b>Awdur yr Adroddiad :</b>	Rheolwr y Gwasanaeth Ardal y De
<b>Teitl:</b>	Partneriaeth Iechyd Meddwl

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## 1. Am beth mae'r adroddiad yn sôn?

Mae Gwasanaethau Iechyd Meddwl i Oedolion yn cael eu darparu ar hyn o bryd i ddinasyddion Sir Ddinbych drwy Bartneriaeth Iechyd Meddwl i Oedolion Conwy a Sir Ddinbych. Mae'r adroddiad yn disgrifio'r trefniant ac yn gofyn i'r Cabinet ystyried a chytuno ar y bartneriaeth newydd rhwng y Cyngor a Phrifysgol Betsi Cadwaladr i ddarparu'r un amrediad o wasanaethau.

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

Bydd trefniant y bartneriaeth gyfredol yn dod i ben 3 Gorffennaf 2013, ac mae angen i'r Cabinet wneud penderfyniad i ganiatáu y cytunir ar drefniant partneriaeth newydd.

## 3. Beth yw'r Argymhellion?

- 3.1 Argymhellir y bydd Partneriaeth Iechyd Meddwl a Gofal Cymdeithasol i Oedolion Conwy a Sir Ddinbych yn dod i ben 3 Gorffennaf 2013.
- 3.2 Fel awdurdod, ein bod yn parhau i fod yn ymrwymedig i'r model a ddatblygwyd yn wreiddiol wrth greu'r Bartneriaeth, ond y dylid adlewyrchu hyn rŵan mewn Memorandwm Cyd-ddealltwriaeth rhwng y Cyngor a Phrifysgol Betsi Cadwaladr i ddarparu'r gwasanaethau hyn.

## 4. Manylion am yr adroddiad

- 4.1 Sefydlwyd Partneriaeth Iechyd Meddwl a Gofal Cymdeithasol i Oedolion Conwy a Sir Ddinbych (Y Bartneriaeth) 4 Gorffennaf 2005 am gyfnod o bedair blynedd yn y lle cyntaf, ac fe gafodd ei ymestyn 4 Gorffennaf 2009 am gyfnod o bedair blynedd arall, sy'n dod i ben 3 Gorffennaf 2013.
- 4.2 Gwnaeth y Bartneriaeth ddwyn at ei gilydd y gwasanaethau iechyd meddwl i oedolion a ddarparwyd gan Ymddiriedolaeth GIG Conwy a Sir Ddinbych ar y pryd ynghyd, yn ogystal â gwasanaethau gofal cymdeithasol a ddarparwyd gan Gyngor Bwrdeistref Sirol Conwy a Chyngor Sir Ddinbych ar gyfer y grŵp defnyddwyr gwasanaeth hwn yn un strwythur sefydliadol integredig.

Cynhaliwyd y Bartneriaeth gan iechyd fel asiantaeth arweiniol darparu gwasanaeth iechyd meddwl.

- 4.3 Crëwyd ac ategwyd y Bartneriaeth gan gytundeb cyfreithiol ffurfiol o dan yr hyn a oedd yn A31 Deddf Iechyd Meddwl 1999 ar y pryd (a ddaeth yn gytundeb A33 yn ddiweddarach). Secondiwyd y staff a gyflogwyd gan bob un o'r tri phartner hyn yn y bartneriaeth newydd, er iddynt barhau i gael eu cyflogi gan eu cyflogwr gwreiddiol yn ogystal â chael eu llywodraethu gan delerau ac amodau'r cyflogwr gwreiddiol. Rydym eisoes wedi ysgrifennu at ein holl staff yn nodi y bydd y Bartneriaeth yn dod i ben yn ffurfiol 3 Gorffennaf 2013, ond ni fydd hyn yn cael unrhyw effaith ar weithrediad o ddydd i ddydd y gwasanaeth, neu amodau eu cyflogaeth.
- 4.4 Fe wnaeth Cytundeb y Bartneriaeth ddarparu ar gyfer cytuno ynghylch polisïau a threfnau cyffredin ar draws y gwasanaeth; sicrhau y byddai'r model integredig yn cyflawni holl gyfrifoldebau statudol yr asiantaethau partner; gwella'r cysylltiadau gweithredol; lleihau dyblygu a gwella cydlyniant y gwasanaethau; sicrhau bod yr holl fudd-ddeiliaid wedi cyfranogi'n llawn wrth wneud penderfyniad mewn perthynas â chynllunio a datblygu gwasanaethau, ac wedi adlewyrchu'r argymhellion a'r arweiniad a oedd yn berthnasol ar yr adeg honno i'r maes gwasanaeth hwn. Mae copi wedi'i sganio o'r adroddiad gwreiddiol i'r Cabinet yn Chwefror 2005, ynghyd â Phapur Briffio'r Cabinet o'r un pryd wedi'u hatodi fel atodiad 1 a 2 er gwybodaeth.
- 4.5 Mae'r newidiadau a ddeilliodd o greu Prifysgol Betsi Cadwaladr a datblygu model y Grŵp Rhaglen Clinigol sy'n rheoli gwasanaethau iechyd meddwl i oedolion ar draws gogledd Cymru wedi'u gwneud hi'n gynyddol anodd i reoli'r bartneriaeth gyfredol, ochr yn ochr â threfniadau mewn man arall yn y CPG ar gyfer gwasanaethau iechyd meddwl yng ngweddill dalgylch Prifysgol Betsi Cadwaladr. Roedd hyn, ynghyd â'r gofyniad i ymateb i Fesur Iechyd Meddwl (Cymru) 2010, wedi cymell adolygiad o'r trefniadau cyfredol mewn perthynas â'r Bartneriaeth yn Sir Ddinbych.
- 4.6 Mae sawl egwyddor a gadwyd mewn cof a arweiniodd at greu partneriaeth yn ategu'r Mesur sydd rŵan yn gweld gwasanaethau iechyd meddwl yn Sir Ddinbych yn cael eu rheoli o dan un strwythur rheoli integredig sydd yn ei hanfod, yr un peth â threfniant y Bartneriaeth. O safbwynt Sir Ddinbych, mae'r trefniant hwn yn parhau i gael dylanwad gofal cymdeithasol cryf ac rydym yn ffodus bod Rheolwr Sir Ddinbych yn dod o gefndir gofal cymdeithasol. Yr unigolyn hwn sy'n gyfrifol am reoli pob ymarferydd iechyd a gofal cymdeithasol cymunedol o fewn gwasanaeth iechyd meddwl i oedolion yn Sir Ddinbych.
- 4.7 Egwyddor allweddol o'r gwaith a wnaed i ddatblygu'r trefniant Bartneriaeth wreiddiol oedd cynnwys defnyddwyr gwasanaeth, eu gofalwyr a'r sector gwirfoddol. Er nad ydyw rhai o'r trefniadau hyn wedi bod mor gadarn ag yr oeddem yn ei ddymuno dros y misoedd diwethaf, rydym ni, â'n partneriaid iechyd yn ymroddedig i ddatblygu swyddogaeth y grwpiau hyn ymhellach wrth i'r gwasanaeth ddatblygu.

- 4.8 Ni fydd diweddu'r Bartneriaeth gyfredol a chreu Memorandwm Cyd-ddealltwriaeth rhwng y Cyngor a Phrifysgol Betsi Cadwaladr yn cael unrhyw effaith ar ddarparu gwasanaeth. Bydd staff yn parhau i gael eu cydleoli ochr yn ochr â chydweithwyr iechyd, a gweithio mewn dull integredig sy'n hanfodol wrth ddarparu gwasanaethau iechyd meddwl modern.
- 4.9 Mae rhaglen Rheoli Perfformiad ar lefel genedlaethol, gorfforaethol ac yn benodol i wasanaeth wedi tyfu'n sylweddol ers datblygu'r cytundeb partneriaeth gwreiddiol. Er bod y meysydd hyn yn cael eu cyfeirio atynt yn y cytundeb cyfredol, nid yw'r gofynion yn benodol nac yn gadarn o ran gofyn i iechyd, fel yr asiantaeth gynhaliol, i'n darparu ni gydag adroddiadau manwl a phrydlon. Mae'r Memorandwm Cyd-ddealltwriaeth newydd yn eglurach yn y cyswllt hwn, a bydd yn gofyn i Brifysgol Betsi Cadwaladr i'n darparu ni gyda'r wybodaeth hanfodol fel rhan o broses sy'n fwy prydlon a rheolaidd.

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

Bydd y penderfyniad hwn yn cefnogi'r angen i sicrhau bod pobl ddiamddiffyn yn cael eu diogelu ac yn gallu byw mor annibynnol â phosibl, a hefyd yn sicrhau bod y gwasanaeth yn cael ei ddarparu'n effeithlon ac yn effeithiol.

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

Ni fydd gan y penderfyniad hwn unrhyw effaith ariannol ar yr awdurdod, a bydd yn cael ei ddarparu o fewn darpariaeth y gyllideb bresennol. Ni ddisgwylir y bydd yn effeithio ar feysydd eraill o ddarpariaeth gwasanaeth.

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

Nid oes angen Asesiad Effaith ar Gydraddoldeb fel y manylir yn y templed amgaeedig yn Atodiad 3 o'r adroddiad hwn.

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

Trafodwyd y cynigion gyda staff allweddol a gynhwysir yn y Bartneriaeth, a bydd yn cael eu trafod yn ffurfiol gyda Phrifysgol Betsi Cadwaladr ar Fwrdd Iechyd a Gofal Cymdeithasol Sir Ddinbych 14 Mehefin 2013. Rhoddir gwybod i'r Cabinet os bydd unrhyw faterion penodol yn deillio o'r cyfarfod.

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

Ni ddylai goblygiadau ariannol godi yn sgîl y newid i'r cytundeb gyfreithiol, ond dylid cadw golwg fanwl ar hyn. Dylid gwirio'r trefniadau llywodraethu i sicrhau fod unrhyw bwerau dirprwyedig a ganiatawyd o dan y gytundeb flaenorol yn parhau i fod yn ddilys wrth symud ymlaen.

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

Nid oes unrhyw risgiau'n gysylltiedig â'r penderfyniad, fodd bynnag, pe na fyddai'r Cabinet yn cytuno i gynnal y model integredig o ddarparu gwasanaeth, yna byddai hyn yn cael effaith negyddol ar ansawdd y gwasanaeth a ddarperir, sydd ar gael yn Sir Ddinbych.

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



## Appendix 1

### AGENDA ITEM NO: (CABINET 2003 - ) REPORT TO CABINET

**CABINET MEMBER:** COUNCILLOR PAULINE DODD

**DATE:** 22<sup>nd</sup> February 2005

**SUBJECT:** PARTNERSHIP AGREEMENT UNDER S31 OF THE HEALTH ACT 1999 FOR THE INTEGRATION OF ADULT MENTAL HEALTH SERVICES IN CONWY AND DENBIGHSHIRE

#### 1 DECISION SOUGHT

**Endorsement of Legal Partnership Agreement for Conwy & Denbighshire Adult Mental Health and Social Care Partnership**

#### 2 REASON FOR SEEKING DECISION

- Formal agreement from the Cabinet is required for the creation of the S31 Partnership Agreement in respect of the Integrated Adult Mental Health and Social Care Partnership between Denbighshire County Council Social Services Department, Conwy Borough Council Social Services Department and the Conwy & Denbighshire NHS Trust.
- A range of stakeholders have been intensively involved in the development of the Partnership Agreement. They have been key members of all the Task Groups. In particular the agreement has been meticulously examined by financial and legal officers of the County Council. Staff and Service Users have also been thoroughly involved in the development of the document and this has resulted in the production of a Partnership Agreement which is acceptable to all parties.

The Agreement provides for:

- The creation of a single integrated organisational structure for providing adult mental health services in Conwy & Denbighshire.
- Agreement of common policies & Procedures to be adopted across the whole aspect of the service.
- Reduction in duplication and improved coordination of services.
- All stakeholders to participate fully in decision making & planning of services.
- Reflection of recommendations and guidance of Social Services Inspectorate for Wales, National Service Framework for Mental Health, Wanless Report & other adopted and future strategic documents.
- Ensuring the integrated model fulfils all statutory responsibilities.
- Enhancement of operational links with allied agencies & services.

### **3 POWER TO MAKE THE DECISION**

- **Section 31 of The Health Act 1999**

The joint Flexibilities' partnership arrangements are outlined under Section 31 and have been developed to give NHS bodies and local authorities the flexibility to respond effectively together to improve services wither by Pooling of Budgets, Integration of Services or lead Commissioning arrangements. The current Section 31 Agreement commits Denbighshire County Council to the Integration of Services in terms of a unified management structure. A further development may be the pooling of Budgets, but this would require further Cabinet approval.

### **4 COST IMPLICATIONS**

- Each agency will designate to the Partnership its current base budget allocation for Mental Health services and each will be subject to its current accountability arrangements. For Denbighshire County Council this equates to a revenue budget of 1.4 million. The total designated amount for the service will be 10.6 million.
- Internal interviews for the Operational Manager post will be held on 22<sup>nd</sup> February and following the outcome of that there may be a small further contribution required from Denbighshire towards a share of the costs of this new post, which would be £19,000 and met from within current resources.

### **5 FINANCIAL CONTROLLER STATEMENT**

- The Partnership should provide a more efficient and effective service than currently.
- Any costs arising from establishing the Partnership must be met from within existing resources.
- The proposed Partnership structure does not change the managerial or financial control arrangements for Denbighshire County Council resources and the Council's Financial Regulations will still apply.
- Pooled budgets have been introduced at this stage and therefore there is no commitment to meet any overspending that may occur elsewhere within the Partnership. Any proposals for future pooling of budgets will need to be the subject of a further report to members following a full review to include Central Finance.
- The Council's financial contribution to the partnership must be limited to the budget highlighted in paragraph 4.
- The budget will still be part of the Personal Services base and is not ring fenced.

### **6 CONSULTATION CARRIED OUT**

In addition to the partner agencies extensive consultation has been out with:

- Conwy Local Health Board
- Denbighshire Local Health Board
- Service User & Carer Groups
- Voluntary sector – Unllais, Mind, Hafal
- Staff and Union representatives involved in task groups

## **7 IMPLICATIONS ON OTHER POLICY AREAS INCLUDING CORPORATE**

Fulfils the Corporate Partnership agenda and is in keeping with the principles of the Health Act 1999 Flexibility arrangements.

## **8 RECOMMENDATION**

**Endorse the S31 legal Partnership Agreement for Conwy & Denbighshire Adult Mental Health and Social Care Partnership.**

### **Appendix**

- 1. Briefing Paper for Cabinet.**

## Appendix 2

### Briefing Paper for Cabinet

#### **Partnership Agreement under S31 Health Act 1999 The Integration of Adult Mental Health Services in Conwy and Denbighshire**

##### **Purpose of Paper**

Endorsement of Legal Partnership Agreement for Conwy and Denbighshire Adult Mental Health and Social Care Partnership.

##### **Reason for Submission of Paper**

This paper has been produced to advise of the progress in regard to the creation of the S31 Partnership Agreement in respect of the Integrated Adult Mental Health and Social Care Partnership.

The Section 31 partnership arrangements outlined under “Joint Flexibilities” in the 1999 Health Act have been developed to give NHS bodies and local authorities the flexibility to respond effectively together to improve services. This can be achieved by joining up existing services or by developing new coordinated services. These arrangements build on existing joint working, but offer the opportunity for further innovative approaches to user focused services. In line with this, the Conwy and Denbighshire Adult Mental Health and Social Care Partnership is currently being implemented and will go live on 4<sup>th</sup> July 2005.

The agreement is between:

- Conwy & Denbighshire NHS Trust
- Conwy County Borough Council
- Denbighshire County Council

And endorsed by:

- Conwy & Denbighshire Local Health Boards

The key aims and objectives of the partnership are:

- **To create a single integrated organisational structure for providing adult mental health services in Conwy and Denbighshire.**

Bringing together the current Mental Health services provided by the two Councils and the Trust under one umbrella called the Partnership Board. The Trust will be the host organisation with staff from the Councils seconded for the four year period of the agreement (Clause 6.1). Council staff will retain existing terms and conditions of employment during this period.

The councils shall continue to appoint existing and new Approved Social Workers (ASWs). While all social care staff will be seconded, specific ASW duties will be

outside of the agreement and remain with the Councils (13.5 and 13.6). The terms and conditions applicable to seconded staff are covered in clauses 13.7 – 13.9 of the Agreement.

Staff from Human Resources departments of all three organisations have been involved in the discussions relating to these matters as have Trade Union Representatives. The Staff Management Agreement which is attached as Schedule 4 to the Legal Agreement outlines the agreed common personnel policies to be used within the Partnership.

- **To agree common policies and procedures to be adopted across the whole aspect of the services**

In addition to the personnel policies referenced above, work has been undertaken on a number of operational policies and procedures that govern the interface between service users and staff. Some of these already existed as joint documents but have not been included in the Legal Agreement.

- **Reduce duplication and improve coordination of services**

The creation of a single management structure that spans all three organisations will contribute to the reduction of duplication. The overarching operational management post will lead to improved coordination of the services.

- **To enable stakeholders to participate fully in decision making & planning of services**

A range of stakeholders have been committed and involved in the development of the Partnership. They have been key members of all of the Task Groups and their involvement will be maintained through the new Partnership Board. In particular the Service User perspective has been encouraged and this has resulted in the production of a Service User Strategy Document and the creation and funding of a support officer post to assist Service Users in their Partnership Board functions.

- **To reflect recommendations and guidance of SSIW, NSF, Wanless Report & other adopted strategic documents**

The stated aims and objectives of the Partnership are consistent with the existing guidance as outlined above and have the capacity to embrace new recommendations and guidance as they are developed.

- **To ensure the integrated model fulfils all statutory responsibilities**

The Council's Legal Service Manager has been involved in drawing up the legal agreement and has thus ensured that the interests of the Authority are properly protected. In order to assist in formulating the agreement members of the Legal Task Group have drawn on examples of legal agreements from:

- Voluntary sector – Unllais, Mind, Hafal
- Staff and Union representatives

As well as representatives from the above groups being actively involved in all of the task groups a number of information sharing events have been held. In addition monthly newsletters have been widely distributed and minutes of all task group meetings have been made available.

### **Implications on Other Policy Areas**

Fulfils the Corporate Partnership Agenda and is in keeping with the principles of the Health Act 1999 Flexibility arrangements.

### **Background Papers**

Health Act 1999 S31 flexibility mechanisms  
Legal Agreement Integration of Adult Mental Health Services in Conwy and Denbighshire (Draft 5 December 2004)

### **Contact Officers:**

Helena Thomas, Service Manager South Localities  
Heather Rimmer, Joint Flexibilities Implementation Manager

Appendix 3

Mental Health Partnership  
4<sup>th</sup> June 2013

Equality Impact Assessment

**Mental Health Partnership**

**Contact:** Helena Thomas Service Manager:South  
Locality  
**Updated:** 04.06.2013

**1. What type of proposal / decision is being assessed?**

Other

**2. What is the purpose of this proposal / decision, and what change (to staff or the community) will occur as a result of its implementation?**

Purpose of the proposal is to replace an existing S33 Partnership Agreement between DCC/ CCBC and BCU with a Memorandum of Understanding between DCC and BCU in relation to the provision of adult mental health services.

**3. Does this proposal / decision require an equality impact assessment? If no, please explain why.**

*Please note: if the proposal will have an impact on people (staff or the community) then an equality impact assessment **must** be undertaken*

<Please Select>

This change will not effect the day to day provision of service to service users or their carers nor will it impact on the terms and conditions. deployment or working practices of members of staff.

**4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken**  
*(Please refer to section 1 in the toolkit for guidance)*

<Type here>

**5. Will this proposal / decision have a positive impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**  
*(Please refer to section 1 in the toolkit for a description of the protected characteristics)*

<Please summarise any likely positive impact and identify which protected characteristics will benefit>

**6. Will this proposal / decision have a disproportionate negative impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**

<Please summarise any disproportionate negative impact and identify which protected characteristics will be affected>

**7. Has the proposal / decision been amended to eliminate or reduce any potential disproportionate negative impact? If no, please explain why.**

<Please Select> | <If yes, please provide detail>

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

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

Action(s)	Owner	By when?
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>



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<Unrestricted editing to insert additional rows>	<Enter Name>	<DD.MM.YY>

## 9. Declaration

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

Review Date:	01.10.2013
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Name of Lead Officer for Equality Impact Assessment	Date
Helena Thomas	04.06.2013

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

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Mae tudalen hwn yn fwriadol wag

**MEMORANDUM OF UNDERSTANDING**

**in respect of**

**ADULT MENTAL HEALTH SERVICES**

**between**

**DENBIGHSHIRE CC**

**and**

**BETSI CADWALDR UNIVERSITY HEALTH BOARD**

**Dated:-**

*Memorandum of Understanding---Adult Mental Health Services*

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## *Memorandum of Understanding---Adult Mental Health Services*

### **Section 1---Parties, Date, Background, Objectives**

1.1 This is a Memorandum of Understanding in respect of Adult Mental Health Services, between:-

- (i) Denbighshire CC
- (ii) Betsi Cadwaldr University Health Board

These two organisations thereafter referred to as “the Parties” or by their individual designations ie DCC and BCUHB

1.2 The Memorandum of Understanding is dated July 4<sup>th</sup> 2013 and will be reviewed annually unless either of the Parties requests this be held earlier

1.3 The Memorandum of Understanding is being established consequent upon the cessation of a Partnership Agreement between the Parties, in order to clarify respective roles, functions and responsibilities of both in the joint delivery of mental health services for the population of Denbighshire

1.4 The Memorandum of Understanding aims to set out clearly the undertakings given by each of the Parties and which will be operated in the spirit of mutual trust

1.5 The Memorandum of Understanding will be delivered within the context of Welsh Government legislation and policies, notably the Mental Health Measure and Together for Mental Health. Other relevant documents are listed in Appendix 1

1.6 The Objectives of entering into this Memorandum of Understanding are to ensure that community mental health services are delivered jointly

between the Parties through a multi-disciplinary approach which meets outcomes for both **people who use services** and organisations

1.7 The Memorandum of Understanding signifies a statement of intent to **integrate** across a broad range of areas and to work together for the benefit of **people who use services in Denbighshire** and to the mutual benefit of the Parties. The Memorandum of Understanding is not legally binding

1.8 The Memorandum of Understanding applies to people a)aged 18-65 years who are eligible for support from Mental Health Community services and b) aged 65+ years with a functional mental health illness

## **Section 2---Definitions/Interpretations**

Hopefully most of these will come from S 33/MHM etc !

## **Section 3---Aims and Principles**

3.1 Mental Health Services aim to be flexible, prompt and evidence based. The Service includes assessment of mental health needs and provision of a range of individual, family and group interventions which are designed to assist recovery, restore functional skills and abilities and enable social inclusion

3.2 By utilising these interventions, the independence and citizenship of **people who use services** will be maximised and they will be able to promote their own life choices

3.3 Three core principles underlie the planning and delivery of Mental Health services:-

- Care and treatment will be holistic
- Care and treatment will be co-ordinated and integrated
- **people who use services** will be involved and engaged

3.4 The Aims and Principles for Mental Health Services are set out in more detail within the County Operating Framework.

#### **Section 4---Governance**

**4.1 BCUHB have the responsibility for the delivery of services within this Memorandum of Understanding. DCC will be fully engaged in the development and in the performance management of the service, through membership of the strategic service group (See 6.2)**

4.2 There is an expectation that public service bodies and the individuals within them are able to demonstrate and account for:-

- Sound operational delivery which accords with national and local policy
- Robust performance management
- Proper and efficient use of public money
- High quality services

4.3 The manner in which the above will be evidenced is detailed within Sections ????? and Schedules YYYY

4.4 This evidence will be presented at Strategic service meetings to be held between the Local Authority Head of Service and BCUHB Associate Chief of Staff on a regular basis (no less than quarterly)

#### **Section 5---Service User and Carer engagement**

5.1 Engagement with service users and carers is a fundamental building block of Mental Health Services, both in respect of individual care and treatment planning, but also in the plans for service change and development

5.2 The County Operating Framework includes further detail of this commitment

5.3 In respect of Carers, staff within Mental Health Services will comply with the requirements of the Carers Measure (Wales) Strategy and the Carers Strategy

## Section 6---Workforce---

6.1 As identified within the County Operating Framework, an integrated health and social care management framework is deemed to deliver the most effective, holistic services. This enables the sharing of expertise and resources to meet the changing and demanding nature of the work

6.2 In order to ensure sound operational practice, Mental Health Services will:-

- be co-located; with health and social care staff working in and from the same premises, with integrated working practices and shared objectives
- **operate within a single line of management** with appropriate supervision for the individual professions
- have a joint organisation development plan that embraces all aspects of the health and social care interface, and has shared information management and data collection protocols and processes
- have **regular** team meetings

6.3 Service Capacity and Workload

6.3.1 As identified within the County Operating Framework, service capacity will be measured utilising an **appropriate** workload management system. This will ensure that work is appropriately prioritised, staff are able to provide a quality service and a sound business case can be made, should there be need for additional resources

6.4 Roles and responsibilities

6.4.1 As agreed within the County Operating Framework, BCUHB will have responsibility for the **management** of the County teams

6.4.2 Each staff member contributes both professional and generic skills to the team. Details of the roles and responsibilities of all team members are detailed in the County Operating Framework.

6.5 Posts, numbers, service structure and work bases

6.5.1 The Structure chart is attached as Schedule Y

6.5.2 Neither party will make changes to their staffing compliment (**posts/ designation or banding**) without initial discussion with the other Party



6.5.3 Services will be based in BCUHB premises and BCUHB will not cross charge for accommodation costs; this to include telephony

6.5.4 IT equipment will be provided and maintained as within the current Partnership Agreement

## 6.6 AMHPs

6.6.1 These workers are members of the Adult Mental Health Teams and as such will be supported by relevant organisational policies and procedures eg Lone Working.

6.6.2 Joint agency responsibilities for AMHPs are specified within the Mental Health Act 2007 Code of Practice

6.6.3 Section 4 of the above clarifies the responsibility of DCC to ensure there are sufficient AMHPs available to carry out their roles under the Mental Health Act

## 6.7 Community Support Service

6.7.1 At the outset of the Memorandum of Understanding, current arrangements in respect of the Community Support Service will remain.

6.7.2 A review of the current service model will be undertaken between CCBC, DCC and BCUHB

## 6.8 Recruitment—

6.8.1 Each Party will recruit staff according to their own procedures, but where appropriate the Panel will include representation from the other Party

## 6.9 Supervision and Appraisal—

6.9.1 The process by which Supervision and Appraisal is undertaken, is detailed in the County Operating Framework

6.9.2 Staff members will be subject to the policies and procedures of their employing body

## 6.10 Training and Development

6.10.1 Training and Development will be actioned as detailed within the County operating Framework

6.10.2 The full range of training opportunities within each organisation will be open to all staff

#### 6.11 Grievance and disciplinary procedures

6.11.1 In respect of Grievances, the policies and procedures of the employing body of the staff member who lodges the grievance will be utilised

6.11.2 Where a member of staff of one Party is the subject of a grievance from staff of the other Party, a joint process with support from Personnel officers from each Party will be formally agreed

6.11.3 In respect of a disciplinary matter, the policies and procedures of the employing body of the person under investigation will be utilised.

6.11.4 The Parties will ensure that early warning is given to each other where disciplinary action is being considered

#### 6.12 Health and Safety

6.12.1 Each Party has a duty of care to ensure that there are in place proper arrangements for the health and safety of their employees.

6.12.2 The Parties recognise the need to have in place policies to maximise the safety of staff with unpredictable service users or those known to be violent and abusive. The Parties agree to disclose any material evidence and facts relevant to the health and safety of staff and to share all risk assessments.

6.12.3 BCUHB as having responsibility for the management of the service will ensure that respective policies are in place consistently across the service and that internal processes of notification and record keeping are complied with

6.12.4 Responsibility for premises and associated health and safety requirements and liabilities remain with the Party owning the property

### **Section 7---Concerns, Complaints and Compliments**

7.1 Both Parties will ensure that service users and carers are informed of their rights to complain if they are not satisfied.

7.2 In respect of a Complaint concerning the Service, the procedures of BCUHB will pertain

If the outcome of the investigation leads to a staff member being disciplined, S 6.11 above, will pertain

7.4 Where a Complaint is formally investigated by one of the Parties, the other will provide all necessary assistance with the investigation

### **Section 8---Performance and Data**

8.1 Data sets agreed by both parties for the monitoring of service quality are attached as Schedule ? and will be considered at the **strategic** service meetings

8.2 The responsibility for the collation of data required by each Party lies with the County Manager

### **Section 9---Information sharing**

9.1 The Parties **will develop** an information sharing protocol. This allows for the sharing of information regarding **people who use services**, in order to ensure the effective functioning of the service and to comply with relevant legislation

### **Section 10---Finance and Resources**

10.1 Both Parties will share information re current budget and expenditure for Mental Health Services

10.2 No significant change to budgets will be made by either Party, without discussion with the other

### **Section 11---Case Recording and Service Reporting, include Risk management**

11.1 The County Operating Framework contains detail of the operational practices for Mental Health Services

11.2 **NB I have not commented on the different use of systems (Paris/ Myrddyn etc)—is this necessary**

### **Section 12---Liability and Insurance**

**Not sure if this needed—Janet Hughes to advise**

### **Section 13---Events prior to MoU**

*13.1 The Parties will indemnify and keep each other indemnified against all liabilities arising directly or indirectly from any events, acts or omissions in*

*related to respective statutory functions prior to the date of the Memorandum of Understanding*

I lifted this from the Agreement—thought we needed to say something and again will ask Janet Hughes to advise

#### **Section 14—Operational and Governance Issues**

14.1 Both Parties will comply and ensure their staff comply with all statutory requirements, national and local; this to include guidance on conduct and probity

14.2 Both Parties are committed to an approach to equality and equal opportunities, as evidenced in their respective policies

14.3 Provision of services in Welsh, will be as agreed within Section 8 of the Mental Health Measure.

#### **Section 15---Review of Service**

15.1 The Parties agree to carry out an annual review of the Service, to which Local Authority Head of Service and BCUHB Associate Chief of Staff shall be invited to attend. This to be held no later than YYY and will include:-

- evaluation of performance against agreed measures
- review of targets and priorities for the forthcoming year
- service changes proposed
- response to, and preparation for, legislative changes

#### **Section 16---Confidentiality**

16.1—Except as required by law each of the Parties will keep confidential all documents and papers which it receives in connection with the other and which are marked to indicate that they should not be disclosed. This clause relates specifically to issues pertaining to the organisation and should not impact on the rights of staff under employment legislation

## **Section 17---Public Relations/ Media engagement**

17.1 The Parties will co-operate and consult with each other in far as is reasonably practicable, having regard to the nature and urgency of the matter in the public domain.

