

At: Aelodau'r Cabinet

Dyddiad: 17 Tachwedd 2014

Rhif Union: 01824706141

ebost: dcc_admin@denbighshire.gov.uk

Annwyl Gynghorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 25 TACHWEDD 2014** 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 FOD YN BRESENNOL AR GYFER Y RHAN HON O'R CYFARFOD

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT

Dylai'r Aelodau ddatgan unrhyw gysylltiad personol neu gysylltiad sy'n rhagfarnu mewn unrhyw fater a nodwyd i'w ystyried yn y cyfarfod hwn.

3 MATERION BRYG

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

4 COFNODION (Tudalennau 7 - 12)

Cael cofnodion cyfarfod y Cabinet a gynhaliwyd 28 Hydref 2014 (copi'n amgaeedig).

5 CYLLIDEB 2015/16 - 2016/17 (CAM 2) (Tudalennau 13 - 28)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid ac Asedau (copi amgaeedig) yn argymhell y dylid cyflwyno arbedion y gyllideb i'r Cyngor i'w gymeradwyo.

6 CYNLLUN COMISIYNU LLEOL CEFNOGI POBL SIR DDINBYCH 2015-18
(Tudalennau 29 - 82)

Ystyried adroddiad ac **atodiad cyfrinachol** gan y Cynghorydd Bobby Feeley, yr Aelod Arweiniol dros Ofal Cymdeithasol a Gwasanaethau Plant (copi'n amgaeedig) yn ceisio cymeradwyaeth y Cabinet i Gynllun Comisiynu Lleol Cefnogi Pobl cyn ei gyflwyno i Bwyllgor Cydweithredol Rhanbarthol Gogledd Cymru.

7 ADRODDIAD CYLLID (Tudalennau 83 - 96)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid ac Asedau (copi ynghlwm) yn manylu ar y sefyllfa ariannol ddiweddaraf a'r cynnydd ar strategaeth y gyllideb a gytunwyd arni.

8 BLAENRAGLEN WAITH Y CABINET (Tudalennau 97 - 100)

Derbyn Rhaglen Gwaith i'r Dyfodol y Cabinet sydd wedi'i hamgáu, a nodi'r cynnwys.

RHAN 2 - MATERION CYFRINACHOL

GWAHARDD Y WASG A'R CYHOEDD

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol 1972, bod y Wasg a'r Cyhoedd yn cael eu gwahardd o'r cyfarfod tra bydd yr eitem ganlynol yn cael ei thrafod oherwydd ei bod yn debygol y bydd gwybodaeth eithriedig yn cael ei datgelu fel y'i diffinnir ym mharagraff 14 ac 15, Rhan 4, Atodlen 12A y Ddeddf.

9 CYTUNDEB GWIRFODDOL I ADAEL Y SYSTEM CYMHORTHDAL CYFRIF REFENIW TAI (HRAS) (Tudalennau 101 - 132)

Ystyried adroddiad cyfrinachol gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid ac Asedau (copi'n amgaeedig) yn gofyn i'r Cabinet argymhell y cytundeb gwirfoddol i'r Cyngor i'w gymeradwyo a gofyn am awdurdod dirprwyedig i gwblhau manylion y cytundeb.

10 PARTNERIAETH FASNACHOL AR GYFER Y GWASANAETH REFENIW A BUDD-DALIADAU (Tudalennau 133 - 156)

Ystyried adroddiad cyfrinachol gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid ac Asedau (copi'n amgaeedig) ynghylch cynigion i ffurfio partneriaeth fasnachol â chwmni preifat i ddarparu Gwasanaeth Refeniw a Budd-daliadau'r Cyngor.

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

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

YN CADARNHAU fy mod wedi datgan buddiant ***personol / personol a sy'n rhagfarnu** nas datgelwyd eisoes yn ôl darpariaeth Rhan III cod ymddygiad y Cyngor Sir i Aelodau am y canlynol:-
(*dileuer un)

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

Noder: Rhowch ddigon o fanylion os gwelwch yn dda, e.e. 'Fi yw perchennog y tir sy'n gyfagos i'r cais ar gyfer caniatâd cynllunio a wnaed gan Mr Jones', neu 'Mae fy ngŵr / ngwraig yn un o weithwyr y cwmni sydd wedi gwneud cais am gymorth ariannol'.

Mae tudalen hwn yn fwriadol wag

CABINET

Cofnodion cyfarfod o'r Cabinet a gynhaliwyd yn Ystafell Bwyllgora 1a, Neuadd y Sir, Rhuthun, Dydd Mawrth, 28 Hydref 2014 am 10.00 am.

YN BRESENNOL

Y Cyngorwyr Hugh Evans, Arweinydd ac Aelod Arweiniol dros Ddatblygu Economaidd; Bobby Feeley Aelod Arweiniol dros Ofal Cymdeithasol, Gwasanaethau Oedolion a Phlant; Huw Jones, Aelod Arweiniol dros Dwrstiaeth, Hamdden ac Ieuencid a Datblygu Gwledig; Barbara Smith, Aelod Arweiniol dros Foderneiddio a Pherfformiad; David Smith, Aelod Arweiniol dros Barthau Cyhoeddus; Julian Thompson Hill, Aelod Arweiniol dros Gyllid ac Asedau ac Eryl Williams, Dirprwy Arweinydd ac Aelod Arweiniol dros Addysg.

Arsylwyr: Cyngorwyr Ray Bartley a Meirick Davies

HEFYD YN BRESENNOL

Y Prif Weithredwr (MM); Cyfarwyddwr Corfforaethol Uchelgais Economaidd a Chymunedol (RM); Cyfarwyddwr y Gwasanaethau Cymdeithasol (NS); Penaethiaid Gwasanaeth: Cyfreithiol, Adnoddau Dynol a Gwasanaethau Democrataidd (GW) a Cyllid ac Asedau (PM); Uwch Beiriannydd (IH); Rheolwr Tîm Datblygu Masnachol (DM), a Gweinyddwr y Pwyllgor (KEJ)

1 YMDDIHEURIADAU

Y Cyngorydd Hugh Irving, Aelod Arweiniol Cwsmeriaid a Chymunedau

2 DATGANIADAU O FUDDIANT

Ni chafodd unrhyw gysylltiad personol na rhagfarnol ei ddatgan.

3 MATERION BRYD

Ni chafwyd unrhyw faterion brys.

4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 30 Medi 2014.

***PENDERFYNWYD** y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 30 Medi 2014 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.*

5 PENDERFYNIAD DYFARNU CYTUNDEB FFRAMWAITH PRIFFYRDD A CHONTRACTWR PEIRIANNEG SIFIL SIR DDINBYCH

Cyflwynodd y Cyngorydd David Smith yr adroddiad yn gofyn i'r Cabinet roi awdurdod i swyddogion ddefnyddio'r Cytundeb Fframwaith Contractwyr Priffyrdd a

Pheirianneg Sifil Sir Ddinbych a ddatblygwyd yn ddiweddar ar gyfer gwaith gwerth hyd at £125,000 y contract.

Mae'r fframwaith cydweithredol, dan arweiniad Sir Ddinbych, yn cynnwys Cyngor Sir y Fflint a Chyngor Bwrdeistref Sirol Conwy a byddai'n darparu darllediadau cynhwysfawr ar gyfer y rhan fwyaf o'r gwaith priffyrdd a pheirianneg sifil sydd eu hangen o fewn yr awdurdodau hynny. Manteision y dull cydweithredol yn cynnwys cryn dipyn o amser wedi'i arbed gan swyddogion wrth gaffael contractwyr a sicrhau gwerth gorau am arian.

Mae rhestr o gontractwyr llwyddiannus wedi'u hatodi i'r adroddiad ac roedd y Cabinet yn falch i nodi bod pump o'r deuddeg contractwr wedi eu lleoli yn Sir Ddinbych. Wrth ymateb i gwestiynau fe gadarnhaodd yr Uwch Beiriannydd bod yr holl gontractwyr wedi eu lleoli yng Ngogledd Cymru a bod y mwyafrif wedi cynnal gwaith yn rheolaidd ar gyfer Sir Ddinbych am nifer o flynyddoedd. Fe ymhelaethodd hefyd ar arbedion cost y fenter ar y cyd, yn enwedig o ran amser swyddogion, a disgrifiodd sut y byddai'r system yn gweithio yn ymarferol drwy ddarparu amcangyfrifon cyflym a chywir ar gyfer y gwaith. Byddai rhestrau o gyfraddau yn cael eu gosod yn y lle cyntaf ar gyfer deuddeg mis ac yna'n debygol o gael eu diwygio yn unol â phrisiau manwerthu mynegeion. Roedd y Cabinet yn fodlon y byddai'r cytundeb fframwaith yn fuddiol i'r awdurdod o ran cost ac effeithlonrwydd a -

PENDERFYNWYD bod y Cabinet yn awdurdodi swyddogion yr Awdurdod i ddefnyddio Cytundeb Fframwaith Contractwyr Priffyrdd a Pheirianneg Sifil Sir Ddinbych a ddatblygwyd yn ddiweddar (gwaith hyd at £125,000 y contract)

6 ADRODDIAD CYLLID

Cyflwynodd y Cyngorydd Julian Thompson-Hill, adroddiad yn rhoi manylion ynglŷn â'r sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed yn erbyn y strategaeth gyllidol y cytunwyd arni. Rhoddodd y crynodeb canlynol o sefyllfa ariannol y Cyngor -

- rhagwelwyd tanwariant o £9,000 yn y gyllideb refeniw ar gyfer cyllidebau gwasanaeth a chorfforaethol
- cytunwyd ar arbedion o £7.1m fel rhan o'r gyllideb ac ar hyn o bryd ystyrir bod pob un unai wedi eu cyflawni neu yn y broses o gael eu cyflawni
- amlygwyd y prif amrywiadau oddi wrth gyllidebau neu dargedau arbedion meysydd gwasanaeth unigol
- cafwyd diweddariad cyffredinol ynglŷn â'r Cyfrif Refeniw Tai; Cynllun Tai Cyfalaf a'r Cynllun Cyfalaf (yn cynnwys yr elfen Cynllun Corfforaethol).

Yr unig faes a gafwyd gorwariant sylweddol oedd Gwasanaethau Priffyrdd ac Amgylcheddol, fel y nodwyd mewn adroddiadau blaenorol, a oedd yn cynnwys cludiant ysgol, gostyngiad mewn incwm parcio, a phryderon ynghylch incwm ffioedd dylunio o Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru (NMWTRA). Amlygodd y Cyngorydd David Smith bod y materion hynny i raddau helaeth y tu allan i reolaeth yr awdurdod ac er bod mesurau lliniaru wedi eu cymryd, roedd yn bryderus na fyddai'n ddigon i sicrhau cyllideb gytbwys ar ddiwedd y flwyddyn. Ystyriodd y Cabinet y camau gweithredu i fynd i'r afael â'r gorwariant gyda llawer o

drafodaeth ynghylch incwm parcio ceir. Cytunwyd i aros am ganfyddiadau'r adolygiad parcio ceir parhaus cyn ystyried p'un ai i ymchwilio i'r opsiwn o allanoli'r ddarpariaeth honno. O ran llai o incwm o NMWTRA fe ddywedodd y Cynghorydd David Smith bod pryderon wedi codi mewn cyfarfodydd gyda'r Asiantaeth ac mewn llythyrau at Weinidogion. Yn ymateb i bryderon na fydd y gwasanaeth yn gallu cyflawni cyllideb gytbwys erbyn diwedd y flwyddyn fe adroddodd y Pennaeth Cyllid ac Asedau am y gwahanol gamau o reolaeth ariannol sydd i'w defnyddio yn yr amgylchiadau hynny.

Hefyd, trafododd y Cabinet strategaeth y gyllideb ac esboniodd y Cynghorydd Julian Thompson-Hill nad oedd pob gwasanaeth wedi gwneud yr un lefel o doriadau am fod y broses wedi nodi lle y gellid sicrhau'r arbedion gorau posibl gyda'r lleiaf o effaith. Er bod addysg a gwasanaethau cymdeithasol wedi cael eu diogelu i raddau helaeth roedd meysydd gwasanaeth eraill wedi gorfod wynebu mwy o doriadau. Cynghorodd y Prif Weithredwr ynglŷn â lefel y toriadau, o ran canrannau a gymerwyd gan wasanaethau unigol hyd yma ac eglurodd y rhesymeg y tu ôl i'r broses gyllideb bresennol a'r sgôp am fwy o arbedion mewn meysydd penodol tra'n adlewyrchu'r blaenoriaethau a nodwyd gan yr aelodau. Byddai manylion pellach ac effaith y toriadau yn cael eu darparu i aelodau yng Ngweithdy Cyllideb mis Rhagfyr. Canmolodd yr aelodau y dulliau arloesol a gymerwyd mewn meysydd penodol a oedd wedi achosi arbedion tra'n cynnal lefelau neu'n golygu gwelliannau mewn darpariaeth a chyflenwi gwasanaeth. Teimlai'r Arweinydd fod broses y gyllideb wedi bod yn agored ac yn eglur, gyda phob aelod wedi derbyn y wybodaeth berthnasol, a bod effaith y toriadau ar drigolion wedi bod yn gyfyngedig.

Mewn ymateb i gwestiynau cyffredinol sicrhawyd bod cyfathrebu helaeth wedi bod efo'r Prosiect Gwella Tai Gorllewin y Rhyl a bod aelodau lleol wedi cael eu gwneud yn gwbl ymwybodol o ddatblygiadau. O ran rheoli'r trysorlys mae rhan fwyaf o falansau buddsoddi'r Cyngor ar gael yn rhwydd.

PENDERFYNWYD bod y Cabinet yn nodi'r cyllidebau a bennwyd ar gyfer 2014/15 a'r cynnydd a wnaed o ran y strategaeth gyllidol y cytunwyd arni.

7 BLAENRAGLEN WAITH Y CABINET

Cyflwynodd y Cynghorydd Hugh Evans Rhaglen Gwaith i'r Dyfodol y Cabinet i'w hystyried.

Nododd y Cabinet y byddai argymhellion y gyllideb yn cael eu hystyried yn y cyfarfod nesaf cyn eu cyflwyno i'r Cyngor llawn. Dywedodd y Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democraidaidd bod proses i'r aelodau gyflwyno gwelliannau a dewisiadau eraill yn y cynigion cyllideb i'w cyflwyno i'r Cyngor llawn yr wythnos ganlynol i'w cymeradwyo. Dyma'r Pennaeth Cyllid ac Asedau hefyd yn tynnu sylw at eitem bosibl ar Bartneriaeth Masnachol ar gyfer cyfarfod mis Tachwedd.

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 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 TIR Y TU ÔL I HEN YSBYTY H M STANLEY, FFORDD DINBYCH UCHAF, LLANELWY

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad cyfrinachol yn argymhell cael gwared ar dir sydd wedi'i leoli yng nghefn yr hen Ysbyty HM Stanley, Ffordd Uchaf Dinbych, Llanelwy i barti a enwir.

Mae'r telerau a argymhellir o waredu wedi cael eu nodi yn yr adroddiad ac yn cynnwys canran o werth y tir sy'n cael ei dalu i Fwrdd Iechyd Prifysgol Betsi Cadwaladr (BIPBC) a oedd yn berchen sribyn pridwerth ar hyd y terfyn. Trafododd y Cabinet yr adroddiad a'r opsiynau ar gyfer y tir, ynghyd â phwyntiau mynediad a'r cyngor a gafwyd gan y Prisiwr Dosbarth yn hynny o beth. Roedd y Cynghorydd Eryl Williams yn anhapus â'r safiad a gymerwyd gan BIPBC i gadw'r llain pridwerth a gofynnodd i'w farn gael ei gofnodi yn y cofnodion. Cyfeiriwyd at y cyfyngiadau amser ar gyfer cwblhau'r trafodiad erbyn 31 Hydref 2014, ac fe hysbysodd Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd ynghylch amgylchiadau yn ymwneud â galw penderfyniad i fewn yn unol â chyfansoddiad y Cyngor. Nododd y Cabinet fod Cadeirydd y Pwyllgor Craffu Cymunedau, y Cynghorydd Huw Hilditch-Roberts wedi cytuno i ganiatáu i'r penderfyniad gael ei weithredu mewn achos o alw i mewn.

PENDERFYNWYD bod y Cabinet yn cymeradwyo gwaredu tir yng nghefn yr hen Ysbyty HM Stanley, Ffordd Uchaf Dinbych, Llanelwy (gydag ymyl coch ar y cynllun sydd ynghlwm â'r adroddiad) ar y telerau o waredu fel y nodir ym mharagraff 3 o'r adroddiad.

Ni bleidleisiodd y Cynghorydd Eryl Williams ar y penderfyniad uchod.

9 FFORDD DYSERTH – GALLT MELYD – TIR WEDI'I LEOLI ODDI AR YR A547, GER VOEL COACHES

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad cyfrinachol yn argymhell cael gwared a throsglwyddo'r tir a ddyrannwyd ar gyfer datblygiad preswyl ar y telerau a nodwyd yn yr adroddiad.

Dywedwyd wrth y Cabinet bod cyfeiriad anghywir wedi'i wneud at yr aelod lleol yn yr adroddiad a dylai'r sylwadau gael eu cyfeirio at Gynghorydd Dyserth, Peter Owen. Roedd y Cynghorydd Owen yn dymuno gweld rhyw fath o fantais i drigolion lleol yn sgil gwerthu tir ac fe ofynnodd y Cynghorydd Eryl Williams i adroddiadau'r dyfodol gynnwys cyfeiriad at bolisiâu'r Cyngor o ran y symiau gohiriedig a'r manteision cymunedol posibl. Ystyriodd yr Aelodau yn ofalus y cynigion a'r rhesymeg y tu ôl i gadw rhan o'r tir i'w ychwanegu at dir sydd eisioes ar gyfer Gwasanaethau Tai heb eu datblygu a Chymunedol y gellid eu datblygu ar gyfer tai cymdeithasol fforddiadwy. Nodwyd y byddai cael gwared ar y tir sydd ar ôl yn creu

derbyniad cyfalaf sylweddol ar gyfer yr awdurdod ac yn darparu cyllid ar gyfer prosiectau cyfalaf.

Cyfeiriodd y Cynghorydd Eryl Williams at gynlluniau'r Cyngor i adeiladu tai fforddiadwy a'r angen i roi cyhoeddusrwydd i hynny fel stori newyddion da. Credai'r Cynghorydd Thompson-Hill y byddai'n gyfle da i drafod y mater ymhellach mewn Cyngor llawn pan fydd y cymhorthdal tai i brynu allan yn cael ei ystyried.

PENDERFYNWYD bod y Cabinet yn cymeradwyo datganiad y tir (gydag ymyl coch ar y cynllun sydd ynghlwm â'r adroddiad) yn weddill i anghenion gyda'r golwg o gael gwared o 2.95 ha / 7.28 erw ar y farchnad agored ac i drosglwyddo'r tir yn ymestyn i 0.7 ha / 1.72 erw (gydag ymyl las ar y cynllun sydd ynghlwm â'r adroddiad) i Wasanaethau Tai a Chymunedol.

Daeth y cyfarfod i ben am 11.35a.m.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	25 Tachwedd 2014
Aelod/Swyddog Arweiniol:	Y Cyngorydd Julian Thompson-Hill/ Paul McGrady
Awdur yr Adroddiad:	Richard Weigh, Prif Gyfrifydd
Teitl:	Cyllideb 2015/16 - 2016/17 (Cam 2)

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn amlinellu'r sefyllfa gyllidebol ddiweddaraf ac yn cyflwyno Cam 2 rhaglen o arbedion cyllideb i'w hargymell i'r cyngor er mwyn darparu'r gyllideb refeniw ar gyfer 2015/16 ac i ddechrau'r broses ar gyfer 2016/17.

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

Darparu diweddariad ar y sefyllfa gyllidebol ddiweddaraf i gymeradwyo'r cynigion arbedion a restrir yn Atodiad 1 i'w hargymell i'r cyngor.

3. Beth yw'r Argymhellion?

Argymell bod yr arbedion a restrwyd yn Atodiad 1 yn cael eu cyflwyno i'r cyngor eu cymeradwyo.

4. Manylion am yr Adroddiad

Roedd strategaeth gyllidebol y cyngor wedi nodi bwlch cyllidebol o hyd at £18m dros ddwy flynedd yn flaenorol. Roedd hyn yn cael ei gymell yn bennaf gan ddangosyddion y byddai setliad cyllid y Cyngor yn cael ei dorri o 4.5%. Cyhoeddwyd setliad drafft y Llywodraeth Leol ar 8 Hydref. Mae'r Setliad yn nodi y bydd y gostyngiad ariannol i gyllideb y cyngor yn 3.7% sy'n cyfateb i £5.3m. Gyda'r costau y mae'n rhaid i'r cyngor eu hariannu, megis cynnydd mewn cyflog, pensiynau ac ynni, mae bwlch y gyllideb ar gyfer 2015/16 yn awr tua £8.3m a disgwylir y bydd tua £8.8m yn 2016/17 – cyfanswm o £17.1m.

Gelwir y broses o nodi'r arbedion sydd eu hangen i ddarparu'r gyllideb yn Rhyddid a Hyblygrwydd ac fe ddechreuodd ym mis Ebrill. Roedd yn cynnwys adolygiad o bob gwasanaeth a gweithgaredd yn y gwasanaethau a dadansoddiad o gyllideb refeniw cyfan y Cyngor. Roedd y broses yn cynnwys cyfres o weithdai cyllideb trwy'r dydd gydag aelodau etholedig lle y cyflwynwyd dadansoddiad o'r gyllideb, ynghyd â chynigion ar gyfer arbedion o bob gwasanaeth. Hyd yn hyn, cynhaliwyd naw gweithdy gyda'r degfed wedi'i drefnu ar gyfer 12 Rhagfyr. Bydd gweithdai pellach i ganolbwyntio ar 2016/17 yn cael eu cynnal ym mis Chwefror a Mawrth.

Yn y gweithdai, gofynnwyd i'r aelodau ystyried cynigion o dan y categorïau 'mabwysiadu', 'datblygu' neu 'ohirio'. Ym mis Medi, cymeradwyodd y cyngor gyfres o gynigion gyda chyfanswm o £3.7m yn 2015/16 a £870mil yn 2016/17 oedd yn cynnwys eitemau yr oedd yr aelodau wedi nodi y byddent yn eu mabwysiadu yn ystod y pedwar gweithdy cyntaf yn yr haf. Roedd hyn yn cwblhau Cam 1 proses y gyllideb.

Cyflwynwyd nifer o eitemau eraill yng ngweithdai Cam 1 a ddynodwyd fel 'datblygu' – lle y gofynnodd yr aelodau i'r swyddogion ddarparu mwy o wybodaeth neu fanylion ynglŷn â'r cynigion. Daeth y rhain yn ôl i weithdai Cam 2 a gynhaliwyd yn yr hydref ac mae'r rhai yr oedd y rhan fwyaf o'r aelodau oedd yn bresennol yn fodlon eu mabwysiadu wedi'u cynnwys yn Atodiad 1. Cyfanswm y cynigion oedd £3.6m yn 2015/16 ac £1.8m yn 2016/17. Mae manylion pellach i egluro cynigion Cam 2 wedi'i gynnwys yn y darn diwygiedig o bapur Torri'r Brethyn a gyhoeddwyd i'r cyhoedd, yr aelodau a'r staff yn ddiweddar, yn Atodiad 2.

Mae graff, yn Atodiad 3, sy'n dangos effaith y cynigion arbedion sy'n cael eu cynnig i'w cymeradwyo yng Ngham 2, ynghyd â'r rhai a gytunwyd yng Ngham 1. Mae'r graff yn tybio bod holl gynigion Cam 2 yn cael eu cymeradwyo. Mae crynodeb o broses y gyllideb wedi'i gynnwys yn Atodiad 4 er gwybodaeth.

Bydd Cam 3 proses y gyllideb yn ystyried y cynigion terfynol i gydbwysu cyllideb 2015/16, gan gynnwys opsiynau ar gyfer Treth y Cyngor a defnyddio unrhyw gronfeydd wrth gefn. Bydd y materion hyn yn cael eu trafod yng ngweithdy'r aelodau ym mis Rhagfyr cyn eu cymeradwyo'n derfynol ym mis Chwefror. Bydd Cam 3 y broses hefyd yn parhau i ddatblygu opsiynau arbedion ar gyfer 2016/17.

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

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

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

Mae angen i'r cyngor sicrhau arbedion o tua £17.1m dros y ddwy flynedd ariannol nesaf.

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

Bydd Aseiad o Effaith ar Gydraddoldeb yn cael ei ystyried a'i gwblhau gan wasanaethau ar gyfer yr holl gynigion perthnasol. Bydd crynodeb yr aseidiadau o effaith yn nodi os oes angen Aseiad o Effaith ar Gydraddoldeb llawn.

8. Pa ymgynghoriadau sydd wedi eu cynnal gyda'r Pwyllgor Archwilio ac eraill?

Bu ymgynghori sylweddol o gwmpas proses y gyllideb ac mae wedi cael ei ystyried gan CET, UDA, cyfarfodydd Briffio'r Cabinet a chyfarfodydd Briffio'r Cyngor. Erbyn diwedd y broses, bydd yna o leiaf ddeg gweithdy cyllideb wedi'i gynnal gydag aelodau etholedig.

Mae gan y Pwyllgor Llywodraethu Corfforaethol rôl oruchwylio ac wedi derbyn adroddiadau ym mhob un o'i gyfarfodydd ers mis Ebrill. Ymgynghorwyd gyda'r Staff, y cyhoedd a'r Cyngorau Tref a Chymuned ynglŷn â'r cynigion. Roedd yr ymgynghoriad a gyhoeddwyd wedi'i alw'n 'Torri'r Gôt yn ôl y Brethyn' a hyd yn hyn mae 543 o ymatebion wedi dod i law. Ystyrir bod y mwyafrif yn bositif neu'n niwtral gyda thua 20% yn negyddol.

Yn ogystal â hyn, bydd ymgynghori dros gynigion unigol o fewn y gwasanaethau yn cael eu cynnal gydag undebau llafur.

Bydd asesiadau effaith ar gyfer pob cynnig ar gael fel papurau ategol ar system Modern.gov.

9. Datganiad y Prif Swyddog Cyllid

Mae hyn yn parhau i fod yn broses hynod heriol ac mae'n rhaid gwneud penderfyniadau anodd. Bydd cymeradwyo cynigion yr adroddiad hwn yn golygu mai'r bwlch sy'n weddill yn y gyllideb ar gyfer 2015/16 yw tua £1m a bydd cynigion i fynd i'r afael â hyn yn cael eu hystyried yng ngweithdy mis Rhagfyr. Fodd bynnag, mae'r broses wedi bod yn un heriol i bawb sy'n rhan ohoni, y canlyniad yw y canfuwyd cynigion i gyflawni 88% o'r gostyngiadau i'r gyllideb er mwyn ei darparu yn 2015/16 yn ystod dau gam cyntaf proses y gyllideb. Mae ymrwymiad a chefnogaeth barhaus yr aelodau etholedig a'r gwasanaethau yn y broses yn hanfodol.

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 ei wynebu a byddai methu â chyflawni strategaeth gyllideb effeithiol yn rhoi mwy o bwysau ar wasanaethau yn y dyfodol.

11. Pŵer i wneud y Penderfyniad

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

Mae tudalen hwn yn fwriadol wag

Saving Proposals Phase 2	<u>2015/16</u> £'000	<u>2016/17</u> £'000
Service		
Highways & Environment		
Remove or reduce public transport subsidy	166	
Highways general maintenance review	125	125
Reduce grounds maintenance activity	40	94
Rationalisation of Countryside Services	65	
Communication, Marketing & Leisure		
Remove subsidy from Scala Prestatyn	41	
Rationalise Tourist Information Centres - inc. changes to opening hours	20	
Rhyl Pavilion - new operating model		350
Introduce charges for the use of the Drift Park water play area in Rhyl and reduce the level of Lifeguard Cover on the beaches from 2015/16	48	28
Partially close or transfer Denbigh Town Hall	17	
Library Service - modernisation programme (Stage 1 - delete 3 vacant posts, reduce book fund and one retirement))	130	0
Library Service (Arts) - review use of buildings, exhibitions, etc		30
Library Service (Ruthin Craft Centre - reduce subsidy to £28k)	10	20
Schools Delegated Budgets		
Demography reduction to reflect fall in pupil numbers	242	
Use of Corporate Plan additional funding to meet 1 % protection target	581	
Education Support		
Premises Budget - stop facilities management service provided to schools	70	
Clothing Grants - end council support with the option to pay passed to schools	4	
Remission claims - end council support with the option to pay passed to schools	34	
Governor Support - change the way support is provided	31	
School Inclusion		
Review Education Social Worker Service	120	
Review Educational Psychology Service	30	
Review of Counselling Service	100	
Reduce Recoupment Budget to match expenditure	140	
Improvement Services		
Regional Consortium Office costs - renegotiate costs	30	
School Library Service - stop the service	45	33
Music Service - end the agreement with William Mathias	103	
School improvement discretionary subsidies - remove to match demand	141	
Outdoor pursuits SLA - involves transferring the cost to schools	23	
Customer Services		
Rhyl One Stop Shop Review	100	
Corporate Complaints - provision to be considered as part of the wider corporate review of support/business services		
	40	
Finance & Assets		
Reduce the Miscellaneous Property Portfolio	20	
Property School Facilities Management Agreement	48	
Revenues & Benefits Commercial Partnership	80	140
Legal & Democratic Services		
Reduce the Number of Committee Meetings - saving on travel costs	2	
Reduction of Civics budget	5	
Strategic HR		
HR Management - review school SLA, consider move to cluster model		30
HR Direct - facilitate more self-service for managers.		35
Adult & Business Services		
Provider Services - future delivery options		700
Children & Family Services		
Parental contributions for services provided for Children with Disabilities	50	
Planning & Public Protection		
Public Protection - stop or reduce funding of CCTV Service		200
Housing & Community Development		
HRA Recharges - increase costs funded by the Housing Revenue Account		
	270	
Remove Town & Area Plan Budgets	356	
Reduce Core Project/Development Budget	159	
Reduce staffing budget - deletion of a vacant post	42	
Reduce non-staffing elements throughout the Economic & Business Development Budget	43	
Total Phase 2 Savings	3,571	1,785

Mae tudalen hwn yn fwriadol wag

Appendix 2

Extracts from the Public Debate on Cuts – Cutting Our Cloth Proposals

Note – the narrative has been amended in some cases from the published document to focus only on the Phase 2 proposals being considered for approval in December.

General Efficiencies

Below are examples of general efficiencies that the Council has identified as part of the process, which specifically relate to Phase 2 of the budget process.

- Review contingency budgets in School Improvement & Inclusion around recoupment costs from other councils and discretionary subsidies for improvement activity – total saving of £304,000
- Review contribution we make to the Regional Education Consortium towards office costs - Saving of £30,000
- A reduction in the amount of HR support to schools and managers is being proposed in Phase 2. Saving of £65,000
- Restructure of management in the Strategic Leisure Service – Proposal in Phase 2 - Saving of £31,000
- Revise the way we deal with complaints – This is a proposal in Phase 2 and is being considered as part of a corporate review – Saving of £40,000

Savings – Phase Two

Service	Proposal	Detail	Saving
Communication, Marketing and Leisure	Stop the funding provided to the Scala Cinema and Arts Centre, Prestatyn	The Council has reduced its subsidy to the Scala in the last year and the proposal now is to stop providing a subsidy in future.	£41,000
	Reduce or remove funding provided to Ruthin Craft Centre.	The Council needs to consider, in light of the Arts Council of Wales grant, whether it continues to fund it and at what level.	£30,000

	Reduce funding to Rhyl and Llangollen Tourist Information Centres	Reduce seasonal opening hours.	£20,000
	Rhyl Pavilion Theatre-consider a different way of operating.	The proposal is to look at different ways of operating the theatre and considering whether it could be run by a private company.	£350,000
	Introduce charges to use the Drift Park and a reduction in the beach lifeguard cover during May and June.	The proposal is to introduce a £2 charge to use the Drift Park. The other proposal is to reduce the current lifeguard cover to weekends only during May and June when there is less demand on the service.	£76,000
	Reduce opening times for Denbigh Town Hall and / or consider transfer to Town Council.	The Council will consider whether it will partially close Denbigh Town Hall in quieter periods or to transfer the building to Denbigh Town Council.	£17,000
	Stop Council run exhibitions in library galleries in Rhyl, Denbigh, Ruthin and Llangollen and reduce costs in Library Service.	Stopping the exhibitions in galleries and making some general efficiencies, including spending less on books.	Elements included in Phase 2 are £130k for the first stage of library modernisation, £30k in relation to arts (exhibitions).
Education	Review school budgets in line with reduction in number of pupils.	Funding reduction to match from falling pupil numbers.	£242,000 (*The Council is investing £400,000 through the Corporate Plan to ensure we meet the Welsh Government Protection of

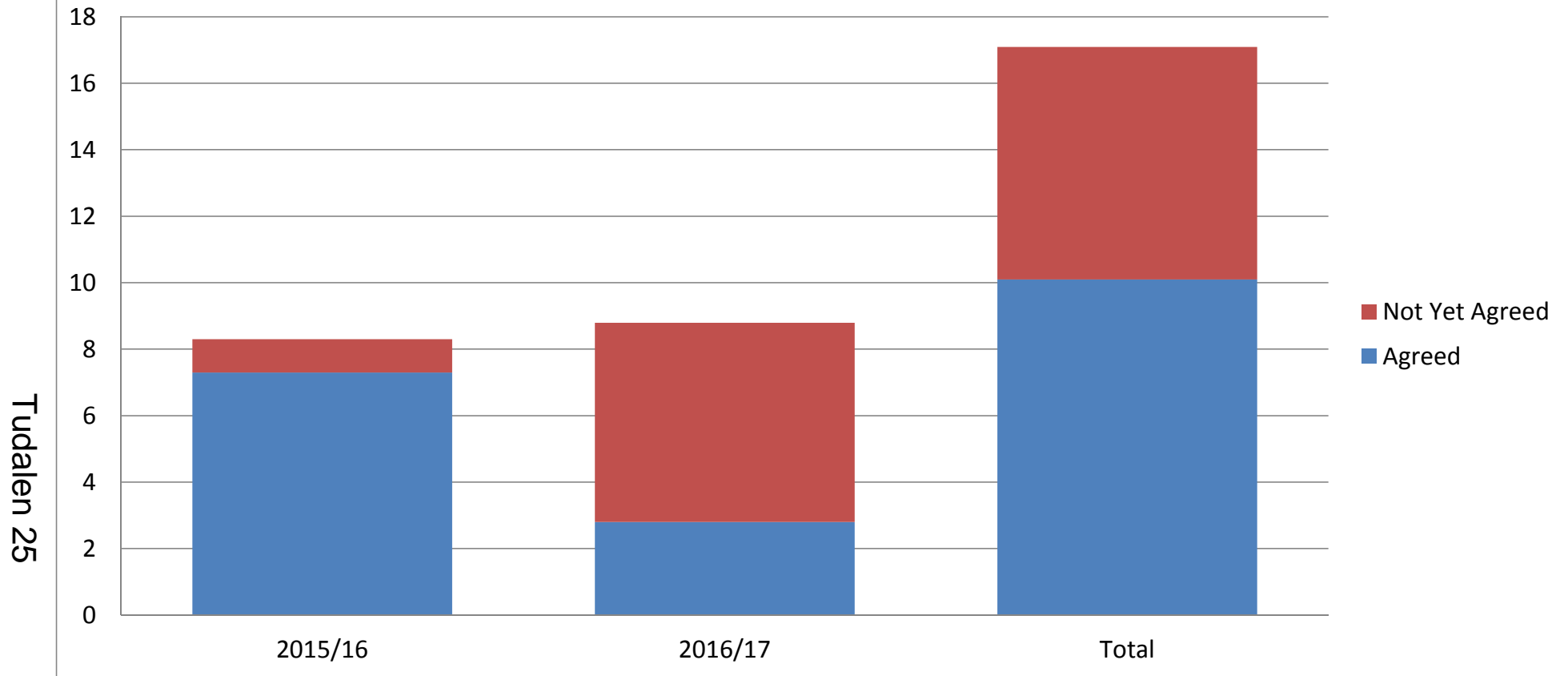
			1%).
	Managing facilities in schools.	The Council will stop the support provided to schools to manage their facilities, such as furniture and equipment.	£70,000
	The Council to end grant for school uniforms for low income families and stop financial support for school trips	The proposal is to stop the school uniform budget, with the option for schools to pay the discretionary grant This would not affect the grant to provide support for pupils in Year 7 that receive free school meals. Also the proposal is to stop the budget providing financial support for school trips.	£38,000
	Change the way we support governors	Delivering support in a different way and using alternative resources e.g. Governors Wales.	£31,000
	Change the focus of the Young Person's Counselling Service and focus the work of the Education Social Work team on school attendance and safeguarding.	The counselling service could be reduced through working more closely with community health services.	£220,000
	Savings in Educational Psychology Team	The service has been restructured as a result of a voluntary redundancy.	£30,000
	End the agreement with the William Mathias Music Service.	There is an agreement in place with the Service to manage and administer the peripatetic music service, county ensembles and instruments held by the Council. The proposal is to end that arrangement. This will not affect music lessons for individual pupils, as this is paid by parents.	£103,000
	Stop the School Library	A partnership involving a number of councils is	£78,000

	Service	being dissolved. Stop providing the service to schools.	
Highways and Environment	Reduce budget for supporting local bus routes	Reduction in the number of local bus routes supported	£166,000
	Reduce highways maintenance budget	Reductions in front line and supervisory staff levels; plus approx. 10% reduction in road lengths gritted, plus a cut of approx. £40k p.a. on structural maintenance programme.	£250,000
	Reduce grounds maintenance budget	Stop all spend on floral displays / hanging baskets, and associated work. Replace flower beds with grassed areas. Consequential reduction in front-line maintenance staffing levels.	£134,000
	Reducing the budget for Countryside Service	Proposed reduction in funding for the service	£65,000
Finance and Assets	The Council owns a number of non-operational assets with a cost associated with maintaining them.	To transfer a number of Council owned assets to local communities.	£20,000
	Create a business partnership in Revenues and Benefits	Develop a commercial process for transactions through a partnership with the private sector.	£220,000
	Reduce property support for schools	Reduce the support given to schools to facilitate building moves	£48,000
Planning and Public Protection	CCTV	Stop Denbighshire funding the CCTV service	£200,000
Housing and Community Development	Remove the budget for the new Town and Area Plans projects	Remove the Town and Area Plans funding for projects	£356,000
	Reduce costs in Economic and Business Development	Review staffing and project costs	£239,000

	Housing Revenue Account	Adjustment in the account to reflect projected increased financing costs, as a result of HRA self-financing.	£270,000
Children's Services	Parental contributions for services to children with disabilities	The Council is proposing to introduce a parental contributions policy for services for children with disabilities.	£50,000
Adult Services	Provider services	Consider starting a consultation on the future of future provision of council run direct care services, to ensure services are provided in a way that individuals tell us they want in the future.	£700,000
Customer Services	Rhyl One Stop Shop modernisation	To bring together the One Stop Shop and Cash Office functions under one roof at the town's Library.	£100,000

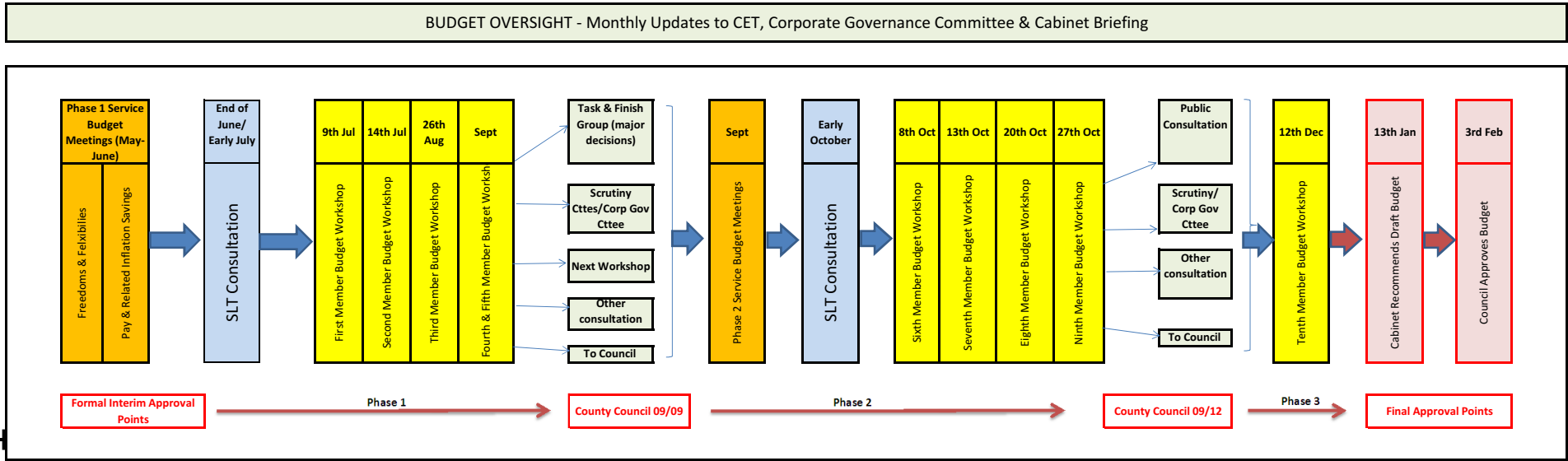
Mae tudalen hwn yn fwiadol wag

Appendix 3 Budget Savings Targets 2015/16 - 2016/17 £m



Mae tudalen hwn yn fwiadol wag

BUDGET PROCESS 2015/16



Mae tudalen hwn yn fwiadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	25 Tachwedd 2014
Aelod/Swyddog Arweiniol:	Cynghorydd Bobby Feeley Aelod Arweiniol dros Ofal Cymdeithasol a Gwasanaethau Plant
Awdur yr Adroddiad:	Sophie Haworth-Booth Swyddog Comisiynu a Thendro
Teitl:	Cynllun Comisiynu Lleol Cefnogi Pobl Sir Ddinbych 2015-18

1. Am beth mae'r adroddiad yn sôn?

Y Cynllun Comisiynu Lleol (CCLI) tair blynedd ar gyfer y rhaglen Cefnogi Pobl (CP) yn Sir Ddinbych.

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

Mae angen gwneud penderfyniad ynghylch cymeradwyo'r CCLI ar gyfer 2015-18 cyn ei gyflwyno i Bwyllgor Cydweithredol Rhanbarthol Gogledd Cymru (PCRh) ym mis Ionawr 2015.

3. Beth yw'r Argymhellion?

Cymeradwyo'r Cynllun Comisiynu Lleol Cefnogi Pobl 2015-18, cyn i'r cynllun gael ei gyflwyno i'r PCRh ym mis Ionawr 2015.

4. Manylion yr Adroddiad

Mae Cefnogi Pobl yn fframwaith polisi a llif arian i gynnig gwasanaethau cefnogi yn ymwneud â thai i bobl ddi-amddiffyn, gan gynnwys; pobl ifanc, pobl hŷn, pobl sy'n dianc rhag trais domestig, pobl ddigartref, pobl sydd ag anghenion iechyd meddwl, pobl ag anableddau dysgu, pobl gydag anghenion camddefnyddio sylweddau, cyn-droseddwy'r ac eraill.