17.2 Where one of the Parties is considering a change to service delivery this will be discussed with the other at an early stage, to ensure debate prior to the matter being made public

## **Section 18—Entire MoU**

18.1 No change will be made to the Memorandum of Understanding unless in writing and signed by authorised officers of both Parties

## **Schedules/Appendices/Reference Documents**

### **To include—**

- **Data set**
- **Structure chart**
- **NSF—Together for Health**
- **MHM statement and Code of Practice**
- **County Operating Framework**
- **Carer’s Measure Strategy**
- **List of other relevant WG docs—to include forthcoming Social Services and Wales (Wellbeing) Bill**

## **Signatories**



<b>Adroddiad i'r</b>	<b>Adroddiad Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Y Cynghorydd Bobby Feeley/Phil Gilroy</b>
<b>Awdur yr Adroddiad:</b>	<b>Deborah Holmes-Langstone</b>
<b>Teitl:</b>	<b>Dyfodol Gofal Iechyd Cefndy</b>

---

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

Mae'r adroddiad hwn yn sôn am berfformiad Cefndy yn y gorffennol ac yn egluro pam bod dyfodol Cefndy yn dibynnu ar fuddsoddiad sydd wir ei angen. Er bod perfformiad ariannol a gwasanaeth Cefndy wedi bod yn dda, mae'r ffaith bod Cefndy wedi cyflawni effeithlonrwydd wedi atal y gwasanaeth rhag buddsoddi yn isadeiledd ei ffatri.

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

Bu i Gyngor Sir Ddinbych wneud ymrwymiad (yn y Cynllun Corfforaethol) i gefnogi dyfodol Cefndy drwy gymeradwyo buddsoddiad cyfalaf; mae'r adroddiad hwn yn esbonio pam bod angen buddsoddiad. Mae'r adroddiad yn nodi manylion ac yn cyfiawnhau buddsoddiad cyfalaf ac yn cynnwys dewisiadau a fydd yn galluogi'r gwasanaeth i ddatblygu a dod yn gynaliadwy heb gefnogaeth referniw parhaus gan Gyngor Sir Ddinbych.

## 3. Beth yw'r Argymhellion?

1. Argymhellir bod Aelodau yn ystyried Achos Busnes Cefndy ar gyfer buddsoddiad ac yn cefnogi'r cynnig i fuddsoddi (dewis C), yn amodol ar gytundeb y Grŵp Buddsoddi Strategol.

2. Argymhellir hefyd bod Aelodau'n cefnogi cais am Grant Buddsoddi Cyfalaf Llywodraeth Cymru ar gyfer cost y gwaith gan gydnabod y bydd colli cyllid yr Adran Gwaith a Phensiynau yn rhoi pwysau ychwanegol ar y system fudd-daliadau heb y buddsoddiad hwn.

## 4. Manylion am yr Adroddiad

4.1 Mae Gofal Iechyd Cefndy yn fusnes sy'n derbyn cefnogaeth Cyngor Sir Ddinbych ac yn darparu gwaith a hyfforddiant ystyrion i bobl 60 oed a hŷn (mae 45 o'r gweithwyr yn anabl). Mae cyfraniad Cefndy i gyflogaeth a hyfforddiant lleol fel a ganlyn:

- Nifer y gweithwyr - 60
- Nifer y gweithwyr anabl - 45
- Cyfleodd gwaith i bobl ag Anableddau Dysgu - 2
- Lleoliad ysgol - 1

Sefydlwyd Cefndy yn 1976 a chafodd ei gefnogi gan gyfraniad cyllidebol gan y Cyngor. Yn y pum mlynedd ddiwethaf mae Cefndy wedi gwrthdroi'r duedd o

ddibynnu'n ormodol ar gefnogaeth ariannol Cyngor Sir Ddinbych drwy gyflawni twf masnachol ac effeithlonrwydd ariannol (gwelwch Atodiad 1 – Cynllun Busnes).

4.2 Yn ystod y pum mlynedd ddiwethaf mae Cefndy wedi:

- Cynyddu perfformiad gwerthiant dros £1 miliwn (£3.8 miliwn erbyn hyn)
- Lleihau ei ddibyniaeth ar Gyngor Sir Ddinbych (dros £200 mil)

4.3 Fodd bynnag, yr her sy'n wynebu'r cwmni rŵan yw cynaladwyedd y busnes/gwasanaeth ac fe allai hynny fygwth ei ddyfodol.

4.4 Dewisiadau:

- a. Parhau â'r cynllun presennol a thynnu cymhorthdal Cyngor Sir Ddinbych, gan dderbyn y gall hynny arwain at golli swyddi a lleihau gweithgarwch y busnes. Byddai hynny yn ei dro yn lleihau'r effaith cymdeithasol h.y. y gefnogaeth sydd ar gael i bobl anabl sy'n cael eu cyflogi yn Sir Ddinbych.
- b. Cadw lefel o gymhorthdal am gyfnod estynedig, gan gydnabod na fydd Cefndy yn gallu buddsoddi ond y bydd yn gallu cadw ei ethos cymdeithasol a'i ddarpariaeth i gyflogi pobl anabl, tra'i fod yn atgyfnerthu'r busnes fel bod modd i'r cwmni ymhen amser gefnogi ei hanghenion busnes ei hun.
- c. Buddsoddiad Cyfalaf, yn unol â'r Cynllun Corfforaethol, gan alluogi Cefndy i fynd i'r afael â risgiau a dod yn fwy effeithlon gan ymdopi â cholli cyllid yr Adran Gwaith a Phensiynau.

### **Argymhellir Dewis C – caniatáu buddsoddiad a fydd yn arwain at gynaladwyedd ariannol heb gyllid Cyngor Sir Ddinbych**

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

Mae Cefndy yn cefnogi'r Blaenoriaethau canlynol:

- Datblygu ein heconomi leol a'n cymunedau
- Gwarchod pobl ddiamddiffyn a sicrhau eu bod yn gallu byw mor annibynnol â phosib

Hefyd, mae buddsoddi yng nghwmni Cefndy wedi ei nodi fel blaenoriaeth benodol yn y Cynllun Corfforaethol.

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

Bydd yn costio £500 mil sydd wedi ei neilltuo yng Nghronfeydd Wrth Gefn Gwasanaethau Oedolion. Ni fydd unrhyw wasanaeth arall, o fewn y Gwasanaethau Cymdeithasol neu o fewn Adran arall yn cael ei effeithio.

**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.**



Casgliad yr Asesiad o Effaith ar Gydraddoldeb yw bod y cynnig hwn, os caiff ei gymeradwyo, yn diogelu swyddi pobl anabl, pobl a fyddai fel arall yn ei chael hi'n anodd canfod gwaith. Mae'r bwlch rhwng cyfradd cyflogi pobl anabl a chyfradd cyflogi pobl abl yn fwy yng Nghymru nag unman arall yn y DU.

## **8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?**

Mae'r cynnig hwn wedi ei baratoi gan y Bwrdd, sy'n cynnwys tri Aelod etholedig, ac wedi ei asesu gan Bennaeth Gwasanaethau Oedolion a Busnes a'r Prif Swyddog Cyllid. Mae wedi ei drafod gan Bwyllgor Archwilio Perfformiad, a oedd yn cefnogi Dewis C fel ffordd o barhau i ddarparu cyflogaeth sydd wir ei angen i bobl anabl yn Sir Ddinbych. Bydd y Grŵp Buddsoddi Strategol yn ystyried manylion ariannol y cynnig yn eu cyfarfod ym mis Gorffennaf.

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

Mae £500 mil wedi ei neilltuo yng Nghynllun Corfforaethol y Cyngor ar gyfer Cefndy. Bydd achos busnes manwl yn cael ei gyflwyno i'r Grŵp Buddsoddi Strategol er mwyn iddyn nhw ei ystyried cyn i'r Cyngor ei gymeradwyo. Fe ddylai'r buddsoddiad cyfalaf leddfu unrhyw golled yn sgil colli arian grant a chynorthwyo i hwyluso dileu cefnogaeth gyllidebol uniongyrchol y Cyngor. Dylid adolygu gwerthiant a chostau Cefndy yn y dyfodol i sicrhau bod y cwmni yn cydymffurfio â chyfyngiadau masnachu'r awdurdod lleol.

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

Y brif risg yw na fydd arian ar gael i gwmni Cefndy ei fuddsoddi a mynd i'r afael â risgiau eraill. Mae buddsoddiad o'r fath yn hanfodol o ran mynd i'r afael â risgiau, yn arbennig o ran:

- Y posibilrwydd y bydd y bobl anabl sy'n gweithio yng nghwmni Cefndy yn colli eu swyddi gollu swyddi yn sgil colli nawdd yr Adran Gwaith a Phensiynau (£225 mil y flwyddyn o Hydref 2015)
- Y costau cynyddol (cyflogaeth a gweithredol) yn sgil peiriannau yn torri'n rheolaidd (30 mlwydd oed). Hyfywdra dan fygythiad.
- Yr amgylchedd weithio diogel yn cael ei beryglu yn sgil diffyg buddsoddi (Mae Asesiad Risg Tân Cyngor Sir Ddinbych 2012 yn nodi sawl maes ar gyfer ei wella gan gynnwys gwresogi, goleuo ac adraniad).

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

Cyfansoddiad y Cyngor/Erthyglau Rhan 2 o'r Cyfansoddiad/para 6.3.4(ch), "Drwy weithredu eu swyddogaethau archwilio, gall Pwyllgorau Archwilio: wneud argymhellion i'r Cabinet a/neu'r Cyngor fydd yn codi o ganlyniad i'r broses archwilio".

Mae tudalen hwn yn fwriadol wag

## BUSINESS CASE

<b>Project/Activity Name:</b>	<b>Draw down of Corporate Plan Investment in Cefndy</b>
-------------------------------	---

<b>Project Sponsor:</b>	Phil Gilroy	<b>Directorate:</b>	Adult & Business Services
<b>Project Manager:</b>	Deborah Holmes-Langstone	<b>Service Area:</b>	Cefndy Healthcare & Manufacturing
<b>Form completed by:</b>	Deborah Holmes-Langstone	<b>Date of Proposal:</b>	23.5.13

## PROJECT TYPE

*Within Denbighshire's Project Management Methodology projects are broadly categorised into three types. Please mark a cross in the box that best describes your project.*

<b>BUSINESS DEVELOPMENT PROJECT – which is concerned with bringing about some form of organisational change e.g. new method of delivering a service, new software system, etc.</b>	✓
<b>CONSTRUCTION PROJECT – which is concerned with the creation of a new building or structure, or the significant alteration, refurbishment, extension or maintenance of an existing building or structure.</b>	
<b>PROGRAMME – which is a collection of projects and other items of work managed coherently together e.g. maintenance schemes, grant schemes, highway repair and construction scheme, etc</b>	

## PROJECT SCALE

*Different sizes of projects require different amounts of management control. Denbighshire's Project Management Methodology provides a matrix to assess the scale of your project (please see page 4 of the Project Management Handbook – Lotus Notes/Denbighshire Information Centre/Project Management/Project Management Handbook). Please mark with a cross your assessment of this project's scale.*

<b>Small</b>	<input type="checkbox"/>	<b>Medium</b>	<input type="checkbox"/>	<b>Large</b>	<input checked="" type="checkbox"/>
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## BACKGROUND INFORMATION

*This section should provide a brief description of the project/activity you propose to undertake and the reason it is required. You should assume that the reader has no background knowledge.*

<p>Cefndy Healthcare &amp; Manufacturing is a department within Adult &amp; Business Services and is a factory based in Rhyl that exists to provide meaningful employment and training to disabled people. Cefndy's business is the manufacture and supply of tubular steel products used by disabled people and the elderly. Customers include the public sector (NHS &amp; Social Services), businesses (both UK and export), charities and consumers.</p> <p>Cefndy employs 45 disabled people and also provides meaningful daytime activities for 3 people with a learning disability. All employed enjoy Denbighshire County Council's Terms &amp; Conditions of employment. Disabilities include physical and sensory impairment, mental health challenges, learning disabilities and behavioural challenges. Cefndy's factory is located in Rhyl and Cefndy is one of the largest Rhyl employers.</p> <p>Whilst Cefndy's business has grown consistently since 2008, it's budget from DCC has reduced in line</p>
--

## APPENDIX 1

with efficiency expectations and by 2014 it aims to be operating at zero budget. However the financial position is compromised by a further reduction in income c/o the Dept of Work & Pensions "Workchoice" funding ceasing in 2015/16 and this amounts to a £225-£250k based on £4800 per head for each disabled person employed.

The net profit impact of loss of both DCC budget and DWP "Workchoice" funding will equate to a net loss of £113k by 2015/16.

This business case proposes that if investment in new plant is approved, the deficit will be recoverable – or rather, will be avoidable.

For information, Cefndy has been in operation since 1976. All plant is now very aged, very costly in terms of poor efficiency and breakdowns and productivity is constrained by antiquated processes and out of date performance standards. In addition, the Fire Risk Assessment of July 2012 highlighted areas for critical improvement, namely compartmentation risks, the need for fire alarm upgrade, improved heating and emergency and general lighting. Property Services have a £30k budget (funding) for FRA works but this does not cover full costs.

Investment in Cefndy, will therefore ensure the sustainability of the service going forward and ensure that the Corporate Priorities below are maintained. The priorities Cefndy contributes to are:

- Vulnerable people are protected and are able to live as independently as possible
- Developing the local economy

## OUTPUT/PRODUCT

*The output/product should always be something tangible and physical:*

- For **Business Development projects where there is no capital investment**, the output/product will be the result of project e.g. a policy or strategy document, a re-structured organisation, an event.
- For **Business Development projects where there is a capital investment requirement** the output/product will be what is actually purchased with the funding e.g. a new software system.
- For **Construction projects**, the product/output will always be some type of building or structure, and it is helpful if this section of the Project Proposal form can include a brief description of the building giving an indication of the proposed size and use if known.

- 2 x new CNC benders
- 1 x new parts for the Powder Coating Plant (the casing is fit for purpose, only mechanical parts being replaced)
- 1 x new Compressor
- Fire Alarm upgrade
- General Lighting upgrade
- New Heating System
- Repair to concrete gutter support beam within Powder Coating Section

## BENEFITS

*The benefits are the quantifiable and measurable improvement resulting from completion of the project/activity outputs detailed above. All projects/activity should deliver some benefits, and consideration should be given to economic, environmental, social and business benefits.*

- Sustainable disabled employment
- Increased productivity/to counter the loss of DWP funding ie, allow Cefndy to match expenditure to income
- Reduced costs eg, breakdown of machinery causes increased costs of production with the need to sub-contract at times of breakdown in order to maintain contractual terms. Even short term breakdowns inflate costs as overtime is then needed to "catch up".
- Heating & lighting systems that comply with H&S requirements

## APPENDIX 1

### PERFORMANCE INDICATORS

Performance Indicators are measures of success which can be used to assess whether the benefits (NOT the output/product) detailed above have been delivered. Where appropriate, these indicators should relate to those detailed in the relevant Directorate and/or Service Business Plan.

Performance Measure/Indicator	Current Baseline	Target (14/15)	Target (15/16)	Target (16/17)
Reduced gas costs	Savings as follow	-£9,747.93	-£9,942.89	-£10,141.75
Reduced electricity costs		-£14,973.50	-£13,310.29	-£13,460.02
Increased productivity		+28%	+28%	+28%

### KEY STRATEGIC DOCUMENT

In which one key strategic document is this project referenced? For example, all construction projects should be detailed in the relevant Service Asset Management Plan (SAMP). Business improvement investment should be detailed in the Service Business Plan or Denbighshire's Improvement Plan.

Denbighshire's Corporate Plan 2012-17 page 10

### OVERARCHING AIMS / CORPORATE PRIORITIES

This section should identify how the project/activity supports Denbighshire's overarching aims and/or corporate priorities

- Vulnerable people are protected and are able to live as independently as possible
- Developing the local economy

### TIMESCALES

This section should outline the desired timescales for the activity. It should include all gateways and other key milestones including when the project/activity is proposed to commence and when the project/activity will be complete (and the output detailed earlier achieved).

Date	Milestone
July 2013	Approval of Cabinet to draw down on corporate reserve
Aug 2013	Order placed for mechanical parts for Powder Coating Order placed for compressors Repair of concrete beam in Powder Coating
Sept 2013	Tender written for CNC benders
Nov 2013	Compressors installed
Nov 2013	Tenders returned and evaluated
Nov 2013	New heating & lighting systems installed
Dec 2013	Fire Alarm upgrade
Dec 2013	Powder coating refurb (Xmas holiday shut down to minimise production disruption)
Jan 2014	Place order for CNC's
April 2014	Installation & trialling of new CNC's

### BIODIVERSITY IMPACT

Will this project impact on a habitat that supports living organisms (plant or animal)?	Yes		No	X
---	-----	--	----	---

## CAPITAL COSTS – BUSINESS DEVELOPMENT PROJECTS

Please provide details of any capital funding that has already been spent on the project:	
Enter details of cost element below:	Total
Feasibility (surveys, market research, etc)	Ops Manager work time
Client side project management	Service Manager
OTHER (please enter)	Property Services
OTHER (please enter)	Procurement Services for tendering
<b>TOTAL</b>	

Please provide details of the capital funding requirement (not including amount already spent):				
Enter details of cost element below:	2014/15	2015/16	Future Years	All Years Total
Feasibility (surveys, market research, etc)				
Client side project management				
ICT infrastructure and hardware				
Building alterations				
Design Team Fees (architects, QS, etc)				
Furniture				
Other professional support (legal, etc)				
Marketing/Consultation				
External Project Support (gateway review, etc)				
OTHER (PDF Marketing Brochure)				
OTHER – 2 X CNC BENDERS & software/tooling	£350,000	£0	£0	£0
OTHER – 1 X MECHANICAL PARTS REPLACEMENT IN POWDER COATING	£110,964	£0	£0	£0
OTHER – 1 X COMPRESSOR	£5,800	£0	£0	£0
OTHER (Lighting System)	£16,291	£0	£0	£0
OTHER (Heating System)	£11,000	£0	£0	£0
OTHER (Concrete beam repair – from Fire Risk Assessment))	£7,000	£0	£0	£0
OTHER (Fire alarm upgrade – from Fire Risk Assessment)	£15,000	£0	£0	£0
<b>TOTAL</b>	<b>£516,055</b>	£0	£0	£0

Please provide details of proposed capital funding sources					
Enter details of funding source	Status:	2014/15	2015/16	Future Years	Total
Corporate investment	Applied	£500,000			
<b>TOTAL</b>		<b>£500,000</b>			

## REVENUE COST IMPACT

If the activity will result in a requirement for additional revenue funding, please provide details below:			
What is the impact of this project in terms of the <u>annual</u> revenue requirement for:	Existing Revenue Budget	Post-project Revenue Budget	Increase/Decrease
<b>staff costs (salaries and associated) – Direct Labour</b>	£812,705 in 2013	£787,331 in 2016 (allowing for +1% pa possible pay inc)	–£25,374 by 2016
<b>staff costs (salaries and associated) – Management, Supervisors, Administration, Technical Staff</b>	£502,452 in 2013	£517,577 in 2016 (allowing for +1% pa possible pay inc)	+£15,125 by 2016 (allowing for increase up scales)
<b>energy costs (heating, lighting, ICT, etc)</b>	£78,802	£54,944	–£23,858 average over 3 yrs

Please provide brief details of the revenue impact of this project:

- Where revenue savings are forecast, you should detail what is proposed for the saving (e.g. reduction of an existing revenue budget, re-allocation of revenue to alternative services area, etc)
- Where revenue increases are forecast, you should provide details of how the revenue shortfall will be addressed. In this instance you should also append a three year surplus/deficit forecast.
- Details of any one-off revenue cost requirements that may be required post-project implementation (e.g. recruitment, redundancies, etc). DO NOT include any costs detailed in the capital section of this Business Case

See Appendix 3 (Detail going to Strategic Investment Group 3 July)

### CARBON MANAGEMENT IMPACT

Forecasts:	Annual (current)	Carbon Equivalent	Annual (Post Project)	Carbon Equivalent	Carbon Variance
<b>Energy consumption: (UNIT = kWh)</b>					
CNC	78,700		69,900		
Powder coating	217,500		183,750		
Compressors	20,000		16,000		
Lighting	?		?		
<b>Mileage of Denbighshire Fleet vehicles: (UNIT = miles travelled)</b>					
<b>Tonnes of waste produced going to landfill: (UNIT = tonnes)</b>					
<b>Tonnes of waste produced being recycled: (UNIT = tonnes)</b>					
<b>Mileage of Business Travel (personal vehicles): (UNIT = miles travelled)</b>					
<b>TOTAL CARBON EMISSIONS</b>	316,200 (ex lighting)		268,750 (ex lighting)		

### RISK ASSESSMENT

Assuming that the activity detailed in this Business Case is approved, please assess the level of risk associated with delivering the project in the key areas detailed below by ticking the appropriate box.

Risk description	Low	Med	High
That utility savings will not be delivered		C2	
That plant breakdown will continue to interrupt production schedules		D3	
That costs will be more than the budgeted amount		D2	
That increased productivity will not be as anticipated	D4		

Please provide brief details of any other specific risks associated with the development and delivery of this project.

- That delays in being able to procure new plant/machinery/heating and light systems and will enhance the risk of escalation of costs and incidents of breakdown
- That in the event that critical plant became unusable within the period that approval is being sought, Cefndy would not be able to produce (some work could be sub-contracted but not all) but would still be liable for the salaries of its staff
- That failure to produce would expose Cefndy and the Council to penalty clauses and re-charging from other public sector bodies Cefndy is contracted to supply to.
- That sickness absence is likely to increase in the winter months if a warm, effective heating system is not secured.



## OPTIONS APPRAISAL

<b>Option title:</b>	<b>Do Nothing</b>				
<b>Please provide brief details:</b>					
If Cefndy were to carry on and do nothing, there is an increased likelihood of costs increasing (ageing plant, outdated and inefficient heating/lighting systems)					
<b>Please mark with an X how this option compares with the preferred option in terms of Cost, Time, Quality and Benefits:</b>					
<b>Costs</b>	Costs more	<b>X</b>	<b>Time</b>	Takes longer to deliver	<b>X</b>
	Costs the same			Takes the same to deliver	
	Costs less			Is quicker to deliver	
<b>Quality</b>	Improves the quality		<b>Benefits</b>	Improves benefits	
	Is the same quality			No impact on benefits	
	Is a lower quality	<b>X</b>		Worsens benefits	<b>X</b>
<b>What is the main reason this option has not been selected?</b>					
The increased costs combined with the loss of revenue from DCC and DWP will mean Cefndy's future is in jeopardy and disabled people will likely be out of work as a result.					

<b>Option title:</b>	<b>Request ongoing DCC revenue budget</b>				
<b>Please provide a brief description of this option:</b>					
If DCC were to continue with a financial subsidy, Cefndy could weather the storm of loss of DWP funding					
<b>Please mark with an X how this option compares with the preferred option in terms of Cost, Time, Quality and Benefits:</b>					
<b>Costs</b>	Costs more	<b>X</b>	<b>Time</b>	Takes longer to deliver	<b>X</b>
	Costs the same			Takes the same to deliver	
	Costs less			Is quicker to deliver	
<b>Quality</b>	Improves the quality		<b>Benefits</b>	Improves benefits	
	Is the same quality			No impact on benefits	
	Is a lower quality	<b>X</b>		Worsens benefits	<b>X</b>
<b>What is the main reason this option has not been selected?</b>					
There would be a revenue strain on Adult & Business Services budgets and this would still not address the issue of inefficient processes that are creating unnecessary cost					

<b>Option title:</b>	<b>DCC put capital investment into Cefndy</b>				
<b>Please provide brief details:</b>					
That new plant, machinery, heating and lighting systems be approved					
<b>Please mark with an X how this option compares with the preferred option in terms of Cost, Time, Quality and Benefits:</b>					
<b>Costs</b>	Costs more	<b>X</b>	<b>Time</b>	Takes longer to deliver	
	Costs the same			Takes the same to deliver	
	Costs less			Is quicker to deliver	<b>X</b>
<b>Quality</b>	Improves the quality	<b>X</b>	<b>Benefits</b>	Improves benefits	<b>X</b>
	Is the same quality			No impact on benefits	
	Is a lower quality			Worsens benefits	
<b>What is the main reason this option has been selected?</b>					
Option 3 is recommended as this would allow					

## APPENDIX 1

### PROCUREMENT STRATEGY

*If the project involves any financial expenditure, please provide details of how you intend to procure the services/goods/works*

For the procurement of the CNC Benders there would need to be a OJEU tendering process given the level of expenditure; for the Powder Coating refurb, we would still need to tender, but on a local level with adverts.

For the Compressors we already have 2 quotes for but in actual fact do not need this.

Property Services have sourced quotes for Heating and Lighting systems and would employ their processes to procure.

### BUSINESS CONTINUITY

*Please provide any details of how this project might/will impact on business continuity and/or disaster recovery plans*

This investment has a positive impact on business continuity as service level agreements will be written into any contracts, whereby response/repair will be within 24 hours of any fault.

### FEASIBILITY REQUIREMENTS

**YOU ARE NOT REQUIRED TO FILL IN THIS SECTION UNLESS YOU ARE SEEKING FUNDING FOR FURTHER PROJECT FEASIBILITY**

*Please provide brief details of the feasibility activity you propose to undertake and the reason it is required.*

<b>Please provide details of proposed feasibility funding sources:</b>	<b>Amount required</b>
<ul style="list-style-type: none"><li>• <b>Service Area existing budget</b></li></ul>	
<ul style="list-style-type: none"><li>• <b>Asset Management Feasibility Budget (for construction projects requiring less than £5,000 feasibility funding)</b></li></ul>	
<ul style="list-style-type: none"><li>• <b>Capital Budget (for projects requiring more than £5,000 feasibility funding)</b></li></ul>	
<ul style="list-style-type: none"><li>• <b>EXTERNAL FUNDING (please enter source)</b></li></ul>	
<b>TOTAL FEASIBILITY FUNDING REQUIREMENT</b>	

Yn rhinwedd Paragraff(au) 13 Rhan 4, Atodlen 12A  
Deddf Llywodraeth Leol 1972.

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**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Section 1: CNC Tube Manipulators (aka Benders)**

**Investment Options - Machinery:**

**The CNC Benders:**

As part of the process of considering options, detailed research has been conducted on machinery available, the needs of Cefndy and the particular benefits of one particular model over another. As can be seen from the below, 8 models (3 manufacturers) have been considered. The E-Turn 32 (by an Italian company, BLM) appears to be the most effective for Cefndy's current and future needs.

**Total Cost – to include tooling and ancillary software: £350,000**

Key features	Elect 42	E-Turn 32	E-Turn 42	CA Liner 542E	CA Liner 632	CA 942E	CA 1042	RVB 35
Bend all CH samples submitted for evaluation		*	*		*	*	*	
Automatically bend L/H & R/H		*	*		*	*	*	*
All electric drives (no hydraulic drives)	*	*	*				*	*
Cost < 350k for 2 x m/c's & all ancillaries	*	*		*	*	*		
UK based service dept	*	*	*					
<b>% Rating</b>	60%	100%	80%	20%	60%	60%	60%	40%

**Utility Savings:**

The below table provides information on existing electricity costs and potential savings. This is based on replacing 2 x CNC Benders.

The figures reflect:

- 8 hours per day run time
- Unit electricity cost 0.105p (confirmed)
- Consumption info provided by BLM based on their electric machine v their old hydraulic DB40 equivalent.
- The £3'669.75 saving is based on 1 machine, £7'339.5 for both.

Equipment	KWH's used pw	Cost per week	KWH's used per yr	Cost	New KWH's used pw	Cost	New KWH's used per yr	Cost	£ Savings
CNC Bender 1	787	£82.64	39350	£4,131.75	88	£9.24	4400	£462.00	-£3,669.75
CNC Bender 2	787	£82.64	39350	£4,131.75	88	£9.24	4400	£462.00	-£3,669.75

**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Efficiency Savings/Increased Productivity:**

The table below demonstrates an efficiency saving of 28% on the current cycle time achieved with Cefndy's CNC benders, if replaced by new equivalent. The detail below is based on 1 manufacturer's figures (BLM, which is currently the preferred company). All others however produce comparable savings and prior to purchase, a tendering process would be undertaken. A cross section of 4 parts was provided in batches of 100 (400 parts in total) to put through; as can be seen, time currently taken per 100 parts is 4.40 minutes on the Cefndy benders; the new model would do the same in 3.2 minutes.

PRODUCT	PROGRAMME NO.	NO. OF BENDS	LENGTH OF TUBE	1ST. CYCLE	2ND. CYCLE	3RD CYCLE	AVERAGE	Time per 100 in minutes	
<b>DB40 Addison</b>									
C280 ARM	NEW107	8	1943	44.8	44.8	44.8	<b>00:45</b>	01:15:00	
X220 LOWER BRACE	NEW201	4	1640	21.7	22.3	22.1	<b>00:22</b>	00:36:40	
X220 BACK	NEW202	7	2389	33.8	34	33.9	<b>00:34</b>	00:56:40	
	NEW324	8	1690	33.6	33.1	33	<b>00:33</b>	00:55:00	
NEWT59/T60	NEW418	6	1880	33.3	33.7	33.3	<b>00:34</b>	00:56:40	
<b>Elect 42 BLM</b>								<b>04:40:00</b>	
C280 ARM	NEW107	8	1943	29	29	29	<b>00:29</b>	00:48:20	
X220 LOWER BRACE	NEW201	4	1640	15	15	15	<b>00:15</b>	00:25:00	
X220 BACK	NEW202	7	2389	25	25	25	<b>00:25</b>	00:41:40	
	NEW324	8	1690	29	29	29	<b>00:29</b>	00:48:20	
NEWT59/T60	NEW418	6	1880	23	23	23	<b>00:23</b>	00:38:20	
								<b>03:21:40</b>	<b>72.02%</b>

1. Cefndy could therefore produce +28% products with the same amount of labour
2. Cefndy could reduce or re-apportion labour and still produce the same amount of parts

In addition to this saving, the technology of the new machines allows for further savings:

- There is a "multiple tool stack", which means that when bending different diameters of steel, there is no need to change tool each time (as currently). The Operations Manager advises that this provides an additional 30 minutes per day saved
- A further 1 hour per day time saving per machine ie, 2 hours in total with 2 machines relates to the following additional benefits:
  - The "electric drives" on the new machines means that unlike with the hydraulic machines currently used, set up will be immediate. Currently manual set up means that with every new batch there is wastage in scrap for set up.
  - The multiple stack referred to previously also enables a smoother effect on production as current batches of same diameter have to be grouped to reduce the number of set ups. Producing in this way is inflexible and inefficient.

**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**The total impact then of having the 2 new CNC's is:**

1. 5 hrs a level of output that would currently take 8 hrs
2. The predicted efficiency is 37.5% (this assumes a 25% cycle saving across all parts & a 12.5% saving in set-up time or 1 hr per day)
3. The 2 machines give an additional 6 hrs capacity per day on a standard 8 hr day.

**Financial Aspect:**

- Based on the total time spent bending in 2011/12, a total of 24,103 minutes or 401 hours would be saved by having the increased capacity of +28% cycle time. This equates to 10.8 weeks of work bending.
- In addition, the 1 hour per day saving in set up time, equates to 500 hours per year (based on a 50 week working year, allowing for Christmas shut-down and Bank Holidays).
- The value of Cefndy's hourly total manufacturing output is currently £1,429 per hour
- The total of 900 hours saving therefore equates to £1,284,003 possible increase sales revenue through acquisition of new benders and this supports the sustainability of Cefndy many years into the future.

**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Section 2 : Powder Coating:**

**Investment Options - Machinery:**

The Powder Coating Section does not require full replacement, but the plant needs upgrading and modifying. Such modification will include all “working parts” and will deliver the same as a new facility but at a fraction of the price, in light of the fact that booths and track are already in place.

**Total Cost of Replacement & Upgrade - £110, 964**

Areas for improvement are as follows:

- Pre-treatment upgrades
- Drying oven upgrades
- Stoving oven upgrades
- Powder coating booths
- Conveyor modifications
- Electrical wiring

**Utility Savings:**

The powder coating plant provides potential for savings on gas consumption. The recommended option is for replacement or upgrades of all plant items, rather than replacement of the casing as well. The upgrade would be substantial and provides the following efficiency savings:

Upgrade detail	% saving gas
Stove oven burner is 10 years old plus, at some point however it has been fitted with new control valves. The new style burner we are proposing is a more efficient burner due to the design of its combustion head. <a href="#">Stoving oven current consumption will be 280kw/hr.</a> <a href="#">New consumption will be 240kw approx.</a>	5%
New air curtains will be designed in such a way as to minimise cold air ingress into the oven as is currently occurring. This continual influx of cold air is one of the biggest loads on the burner. The new curtains will minimise this resulting in a greatly reduced load on the burner	10%
The existing pre treatment burner ( As Stoving Oven Burner ). <a href="#">Pre treatment current consumption 380kw/hr approx.</a> <a href="#">New consumption with spray save will be 305 kw approx.</a>	5%
Spray Save System within the drying oven. This consists of a stainless steel fully welded manifold which is fed from a pump fitted to stage one on the pre treatment plant. The solution is pumped from the tank through the manifold and returning back to the tank. This will heat up the solution which greatly reduces the loading on the burner. <a href="#">Drying oven current consumption 210kw/hr approx.</a> <a href="#">New consumption will be 190kw approx.</a>	20%



**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Utility Savings:**

	<b>Kwh's used per hour</b>	<b>Hourly Cost</b>	<b>Kw Unit Cost</b>	<b>New Kwh's used</b>	<b>New Hourly cost</b>	<b>Saving per hour</b>
<b>Powder Coating &amp; Degreasing Plant</b>	870	£20.94	£0.02	735	£17.69	<b>-£3.25</b>

	<b>No of days being used pa</b>	<b>No of hours per day used</b>	<b>Saving per hour</b>	<b>Annual Saving</b>
<b>Powder Coating &amp; Degreasing Plant</b>	250	12	<b>-£3.25</b>	<b>-£9,747.93</b>

The above consumption is based on a conservative 80% usage  
(ie, burners up to temperature and then they cut in/out to maintain consistent temperature)

## APPENDIX 3 - Investment Options, Costs & Rationale (to include: Utility Savings & Financial Benefits):

### Section 3 : Compressor:

#### Investment Options - Machinery:

Following on from a recent failure of the Sullair ES8 (15kW) compressor at Cefndy, 2 companies have visited to quote on a new compressor and as a result have logged data to get an indication of the actual air requirement. It has been found that an 11kW compressor would be more than adequate for Cefndy's needs and this would provide utility cost savings

#### **Total Cost of new Air Compressor - £5800 + VAT**

#### Utility Savings:

The current compressor is, what is called, a "fixed" speed unit; the proposed new version would be both "fixed speed and energy efficient variable speed" ie, they would speed up and slow down to match the capacity of air required.

The typical annual electricity saving this would give is detailed below.

Energy cost per kW/hr	£0.11	
Saving from new Compressor	20%	
Compressor spec	11	kW/hr
Saving in kW/hr	2.2	kW/hr
Annual consumption (hours)	4000	
2.2 kW/hr x 4000 hours	8800	per year consumption
<b>£ saving based on per kW/hr cost</b>	<b>£924.00</b>	

In addition, the Enhanced Capital Allowance (ECA) on a variable speed compressor (£2734) is greater than a fixed speed (£1854) and allows for a first year 100% tax off-set, equating to in the first year and then the above £924 every year thereafter.

**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Section 4 : Health & Safety**

The Fire Risk Assessment of July 2012 revealed the need for the following improvements; Property Services have achieved a funding budget of £30k but there is a shortfall as shown:

<b>Spend required</b>	<b>Total Cost</b>	<b>Cost covered by Property Services</b>	<b>Balance to be covered by Cefndy</b>	<b>Balance needed from Corporate Reserve</b>
Fire Compartmentation	£26,000	£26,000	£0	£0
Emergency Lighting Upgrade	£7,000	£4,000	£3,000 From revenue budget	£0
Fire Alarm Upgrade	£15,000	£0	£0	£15,000
General Lighting Upgrade	£16,200	£0	£0	£16,291
Repair to concrete support beam	£7,000	£0	£0	£7,000
Heating system	£11,000	£0	£0	£11,000
<b>Totals</b>	<b>£82,200</b>	<b>£30,000</b>	<b>£3,000</b>	<b>£49,291</b>

**Utility Savings:**

The figures provided below indicate annual savings for a new lighting scheme which we are advised will improve performance and safety of the installation as a whole.

<b>Lighting</b>		
Energy cost per kW/hr	£0.09	
Lighting load reduction	8.2	kW/hr
<b>Total annual savings</b>	<b>£4,900.00</b>	

Heating units are outdated and inefficient and Property Services have priced up works at a cost of £11,000 for overhead heaters.

**Heating Recovery:**

The Principal Energy Manager of DCC is currently investigating costs for a heat recovery system by extracting the waste heat from the new machinery. This would save gas consumption and is something he could fund to the tune of £5k. A confirmed price however could not be obtained until the new machinery is installed and this is seen to be a more long-term improvement. Based on the existing plant, the estimated cost for the heat recovery system would be in the region of £30,000. (less £5k Energy Budget contribution) - £25,000.

**APPENDIX 3 - Investment Options, Costs & Rationale  
(to include: Utility Savings & Financial Benefits):**

**Section 5 : Summary**

Summary of Capital Investment	Cost
<b>Plant Investment needed</b>	
CNC (2 units - total cost)	£350,000.00
Powder Coating Refurb	£110,964.00
Compressor	£5,800.00
<b>Sub-Total</b>	<b>£466,764</b>
<b>Health &amp; Safety Investment needed</b>	
Lighting System	£16,291.00
Heating System	£11,000.00
Fire Alarm Upgrade	£15,000
Repair to concrete gutter support section	£7,000
<b>Sub-Total</b>	<b>£49,291</b>
<b>TOTAL</b>	<b>£516,055.00</b>
Optional Additional Investment - Heating Recovery System	£25,000
<b>Total</b>	<b>£541,055</b>

**Overall Utility Savings:**

Saving Type	Utility Type	2014/15	2015/16	2016/17
<b>CNC</b>	Electric	£7,339.50	£7,486.29	£7,636.02
+2% per annum based on sales increase			£146.79	£149.73
<b>Powder Coating</b>	Gas	£9,747.93	£9,942.89	£10,141.75
+2% per annum based on sales increase			£194.96	£198.86
<b>Compressor</b>	Electric	£2,734.00	£924.00	£924.00
<b>Lighting</b>	Electric	£4,900.00	£4,900.00	£4,900.00
<b>Total Annual savings (exc heat recovery system)</b>		<b>£24,721.43</b>	<b>£23,253.18</b>	<b>£23,601.76</b>

**\*\* Note: The above excludes the Heating Recovery System**

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<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Aelod Arweiniol Addysg – Eryl Williams</b>
<b>Awdur yr Adroddiad:</b>	<b>Pennaeth Cwsmeriaid a Chymorth Addysg</b>
<b>Teitl:</b>	<b>Contract TGCh Ysgolion</b>

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## 1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad hwn yn gofyn am gymeradwyaeth i ddyfarnu contract TGCh Gweinyddiaeth a Chwricwlwm Ysgolion i Gaia Technologies.

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

Mae dau reswm dros lunio'r adroddiad hwn:

- Mae angen gwneud penderfyniad ynghylch cymeradwyo GAIA Technologies fel y darparwr TGCh gorfodol ar gyfer y Rhwydwaith Gweinyddol yn dilyn y broses dendro ddiweddar i gaffael gwasanaeth presennol CSDd yn allanol.
- Mae angen gwneud penderfyniad ynghylch cymeradwyo GAIA Technologies fel y darparwr TGCh opsiynol ar gyfer Rhwydwaith y Cwricwlwm yn dilyn y broses ddiweddar i ail-dendro contract CSDd a ddaeth i ben, a ddyfarnwyd yn flaenorol i GAIA Technologies ar ran rhai ysgolion.

## 3. Beth yw'r Argymhellion?

Cymeradwyo dyfarnu'r contract i GAIA Technologies ar gyfer y rhwydweithiau Gweinyddol a Chwricwlwm.

## 4. Manylion am yr Adroddiad

### Rhwydwaith Gweinyddol

Darperir rhwydwaith Gweinyddol yr Ysgol ar hyn o bryd gan TGCh Canolog, a bwriedir dyfarnu'r contract i GAIA Technologies. GAIA yw'r darparwr llwyddiannus yn dilyn y broses dendro ddiweddar. Mae hwn yn gcontract gorfodol y mae'n rhaid i'r holl ysgolion fod yn rhan ohono, gan ei fod yn hanfodol bod y contract yn cael ei ddarparu gan un darparwr ar draws yr holl ysgolion, er mwyn cael cysondeb rhwng Ysgolion a'r Sir. Ansawdd y gwasanaeth oedd y brif ystyriaeth drwy gydol y broses, a gofynnwyd i'r darparwyr ystyried yr opsiwn o wasanaeth a reolir yn llawn (gan gynnwys caledwedd) neu wasanaeth cefnogi sylfaenol (caledwedd heb ei gynnwys). Gofynnwyd iddynt hefyd ystyried model trosglwyddo TUPE llawn, a model staffio a gedwir gan ALI. Mae hyn felly wedi creu 4 opsiwn i'r rhwydwaith Gweinyddol ei ystyried:

1. Gwasanaeth a Reolir yn Llawn – staff a reolir gan ALI.
2. Gwasanaeth Cefnogi – staff a reolir gan ALI.
3. Gwasanaeth a Reolir yn Llawn – TUPE llawn i staff.
4. Gwasanaeth Cefnogi – TUPE llawn i staff.

Mae'r gwasanaeth presennol gyda TGCh Canolog yn wasanaeth cefnogi'n unig ac yn seiliedig ar yr atodlen brisiau a welir yn Atodiad 1, mae'r gwasanaeth newydd gyda GAIA Technologies yn rhoi mwy o ansawdd da am bris gostyngol. Bydd y pris yn dal yn destun gwiriad terfynol o restr eiddo wrth ddyfarnu'r contract, ond bydd y costau uned yn aros yn sefydlog yn unol â'r tendr.

### Cwricwlwm

Caiff rhwydwaith Cwricwlwm yr Ysgol ei gaffael yn allanol ar hyn o bryd, a chaiff ei reoli'n lleol gan ysgolion drwy eu trafodaethau contract eu hunain gyda darparwyr amrywiol. Roedd fframwaith CSDd, a gafodd ei dendro'n flaenorol yn 2009, angen ei adnewyddu 1 Ebrill 2013 ac felly gwnaethpwyd penderfyniad wedi'i ddirprwyo i geisio cymeradwyo estyniad ar y contract hyd at 31 Awst 2013 i ganiatáu i'r contract Cwricwlwm newydd ffurfio rhan o'r un tendr â'r rhwydwaith Gweinyddol. Roedd rhai ysgolion y tu allan i gwmpas y tendr hwn gan nad oeddent yn rhan o gontract gwreiddiol CSDd ar gyfer cwricwlwm, fodd bynnag mae ganddynt yr opsiwn i drosglwyddo i'r contract i ganiatáu un darparwr safonol ar gyfer y ddau rwydwaith os ydynt yn teimlo bod y contract yn cynnig mwy o fuddion iddynt na'u contract cyfredol.

Mae'r contract hwn felly'n ddewisol, ac nid yw ysgolion yn cael eu gorfodi i symud eu contractau cwricwlwm i'r rhwydwaith hwn. Ni wyddys ar hyn o bryd pa ysgolion fydd yn symud i'r contract newydd, fodd bynnag, amcangyfrifir ar hyn o bryd ein bod â thua 80% o'n hysgolion ar gontract Gweinyddiaeth a Chwricwlwm cyfunol gyda GAIA Technologies. Bydd hwn yn ddatblygiad cadarnhaol o ran ansawdd y gwasanaeth, gan ei fod yn fwy effeithiol i gael un darparwr yn gweinyddu'r ddau rwydwaith.

Gofynnwyd i'r darparwyr ystyried yr opsiwn o wasanaeth a reolir yn llawn (yn cynnwys caledwedd), neu wasanaeth cefnogi sylfaenol (heb galedwedd), yn ogystal â model trosglwyddo TUPE llawn a model staffio a gedwir gan ALI. Mae hyn felly wedi creu'r un 4 opsiwn a welir o dan y rhwydwaith Gweinyddol uchod.

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

Bydd y penderfyniad hwn yn cefnogi'r flaenoriaeth o Foderneiddio Addysg a chynyddu cyrhaeddiad mewn ysgolion drwy ddefnyddio technoleg gynaliadwy ac effeithiol.

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

#### Gweinyddol:

Mae'r tabl isod yn dangos yr arbediad tebygol o'i gymharu â'r gwasanaeth TGCh Canolog cyfredol i ysgolion yn erbyn pob opsiwn a nodir.



**Opsiwn 2A – Rheoli'n llawn gan gynnwys TUPE** yw'r hoff opsiwn i'r Adran Weinyddol er mai hwn sydd â'r arbediad lleiaf oherwydd y gred mai hwn fydd yn rhoi'r gwasanaeth a sefydlogrwydd gorau i ysgolion

	Opsiwn 2 – Rheolir yn llawn dim TUPE	Opsiwn 2 – Cefnogaeth yn unig dim TUPE	Opsiwn 2A - Rheolir yn llawn yn cynnwys TUPE	Opsiwn 2A Cefnogaeth yn unig yn cynnwys TUPE
Cost yr SLA presennol gyda TGCh Canolog	£241,000.00	£241,000.00	£241,000.00	£241,000.00
Cost bwriedig yr SLA newydd gyda TGCh Canolog (opsiwn 5)	£142,000.00	£142,000.00	£142,000.00	£142,000.00
<b>Swm a gedwir tuag at wasanaeth GAIA</b>	<b>£99,000.00</b>	<b>£99,000.00</b>	<b>£99,000.00</b>	<b>£99,000.00</b>
Gwerth Contract Newydd (yn seiliedig ar restr eiddo ddiwygiedig)	£71,268.00	£15,540.00	£97,442.00	£41,714.00
<b>Arbediad o dan y contract newydd</b>	<b>£27,732.00</b>	<b>£83,460.00</b>	<b>£1,558.00</b>	<b>£57,286.00</b>
1. Mae hyn yn cynnwys trwyddedau websense hyd at 2015 am gost o 53k. 2015 ymlaen bydd hyn yn trosglwyddo i GAIA a bydd y gost yn lleihau i £40k gan gynhyrchu arbediad pellach o £14k i ysgolion.				

## Cwricwlwm

Mae'n amhosibl darparu cymhariaeth gyffelyb rhwng y gwasanaeth presennol a'r gwasanaeth newydd i'r Cwricwlwm gan fod ysgolion wedi trafod i gael casgliad o "ychwanegiadau" at eu contractau presennol gyda'r darparwr cyfredol, felly byddai'n rhaid iddynt ystyried y cwmpas a gynigir yn y gwasanaeth newydd yn erbyn y cwmpas a ddarperir yn eu gwasanaeth cyfredol wrth wneud penderfyniad ar y rhwydwaith hwn. Mae'r atodlen brisiau yn seiliedig ar restr eiddo ddrafft a bydd yn destun newid yn dilyn archwiliad llawn o offer yn yr ysgol unwaith y bydd y contract yn dechrau. Bydd gan yr ysgolion yr opsiwn o addasu eu gofynion i ateb anghenion lleol. Bydd gwerthoedd yr uned fodd bynnag yn aros yr un peth yn unol â'r atodlen brisiau, fel y rhoddir y gallu i ysgolion gyfrifo eu taliadau yn erbyn eu contract eu hunain lle bo angen

Cynhwysir yr atodlen grynhoi lawn ar gyfer yr holl opsiynau yn Atodiad 1. Noder bod hyn yn seiliedig ar restr eiddo heb ei harchwilio yn unig, a bydd yn newid ac yn destun trafodaethau unigol ar gyfer bob ysgol yn ddibynnol ar anghenion lleol,

### **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.**

Gweler Atodiad 2 (Cyfrinachol)

### **8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?**

Ymgynghorwyd drwy'r gweithgor TGCh. Sefydlwyd hyn i weithio gyda swyddogion i sicrhau bod proses gadarn ar waith i sicrhau fod cwmpas y gwasanaeth newydd yn diwallu anghenion yr ysgol yn llawn.

Mae TGCh Canolog hefyd wedi chwarae rôl weithgar wrth gefnogi yn ystod y broses hon.

## 9. Datganiad y Prif Swyddog Cyllid

Gweithredwyd y brases dendro yn unol ar Rheolau Gweithdrefnau Contract a gymeradwywyd gan y Cyngor. Mae'r goblygiadau ariannol o ddyfarnu'r contract Rhwydwaith Gweinyddol TGCh gorfodol yn fach, gan arwain at arbediad bach yn y trefniadau cyfredol. Ansawdd a sefydlogrwydd y gwasanaeth oedd y brif ystyriaeth. Mae'r contract ar gyfer Rhwydwaith Cwricwlwm TGCh yn opsiynol, a bydd yr atodlen y cytunir arni'n caniatáu bob ysgol i wneud penderfyniad gwybodus.

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

	Disgrifiad o'r risg	Perchennog:	Canlyniad yr effaith	Risg gynhenid	Rheolaethau i reoli'r risg	Risg weddillio	Camau pellach
1	Efallai na fydd pob ysgol yn dewis defnyddio'r darparwr ar gyfer rhwydwaith y cwricwlwm	Pennaeth Cwsmeriaid a Chymorth Addysg	Mwy o ymdrech i reoli'r gwasanaeth TGCh mewn ysgolion, a bydd yn rhaid i ysgolion ddefnyddio sawl darparwr ar gyfer y rhwydweithiau gwahanol	B4	Rheolwyr Busnes a Chyllid ar waith i weithredu ar ran yr ysgolion a gwneud cysylltiadau rhwng darparwyr.  Roedd hyn yn gynhenid yn y gwasanaeth presennol yn barod, ond efallai y bydd yn fwy o risg gyda 2 ddarparwr allanol ar y ddau rwydwaith	C4	Dim
2	Diffyg profiad a gwybodaeth TGCh mewn rheoli contract o fewn y Gwasanaeth Addysg	Pennaeth Cwsmeriaid a Chymorth Addysg	Gallai diffyg dealltwriaeth o elfennau technegol y gwasanaeth a'r contract arwain at wasanaeth â chyflenwr yn ei lywio nad ydyw'n targedu anghenion ysgol	A4	Mae Pennaeth y Gwasanaeth a'r Rheolwr Cynllunio ac Adnoddau wedi cymryd y darn hwn o waith fel blaenoriaeth.	C4	Ystyrir gofynion staffio'r dyfodol ar gyfer cefnogaeth rheoli prosiect o fewn Gwasanaethau Addysg
3	Amrywiaethau i'r rhestr eiddo a ddyfynnir yn y tendr	Pennaeth Cwsmeriaid a Chymorth Addysg	Efallai y bydd costau terfynol yn amrywio hyd nes y gellir dilysu'r rhestr eiddo'n gywir gyda phob ysgol	A4	Rhestr eiddo'r Adran Weinyddol wedi'i hailwrio gan TGCh Canolog a rhestr eiddo cwricwlwm wedi'i chasglu o ysgolion yn uniongyrchol lle bo modd.	C4	Bydd y darparwr yn cynnal archwiliad llawn o'r rhestr eiddo pan ddyfennir y contract i sicrhau bod costau mor gywir â phosibl

## 11. Pŵer i wneud y Penderfyniad

Deddf Safonau a Fframwaith Ysgolion a Rheoliadau Cyllid Ysgolion (Cymru) 2010, sy'n llywodraethu pwerau gwneud penderfyniad ysgolion, ond sy'n rhoi'r pŵer i ALI ymyrryd lle bo angen.

Name of School	(1) Curriculum				(2) Admin			
	(1) LA Managed Staff		(1A) Full TUPE Staff		(2) LA Managed Staff		(2A) Full TUPE Staff	
	Total Cost for Fully Managed Service (Option A)	Total Cost for Service, Support and Training Service (Option B)	Total Cost for Fully Managed Service (Option A)	Total Cost for Service, Support and Training Service (Option B)	Total Cost for Fully Managed Service (Option A)	Total Cost for Service, Support and Training Service (Option B)	Total Cost for Fully Managed Service (Option A)	Total Cost for Service, Support and Training Service (Option B)
BEJ High School	£59,728	£9,677	£65,262	£16,155	£8,830	£2,000	£12,605	£5,775
Christchurch	£23,358	£3,184	£25,522	£5,315	£1,647	£355	£2,318	£1,026
St Asaph Infants	£4,934	£509	£4,116	£715	£443	£95	£611	£263
Ysgol Bodfari	£4,657	£524	£4,239	£785	£284	£60	£368	£144
Ysgol Cefn Meiriadog	£8,076	£943	£7,124	£1,395	£443	£95	£611	£263
Ysgol Clawdd Offa	£17,490	£2,327	£19,111	£3,885	£1,045	£225	£1,464	£644
Ysgol Emmanuel	£42,112	£5,768	£46,014	£9,630	£1,204	£260	£1,707	£763
Ysgol Esgob Morgan	£6,015	£749	£6,572	£1,250	£443	£95	£611	£263
Ysgol Llywelyn	£26,373	£3,471	£28,817	£5,795	£1,488	£320	£2,075	£907
Ysgol Mair	£12,168	£1,926	£13,296	£3,215	£727	£155	£979	£407
Ysgol Melyd	£12,870	£1,872	£14,062	£3,125	£693	£145	£861	£313
Ysgol Tir Morfa	£14,292	£1,917	£15,616	£3,200	£1,893	£455	£2,480	£1,042
Ysgol Trefnant	£5,078	£551	£5,548	£920	£568	£120	£736	£288
Ysgol Tremerchion	£5,015	£551	£5,480	£920	£419	£105	£503	£189
Ysgol Castell	£12,816	£1,812	£14,004	£3,025	£578	£140	£746	£308
Ysgol Faenol	£6,405	£698	£6,998	£1,165	£443	£95	£611	£263
Rhos Street	£7,129	£686	£7,790	£1,145	£727	£155	£979	£407
Ysgol Borthyn	£7,696	£916	£8,409	£1,530	£761	£165	£1,097	£501
Ysgol Bro Cinmeirch	£3,732	£377	£4,078	£630	£284	£60	£368	£144
Ysgol Clocaenog	£4,927	£545	£5,384	£910	£443	£95	£611	£263
Ysgol Cyffylliog	£5,276	£593	£5,765	£990	£284	£60	£368	£144
Ysgol Frongoch	£10,039	£1,216	£10,969	£2,030	£443	£95	£611	£263
Ysgol Gellifor	£7,340	£1,246	£8,020	£2,080	£284	£60	£368	£144
Ysgol Pendref	£11,355	£1,255	£12,407	£2,095	£727	£155	£979	£407
Ysgol Henllan	£4,288	£446	£4,685	£745	£284	£60	£368	£144
Ysgol Pen Barras	£14,413	£1,995	£15,748	£3,330	£1,045	£225	£1,464	£644
Ysgol Rhewl	£3,618	£356	£3,953	£595	£443	£95	£611	£263
Ysgol Y Parc	£8,257	£827	£9,022	£1,380	£443	£95	£611	£263
Bryn Collen	£14,290	£1,647	£15,614	£2,750	£1,079	£235	£1,582	£738
Gwernant	£0	£0	£0	£0	£0	£0	£0	£0
Dyffryn Ial	£4,464	£449	£4,878	£750	£727	£155	£979	£407
Ysgol Betws GG	£4,252	£461	£4,646	£770	£284	£60	£368	£144
Ysgol Bro Elwern	£4,734	£488	£5,173	£815	£727	£155	£979	£407
Ysgol Bro Famau	£10,927	£1,147	£11,940	£1,915	£727	£155	£979	£407
Ysgol Brynhyfryd	£97,939	£13,415	£107,014	£22,395	£8,712	£1,880	£12,319	£5,487
Ysgol Caer Drewyn	£11,197	£1,758	£12,235	£2,935	£443	£95	£611	£263
Ysgol Carrog	£4,917	£542	£5,373	£905	£443	£95	£611	£263
Ysgol Llanbedr	£4,090	£419	£4,469	£700	£443	£95	£611	£263
Bro Dyfrdwy	£12,403	£1,426	£13,552	£2,380	£977	£205	£1,229	£457
Ysgol Llanfair DC	£6,901	£767	£7,540	£1,280	£284	£60	£368	£144
Ysgol Pentrecelyn	£4,754	£452	£5,194	£755	£284	£60	£368	£144
Ysgol Bryn Clwyd	£2,528	£210	£2,762	£350	£443	£95	£611	£263
Ysgol Dewi Sant	£16,000	£2,180	£17,483	£3,640	£1,045	£225	£1,464	£644
Ysgol Glan Clwyd	£61,003	£7,673	£66,655	£12,810	£4,750	£950	£4,750	£950
Ysgol Pant Pastynog	£7,165	£1,297	£7,829	£2,165	£443	£95	£611	£263
Ysgol Twm O'r Nant	£22,719	£3,163	£24,824	£5,280	£318	£70	£486	£238
Ysgol Y Llys	£10,958	£1,659	£11,973	£2,770	£1,488	£320	£2,075	£907
St Brigid's	£17,790	£3,007	£19,438	£5,020	£7,053	£1,545	£10,576	£5,068
Hiraddug	£15,744	£2,252	£17,203	£3,760	£443	£95	£611	£263
Bodnant	£26,112	£3,786	£28,532	£6,320	£1,136	£240	£1,472	£576
Pen Morfa	£22,692	£2,947	£24,795	£4,920	£852	£180	£1,104	£432
Prestatyn High	£0	£0	£0	£1	£3,192	£680	£4,283	£1,771
Rhyl High	£69,846	£12,507	£76,318	£20,880	£2,775	£695	£3,614	£1,534
Ysgol Bryn Hedydd	£0	£0	£0	£1	£443	£95	£611	£263
Dinas Bran	£0	£0	£0	£0	£0	£0	£0	£0
Denbigh High	£0	£0	£0	£1	£1,715	£375	£2,554	£1,214
Plas Brondyffryn	£16,465	£1,962	£17,991	£3,275	£2,726	£590	£3,900	£1,764
<b>TOTAL 1 YEAR</b>	<b>£819,348</b>	<b>£112,552</b>	<b>£891,442</b>	<b>£187,498</b>	<b>£71,268</b>	<b>£15,540</b>	<b>£97,442</b>	<b>£41,714</b>
<b>TOTAL 4 YEARS</b>	<b>£3,277,393</b>	<b>£450,208</b>	<b>£3,565,768</b>	<b>£749,992</b>	<b>£285,072</b>	<b>£62,160</b>	<b>£389,770</b>	<b>£166,858</b>

Mae tudalen hwn yn fwriadol wag

Yn rhinwedd Paragraff(au) 13, 14 Rhan 4, Atodlen 12A  
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Swyddog/Aelod Arweiniol:</b>	<b>Alan Smith / Barbara Smith</b>
<b>Awdur yr Adroddiad:</b>	<b>Tony Ward</b>
<b>Teitl:</b>	<b>Adroddiad Perfformiad y Cynllun Corfforaethol (Chwarter 4 2012-13)</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 4, 2012-13.