Nod cefnogaeth sy'n ymwneud â thai yw galluogi pobl i gadw eu daliadaeth tai, sy'n aml yn denantiaeth, trwy ddatblygu a chynnal eu hyder a'u sgiliau i fyw mor annibynnol â phosibl. Mae'r Rhaglen Cefnogi Pobl wedi'i gwerthuso ar lefel genedlaethol ac wedi cyflawni buddion ariannol a buddion eraill cadarnhaol iawn.

Mae'n ofynnol i dimau Cefnogi Pobl ar draws Cymru gyflwyno CCLI i'w Pwyllgor Cydweithredol Rhanbarthol ym mis Ionawr bob blwyddyn yn manylu ar eu blaenoriaethau a'r camau gweithredu yn ystod y 3 blynedd nesaf, yn ogystal â chynllun gwariant 3 blynedd.

Y Sefyllfa Bresennol

Roedd newidiadau i'r fformiwla ddosbarthu cyllid ar gyfer Cefnogi Pobl yn 2012 wedi arwain at doriadau o 20% i Cefnogi Pobl Sir Ddinbych dros 5 mlynedd rhwng 2012-13 a 2016-17. Mae toriadau ychwanegol i bob gwasanaeth cyhoeddus yng Nghymru wedi arwain at doriadau pellach i Cefnogi Pobl, a fydd yn parhau i mewn i 2017-18.

Cafodd y toriadau hyn eu rheoli yn 2012-13, 2013-14, a 2014-15 heb effeithio'n sylweddol ar lefelau gwasanaeth, gyda'r dyraniad grant cyfredol yn £6.1 miliwn ar gyfer 2014-15. Mewn llythyr gan Lywodraeth Cymru dyddiedig 7 Tachwedd 2014, mae'r gyllideb ddangosol ar gyfer 2015-16 wedi gostwng gan 10.4% yn £5.5 miliwn. Rhagwelir y bydd gennym lefel debyg o doriadau yn 2016-17 gyda 5% pellach yn 2017-18.

Mae'r CCLI 2015-18 wedi canolbwyntio ar reoli'r gostyngiad aiddosbarthu o 5.8% a nodwyd gan Lywodraeth Cymru ym Mehefin 2014, tra hefyd mewn sefyllfa i ymateb i doriadau ychwanegol yn y gyllideb mewn modd sy'n lleihau'r effaith ar ddefnyddwyr gwasanaeth. Mae hyn yn golygu trafod arbedion effeithlonrwydd ac ailfodelu prosiectau presennol gyda darparwyr gwasanaethau, gadael prosiectau nad ydynt wedi cael eu comisiynu hyd yma, a dadgomisiynu prosiectau nad ydynt bellach yn addas at y diben. Mae toriadau cyllideb ychwanegol o bosibl yn golygu dadgomisiynu prosiectau sy'n dal yn strategol berthnasol, fodd bynnag, bydd y penderfyniadau hyn ond yn cael eu gwneud yn dilyn adolygiad gwasanaeth llawn a thrwy ddefnyddio ein matrices Blaenoriaeth Strategol i Ariannu sy'n categoreiddio prosiectau fel blaenoriaeth uchel, canolig neu isel i'w ariannu. Mae Cefnogi Pobl Sir Ddinbych ar hyn o bryd yn y broses o ddrafftio strategaeth ddatgomisiynu a fydd yn amlinellu'r camau y byddwn yn eu cymryd.

Gyda gostyngiad dangosol o 10.4% yn 2015-16, a thoriadau pellach yn y blynyddoedd dilynol, mae Cefnogi Pobl Sir Ddinbych yn wynebu colled sylweddol o arian. Bydd y toriadau hyn yn effeithio ar y gwasanaethau Cefnogi Pobl a ddarperir yn fewnol gan y Cyngor trwy'r Gwasanaethau Tai, Gwasanaethau Oedolion a Busnes a Gwasanaethau Plant a Theuluoedd; yn ogystal â'r rhai a ddarperir yn allanol, yn aml gan sefydliadau elusennol.

Mae manylion y camau a gynigir yn 2015-18 wedi eu manylu ar dudalennau 21-36 o'r Cynllun Comisiynu Lleol atodedig.

Oherwydd yr ansicrwydd ynglŷn â'r toriadau dros y 3 blynedd nesaf, nid yw wedi bod yn bosibl cynhyrchu cynllun gwario 3 blynedd. Nid ydym mewn sefyllfa i gynllunio mor bell â hyn ymlaen nes y cawn beth sicrwydd ynglŷn â'r lefelau ariannu tebygol. Mae Atodiad 1 yn rhoi gostyngiadau dangosol gan y darparwr yn seiliedig ar doriadau a nodir o 10.4% ar gyfer 2015-16.

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

Bydd y prosiectau a'r camau arfaethedig o fewn y CCLI yn cyfrannu at gefnogi Cynllun Corfforaethol Sir Ddinbych 2012-17 yn y meysydd canlynol:

- Datblygu'r economi leol
- Mae pobl ddiamddiffyn yn cael eu diogelu ac yn gallu byw mor annibynnol â phosibl
- Sicrhau mynediad at dai o ansawdd da
- Moderneiddio'r Cyngor i ddarparu arbedion effeithlonrwydd a gwella gwasanaethau i'n cwsmeriaid

Bydd cydweithio rhanbarthol ar draws Gogledd Cymru a strategaeth ranbarthol ar gyfer comisiynu a darparu gwasanaethau yn cyfrannu at reoli'r lleihad mewn grant a diogelu gwasanaethau rheng flaen ar gyfer grwpiau diamddiffyn.

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

Mae'r gyllideb a nodir ar gyfer 2015-16 yn £5,489,693, sef gostyngiad o £637,608 (10.4%). Rhagwelir y bydd gennym lefel debyg o doriadau yn 2016-17 gyda 5% pellach yn 2017-18.

Bydd y toriadau hyn yn effeithio ar wasanaethau mewnol sy'n cael eu hariannu gan Cefnogi Pobl Sir Ddinbych, gan gynnwys Tai, Gwasanaethau Oedolion a Busnes a Gwasanaethau Plant a Theuluoedd; yn ogystal â'r rhai a ddarperir yn allanol, yn aml gan sefydliadau elusennol.

Bydd y prosiectau a'r newidiadau a nodwyd yn cael eu rheoli o fewn y gyllideb Cefnogi Pobl a ddyrannwyd i Sir Ddinbych gan Lywodraeth Cymru.

7. Beth yw'r prif gasgliadau o'r Asesiad o'r Effaith ar Gydraddoldeb a gynhaliwyd ar y penderfyniad? Dylid atodi Asesiad o Effaith ar Gydraddoldeb wedi ei gwblhau fel atodiad i'r adroddiad hwn.

Mae Asesiad o Effaith ar Gydraddoldeb wedi cael ei gwblhau fel rhan o'r Cynllun Comisiynu Lleol 2015-18, sy'n:

- Manylu ar yr ymgynghoriad gafodd ei gynnal i ddatblygu'r CCLI a nodi unrhyw effaith negyddol annisgwyl;
- Tynnu sylw at y data a gasglwyd ac a ddadansoddwyd drwy'r broses mapio anghenion, gan gynnwys data dienw ar nodweddion gwarchoddedig;
- Yn cydnabod yr heriau a wynebwr wrth weithredu'r toriadau i wasanaethau a ddarperir ar gyfer pobl ddiamddiffyn;
- Yn cadarnhau bod y gwasanaethau Cefnogi Pobl yn cael eu defnyddio gan yr holl grwpiau nodweddion gwarchoddedig;
- Cadarnhau bod pob ymdrech rhesymol wedi'i wneud i ddileu neu leihau unrhyw effaith anghymesur posibl ar bobl sy'n rhannu nodweddion gwarchoddedig ac y bydd Cefnogi Pobl yn parhau i fonitro effaith unrhyw newidiadau a wnaed.

Gellir gweld yr Asesiad o'r Effaith ar Gydraddoldeb llawn ar dudalennau 37-41 o'r CCLI ynghlwm.

8. Pa ymgynghoriadau a gynhaliwyd gydag Archwilio ac eraill?

Cynhaliodd Grŵp Cynllunio Cefnogi Pobl Sir Ddinbych dri chyfarfod yn ystod cyfnod datblygu'r adroddiad hwn ac ystyriodd y data mapio anghenion, gwybodaeth map cyflenwad ac adborth gan fudd-ddeiliaid a chyfarfodydd ymgynghori.

Cynhaliwyd proses ymgynghori deg wythnos rhwng Gorffennaf a Medi, a mynychwyd pum cyfarfod gyda Defnyddwyr Gwasanaeth, a mynychwyd nifer o gyfarfodydd budd-ddeiliaid i gyflwyno'r CCLI. Cyflwynwyd y cynllun i'r Fforwm Darparwyr Cefnogi Pobl ym mis Gorffennaf hefyd. Rhoddwyd gwybod i'r Grŵp Cynllunio CP am farn, sylwadau ac awgrymiadau o'r broses i hysbysu datblygiad y cynllun hwn.

Cafodd y ddogfen derfynol ei chymeradwyo gan Grŵp Cynllunio Cefnogi Pobl ym mis Medi 2014, ac anfonwyd at yr holl Gynghorwyr Sir er gwybodaeth. Mae'r adroddiad wedi ei ddiweddarau ar ôl derbyn y dyraniad grant dangosol gan Lywodraeth Cymru ar 7 Tachwedd 2014. Yn dilyn cymeradwyaeth gan y Cabinet, bydd y CCLI yn cael ei gyflwyno ar gyfer ei ystyried gan Bwyllgor Cydweithredol Rhanbarthol Cefnogi Pobl Gogledd Cymru ym mis Ionawr 2015.

Bydd y ddogfen derfynol yn cael ei chyhoeddi ar dudalennau Cefnogi Pobl ar wefan Cyngor Sir Ddinbych ac yn cael ei dosbarthu i'r holl grwpiau cynllunio a fforymau presennol sy'n gysylltiedig â Cefnogi Pobl yn Sir Ddinbych.

9. Datganiad y Prif Swyddog Cyllid

Bydd y gostyngiadau mewn cyllid grant a'r goblygiadau i'r rhaglen Cefnogi Pobl - â'r effaith ehangach ar gyllidebau gofal cymdeithasol eraill yn parhau i gael eu monitro'n ofalus.

Er bod lefel y toriadau i'r grant yn arbennig o heriol, mae hyn yn rhywbeth a ragwelwyd sawl blwyddyn yn ôl a'r rheswm pam y cytunodd y Cyngor i sefydlu cronfa wrth gefn i helpu i liniaru effaith y toriadau, yn enwedig yn y Gwasanaethau Oedolion lle mae'r effaith fwyaf yn debygol o gael ei deimlo.

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

Mae'r cynigion i reoli'r lleihad mewn arian grant yn 2015-16 yn rhesymol yn seiliedig ar y ffigur 5.8% a nodwyd .

Gallai toriadau pellach sy'n fwy na 5.8% beri risgiau sylweddol i wasanaethau a defnyddwyr gwasanaeth:

- Mae graddfa a byr rybudd am doriadau o'r fath yn ei gwneud yn anodd i wneud penderfyniadau ynghylch sut i weinyddu'r toriadau hyn mewn ffordd strategol a thryloyw.
- Mae'n rhaid i doriadau gael eu hystyried yn rhanbarthol - nid yn unig mae yna wahanol farn a allai fod o amgylch y blaenoriaethau rhanbarthol i ariannu, ond gallai lefel y toriadau ansefydlogi darparwyr/elusennau cyfan sy'n gweithio ar draws y rhanbarth.
- Gall hyn gael sgil-ffaith ar niweidio hyder darparwyr a'r berthynas dda sydd gennym gyda nhw - gall hyn gael ei reoli i ryw raddau trwy eu hysbysu, rhannu gwybodaeth fel y byddwn yn ei derbyn ac rydym wedi gwneud hynny.
- Ni fydd yn bosibl rheoli toriadau o'r maint hwn yn syml drwy ailfodelu gwasanaethau i ddod o hyd i arbedion effeithlonrwydd, ond bydd yn golygu bod angen dadgomisiynu gwasanaethau cyfan sy'n darparu cefnogaeth o ansawdd. Bydd hyn yn cael effaith uniongyrchol ar wasanaethau rheng flaen a bydd yn lleihau cymorth mawr ei angen ar gyfer rhai o'n trigolion mwyaf diamddiffyn yn Sir Ddinbych.
- Mae Cefnogi Pobl yn rhyddhau'r baich ar wasanaethau statudol sydd wedi gorymestyn eisoes megis Gwasanaethau Cymdeithasol, Iechyd a'r Heddlu, trwy atal pobl rhag dirywio a mynd i sefyllfa o argyfwng. Bydd toriadau pellach i Cefnogi Pobl yn rhoi mwy fyth o bwysau ar y gwasanaethau statudol hyn ar adeg pan mae yna eisoes doriadau sylweddol yn y gyllideb gan arwain at newidiadau sylweddol i wasanaethau cyhoeddus.
- Fel yr uchod, bydd y gronfa wrth gefn yn cael ei ddefnyddio i liniaru toriadau yn y Gwasanaethau Oedolion tra bod trefniadau cymorth amgen yn cael eu datblygu ar gyfer oedolion ag anableddau dysgu.

Bydd gostyngiadau grant yn cael ei reoli mewn ffordd strategol. Ni fydd y toriadau'n cael eu rheoli trwy doriadau tameidiog yn y gyllidebau. Mae Cefnogi Pobl wedi ymrwymo i wneud y penderfyniadau anodd hyn mewn dull ymgynghorol a thryloyw a

fydd yn cynnwys ystyried barn darparwyr yr effeithir arnynt, Defnyddwyr Gwasanaeth a budd-ddeiliaid. Bydd Cefnogi Pobl yn ymdrechu i ddarparu mwy am lai, ond cydnabyddir bod y galw yn aml yn fwy na'r ddarpariaeth. Bydd Cefnogi Pobl yn parhau i fod yn ymrwymedig i sicrhau bod gwasanaethau cymorth sy'n gysylltiedig â thai yn cael eu cynnal ar gyfer y bobl fwyaf diamddiffyn ar draws pob grŵp cyflenwi gwasanaeth. Bydd Cefnogi Pobl yn sicrhau bod y prosiectau cymorth yr ydym yn parhau i'w comisiynu yn darparu cymorth sy'n gysylltiedig â thai diogel, o ansawdd uchel, arloesol ac yn canolbwyntio ar yr unigolyn.

11. Pŵer i wneud y Penderfyniad

Adran 111 Deddf Llywodraeth Leol (1972).

Mae tudalen hwn yn fwriadol wag

Yn rhinwedd Paragraff(au) 14, 15 Rhan 4, Atodlen 12A
Deddf Llywodraeth Leol 1972.

Document is Restricted

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council Supporting People Local Commissioning Plan 2015-18

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VERSION: Seventh draft – 7th November 2014



Introduction

“The **Supporting People** programme offers vulnerable people the opportunity **to improve their quality of life** by providing positive services, which enable them to have greater independence and control in making choices within their lives. It promotes housing related support services, which are both cost effective, robustly funded and planned using a coordinated approach”.

Supporting People: Policy into Practice (Ministerial Foreword, DETR, January 2001)

Denbighshire Supporting People Vision: Supporting People to Improve Their Quality of Life

Our mission statement: “We are working together to ensure the delivery of quality housing support services that enable vulnerable people to live independently or avoid homelessness”

Our Principles:

- Early Intervention
- Service User Focus
- Creative, Flexible, Proactive & Responsive Solutions
- Transparency
- Outcomes Focus

This is the second Local Commissioning Plan produced by Denbighshire County Council. It considers the housing-related support services required to meet the needs of vulnerable people residing within the county for the period 1st April 2015 to 31st March 2018.

Challenges

This plan has been developed in the context of ongoing funding cuts arising from the redistribution of Supporting People Programme Grant across Wales as well as the impact of reductions in public spending. Welfare benefit reform and budget reductions for local authorities and other services have had an indirect but significant impact on housing related support services. The Denbighshire Single Referral Pathway has reported an increased level of referrals. Delivering the savings required to meet funding cuts in this context is likely to necessitate the decommissioning of services. This plan is based on the 5.8% cuts indicated for 2015-16 by Welsh Government in June 2014.

Strategic Priority to Fund

Background:

- Denbighshire County Council Supporting People have given a commitment that grant reductions arising from redistribution will not be managed through simply “salami-slicing” budgets.
- We have proposed to adopt a strategic approach to identifying the savings required to meet the successive cuts in Denbighshire’s SP allocation over the coming years.
- A new Strategic Priority to Fund (SPTF) matrix has been developed to categorise projects as a high, medium or low priority to fund.
- The SPTF uses a small number of indicators, each of which is rated as demonstrating a High, Medium or Low priority to fund.
- The score produced by the matrix will not be a definitive indication of a project’s priority. This will also require wider debate and discussion around individual projects.
- Following consultation feedback, outcomes have been removed from the SPTF and will be considered within the wider discussions along with review findings. Supporting People will continue to consult on the SPTF separately to the Local Commissioning Plan for use in strategic planning for 2016-17.

N.B: The figures used to calculate SPTF ratings will be updated regularly as new information becomes available (e.g. following the end of each financial year).

Also, rankings may change over time in response to changes in performance, strategic priorities, need & supply maps and contract values (e.g. to match the transition from the Denbighshire’s Big Plan to the new plan published on 5th December 2014 - Supporting Independence & Resilience: Denbighshire’s Wellbeing Plan) or indeed as a result of the remodelling or tendering of services.

Opportunities

The present circumstances offer enhanced potential for collaborative and partnership working, both among different Council services and among external partners – as through the North Wales Regional Collaborative Committee. Additionally, the situation presents an opportunity for focussed, targeted and efficient commissioning: for example, to explore opportunities to promote financial inclusion through support which delivers sustainable independence and improved employability as successful outcomes for service users. At the same time, the Supporting People programme in Denbighshire complements Adult Social Services’ approach to “Supporting People in Denbighshire” (SID).

Strategic Priority to Fund - Methodology

Performance

How well is the project doing?

Service delivery:

Proportion of contracted minimum hours actually delivered:

> 100%= High

100% = Medium

< 100% = Low

Voids:

Proportion of contracted minimum spaces not occupied:

0%= High

<10% = Medium

>10% = Low

Strategic Outcomes

Is the project doing the things we most want and need?

Wellbeing Plan:

Does this project meet the needs of Denbighshire's Single Integrated Plan?

Projects are scored by ranking their client category against the number of Wellbeing Plan Actions supported.

Corporate Priorities:

Does this project meet the needs of Denbighshire's Corporate Priorities?

Projects are scored by ranking their client category against the number of Corporate Priorities supported.

Need vs. Supply

How long is the "queue" for this project?

Variance between the proportion of total referrals reporting a particular area of need and the proportion of supply units for that client group (e.g. Mental Health, Older people etc.)

Variance > 6%= High

Variance > 0 % < 6% = Medium

Variance < 0 % = Low

Local Priority Groups

Does this project meet the particular needs of Denbighshire?

Client categories are ranked according to total level of needs reported through the needs mapping exercise.

Top 4 rankings = High

Ranked 5,6 or 7 = Medium

Ranked 8 or lower = Low

Regional Priorities

Does this project meet the needs of North Wales?

Client categories are ranked according to total level of needs reported through the needs mapping exercise.

Top 4 rankings = High

Ranked 5,6 or 7 = Medium

Ranked 8 or lower = Low

Cost

What is the return on the Supporting People investment?

Annual cost:

Annual contract value

Below average cost = High

Average and above = Medium

Well above average cost = Low

Service users:

Annual contract value divided by minimum contracted service users

Below average cost = High

Average and above = Medium

Well above average cost = Low

FTE Staff:

Annual contract value divided by minimum contracted FTE staff

Below average cost = High

Average and above = Medium

Well above average cost = Low

1. Strategic Priorities

1.1. Denbighshire's Wellbeing Plan 2014-17

This is Denbighshire's second Single Integrated Plan, following the Big Plan published in 2011.

Vision

- People are active, connected & contribute to their community
- People take notice of what is going on around them, and in doing so, people keep learning about their world
- People prioritise their wellbeing and actively plan to maintain their independence

Priority Areas

- Challenges of our rural areas
- Supporting the most disadvantaged to build their resilience
- Building the capacity of communities to develop and thrive

Framework for Delivery: Five Ways to Wellbeing

Connect Be Active Take Notice Keep Learning Give

The Five Ways to Wellbeing were developed by the New Economics Foundation from evidence gathered in a UK Government-commissioned project called the Foresight Project on Mental Capital and Wellbeing. The Project, published in 2008, drew on research about mental wellbeing through life. Wellbeing - feeling good and functioning well - is positively associated with various positive health outcomes. Research tells us that positive mental states actually precede and help to cause good outcomes in health and wellbeing. For instance, studies of wellbeing have shown that the prevalence of good moods predicts working days lost through illness five years later,

likelihood of stroke six years later and of cardio-vascular disease ten years later.

What will look different as a result of the Plan?

- Wide participation in local initiatives – 'co-production' with service users in service design and delivery
- Widespread & diverse public involvement in community developments
- Vibrant cultural and educational opportunities
- Improved neighbourhood knowledge and awareness: "Neighbourliness"

Denbighshire's Wellbeing Plan Projects – Years 1-3

A number of new initiatives are being proposed to help achieve the vision.

- **Strengthening our Communities** – Understand the changes predicted for Denbighshire, and plan a resilient future.
- Understand communities' assets and needs and collaborate to develop communities rather than services.
- Support the development of **Time Banking** across the county
- **Empowering & Enabling Services** – Ensure that services reinforce people's independence and wellbeing.
- Develop a **Wellbeing Information Hub** to support people to understand and develop their wellbeing.
- **Employee Wellbeing** – empower staff to improve and maintain their wellbeing & independence. Develop a **Partnership Volunteering Strategy** for employees.
- **The Denbighshire 50** – Maximise independence & resilience for those with the poorest outcomes.