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

- 2.1. Mae angen i'r cyngor ddeall pa gynnydd sy'n digwydd wrth gyflawni deilliannau'r Cynllun Corfforaethol. Mae adrodd 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 argymhell 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 pam y pery'r angen i wella ar rai elfennau o'r Cynllun. Mae'n bwysig nodi fod yr adroddiad hwn yn ymwneud â blwyddyn gyntaf Cynllun Corfforaethol 5 mlynedd, a bod rhai elfennau o'r cynllun wedi cael eu cynnwys yn benodol oherwydd i ni eu dynodi fel pethau yr oedd angen gwella arnynt. Rydym yn cydnabod y bydd rhai o'r meysydd yn cymryd rhagor o amser i'w gwella na'i gilydd, ac yn ddiweddar mae'r Tîm Gwella Corfforaethol wedi bod yn gweithio gyda Phenaethiaid Gwasanaeth ac Aelodau Arweiniol i roi eglurder ynglŷn â'n huchelgais ar gyfer y cynllun, ac i roi syniad o sut y mae disgwyl i daith y gwella edrych. Mae'r gwaith hwn bron wedi ei gwblhau, ac mae casgliadau'r gwaith hwnnw wedi eu hymgorffori yn y dadansoddi sydd wedi ei gynnwys o fewn yr adroddiad hwn.
- 4.2. Mae nifer o feysydd wedi eu hamlygu'n goch o fewn yr adroddiad hwn. Golyga hyn fod rhai dangosyddion a pheth perfformiad wedi eu dynodi fel bod yn "flaenoriaeth ar gyfer gwella", ac mae rhai gweithgareddau wedi eu dyrannu â'r lefel

isaf posibl o hyder y cânt eu cyflawni gan y swyddog sy'n gyfrifol amdanynt. Mae crynodeb o'r meysydd hyn i'w weld isod:

- 4.2.1. Mae canran y disgyblion sy'n gadael heb gymhwyster cydnabyddedig yn parhau i fod yn "flaenoriaeth ar gyfer gwella". Er mwyn i'r sefyllfa ddod yn "dderbyniol" yn y blynyddoedd sydd i ddod, mae'n edrych yn debyg fod angen gostyngiad o tua 0.5% (o'n sefyllfa bresennol o 0.82%). Dangosydd blynyddol yw hwn ac nid yw'r sefyllfa wedi newid ers i hyn gael ei drafod fel rhan o gyflwyno adroddiad perfformiad Chwarter 3.
- 4.2.2. Mae nifer o fesurau perfformiad o fewn y flaenoriaeth addysg (yn ymwneud ag ystafelloedd dosbarth symudol a llefydd gweigion) wedi eu dynodi yn "flaenoriaeth ar gyfer gwella". Fodd bynnag, dim ond adlewyrchu mae hyn y rhesymau dros eu cynnwys yn y Cynllun Corfforaethol (h.y. rydym eisiau gwella ar y sefyllfa bresennol). O ganlyniad i'r ffaith fod angen eu gwella, ni fyddem yn disgwyl i'r rhain fod yn "dda" neu yn "ardderchog" ar hyn o bryd. Mae'r gwasanaeth ar hyn o bryd yn gweithio i roi eglurder ynglŷn â phryd y mae'n disgwyl i statws y mesurau perfformiad hyn wella, fel y gallwn ddadansoddi ein cynnydd ochr yn ochr â'r disgwyliadau hynny.
- 4.2.3. Mae canran ein ffyrdd A a B sydd mewn cyflwr gwael yn gyffredinol yn parhau i fod yn "flaenoriaeth ar gyfer gwella". Fodd bynnag, dylid nodi fod sefyllfa ein ffyrdd C (cefn gwlad) yn "dda" a bod sefyllfa gyfun ffyrdd A, B ac C hefyd yn "dda". Efallai y byddwn hefyd yn canfod y bydd ein sefyllfa gymharol, ar gyfer rhai neu bob un o'r dangosyddion hyn, yn gwella unwaith y caiff data cenedlaethol ar gyfer 2012-13 ei gyhoeddi ym mis Awst.
- 4.2.4. Nid yw'r gwaith i ffurfioli'r cynlluniau gogyfer ag ymylfeini wedi'u gostwng wedi cael ei ddatblygu, ac mae gan y prosiect hwnnw felly statws coch. Mae hyn yn peri pryder gan fod i'r prosiect hwnnw gysylltiad amlwg gydag un o ddangosyddion ein blaenoriaeth ffyrdd ac mae hefyd yn gyfraniad allweddol tuag at Gynllun Cydraddoldeb Strategol y cyngor. Trafodwyd y mater fel rhan o Adroddiad Perfformiad Chwarter 3, ac mae'r gwasanaeth ers hynny wedi ymrwymo i roi blaenoriaeth i'w gwaith hwn yn ystod 2013/14.
- 4.2.5. Mae cyfran yr oedolion o fewn y boblogaeth nad oes modd iddynt fyw yn annibynnol yn "flaenoriaeth ar gyfer gwella", er bod arwyddion fod hyn yn gwella. Yn hanesyddol mae gan Sir Ddinbych gyfran uwch o bobl yn byw mewn cartrefi gofal na'r rhan fwyaf o Awdurdodau Cymru. Mae gan y Cyngor gynllun hirdymor i leihau'r angen i dderbyn pobl o'r newydd i gartrefi gofal. Mae'r data sy'n ymwneud â lleoliadau newydd yn dangos fod gostyngiad amlwg yng nghyfanswm nifer y bobl hŷn sydd angen cefnogaeth gofal preswyl ac yn dangos gwelliant cyffredinol ers y flwyddyn flaenorol. Bydd cyhoeddi data cenedlaethol yn yr haf o gymorth i ni ddeall pryd y bydd ein gweithgarwch gwella yn debygol o arwain at weld y dangosydd hwn yn dod yn "dderbyniol" neu'n well na hynny. Mae disgwyl y byddwn yn gweithredu gam wrth gam i wella sefyllfa'r gwahanol garfannau oedran.
- 4.2.6. Ymddengys fod pa mor aml y digwydd tipio anghyfreithlon yma yn uchel yng nghyd-destun Cymru ac o'r herwydd mae wedi ei amlygu fel 'blaenoriaeth ar gyfer gwella'. Er bod y gyfradd yn Sir Ddinbych wedi gostwng fymryn yn ystod y ddwy flynedd ddiwethaf, byddai angen newid sylweddol cyn y bydd y dangosydd hwn yn



llwyddo i gyrraedd statws “dderbyniol”. Fodd bynnag, mae'r Gwasanaeth o'r farn ein bod yn adrodd am y dangosydd hwn yn wahanol i sut y mae cynghorau eraill yn gwneud hynny gan ein bod yn hunan-adrodd hefyd am ein gweithgarwch yn glanhau strydoedd, yn ogystal ag am y digwyddiadau sy'n cael eu hadrodd gan y system Rheoli Cyswllt Cwsmer. Efallai felly na fydd y dangosydd hwn yn gweithio fel mesurydd i gymharu yn ei erbyn ac efallai bod angen i ni roi ystyriaeth yn lleol i sut y dylai “rhagoriaeth” edrych. Ein huchelgais yw parhau â'r gostyngiad diweddar yng nghyfradd tipio anghyfreithlon wrth i ymddygiad yn y gymuned newid.

- 4.2.7. Mae'r ganran o'r digwyddiadau tipio anghyfreithlon sy'n cael eu hadrodd ac sydd wedi eu clirio o fewn 5 diwrnod gwaith ar hyn o bryd yn “flaenoriaeth ar gyfer gweithredu”. Mae'r tair blynedd ddiwethaf wedi gweld gostyngiad mewn perfformiad, o 100% yn 2009-10 i 90.05% yn 2012-13. Er mwyn dychwelyd at statws “dderbyniol”, byddai angen i'r cyngor wella i oddeutu 95%. Fodd bynnag, mae'r gwasanaeth o'r farn fod ein mecanwaith cofnodi (trwy gyfrwng y System Rheoli Cyswllt Cwsmer) yn gwneud i'r perfformiad ymddangos yn waeth nag ydyw mewn gwirionedd. Mae'r mesuriad yn cyfrif faint o amser mae'n ei gymryd rhwng cofnodi'r digwyddiad a chau'r digwyddiad ar y system Rheoli Cyswllt Cwsmer (yn hytrach na phan gafodd y digwyddiad ei glirio mewn gwirionedd, a all fod rai dyddiau ynghynt). Mae'r gwasanaeth yn gobeithio y gellir dod o hyd i ffordd i wella sut y caiff y data hwn ei gofnodi fel bod yr adrodd yn adlewyrchu ein perfformiad yn fwy manwl.
- 4.2.8. Mae argaeledd tai fforddiadwy preifat yn Sir Ddinbych ar hyn o bryd yn “flaenoriaeth ar gyfer gwella”, gan mai dim ond 16 o unedau a gynhyrchwyd yn 2012/13 ochr yn ochr â galw am 114 (14% o'r tai fforddiadwy yr oedd eu hangen).
- 4.2.9. Mae gostyngiad yn y nifer o geisiadau cynllunio y deuir i benderfyniad yn eu cylch mewn modd amserol yn golygu y caiff hyn bellach ei ystyried yn “flaenoriaeth ar gyfer gwella”. Mae hyn wedi gostwng o 90% yn 2011/12 i 82% yn 2012/13.
- 4.2.10. Mae'r cyflenwad o dir sydd ar gael ar gyfer tai yn “flaenoriaeth ar gyfer gwella”. Fodd bynnag, nawr fod y Cynllun Datblygu Lleol wedi cael ei fabwysiadu, mae disgwyl y bydd mesuriad y cyflenwad tir sydd ar gael i godi tai yn Sir Ddinbych yn gwella nes cyrraedd lefel dderbyniol.
- 4.2.11. Mae un deg pedwar Dangosydd Perfformiad Allweddol creiddiol (DPA) wedi cael eu dynodi er mwyn meincnodi gyda HouseMark. Mae'r data mwyaf diweddar yn dangos fod gan y cyngor saith ohonynt (50%) o fewn y chwarterl uchaf, sef y trothwy sydd wedi ei ddynodi ar gyfer bod yn “flaenoriaeth ar gyfer gwella”. Yr uchelgais yn y pen draw yw i bob DPA fod o fewn y chwarterl uchaf.
- 4.2.12. Mae cyfradd cwblhau gwerthusiadau perfformiad yn amserol hefyd yn “flaenoriaeth ar gyfer gwella”, gan fod ein perfformiad ar hyn o bryd yn 92.28%. Yn gorfforaethol, cytunwyd fod unrhyw ganlyniad sy'n is na 95% ar gyfer cwblhau gwerthusiadau yn “flaenoriaeth ar gyfer gwella”.

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

5.1. Adroddiad yw hwn ynglŷn â'r cynydd yr ydym yn ei wneud wrth gyflawni'r Cynllun Corfforaethol. Dylai unrhyw benderfyniad a wneir gyfrannu tuag 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 faint o arian yn 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 a gynhaliwyd ynglŷn ag effaith y penderfyniad ar gydraddoldeb? Dylid cynnwys templed yr Asesiad o Effaith ar Gydraddoldeb a gwblhawyd fel atodiad i'r adroddiad.**

7.1. Cynhaliwyd asesiad o effaith y Cynllun Corfforaethol ar gydraddoldeb a chafodd ei gyflwyno i'r Cyngor ar 9 Hydref 2012. Nid oes angen asesu'r adroddiad hwn ymhellach gan na fydd yr argymhellion o'i fewn ag effaith uniongyrchol ar ein staff nac ar ein cymunedau. Fodd bynnag, dylid nodi fod un o'r meysydd a amlygwyd i fod yn "flaenoriaeth ar gyfer gwella" (ymylfeini wedi eu gostwng) wedi ei ddynodi fel gweithgaredd o ganlyniad i'r asesiad a gynhaliwyd ynglŷn ag effaith y Cynllun Corfforaethol ar gydraddoldeb. Mae statws y gweithgarwch hwn felly yn peri pryder penodol o safbwynt cydraddoldeb.

## **8. Pa ymgynghori a gynhaliwyd gyda phwyllgorau 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 drafod mewn cyfarfod o'r Uwch Dîm Arweinyddiaeth ar 6 Mehefin 2013 cyn iddo gael ei gylchredeg ymhlith yr aelodau. Mae'r adroddiad hefyd ar fin cael ei drafod gan y Pwyllgor Archwilio Perfformiad ar 20 Mehefin 2013.

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

9.1. Nid oedd angen datganiad ganddo 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. Y Grym i Benderfynu**

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.

# Guidance on Performance Reporting

Each of the council's corporate priorities has one or more "outcomes" which describe the benefits we aim to deliver for our communities.

We use a selection of "indicators" to indicate progress in delivering these outcomes. Indicators do not directly measure the performance of the council, as most indicators are outside of the direct control of the council. However, they are important as they are designed to tell us something about the delivery of the outcomes.

Each outcome also has a selection of "performance measures" which we use to evaluate the contribution that the council is making to the delivery of the outcome. The performance measures are designed to measure the success of the work undertaken by the council to support the outcomes.

Each indicator and performance measures is given a status, which describes the current position. A colour is used to describe the status, and they are defined as:

Status	Definition
Green	The current position is excellent
Yellow	The current position is good
Orange	The current position is acceptable
Red	The current position is a priority for improvement

Where an indicator or performance measure has no status, this is either because it is new (data therefore do not yet exist) or because further work is required to define what "excellence" etc... looks like for that data.

Each outcome also has "improvement activities" which are projects and actions designed to contribute to the delivery of the outcome. We monitor to delivery of these activities by providing a "delivery confidence". The same four colours are used to mean the following:

Status	Delivery Confidence Definition
Green	Successful delivery appears highly likely and there are no major outstanding issues that at this stage appear to threaten delivery significantly
Yellow	Successful delivery appears probable but significant issues already exists requiring management attention. These appear resolvable at this stage and if addressed promptly, should not present a cost/schedule overrun.
Orange	Successful delivery is in doubt with major risks or issues apparent in a number of key areas. Urgent action is needed to ensure these are addressed, and whether resolution is feasible.
Red	Successful delivery appears to be unachievable. There are major issues on definition, schedule, budget required quality or benefits delivery, which at this stage does not appear to be manageable or resolvable. The activity may need re-base lining and/or overall viability re-assessed.

## Priority: **Developing the Local Economy**

The delivery of this priority will be through the Economic and Community Ambition Programme, which will focus on six outcomes (or key strategy themes). As the programme develops, so will the indicators and performance measures. Their status remains in development, so the summary below focusses only on the activities identified to support the priority in the Corporate Plan Delivery Document 2012/13.

**Outcome: The infrastructure that connects the county internally, to the wider region and beyond, will enable individuals and businesses based in Denbighshire to compete effectively in wider markets for jobs and trade**

Summary of the council's contribution to the outcome	
<p>The North Wales Economic Ambition Board is now formally agreed by all 6 Councils. Alongside the three identified priorities (Advanced Manufacturing, led by Flintshire; Energy &amp; Environment, led by Anglesey; and Inward Investment, led by Wrexham), Denbighshire is leading on the development of an integrated Infrastructure Investment Plan and a Skills Development Plan. The delivery confidence "yellow" indicates the overall confidence for the council's contribution to the projects from the North Wales Economic Ambition Board.</p> <p>Understanding the economic benefit for investment in Rail Electrification in North Wales has been identified as an early priority for the Infrastructure Investment Plan. Denbighshire will contribute to this via the development of an economic case for investment in Rail Electrification. The data collection to support the economic case is underway. The Welsh Government has shortened the timetable for a Skills Development Plan. A workshop will now take place in June with all North Wales local authorities to look at baseline information.</p>	
Improvement Activity	Status
	Updated on: 31.03.2013
The North Wales Regional Economic Ambition Board	Yellow

**Outcome: Denbighshire will have a workforce with the skills required for business growth**

Summary of the council's contribution to the outcome	
<p>The status of discussions between Rhyl City Strategy and the Honey Club is "orange". The issue relates to the compulsory purchase order of the adjoining property. Recent developments note the objections to the compulsory purchase order as withdrawn and progress quickening with notices of cancellation received from the Planning Inspector, erected on site, and placed in local press.</p>	
Improvement Activity	Status
	Updated on: 31.03.2013
Closing the skills gap in Denbighshire <sup>1</sup>	Green
Facilitate discussion between Rhyl City Strategy and Honey Club	Orange

<sup>1</sup> This council will work with businesses, the Sector Skills Council, and Careers Wales to identify skills gaps and then work with schools, careers advisors, and colleges to develop advice and courses for young people.

## Outcome: Businesses will develop and grow in Denbighshire

Summary of the council's contribution to the outcome	
<p>Delivery of the local economic ambition strategy has been incorporated into the overall Economic and Community Ambition (ECA) Programme. This offers an opportunity to streamline the output so that it feeds directly into the ECA programme. The series of workshops is now complete and the draft strategy and action plan is on track for consideration by Council in July.</p> <p>Nearly all management posts following the restructure of Economic Development and Regeneration are in place and the discussion now moves on to the teams to support the management posts.</p>	
Improvement Activity	Status
	<b>Updated on: 31.03.2013</b>
Bee and Station Hotel <sup>2</sup>	Green
Fund capital projects to micro rural enterprises <sup>3</sup>	Green
Develop a Local Economic Ambition Strategy	Green
Restructure support for Economic Development & Regeneration	Green

## Outcome: Denbighshire's existing economic strengths and new potential will be maximised

Summary of the council's contribution to the outcome	
<p>The projects identified, highlight the council's contribution, and are progressing well with some management attention required, but issues appear resolvable and should not present a problem threatening delivery.</p>	
Improvement Activity	Status
	<b>Updated on: 31.03.2013</b>
Develop the tourism sector by delivering new and improved mountain bike trail initiatives:	
Llyn Brenig Area	Yellow
Llantyslio Mountain	Yellow
Moel Famau	Yellow
Develop the tourism sector by delivering six web based digital trails	Green
<p>The Regional Economic Ambition Board will work on three key priorities:</p> <ul style="list-style-type: none"> <li>• Attracting Inward Investment</li> <li>• Energy &amp; Environment Sector</li> <li>• Advanced Manufacturing Sector</li> </ul>	Yellow

<sup>2</sup> This is the work to redevelop the derelict Bee & Station Hotel in Rhyl into quality business accommodation.

<sup>3</sup> The council will publicise funding opportunities for capital projects to micro rural enterprises under the Rural Development Plan's rural Denbighshire business creation and development project.

## Outcome: Towns and rural communities will be revitalised

Summary of the council's contribution to the outcome	
The work to deliver this outcome is progressing as planned; there are no outstanding issues threatening delivery.	
Improvement Activity	Status
	<b>Updated on: 31.03.2013</b>
Year 1 projects within Town Plans will be delivered with our support	Green
Finance plans for projects will be developed for subsequent years	Green

## Outcome: Deprivation in parts of Rhyl and upper Denbigh will be reduced

Summary of the council's contribution to the outcome	
Three physical regeneration projects in Rhyl identify an orange status, which means that successful delivery of the project is in doubt with major risks or issues apparent in a number of key areas. The harbour issue relates to benefits realisation causing the orange status and the Rhyl Housing Improvements relate to compulsory purchase orders delaying the project. Recent development with the Honey Club in Rhyl sees demolition works commence on site following the arrangement of a letter of guarantee from Denbighshire County Council to Mansells.	
Improvement Activity	Status
	<b>Updated on: 31.03.2013</b>
Parental support for deprived 0-4 year olds <sup>4</sup>	Green
Delivery of Welfare Rights Support in Denbighshire <sup>5</sup>	Green
Delivery of additional Welfare Rights Support in Denbighshire <sup>6</sup>	Green
North Denbighshire Cluster bid for Communities First Scheme <sup>7</sup>	Green
Rhyl Harbour development	Orange
Honey Club Hotel development in Rhyl	Orange
West Rhyl Housing Improvement Project	Orange

<sup>4</sup> A conglomerate of activity from outcome four in the Big Plan where parents will have access to Health Visitors, Language & Play sessions, Childcare, and Parenting Programmes.

<sup>5</sup> The delivery of free phone advice lines, office interviews, home visits, outreach services, and representation at appeal tribunals will be available to families, children, young people, and communities.

<sup>6</sup> The provision of information on housing and employment rights, resolving personal debts, money management, saving energy, and accessing other relevant family and community services to families, children, and young people.

<sup>7</sup> The North Denbighshire Cluster is made up of parts of Rhyl and part of Upper Denbigh.

## Priority: Improving performance in education and the quality of our school buildings

Outcome: Students achieve their potential

Summary of the current position for the outcome	
<p>The overall position for this outcome is unchanged from the last quarter, and remains positive. We are using a higher benchmark for excellence in educational attainment than we use for other comparable indicators throughout the Corporate Plan (best in Wales instead of top quarter of councils in Wales). Using this benchmark, Denbighshire has an "excellent" or "good" status for three of the five attainment indicators. The two remaining attainment indicators fall below the upper quartile in Wales, which represents an "acceptable" status.</p> <p>The percentage of pupils that leave without an approved qualification remains a "priority for improvement". In order for our position to become "acceptable" in future years, a reduction of around 0.5% (from our current position of 0.82%) looks necessary.</p>	
Indicator	Status
	Updated on: 30.04.2013
% pupils achieving the level 2 threshold or vocational equivalents	Excellent
% pupils achieving the level 2 threshold, inc English/Welsh & maths	Acceptable
Average Capped Points Score for pupils at Key Stage 4	Good
% pupils who achieve the Core Subject Indicator at Key Stage 4	Good
% pupils who achieve the Core Subject Indicator at Key Stage 2	Acceptable
% pupil attendance in primary schools	Excellent
% pupil attendance in secondary schools	Excellent
Average number of school days lost per fixed term exclusion	Excellent
% all pupils that leave without an approved qualification	Improvement Priority

Summary of the council's contribution to the outcome
<p>Overall, we are confident that the council has systems in place to support students to achieve their potential. The service has carried out a thorough analysis of its performance in previous years and has proposed robust excellence thresholds and interventions for all performance measures. The majority of performance measures are currently "acceptable" or a "priority for improvement", which simply reflects the reason why they have been included in the Corporate Plan (i.e. we want to improve from the current position). Due to the fact that they require improvement, we would not expect these to be "good" or "excellent" at this stage. The service is currently working to clarify when it would expect the status of these performance measures to improve, so that we can analyse our progress against those expectations.</p>

<b>Performance Measure</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.03.2013</b>
No. of primary school places provided by mobile classrooms	Improvement Priority
No. of secondary school places provided by mobile classrooms	Improvement Priority
No. of surplus places as a % of total primary school places	Acceptable
No. of surplus places as a % of total secondary school places	Acceptable
No. of deficit places as a % of total primary school places	Improvement Priority
No. of deficit places as a % of total secondary school places	Excellent
<b>Improvement Activity</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.03.2013</b>
Support and challenge governing bodies to secure strong leadership	Yellow
Work with education services in North Wales (RESIS)	Green
Works to improve Ysgol Dyffryn Ial	Green
Works to improve Ysgol y Llys	Green
Works to improve Ysgol Dewi Sant	Green
Works to improve Ysgol Twm O'r Nant	Yellow
Works to create an area school in Cynwyd	Green
Replace gymnasium used by Denbigh High School	Green
Consultation on the Ruthin Area primary education review	Green
Potensial Project to work with young people at risk of NEET	Green
Welsh in Education Strategic Plan	Green
Pilot a system for collecting data on incidences of bullying in schools	Green



## Priority: Improving our roads

**Outcome:** Residents and visitors to Denbighshire have access to a safe and well-managed road network

### Summary of the current position for the outcome

For the road condition indicators, we are using the benchmarking group of rural local authorities in Wales rather than all Welsh authorities. This enables us to have a more meaningful comparison with authorities who have a similar type of road network. In this context, the combined indicator for A, B & C roads for 2012/13 shows that our current position is “good” and an improvement on 2011/12.

Our focus in recent years upon rural roads is reflected by an improvement in our C roads, which are also classified as “good”. However, the indicators for A and B roads show that improvement in these roads remains a “priority for improvement”. Our excellence thresholds are based on projections using a rolling five-year average of the benchmarking group, and we do not yet know how the rest of the group performed in 2012/13. We may therefore find that our comparative position, for some or all of these indicators, improves once the national data is published in August.

Our ambition is to continue our improvement for each of the road condition indicators. By the end of the Corporate Plan our ambition is to have less than 5% of A and B roads in overall poor condition and for less than 10% of C roads to be in overall poor condition. It is hoped that this level of improvement will result in our comparative position being “excellent”, but our main focus is on continuing our own improvement rather than the comparison with others.

The data for the satisfaction indicators comes from the 2011 Residents Survey, and updated results will come from the next survey, which will take place during the Summer of 2013. We hope that this will show an improvement in peoples' perception of the road condition in Denbighshire relative to the actual improvements shown by the road condition indicators. We have taken the view that these satisfaction indicators should be a “priority for improvement” if less than 50% of residents are satisfied that roads are maintained to be in good condition. Conversely, the position will be “excellent” if more than 75% of residents are satisfied. Although satisfaction declined slightly in 2011 from 2009, the position is still deemed to be “acceptable” for main roads (61% satisfied) and “good” for streets in towns and villages (63% satisfied).

Indicator	Status
	<b>Updated on: 31.03.2013</b>
% satisfaction (Resident's Survey): maintain main roads in good condition	Acceptable
% satisfaction (Resident's Survey): maintain streets in towns & villages in good condition	Good
% satisfaction (Resident's Survey): maintain rural roads in good condition	New for 2013
% A, B & C roads that are in overall poor condition	Good
% principal A roads that are in overall poor condition	Improvement Priority
% non-principal/classified B roads that are in overall poor condition	Improvement Priority
% non-principal/classified C roads that are in overall poor condition	Good
% key routes where a drop-curb route is in place	No data

## Summary of the council's contribution to the outcome

Denbighshire's position is "excellent" for the percentage of damaged roads and pavements made safe within target time, and is "good" for the number of successful claims concerning road condition during the year. Two further performance measures have an "acceptable" status. The percentage of category C (street works) inspections carried out before the guarantee period ends has reduced from 42% in 2011-12 to 29% in 2012-13, but still represents "excellent" performance. The measure about the proportion of our annual structural maintenance expenditure spent on planned structural maintenance aims to measure the ratio of planned vs. reactive work. However, some further work is required to define what data to include in this measure, and reporting will therefore begin in 2013-14.

The work to formalise plans for dropped kerbs has not been developed, and the project therefore has a red status. This is a concern as it has a clear association with an indicator for this priority (see page 7) and it forms a key contribution to the council's Strategic Equality Plan. This issue was discussed in the Quarter 3 Performance Report, and the service has since committed to the prioritisation of this work in 2013/14.

Performance Measures	Status
	<b>Updated on: 31.03.2013</b>
% planned Highways Capital Maintenance Programme achieved	Acceptable
% of planned spend spent on planned structural maintenance	No data
% timeliness of category C (Final) Street Works inspections	Excellent
% damaged roads and pavements made safe within target time	Excellent
% road condition defects (CRM queries) resolved within timescale	New for 2013
No. of successful claims concerning road condition during the year	Good
Improvement Activity	Status
	<b>Updated on: 31.03.2013</b>
Focus capital maintenance on roads important to communities	Green
Resurfacing works	Green
Surface dressing works	Green
Major reconstruction of the B4391 in the Berwyn mountains	Green
Review preparations for Highways Winter Maintenance	Green
Formalise plans for dropped kerbs	Red

## Priority: Vulnerable people are protected and are able to live as independently as possible

Outcome: Vulnerable people can live as independently as possible

### Summary of the current position for the outcome

The most recent data shows significant improvement in the proportion of the adult population who can live independently in Denbighshire. The projected data offers a positive "good" status when compared across Wales. To date, the primary focus has been on developing short-term support that enables people to live independently and reduce the need for long-term care/support (reablement). This approach is starting to show success in Denbighshire.

To continue improvements, the service is taking a strategic focus to reduce dependency for people already in receipt of services. This will require continued investment in developing appropriate community based activities and support networks that promote and support people to live independent lives. The approach is in line with the new Social Services and Wellbeing Bill. However, it will inevitably mean some tough decisions about how we remodel existing services, which will require close working with communities and elected members.

The most recent data for the proportion of the adult population who cannot live independently identifies the overall position in Denbighshire as a "priority for improvement", although the data shows signs of improvement. Historically Denbighshire has had a higher rate of people living in a care home setting than most Welsh Authorities. The council has a long-term plan to reduce the need for new admissions into care homes. The data relating to new placements shows that there is a clear reduction in the total numbers of older people requiring residential care support and an overall improvement on the previous year. The publication of national data in the summer will help us to understand when our improvement activity is likely to result in this indicator becoming "acceptable", or better. It is anticipated that there will be a staged approach to improving the position for the different age cohorts.

The indicators relating to the percentage of people who receive particular care options both show the current position as being "excellent".

Indicator	Status
	Updated on: 31.03.2013
% adult population who live independently	Good
% adult population who cannot live independently	Improvement Priority
% who receive modern supportive options	Excellent
% who receive traditional care options	Excellent

<b>Summary of the council's contribution to the outcome</b>	
<p>The known performance data presents a positive "excellent" status for the council's contribution in the areas to support people to live independently.</p> <p>Comparative annual data for users of assistive technology is unavailable, thus any analysis to offer a potential excellence threshold based on the council default methodology is also unavailable. The Corporate Improvement Team will work with their counterparts in Adults and Business Services to determine a local excellence threshold for this performance measure in time for the next quarterly performance report and our annual performance report for 2012/13.</p>	
<b>Performance Measures</b>	<b>Status</b>
<b>Updated on:</b>	
<b>31.03.2013</b>	
Rate of delayed transfers of care for social care reasons	Excellent
No. new placements of council supported adults in care homes	Excellent
No. service users in receipt of assistive technology	395
% adult clients no longer needing a social care service	Excellent
Average number of calendar days taken to deliver a DFG	Excellent
<b>Improvement Activity</b>	<b>Status</b>
<b>Updated on:</b>	
<b>31.03.2013</b>	
New Work Connections Project	Green
Commissioning to deliver short-term support	Green
We will research Individual Service Funds	Green

## **Outcome:** [Vulnerable people are protected](#)

<b>Summary of the current position for the outcome</b>	
<p>The council can be reasonably confident that vulnerable people are being protected. Based on the selection of indicators, the known vulnerable people cohort is being protected to what is comparably an "excellent" and "good" position.</p>	
<b>Indicator</b>	<b>Status</b>
<b>Updated on:</b>	
<b>31.03.2013</b>	
% adult protection referrals completed & the risk has been managed	Excellent
% referrals that were re-referrals within 12 months (children)	Good

## Summary of the council's contribution to the outcome

The council aims to improve on the "acceptable" position for the timeliness of child protection reviews, to ensure that they all are carried out within statutory timescales. This is important as timely reviews are essential as part of effective care planning in order to safeguard and promote the welfare of children.

The percentage of initial core group meetings held within 10 days of the initial child protection conference is also identified as "acceptable". This is an important performance measure as it highlights the safeguarding of children through timeliness of core group meetings. The status has improved since the beginning of the year.

The ambition for all performance measures in this outcome is to get to an "excellent" position as soon as possible, and work to maintain this. Depending on the performance of other authorities in Wales, our projections suggest that this might be possible during 2013-14.

A comprehensive mapping activity has been undertaken to profile children with disabilities and their families in order to understand the challenges and issues they face. Work is now underway to translate the findings of this activity into a clear commissioning strategy to target support to families facing challenges or complex needs. In addition, work is also underway to expand the Family Support Service from a 5-day week to a 7-day week waking hour's service.

Performance Measures	Status
<b>Updated on:</b>	<b>31.03.2013</b>
% child protection reviews carried out within statutory timescales	Acceptable
% open cases of children on CPR <sup>8</sup> with an allocated social worker	Excellent
% initial core group meetings held within 10 days of the initial CPC <sup>9</sup>	Acceptable
Improvement Activity	Status
<b>Updated on:</b>	<b>31.03.2013</b>
Referrals & on-going cases to identify vulnerable children & families	Green
Targeted support to families facing challenges or complex needs	Orange
Training Events: All Wales Adult Protection Policy and Procedures	Green
Training Events: Child Protection	Green

<sup>8</sup> Child Protection Register

<sup>9</sup> Child Protection Conference

## Priority: **Clean and tidy streets**

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

<b>Summary of the current position for the outcome</b>	
<p>The position with this outcome is unchanged since the last quarter. Denbighshire has an "excellent" status for the Cleanliness Index (and has done since 2009). However, instances of fly tipping in the county appear to be high in the context of Wales and this is therefore highlighted as a "priority for improvement". Although the rate in Denbighshire has reduced slightly over the past two years, a considerable change would be required in order for this indicator to improve to a comparatively "acceptable" status. However, the service believes that we are reporting this indicator differently from other councils because we are self-reporting our street cleaning activities in addition to incidents reported by the CRM system. Our ambition would be to continue the recent reduction in the rate of fly-tipping as behaviour in the community changes. However, the indicator may not work as a comparison (for the reasons explained above) and we may therefore need to take a local view as to what "excellence" looks like. The majority of the indicators for this outcome are new for 2013 and are based either on the perceptions of residents (from the 2013 Residents' Survey) or the perceptions of City, Town &amp; Community Councils.</p>	
<b>Indicator</b>	<b>Status</b>
	<b>Updated on: 31.03.2013</b>
% satisfaction: the cleanliness of the streets (local area)	New for 2013
% satisfaction: the cleanliness of the streets – dog fouling (local area)	New for 2013
% satisfaction: the cleanliness of the streets (nearest town)	New for 2013
% satisfaction: the cleanliness of the streets– dog fouling (nearest town)	New for 2013
% satisfaction: the cleanliness of the streets (C,T&CC <sup>10</sup> area)	New for 2013
% of C,T&CC who report improvement with dog fouling	New for 2013
The Cleanliness Index	Excellent
The rate of reported fly tipping incidents reported per 1000 population	Improvement Priority
Clean Streets Survey – Improvement Areas	New for 2013

<b>Summary of the council's contribution to the outcome</b>
<p>Following discussions about the Quarter 3 Performance Report, we have now changed the way we report on fixed penalty notices. Instead of expressing fixed penalty notices issued for dog fouling as a percentage of all fixed penalty notices, we are now expressing both measures as a rate per 1000 population to create a comparable dataset across Wales. Using this dataset, the excellence thresholds have been set using the council's default methodology. The comparable data currently suggests an "excellent" position for all fixed penalty notices and a "good" position for fixed penalty</p>

<sup>10</sup> City, Town and Community Council

notices issued for dog fouling. One of the reasons for including this Corporate Priority was to tackle the dog fouling issue, something that was strongly expressed during many consultation and engagement sessions.

The percentage of reported fly tipping incidents cleared within 5 working days is currently a "priority for improvement". The past three years have seen a decline in performance, from 100% in 2009-10 to 90.05% in 2012-13. In order to return to an "acceptable" status, the council would need to improve to around 95%. However, the service believes that our recording mechanism (via the CRM system) makes our performance appear worse than it is. The measure counts how long it takes from when the incident is recorded to when it is closed on the CRM system (rather than when the incident was actually cleared, which can be days earlier). The service hopes that a way can be found to improve the recording of this data so that the reporting reflects our performance more accurately.

The new local performance measure to provide a picture of the timeliness for the resolution of untidy land incidents is "acceptable". There has been a decline from a high of 83% in 2010/11 to a low of 56% in 2012/13. The service has identified 50% as the threshold below which this would become a "priority for improvement".

The measure on enforcement by the council on untidiness in council house gardens is new for 2013-14, and discussions are currently taking place with the service to establish suitable thresholds. The measure on responding to litter notifications is also new for 2013/14, and the service is currently working to confirm the scope of the measure and define suitable thresholds.

<b>Performance Measures</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.03.2013</b>
The rate of fixed penalty notices (all types) issues per 1000 population	Excellent
The rate of fixed penalty notices (dog fouling) issues per 1000 population	Good
Average Response time to litter notifications (including dog fouling)	New for 2013
% reported fly tipping incidents cleared within 5 working days	Improvement Priority
The percentage of untidy land incidents resolved within 12 weeks	Acceptable
Enforcement by the council on untidiness in council house gardens	New for 2013
<b>Improvement Activity</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.03.2013</b>
More enforcement officers on the streets	Green
We will increase publicity on the issue of dog fouling	Green
We will provide sufficient waste bins	Green
We will review our street cleansing methods	Green
We will work proactively to improve cleanliness of neighbourhoods	Green

## Priority: Ensuring access to good quality housing

**Outcome:** 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 of the current position for the outcome

The indicators for this outcome have now been defined. The research carried out by Glyndwr University provides figures for projected housing requirement in Denbighshire over the five years until 2015/16. The service has analysed the projected data and provided an assessment of appropriate thresholds to indicate the status of the housing requirement in Denbighshire:

Excellent	Over 75% of required housing provided
Good	50 – 75% of required housing provided
Acceptable	25 – 50% of required housing provided
Improvement Priority	Less than 25% of required housing provided

The actual new build completions for 2012/13 is based on the 2011/12 data as the Welsh Government introduce one year's arrears into the data to improve future data accuracy across Wales.

Based on the data and identified thresholds, the pertinent area of concern is the availability of private affordable housing in Denbighshire, a "priority for improvement", with only 16 units produced against a requirement of 114 (or 14% of required affordable housing).

The supply of market housing is "acceptable" with 151 units produced against a requirement of 349 (or 43% of required market housing) and the supply of social housing is "good" with 44 units produced against a requirement of 60 (or 73% of required social housing).

Indicator	Status
	<b>Updated on: 31.03.2013</b>
The current supply of social housing	Good
The current supply of affordable housing	Improvement Priority
The current supply of market housing	Acceptable

### Summary of the council's contribution to the outcome

Several of the performance measures relating to this outcome are currently "excellent" or "good", although three are identified as being a "priority for improvement".

A reduction in the timely determination of householder planning applications means that this is now considered to be a "priority for improvement". This has decreased from 90% in 2011/12 to 82% in 2012/13.



The supply of housing land is linked to the Local Development Plan (LDP). Now that the LDP has been adopted, it is expected that the measure for the supply of housing land in Denbighshire will improve during 2013-14.

Fourteen core Key Performance Indicators (KPIs) have been identified to benchmark with HouseMark. The most recent data shows that the council has seven (50%) within the top quartile, which is the identified threshold for being a "priority for improvement". The ultimate ambition is to have all core KPIs within the top quartile.

<b>Performance Measures</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.03.2013</b>
% HMO <sup>11</sup> with full licence or a licence with conditions	Excellent
% private sector dwellings returned to occupation	Excellent
% householder planning applications determined within 8 weeks	Improvement Priority
% additional affordable housing units granted planning permission	16%
Supply of housing land by joint housing land availability study	Improvement priority
% potentially homeless households with homelessness prevented	Excellent
% council properties achieving Welsh Housing Quality Standard	Good
No. core KPI benchmarked in HouseMark that are in the top quartile	Improvement Priority
<b>Improvement Activity</b>	<b>Status</b>
<b>Updated on:</b>	<b>31.12.2012</b>
Explore housing options for people at threat of becoming homeless <sup>12</sup>	Green
Family support to deal with Welfare Reform Act <sup>13</sup>	Green
Improve the Housing Options website	Green
Continue to licensing HMOs	Green
External refurbishment of 25 properties in Rhyl <sup>14</sup>	Green

<sup>11</sup> House in Multiple Occupation

<sup>12</sup> The council will explore options such as affordable housing and private renting with people who are under threat of becoming homeless.

<sup>13</sup> The council will seek to identify individual residents who will be adversely affected by the Welfare Reform Act and contact them to discuss specific options for dealing with the effects.

<sup>14</sup> The council will undertake external refurbishment of 25 properties at Millbank Road and Norman Drive, Rhyl, including front boundary walls, in addition to the replacement of windows for two listed buildings in Russell Road, Rhyl.

## Priority: Modernising the council to deliver efficiencies and improve services for our customers

The Modernisation Programme defines what is meant by each outcome within this priority, and a programme definition document has been developed and approved. The indicators and performance measures have now been identified, although reporting on some will not begin until Quarter 1 2013/14. This report lists all the indicators and performance measures and, where possible, data for them, as well as activities that were identified to support the priority in the Corporate Plan Delivery Document 2012/13. Some areas of activity are likely to change for 2013/14, due to the fact that the programme has developed and its purpose has become better defined. For example, the element on community engagement is now less prominent as the programme has evolved to focus on service quality and enhancing efficiency.

### Outcome: Services will continue to improve and develop

Summary of the current position for the outcome	
<p>The indicators focus on public perception, external regulation, and performance management (both in terms of day-to-day service and in terms of projects). The indicators and measures relating to projects are new but important areas, so should be closely monitored as we proceed through this plan.</p> <p>The status of the indicators from the Residents' Survey relates to data from 2011, and will be updated following the new survey in the summer of 2013. It is hoped that we will see an improvement in public perception since 2011.</p> <p>In relation to complaints, our process will be re-launched in June 2013. The reason for this is that we don't believe all complaints are currently captured on the system, but we want to foster a culture of welcoming complaints as a mechanism for improving and developing our services. Therefore we anticipate an increase in the number of complaints in the short term. As our recording processes improve, and as we respond to complaints effectively, it is hoped that the volumes will decrease. Discussions to establish what these volumes might be are due to be held early June, and Excellence and Improvement thresholds set accordingly.</p>	
Indicator	Status
	<b>Updated on: 31.03.2013</b>
% of Modernisation project outputs expected to achieve their anticipated benefits at and beyond their Post Implementation review (any stage)	New Indicator for 2013/14
The percentage of people that agreed with the statement: My council is efficient and well-run	Acceptable
The percentage of people that agreed with the statement: My council acts on the concerns of residents	Acceptable
Number of statutory recommendations made by the Wales Audit Office	Excellent
The percentage of the Outcome Agreement grant awarded to Denbighshire by the Welsh Government	Excellent (100% awarded in 2012/13)
The number of complaints received	660

## Summary of the council's contribution to the outcome

The council has significantly improved in terms of responding to complaints within corporate timescales during the year, from 78% in 2011-12 to 91% in 2012-13. Performance has also improved in Quarter 4, from 91% in Quarter 3 to 95% in Quarter 4. We consider anything above 95% to be “excellent”, so good progress is being made in this area.

Much of the activity is based on improving systems that we already have (e.g. Complaints, the website) in order to improve services for our customers. Where the RAG status is Yellow, this reflects short delays in the completion of the activity, but completion of the tasks is imminent.

The activity currently generating an orange status is concerned with the transfer of assets. Due to changes in personnel, this hasn't been pursued to the extent that Denbighshire would have liked, but nor did it have specific goals for asset transfer associated with it. This will be addressed now that dedicated resource has been identified. However, the activity is unlikely to feature as part of this priority in future.

Performance Measure	Status
	<b>Updated on: 31.03.2013</b>
The % of complaints responded to within corporate timescales	Good
The percentage of Modernisation projects that were due a post-implementation review this quarter that have been subject to one	New Measure for 2013/14
Improvement Activity	Status
Customer Service Standards <sup>15</sup>	Green
System to improve customer communication <sup>16</sup>	Yellow
Customer feedback <sup>17</sup>	Yellow
Self analysis from improvement tools <sup>18</sup>	Green
We will introduce "The Hwb"	Green
We will develop a new website for the council	Green
Town & Community Councils: Charter <sup>19</sup>	Green
Town & Community Councils: (co) managed assets <sup>20</sup>	Orange
Map services for childcare provision and 11-25 year olds	Yellow

<sup>15</sup> To develop Customer Service Standards and publish them so our customers know what level of service they can expect from us.

<sup>16</sup> To implement a system that will allow customers to share their ideas with the council and improve their local area.

<sup>17</sup> To use feedback as a learning mechanism and improve services.

<sup>18</sup> To analyse learning from improvement tools, sharing experiences and skills across the council.

<sup>19</sup> The Charter between the council and Town & Community Councils (T&CCs) will be further developed, launched, and promoted among staff.

<sup>20</sup> The council will ask all T&CCs if they would like to take up any opportunities for managing (or co-managing) community assets and services.

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

Summary of the current position for the outcome	
<p>The indicators for this outcome have now been agreed. Some focus on staff perception of the organisation (assuming that a workforce with good leadership and the appropriate resources will be an effective workforce). Other indicators focus on staff sickness absence (assuming that low absence also demonstrates effectiveness); our infrastructure; and how we can encourage behaviour change to reduce our operational costs (e.g. channel shift should reduce our transaction costs).</p> <p>Sickness absence is currently considered to be “acceptable” at an average of 8.66 days per FTE. This average does not reflect a typical service position: some services perform well under the average (and are “excellent”); while others far exceed it (and remain a “priority for improvement”). Average sickness absence within our services ranges from 2.93 per FTE to 14.27 per FTE.</p> <p>Responses to the staff survey questions in 2011 were positive, with 94.4% agreeing that “I know what is expected of me”, and 96.1% agreeing that “I have the skills to do my job effectively”. These questions were repeated in the 2013 staff survey, and the results will be available for the Annual Performance Report in October 2013.</p>	
Indicator	Status
	<b>Updated on: 31.03.2013</b>
The percentage of staff responding positively to the statement, 'I know what is expected of me'	Good
The percentage of staff responding positively to the statement, 'I have the skills to do my job effectively'.	Excellent
The number of working days/shifts lost to sickness absence across the organisation per FTE	Acceptable
The number of key tasks prioritised for channel shift that take place through the web	New for 2013/14
The % of staff responding positively to the statement: 'I have access to the information and IT that I need to work efficiently'	New question - Staff Survey 2013

Summary of the council's contribution to the outcome
<p>Some of the agreed performance measures are new and we will be tracking them throughout this Corporate Plan. New activity will be geared towards positively affecting these measures.</p> <p>The purpose of the performance measure on carbon emissions is to understand whether our buildings are becoming more efficient. The original proposal to measure total volume of carbon emissions is therefore inadequate as it will simply reduce if we dispose of buildings (rather than tell us whether we are becoming more efficient). It has therefore been decided to change this measure to focus on carbon emissions per m<sup>2</sup> of office space. Work is now being undertaken in the service to provide data for this and establish appropriate thresholds.</p> <p>For the same reason, it has been decided to review the performance measure about the amount of office space occupied by the council. The original proposal (to measure the total space occupied) tells us nothing about how efficiently we utilise our office space. This measure has therefore been</p>

amended to focus on the amount (m2) of office space occupied per FTE. Again, work is now being undertaken in the service to provide data for this and establish appropriate thresholds.

Our timely completion rate for performance appraisals is identified as a “priority for improvement”, as our current performance is 92.28%. Corporately it has been agreed that anything below 95% for completed appraisals is a “priority for improvement”.

Business miles not only represent remuneration expense for the authority, they also represent ‘down time’ where people could have been working rather than travelling. Technology such as videoconferencing will help change our behaviour. Some benchmarking against other authorities has been done, and a discussion as to where to place the thresholds needs to take place.

Existing activity has largely laid the platform for us to begin to address our operational costs, so it’s encouraging to know that most of them are progressing according to plan in terms of time and cost. The work styles task has taken longer than expected, but is due for completion at the end of July. The delay has been due to an expansion of the scope: originally a task to establish current work styles of staff; work is now being done to better explore the potential for flexible work styles across the council, hopefully resulting in staff being classed as ‘flexible’.

<b>Performance Measure</b>	<b>Status</b>
	<b>Updated on: 31.03.2013</b>
The percentage of staff that have a Mobile work style and have remote access to their work IT systems	New measure for 2013/14
Carbon emissions per m <sup>2</sup> of office space	Revised for 2013/14
Office space occupied by Denbighshire County Council (metres squared)	Revised for 2013/14
The average number of business miles recorded per FTE	945.2
The percentage of proposed savings through the Modernisation programme achieved	New measure for 2013/14
The percentage of performance appraisals due that were completed in the past 13 months.	Improvement Priority
<b>Improvement Activity</b>	<b>Status</b>
Expansion of wireless provision in council buildings	Green
Continued removal of all desktop printers	Green
Develop "work-styles" for all council roles and equip to deliver roles <sup>21</sup>	Yellow
Service Performance Challenge <sup>22</sup>	Green
Analysis from Office Rationalisation <sup>23</sup>	Green

<sup>21</sup> The development of ‘work-styles’ for all council roles (e.g. office-based, mobile and home-based) and equip them with skills and technology to make them flexible and efficient.

<sup>22</sup> Improve our use of benchmarking information to support Service Performance Challenges.

<sup>23</sup> To analyse lessons learnt from office rationalisation, hot-desking, electronic document management, and pilots in mobile working technology as a foundation for rolling out flexible working across the council.

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod / Swyddog Arweiniol</b>	<b>Y Cynghorydd Julian Thompson-Hill / Paul McGrady</b>
<b>Awdur yr Adroddiad :</b>	<b>Richard Weigh, Prif Gyfrifydd</b>
<b>Teitl:</b>	<b>Adroddiad Ariannol – Sefyllfa Refeniw Derfynol 2012/13</b>

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## 1. Am beth mae'r adroddiad yn sôn?

Mae'r Cabinet wedi bod yn derbyn adroddiadau monitro rheolaidd trwy gydol y flwyddyn ariannol ynglŷn â pherfformiad gwariant yn erbyn y gyllideb a'r arbedion y cytunwyd arnynt fel rhan o'r Cynllun Ariannol Tymor Canolig. Mae'r adroddiad hwn yn rhoi manylion ynglŷn â'r sefyllfa derfynol ar ddiwedd y flwyddyn ariannol. Bydd y Cyngor Sir yn derbyn y ffigyrau ym mis Gorffennaf ynghyd ag argymhellion ynglŷn â sut i ymdrin â'r cronfeydd wrth gefn.

Caiff drafft cyntaf y Datganiad Cyfrifon Blynyddol ar gyfer 2012/13 ei gyflwyno i'r archwilwyr allanol ar 28 Mehefin. Yna, bydd y cyfrifon a archwiliwyd yn cael eu cyflwyno i'r Pwyllgor Llywodraethu Corfforaethol ym mis Medi i'w cymeradwyo'n derfynol.

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

Rhoi diweddariad ynglŷn â'r sefyllfa refeniw derfynol a'r argymhellion ar gyfer ymdrin â'r balansau. Mae cyfansoddiad y Cyngor yn mynnu bod y Cyngor llawn yn rhoi cymeradwyaeth i sefydlu a defnyddio cronfeydd ariannol wrth gefn, ac i wneud cyfraniadau iddynt.

## 3. Beth yw'r Argymhellion?

Rhoi ystyriaeth i'r sefyllfa alldro refeniw derfynol ar gyfer 2012/13 ac argymhell y safle hwnnw i'r Cyngor llawn.

Argymhell i'r Cyngor sut y dylid ymdrin â chronfeydd wrth gefn a balansau fel y manylir yn yr adroddiad.

## 4. Manylion am yr adroddiad

Y sefyllfa alldro ariannol gyffredinol ar gyfer 2012/13 yw i'r Cyngor dan wario yn erbyn y gyllideb a gymeradwywyd ac iddo weld cynnydd yn arenillion Treth y Cyngor, ac mae hynny'n cryfhau sefyllfa ariannol y Cyngor. O ganlyniad, mae'n bosibl argymhell trosglwyddo cyllid i gronfeydd wrth gefn penodol a fydd o gymorth wrth i'r Cyngor gyfarch pwysau ariannol trwm y blynyddoedd nesaf

a dechrau sefydlu'r adnoddau arian parod y mae eu hangen i gyflawni'r Cynllun Corfforaethol.

Manylir ar ffigyrau'r Alldro Refeniw terfynol yn Atodiad 1. Sefyllfa derfynol cyllideb y gwasanaethau a'r gyllideb gorfforaethol oedd tanwariant o £1.525m (1.3% o'r gyllideb refeniw net).

Roedd sefyllfa alldro cyllideb y gwasanaethau a'r gyllideb gorfforaethol £530k yn uwch na'r hyn a gafodd ei adrodd wrth y Cabinet ym mis Mawrth. Mae'r symudiad mwyaf arwyddocaol o fewn **Gwella Ysgolion a Chynhwysiant** (£223k) ble cyfrannodd ad-daliadau is gogyfer â gwasanaethau gan ddarparwyr allanol a chytundeb ynglŷn â ffioedd lleoli at y symudiad cadarnhaol hwn. Gwellodd sefyllfa derfynol y **Gwasanaethau Cyfreithiol a Democrataidd** o £76k a hynny o ganlyniad i dalu ffioedd allanol mewn perthynas â'r datblygiad manwerthu ym Mhrestatyn ddiwedd Mawrth, yn hytrach nag yn 2013/14 fel y tybiwyd mewn rhagolygon blaenorol. Derbyniwyd £80k o gyllid grant ychwanegol mewn perthynas â gweinyddu Budd-daliadau ym mis Mawrth. Mae sefyllfa'r cyllidebau corfforaethol wedi gwella o £113k ers y rhagolwg a gafodd ei adrodd ym mis Mawrth. Y prif resymau dros y gwelliant yw i'r gwariant ar gostau pensiynau corfforaethol ac i'r cymhorthdal a roir i'r gwasanaeth Cinio Ysgol Am Ddim fod yn llai nag a oedd wedi ei ragweld.

Mae'r gwasanaethau'n parhau i fod yn rhagweithiol wrth gynllunio ar gyfer arbedion yn y blynyddoedd sydd i ddod, a dechreuwyd gweld effaith ariannol rhai o'r cynigion hynny ar waith tuag at ddiwedd 2012/13. Adroddodd y gwasanaethau ymrwymadau yn erbyn y balansau o £849k ym mis Mawrth. Roedd y rhan fwyaf o'r balansau wedi cael eu rhagweld o ganlyniad i amseru (e.e. oedi wrth roi newidiadau gwasanaeth ar waith neu fod ymrwymadau gwariant penodol yn cael eu gohirio tan 2013/14). Mae balansau ymrwymedig y gwasanaethau bellach yn £1.139m ac mae rhagor o fanylion i'w gweld isod.

Roedd y gwariant ar ysgolion £1.069m yn is na'r gyllideb a ddirprwywyd. Mae hyn yn adlewyrchu symudiad o'r sefyllfa yr adroddwyd yn ei chylch ym mis Mawrth o £774k. Bu gwelliant ar gyfer ysgolion arbennig o £490k sy'n ffurfio'r rhan fwyaf o gyfanswm y symudiad. Mae'r symudiad mewn perthynas ag ysgolion arbennig yn ymwneud â'r ffactorau canlynol:

- Cadarnhau'n derfynol faint a godir ar awdurdodau lleol eraill i adennill costau gogyfer â phlant o siroedd eraill.
- Oedi yn y buddsoddiad mewn TG a oedd wedi ei ragweld oherwydd y penderfyniad i brynu offer yn llwyr oddi wrth ddarparwr newydd sy'n golygu y bydd y gwariant yn awr yn digwydd yn y flwyddyn ariannol newydd.
- Oedi yn y datblygiad arfaethedig ar lain o dir yn safle'r Gwynfryn a fydd yn adnodd hyfforddiant galwedigaethol.

Mae Ysgolion Arbennig wedi cynllunio i gynyddu eu balansau er mwyn gallu ymdopi'n well gydag amrywiadau mewn lefelau incwm bob blwyddyn yn ymwneud ag adennill costau i'r awdurdod lleol a'r angen i fuddsoddi'n



flynyddol mewn adnoddau ysgol i ddarparu ar gyfer y newid sydd o flwyddyn i flwyddyn yn anghenion y disgyblion. Mae balansau ysgolion yn awr yn £2.870m sy'n gyfystyr â chyfartaledd o £190 y disgybl a 4.25% o'r gyllideb ysgolion net. Manylir ynglŷn â balansau ysgolion yn Atodiad 3.

Cyllidebodd y cyngor ar gyfer gwneud cyfraniad o £300k i'r balansau sydd, yn gyson ag adroddiadau blaenorol, yn dybiaeth o fewn y sefyllfa alldro derfynol. Cyllidebodd y cyngor hefyd i gyfrannu tuag at ariannu'r Cynllun Corfforaethol. Mae'r Cynllun angen tua £25m o arian parod a £52m o arian wedi'i fenthg i wireddu dyheadau'r Cyngor. Rhan o'r strategaeth hon oedd dynodi adnoddau refeniw cyllidol i gynhyrchu arian parod i ariannu gwariant cyfalaf a bydd yr arfer hwnnw'n parhau. Yng nghyllideb 2012/13, roedd tybiaeth y byddai £2.073m yn cael ei gynhyrchu trwy fod arian blaenoriaeth wedi'i ddyrannu i wasanaethau a thrwy fod darpariaethau wedi'u cyllidebu o fewn cyllidebau corfforaethol.

Mae gwybodaeth bellach yn ymwneud ag alldro terfynol y gwasanaethau fel a ganlyn:

**Cynllunio Busnes a Pherfformiad** – y sefyllfa derfynol yw tanwariant o £60k. Digwyddodd y tanwariant oherwydd costau is gogyfer â TGCh (meddalwedd mapio) ac oherwydd bod ad-daliadau'n uwch na'r hyn a ragwelwyd. Fel sydd wedi ei adrodd yn flaenorol, cynigir bod y tanwariant yn cael ei ddefnyddio i ariannu prosiect System Reoli Dogfennau Electronig a Chofnodion a chyfrannu tuag at ariannu swydd yn ymwneud â cheisiadau Rhyddid Gwybodaeth.

Cyfrannodd arian grant a ddyfarnwyd ym mis Mai at danwariant yr Adran **Ariannol ac Asedau** o £16k. Mae cynnig i ddefnyddio'r balans i ariannu costau yn 13.14 sy'n deillio o'r cynigion i greu Gwasanaeth Caffael isranbarthol.

Mae sefyllfa'r adran **Priffyrdd a'r Amgylchedd** (£278k yn is) wedi gwella o £15k ers y rhagolwg a wnaed ym mis Mawrth. Mae'r tanwariant wedi ei wneud o nifer o amrywiadau gan gynnwys buddiannau contractau ailgylchu (£69k), y defnydd o falansau a ddygwyd ymlaen o 2011/12 (£50k) a £36k yn ymwneud â chytundeb ariannu gyda Llywodraeth Cymru a ddefnyddir yn 2013/14 i fuddsoddi mewn darpariaeth trafndiaeth leol. Mae tua £123k o'r tanwariant yn ymwneud ag oedi wrth gaffael offer a chynigir bod hwn yn cael ei ddwyn yn ei flaen. At hynny, mae'r gwasanaeth yn cynnig cario £50k yn ei flaen i hwyluso trosglwyddo cyfleusterau arfordirol a chario £40k yn ei flaen i fuddsoddi mewn peiriannau newydd mewn meysydd parcio.