- Develop Collaborative Progression Pathways between services & organisations. Develop shared outcome monitoring

Conclusion

By focussing on individual & community independence & resilience, this plan aims to develop the right environment for people to prioritise and maintain their wellbeing; connecting and contributing to their communities to help create and sustain the Denbighshire they want.

1.2. Denbighshire County Council's Strategic Equality Plan

Our Equality Objectives

We have agreed to contribute to each of the six broad regional objectives and have added a seventh objective of our own about managing equality related issues which are identified by our impact assessment process. Therefore our seven equality objectives are:

- Reducing health inequalities
- Reducing unequal outcomes in education to maximise individual potential
- Reducing inequalities in employment and pay
- Reducing inequalities in personal safety
- Reducing inequalities in representation and voice
- Reducing inequalities in access to information, services, buildings and the environment
- Managing identified equality and fairness issues as part of our Business Planning and Performance Management Framework

These are broad long-term objectives and will involve focusing on different areas of priority over time.

1.3. Supporting Independence In Denbighshire

Denbighshire's Adult & Business Services agenda following the philosophy of the Five Ways to Wellbeing (see above).

Principles:

- Independence
- Empowerment
- Inclusion

Journey:

- Active Community that Supports Wellbeing
- Universal Services that Optimise Independence
- Accessible Advice & Information that Supports Wellbeing & Independence
- A Single Point of Access to Community Health and Social Care
- Short-term Therapeutic Intervention that Maximises Independence
- Stable Managed Support

1.4. Financial Inclusion

Key themes:

- Access to mainstream Financial Services
- Financial capability (to include digital inclusion)
- Accessible financial and debt advice
- Income maximisation
- Access to affordable credit and loans

Aims of the Financial Inclusion Together Project:

- To improve the strategic co-ordination and collaboration of services across Conwy and Denbighshire to ensure that financial inclusion is integrated and embedded into the

normal service delivery of relevant public, private and third sector organisations.

- To improve access to quality financial inclusion information and advice services which will ensure that people in Conwy and Denbighshire are empowered to manage a challenging economic future.
- To help the people we serve be more financially included, mitigating and preventing the effects of poverty

1.5. Fuel Poverty Action Plan

- Training and Awareness: Staff and volunteers are trained and use toolkits which enable them to identify and empower people to eliminate their fuel poverty.
- Publicity and Promotion: People at risk of fuel poverty are encouraged to access relevant information and advice.
- Reduce fuel poverty through projects, especially in rural areas.
- Reducing home poverty: Ensure that people have the money to keep warm.

1.6. Homelessness

Denbighshire's Corporate Plan 2012-17 outlines seven priorities, which include:

- Vulnerable People are protected and are able to live as independently as possible
- Ensuring access to good quality housing

The Homelessness Team continue to seek alternatives to bed and breakfast accommodation and proactively pursue the route of prevention and support for homeless people.

1.6.1. Housing Services Service Standards 2011

- We will seek to prevent homelessness through early intervention, safeguarding of existing accommodation or

arrangement of an alternative which is affordable and of an appropriate standard. Where this is not possible, we will deal fairly and transparently with formal applications for homelessness.

- We will access appropriate support services to help with maintaining your temporary accommodation and with other issues which can arise at a time of homelessness.
- When we arrange temporary or permanent accommodation, we will ensure the accommodation is of a good quality. We will ensure that all our temporary accommodation complies with the "Homelessness (Suitability of Accommodation) (Wales) Order 2006". This will include locations and property type to take into account personal circumstances.
- We will decide upon all homeless applications within 33 working days unless there are exceptional circumstances.
- We will make one reasonable offer of accommodation under the homelessness regulations.
- We will offer a formal Review of all decisions under the homelessness regulations and an independent officer will carry out Reviews within 6 weeks.
- We will work with Shelter Cymru, Women's Aid organisations, Housing Associations and other partners to ensure a range of solutions are available.

1.6.2. Housing Services Business Plan 2013-14

Outcome 1: Everyone will have the opportunity to access good quality, affordable housing designed to meet their needs now and in the future, whether they choose to rent or buy a home.

Performance measures for this outcome include:

- The percentage of all potentially homeless households for whom homelessness was prevented for at least 6 months
- The number of potentially homeless people assisted to find a home

Outcome 2: To build communities which are strong and sustainable with good community spirit and engaged tenants

Outcome 3: Local Authority tenants live in high quality, modern, well-maintained homes

Outcome 4: The development, regeneration and use of land and buildings meet the need of communities and businesses

Outcome 5: The Housing & Community Development is efficient and well-managed

1.6.3. Draft Local Housing Strategy 2014 to 2019

Vision: Everyone is supported to live with pride in homes that meet their needs, within the vibrant and sustainable communities that Denbighshire aspires to.

Theme 1 Construction: To ensure homes are built to meet the changing needs and demands of households and contribute to the economic strength of the County.

Theme 2 Consolidation: To build on the successes achieved, and to protect and improve the County's existing natural and built assets

Housing Options – Local authorities and partners must:

- Do more to prevent homelessness, and improve housing services to help people, particularly those who are vulnerable, to lead healthy, independent, lives.
- Make a significant contribution towards our long-term vision of ending intentionality of family homelessness by 2019.

Homelessness

- Denbighshire operate a targeted pilot project to home vulnerable adults in the Private Rented Sector to sustain tenancies in the long term to avoid repeat presentations and placements in temporary accommodation.
- The Council are also working with landlords to help house people under 35 (primarily 25-35) in house shares.
- Information & advice will be extended to all residents experiencing pressures relating to housing.

Gypsies and Travellers

The 2013 Gypsy and Traveller Accommodation Needs Assessment recognised the need to address the specific housing needs of these communities through cross border initiatives.

1.7. Social Services and Well-being (Wales) Act 2014

The Social Services and Well-being (Wales) Act became law on 1 May 2014. It provides the legal framework for improving the well-being of people who need care and support, and carers who need support, and for transforming social services in Wales.

The White Paper 'Sustainable Social Services for Wales: A Framework for Action' highlighted a number of challenges faced by public services in Wales including demographic changes, increased expectations from those who access care and support as well as continuing hard economic realities. The Act aims to address these issues and in doing so, give people greater freedom to decide which services they need while offering consistent, high-quality services across the country.

The Act will transform the way social services are delivered, promoting people's independence to give them stronger voice and control.

Integration and simplification of the law will also provide greater consistency and clarity to:

- people who use social services
- their carers
- local authority staff and their partner organisations
- the courts and the judiciary.

The Act will promote equality, improve the quality of services and enhance access to the provision of information people receive. It also encourages a renewed focus on prevention and early intervention.

Some of the functions within the new Act have similarities to the support services funded by the Supporting People programme, so it will be necessary to consider the implications of the Act on Supporting People.

1.8. Welsh Language Scheme (Revised 2009)

Denbighshire County Council aims to safeguard and promote the use of the Welsh language throughout Denbighshire through the services it provides, through the partners it works with and through its role as a major employer and contractor within the county.

The council's Welsh Language Scheme is linked to its Corporate Equalities Policy which is designed to assist the council in working towards:

- Fair treatment for all;
- Elimination of disadvantage; and
- Recognition and inclusion of previously excluded groups.

The council aims to achieve a situation where staff who come into contact with the public are bilingual and that the services it provides to the public are available bilingually. In doing so the council will ensure it is:

- offering the public the right to choose which language to use;
- recognising that members of the public can express their views and needs better in their preferred language;
- recognising that enabling the public to use their preferred language is a matter of good practice, not a concession;
- recognising that denying people the right to use their preferred language could place them at a real disadvantage.

2. Need, Supply & Service Gaps

2.1. Needs Mapping Exercise (NME) Analysis

2.1.1. All Reported Needs

2013-14 was the second year of the operation of the single Needs Mapping database across all six North Wales counties. This has enabled a like-for like comparison of two years needs mapping information. 1204 forms were recorded for Denbighshire in 2013-14, comparable to 1204 the previous year.

The picture of presenting need in Denbighshire is largely stable and is similar to that described in the Local Commissioning Plan 2014-15. There has been a fall-off in the reporting of low level needs across the board, with the rate down by 42%.

Recent years' gradual increase in the proportion of forms reporting Mental Health related needs has been sustained and remains stable at 42%. This is again the second highest area of need after Homelessness at 52%.

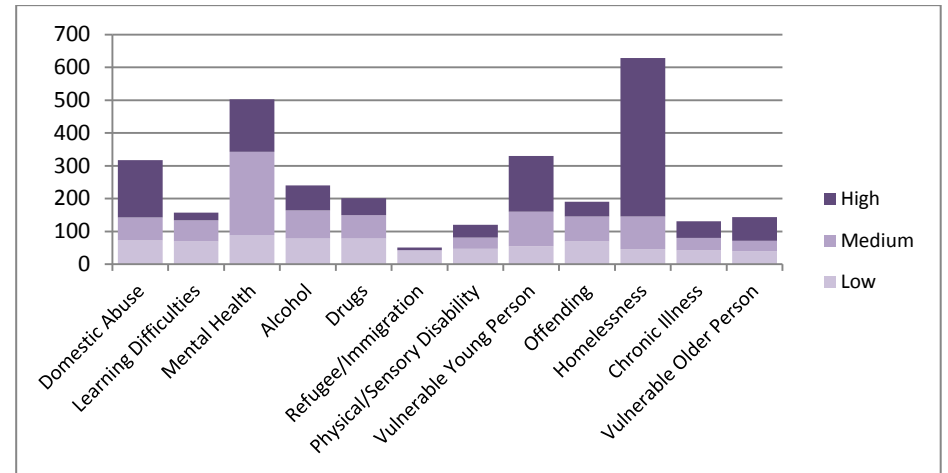
Historically, the second highest area of need has been domestic abuse. Though the number of forms reporting this has again fallen, domestic abuse remains a very common and significant issue, being cited on 317 forms (26%).

Other significant areas of need include substance misuse, with alcohol related needs indicated on 20% of forms and drugs on 17%.

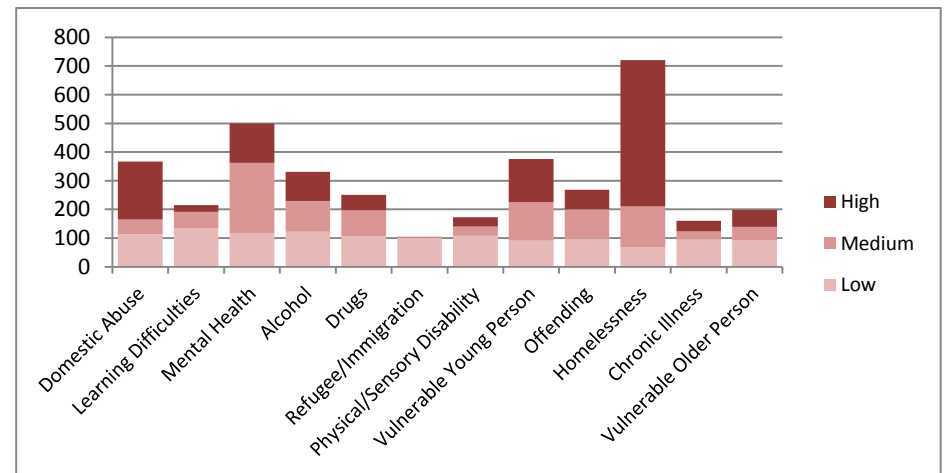
Numbers indicating needs as a vulnerable young person are also very high at 330 (27%), though this is a decrease on the previous year. Patterns of need among the 16-24 age group are very similar to the pattern among needs mapping forms in general, though the proportion reporting needs arising from homelessness is much higher at 80%.

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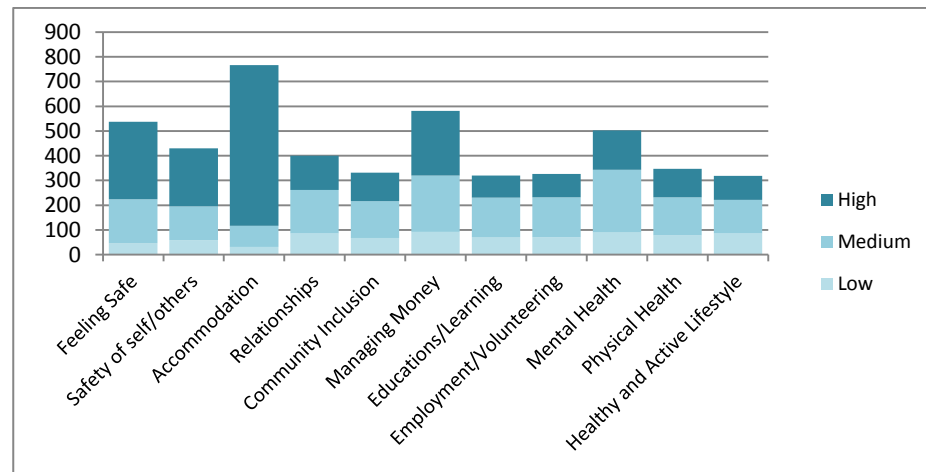
Support Needs 2013-14



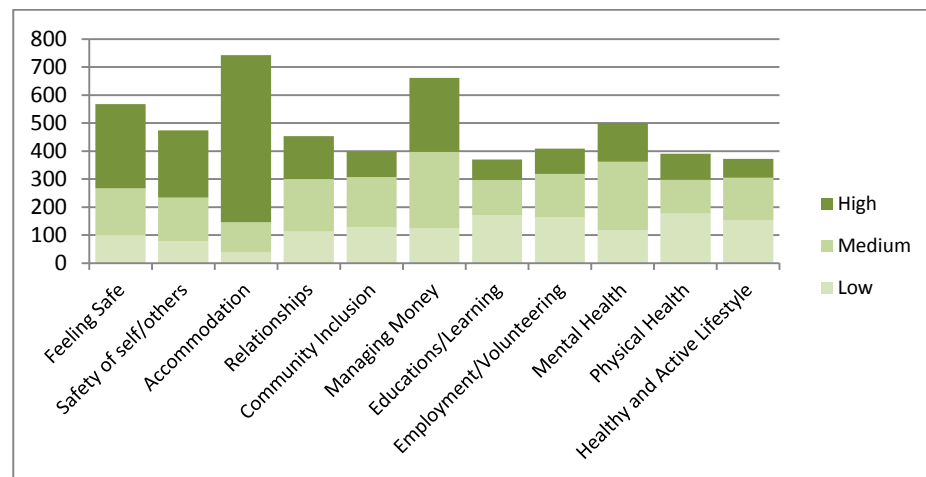
Support Needs 2012-13



Required Outcomes 2013-14



Required Outcomes 2012-13



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There has been a decrease in presenting need associated with offending from 269 forms in 2012-13 to 190 last year. This may simply reflect a reduction in the numbers of ex-offenders requiring support. However, to ensure that this group continue to be able to access support when needed, potential causes will to be explored with providers, referrers and other stakeholders. It is possible that the change may be in some way connected to recent changes in the Probation Service or proposed changes in the imminent Welsh Housing Bill. Alternatively, it may relate to factors relating to the operation of the needs mapping or referrals processes, which have highlighted a significant reduction in referrals to Supporting People from both the Probation Service and Police.

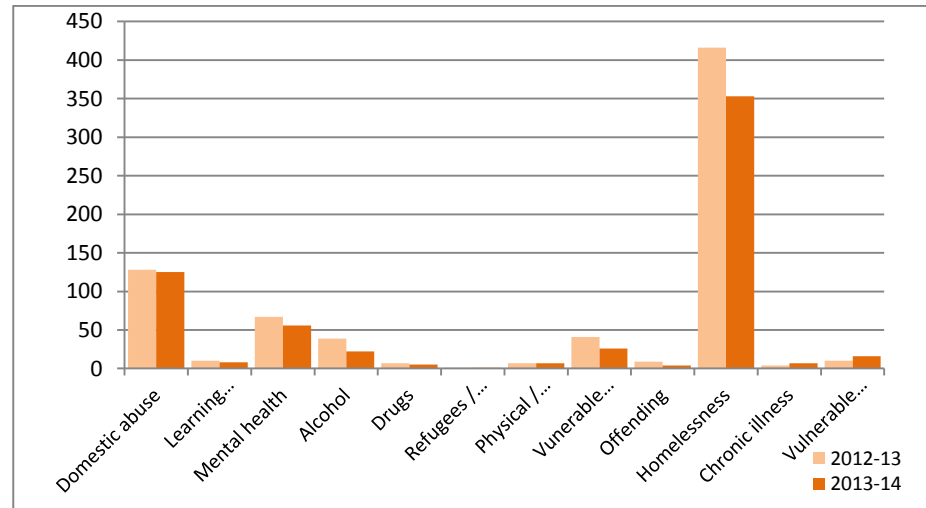
There has also been a 9% fall in reported needs associated with the outcome “Contributing to the safety of myself and others.” This outcome has historically related to needs around offending, anti-social behaviour etc. and so may be connected to changes in offending needs

The pattern of presenting need associated with the required outcomes (in line with the Supporting People outcomes framework) has remained broadly stable. The most numerous reported needs are associated with managing accommodation (64% of forms) and managing money (48%).

The reporting of needs associated with employment & volunteering and with education & learning have both fallen, as have needs around managing relationships and community inclusion. It will be interesting to compare this needs information with outcomes data over successive years as this becomes available.

2.1.2. Lead Needs

Lead Needs 2012-13 & 2013-14



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People completing needs mapping forms are asked to nominate a “lead need” and a comparison of data from 2012-13 and 2013-14 data is shown in the chart above. By this measure, the need for support around domestic abuse remains second only to homelessness, perhaps reflecting the primacy and urgency of this issue for those experiencing abuse.

2.1.3. Personal & Household Information

There has been a slight shift in gender balance from male to female (2012-13 53% female, 2013-14 58% female)

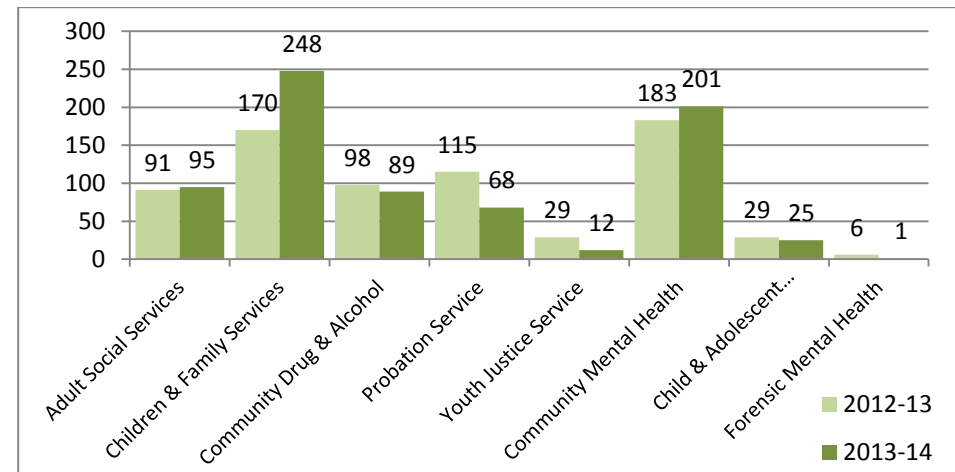
The age breakdown indicated by forms has been broadly stable.

There have been increases in numbers living with partners, those with dependent children and particularly single parents, suggesting an increase in needs among family groups.

Personal & Household Data 2012-13 & 2013-14

Gender	2012-13	2013-14
Female	641	695
Male	563	509
Live with Partner	166	197
Dependent Children	305	387
Single Parent	206	263
Pregnant	59	56
Dependent Adults	40	32
Age	2012-13	2013-14
16-24	478	488
25-40	379	363
41-60	277	262
61 or over	70	91

This is reflected in reported engagement with other services, with a very clear increase among those accessing Children and Family Services from 170 to 248.