Cyfrannodd yr incwm ychwanegol a gynhyrchwyd â dirwyon (baw cŵn) tuag at y tanwariant bychan (£6.5k) yn yr adran **Gynllunio a Rheoleiddio** ac mae cynnig i'w ddefnyddio i gyllido costau ailstrwythuro fel rhan o gyflawni arbedion ar gyfer 2013/14.

Dangosir bod y **Gwasanaeth Oedolion a Busnes** wedi cyflawni eu cyllideb. Fodd bynnag, fel rhan o strategaeth hirdymor i ymdrin â phwysau costau yn

ystod y flwyddyn, caiff unrhyw falans ei ariannu o Gronfa Wrth Gefn Cefnogi Pobl a'r cyfraniad a wnaed yn 2012/13 oedd £40k.

Sefyllfa derfynol y **Gwasanaeth Plant a Theuluoedd** yw £148k sydd £10k yn uwch na'r hyn a adroddwyd ym mis Mawrth. Fel yr adroddwyd wrth y Cabinet yn flaenorol, roedd y rhan fwyaf o hyn yn ymwneud â ffioedd mabwysiadau y tybiwyd eu bod ar gyfer 2012/13 ond a delir yn 2013/14 a datrysiad mwy ffafriol na'r disgwyl i anghydfod ynglŷn â threfniant ariannu gofal. Yn ychwanegol at gynnig dwyn balansau yn eu blaenau i ariannu'r ffioedd maethu, mae'r Gwasanaeth yn cynnig dwyn £20k yn ei flaen i ariannu ymgyrch recriwtio rhieni maeth.

Digwyddodd y tanwariant o £9k o fewn yr adran **Tai a Datblygu Cymunedol** oherwydd i adolygiad o ariannu trwy grantiau allanol ar ddiwedd y flwyddyn amlygu costau ychwanegol y gellir eu hawlio. Mae hyn hefyd i gyfrif am y symudiad rhwng y rhagolygon ym mis Mawrth a'r sefyllfa derfynol.

Yr Adran **Cyfathrebu, Marchnata a Hamdden** – y sefyllfa alldro derfynol yw tanwariant o £37.5k (cafodd £25k ei adrodd ddiwedd mis Mawrth). Mae £25k o hyn yn berthnasol i danwariant a ddygwyd ymlaen o 11/12 ar y gyllideb Cyfathrebu a Marchnata, y bwriedir ei ddefnyddio fel rhan o ailstrwythuro'r gwasanaeth hwnnw. Yn anffodus, bu oedi gyda'r adolygiad ac ni fydd hyn yn cael ei gwblhau tan yn gynnar yn 2013/14. Mae'r gwelliant yn y sefyllfa gyffredinol oherwydd bod gwariant o gyllideb yr Adeiladau Cymunedol (Neuaddau Tref) £7k yn llai nag a oedd wedi ei ragweld ac roedd alldro terfynol Theatr Pafiliwn y Rhyl £5k yn is na'r gyllideb. Roedd newid perfformiad masnachu'r cyfleuster hwnnw o £150k (20% o'r gyllideb) mewn blwyddyn a sicrhau bod gweithrediad y lle yn costio llai na'r gyllideb' am y tro cyntaf mewn nifer o flynyddoedd yn llwyddiant sylweddol. Cynigir fod tanwariant y gwasanaeth o £37.5k yn cael ei glustnodi ar gyfer ailstrwythuro'r gwasanaeth Marchnata Cyrchfan a Chyfathrebu sydd yn yr arfaeth ar hyn o bryd.

Mae cyllideb yr adran **TGCh/Trawsnewid Busnes** £108k yn is (£95k a adroddwyd ym mis Mawrth). Y prif reswm am y tanwariant yw costau llai na'r disgwyl wrth drwyddedu meddalwedd. Cynnig y gwasanaeth yw defnyddio'r balans yn 2013/14 i gyfrannu tuag at Gam 2 cyflawni'r strategaeth TGCh.

Sefyllfa derfynol yr adran **Cwsmeriaid a Chefnogaeth Addysg** yw tanwariant o £245k (£232k a adroddwyd ym mis Mawrth). Fel sydd wedi ei adrodd yn flaenorol, digwyddodd y tanwariant o ganlyniad i'r adolygiadau gwasanaeth sy'n mynd rhagddynt arwain at arbediad o ganlyniad i lefydd gweigion dros dro a gohirio costau ailstrwythuro. Cynnig y gwasanaeth yw defnyddio'r balans i ariannu'r buddsoddiad mewn ailstrwythuro ysgolion ac adrannau sy'n mynd rhagddo a chostau moderneiddio gwasanaethau yn 2013/14.

Sefyllfa derfynol yr adran **Gwella Ysgolion** yw tanwariant o £349k. Mae tua £230k yn ymwneud ag adennill costau rhwng awdurdodau lleol gogyfer â phlant o'r tu allan i'r sir, sydd yn gyllideb a all godi a gostwng yn flynyddol yn ddibynnol ar niferoedd disgyblion a chymhlethdod yr angen. Mae arbedion

llefydd gweigion a thanwariant yn ymwneud â hawliadau is nag a oedd wedi eu rhagweld gan Ddarparwyr Blynnyddoedd Cynnar i gyfrif am y rhan fwyaf o'r sefyllfa sy'n weddill. Fel y soniwyd yn flaenorol, cynnig y gwasanaeth yw i £126k gael ei ddefnyddio i gyfrannu tuag at gyllido amddiffyn yr ysgolion sydd wedi cael eu heffeithio gan y newidiadau diweddar i'r fformiwla gyllido. Mae cynnig hefyd i ddefnyddio £25k i ariannu swydd bresennol o fis Awst hyd fis Mai o ganlyniad i leihad dros dro mewn arian grant.

Effeithir ar sefyllfa arenillion **Treth y Cyngor** gan nifer yr anheddau yn y Sir, ynghyd â lefel uchel iawn o gasglu trethi (dros 98% sydd, mae'n debyg, yr ail uchaf yng Nghymru). Gwaed tybiaethau pan bennwyd y cyllidebau i roi cyfrif am ostyngiad tebygol yng nghyfradd casglu trethi fel canlyniad i'r darlun economaidd cyffredinol anodd ond mae'r cyngor wedi llwyddo i gynnal cyfradd gasglu uchel, sydd yn gryn gamp.

Fel yr adroddwyd trwy gydol y flwyddyn, roedd disgwyl i lefel arenillion terfynol Treth y Cyngor fod yn fwy na'r rhagolygon gwreiddiol a ddefnyddiwyd pan osodwyd y gyllideb. Yr arenillion terfynol yw £315k (0.8%) sydd yn uwch na'r amcangyfrif gwreiddiol ac felly mae gan y Cyngor fuddiant unigryw. Y dybiaeth trwy gydol y flwyddyn a'r cynnig bellach yw defnyddio hyn i gyfrannu tuag at ariannu'r Cynllun Corfforaethol.

O ystyried y sefyllfa gyffredinol o fewn y gwasanaethau, cynigir bellach fod yr adrannau yn dwyn unrhyw danwariant net yn ei flaen i gynorthwyo wrth gyflawni strategaeth cyllideb 2013/14 ac i gwrdd ag unrhyw ymrwymadau sy'n bodoli. Bydd angen i wasanaethau amlinellu'n fanylach sut y bydd y balansau a ddygwyd ymlaen wedi cael ei defnyddio yn yr Adroddiad Ariannol i'r Cabinet ym mis Hydref.

Mae'r sefyllfa derfynol yn golygu fod gan y cyngor £651k o gyllid arian parod ar gael iddo. Mae hyn yn llwyddiant sylweddol ac mae'n rhaid i'r cyngor sicrhau y defnyddir yr arian yn y ffordd fwyaf effeithiol posibl. Cynigir bod y swm hwn yn cael ei ddefnyddio i gyfrannu tuag at y cronfeydd arian parod wrth gefn sydd eu hangen i ariannu'r Cynllun Corfforaethol.

Gwnaed darpariaeth ar gyfer gwneud nifer o gyfraniadau eraill i mewn ac allan o'r Cronfeydd Wrth Gefn a'r Darpariaethau. Ceir manylion am y rhain yn Atodiad 2 a bydd angen iddynt dderbyn cymeradwyaeth y Cyngor llawn. Mae'r symudiadau sylweddol i'r cronfeydd wrth gefn nad ydynt eisoes wedi eu hamlygu yn cynnwys:

- Cynigir bod £6.2m yn cael ei ailddyrrannu o gronfeydd wrth gefn presennol i ariannu'r Cynllun Corfforaethol (adroddwyd am hyn mewn manylder wrth y Pwyllgor Llywodraethu Corfforaethol ym mis Mai 2013)
- Mae £562k wedi cael ei glustnodi i ariannu amddiffyn ysgolion a effeithir gan y newidiadau diweddar i'r fformiwla gyllido
- Mae £185k wedi cael ei ychwanegu at y Gronfa Yswiriant Wrth Gefn i gyfrif am y rhwymedigaethau sy'n parhau mewn perthynas ag MMI (cyn yswirwyr yr awdurdodau a oedd yn rhagflaenu Sir Ddinbych) a hawliadau posibl eraill.

- Mae cyllid wedi symud o'r Gronfa Statws Sengl Wrth Gefn i ddarpariaeth i ariannu hawliadau cyflog cyfartal

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

Mae rheolaeth effeithiol o refeniw a chyllidebau cyfalaf y cyngor a darparu strategaeth gyllideb y cytunwyd arni'n sail i weithgareddau ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

**6. Faint fydd hyn yn ei gostio a sut bydd yn effeithio ar wasanaethau eraill?**

Cyllideb refeniw net y cyngor ar gyfer 2012/13 oedd £177m. Y sefyllfa derfynol ac eithrio ysgolion oedd tanwariant o £1.5m (1.3%). Yn gynwysedig o fewn y sefyllfa hon mae effaith yr ariannu grant a gadarnhawyd yn hwyr yn y flwyddyn ariannol a'r cyfraniad sydd wedi ei gyllidebu i gronfeydd wrth gefn a balansau. Mae cynnig fod y gwasanaethau hynny a lwyddodd i dan wario yn dwyn y balans net yn ei flaen i 2013/14. Caiff y sefyllfa o fewn pob gwasanaeth a'r bwriad o ran defnyddio'r balansau eu hadolygu yn 2013/14.

Bydd y sefyllfa alldro derfynol yn cyfrannu gwybodaeth at drafodaethau ynglŷn ag arbedion cyllideb i'r dyfodol.

**7. Beth yw prif gasgliadau'r asesiad a gynhaliwyd ynglŷn ag effaith y penderfyniad ar gydraddoldeb?**

Gwasanaethau unigol sy'n gyfrifol am gynnal asesiadau effaith ar eu harbedion arfaethedig sydd wedi eu cynnwys yn y gyllideb. Cyflwynwyd crynodeb o'r Asesiad o Effaith ar Gydraddoldeb i'r Cyngor yn Chwefror 2012 fel rhan o'r broses cymeradwyo cyllideb.

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

Cynhaliwyd ymarferion herio gwasanaeth gyda phob pennaeth gwasanaeth ac roedd cynrychiolwyr o'r pwyllgor archwilio a'r Cabinet yn rhan o'r ymarferion hyn. Cynhaliwyd gweithdai Cynllun Corfforaethol a'r Gyllideb gydag aelodau ym Medi, Tachwedd a Rhagfyr. Cymeradwyodd y cyngor y cynllun cyfalaf wedi i'r Grŵp Buddsoddi Strategol graffu arno ac wedi i'r cabinet ei argymhell.

**9. Datganiad y Prif Swyddog Cyllid**

Mae'r cyngor wedi cyflawni arbedion i'r gyllideb refeniw o £3.4m yn 2012/13 sydd yn gryn lwyddiant. Mae'r gwasanaethau'n parhau i fod yn ddoeth ac yn effeithiol wrth ddynodi arbedion wrth symud ymlaen, ac mae rhai o'r arbedion hynny wedi dechrau dwyn ffrwyth yn 2012/13.

Mae'r sefyllfa derfynol yn golygu y gellir gwneud y cyfraniadau y mae eu hangen yn 2012/13 i ariannu'r Cynllun Corfforaethol. Ni ellir cyflawni'r Cynllun heblaw bod yr adnoddau arian parod angenrheidiol yn cael eu clustnodi er mwyn buddsoddi mewn ysgolion, mewn gofal cymunedol ac mewn blaenoriaethau eraill.

Caiff yr amddiffyniad sy'n cael ei gynnig i'r ysgolion hynny sy'n cael eu heffeithio gan y newidiadau diweddar i'r fformiwla gyllido ei adolygu yng nghyd-destun y cyfraniadau a wneir i falansau ysgolion yn niwedd 2012/13.

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

Dyma'r cyfnod ariannol mwyaf heriol y mae'r cyngor wedi'i wynebu a bydd methu â chyflawni'r strategaeth gyllidol y cytunwyd arni yn rhoi pwysau ychwanegol ar wasanaethau yn ystod y flwyddyn ariannol gyfredol a thros y blynyddoedd sydd i ddod. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau y cyflawnir y strategaeth ariannol. Mae'r Cyngor wedi ymrwymo i gyflawni Cynllun Corfforaethol uchelgeisiol sy'n gofyn am adnoddau sylweddol. Mae'n hanfodol fod y strategaeth y cytunwyd arni i adeiladu cronfeydd wrth gefn penodol i gyfrannu at ariannu'r Cynllun yn cael ei chynnal.

**11. Pŵer i wneud y Penderfyniad**

Gofynnir i awdurdodau lleol o dan Adran 151 o Ddeddf Llywodraeth Leol 1972 wneud trefniadau i weinyddu eu materion ariannol yn gywir.

Mae tudalen hwn yn fwriadol wag

## APPENDIX 1

	<b>Budget</b>	<b>Outturn</b>	<b>Variance</b>	<b>Schools Position</b>	<b>Committed Service Balances:</b>		<b>Corporate Plan Balances</b>
					<i>Reported March</i>	<i>Final</i>	
	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>	<b>£'000</b>
<b>Services</b>							
Business Planning & Performance	1,371	1,310	-60		-60		
Legal & Democratic Services	1,512	1,436	-76			-76	
Finance & Assets	6,146	6,130	-17		#	-17	
Highways & Environmental Services	20,899	20,620	-278		-207	-71	
Planning & Regulatory Services	2,621	2,614	-7			-7	
Adult & Business Services	32,080	32,080	0				
Children & Family Services	8,914	8,765	-149		-103	-46	
Housing & Community Development	2,102	2,093	-9			-9	
Communication, Marketing & Leisure	5,699	5,661	-38		-25	-13	
Strategic HR	901	901	0				
ICT/Business Transformation	1,934	1,825	-109		-95	-14	
Customers & Education Support	1,983	1,737	-246		-232	-14	
School Improvement & Inclusion	4,452	4,103	-349		-126	-25	-198
<b>Total Services</b>	<b>90,613</b>	<b>89,276</b>	<b>-1,337</b>		<b>-848</b>	<b>-290</b>	<b>-198</b>
<b>Schools</b>	<b>61,962</b>	<b>60,893</b>	<b>-1,069</b>	<b>-1,069</b>			
<b>Corporate Budgets</b>							
Corporate	7,587	7,099	-488				
Budgeted Contribution to Balances		300	300				
<b>Total Corporate Budgets</b>			<b>-188</b>				<b>-188</b>
Capital Financing/Investment Interest	12,656	12,656	0				
Levies	4,569	4,569	0				
<b>Total Services &amp; Corporate Budgets</b>	<b>177,387</b>	<b>174,794</b>	<b>-2,593</b>				
<b>FUNDING</b>							
Welsh Government Funding:							
RSG	110,975	110,975	0				
NNDR	26,467	26,467	0				
	<b>137,442</b>	<b>137,442</b>					
Use of Reserves	50	0	50				
Council Tax	39,895	40,210	-315				
<b>Total Funding</b>	<b>177,387</b>	<b>177,652</b>	<b>-265</b>				<b>-265</b>
<b>In-year Position</b>	<b>0</b>	<b>-2,858</b>	<b>-2,858</b>	<b>-1,069</b>	<b>-848</b>	<b>-290</b>	<b>-651</b>

### RESULTING POSITION AT 31/03/2013

	<b>£'000</b>
<b>School Balances Brought Forward</b>	1,801
<b>In Year contribution</b>	1,069
<b>School Balances Carried Forward</b>	<b>2,870</b>
<b>Earmarked Balances</b>	
<b>Services</b>	
Business Planning & Performance	60
Legal & Democratic Services	76
Finance & Assets	17
Highways & Environmental Services	278
Planning & Regulatory Services	7
Children & Family Services	149
Housing & Community Development	9
Communication, Marketing & Leisure	38
ICT/Business Transformation	109
Customers & Education Support	246
School Improvement & Inclusion	151
<b>Total</b>	<b>1,139</b>
<b>Corporate Plan Reserve</b>	
Balanace Brought Forward	1,300
In-year Budgeted Contribution	2,073
Reallocated Reserves	6,274
Year-end Contribution	651
<b>Balance Carried Forward</b>	<b>10,298</b>
<b>General Balances</b>	
Balanace Brought Forward	6,976
In-year contribution	300
<b>Balance Carried Forward</b>	<b>7,276</b>

Mae tudalen hwn yn fwriadol wag



<b>APPENDIX 2</b>				
<b>TRANSFERS TO/FROM EARMARKED RESERVES</b>	<b>Balance at 31st March 2012 £000</b>	<b>Transfers Out 2012/13 £000</b>	<b>Transfers In 2012/13 £000</b>	<b>Balance at 31st March 2013 £000</b>
<b>Council Fund:</b>				
<b>Schools</b>				
School Balances	(1,801)	592	(1,661)	(2,870)
Early Retirement Fund - Schools	(716)	0	0	(716)
Schools Transitional Protection	0	22	(584)	(562)
<b>Grant &amp; Capital Related</b>				
Capital Schemes	(1,256)	2,485	(1,525)	(296)
Capital Financing (VAT refund interest)	(860)	500	0	(360)
PFI Grant	(3,732)	0	(169)	(3,901)
Planning Delivery for Wales	(228)	24	0	(204)
Sustainable Waste Management	(3,449)	994	(850)	(3,305)
Revenue Grants Unapplied	(537)	491	(734)	(780)
Energy Efficiency Loan Scheme	(14)	0	(18)	(32)
Supporting People Reserve	(3,654)	1,040	(378)	(2,992)
External Funding Administration	(134)	175	(149)	(108)
<b>Legal Obligations/Commitments</b>				
Town & Country Planning Act (s.106) Requirements	(1,733)	442	(349)	(1,640)
Single Status	(4,725)	3,722	0	(1,003)
S.117 Mental Health Act	(52)	0	0	(52)
CESI Pooled Budget	(26)	9	0	(17)
<b>Social Care</b>				
Llys Marchan Reserve	(10)	10	0	0
Specialist PSS Placements	(890)	0	0	(890)
Care Home fees	(358)	0	0	(358)
Social Care Amenity fund	(23)	0	(2)	(25)
<b>Service &amp; Corporate</b>				
Environmental Services	(129)	129	(108)	(108)
Modernising Education	(353)	415	(62)	0
Youth Service	(61)	0	0	(61)
Integrated Children's Centre	(83)	3	0	(80)
Leisure Strategy	(109)	0	0	(109)
Insurance Fund	(382)	355	(540)	(567)
Major Events Reserve	(188)	0	(21)	(209)
Elections	(80)	83	(25)	(22)
Risk Management Fund	(87)	0	(55)	(142)
IT Networks Development	(162)	0	0	(162)
IT Systems Development (EDRMS)	0	0	(40)	(40)
LABGI Reserve	(149)	149	0	0
Delivering Change	(2,563)	2,088	(200)	(675)
Regeneration Project (VAT refund)	(164)	122	(30)	(72)
Winter Maintenance	(402)	176	0	(226)
Major Highways Projects	(160)	81	0	(79)
Environment Reserves	(186)	45	(5)	(146)
LDP Future Costs	(263)	202	0	(61)
Design & Development	(120)	0	0	(120)
Area Member Reserve	(199)	152	0	(47)
Superannuation Recovery	(89)	0	(213)	(302)
N Wales Regional Transformation Fund	(63)	63	0	0
Training Collaboration	(47)	9	0	(38)
Finance & Legal Reserves	(92)	9	(40)	(123)
Yellow Bus Reserve	(101)	0	0	(101)
Signing Schemes	(75)	0	(21)	(96)
Corporate Plan	0	0	(10,298)	(10,298)
Resident Survey	0	0	(13)	(13)
Town Plans/Economic Development	0	0	(515)	(515)
<b>Total</b>	<b>(30,505)</b>	<b>14,587</b>	<b>(18,605)</b>	<b>(34,523)</b>

Mae tudalen hwn yn fwriadol wag

Primary School Balances As at 31.03.2013

0.5 = Nursery

Cost Centre	School	Balance as at 31.03.2012	Balance as at 31.03.2013	Movement in Year	Total Pupil Nos Sept 2012	Balance per Pupil	School Budget 2012/13	Balance as %age of Budget
114	YSGOL BETWS GWERFIL GOCH	12,587	20,180	7,593	31.00	651	198,780	10.15%
116	YSGOL Y FAENOL	32,145	23,402	(8,743)	126.00	186	429,680	5.45%
117	YSGOL BODFARI	16,977	24,092	7,115	36.00	669	193,490	12.45%
136	YSGOL CARROG	19,830	29,402	9,572	33.00	891	203,870	14.42%
140	YSGOL CEFN MEIRIADOG	34,920	46,664	11,743	64.50	723	270,260	17.27%
146	YSGOL CLOCAENOG	4,316	4,670	354	37.50	125	194,170	2.40%
162	YSGOL CAER DREWYN	36,796	53,145	16,349	74.00	718	384,790	13.81%
163	YSGOL CYFFYLLIOG	2,311	12,229	9,918	24.00	510	195,710	6.25%
165	YSGOL BRO DYFRDWY	60,206	66,796	6,589	96.50	692	511,040	13.07%
168	YSGOL Y PARC INFANTS	60,620	74,765	14,146	155.00	482	659,140	11.34%
169	YSGOL FRONGOCH JUNIORS	56,771	45,345	(11,426)	184.00	246	572,440	7.92%
172	YSGOL TWM O'R NANT	38,802	34,182	(4,621)	243.50	140	907,460	3.77%
173	YSGOL PENDREF	2,010	(40,294)	(42,304)	167.50	(241)	775,420	-5.20%
176	YSGOL HIRADDUG	35,629	60,521	24,893	211.00	287	750,250	8.07%
196	YSGOL GELLIFOR	8,405	3,561	(4,845)	92.50	38	322,850	1.10%
198	YSGOL GLYNDYFRDWY	26,907	0	(26,907)	0.00	0	86,530	0.00%
210	YSGOL BRO ELWERN	3,954	15,416	11,463	34.00	453	207,680	7.42%
219	YSGOL HENLLAN	31,312	22,794	(8,518)	60.00	380	313,360	7.27%
247	YSGOL BRO FAMAU	2,622	(10,714)	(13,335)	99.00	(108)	399,940	-2.68%
249	LLANBEDR CONTROLLED	(2,242)	43,450	45,691	23.00	1,889	277,820	15.64%
251	YSGOL DYFFRYN IAL	219	31,875	31,656	44.50	716	324,160	9.83%
255	YSGOL BRYN CLWYD	(1,634)	(1,545)	89	24.00	(64)	221,670	-0.70%
258	YSGOL LLANFAIR D.C.	46,250	47,792	1,542	98.00	488	410,520	11.64%
266	YSGOL BRYN COLLEN	(3,220)	(19,565)	(16,345)	135.00	(145)	622,420	-3.14%
268	YSGOL BRO CINMEIRCH	10,366	7,848	(2,519)	68.50	115	309,590	2.53%
284	YSGOL MELYD	33,134	62,924	29,791	146.50	430	713,650	8.82%
325	YSGOL PENTRECELYN	23,936	21,026	(2,910)	35.00	601	194,300	10.82%
332	YSGOL BODNANT COMMUNITY SCHOOL	46,538	59,389	12,851	462.50	128	1,622,750	3.66%
333	CLAWDD OFFA	(31,821)	45,437	77,258	233.50	195	784,720	5.79%
336	YSGOL PENMORFA	29,331	121,979	92,648	412.00	296	1,517,980	8.04%
337	YSGOL Y LLYS	75,917	41,616	(34,301)	273.50	152	1,015,440	4.10%
338	YSGOL PANTPASTYNOG	24,694	27,316	2,622	59.50	459	254,890	10.72%
351	YSGOL RHEWL	(327)	(607)	(281)	59.50	(10)	201,020	-0.30%
361	YSGOL Y CASTELL	(25,540)	24,301	49,842	194.00	125	706,570	3.44%
364	YSGOL BRYN HEDYDD	41,728	50,013	8,286	439.50	114	1,380,890	3.62%
365	CHRIST CHURCH C.P.	32,678	50,114	17,435	402.50	125	1,593,120	3.15%
366	YSGOL DEWI SANT	109,447	111,645	2,198	491.00	227	1,587,980	7.03%
367	YSGOL EMMANUEL	168,401	166,549	(1,853)	436.50	382	1,557,660	10.69%
368	YSGOL LLYWELYN	19,103	37,824	18,721	499.50	76	1,743,530	2.17%
369	YSGOL MAIR R.C.	(23,429)	(1,074)	22,355	276.00	(4)	996,940	-0.11%
373	YSGOL BORTHYN CONTROLLED	58,899	43,495	(15,403)	120.00	362	508,090	8.56%
374	RHOS ST. C.P.	127,055	110,490	(16,565)	172.00	642	688,180	16.06%
375	YSGOL PENBARRAS	37,892	74,201	36,309	234.50	316	849,950	8.73%
390	ST. ASAPH INFANTS V.P.	25,564	(7,588)	(33,152)	104.00	(73)	413,580	-1.83%
392	YSGOL ESGOB MORGAN	3,997	(5,061)	(9,058)	99.00	(51)	370,860	-1.36%
405	YSGOL TREFNANT CONTROLLED	61,029	35,564	(25,464)	66.00	539	298,150	11.93%
408	YSGOL TREMEIRCHION	9,426	(1,216)	(10,642)	52.50	(23)	249,210	-0.49%
467	YSGOL GYMRAEG Y GWERNANT	9,090	107	(8,983)	126.00	1	489,430	0.02%
490	ST BRIGID'S	15,002.30	(14,161)	(29,164)	140.00	(101)	432,480	-3.27%
<b>TOTAL</b>		<b>1,408,602</b>	<b>1,650,291</b>	<b>241,689</b>	<b>7,697</b>		<b>29,914,409</b>	<b>5.52%</b>

Average

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**Secondary School Balances** As at 31.03.2013

Cost Centre	School	Balance as at 31.03.2012	Balance as at 31.03.2013	Movement in Year	Total Pupil Nos Sept 2012	Balance per Pupil	School Budget 2012/13	Balance as %age of Budget
513	DENBIGH HIGH SCHOOL	(32,478)	52,387	84,864	707	74	3,391,740	1.54%
527	YSGOL DINAS BRAN	127,370	106,242	(21,128)	973	109	4,727,550	2.25%
537	PRESTATYN HIGH SCHOOL	258,251	416,518	158,266	1,760	237	7,172,020	5.81%
541	RHYL HIGH SCHOOL	(255,325)	(205,472)	49,853	778	(264)	3,865,910	-5.31%
543	BLESSED EDWARD JONES HIGH SCHOOL	(168,740)	(412,753)	(244,013)	483	(855)	2,243,770	-18.40%
549	YSGOL BRYNHYFRYD	79,653	87,849	8,196	1,189	74	5,520,800	1.59%
553	YSGOL GLAN CLWYD	154,624	225,133	70,509	971	232	4,191,890	5.37%
590	ST BRIGID'S	(15,002)	121,461	136,463	364	334	1,654,800	7.34%

<b>TOTAL</b>		<b>148,354</b>	<b>391,365</b>	<b>243,011</b>	<b>7,225</b>		<b>32,768,480</b>	<b>1.19%</b>
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Average 54

**Special School Balances** As at 31.03.2013

Cost Centre	School	Balance as at 31.03.2012	Balance as at 31.03.2013	Movement in Year	Total Pupil Nos Sept 2012	Balance per Pupil	School Budget 2012/13	Balance as %age of Budget
619	YSGOL PLAS BRONDYFFRYN	55,126	482,300	427,174	86.00	5,608	2,694,269	17.90%
655	YSGOL TIR MORFA	188,980	345,818	156,838	77.00	4,491	2,096,912	16.49%

<b>TOTAL</b>		<b>244,106</b>	<b>828,118</b>	<b>584,012</b>	<b>163</b>		<b>4,791,181</b>	<b>17.28%</b>
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Average 5,080

<b>TOTAL ALL SCHOOLS</b>		<b>1,801,062</b>	<b>2,869,774</b>	<b>1,068,712</b>	<b>15,085</b>		<b>67,474,070</b>	<b>4.25%</b>
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<b>Average balance per pupil - all schools</b>							<b>190</b>	
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<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y cyfarfod:</b>	<b>25 Mehefin 2013</b>
<b>Aelod/Swyddog Arweiniol:</b>	<b>Phil Gilroy</b>
<b>Awdur yr Adroddiad:</b>	<b>Phil Gilroy / Helena Thomas</b>
<b>Teitl:</b>	<b>Adolygiad o Wasanaethau Dydd Gogledd Sir Ddinbych</b>

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## 1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad hwn yn rhoi trosolwg o'r cynigion i ailfodelu gwasanaethau gofal dydd pobl hŷn. Mae'r cynigion yn ymwneud yn bennaf â newidiadau i ogledd Sir Ddinbych, ond mae'r egwyddorion strategol ategol i hyrwyddo annibyniaeth pobl trwy ail-alluogi a'r defnydd o adnoddau cymunedol yn berthnasol i'r sir gyfan. Mae rhesymeg y cynigion wedi ei darparu. Yn y cynllun ariannol tymor canolig nodwyd y maes hwn fel maes ar gyfer toriadau cyllidebol. Er bod y targed arbedion ar gyfer hyn bellach wedi ei dynnu, gallwn barhau i ddadlau bod angen ailfodelu i sicrhau bod y gwasanaeth a darperir yn gyson â'r dull ail-alluogi ac yn gynaliadwy wrth symud ymlaen.