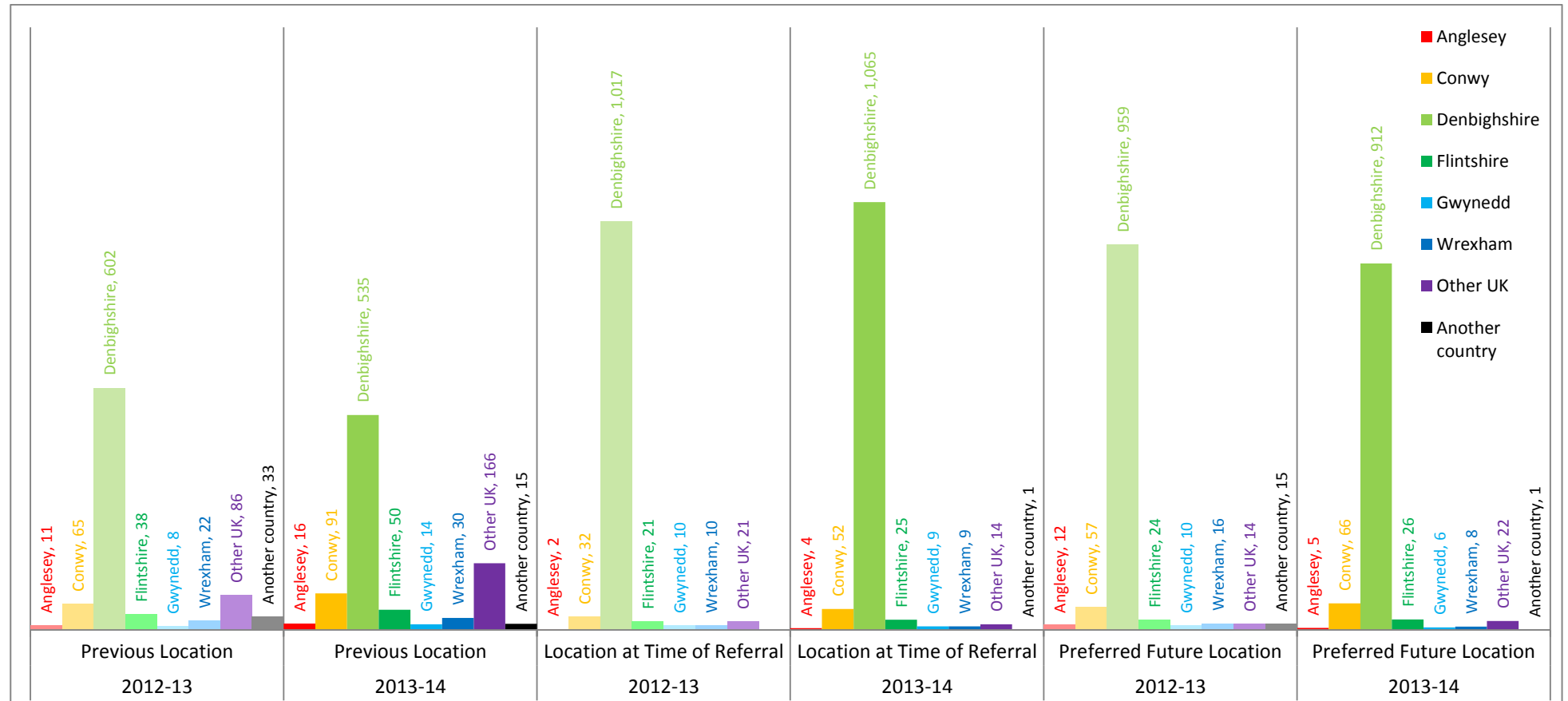


There has also been a very significant fall in those reporting engagement with the Probation Service from 115 to 68. This may be connected to the fall in those reporting offending related needs referred to above.

2.1.4. Accommodation Needs

Service Users' Locations 2012-13 & 2013-14

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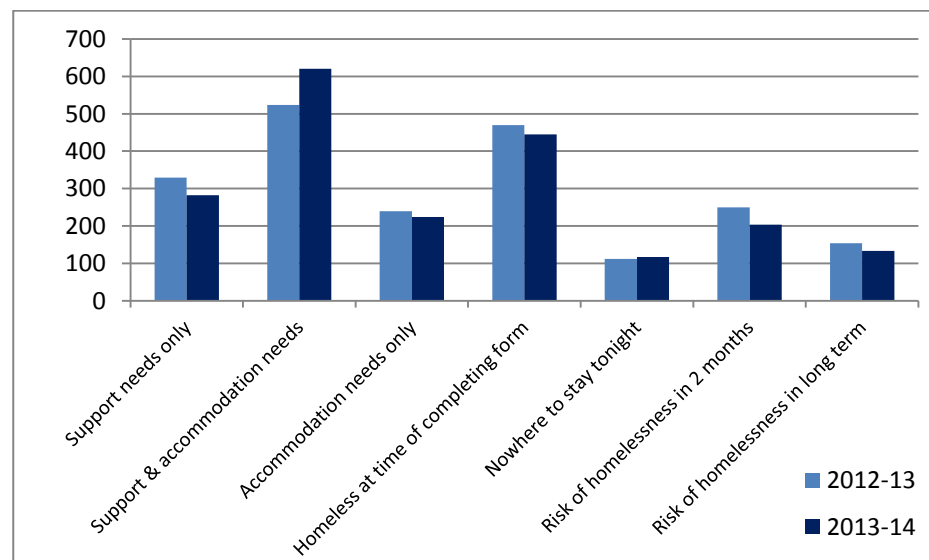


There is a common perception that Supporting People services attract people with support needs from outside the local area. The chart above compares information from needs mapping forms received in 2013-13 and 2013-14. It examines data provided by referrers regarding the previous, current and preferred locations of the people they refer for support services.

In each instance, by far the largest proportion of service users specify a location within Denbighshire. Given the common perception of high levels of transience among vulnerable groups accessing support services, the numbers specifying previous locations outside Denbighshire are low. Almost half of all forms indicate living at a current location for more than a year.

In 2013-14 844 out of 1204 needs mapping forms indicated accommodation needs. 445 indicated homelessness at the time of completion.

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2013-14 saw a 12% increase in those reporting current accommodation as “no fixed abode” and a 73% increase in those reporting rough sleeping.

Numbers of forms from those living in housing association properties has risen a little. The pattern of current accommodation has remained largely stable with the largest group living in the private rented sector, as previously.

There has been a marked fall in those reporting current accommodation as “Prison”. Though the numbers involved are too small to be statistically significant, taken with other data about offenders, this may warrant further investigation.

Significant changes in “Other Fixed Accommodation” and “Other No Fixed Abode” appear anomalous and may be attributable to improved reporting. Further consultation may explain this.

Current Accommodation	2012-13	2013-14
Council Housing	77	72
Housing association	85	103
Private rented	307	326
Home owner	62	56
Caravan or mobile home	8	13
Other Fixed Accommodation	156	101
Rough sleeping	40	69
Night shelter / hostel	54	44
Hotel or B&B	41	60
Family or friends short term	160	145
Hospital	9	11
Prison	13	3
Other No Fixed Abode	12	37

2.1.5. Current & previous members of UK Armed Forces

The needs mapping form includes a space to indicate membership of the armed forces, but this is very rarely completed. In the last two years, only 11 people have indicated membership of the forces.

This absence of needs mapping data may be due to a number of factors:

- Veterans fall into many other needs groups, e.g. mental health substance misuse etc.
- People may not disclose they are ex-forces for a number of reasons
- There may be a stigma attached to asking for help
- Veterans may be accessing services not funded by Supporting People and outside the needs mapping exercise.

2.2. Supply Analysis

Client Spend Category	Projects	SUs	FTE	Spend Plan 2014-15	
Domestic Abuse (Women)	8	40	11	412,443	6.7%
Domestic Abuse (Men)	1	2	1	22,003	0.4%
Learning Disabilities	6	103	4	1,247,321	20.4%
Mental Health	10	98	19.2	551,601	9.0%
Alcohol	1	8	1.4	21,670	0.4%
Drugs	3	20	4.3	172,331	2.8%
Offending	1	4	0.9	36,388	0.6%
Refugee	0	0	0	0	0.0%
Physical/Sensory Disabilities	2	1	0.1	28,962	0.5%
Developmental Disorders (Autism)	0	0	0	0	0.0%
Chronic Illness (inc HIV, Aids)	1	7	0	7,324	0.1%
Care Leavers	0	0	0	0	0.0%
Young people (16 to 24)	9	83	25.9	963,386	15.7%
Single Parent Families	2	10	2.3	98,177	1.6%
Families	4	89	15.3	634,396	10.4%
Single people (25 to 54)	1	4	4.5	127,470	2.1%
People over 55	5	1308	18.6	631,710	10.3%
Generic	13	290	20.2	745,274	12.2%
Alarms	9	1729	0	113,485	1.9%

In the present funding environment, with significant cuts to Denbighshire's Supporting People Programme Grant, the principle requirement in managing the supply of services will be the need to identify cost savings. Going forward, this will involve the reconfiguration, reduction and potential decommissioning of services. It is unlikely that resources will be available for the commissioning of new support projects unless they are reallocated from existing provision.

All Denbighshire commissioned services have been subject to successive review processes. Those transferred from direct Welsh Government administration will all have been reviewed by the end of 2014. There is every indication that all services are

strategically relevant. Their comparative strategic priority will be determined over the coming financial year.

The pattern and distribution of support provision has been proactively and progressively aligned with a largely stable pattern of presenting need over successive commissioning cycles and through repeated iterations of the Supporting People Operational Plan and Local Commissioning Plan processes.

Levels of service provision and funding will need to be considered in the context of the strategic priorities identified in Section 1 above. Continued investment can only be justified if supported by evidence of need and demand as well as evidence of the successful delivery of sustainable outcomes for service users.

Location	Projects	SUs	FTE
Denbighshire	51	3452	84.9
North Denbighshire	5	17	13.1
South Denbighshire	1	10	1.3
Rhyl	12	192	22.4
Prestatyn	3	97	1.1
Elwy	0	0	0
Denbigh	4	14	8.3
Ruthin	1	22	0
Dee Valley	0	0	0

The majority of projects serve the whole County of Denbighshire, whilst Supported Housing projects are location-specific. These projects are geographically distributed in broad proportion with the population of the county and hence are largely concentrated in the north. This is consistent with the distribution of presenting need.

The needs of rural communities are addressed through the provision of floating support and the effectiveness of this approach may be considered for further investigation. This may present an opportunity for regional commissioning which might

deliver improved service levels and quality as well as securing efficiency savings through the pooling of resources,

2.3. Service Gaps

Clear gaps in provision exist for People with Refugee status, People with Developmental Disorders (i.e. Autism) and Young People who are Care Leavers where Supporting People do not presently fund specific housing related support services (although other services are available).

Numbers of people reporting needs related to refugee status in Denbighshire are relatively low. This might potentially be an area for regional or sub-regional collaboration and may be considered for inclusion in the Regional Collaborative Committee's strategic plan.

People with developmental disorders (including Autistic Spectrum Disorder and Asperger's Syndrome) have previously been included in the Learning Disabilities client group. No specific data in this area are collected through the needs mapping exercise, however, anecdotal evidence suggest there is a growing need amongst this client group. Colleagues in the Councils' Complex Disabilities team in Social Services have identified a potential need to develop a model of supported housing for people with this group. Given the present lack of services in this area, we will explore the possibility of commissioning such a service if resources can be reallocated from within the learning disabilities portfolio.

Supporting People are committed to collecting data from other sources and will develop proportionate responses to service gaps for People with Refugee Status and People with Developmental Disorders.

N.B: A decision was previously taken to ensure that ex-offenders are able to access generic and other services and so specialist

provision for this client group is low. Similarly, Young people leaving care are able to access generic Young People's support provision.

3. Consultation

The Supporting People Planning Group will hold three meetings during the development of the plan to consider Needs Mapping (NM) data, supply map information and feedback from stakeholders and consultation meetings.

A ten week consultation process encompassing current support providers and service users and other stakeholders was held from July to September 2014. Views, comments and suggestions from the process were reported back to the SP Planning Group to inform the development of this plan and are summarised briefly below.

The final document will be submitted to the Denbighshire Supporting People Planning Group in September 2014, to the Council's Communities Scrutiny Committee in October, and to the Council's Cabinet for approval in November.

The document will be submitted for the consideration of the North Wales Supporting People Regional Collaborative Committee in January 2015, to inform the development of the next North Wales Regional Plan.

The final document will be published on the Supporting People pages of the Denbighshire County Council website and circulated to all existing planning groups and forums linked to Supporting People in Denbighshire.

3.1. Findings from Consultation

3.1.1. Service Users

Ty Mor (9th July)

- Happy with the service, it has helped.

Mind (30th July)

- Would like reassurance there will be no further cuts.
- Staff are trying to sustain support hours needed.

Y Dyfodol (31st July)

- Staff should be recognised for the work they do, they're really helpful.
- Service users and staff have noticed there are a lot of younger people in the project (16-17 year olds).

Nest (11th August)

- Project has been really good.
- Understood need to cut costs, but combining projects run by separate organisations could have an impact on service users if not organised well.

North Denbighshire Domestic Abuse Services (15th August)

- Very happy with service, staff really help with any problems.

3.1.2. Providers

Individual Providers:

Cais (15/16th July)

- Staff seeing a rise in service users with undiagnosed disorders such as autism and attention deficit hyperactivity disorder.

Provider Forum:

Local Commissioning Plan launch (2nd July)

- Issues raised with outcomes and how this feeds into SPTF.
- Lucky to still have ringfence, must demonstrate quantitative outcomes in light of cuts.

Full Provider Forum (23rd July)

- SPTF – we know we have to measure performance but this is very generalised.
- More data available compared to other authorities due to Single Pathway requiring needs mapping completion.

3.1.3. Other Stakeholders

Feedback from a number of internal stakeholders

- Need to explore whether CSE Project has potential to be jointly commissioned locally and regionally.
- It would be useful to know if the projects have been successful in delivering sustainable outcomes for people.
- What do you think the future projected needs of service users will be?
- There is a lack of suitable property available for people displaying very risky behaviour.
- Where projects are regional, does evidence of need and usage in Denbighshire support our investment?
- Understand cost savings benefit of combining projects which are very similar.
- Single Pathway could link in with new Denbighshire County Council Single Point of Access.
- Supporting People should feed in to Wellbeing Plan's 'Top 50'.
- SPTF is too complicated.

4. Priorities for Development

4.1. Community Support Model

Develop a model of community support where sessions are held in appropriate and accessible settings in the community, away from service users homes, as a means of efficiently and economically delivering low level services.

4.2. 24:7 Support Model

Consider how to develop a model of intense, flexible 24:7 support within current provision to meet the needs of high needs high risk single people, couples and families who are hard to reach and hard to engage with, as a means of preventing repeat presentations and failure to progress.

4.3. Services for People with Offending Related Support Needs

To further investigate the apparent fall in demand for support from people with needs related to offending, considering referrals data and building links with relevant organisations to ensure clear referral routes.

4.4. Service User Involvement

Denbighshire County Council team will implement the regional statement of service user involvement agreed by the North Wales Regional Collaborative Committee.

4.5. Denbighshire Top 50

To contribute to the identification of Denbighshire's top 50 individuals or families who are collectively having the biggest impact on all public services and work towards a more coordinated approach to supporting these individuals or families, reducing duplication.

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Project(s)	Affected providers	Priority 2015-18
4.6. Women & Men experiencing Domestic Abuse		
<ul style="list-style-type: none"> • Additional Refuge Units • Families (Domestic Violence) • North Denbighshire Domestic Abuse Supported Housing • North Denbighshire Refuge • Rhyl Cluster • South Denbighshire Domestic Abuse Floating Support • South Denbighshire Domestic Abuse Supported Housing • South Denbighshire Refuge 	<p>North Denbighshire Domestic Abuse Service</p> <p>Glyndwr Women's Aid</p> <p>Hafan Cymru</p>	<p>Stage one of the remodelling of Denbighshire's domestic abuse services is in the process of implementation and is progressing successfully to date.</p> <p>Stage two remodelling will be considered in the context of developing regional priorities and confirmed Welsh Government budget allocation.</p> <ul style="list-style-type: none"> • Continue to review the configuration of Refuge accommodation in the north of the county. • Seek to secure a third unit of supported housing • Floating support services will be combined into a single contract • Staffing at Rhyl Cluster will increase to enhance capacity to support higher needs and higher risk.

4.7. People with Learning Disabilities

<ul style="list-style-type: none"> DCC Learning Disabilities – Community Living 	Denbighshire County Council	<p>As identified in the Scrutiny report 24/06/13, Adult Services to continue reduce overall funding to reflect overall grant cuts.</p> <p>Proposals for reconfiguration to be developed following the conclusion of the ongoing SP Solutions review and in response to its recommendations.</p> <p>(see also 4.7 below)</p>
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4.8. People with Developmental Disorders (i.e. Autism)

<ul style="list-style-type: none"> DCC Learning Disabilities – Community Living 	Denbighshire County Council	<p>To give consideration to the possibility of redeploying funding within the DCC Learning Disabilities Community Living allocation to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.</p>
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4.9. Generic/Floating support/Peripatetic (tenancy support services which cover a range of user needs)

<ul style="list-style-type: none"> Night Shelter Rhyl Resettlement Project 	Nacro Cymru	<p>To continue to pursue the development of a new model of services for Rough Sleepers following the closure of the present Night Shelter in October 2014.</p> <p>(NB: Following a legal judgement in 2013, users of the Night Shelter lost entitlement to Housing Benefit. Supporting People provided additional funding until the end of the present contract in October 2014. This position is not sustainable in the context of budget cuts.</p> <p>Also, the recent review of the service suggests that it cannot readily be characterised as housing related support. In its present form, its eligibility for Supporting People funding is therefore questionable.</p> <p>As a result, a need to commission a new service for rough sleepers has been identified. This will be based on the No Second Night Out model which has been successful in other areas. It will still include some emergency beds but will mainly focus on providing support through a short term hostel and a Housing First service.)</p>
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5. Service Development – Proposed Actions 2015 -16, 2016-17 & 2017-18

All Supporting People projects are listed below with details of proposed actions for 2015-16, 2016-17 and 2017-18.

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Women experiencing Domestic Abuse				
BAWSO Domestic Abuse Floating Support Project Provider: BAWSO A project for vulnerable people who have domestic violence related support needs.	Floating Support 6 - 24 Months Min SUs: 2 FTE: 0.2	Implement second phase of remodelling plans for Domestic Abuse services in Denbighshire.		
GWA Domestic Abuse FS Provider: GWA A project for vulnerable people who have domestic violence related support needs.	Floating Support 6 - 24 Months Min SUs: 10 FTE: 1.3			
GWA Refuge Provider: GWA To provide refuge to women and their children who are experiencing physical, mental, emotional, financial or sexual abuse. The refuge has one unit of accommodation suitable for disabled access.	Supported Housing < 6 Months Min SUs: 5 FTE: 2.5			
Hafan Cymru Floating Support Project Provider: Hafan Cymru A project for vulnerable people who have domestic violence related support needs.	Floating Support 6 - 24 Months Min SUs: 8 FTE: 1			
Hafan Cymru Rhyl Cluster Provider: Hafan Cymru A project for homeless families. Key areas of support include: Emotional, health & wellbeing, financial management, social involvement, learning and employment choices, basic skills, children, home management, their future i.e. housing - move on. (1 unit is partially adapted for 1 disabled person).	Supported Housing < 6 Months Min SUs: 5 FTE: 2.5			
Hafan Cymru Supported Housing Project Provider: Hafan Cymru A project for vulnerable people who have domestic violence related support needs.	Supported Housing < 6 Months Min SUs: 3 FTE: 1.5			

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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
NDDAS - Refuge Provider: NDDAS To provide refuge to women and their children who are experiencing physical, mental, emotional, financial or sexual abuse.	Supported Housing < 6 Months Min SUs: 3 FTE: 1.5			
NDDAS DA FS Project Provider: NDDAS A project for vulnerable people who have domestic violence related support needs.	Floating Support 6 - 24 Months Min SUs: 4 FTE: 0.5			

Men experiencing Domestic Abuse

NDDAS - Refuge Provider: NDDAS To provide refuge for people (including men) who are experiencing physical, mental, emotional, financial or sexual abuse and cannot access communal refuge provision.	Supported Housing < 6 Months Min SUs: 2 FTE: 1	Implement second phase of remodelling plans for Domestic Abuse services in Denbighshire.		
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People with Learning Disabilities

Anheddau Provider: Anheddau Cyf A low level support project specifically for two service users who have a learning disability and require continuing support.	Floating Support > 24 months Min SUs: 2 FTE: 0.2			
DCC Adult Placement Scheme Provider: DCC	Floating Support > 24 months Min SUs: FTE:			
DCC LD Community Living - O/T Support Provider: DCC Adult & Business Services	Floating Support > 24 months Min SUs: 39 FTE: 1	Consider the future of this role in light of the review findings of DCC LD Community Living.		

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
DCC Learning Disabilities Purchasing Team Provider: DCC	Supported Housing > 24 months Min SUs: 39 FTE:	As identified in scrutiny report 24/06/13, Adult Services to continue to reduce overall funding year on year. Subject to review findings, consider redeploying funding to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.		
Keyring Denbighshire Provider: Keyring Ltd A project for people with diagnosed learning disabilities, autistic spectrum disorder, Asperger's syndrome, acquired brain injury or other similar needs.	Floating Support 6 - 24 months Min SUs: 18 FTE: 1.9			
Street Cred Provider: Cymryd Rhan A project for people aged 18 or over with learning difficulties or low level learning disabilities, with the focus on those who are likely to dip in and out of statutory services at times of difficulty or crisis.	Floating Support 6 - 24 months Min SUs: 5 FTE: 0.9			

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People with Mental Health Issues

ABBA Provider: Cymryd Rhan A project for people who are experiencing early signs of dementia, and who could potentially experience difficulties in maintaining their independence due to memory problems, depression, psychosis or similar problems.	Floating Support 6 - 24 months Min SUs: 20 FTE: 1.9			
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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
<p>ACTS Provider: Hafal Ltd A project for people with mental health needs aged 18 or over who have diagnosed mental health needs are accessing secondary mental health services.</p>	<p>Floating Support 6 - 24 months Min SUs: 12 FTE: 2.4</p>			
<p>CAIS MH support 'Gracelands' Provider: CAIS Ltd One unit of low level/ongoing support for a service user with long term mental health and substance misuse needs and a high risk of homelessness.</p>	<p>Floating Support > 24 months Min SUs: 1 FTE: 0.3</p>	<p>Subject to review findings, consider remodelling CAIS FS, Move On, Graceland & possibly OFA into one flexible project.</p>		
<p>Four Walls Provider: Hafal A project for people with mental health needs who are either homeless or threatened with homelessness. This service is for people who are not receiving secondary mental health services, but who may be receiving primary care. The project will also support people who are identified as having mental health needs through a homeless assessment.</p>	<p>Floating Support 6 - 24 months Min SUs: 8 FTE: 1.8</p>			
<p>Hafan Cymru Mental Health single sex environment Provider: Hafan Cymru A project for vulnerable single females with no dependent children who are resident in Denbighshire and who have mental health needs.</p>	<p>Floating Support 6 - 24 months Min SUs: 4 FTE: 0.9</p>			
<p>Mental Health Homeless Supported Housing - Hafal Provider: Hafal A project in North Denbighshire providing accommodation and support to homeless people with mental health needs who are not accessing mental health services. Includes a core house for 4 service users with 24hr support and a cluster of four nearby properties for individuals ready to leave the core house.</p>	<p>Supported Housing 6 - 24 months Min SUs: 8 FTE: 6.1</p>			
<p>MIND Supported Housing Provider: Vale of Clwyd MIND A project for people with enduring mental health needs who are engaged with secondary mental health services and living in specific Vale of Clwyd Mind properties.</p>	<p>Supported Housing > 24 months Min SUs: 19 FTE: 0.5</p>			

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Grwp Cynefin Phase 1 & 2 (MH High & Low Level) Provider: Grwp Cynefin A project for people with mental health issues. A higher level of support is initially provided for 7 tenants. A further 4 low level support spaces are made available for those who are ready to move to a lower level of support.	Floating Support 6 - 24 months Min SUs: 11 FTE: 0.9	Subject to review findings, consider remodelling Phases 1 & 2 into one flexible project with reduced funding.		
Ty Mor Provider: CMHT A hybrid supported accommodation and floating support service for people who have diagnosed mental health needs and are accessing secondary mental health services.	Supported Housing > 24 months Min SUs: 10 FTE: 3.4			
New MH FS Worker Provider: tbc A flexible project for people with complex, multiple needs including high level mental health needs.	Floating Support 6 - 24 months Min SUs: 5 FTE: 1	New project not yet commissioned. If progressed, to develop from existing resources.		

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People with Substance Misuse Issues (Alcohol)

OFA Provider: CAIS Ltd A project for vulnerable single people and couples over 25 who have alcohol related support needs.	Floating Support 6 - 24 months Min SUs: 8 FTE: 1.4	Subject to review findings, consider remodelling CAIS FS, Move On, Graceland & possibly OFA into one flexible project.		
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People with Substance Misuse Issues (Drugs & Volatile Substances)

CAIS FS Provider: CAIS Ltd A project for vulnerable single people and couples over 25 who have substance misuse related support needs.	Floating Support 6 - 24 months Min SUs: 9 FTE: 1.7	Subject to review findings, consider remodelling CAIS FS, Move On, Graceland & possibly OFA into one		
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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
CAIS Move-on Provider: CAIS Ltd A project for vulnerable single people and couples over 25 who have substance misuse related support needs. To contribute to reducing instability and contributing to a higher success rate with treatment and reducing the likelihood of relapse.	Supported Housing 6 - 24 months Min SUs: 5 FTE: 1.2	flexible project.		
Denbighshire Doorstop Project Provider: CAIS Ltd A project for vulnerable single people and couples over 25 who have alcohol or substance misuse related support needs.	Supported Housing 6 - 24 months Min SUs: 6 FTE: 1.4	Subject to review findings, consider opportunities for the regional or sub-regional commissioning of Doorstop supported housing.		

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People with Criminal Offending History

Rhyl Flats Provider: Nacro A service for ex-offenders age 18+. The service aims to enable Service Users to successfully manage their tenancies, to identify areas of concern and facilitate the development of the skills and knowledge necessary to enable them to deal with those issues for themselves.	Supported Housing 6 - 24 months Min SUs: 4 FTE: 0.9			
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People with Refugee Status

No projects		To consider regional or sub-regional project.		
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People with Physical and / or Sensory Disabilities

Gwilym Provider: H Roberts One unit of low level/ongoing support for a service user with a physical disability.	Supported Housing > 24 months Min SUs: 1 FTE: 0.1			
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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
PDSI North Provider: DCC Adult & Business Services	Floating Support > 24 months Min SUs: FTE:			

People with Developmental Disorders (i.e. Autism)

No projects		Consider redeploying funding within the DCC LD allocation to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.		
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People with Chronic Illness (including HIV, Aids)

Body Positive Provider: Body Positive A regional project for people across north Wales with AIDS, HIV and related illnesses as well as identified accommodation support needs.	Floating Support 6 - 24 months Min SUs: 7 FTE:	Support Flintshire County Council to continue this regional project across 6 Authorities.		
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Young people who are Care Leavers

No projects - young people leaving care are able to access all generic Young People's support provision.				
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Young people with Support Needs (16 to 24)

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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
<p>CAHA Y Dyfodol Phases 1 & 2 Provider: Clwyd Alyn HA Supported Housing for young people aged 16-25. The project consists of four phases and provides a range of safe & secure accommodation to vulnerable young single people with the aim of enabling and motivating individuals to take control of their lives and achieve independence.</p>	<p>Supported Housing 6 - 24 months Min SUs: 33 FTE: 9.7</p>	<p>Remodel to allow more flexible use of staffing, accommodation and resources across an even wider range of support intensities. This will vary from very low level 'move-on' accommodation to very high intensity support for young people with very high needs who are currently accommodated in licensed Bed & Breakfast premises. To consider proposals put forward by Clwyd Alyn to use additional bed spaces in Crescent Court</p>		
<p>Child Sexual Exploitation (CSE) Worker Provider: Barnardo's Cymru To work alongside current Supporting People providers who support young people from 16 years to 25 years of age who could be at risk of child sexual exploitation (CSE).</p>	<p>Floating Support 6 - 24 months Min SUs: 5 FTE: 1</p>	<p>Short term 2013-15 project only. Consider findings of this project and share learning with colleagues internally and regionally. Recommend that the project continue using other funding streams, as not SP eligible long-term.</p>		
<p>Denbighshire & Flintshire Night Stop Service Provider: Local Solutions An emergency accommodation service in recruited private households for vulnerable single young homeless people.</p>	<p>Supported Housing < 6 months Min SUs: 5 FTE: 1</p>	<p>Support Flintshire County Council to continue with this cross boundary project to the end of the contract.</p>	<p>Review contribution to this project.</p>	

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Denbighshire & Flintshire Supported Lodgings Provider: Local Solutions A supported accommodation service in recruited private households for vulnerable single young homeless people and young people leaving care between the ages of 16 and 21. Householders provide support to enable independent and sustainable living skills.	Supported Housing 6 - 24 months Min SUs: 9 FTE: 4.1	Support Flintshire County Council to continue with this cross boundary project.	Review contribution to this project.	
Hafan Cymru Young single people under 25 Provider: Hafan Cymru A project for vulnerable single people and couples aged under 25 with no dependent children.	Floating Support 6 - 24 months Min SUs: 5 FTE: 0.9		Remodel The Wallich Young People Generic Support and Hafan Cymru Young Single People Under 25 into a single floating support service for young people with reduced capacity and higher intensity.	
Symud Ymlaen Provider: Nacro A project for young people aged 16-25, the majority being either engaged with the Youth Justice Service or leaving Local Authority Care. The project includes a 24 hour staffed accommodation element.	Supported Housing 6 - 24 months Min SUs: 10 FTE: 2.7			
Grwp Cynefin 5 YP Provider: Grwp Cynefin A project for young single people age 16-25 to help them live independently and develop life skills in their new home.	Floating Support 6 - 24 months Min SUs: 5 FTE: 0.2	Subject to review findings, link Yr Hafod (Denbigh Young People Supported Housing) contract to help facilitate young people moving on to more independence		

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
<p>Young People Generic Support Provider: The Wallich A project for vulnerable single people and couples aged under 25 with no dependent children.</p>	<p>Floating Support 6 - 24 months Min SUs: 5 FTE: 1</p>		<p>Remodel The Wallich Young People Generic Support with Hafan Cymru Young Single People Under 25 into a single floating support service for young people with reduced capacity and higher intensity.</p>	
<p>Yr Hafod (Denbigh Young People Supported Housing) Provider: Grwp Cynefin 24hour staffed Supported Housing for young people aged 16-25 from Denbigh and the surrounding area.</p>	<p>Supported Housing 6 - 24 months Min SUs: 6 FTE: 5.3</p>	<p>Subject to review findings, link to Tai Clwyd 5 YP to help facilitate young people moving on to more independence.</p>	<p>At the end of the current contract, review the service structure, model and specification.</p>	

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Single Parent Families with Support Needs

<p>Hafan Cymru RYWP SH Provider: Hafan Cymru A project for vulnerable young women age 16-25, some of whom will be pregnant or already young mothers with babies.</p>	<p>Supported Housing 6 - 24 months Min SUs: 6 FTE: 1.4</p>	<p>Subject to review findings, consider remodelling RYWP and NEST into one project.</p>		
<p>NEST Provider: Nacro A project for vulnerable single parents age 16+ who are not involved with statutory services and who need time limited support to enable them to set up home, maintain a tenancy and live independently in the community.</p>	<p>Supported Housing 6 - 24 months Min SUs: 4 FTE: 0.9</p>			

Families with Support Needs

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Child Protection Family Support Provider: DCC Children & Family Services A project for families receiving statutory services in the areas of child protection and children in need as well as families identified as being in crisis and in urgent need of such services.	Floating Support 6 - 24 months Min SUs: 59 FTE: 9.5	Reduce staffing by not filling a long-term vacant post, allowing a reduction in funding of £20K per year.		
Hafan Cymru Families Generic (both genders) Provider: Hafan Cymru A project for vulnerable single people and couples with dependent children.	Floating Support 6 - 24 months Min SUs: 10 FTE: 1.9	Subject to review findings, remodel Hafan Cymru Families Generic and Young Families into a single project.	Consider remodelling The Wallich Vulnerable Families Generic Support with the remodelled Hafan Cymru Families service into a single floating support project for families.	
Hafan Cymru Young Families (under 25) Provider: Hafan Cymru A project for vulnerable single people and couples aged under 25 with dependent children.	Floating Support 6 - 24 months Min SUs: 10 FTE: 1.9	Subject to review findings, remodel Hafan Cymru Families Generic and Young Families into a single project.	Consider remodelling The Wallich Vulnerable Families Generic Support with the remodelled Hafan Cymru Families service into a single floating support project for families.	
Vulnerable Families Generic Support Provider: The Wallich A project for vulnerable single people and couples with dependent children.	Floating Support 6 - 24 months Min SUs: 10 FTE: 2			

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Single people with Support Needs not listed above (25 to 54)

Seashells Supported Housing Provider: Seashells Ltd A 24hr staffed project for vulnerable males aged over 25.	Supported Housing 6 - 24 months Min SUs: 4 FTE: 4.5	Implement previously agreed cost savings carried forward from 2014-15		
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People over 55 years of age with Support Needs

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Abbeyfield - Ongoing Warden Support Provider: Abbeyfield Wales Tenure specific sheltered housing.	Sheltered Housing > 24 months Min SUs: 23 FTE:	Remodel as a single tenure neutral service with one flexible block contract for all Abbeyfield houses.		
Clwyd Alyn HA - Ty Gwylfa and Llys Erw Provider: Clwyd Alyn HA Tenure specific sheltered housing.	Sheltered Housing > 24 months Min SUs: 37 FTE: 1	Remodel as tenure neutral		
Denbighshire Supporting Independent Living (SIL) Provider: DCC Housing Tenure neutral sheltered housing.	Sheltered Housing > 24 months Min SUs: 1218 FTE: 16.6	To continue to work with DCC Housing in implementing this model of support		
Extracare Provider: DCC Adult & Business Services A time limited low level housing related support service for vulnerable older people who currently live in one of three Extracare schemes across Denbighshire and who need support to regain or maintain their independence.	Floating Support > 24 months Min SUs: 10 FTE: 1	To evaluate new service and use learning to inform plans for group support in other areas		
Grwp Cynefin - Wynnes Parc, Llys Y Faner & Outreach Provider: Grwp Cynefin Tenure specific sheltered housing.	Sheltered Housing > 24 months Min SUs: 20 FTE:	Remodel as tenure neutral		

Generic Floating support to prevent homelessness

Beginnings Floating Support Project Provider: Clwyd Alyn HA A project for people over 25 without dependent children	Floating Support 6 - 24 months Min SUs: 40 FTE: 2.5	Subject to further review findings, remodel Beginnings, Denbighshire Generic FS and Rhyl Coastal	Consider further remodelling into generic regional floating support project across Conwy, Denbighshire, Flintshire, Wrexham & Powys in line with CAHA proposal.
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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
CAHA Denbighshire Generic Floating support Provider: Clwyd Alyn HA Services for clients who may need some extra help in maintaining their tenancies.	Floating Support 6 - 24 months Min SUs: 6 FTE: 0.9	Strip to make one project.		
CAHA Rhyl Coastal Strip & Community Support Provider: Clwyd Alyn HA Services for clients who may need some extra help in maintaining their tenancies.	Floating Support 6 - 24 months Min SUs: 14 FTE: 0.9			
GIFT Floating Support Service Provider: The Wallich A project for people who have presented as homeless to the Denbighshire Homelessness Team, including provision for families, the over-25s, young people and those with particularly high needs. Support is allocated without regard to tenure or statutory considerations (e.g. intentionality).	Floating Support 6 - 24 months Min SUs: 60 FTE: 8.3			
Reablement Provider: DCC Adult & Business Services	Floating Support < 6 months Min SUs: FTE:	Reduce and remodel funding to contribute to a new multi-disciplinary team supporting young people with Complex Disabilities to settle and live more independently in the community.		
Rhyl Resettlement Project Provider: Nacro A tenure neutral project in the Rhyl area enabling Service Users to manage their tenancies, identify areas of concern and develop skills to deal with issues for themselves.	Floating Support < 6 months Min SUs: 8 FTE: 0.8	Implement new No Second Night Out project (see Nightshelter below)		
Grwp Cynefin FS and General Needs Provider: Grwp Cynefin Support for individual Grwp Cynefin tenants in Denbighshire to deal with tenancy issues e.g. rent arrears and antisocial behaviour.	Floating Support 6 - 24 months Min SUs: 2 FTE: 0.1			

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Welfare Reform Provider: DCC Housing Services A short-term project for people who live in Denbighshire County Council housing and are threatened with homelessness as a result of changes to Welfare Benefits.	Floating Support < 6 months Min SUs: 10 FTE: 1	Short term 2014-15 project only.		
Men In Sheds Provider: DCC Adult & Business Services A temporary Co-ordinator to work to set up a 'Men in Sheds' project in Rhyl with the aim of expanding across the county and becoming self sustaining.	Floating Support < 6 months Min SUs: 10 FTE: 0.8	Short term 2013-15 project only. Use learning from this project to inform plans for group support in other areas.		
Outreach Worker Pilot Provider: The Wallich A combined support and information gathering project to engage with and gather data on 'hard to reach' groups.	Floating Support < 6 months Min SUs: 5 FTE: 1	Short term 2014-15 project only. Use learning from this project to inform new No Second Night Out project. Consider sub-regional Outreach Worker pilot in collaboration with Wrexham.		
Case Worker (CDA) Provider: DCC Adult & Business Services A short term project for people who are potentially threatened with homelessness or loss of independence and who need support in identifying and maintaining appropriate learning, volunteering or employment opportunities.	Floating Support < 6 months Min SUs: 5 FTE: 0.9	Short term 2014-15 project only.		
Single Pathway Project Provider: DCC Adult & Business Services To work with Supporting People service providers, statutory services and other key stakeholders to manage complex referrals through the single pathway, to coordinate multi-agency complex case meetings and to support those with complex needs in a way that enables them to maximise their independence and access opportunities.	Floating Support < 6 months Min SUs: 120 FTE: 2	Reduce funding by one FTE. Build links with internal and other key services, e.g. Single Point of Access, Children and Families Support Gateway, Team Around the Family, Families First.		

Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Housing Options Provider: DCC Housing Services A time-limited, flexible Housing Options Support service to support people who have presented as homeless or potentially homeless.	Floating Support < 6 months Min SUs: 10 FTE: 1	Short term 2014-15 project only.		

Alarm services

Abbeyfield - Alarms Provider: Abbeyfield Wales Alarm services	Alarm services > 24 months Min SUs: 23 FTE: n/a	To discuss with provider possibility of reducing funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		
Clwyd Alyn HA - Sheltered Alarms Provider: Clwyd Alyn HA Alarm services	Alarm services > 24 months Min SUs: 76 FTE: n/a			
Denbighshire Warden & Alarm Services Provider: DCC Housing Alarm services	Alarm services > 24 months Min SUs: 1218 FTE: n/a	Reduce funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		
Gorwel Newydd (Alarms) Provider: DCC Provider unit Alarm services	Alarm services > 24 months Min SUs: 59 FTE: n/a	To discuss with provider possibility of reducing funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		
Llys Awelon - Alarms Provider: DCC Provider Unit Alarm services	Alarm services > 24 months Min SUs: 22 FTE: n/a			
Nant y Mor - Alarms Provider: DCC Provider Unit Alarm services	Alarm services > 24 months Min SUs: 59 FTE: n/a			

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Project	Type	Action 2015-16	Action 2016-17	Action 2017-18
Grwp Cynefin - Alarms Provider: Grwp Cynefin Alarm services	Alarm services > 24 months Min SUs: 81 FTE: n/a	To discuss with provider possibility of reducing funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		
Telecare Provider: DCC Adult & Business Services Alarm services	Alarm services > 24 months Min SUs: 166 FTE: n/a	To discuss with service possibility of reducing funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		
Wales & West HA Provider: Wales & West HA Alarm services	Alarm services > 24 months Min SUs: 25 FTE: n/a	To discuss with provider possibility of reducing funding to monitoring only, following agreement that maintenance is a Housing Benefit eligible charge.		

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Expenditure which does not directly link to the spend plan categories above

Night Shelter Provider: Nacro Emergency overnight accommodation for people age 18 & over available from 5pm to 9:00am seven days per week. Service users are referred to the Resettlement team for medium and long-term housing and support needs.	Supported Housing < 6 months Min SUs: 8 FTE: 2.4	Decommission current Rhyl Resettlement and Nightshelter services and reallocate funding into the provision of a more responsive and flexible new service for rough sleepers based on the No Second Night Out model.		
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6. Equality Impact Assessment

6.1. What type of proposal / decision is being assessed?

A strategic or service plan

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

The Supporting People Local Commissioning Plan considers the housing-related support services required to meet the needs of vulnerable people residing within the county for the period 1st April 2015 to 31st March 2018.

6.3. Does this proposal / decision require an equality impact assessment?

Yes. An equality impact assessment is required to consider the potential for the Supporting People Local Commissioning Plan to impact on local people and other stakeholders in order to prevent discrimination or harassment and promote equality and fairness, particularly concerning the protected characteristics described in the Equality Act 2010: i.e. age; disability; gender-reassignment; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation.

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

We all need somewhere to live and most people in our community live independently, usually in a house or a flat. However some are unable to do so and housing related support enables people to live within the community with some degree of independence.

The updated Supporting People Programme Grant (SPPG) Guidance (issued June 2013) requires local authorities to produce Local Commissioning Plan (LCP) which replaces the previous Operational Plan and gives a summary of the Council's commissioning intentions.

Following the Welsh Government's aim to redistribute SP funding across Wales, Denbighshire's grant was cut in 2012-13, 2013-14 and 2014-15. It is anticipated that Welsh Government will announce further cuts to the Supporting People budget of at least 5% in each of 2015-16, 2016-17 and 2017-18. Denbighshire's SP Team has so far managed these reductions without significant impact on frontline support services. This Local Commissioning Plan has been written with the intention to continue to manage cuts in a way that minimises their effect on the people who use our services. It is important to ensure that this is carried out in a fair and equitable manner which includes consideration of the likely impact

This plan was developed in consultation with:

- A significant number of service user groups representing a broad range of the people who use Supporting People services.
- The Denbighshire Supporting People Provider Forum
- Denbighshire's multi agency Supporting People Planning Group
- Denbighshire County Council colleagues, including Housing Services and Adult and Children & Families Social Services
- Other stakeholders including the Community Safety Partnership, the Children, Young People and Families Partnership, the Older People's Reference Group, the Learning Disabilities Strategic Planning Group, the Mental Health Planning Group, Substance Misuse Action Team / Area Planning Board, The Domestic Abuse Forum and others.

Meetings were held with individual service provider organisations affected by specific proposals. The Final Plan was submitted for comment or approval to Denbighshire County Council's Communities Scrutiny Committee and Cabinet as well as to the North Wales Supporting People Regional Collaborative Committee.

The plan has been drafted with reference to Denbighshire's Wellbeing Plan and the Council's Corporate Priorities and Strategic Equality Plan.

The nature and scope of Supporting People Commissioning necessarily involves consultation with and consideration of the needs of a wide range of vulnerable people, many of whom experience discrimination. The majority of Supporting People support providers are voluntary/third sector organisations committed to provide not only services, but also advocacy and representation for a broad spectrum of vulnerable people. The wide remit of the Supporting People programme necessitates engagement with multi-sectorial strategic groups and bodies which themselves number among their membership representatives of service users and carers, voluntary/third sector organisations and statutory service providers.

Regional needs mapping forms are routinely collected by Supporting People Teams across all six North Wales counties to gather data on ethnicity, nationality, preferred language, religion, disability, carers, gender reassignment and sexual orientation in order to monitor equal access to services.

6.5. 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)?

This plan is intended to set out proposals to manage the planned cuts to supporting People funding in a way which minimises the negative impact on vulnerable people as far as possible. The services listed in the plan support people with all of the protected characteristics:

- People experiencing Domestic Abuse

- People with Learning Disabilities
- People with Mental Health Issues
- People with Alcohol Issues
- People with Substance Misuse Issues
- People with Criminal Offending History
- People with Refugee Status
- People with Physical and / or Sensory Disabilities
- People with Developmental Disorders
- People with Chronic Illness
- Young people who are Care Leavers or who have Support Needs
- Families with Support Needs
- Older people with Support Needs

The people listed will almost inevitably fall into one or more of the protected characteristics. Explicit examples of this include

- Services for Young People & Older People - Age
- Mental Health projects - Disability
- Community Living Schemes - Disability
- Women's/Men's Refuges - Sex

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People from all protected characteristic groups access housing related support services. While the plan presents severe challenges to commissioners, administrators and providers, the approach taken to protecting front line services will benefit all service users.