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

Darparu dadansoddiad o'r rhesymau y tu ôl i'r newid a'r cynigion i symud ymlaen er mwyn gwneud penderfyniad ar fodel y gwasanaeth. Mae Atodiad 1 a 2 yn cynnwys manylion rhai o'r ymgynghoriadau sydd wedi eu cynnal ac elfennau o'r model sydd wedi eu newid i adlewyrchu rhai o'r materion a godwyd.

## 3. Beth yw'r Argymhellion?

Argymhellir y dylai'r Cabinet gymeradwyo gweithredu'r model newydd fel y nodir ym mharagraffau 4.10 a 4.13.

## 4. Manylion am yr adroddiad.

- 4.1 Yn 2012 nododd Llywodraeth Cymru'r angen i wasanaethau cymdeithasol Cymru ymateb i'r newid cynyddol yn nisgwyliadau cymdeithasol, y newid demograffig ac i'r sefyllfa anodd o ran caffael adnoddau. *"Mae Gwasanaethau Cymdeithasol yn wynebu cyfres o heriau: Disgwyliadau'r cyhoedd yn newid; cynnydd yn y galw am wasanaethau; newid demograffig; ac adnoddau cynyddol tyn yn golygu na ellir osgoi newid yn y ffordd rydym yn cyflenwi'r gwasanaethau hyn."*
- 4.2 Ym mis Ionawr 2013 cyflwynwyd Bil Gwasanaethau Cymdeithasol a Lles (Cymru) i Lywodraeth Cymru. Disgrifir y Bil fel un sy'n gwednewid y ffordd mae gwasanaethau cymdeithasol yn cael eu darparu, a hynny yn bennaf trwy hyrwyddo annibyniaeth pobl er mwyn rhoi llais a rheolaeth gryfach iddyn nhw.
- 4.3 Mae ein model ar gyfer gofal cymdeithasol oedolion eisoes wedi ei seilio ar yr egwyddorion hyn ac yn dechrau drwy ganolbwyntio ar wasanaethau cyffredinol sy'n hyrwyddo ac yn cynnal ffordd o fyw iach ac annibynnol yn y gymuned; mae'r ail gam yn cynnwys darparu gwasanaeth i adennill sgiliau, hyder ac annibyniaeth er mwyn

galluogi pobl i aros yn annibynnol yn eu cartrefi eu hunain cyn hired â phosib; a, os yw anghenion gofal personol yn dal i fod, cynnal asesiad a chynnig pecynnau cefnogaeth ffurfiol i bobl gymwys er mwyn diwallu eu hanghenion personol.

- 4.4 Ar y cyfan, mae ar bobl eisiau cadw eu hannibyniaeth a'u cysylltiadau yn eu cymuned yn hytrach na mynychu canolfan arbennig ar gyfer pobl hŷn. Mae yna ystod o grwpiau cymunedol a mudiadau sy'n darparu gweithgareddau a chefnogaeth i bobl hŷn yng ngogledd Sir Ddinbych. Mae'r rhain yn cynnwys Clwb Dydd Mawrth Tŷ Caradoc, Canolfan y Jiwbilî ar Ffordd Sea Bank, Clwb Cinio yng Nghlwb Rygbi'r Rhyl, Canolfan Gymunedol y Rhyl ar Ffordd Wellington, Canolfan Fowlio, Cynllun Cyfeillion Gofal, Gwasanaeth Cyfeillion Cymdeithas Alzheimer's a chaffis dementia. Nid yw hon yn rhestr gyflawn o ganolfannau, ond mae'n rhoi syniad i chi o'r adnoddau cymunedol sydd ar gael. Mae rhai defnyddwyr gwasanaeth yn y misoedd diwethaf wedi derbyn cefnogaeth i fanteisio ar y cyfleusterau hyn yn lle derbyn gwasanaeth gofal dydd traddodiadol.
- 4.5 Ceir hefyd nifer o wasanaethau cymunedol datblygedig yn cynnig gwasanaethau i bobl o bob oed. Mae rhai o'r gwasanaethau hyn yn wasanaethau'r Cyngor, e.e. gweithgareddau canolfannau hamdden, ond mae nifer ohonyn nhw yn wasanaethau cymunedol e.e. grwpiau celf a chreffft a grwpiau hobiau. Ar ben hyn rydym ni wedi canfod arian, o arbedion mewn meysydd eraill, i annog ac ysgogi'r datblygiad o weithgareddau cymunedol eraill. Bydd rhywfaint o'r gyllideb sydd wedi ei neilltuo ar gyfer Gwasanaethau Cymdeithasol yn 13/14 yn cael ei defnyddio dros y blynyddoedd dilynol i hyrwyddo cynlluniau ychwanegol i gefnogi gofalwyr.
- 4.6 Rydym ni'n ei hystyried yn bwysig bod pobl yn gallu defnyddio adnoddau cymunedol ac mae'r agwedd hon yn gyson â Bil Gwasanaethau Cymdeithasol a Lles (Cymru). Fodd bynnag, rydym ni'n cydnabod y bydd ar rai pobl angen cymorth i fanteisio ar weithgareddau yn eu cymuned. Mae genyn ni eisoes enghreifftiau o weithwyr prosiect arbenigol yn cefnogi pobl hŷn gyda dementia. Byddwn hefyd yn datblygu cymorth cymunedol i bobl ddiamddiffyn cymwys lle gwelir hyn yn ffordd cost effeithiol i ddiwallu eu hanghenion. Fe all y dull hwn gynnwys taliadau uniongyrchol a chefnogaeth wedi ei chyfyngu gan amser gan staff sy'n gweithio yn ein canolfannau dydd ar hyn o bryd.
- 4.7 Mae ein strategaeth ail-alluogi wedi bod yn llwyddiannus iawn gan alluogi pobl i adennill sgiliau a hyder er mwyn byw'n annibynnol. Serch hynny, rydym ni'n cydnabod y gallwn wneud mwy. Mae angen datblygu cyfleusterau addas i adlewyrchu'r cartref e.e. cegin gartref lle gellir gwneud gwaith ail-alluogi e.e. cefnogi pobl i baratoi a choginio bwyd, golchi dillad a thasgau dyddiol eraill.
- 4.8 Mae Llys Nant a Hafan Deg yn ganolfannau dydd traddodiadol sy'n darparu gwasanaeth gwych a gwerthfawr i'r rheiny sy'n mynd yno. Mae'r bobl sy'n mynychu'r canolfannau a'u gofalwyr yn canmol y gwasanaeth gofal ac yn mwynhau cwmni pobl eraill tra mae eu teuluoedd yn cael tawelwch meddwl.
- 4.9 Fodd bynnag, canran bach iawn o bobl hŷn yr ardal sy'n defnyddio'r canolfannau hyn. Yn Sir Ddinbych, mae Gwasanaethau Oedolion yn cefnogi 1100 o bobl dros 65 oed, 103 ohonyn nhw'n mynychu Canolfannau Dydd. O'r rhain mae 21 yn mynychu Hafan Deg a 27 yn mynychu Llys Nant. Mae'r gyfradd gyfeirio wedi gostwng yn y ddwy flynedd ddiwethaf o ganlyniad i weithgareddau ail-alluogi sy'n cael eu cynnig gan rannau eraill o'r gwasanaeth. Mae tystiolaeth o hyn yn Atodiad 3. Mae'r rhan

fwyaf o'r bobl yn mynychu'r canolfannau hyn ddwy neu dair gwaith yr wythnos ac mae manylion ynglŷn â hynny yn Atodiad 4.

### Cynigion Diwygiedig

- 4.10 Symud gwasanaeth presennol Prestatyn o Lys Nant i Nant y Môr er mwyn rhoi cyfle i bobl ddatblygu rhwydweithiau cymdeithasol ehangach gyda thrigolion Nant y Môr a chymryd rhan mewn amrywiaeth o weithgareddau sy'n cael eu cynnig yn y cyfleuster Gofal Ychwanegol. Mae'r dull yma eisoes yn gweithio'n dda yn Rhuthun, lle mae pobl sy'n derbyn gofal dydd yn cymdeithasu â thrigolion Gofal Ychwanegol Llys Awelon. Rhywbeth dros dro oedd adeilad Llys Nant er mwyn datblygu safle Nant y Môr ac nid yw'r adeilad yn cefnogi rhai o anghenion y defnyddwyr gwasanaeth. Ein bwriad yw y bydd ein defnyddwyr gwasanaeth presennol a newydd gydag anghenion cymwys yn cael eu cefnogi 3 diwrnod yr wythnos trwy weithgaredd "galw i mewn" sy'n helpu'r bobl i gymdeithasu. Byddan nhw'n derbyn cefnogaeth ar y ddau ddiwrnod arall i leihau'r ymdeimlad o unigedd.
- 4.11 Yn y tymor canolig/hir, edrych i mewn i symud darpariaeth gofal dydd yn **y Rhyl** i Gorwel Newydd. Fodd bynnag, byddem yn sicrhau bod unrhyw gynllun yn adnabod pwrpas addas a chynaliadwy ar gyfer adeilad Hafan Deg. Mae hyn yn cynnwys datblygu cyfleusterau yn y ganolfan i'n cynorthwyo i ddatblygu ein dull ail-alluogi h.y. sefydlu cegin 'gartref', yn ogystal ag edrych ar y posibilrwydd o ddefnyddio'r adeilad ar gyfer ystod o weithgareddau cymdeithasol a chefnogi ar gyfer pobl hŷn sy'n byw yn War Memorial Court a'r ardal.
- 4.12 Ein cam cyntaf fyddai cynnig darpariaeth gofal dydd 3 diwrnod yn Hafan Deg, gyda dau ddiwrnod yn canolbwyntio ar ail-alluogi. Roedd y cynnig gwreiddiol yn dod â'r holl weithgareddau gofal dydd i ben ar y safle hwn, ond diwygiwyd hyn yn sgil ystyriaeth ofalus o bryderon defnyddwyr gwasanaeth, gofalcwyr ac aelodau etholedig lleol ond yn dal i ganiatáu newidiadau sy'n cefnogi ail-alluogi a chynnaladwyedd.
- 4.13 Gan gymryd y bydd cynigion yr adroddiad hwn yn cael eu cymeradwyo, bydd cynllun prosiect manwl yn cael ei ddatblygu ar gyfer trefniadau presennol Hafan Deg a Llys Nant. Bydd y ddau gynllun yn adlewyrchu'r angen i reoli'r newidiadau'n sensitif trwy ymgynghori â defnyddwyr gwasanaeth a'u gofalcwyr. Mae Atodiad 5 yn cynnwys cerrig milltir allweddol y ddwy ganolfan ac mae Atodiad 6 yn cynnwys Asesiad o Effaith ar Gydraddoldeb.

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

Mae'r cynigion hyn yn cyfrannu'n uniongyrchol at y flaenoriaeth bod pobl ddiamddiffyn yn cael eu diogelu ac yn gallu byw mor annibynnol ag sy'n bosib.

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

Ni fydd cynigion yr adroddiad hwn yn arwain at gostau ychwanegol a bydd unrhyw arbedion damweiniol yn cael eu hail-fuddsoddi i wella cynnaladwyedd. Byddwn yn parhau i godi ffi am y gwasanaeth 3 diwrnod yr wythnos hirdymor yn y Rhyl ac ym Mhrestatyn. Serch hynny, er bod y newid fesul y diwrnod am ofal dydd yn £46.70, yr uchafswm ffi y gallwn ei godi am ofal cartref a gofal dydd yw £50.00 yr wythnos. Ni fydd yn rhaid i'r rheiny sy'n mynychu'r cynllun ail-alluogi yn Hafan Deg dalu ac ni fyddwn yn godi ar bobl sy'n "galw i mewn" ym Mhrestatyn. Fodd bynnag, bydd yn rhaid i ddefnyddwyr gwasanaeth dalu am brydau bwyd a lluniaeth sy'n cael eu

darparu fel rhan o'r gwasanaeth newydd (dyma'r drefn bresennol). Mae'r prydau bwyd sy'n cael eu darparu ar hyn o bryd yn cael eu cymorthdalw ond byddwn yn symud i sefyllfa lle gallwn adennill cost llawn prydau bwyd gofal dydd a phrydau bwyd y gwasanaeth pryd ar glud.

Byddwn yn parhau i ddarparu cludiant ar gyfer pobl sy'n mynychu gwasanaeth 3 diwrnod yr wythnos y ddwy ganolfan ond bydd cludiant i'r gwasanaeth ail-alluogi yn amodol ar asesiad angen. Mae'n bosib y bydd yn rhaid i rai pobl dderbyn cymorth ychwanegol i ganfod gwasanaeth cludiant arall.

Ni fydd gwasanaethau oedolion yn darparu cludiant i'r gwasanaeth "galw i mewn" ond byddem yn edrych ar gysylltu â mudiadau trydydd sector a chyrrff eraill i weld sut gellir datblygu trefniadau cludo effeithiol.

**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.**

Mae'r Asesiad o Effaith ar Gydraddoldeb sydd wedi ei hatodi yn nodi gwelliannau cyffredinol i wasanaethau a dewisiadau pobl hŷn.

**8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?**

Mae sawl ymgynghoriad wedi ei gynnal ac mae manylion y rhain yn Atodiad 1.

**9. Datganiad y Prif Swyddog Cyllid**

Ni ddylai goblygiadau ariannol godi yn sgîl y newid i'r cytundeb gyfreithiol, ond dylid cadw golwg fanwl ar hyn. Dylid gwirio'r trefniadau llywodraethu i sicrhau fod unrhyw bweirau dirprwyedig a ganiatawyd o dan y gytundeb flaenorol yn parhau i fod yn ddilys wrth symud ymlaen.

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

Mae'r prif risg i'r Awdurdod Lleol yn ymwneud â'r gallu i gynnal gwasanaethau pobl hŷn mewn cyfnod lle mae'r galw yn cynyddu a'r adnoddau yn lleihau. Mae'r cynigion, ynghyd â chynigion eraill sy'n cael eu datblygu trwy'r Bwrdd Moderneiddio Gwasanaethau Cymdeithasol a Lles, yn cyfrannu at leihau'r risgiau hyn.

**11. Pŵer i wneud y Penderfyniad**

Mae Deddf Cymorth Gwladol 1948 a Deddf y GIG a Gofal Cymunedol 1990, yn rhoi dyletswydd â phŵer i Awdurdodau Lleol sicrhau bod anghenion unigolion yn cael eu hasesu a bod y gwasanaethau addas ar gael i ddiwallu'r anghenion hynny.



## Appendix 1 : Feedback from Consultation

Date	Stakeholder	Comments
27.11.12	<b>War Memorial Court tenants</b>	<ul style="list-style-type: none"> <li>➤ Have always been very supportive of maintaining the day service at HD and to look at ways to expand the service</li> <li>➤ Have suggested a lunch club or film afternoons and that WM Tenants could purchase meals from the centre to increase viability</li> </ul>
28.11.12	<b>Rhyl Locality Team</b>	<ul style="list-style-type: none"> <li>➤ Supportive of utilising ECH for Day Activities – have set up 2 successful groups at GN and 1 at NYM</li> <li>➤ Supportive of need to introduce robust assessment and reviewing processes but concerns for those people already receiving a service and who the service unwittingly has ‘made dependent’ on the service</li> <li>➤ Concerns about the amount of support that may be needed to encourage and support service users to join in activities at GN and NYM</li> <li>➤ Need some element of invest to save and suggest that Llys Nant is utilised for those service users for whom we have unwittingly created dependency</li> <li>➤ Understand the need to move towards an outcome focused service but real concern about the dearth of services to signpost people onto</li> </ul>
28.11.12	<b>6 p.m. Hafan Deg Carers and Families</b>	<ul style="list-style-type: none"> <li>➤ The service provided at HG is very important to the peace of mind of families and carers – we live over 50 miles away so the reassurance of communication with the staff at HD is vital (3)</li> <li>➤ Concern about the long term future of HD</li> <li>➤ Important role in building up the confidence of users, our relative is becoming more forgetful and is vulnerable and isolated</li> <li>➤ For my parent lack of cleanliness has become a barrier but her hygiene has improved so much since coming to HD and being assisted to bathe</li> </ul>
29.11.12	<b>2 p.m. Hafan Deg Carers and Families</b>	<ul style="list-style-type: none"> <li>➤ It provides stimulation for my mother, respite for myself and even if ill she will not miss the opportunity to attend</li> <li>➤ She has friends she likes talking to, enjoys the food and activities, also thinks the food is very good</li> <li>➤ It gives me peace of mind knowing my uncle thoroughly enjoys his time at the centre (twice a week) it is his club</li> <li>➤ I would not want to loose such a valuable service: the staff are excellent nothing is to much trouble</li> <li>➤ Since attending my mother has become much more animated and has conversation</li> <li>➤ Speaks about friends made and staff by name</li> </ul>

03.12.12	10.30 a.m. Hafan Deg Service user meetings	<ul style="list-style-type: none"> <li>➤ People worried about being able to afford to pay for Day Centre and home care will all the bills going up every month</li> <li>➤ Bill for day care seems to be going up all of the time</li> <li>➤ Families play a big role in supporting service users who are anxious about the strain it might place on their families if they cant come to day care</li> <li>➤ Would want to keep the same close friends that I have here</li> <li>➤ I know I would go into depression if I was to miss coming here twice a week, it would finish me altogether, I don't want to go anywhere else. I used to be able to go out 3 or 4 times a week but now I can't get out on my own so I rely on coming here</li> <li>➤ Doesn't matter what problem you have staff here will always sort it out for you or point you in the right direction</li> </ul>
04.12.12	3.30 p.m. Hafan Lles Team Meeting  6 p.m. Llys Nant Carers and Families	<ul style="list-style-type: none"> <li>➤ No specific comments at this time but concern for the vulnerability of the clients</li> </ul> <p>Mum loves the idea of going out – she would miss this if the service moves to Nant y Mor</p> <ul style="list-style-type: none"> <li>➤ Dad loves it – the only time he leaves the house is to come here twice a week</li> <li>➤ It is vital respite for mum from caring for Dad</li> <li>➤ How will you access people for any alternative provision?</li> <li>➤ All the staff here are lovely – so thoughtful and caring and they really know how and understand the clients (5)</li> </ul>
05.12.12	2 p.m. Llys Nant Carers and Families	<p><b>Age Concern advocate comments</b></p> <ul style="list-style-type: none"> <li>➤ Has had contact with may carers of people who attend Llys Nant and Hafan Deg and many have expressed real concern at the potential loss of the staff skill if the services are moved, and the structure which LN brings to the lives of their loved ones – for some it is the only time they leave home</li> <li>➤ Carers have also raised concern about how they will cope without the respite from caring that Llys Nant provides</li> <li>➤ Most concern is for those people with Dementia and frailty as they are so vulnerable</li> <li>➤ There is a danger that many people will not have a hot meal if they don't come to Llys Nant and nutrition is such a vital part of well being</li> <li>➤ Carer asked about Health role in supporting day activities for Older People – mother was referred on from Glan Traeth “ She has dementia and my experience has been of a lack of coordination between Health and Social Services”</li> </ul>

		<ul style="list-style-type: none"> <li>➤ It took a long time for my mother to settle here at LN and at first she could not even remember the name Llys Nant but now she does and what she comes here for, although in most other ways her memory has declined, so she clearly has an emotional attachment</li> <li>➤ Dementia is difficult to understand for carers and the journey has been difficult but amongst all the difficulties of coping with agencies who do not talk to each other, VJ and the staff here have been the only constant source of reassurance and support and the only service that gives me any confidence in caring for my mother</li> </ul>
10.12.12	<b>Llys Nant Services Users</b>	<p>Comment about dwindling numbers attending the centre</p> <ul style="list-style-type: none"> <li>➤ One gentleman commented "as long as still in Prestatyn and the same staff I will be very happy and all the group (5 attending) concurred</li> </ul>
12.12.12	<b>Rhyl Councillors</b>	<p>Opposition to private day care</p> <ul style="list-style-type: none"> <li>➤ Concern about move to full cost recovery re charging policy</li> <li>➤ Concern for staff who have been under pressure for 2 years whilst the review has been ongoing</li> <li>➤ Acknowledgement that we need an holistic approach to care in the community</li> </ul>
13.12.12	<b>Llys Nant Users</b>	<p>A very physically frail group: it is testament to the group that their concerns were for others as well as themselves</p> <ul style="list-style-type: none"> <li>➤ Concern about how welcome tenants would make us if we moved to NYM</li> <li>➤ Concern about service users unable to speak for themselves and for people who may need service in the future</li> <li>➤ What will this building be used for? (implication appeared to be why is it good enough for other, but not for them)</li> <li>➤ Is it all about saving money?</li> <li>➤ Concerned that the people who care for them at home will continue to have a break from caring</li> <li>➤ The meals were also a worry, would they still have a hot meal</li> <li>➤ All stated they were more than happy with the Centre and had no difficulties accessing the Centre</li> <li>➤ Concerned that a move might curtail their independence re shopping</li> <li>➤ Concern that not all the clients would make the move</li> </ul>
03.01.13	<b>Prestatyn Members Area Group</b>	<ul style="list-style-type: none"> <li>➤ Concerned that if provision moved to Nant-y-Mor these would be sufficient space available for service users</li> </ul>
10.04.13	<b>Rhyl Members Area Group</b>	<ul style="list-style-type: none"> <li>➤ While members would like to see more services provided by the Council, the view taken was that the new proposal is one that members would support</li> </ul>

## Appendix 2: Issues raised by Members & Responses

Issue	Members Comments	Response
1) Access to transport.	Members concerned about ease of access to transport to other community facilities.	While these concerns are valid this issue is wider than just Adult Services and needs engagement across services to enhance access to transport. However adult services have a number of adapted vehicles and would welcome dialogue with community groups in relation to how these could be used more effectively.
2) Social element of day care attendance.	Members see this as important part of day-care.	We recognise the importance of people being able to access wider social groups however on the remaining 2 days a more rehabilitation focused service will be offered. At the same time discussions will be progressed with Housing Association Partners with a view to opening up day time activity opportunities at Gorwel Newydd in Rhyl and Nant y Mor in Prestatyn.
3) Change of ethos.	Members felt change of ethos from day-care centre being social environment to short term rehabilitation unacceptable.	Original proposals involved the use of Hafan Deg in particular as a more rehabilitation focused centred. However revised proposal meant that the more traditional model of day time activity will be offered on 3 days a week for existing service users.
4) Nursing Needs.	Those continuing to live at home with help	As an authority we are not able to employ

	but have a level of health need may mean nursing skills are required within day-care.	staff to meet the nursing needs of service users. However through our models of joint working with health colleagues we seek to ensure that all of an individuals needs are appropriately led.
5) Not enough alternatives in place. No clear signposting.		Savings have been identified from elsewhere that will give us some money to encourage and stimulate the development of additional activities in local communities to complement or enhance those that are already available.

### Appendix 3

The following tables provide a breakdown of attendance and how this has reduced since February 2011.

**Table 1. Number of people attending Hafan Deg and Llys Nant**

Day Centre	Number of people attending			
	February 2011	February 2012	February 2013	% reduction
Hafan Deg	42	26	21	50%
Llys Nant	45	37	27	40%
<b>Total</b>	<b>87</b>	<b>63</b>	<b>48</b>	<b>45%</b>

The reduction in attendance is consistent with a reduction in referrals. Referrals are made following assessment of need.

The table below indicates total referrals to each centre in 2011 and 2012.

**Table 3. Referral rates**

Day Centre	2011		2012	
	Referrals	Take up	Referrals	Take up
Hafan Deg	21	12	3	2
Llys Nant	29	16	17	8

The reduction in the number of people being referred and overall numbers attending has had an impact in terms of unit cost per session per week. A session equates to half day attendance and the unit cost to the authority of providing a session at Hafan Deg rose from £49.96 in 11/12 to £63.69 in 12/13. While in Llys Nant the figure rose from £38.40 to £42.88 for the same period.

## Appendix 4

Between February 2011 and February 2013 there has been a 45% reduction in the number of people attending the centres.

Table 2. Frequency of attendance: February 2013

Day Centre	Each week number of people attending...					Total
	1 day	2 days	3 days	4 days	5 days	
Hafan Deg	7	9	3	1	1	21
Llys Nant	6	19	2	0	0	27
<b>Total</b>	<b>13</b>	<b>28</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>48</b>

Only two individuals attend more than 3 days per week. Of these one has a 4 day and the other a 5 day per week service. Arrangements to meet the particular needs for both of these service users and their carers will be developed as part of the more detailed work that needs to be undertaken with each service user and carer(s) once these proposals are agreed.

## Appendix 5

Key milestones for moving forward include:

### **Llys Nant:**

- Progress discussion with landlord and current tenants of Nant y Mor regarding the move
- Commence meeting with service users and cares about detailed proposals for a move to Nant y Mor
- Develop detailed individual plans for transition and support for a move to a model of 3 days provision
- Closure of Llys Nant
- We would aim for a move to be undertaken before winter 2013

### **Hafan Deg:**

- Commence meeting with service users and cares about detailed proposals for a move to 3 day provision
- Develop detailed individual plans for transition and support for a move to a model of 3 days provision
- Make arrangements for the individual who requires 5 days day care
- Develop facilities to incorporate a reablement approach
- Implement a rental arrangement for people hiring the building
- Progress discussion with landlord and current tenants of Gorwel Newydd regarding the move
- We would aim for new arrangements to be in place before winter 2013
- Establish a stakeholder group to look at wider use of the building that includes exploring the potential of delivery models e.g. social enterprise



Review of Day Services for Older People in  
North Denbighshire  
2<sup>nd</sup> May 2013

Equality Impact Assessment

**Review of Day Services for Older People in North  
Denbighshire**

**Contact:** Helena Thomas Adult Services

**Updated:** 2<sup>nd</sup> May 2013

**1. What type of proposal / decision is being assessed?**

A service review or re-organisation proposal

**2. What is the purpose of this proposal / decision, and what change (to staff or the community) will occur as a result of its implementation?**

To remodel the current day service to ensure it is provided in a way consistent with the reablement model used elsewhere in adult services that better creates sustainability going forward yet at the same time ensures current and new service users are provided with an appropriate level and type of service to meet their assessed needs.

**3. Does this proposal / decision require an equality impact assessment? If no, please explain why.**

*Please note: if the proposal will have an impact on people (staff or the community) then an equality impact assessment **must** be undertaken*

Yes

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

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

Current service users, their carers, staff currently working in this service areas, local elected members and other stakeholders have been involved in a number of meetings over a period of months to review the existing provision develop the proposals for the new model .

**5. Will this proposal / decision have a positive impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**

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

This remodelling will create some additional capacity to allow a wider range of support and other opportunities to be offered to older people in the area.

**6. Will this proposal / decision have a disproportionate negative impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership;**

**pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**

The service supports older people and while existing service users will continue to have their needs met this will in some instances mean a change of location although the same staff team will continue to provide the service. In addition the days on which people attend the service may change.

**7. Has the proposal / decision been amended to eliminate or reduce any potential disproportionate negative impact? If no, please explain why.**

Yes	The original proposal involved the ceasing of local authority provided day care in one particular centre. However in view of the comments made by service users, carers and elected members the new proposal maintains the current service on the site for 3 days each week with some additional activity on the remaining 2 days.
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**8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?**

Yes	If the proposal is approved then individual work will be undertaken with each of the current service users and their carers to develop individual plans to support them through the implementation of the changes. The overall timescale for this work will be mapped out once agreement on the proposal is reached.
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Action(s)	Owner	By when?
Ensure the development of individual plans for each service user affected by the change.	Helena Thomas	September 2013
Support to staff teams	Jacqui Bryan / Val Jones	September 2013

**9. Declaration**

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

<b>Review Date:</b>	25.07.2013
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Name of Lead Officer for Equality Impact Assessment	Date
Helena Thomas	08.05.2013

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

Mae tudalen hwn yn fwriadol wag

**Adroddiad i'r:** Cabinet

**Dyddiad y cyfarfod:** Dydd Mawrth 25 Mehefin 2013

**Aelod Arweiniol Cabinet:** Y Cyngorydd Hugh Evans

**Swyddog Arweiniol:** Tom Booty – Rheolwr Rhaglen y Rhyl yn Symud Ymlaen

**Teitl:** Adfywio'r Rhyl – Cyllid y Cam Nesaf: Lleoedd Llewyrchus Llawn Addewid

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

Lansiwyd fframwaith adfywio newydd Llywodraeth Cymru - Lleoedd Llewyrchus Llawn Addewid ar 11 Mawrth 2013. Mae'r fframwaith yn amlinellu cynigion Llywodraeth Cymru ar gyfer blaenoriaethu cyllid adfywio. Mae'r adroddiad hwn yn darparu'r cefndir ac yn cynnig argymhelliad o ran cais Sir Ddinbych.

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

Lluniwyd yr adroddiad hwn er mwyn derbyn cefnogaeth y Cabinet ar gyfer datblygu a chyflwyno cais am gyllid dan raglen Lleoedd Llewyrchus Llawn Addewid ar gyfer Canol Tref y Rhyl.