Data on protected characteristics has been collected via the needs mapping process (see tables below). This will be reviewed to identify changes and trends. In this way we will continue to monitor the impact of changes arising from the implementation of successive Local Commissioning Plans. This will inform our assessment of the potential impact of planned changes going forward.

Ethnicity:	2012-13		2013-14	
A. White	994	82.6%	1017	84.5%
B. Mixed	17	1.4%	5	0.4%
White & Asian	3	0.2%	2	0.2%
White & Black African	3	0.2%		
White & Black Caribbean	7	0.6%	2	0.2%
Other	4	0.3%	1	0.1%
C. Asian or Asian British	5	0.4%	11	0.9%
Indian	1	0.1%	2	0.2%
Pakistani	2	0.2%	2	0.2%
Chinese			1	0.1%
Other	2	0.2%	6	0.5%
D. Black or Black British	3	0.2%	9	0.7%
African	1	0.1%	5	0.4%
Caribbean	2	0.2%	2	0.2%
Other			2	0.2%
E. Other Groups	3	0.2%	3	0.2%
Arab			1	0.1%
Gypsy / Traveller	2	0.2%	1	0.1%
Other	1	0.1%	1	0.1%

Nationality	2012-13		2013-14	
British	187	15.5%	263	21.8%
English	401	33.3%	409	34.0%
Irish	5	0.4%	11	0.9%
N Irish	4			
Scottish	12	1.0%	15	1.2%
Welsh	237	19.7%	236	19.6%
Other	15	1.2%	20	1.7%

Religion	2012-13		2013-14	
Buddhist			2	0.2%
Christian	137	11.4%	119	9.9%
Hindu	3	0.2%	2	0.2%
Muslim	2	0.2%	5	0.4%
None	378	31.4%	452	37.5%
Other	35	2.9%	32	2.7%

Language	2012-13		2013-14	
Welsh	15	1.2%	25	2.1%
English	827	68.7%	855	71.0%
BSL	1	0.1%	1	0.1%
Arabic			2	0.2%
Chinese			1	0.1%
German	1	0.1%	1	0.1%
Lithuanian	1	0.1%		
Nepalese			1	0.1%
Polish	5	0.4%	4	0.3%
Thailand			1	0.1%
Urdu			1	0.1%

Disability	2012-13		2013-14	
Mobility impairment	72	6.0%	79	6.6%
Sight impairment	19	1.6%	22	1.8%
Hearing impairment	19	1.6%	23	1.9%
Dexterity impairment	13	1.1%	15	1.2%
Learning difficulty	70	5.8%	71	5.9%
Mental health	198	16.4%	253	21.0%
Other impairment	25	2.1%	37	3.1%

Carer	2012-13		2013-14	
Yes	22	1.8%	30	2.5%

Gender Same as at Birth	2012-13		2013-14	
No	11	0.9%	7	0.6%

Sexual Orientation	2012-13		2013-14	
Heterosexual	642	53.3%	605	50.2%
Gay or Lesbian	13	1.1%	13	1.1%
Bi-sexual	2	0.2%	12	1.0%
Prefer not to say	47	3.9%	72	6.0%

6.6. 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)?

It is not anticipated that the proposals outlined in this plan will have any disproportionate negative impacts on any of the protected characteristics.

The plan was consulted on widely in an endeavour to identify any unanticipated negative impact.

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

The plan was/will be consulted on widely as outlined in point 6.4 above. Responses to consultation related to negative impacts will be listed below. Any further actions will be detailed in the table at point 6.8 below.

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

Action	Owner	By When
6.8.1.		

6.9. 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	31 st March 2016
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Name of Lead Officer for Equality Impact Assessment	Date
Gary Major, Supporting People Planning & Service Development Officer	

DENBIGHSHIRE SUPPORTING PEOPLE LOCAL COMMISSIONING PLAN

7. Spend Plan 2015-16

Local Authority Spend plan 2015-16																		
Region :	North Wales										*The Total SPPG must not exceed the Annual Allocation*							
Local Authority :	Denbighshire County Council																	
Grant Allocation :																		
Client Spend Category (The category to which the service is primarily focused)	Previous year Total units from spend plan	Previous year Total cost from spend plan	Service Type												Local Authority Contribution	Total Units (ex LA cont.)	Total (ex LA cont.)	
			Fixed Site (Accommodation Based)						Floating (Community Based)									
			Client Units	Less than 6 Months	Client Units	6 - 24 Months	Client Units	24 Months plus	Client Units	Less than 6 Months	Client Units	6 - 24 Months	Client Units	24 Months plus				
			Num bers	£	Num bers	£	Num bers	£	Num bers	£	Num bers	£	Num bers	£	£	Num bers	£	
Women experiencing Domestic Abuse																		
Men experiencing Domestic Abuse																		
People with Learning Disabilities																		
People with Mental Health Issues																		
People with Substance Misuse Issues (Alcohol)																		
People with Substance Misuse Issues (Drugs & Volatile Substances)																		
People with Criminal Offending History																		
People with Refugee Status																		
People with Physical and / or Sensory Disabilities																		
People with Developmental Disorders (i.e. Autism)																		

Client Spend Category	Previous year Total units from	Previous year Total cost from spend plan	Service Type												Local Authority Contribution	Total Units (ex LA cont.)	Total (ex LA cont.)
			Fixed Site (Accommodation Based)						Floating (Community Based)								
			Client Units	Less than 6 Months	Client Units	6 - 24 Months	Client Units	24 Months plus	Client Units	Less than 6 Months	Client Units	6 - 24 Months	Client Units	24 Months plus			
People with Chronic Illness (including HIV, Aids)																	
Young people who are Care Leavers																	
Young people with Support Needs (16 to 24)																	
Single Parent Families with Support Needs																	
Families with Support Needs																	
Single people with Support Needs not listed above (25 to 54)																	
People over 55 years of age with Support Needs																	
Generic Floating support to prevent homelessness																	
Alarm services																	
Expenditure which does not directly link to the spend plan categories above																	
TOTALS																	

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Glossary: This list is intended to help you understand the language of Supporting People.

Local Authority (LA)	The local authority which receives the Supporting People Grant and administers contracts for Supporting People services through the Supporting People team.
BME	Black Minority Ethnic
Commissioning	Arrangements for the tendering, contracting, monitoring and review of providers who deliver a service.
Client Group	A category, such as ‘people with learning difficulties’ used to help the Supporting People team monitor who is accessing services, and identify where there is need for new services. There are 12 identified client groups within Wales.
Cross boundary issues	This term is used to highlight the need for local authorities to discuss the provision of services that serve the needs of Supporting People eligible clients who may, for whatever reason, move between local authority areas.
Floating Support	This type of support is ‘allocated’ to the person, not the property and can follow a service user if they move to another address.
Generic	A worker or service which can support service users across all “lead need” groups without differentiating on the grounds of age, gender or lead need
Housing Related Support	Support specifically aimed at helping people to establish themselves, or stay in their own homes. Examples of housing related support include helping people learn to: manage their money, apply for benefits, keep their home secure, and access other services.
Needs Mapping Exercise	The NME is a mechanism to gather demographic information as well as individual support needs information and has assisted the Local Authority to assess the level of unmet need in the area, and on that basis decide what housing and support is required to meet that need.

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Service Provider

An agency that provides services to people living in supported accommodation and older person's services. This may include housing associations, local authorities, and voluntary sector or private sector bodies.

Registered Social Landlord (RSL)

A non-profit-making voluntary group, generally a Housing Association, formed to provide affordable housing.

Service Review

A service review examines the support provided to see if it is good quality support, if it gives value for money and if there needs to be any changes. The Monitoring Officer also consults services users and staff to find out their views of the service. The aim of these visits is to work with providers to improve the quality of services in Denbighshire.

Sheltered Housing

Housing specifically for older and/or disabled people. Includes a block or group of houses with resident or visiting warden, and individual houses, bungalows and flats which receive support from a mobile warden or community alarm service.

Supporting People Planning Group

In Denbighshire, the Planning group is made up of representatives from all of the partners involved in Supporting People, such as Housing, Social Services, Health and Probation. This group looks at the existing supply of supported housing and identifies areas where there is a need for new services.

Supporting People programme

The programme came into effect on 1st April 2003, and pays for all services providing housing related support. Services are monitored on their quality, performance and cost.

Support Provider

The organisation providing housing-related support services paid for by Supporting People. Organisation types include Registered Social Landlords, voluntary sector organisations, local authorities, charities and the private sector.

Support Service

A service eligible for funding through Supporting People. This could include advice on maintaining a tenancy, help with filling in forms, help with keeping accommodation safe and secure, etc.

Void

The period when a unit of supported housing accommodation is unoccupied.

WG

Welsh Government

Mae tudalen hwn yn fwiadol wag

Adroddiad i'r: Cabinet

Dyddiad y Cyfarfod: 25 Tachwedd 2014

Aelod/Swyddog Arweiniol: Y Cyngorydd Julian Thompson-Hill/ Paul McGrady

Awdur yr Adroddiad: Richard Weigh, Prif Gyfrifydd

Teitl: Adroddiad Cyllid

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn rhoi manylion am gyllideb refeniw ac arbedion y Cyngor fel y cytunwyd arnynt ar gyfer 2014/15. Mae'r adroddiad hefyd yn rhoi diweddariad cryno o'r Cyfrif Refeniw Tai a'r Cynllun Cyfalaf Tai.

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

Pwrpas yr adroddiad yw rhoi diweddariad ar sefyllfa ariannol bresennol y cyngor.

3. Beth yw'r Argymhellion?

Bod yr Aelodau yn nodi'r cyllidebau a bennwyd ar gyfer 2014/15 a'r cynnydd yn erbyn y strategaeth y cytunwyd arnynt ar gyfer y gyllideb.

4. Manylion yr Adroddiad

Mae'r adroddiad yn rhoi crynodeb o gyllideb refeniw'r Cyngor ar gyfer 2014/15 a fanylir yn **(Atodiad 1)**. Cyllideb refeniw net y Cyngor yw £188 miliwn (£192 miliwn yn 13/14). Rhagwelwyd y bydd tanwariant o £158,000 (£9,000 yn is na'r mis diwethaf). Ceir mwy o fanylion isod. Cytunwyd ar arbedion o £7.1 miliwn fel rhan o'r gyllideb a cheir y manylion yn **Atodiad 2**. Mae'r atodiad yn dangos yr ystyrir fod 90% wedi'u cyflawni gyda 10% ar y gweill.

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

Mae rheoli cyllidebau refeniw a chyfalaf y cyngor yn effeithiol ac mae cyflawni'r strategaeth y cytunwyd arni ar gyfer y gyllideb yn sylfaen i weithgarwch ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

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

Mae manylion gwasanaethau perthnasol ar gael yn y paragraffau isod.

Cyfathrebu, Marchnata a Hamdden – yn ôl y rhagolwg presennol bydd y gwasanaeth yn adennill ei gostau. Fodd bynnag, mae aelodaeth mewn safleoedd hamdden yn parhau i gynyddu ac os bydd y duedd hon yn parhau,

mae'n debygol y bydd tanwariant arian parod gan yr Adran ar ddiwedd y flwyddyn.

Gwella Ysgolion a Chynhwysiant – Rhagwelir ar hyn o bryd mai tanwariant y gwasanaeth fydd £146,000 oherwydd bod y gwariant yn is na'r hyn a gynlluniwyd ar leoliadau Blynnyddoedd Cynnar i blant 3 oed (tua £50,000 yn llai na'r gyllideb) ac arbedion lleoedd gwag, yn ymwneud yn rhannol â secondiad i Lywodraeth Cymru ac yn rhannol o ganlyniad i ailstrwythuro yn y gwasanaeth mewn ymateb i'r ymarferiad Rhyddid a Hyblygrwydd.. Hoffai'r gwasanaeth ddefnyddio'r tanwariant hwn i helpu costau cronfa ymadael ac unrhyw oedi posibl yn ymwneud ag arbedion a nodwyd ar gyfer 2015/16.

Gwella Busnes a Moderneiddio - Mae'r gwasanaeth ar hyn o bryd yn dangos tanwariant o £50,000 yn ymwneud ag arbedion swyddi gwag net yn sgil ailstrwythuro'r gwasanaeth.

Cyllid ac Asedau – Rhagwelir y bydd **Eiddo** yn tanwario o £20,000 oherwydd bod costau'r Tîm Buddsoddiadau Eiddo Strategol yn llai na'r hyn a gynlluniwyd yn y flwyddyn. Mae gan y Tîm gyllid penodol am ddwy flynedd ac mae'r tanwariant yn bennaf oherwydd arbedion mewn costau staff ac arolwg allanol a chostau datblygu. Rhagwelir y bydd tanwariant o £15,000 mewn **Cyllid** sy'n ymwneud â pheidio llenwi swydd wag. Bydd y tanwariant yn cael ei ddefnyddio i ariannu costau ailstrwythuro fel rhan o arbedion cyllideb 2015/16.

Gwasanaethau Priffyrdd a'r Amgylchedd - fel y nodwyd mewn adroddiadau blaenorol, mae'r gwasanaeth yn wynebu gwahanol bwysau a risgiau yn 2014/15. Rhagwelir gorwariant o £472,000 ar hyn o bryd er bod y gwasanaeth yn parhau i geisio nodi camau rheoli i ymdopi â'r pwysau hyn yn y gyllideb gyffredinol. Bydd cronfeydd wrth gefn y gwasanaeth hefyd yn cael eu hystyried fel opsiynau ariannu i leihau'r pwysau yn y flwyddyn gyffredol.

Mae'r gorwariant o £221,000 yn parhau o fewn y Gwasanaeth Cludiant Ysgol ac mae'n seiliedig ar nifer y disgyblion ym mis Medi ac anghenion cludiant. Mae Grŵp Tasg a Gorffen yn gweithio tuag at nodi atebion parhaol i'r broblem hon.

Parhaodd y gostyngiad mewn incwm parcio a welwyd yn ystod 2013/14 ynghyd â gostyngiad parhaus mewn incwm Rhybuddion Talu Cosb. Mae'r gwasanaeth hwn ar hyn o bryd yn canolbwyntio ar y meysydd canlynol er mwyn ceisio lliniaru'r gorwariant, sydd ar hyn o bryd yn £243,000:

- Rheoli perfformiad staff gorfodi yn well i gynyddu incwm Rhybuddion Talu Cosb (cyflawnwyd gwelliant o £10,000 y mis hwn).
- Mae'r costau gweithredol yn cael eu hadolygu ar hyn o bryd i geisio gwneud iawn am effaith y gostyngiad mewn incwm.
- Bydd tariffau prisio meysydd parcio yn cael eu hadolygu fel rhan o'r adolygiad traffig a pharcio parhaus.

Fel yr amlygwyd yn adroddiad y mis diwethaf, mae pryder hefyd ynghylch incwm y ffioedd dylunio y mae'r Cyngor yn eu derbyn gan Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru (ACGChC). Rhagwelir y bydd tangyflawniad incwm o £116,000 o ganlyniad i duedd barhaus o ostyngiad yn nifer y tasgau gwaith a dderbynnir gan ACGChC. Mae'r gwasanaeth yn awyddus i leihau costau er mwyn cyfyngu ar effaith y newid hwn, fodd bynnag, y gyllideb incwm ffioedd yw £221,000 felly dim ond yn rhannol y gall gostyngiadau mewn gwariant ddatrys y broblem.

Gwasanaethau Oedolion a Busnes - Rhagwelir ar hyn o bryd y bydd y gwasanaeth yn llwyddo i adennill ei gostau yn 2014/15. Fodd bynnag, mae arwyddion yn dangos y gellid cael tanwariant unigryw o £145,000 oherwydd bod costau staffio sydd fel arfer yn cael eu codi ar y gyllideb referniw yn cael eu cwrdd drwy'r grant Cronfa Gofal Canolradd.

Tai a Datblygu Economaidd – mae'r adran Datblygu Economaidd a Busnes yn cael ei hadolygu ar hyn o bryd. Tybiwyd y byddai unrhyw danwariant ar gyllidebau Cynlluniau Tref ac Ardal yn cael ei dwyn ymlaen os cytunir ar y cynnig i arbed ar y gyllideb drwy gael gwared ar y gyllideb o 2015/16.

Gwasanaethau Plant a Theuluoedd – ar hyn o bryd rhagwelir y bydd tanwariant o £228,000 (£197,000 a adroddwyd fis diwethaf) yn sgil y ffaith fod amryw o'r cynigion arbedion ar y gyllideb ar gyfer 15/16 eisoes wedi eu gweithredu yn llawn eleni ynghyd â thanwariant a ragwelir ar y gyllideb lleoliadau arbenigol. Mae'r tanwariant cyffredinol yn ystyried pwysau sy'n codi ar hyn o bryd ar gyllideb y Rhai sy'n Gadael Gofal yn ogystal â'r oedi wrth adael cyfleuster Tir Na Nog yn llwyr – roedd y gyllideb wedi tybio y byddai hyn yn digwydd o 1 Ebrill 2014 ond ni chyflawnwyd tan fis Gorffennaf).

Cytunodd y Cabinet i neilltuo £250,000 o danwariant y gwasanaeth yn 2013/14 i gronfa gyfalaf er mwyn ariannu costau addasu eiddo gofalwyr maeth mewnol. Mae'r achos busnes yn cael ei ddatblygu ar hyn o bryd ac mae pum gofalwr maeth wedi cytuno dros dro i gymryd rhan yn y prosiect. Mae'r Gwasanaethau Eiddo ar hyn o bryd yn gweithio ar y goblygiadau tebygol o ran cost o wneud y gwaith

Ysgolion – ar ddiwedd mis Hydref y rhagamcan ar gyfer balansau ysgolion yw £2.768 miliwn, gostyngiad o £1.124 miliwn ar falansau a ddygwyd ymlaen o 2013/14 (£3.892 miliwn). Rhagwelir tanwariant o £38,000 ar y gyllideb nad yw wedi'i dirprwyo ar hyn o bryd.

Rhagwelir tanwariant o £170,000 yn y cyllidebau **corfforaethol** fel yr adroddwyd fis diwethaf. Tybir y bydd unrhyw danwariant corfforaethol yn cyfrannu at ariannu'r Cynllun Corfforaethol. Ar ddechrau 2014/15 roedd cronfeydd wrth gefn arian parod y **Cynllun Corfforaethol** yn £14.4 miliwn. Gan ganiatáu ar gyfer ariannu a gwariant sydd wedi eu rhagamcan yn ystod y flwyddyn, amcangyfrifir mai balans y Cynllun Corfforaethol ddiwedd y flwyddyn fydd £15.6m.

Cyfrif Refeniw Tai Mae'r sefyllfa refeniw ddiweddaraf yn rhagdybio y bydd cynnydd o £82,000 mewn balansau ddiwedd y flwyddyn o'i gymharu â chynnydd o £163,000 yn y gyllideb. Mae'r gyllideb refeniw yn rhagdybio y defnyddir £943,000 i ariannu gwariant cyfalaf. Rhagolwg gwariant y Cynllun Cyfalaf Tai yw £6.1 miliwn.

Rheoli'r Trysorlys - Ar ddiwedd mis Hydref, cyfanswm benthyciadau'r cyngor oedd £148.551 miliwn ar gyfradd gyfartalog o 5.45%. Roedd balansau buddsoddi yn £40.35 miliwn ar gyfradd gyfartalog o 0.61%.

Gwariant y Cynllun Cyfalaf oedd £12.20 miliwn yn erbyn Cynllun o £36.2 miliwn ddiwedd mis Hydref. Mae'r Cynllun Cyfalaf yn cynnwys amcan wariant o £13.1 miliwn ar y Cynllun Corfforaethol. Mae crynodeb o'r cynllun wedi ei gynnwys yn **Atodiad 3** a diweddariad ar y prosiectau mawr yn **Atodiad 4**.

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

Cyflwynwyd crynodeb o'r Asesiad o Effaith ar Gydraddoldeb i'r Cyngor i gefnogi'r arbedion yn y gyllideb eleni.

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

Cyn eu cymeradwyo gan y Cyngor Sir, cytunodd Penaethiaid Gwasanaeth ac Aelodau Arweiniol ar yr arbedion, a chawsant eu cyflwyno mewn gweithdai cyllideb i'r aelodau a chawsant eu dosbarthu i staff. Cafodd y cynigion i fantoli'r gyllideb eu trafod yn fanwl yn y gweithdai i aelodau a rhoddwyd y cyfle i'r aelodau godi materion cyn mynd â'r adroddiad terfynol ger bron y Cyngor. Mae'r Pwyllgor Llywodraethu Corfforaethol wedi derbyn diweddariadau rheolaidd gan fod ganddo swyddogaeth drosolwg dros broses y gyllideb.

9. Datganiad y Prif Swyddog Cyllid

Mae'n bwysig bod gwasanaethau'n parhau i reoli cyllidebau'n ddoeth a bod unrhyw arian dros ben o fewn y flwyddyn yn cael ei ystyried yng nghyd-destun y sefyllfa ariannol tymor canolig, yn arbennig o ystyried graddfa'r gostyngiadau y mae'n rhaid eu gwneud yn y gyllideb yn ystod y ddwy neu dair blynedd nesaf.

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

Dyma'r cyfnod ariannol mwyaf heriol y mae'r cyngor wedi ei wynebu a byddai methu a chyflawni'r strategaeth y cytunwyd arni ar gyfer y gyllideb yn rhoi mwy o bwysau ar wasanaethau yn y flwyddyn ariannol gyfredol ac yn y dyfodol. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu sicrhau bod y strategaeth ariannol yn cael ei chyflawni.

11. Pŵer i wneud y Penderfyniad

Mae'n ofynnol i awdurdodau lleol dan Adran 151, Deddf Llywodraeth Leol 1972 wneud trefniadau ar gyfer gweinyddu eu materion ariannol yn briodol.