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

Argymhellir bod y Cabinet yn cefnogi:

- datblygu cais am gyllid ar gyfer Canol Tref y Rhyl; a
- cyflwyno cais Cam 1 (Rhaglen Amlinellol Strategol) erbyn 12 Gorffennaf 2013.

Sylwch hefyd ein bod yn chwilio am gefnogaeth bellach gan bwyllgorau perthnasol ac asiantaethau partner, ac y bydd y Cabinet (yn amodol ar gymeradwyaeth Llywodraeth Cymru) yn cymeradwyo cyflwyno cais Cam 2 yn ffurfiol ar 3 Medi 2013 (gwelwch adran 7).

## **4 Manylion am yr adroddiad**

Mae Ardal Adfywio Arfordir presennol Gogledd Cymru yn ymestyn o Brestatyn yn y dwyrain i Fae Colwyn yn y gorllewin. Oherwydd problemau amddifadedd cymdeithasol ac economaidd sylweddol yn yr ardal, mae'r rhaglen yn Sir Ddinbych yn canolbwyntio ar y Rhyl. Trwy'r rhaglen hon mae Sir Ddinbych wedi llwyddo i sicrhau arian ar gyfer nifer o fentrau a phrosiectau gan gynnwys Harbwr y Rhyl, Prosiect Gwella Tai Gorllewin y Rhyl ac adnewyddu Gwesty'r Bee and Station. Fodd bynnag, mae arian y rhaglen hon yn dod i ben fis Mawrth 2014. Yn y dyfodol byddai'n rhaid mynd trwy broses gystadleuol dan Fframwaith Lleoedd Llewyrchus Llawn Addewid i sicrhau cyllid adfywio.

Mae Cyfarwyddyd Ymgeisio Lleoedd Llewyrchus Llawn Addewid ynghlwm wrth yr adroddiad hwn. Mae'r cyfarwyddyd yn nodi rhai o'r prif egwyddorion a'r dulliau a ddisgwylir, ynghyd â'r prif flaenoriaethau ar gyfer buddsoddi mewn adfywio, sef:

- Dull mwy penodol ar gyfer cynllunio a rheoli manau cyhoeddus yn llwyddiannus sy'n buddsoddi mwy mewn llai o leoedd i gael yr effaith gorau posib.
- Tair blaenoriaeth frys ar gyfer buddsoddiad wedi ei dargedu:
  - Canol trefi yn gwasanaethu trefi'r 21 Ganrif
  - Cymunedau arfordirol
  - Clystyrau Cymunedau yn Gyntaf.
- Cydnabod pwysigrwydd darpariaeth ac atebolrwydd lleol drwy bartneriaethau lleol.

Mae cyfarfodydd â Swyddogion Llywodraeth Cymru a'r cyfarfodydd ynglŷn â'r cyfarwyddyd ymgeisio wedi eu cynnal ac awgrymwyd y canlynol:

- Dim ond un cais y caiff Awdurdod Lleol ei gyflwyno;
- Bydd arian ar gael am gyfnod o 3 blynedd yn dechrau fis Ebrill 2014;
- Dull aml-ganolfan (e.e. mae cais yn seiliedig ar sawl canol tref yn debygol o fod yn aflwyddiannus)
- O ran y tair blaenoriaeth frys, mae'r pwyslais yn dal i fod ar ganol trefi ond, oherwydd natur portffolio'r Gweinidog, awgrymwyd y byddai ceisiadau sy'n mynd i'r afael â materion tai yn ddymunol. Mae Clystyrau Cymunedau yn Gyntaf yn ystyriaeth allweddol, ond mae Cymunedau Arfordirol yn ymddangos fel petai wedi ei osod yn is i lawr y drefn flaenoriaeth; a
- Bydd cyllid ar gael ar y raddfa ymyrraeth o 75% ar draws y rhaglen (efallai y bydd cyfle i brosiectau unigol dderbyn cyfradd ymyrraeth uwch), ond nid oes modd defnyddio cyllid arall gan Lywodraeth Cymru na chyllid Ewropeaidd fel arian cyfatebol.

O ran y mater ariannu, mae gwariant sylweddol eisoes wedi ei gynllunio yn y Rhyl trwy'r gwasanaethau Adfywio, Priffyrdd a gwasanaethau eraill a byddai modd defnyddio hyn fel arian cyfatebol. Byddai buddsoddiad gan y sector preifat hefyd yn gymwys fel arian cyfatebol, ac mae yna eisoes fwriad o fuddsoddiad preifat sylweddol yn ystod cyfnod y rhaglen yn sgil datblygiad gwesty newydd a Chanolfan Nofio. Bydd buddsoddiad pellach gan y sector preifat yn cael ei hyrwyddo trwy'r rhaglen. O ystyried yr arian cyfatebol a nodwyd uchod, cynigir i ddatblygu cais o amgylch yr adnoddau presennol ac o'r herwydd ni fyddai angen neilltuo mwy o gyllid cyfalaf CSDd i gefnogi'r cais.

Yn wreiddiol roedd y swyddogion wedi trafod cais Sirol a oedd yn canolbwyntio ar holl ganol trefi'r sir. Ond, yn dilyn awgrymiadau gan swyddogion Llywodraeth Cymru, credir na fyddai cais o'r fath yn llwyddiannus ac y byddai cais sy'n canolbwyntio ar un canol tref yn fwy addas. O fewn Rhaglen y Rhyl yn Symud Ymlaen, mae canol y dref eisoes wedi ei hadnabod fel mater o bwys a'r flaenoriaeth nesaf i fynd i'r afael â hi. Ar sail hynny yn ogystal â'r cyfarwyddyd ymgeisio sydd wedi ei chyhoeddi ac awgrymiadau Llywodraeth Cymru, ystyrir bod cais sy'n canolbwyntio ar ganol tref y Rhyl yn gais cryf a all lwyddo oherwydd:

- Mae'n ymddangos yn uchel ar Fynegai Amddifadedd Lluosog Cymru;
- Mae'n ardal Cymunedau yn Gyntaf;
- Mae yna strategaeth a strwythur llywodraethu yn Rhaglen y Rhyl yn Symud Ymlaen i gefnogi'r cais a'r gweithredu i ddilyn.
- Mae yna ddull aml-asiantaeth cryf i adfywio'r Rhyl sy'n cynnwys Strategaeth Dinas y Rhyl, Cymunedau yn Gyntaf, Coleg Llandrillo y Rhyl a Heddlu Gogledd Cymru;
- Gallwn arddangos nawdd a chyllid cyfatebol sylweddol trwy weithgarwch presennol Rhaglen y Rhyl yn Symud Ymlaen, a thrwy'r partneriaid a nodwyd uchod; a
- Gallwn arddangos ymrwymiad cryf gan y sector preifat trwy'r cynnig ar gyfer gwesty newydd ar safle'r Honey Club, y cynigion ar gyfer Cyfleusterau arfordirol a thrwy ymrwymiad datblygwyr o ran Prosiect Gwella Tai Gorllewin y Rhyl.

Byddai hyn oll yn rhoi sail gadarn i'n cais, sail na fyddai modd i unrhyw dref arall yn Sir Ddinbych ei darparu. O ystyried natur gystadleuol y broses, cymeradwyir datblygu cais sy'n seiliedig ar yr ardal sydd a'r posibilrwydd uchaf o lwyddo.

Os byddwn yn datblygu'r cais, cynigir y dylai'r cais roi blaenoriaeth i ddatblygu busnes, entrepreneuriaeth a chreu swyddi newydd yng nghanol y dref. Byddai hyn yn canolbwyntio ar fanwerthu, yn arbennig o fewn y sector annibynnol a sectorau wedi eu tangynrychioli fel bwyd, ond o ran y cyd-destun manwerthu newidiol, byddai hefyd yn ystyried sut gall canol y dref gefnogi darpariaeth tai amrywiol a gwasanaethau ehangach. Byddai'r cyllid ar gyfer cyfalaf yn hytrach na refeniw, ond byddai hyn yn darparu cyfle i sicrhau cyllid ar gyfer caffael eiddo, adnewyddu, cynlluniau grant, gwelliannau amgylcheddol ac, o bosib, gwelliannau i feysydd parcio. Byddai'n rhaid i unrhyw gynllun cyfalaf gael ei gefnogi gan fentrau busnes a hyfforddi addas.

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

Mae'r prosiect hwn yn cyfrannu at y blaenoriaethau corfforaethol arfaethedig canlynol:

### 5.1: Blaenoriaeth 1 – Datblygu'r Economi Leol a'n Cymunedau

Drwy greu cyfleodd busnes a swyddi yng nghanol y dref.

### 5.2: Blaenoriaeth 6 – Sicrhau mynediad at dai o ansawdd

Drwy gynorthwyo i amrywio'r dewisiadau tai sydd ar gael

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

Ni fyddwn yn gwybod faint fydd y costau nes bydd penderfyniad wedi ei wneud ar ein cais. Fodd bynnag, mae £30 miliwn ar gael yn flynyddol drwy'r rhaglen ar lefel cenedlaethol ac o dybio y bydd 6 i 8 cais llwyddiannus, gallwn ragweld y byddwn yn derbyn £3 i £5 miliwn y flwyddyn (£5 miliwn yw'r uchafswm y gellir ei dderbyn pob blwyddyn).

Wrth gwrs, byddai angen mewnbwn gwasanaethau eraill wrth ddatblygu'r cais a byddai'n rhaid deall ac ystyried effaith refeniw unrhyw gynnig.

## 7 Pa ymgynghoriadau sydd wedi eu cynnal?

Mae trafodaethau cychwynnol wedi eu cynnal yn ystod Briff y Cabinet a chyda rhai partneriaid allweddol sy'n cefnogi datblygu cais sy'n canolbwyntio ar Ganol Tref y Rhyl. Mae hyn yn cynnwys:

Briff Cabinet	03 Mehefin
Strategaeth Dinas y Rhyl	04 Mehefin
Bwrdd Clwstwr Cymunedau'n Gyntaf	05 Mehefin
Bwrdd Rhaglen y Rhyl yn Symud Ymlaen	06 Mehefin
Grŵp Aelodau Ardal y Rhyl	06 Mehefin

Wrth ddatblygu'r cais bydd arnom angen ymgynghoriadau pellach gyda:

Cyngor Tref y Rhyl	19 Mehefin
Yr Uwch Dîm Arweinyddiaeth	20 Mehefin
Grŵp Buddsoddi Strategol	26 Mehefin
Grŵp Aelodau Ardal Dinbych	8 Gorffennaf
Grŵp Aelodau Ardal Prestatyn a Gallt Melyd	11 Gorffennaf
Grŵp Aelodau Ardal Elwy	19 Gorffennaf
Grŵp Aelodau Ardal Rhuthun	29 Gorffennaf
Grŵp Aelodau Ardal Dyffryn Dyfrdwy	29 Gorffennaf
Y Cabinet	03 Medi

Os yw cais Cam 1 yn llwyddiannus a'n bod yn cael ein gwahodd i gyflwyno cais Cam 2, byddai'n rhaid cynnal ymgynghoriad cyhoeddus.



## 8 Datganiad y Prif Swyddog Cyllid

Mae hyn yn amlwg yn gyfle pwysig i Sir Ddinbych gael arian grant allanol. Os byddwn yn llwyddiannus, bydd angen i ni ddod o hyd i tua £3m o arian cyfatebol dros gyfnod o dair blynedd. Nid oes gan y Cyngor ddigon o arian ychwanegol i ddiwallu'r gofyniad hwn. Ond, oherwydd y gweithgareddau a gynhaliwyd eisoes, dylai bod digon o fuddsoddiad i ddiwallu'r gofyniad arian cyfatebol hwn.

Dylid cael eglurder cyn dechrau unrhyw brosiect unigol bod unrhyw arian cyfatebol arfaethedig yn dderbyniol i Lywodraeth Cymru a dylai prosiectau gael eu harchwilio gan y Grŵp Buddsoddi Strategol.

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

Y brif risg ar hyn o bryd yw:

- **Cais aflwyddiannus** – bydd yn rhaid i staff ar draws y mudiad ac asiantaethau partner roi llawer o'u hamser a'u hadnoddau i ddatblygu'r cais. Os nad ydym ni'n sicrhau'r cyllid, bydd amser ac adnoddau'r staff yn datblygu'r cais yn cyflawni fawr ddim.

## 10 Pŵer i wneud y Penderfyniad

Adran 2 Deddf Llywodraeth Leol 2000

Adran 111 Deddf Llywodraeth Leol 1972

Mae tudalen hwn yn fwriadol wag

**Adroddiad i'r:** CABINET

**Dyddiad:** 25 Mehefin 2013

**Aelod Arweiniol Cabinet:** Y Cynghorydd Eryl Williams

**Swyddog Arweiniol:** Angela Loftus – Rheolwr Polisi Cynllunio a Diogelu'r Cyhoedd

**Teitl:** Adolygu Grŵp Llywio'r Cynllun Datblygu Lleol

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

- 1.1 Mae'r adroddiad hwn yn amlinellu'r cynigion i adolygu aelodaeth Grŵp Llywio'r Cynllun Datblygu Lleol. Cytunodd y Cabinet ym mis Medi 2011 y dylid sefydlu Grŵp Llywio newydd er mwyn darparu arweiniad a chyfarwyddyd i symud y Cynllun Datblygu Lleol yn ei flaen trwy'r broses fabwysiadu ffurfiol ac i ganolbwyntio ar weithredu strategaeth a pholisiau'r Cynllun. Cytunwyd ar Gylch Gorchwyl ac Aelodaeth, a bu i'r grŵp gyfarfod y llynedd. Fodd bynnag, cydnabuwyd y bydd yn rhaid adolygu'r aelodaeth yn dilyn etholiadau mis Mai 2012 ac yn dilyn mabwysiadu'r Cynllun Datblygu Lleol.
- 1.2 Yn dilyn mabwysiadu'r Cynllun Datblygu Lleol ar 4 Mehefin, mae'n bwysig bod Grŵp diwygiedig yn cael ei sefydlu cyn gynted â phosib er mwyn darparu arweiniad gwleidyddol ar ddatblygu cyfres o Nodiadau Cyfarwyddyd Cynllunio Ychwanegol, briffiau datblygu a chynlluniau isadeiledd i hwyluso cyflawni'r Cynllun Datblygu Gwledig.

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

- 2.1 Lluniwyd yr adroddiad hwn er mwyn derbyn cymeradwyaeth yr Aelodau ar newid Grŵp Llywio'r Cynllun Datblygu Lleol, i sicrhau cydbwysedd gwleidyddol a daearyddol.

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

Argymhellir bod y Cabinet yn cymeradwyo'r Cylch Gorchwyl ac aelodaeth Grŵp Llywio'r Cynllun Datblygu Lleol (gwelwch Atodiad 1).

## **4. Cynigion i newid Grŵp Llywio'r Cynllun Datblygu Lleol**

- 4.1 Prif swyddogaeth Grŵp Llywio'r Cynllun Datblygu Lleol yw cefnogi darpariaeth a monitro parhaus ac adolygiad y Cynllun Datblygu Lleol, ynghyd â chefnogi gweithredu Strategaeth y Cynllun. Bydd y Grŵp hefyd yn goruchwyllo cynhyrchu cyfres o Nodiadau Cyfarwyddyd Cynllunio sydd eu hangen i sicrhau bod polisiau yn cael eu gweithredu a bod budd cymunedol yn cael ei gyflawni. Mae gan y Grŵp swyddogaeth anweithredol ond bydd yn adrodd yn ôl ac yn gwneud argymhellion i'r Cabinet a/neu'r Cyngor yn ôl yr angen.
- 4.2 Mae'r Cylch Gorchwyl diwygiedig (gwelwch Atodiad 1) yn nodi'r trefniadau newydd ar gyfer aelodaeth.

4.3 Bydd nifer yr aelodau yn aros yr un fath (sef 12) ond ceisir cael cydbwysedd gwleidyddol a daearyddol. Unwaith y cytunir ar hyn, bydd pob Grŵp Aelodau Ardal yn enwebu 2 Aelod i gynrychioli eu hardal.

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

5.1 Bydd y Cynllun Datblygu Lleol yn chwarae rhan uniongyrchol o ran cyflawni blaenoriaethau 'Datblygu'r Economi Lleol' a 'Sicrhau Mynediad at Dai o Ansawdd' trwy'r polisiau a'r cynigion ynddo, gan ddylanwadu ar ddatblygu ar lawr gwlad. Prif swyddogaeth y Grŵp Llywio fydd goruchwylio cyflawni'r Cynllun Datblygu Lleol, gan alluogi'r ddarpariaeth o dai, cyflogaeth, cyfleusterau cymunedol a diogelu'r amgylchedd trwy'r Sir.

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

6.1 Does dim costau uniongyrchol ychwanegol yn sgil cymeradwyo'r Cylch Gorchwyl diwygiedig ac aelodaeth Grŵp Llywio'r Cynllun Datblygu Lleol.

## **7. Beth yw'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 Mae templed yr Asesiad o Effaith ar Gydraddoldeb a gwblhawyd wedi ei atodi yn Atodiad 2 yr adroddiad. Mae hyn yn dod i'r casgliad nad oes angen Asesiad o Effaith ar Gydraddoldeb ar y diwygiadau arfaethedig i Grŵp Llywio'r Cynllun Datblygu Lleol.

## **8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?**

8.1 Trafodwyd y cynigion yn ystod Briff y Cabinet ar 3 Mehefin ac mae'r sylwadau yn llunio'r adroddiad hwn.

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

9.1 Fe ddylai cost cyflawni'r Cynllun Datblygu Lleol a sefydlu Grŵp Llywio'r Cynllun Datblygu Lleol fod o fewn yr adnoddau presennol. Mae'r Cyngor wedi bod yn cronni cronfa wrth gefn benodol o fewn y cyfrifon i gyfrannu at gost llunio'r Cynllun.

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

10.1 Mae peidio â chytuno â'r trefniadau arfaethedig ar gyfer sefydlu Grŵp Llywio'r Cynllun Datblygu Lleol yn cynnwys risg o ran na fydd arweiniad Aelod sydd ei angen i gyflawni'r Cynllun Datblygu Lleol ac i ddatblygu'r nodiadau cysylltiedig yn cael ei ddarparu.

## **11 Pŵer i wneud y Penderfyniad**

Deddf Llywodraeth Leol 200, Deddf Cynllunio a Phrynu Gorfodol (2004), a'r rheoliadau a'r nodiadau cysylltiedig.

**Atodiad 1: Grŵp Llywio'r Cynllun Datblygu Lleol – Cylch Gorchwyl Diwygiedig  
(ynghlwm)**  
**Atodiad 2: Tempel Asesiad Effaith Cydraddoldeb**

Mae tudalen hwn yn fwriadol wag

### **PROPOSED REVISIONS TO LOCAL DEVELOPMENT PLAN STEERING GROUP June 2013**

#### **Terms of Reference**

The establishment of this group is intended to replace the Local Development Plan Working Group.

#### **Role and Purpose:**

- The prime role of the LDP Steering Group is to support the delivery of the Plan Strategy.
- The LDP Steering Group will over-see management of delivery of the LDP and the production of the suite of Supplementary Planning Guidance required to ensure that policies are implemented and community benefits achieved.
  - The LDP Steering Group will have a non-executive role but will report back and make recommendations to Cabinet and/or Council as appropriate. Regular update reports will be taken to Scrutiny as required.
  - To meet periodically as and when required, initially every 2 months
  - Papers will normally be passed to members of the Group 1 week prior to the meeting
  - Members will be expected to report back to their political groups and Member Area Groups, to ensure information is shared. LDP update reports will be included as an item on each Member Area Group Meeting Agenda.
  - Meeting notes will be produced for each Steering Group meeting and distributed to the group.

#### **Timescale:**

- Following adoption of the LDP, the Steering Group will oversee preparation of the Annual Monitoring Report before formal submission to Welsh Government in October of each year.
- A detailed work programme will be agreed with the Steering Group

#### **Attendance:**

- To maintain continuity all Steering Group Members will be expected to attend all meetings;
- Attendance at meetings will be open to all Members and there will be opportunities for wider political involvement through Cabinet, Scrutiny and Member Area Groups.
- Members of the public will not be able to attend the meetings.

#### **Support:**

- Technical and administrative support for the group will be provided by Planning and Public Protection Service.

**Distribution of Papers:**

- To be distributed to all Members/CET/Heads of Service

**Membership:**

- The meetings will be chaired by the Lead Member for the LDP, or by a member of the LDP Steering Group nominated by the Lead Member.
- Membership of the Group will comprise 13 Members (2 members from each Member Area Group and the Lead Member). Only those Members of the Steering Group will be able to vote.
- Membership of the Group should ensure a political and geographical balance of Councillors as far as is reasonable and practical.

The Group should comprise 2 members from each Member Area Group, with one reserve nominated from each area:

2 Rhyl Member Area Group Members

2 Prestatyn Member Area Group Members

2 Elwy Member Area Group Members

2 Denbigh Member Area Group Members

2 Ruthin Member Area Group Members

2 Dee Valley Member Area Group Members

The Steering Group will be chaired by the Lead Member for the LDP and membership of the Group should also include:

- Chair of Communities Scrutiny
- Chair of Planning Committee

Meetings will also be attended by:

1. Corporate Director Modernisation and Wellbeing
  2. Head of Planning and Public Protection Service
  3. Head of Housing & Community Development
  4. Planning and Public Protection Policy Manager
  5. Head of Legal Services
- & other officers as required



Review of the Local Development Plan  
Steering Group  
11th June 2013

Equality Impact Assessment

# Review of the Local Development Steering Group

**Contact:** Angela Loftus, Planning & Public Protection Services  
**Updated:** 11/06/13

## 1. What type of proposal / decision is being assessed?

Other
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## 2. What is the purpose of this proposal / decision, and what change (to staff or the community) will occur as a result of its implementation?

<p>The proposal is to review the membership and terms of reference of the LDP Steering Group.</p> <p>The LDP is a statutory plan and sets out locations and policies directing future development and land use in the county until 2021. It therefore has an important role in meeting the needs of the county's population and protecting or enhancing the environment.</p> <p>The LDP was adopted by Council on 4<sup>th</sup> June 2013. Preparation of the LDP had been overseen by the LDP Working Group, which consisted of elected Members and was administered by the Planning Policy Team. This was subsequently reviewed, following Cabinet approval in September 2011, but was agreed that a further review would be necessary following adoption of the LDP.</p> <p>The changes arising from the proposal will be to amend the membership of the LDP Steering Group, as outlined in the covering report, and to amend the terms of reference to reflect the focus on delivering (rather than producing) the LDP.</p>
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## 3. Does this proposal / decision require an equality impact assessment? If no, please explain why.

**Please note:** if the proposal will have an impact on people (staff or the community) then an equality impact assessment **must** be undertaken

No	The proposal relates solely to the administration and role of the LDP Steering Group and will not result in any change affecting staff or communities.
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- 4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken**  
*(Please refer to section 1 in the toolkit for guidance)*

N/A

- 5. Will this proposal / decision have a positive impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**  
*(Please refer to section 1 in the toolkit for a description of the protected characteristics)*

N/A

- 6. Will this proposal / decision have a disproportionate negative impact on any of the protected characteristics (age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation)?**

N/A

- 7. Has the proposal / decision been amended to eliminate or reduce any potential disproportionate negative impact? If no, please explain why.**

<Please Select>	N/A
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- 8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?**

<Please Select>	N/A
-----------------	-----

Action(s)	Owner	By when?
N/A		

## 9. Declaration

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

Review Date:	N/A
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Name of Lead Officer for Equality Impact Assessment	Date
Angela Loftus	11/06/13

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

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Cynllun Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
<b>30 Gorffennaf</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Y cyn Ysbyty Gogledd Cymru: Gorchymyn Prynu Gorfodol	Cymeradwyo gorchymyn prynu gorfodol ar gyfer cyn Ysbyty Gogledd Cymru	Oes	Graham Boase
	3	Diogelu Oedolion	Rhoi ystyriaeth i opsiynau i'r dyfodol ar gyfer trefniadau i Ddiogelu Oedolion	Oes	Y Cyng. Bobby Feeley / Phil Gilroy
	4	Grŵp Tasg a Gorffen yr Adolygiad Bwyd	Cymeradwyo argymhellion y Grŵp Tasg a Gorffen yn dilyn cynnal adolygiad o arferion caffael bwyd a rheoleiddio.	Oes	Y Cyng. David Smith / Hywyn Williams
	5	Datblygu 'Cyngor ardderchog, sy'n agos at y gymuned'	Rhoi ystyriaeth i sut y mae'r Cyngor am symud ymlaen gyda'r thema o Ddod â'r Cyngor yn nes at y Gymuned	Oes	Y Cyng. Hugh Irving / Hywyn Williams
	6	Astudiaeth Gofod Swyddfa yn Swyddfa'r Gogledd	Rhoi ystyriaeth i waith a wnaed mewn perthynas â'r Arolwg o'r Gofod Swyddfa yn Swyddfa Gogledd Sir Ddinbych.	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / David Lorey
	7	Y Gwasanaeth Caffael	Rhoi ystyriaeth i gynigion ar	Oes	Cyng. Julian Thompson-

Cynllun Gwaith i'r Dyfodol y Cabinet

Tudalen 302

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
			gyfer cyfuno a rhoi un gwasanaeth caffael a rheoli categorïau ar waith drwy dair sir (Gwynedd, Sir Ddinbych a Sir y Fflint) a rhoi'r gwasanaeth hwnnw ar waith .		Hill / Paul McGrady
	8	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>3 Medi</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Adolygiad Perfformiad Blynyddol 2012/13	Adolygu fersiwn ddrafft yr Adolygiad Perfformiad Blynyddol ar gyfer 2012-13 ac argymhell bod yr adroddiad yn cael ei fabwysiadu gan y Cyngor yn llawn.		Cyng. Barbara Smith / Tony Ward
	3	Adroddiad Cynnydd Chwarterol y Cynllun Corfforaethol: Chwarter 1	Monitro cynnydd y Cyngor yn cyflawni Cynllun Corfforaethol	I'w gadarnhau	Cyng. Barbara Smith / Tony Ward

Cynllun Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
		2013/14	2012 -17	u	
	4	Llefydd Llewyrchus Llawn Addewid – Bid Ariannu ar gyfer prosiectau Canol Tref y Rhyl	Diweddarau aelodau ynglŷn â chynnydd.	Nac oes	Y Cyng. Hugh Evans / Tom Booty / Siân Owen
	5	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>24 Medi</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Darpariaeth yn Seiliedig ar Ffydd	Nodi canfyddiadau'r ymgynghoriad ffurfiol ynglŷn â'r adolygiad ffydd a rhoi ystyriaeth p'un ai i fynd ymlaen â chyhoeddi'r cynnig trwy gyfrwng hysbysiad statudol neu beidio.	Oes	Y Cyng. Eryl Williams / Jackie Whalley
	3	Ymateb i'r Ymgynghoriad ynglŷn â'r Cynlluniau Tref ac Ardal	Rhoi ystyriaeth i'r Ymateb a gaiff ei roi i'r Ymgynghoriad ynglŷn â'r Cynlluniau Tref ac	I'w gadarnhau	Cyng. Hugh Evans / Rebecca Maxwell

Cynllun Gwaith i'r Dyfodol y Cabinet

Tudalen 304

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
			Ardal		
	4	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>29 Hydref</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Cydlynnydd Archwilio
<b>26 Tachwedd</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Cydlynnydd Archwilio



Cynllun Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
<b>17 Rhagfyr</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Adroddiad Cynnydd Chwarterol y Cynllun Corfforaethol: Chwarter 2 2013/14	Monitro cynnydd y Cyngor yn cyflawni Cynllun Corfforaethol 2012 -17	I'w gadarnhau	Cyng. Barbara Smith / Tony Ward
	3	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>14 Ionawr 2014</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Cydlynnydd Archwilio
<b>18 Chwefror</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady

Cynllun Gwaith i'r Dyfodol y Cabinet

Tudalen 306

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>25 Mawrth</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Adroddiad Cynnydd Chwarterol y Cynllun Corfforaethol: Chwarter 3 2013/14	Monitro cynnydd y Cyngor yn cyflawni Cynllun Corfforaethol 2012 -17	I'w gadarnhau	Cyng. Barbara Smith / Tony Ward
	3	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>29 Ebrill</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau	I'w gadarnhau	Y Cydlynnydd Archwilio

Cynllun Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	A oes angen penderfyniad gan y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
			Archwilio.		
<b>27 Mai</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio.	I'w gadarnhau	Y Cydlynnydd Archwilio
<b>Mehefin:</b>	1	Diweddariad ynglŷn â'r Adroddiad Ariannol	Rhoi diweddariad i'r Cabinet ynglŷn â sefyllfa ariannol bresennol y Cyngor.	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Adroddiad Cynnydd Chwarterol y Cynllun Corfforaethol: Chwarter 3 2013/14	Monitro cynnydd y Cyngor yn cyflawni Cynllun Corfforaethol 2012 -17	I'w gadarnhau	Cyng. Barbara Smith / Tony Ward
	3	Eitemau o'r Pwyllgorau Archwilio	Rhoi ystyriaeth i unrhyw faterion a dynnwyd i sylw'r Cabinet gan y pwyllgorau Archwilio	I'w gadarnhau	Y Cydlynnydd Archwilio

Tudalen 307

Nodyn i swyddogion – Dyddiadau Cau Adroddiadau i'r Cabinet

Cynllun Gwaith i'r Dyfodol y Cabinet

<i>Cyfarfod</i>	<i><b>Dyddiad Cau</b></i>	<i>Cyfarfod</i>	<i><b>Dyddiad Cau</b></i>	<i>Cyfarfod</i>	<i><b>Dyddiad Cau</b></i>
<i>Mis Mehefin</i>	<i><b>11 Mehefin</b></i>	<i>Mis Gorffennaf</i>	<i><b>16 Gorffennaf</b></i>	<i>Mis Medi (3)</i>	<i><b>19 Awst</b></i>