Appendix 1

DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET MONITORING REPORT 2014/15

Oct-14	Net Budget	Budget 2014/15			Projected Outturn							Variance
	2013/14	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net	Net	Previous Report £'000
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	%	
Communication, Marketing & Leisure	5,958	11,798	-6,130	5,668	12,024	-6,357	5,667	226	-227	-1	-0.02%	0
Customers & Education Support	2,004	2,958	-515	2,443	2,933	-490	2,443	-25	25	0	0.00%	-6
School Improvement & Inclusion	4,873	13,381	-8,841	4,540	13,406	-9,012	4,394	25	-171	-146	-3.22%	-1
Business Improvement & Modernisation	3,733	4,945	-1,228	3,717	5,112	-1,445	3,667	167	-217	-50	-1.35%	-50
Legal, HR & Democratic Services	2,445	3,490	-1,108	2,382	3,531	-1,149	2,382	41	-41	0	0.00%	0
Finance & Assets	6,733	13,844	-5,519	8,325	14,209	-5,919	8,290	365	-400	-35	-0.42%	0
Highways & Environmental Services	19,866	36,026	-17,237	18,789	35,602	-16,341	19,261	-424	896	472	2.51%	361
Planning & Public Protection	2,540	4,083	-1,718	2,365	4,394	-2,029	2,365	311	-311	0	0.00%	0
Adults & Business Services	33,505	45,179	-13,224	31,955	45,338	-13,383	31,955	159	-159	0	0.00%	0
Housing & Community Development	1,879	3,089	-1,335	1,754	3,189	-1,435	1,754	100	-100	0	0.00%	50
Children's Services	8,779	10,717	-2,320	8,397	10,556	-2,387	8,169	-161	-67	-228	-2.72%	-193
Total Services	92,315	149,510	-59,175	90,335	150,294	-59,947	90,347	784	-772	12	0.01%	161
Corporate	17,593	45,439	-28,995	16,444	45,269	-28,995	16,274	-170	0	-170	-1.03%	-170
Precepts & Levies	4,593	4,342	0	4,342	4,342	0	4,342	0	0	0	0.00%	0
Capital Financing	13,230	13,330	0	13,330	13,330	0	13,330	0	0	0	0.00%	0
Total Corporate	35,416	63,111	-28,995	34,116	62,941	-28,995	33,946	-170	0	-170	-0.50%	-170
Council Services & Corporate Budget	127,731	212,621	-88,170	124,451	213,235	-88,942	124,293	614	-772	-158	-0.13%	-9
Schools & Non-delegated School Budgets	63,840	72,836	-9,105	63,731	73,726	-8,909	64,817	890	196	1,086	1.70%	1,068
Total Council Budget	191,571	285,457	-97,275	188,182	286,961	-97,851	189,110	1,504	-576	928	0.49%	1,059
Housing Revenue Account	-102	13,097	-13,260	-163	12,984	-13,066	-82	-113	194	81		81

Tudalen 87

Mae tudalen hwn yn fwiadol wag

APPENDIX 2 SAVINGS AGREED 2014/15			Status	Savings
Service Area	Description			
CORPORATE EFFICIENCIES				
Reduce Contingency for balances and impact of Recession	Phase out budget provision over 3 years	Achieved		600
Pension Costs	Introduction of 50/50 Scheme	Achieved		300
Workforce Efficiencies	Includes Removal of Essential Car User Allowance	In Progress		363
Modernising the Council	Agreed target per 2013/14 Budget only - further projects being developed and will be included within Service targets	In Progress		300
Removal of one-off funds	Social Care Additional Funds in 12/13	Achieved		905
Carbon Reduction Commitment	Dropping out of payment scheme	Achieved		150
Capital Financing Budget	Repayment of loans to generate ongoing revenue saving	Achieved		250
Single Status	Scheme now fully implemented, no additional budget needed	Achieved		315
Property Running Costs	Energy efficiency, NNDR reductions	Achieved		120
Insurance Premiums	Negotiated reductions in some premiums	Achieved		20
Inflation Budget	Balance of 2013/14 allocation	Achieved		142
LDP contribution	Reduce Corporate contribution to LDP from £25k p.a to £15k p.a	Achieved		10
				3,475
SERVICE EFFICIENCIES				
Communication, Marketing & Leisure				
Modernise Library Service Provision	Better use of space eg Gallery, Museum, TIC, location and suitability of some buildings etc	Achieved		30
Scala	Reduced Council subsidy	Achieved		12
Clwyd Leisure	Reduced Council subsidy	Achieved		50
ECTARC	Reduced Council subsidy	Achieved		30
Ruthin Craft Centre	Reduce Council's financial support	Achieved		20
Llangollen Pavilion	Reduce Council's financial support	Achieved		25
Youth Services	Reconfiguration of elements of the service	Achieved		40
				207
Highways & Environmental Services				
Renegotiate recycle and disposal contracts	Contracts currently being tendered - increased competition likely to drive down prices	Achieved		27
Environmental Services	Other Small savings	Achieved		10
WAG Waste Target Pressures	Increase in Landfill Tax, costs of collection etc	Achieved		-50
Reduced subsidy of School Meal Service	Increased take up of meals	Achieved		50
Management Restructure	Integration of Environment & Highways into one structure	Achieved		400
Emergency Planning	Savings arising from joint service with Flintshire	Achieved		30
Waste Management	Efficiencies from investment in transfer station and reduced contribution to Sustainable Waste Management Grant reserve	Achieved		200
Fleet Efficiencies	Reduction in vehicle numbers	Achieved		80
Building Cleaning	Renegotiation of Contracts	Achieved		100
				847
Planning and Public Protection				
Review Pest Control	Only carry out statutory part of function	Achieved		20
Review of Planning Policy Service	Reduce LDP contribution	Achieved		20
Review of CCTV service	Reduction of overtime costs and collaborative project	Achieved		65
Review of Management	Management Restructure	Achieved		30
				135
Adults & Business Services				
Cefndy Healthcare	Planned reduction in Council subsidy	Achieved		31
Impact of investment in reablement	Reduced need for care services as more people are able to live independently for longer	Achieved		75
Residential Care - Impact of Extra Care	Less people needing residential care due to preventative services and more independent living opportunities	Achieved		150
Reablement Intervention	Reduce need for care services through targeted intervention	Achieved		13
Telecare	Regional partnership will reduce running costs	Achieved		10
Systems Thinking and Vacancy Control	Process improvements to reduce admin and other costs	Achieved		90
Social Care Regional Board - Procurement Hub	Better commissioning of high cost placements	Achieved		18
Service Managers	Streamline Management structure	Achieved		60
Day & Work Opportunities	Modernise Day & Work Opportunities (Learning Disability)	Achieved		50
Mental Health Services	Reduce management commitment within service	Achieved		46
Welfare Rights Service/CAB Grant	Channel Shift	Achieved		50
Community Development	Refocus service delivery	Achieved		25
				618
School Improvement & Inclusion				
Special Education	Review of Recoupment and Out of County Placements	Achieved		200
Pupil Support	University related fees	Achieved		8
ABA	Specific budget no longer required	Achieved		25
Training	20% reduction in budget	Achieved		6
Outreach	Budget Re-alignment	Achieved		5
Music & Arts	Review of Service Provision	Achieved		52
				296
Customers & Education Support				
Supplies & Services	Targeted reduction in spend	Achieved		30
				30
Children's Services				
Budget used to fund external placements for looked after Children to reflect revised demand	Currently exceptionally high due to type of placements. These will change as certain individuals become adults	Achieved		64
West Rhyl Young Peoples Project	Reduce / remove grant funding	Achieved		41
Social Care Regional Board - Procurement Hub	Better commissioning of high cost placements	Achieved		17
Outcome Agreement	Funding no longer needed in CS	Achieved		69
Tir Na Nog	Reconfigure service provision	Achieved		64
Staffing Budgets	Adjust budgets to account for staff turnover	Achieved		195
				450
Housing & Community Development				
Review of Economic & Business Development	Review of Management Structure	Achieved		50
Non HRA	Review of commissioning	Achieved		10
				60
Finance & Assets				
Property Services	Management Restructure and review of process / admin	Achieved		100
Finance	Includes not replacing vacant posts and reduction in hours	Achieved		75
Internal Audit	Not replacing vacant post and reduction in hours	Achieved		25
				200
HR				
Training	Re provision of service	Achieved		10
Occupational Health	Review of service	Achieved		3
Lead Business Partner	Efficiency saving	Achieved		3

APPENDIX 2 SAVINGS AGREED 2014/15			
Service Area	Description	Status	Savings
Capital Financing	Investment repaid following 2010 Restructure	Achieved	12
			28
Legal & Democratic Services			
Registration of Electors	Capacity within the budget for canvassers fees	Achieved	30
Registrar	Improved efficiencies within the service	Achieved	20
Civics	Reduction in resource available for civic events	Achieved	5
Legal Library	Reduce expenditure on publications	Achieved	8
Administration	Review administration provision	Achieved	20
			83
Business Planning & Performance			
Improvement Team	Delete Vacant Manager Post	Achieved	81
Partnership & Communities Team	Delete Performance Officer Post	Achieved	45
Programme Office	Reduce Core Funding	Achieved	13
Partnership & Communities Team	Restructure Phase 2 (net savings)	Achieved	68
			207
Schools			
School Reorganisation	Non-pupil related elements of budget (Area 2)	Achieved	150
School Reorganisation	Saving related to Formula Review for Middle Schools	Achieved	80
Schools	Release of Non-delegated contingency fund	Achieved	200
School Reorganisation	Non-pupil related elements of budget (Area 1)	In Progress	88
			518
Total Service Savings			3,679
Total Council Savings			7,154

Summary:	£'000	%
Savings Achieved/Replaced or Pressures Confirmed	6,403	90
Savings In Progress/Being Reviewed	751	10
Savings Not Achieved or Deferred and not replaced	0	0
Total	7,154	

Denbighshire County Council - Capital Plan 2013/14 - 2017/18
Position to end October 2014

APPENDIX

General Capital Plan

Capital Expenditure

Total Estimated Payments - General
Total Estimated Payments - Corporate Plan
Contingency
Total

Capital Financing

- 1 External Funding
- 2 Receipts and Reserves
- 3 Prudential Borrowing
- 5 Unallocated Funding

Total Capital Financing

	2014/15	2015/16	2016/17	2017/18
	£000s	£000s	£000s	£000s
Total Estimated Payments - General	23,388	3,892	100	100
Total Estimated Payments - Corporate Plan	12,340	18,173	2,418	394
Contingency	481	1,000	1,000	1,000
Total	36,209	23,065	3,518	1,494
1 External Funding	19,417	14,698	5,021	4,605
2 Receipts and Reserves	5,555	6,981	562	61
3 Prudential Borrowing	11,237	5,233	1,540	433
5 Unallocated Funding	0	(3,847)	(3,605)	(3,605)
Total Capital Financing	36,209	23,065	3,518	1,494

Corporate Plan

Approved Capital Expenditure included in above plan

Cefndy Healthcare Investment
 Highways Maintenance and bridges
 Feasibility Study - New Ruthin School
 Rhyl High School
 Ysgol Bro Dyfrdwy - Dee Valley West Review
 Bodnant Community School
 Ysgol Glan Clwyd
 Faith Based Secondary

Estimated Capital Expenditure

Total Estimated Payments

Approved Capital Funding included in above plan

External Funding
 Receipts and Reserves
 Prudential Borrowing

Estimated Capital Funding

External Funding
 Receipts and Reserves
 Prudential Borrowing

Total Estimated Funding

	£000s	£000s	£000s	£000s
Cefndy Healthcare Investment	441			
Highways Maintenance and bridges	5,373			
Feasibility Study - New Ruthin School	60			
Rhyl High School	5,245	16,074	1,856	333
Ysgol Bro Dyfrdwy - Dee Valley West Review	119	0		
Bodnant Community School	620	2,099	562	61
Ysgol Glan Clwyd	465			
Faith Based Secondary	17			
Estimated Capital Expenditure	787	13,089	30,140	28,222
Total Estimated Payments	13,127	31,262	32,558	28,616
External Funding	4,036	9730	416	
Receipts and Reserves	2,931	6,726	562	61
Prudential Borrowing	5,373	1,717	1,440	333
Approved Capital Funding included in above plan				
External Funding		6,522	11,384	16,920
Receipts and Reserves	787	3,744	2,701	3,831
Prudential Borrowing		2,823	16,055	7,471
Estimated Capital Funding				
Total Estimated Funding	13,127	31,262	32,558	28,616

Mae tudalen hwn yn fwiadol wag

Appendix 4 - Major Capital Projects Update October 2014

Rhyl Harbour Development

Total Budget	£10.622m
Expenditure to date	£10.342m
Estimated remaining spend in 2014/15	£ 0.267m
Future Years estimated spend	£ 0.013m
Funding	WG £2.613m; WEFO £6.165m; Sustrans £0.700m; RWE £155k; WREN £69k and DCC £0.920m
Comments	<p>Programme</p> <p>The replacement barrier at the entrance to the harbour is due to be completed in the next two weeks. The final inspection of the works undertaken has been carried out and all defects will be completed before the end of January 2015.</p> <p>Further to the assessment of the quotations for the works to the boardwalks WREN will issue a contract. The proposed works are likely to commence in January 2015 and will be complete before the Easter holiday season.</p> <p>The project is being audited by the European Funds Audit Team (EFAT).</p>
Forecast In Year Expenditure 14/15	£0.428m

Rhyl Going Forward

Total Budget	£14.319m
Expenditure to date	£12.144m
Estimated remaining spend in 14/15	£ 2.175m
Future Years estimated spend	£ Nil
Funding	WG £14.319m
Comments	<p>Former Honey Club Site</p> <p>This project is no longer under the control of the Council, but officers continue to monitor progress to ensure compliance with the Development Agreement.</p> <p>The tenants of the development are confirmed as Premier Inn, operating a 70 bed hotel with Brewers Fayre at ground floor. There will also be a small retail outlet.</p> <p>It is anticipated the sub-lease between the developer and Premier Inn will be completed shortly.</p> <p>The principal contractor is are concluding the construction programme and costs. When this is finalised, the developer – Chesham Estates will inform the Council of a start date for construction.</p>

	<p>Leasing of the Crescent Road car park is to be added to the head lease and works to upgrade the car park will proceed during the construction of the hotel.</p> <p>West Rhyl Housing Improvement Project</p> <p>Green Space Construction</p> <p>Green Space development is in progress. Some problems have been encountered with the location of services. This has resulted in the boundary wall having to be re-aligned and an additional footpath installed on Aquarium Street.</p> <p>Issues have also been encountered around the drainage system which has resulted in some delays, but these delays are mitigated by bringing forward other items in the programme.</p> <p>A Public Relations opportunity is planned for 20th November 2014, as turfing the site will commence.</p> <p>Community involvement is also in development, with a date yet to be confirmed in January 2015 to involve the community in beginning the planting at the site.</p> <p>Officers are developing proposals for on-going maintenance for the Green Space. Further detail will be provided as this develops.</p>
Forecast In Year Expenditure 14/15	£3.305m

North Denbighshire Welsh Medium Provision

Total Budget	£4.876m
Expenditure to date	£4.458m
Estimated remaining spend in 14/15	£0.333m
Future Years estimated spend	£0.085m
Funding	WG £3.061m, DCC £1.800m, Other Contributions £0.015m
Comments	<p>The Welsh Government has provided funding as part of the transitional 21st Century Schools Programme. This approval will allow for improvement works to be undertaken at three Welsh Medium schools. Work at Ysgol Dewi Sant has been completed.</p> <p>Ysgol y Lllys, Prestatyn This project has delivered an extended, remodelled and refurbished school for 420 pupils.</p> <p>The final completion and handover date for the works</p>

	<p>was achieved on 2nd September 2014. The new nine classroom extension has now been in use since the start of the new academic year. Works to remodel and refurbish areas of the first and second floor were also completed and handed over.</p> <p>The existing school has also been fully re-roofed over the summer. External landscaping is now completed along with a new drop off zone to relieve pressure on Princes Avenue. The drop off zone is being well used and has been well received.</p> <p>A package of work to outstanding, additional and snag items was completed over the October half term. There remain a few minor items and snags to complete over coming weeks.</p> <p>It is anticipated the final account will be agreed with the contractor over the coming weeks and it is expected the project will deliver under budget.</p> <p>Ysgol Twm o'r Nant, Denbigh This project has delivered an additional school hall, classrooms and administration area. The project has enabled the removal of mobile classrooms on the site. Handover was completed at the end of August 2014.</p> <p>Minor snagging works have taken place over the October half term. The final claim has been submitted by the contractor and this is currently being reviewed.</p>
Forecast In Year Expenditure 14/15	£1.844m

Rhyl New School

Total Budget	£24.586m
Expenditure to date	£1.350m
Estimated remaining spend in 14/15	£4.973m
Future Years estimated spend	£18.263m
Funding	DCC £12.293m; WG £12.293m
Comments	<p>The project will provide a new school building for Rhyl High School to serve up to 1200 pupils in mainstream education whilst also housing approximately 45 pupils from Ysgol Tir Morfa, the community special school in Rhyl.</p> <p>The contract with the Welsh Government has been signed, and the construction contract with Willmott Dixon is in place.</p>

	<p>The construction site is established and the ground works are well underway. Piling activities will commence this month for the foundations and in the new year the erection of the steel frame for the building will commence.</p> <p>The new school is programmed to complete in February/March 2016, at which point the pupils will transfer to the new school, and the existing school buildings will be demolished and the grounds reinstated to school playing fields.</p> <p>The anticipated completion date of the project is August 2016.</p> <p>A ground breaking event took place earlier this month to officially mark the commencement on site.</p> <p>There is ongoing consultation with key stakeholders.</p>
Forecast In Year Expenditure 14/15	£5.245m

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Diben yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
16 Rhagfyr	1	Diweddariad ar yr Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Adroddiad Moderneiddio Addysg	I'w gadarnhau	I'w gadarnhau	Cyng. Eryl Williams / Jackie Walley
	3	Adroddiad Perfformiad ar y Cynllun Corfforaethol - Chwarter 2, 2014/15	Ystyried perfformiad yn erbyn y cynllun corfforaethol ar gyfer chwarter 2	I'w gadarnhau	Cyng. Barbara Smith/ Alan Smith
	4	Trwyddedu ychwanegol tai amlfeddiannaeth	I'w gadarnhau	I'w gadarnhau	Cyng. David Smith / Glesni Owen
	5	6-8 Ffordd Llys Nant a Bloc Toiledau, Tŷ Nant, Yr Hen Lyfrgell a'r Maes Parcio Canolog, Ffordd Llys Nant, Prestatyn	Ystyried datgan adeiladau a thir dros ben	Oes	Cyng. Julian Thompson-Hill / David Mathews
	6	Tir heb ddefnydd iddo yn Pentre Lane, Rhuddlan	Ystyried datgan tir yn ddiangen gyda'r bwriad o gael gwared arno ar y farchnad agored	Oes	Cyng. Julian Thompson-Hill / David Mathews
	7	Fferm Bryn Gwyn, Ffordd Llanelwy, Rhuddlan	Ystyried datgan tir yn ddiangen gyda'r bwriad o gael gwared arno ar y	Oes	Cyng. Julian Thompson-Hill / Mair Jones /

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 98

Cyfarfod	Eitem (disgrifiad / teitl)		Diben yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
			farchnad agored		Gerald Thomas
	8	Fferm Morfa Lodge a thir ar Ffordd Abergele, Ffordd Abergele, Rhuddlan	Ystyried datgan tir yn ddiangen gyda'r bwriad o gael gwared arno ar y farchnad agored	Oes	Cyng. Julian Thompson-Hill / Mair Jones / Gerald Thomas
	9	Telerau ac Amodau Tenantiaeth a Thaliadau Gwasanaeth	Ystyried y telerau ac amodau tenantiaeth diweddaraf a chostau am wasanaethau landlord ychwanegol	I'w gadarnhau	Cyng. Hugh Irving / Stephen Collins / Paul McGrady / Peter McHugh
	10	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
13 Ionawr	1	Diweddariad ar yr Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Argymhellion Cyllideb	Ystyried yr argymhellion terfynol ar y gyllideb	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	3	Adolygu Cynlluniau Tref ac Ardal	Ystyried canfyddiadau'r adolygiad	I'w gadarnhau	Cyng. Hugh Evans / Rebecca Maxwell
	4	Eitemau o'r Pwyllgorau	Ystyried unrhyw faterion a	I'w gadarnhau	Cydlynnydd

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod		Eitem (disgrifiad / teitl)	Diben yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
		Archwilio	godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet		Archwilio
17 Chwefror	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cyng. Julian Thompson-Hill / Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
24 Mawrth	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cyng. Julian Thompson-Hill/ Paul McGrady
	2	Grŵp Tasg a Gorffen Tai Fforddiadwy	Ystyried canfyddiadau'r Grŵp Tasg a Gorffen Tai Fforddiadwy	I'w gadarnhau	Cyng. David Smith / Graham Boase
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
28 Ebrill	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar	I'w gadarnhau	Cyng. Julian Thompson-Hill/

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 100

Cyfarfod	Eitem (disgrifiad / teitl)		Diben yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a swyddog cyswllt
			sefyllfa ariannol bresennol y Cyngor		Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
26 Mai	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cyng. Julian Thompson-Hill/ Paul McGrady
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio

Nodyn ar gyfer swyddogion - Dyddiadau Cau ar gyfer Adroddiadau i'r Cabinet

<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>
<i>Rhagfyr</i>	2 Rhagfyr	<i>Ionawr</i>	13 Ionawr	<i>Chwefror</i>	3 Chwefror

Diweddarwyd 12/11/14 - KEJ

Rhaglen Gwaith I'r Dyfodol y Cabinet.doc

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