

At: Aelodau'r Cabinet

Dyddiad: 24 Mehefin 2015

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 30 MEHEFIN 2015** am **10.00 am** yn **YSTAFELL BWYLLGORA 1A, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams

Pennaeth Gwasanaethau Cyfreithiol, AD a Democraidaidd

## **AGENDA**

### **RHAN 1 - GWAHODDIR Y WASG A'R CYHOEDD I'R 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 - 16)

Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd 2 Mehefin 2015 (copi amgaeedig).

#### **5 EITEMAU O BWYLLGORAU ARCHWILIO - PENDERFYNIADAU'R CABINET AR 2 MEHEFIN 2015 YN YMWNEUD AG YSGOL LLANFAIR DYFFRYN CLWYD, YSGOL PENTRECELYN AC YSGOL RHEWL** (Tudalennau 17 - 32)

Ystyried adroddiad gan y Cydlynnydd Archwilio (copi amgaeedig) yn rhoi manylion casgliadau'r Pwyllgor Archwilio Perfformiad ar ôl iddo ystyried penderfyniadau y Cabinet a gymerwyd Cabinet ar 2 Mehefin 2015 o ran Ysgol Llanfair Dyffryn Clwyd, Ysgol Pentrecelyn, ac Ysgol Rhewl.

**6 CYNLLUNIAU TREF AC ARDAL** (Tudalennau 33 - 40)

Ystyried adroddiad gan y Cynghorydd Huw Jones, Aelod Arweiniol ar gyfer Datblygu Cymunedol (copi amgaeedig) yn argymhell cymeradwyo'r dyraniadau cyllid ar gyfer prosiectau Cynllun Tref ac Ardal yn dilyn gwerthusiad.

**7 CASGLIADAU AC ARGYMHELLION GAN Y GRŴP TASG A GORFFEN TAI Fforddiadwy** (Tudalennau 41 - 66)

Ystyried adroddiad ar y cyd gan y Cynghorwyr David Smith, Aelod Arweiniol y Parth Cyhoeddus a Hugh Irving, Aelod Arweiniol dros Gwsmeriaid a Llyfrgelloedd (copi amgaeedig) yn ceisio cefnogaeth ar gyfer casgliadau ac argymhellion Grŵp Tasg a Gorffen Tai Fforddiadwy.

**8 DIRPRWYO PWERAU DAN DDEDDF YMDDYGIAD GWRTHGYMDEITHASOL, TROSEDDAU A PHLISMONA 2014 A DIWYGIADAU SY'N OFYNNOL I'R CYNLLUN DIRPRWYO SWYDDOG O RAN PWERAU A DDIRPRWYWD YN FLAENOROL I'R PENNAETH TAI** (Tudalennau 67 - 74)

Ystyried adroddiad gan y Cynghorydd David Smith, Aelod Arweiniol dros y Parth Cyhoeddus (copi amgaeedig) yn rhoi trosolwg o'r darpariaethau newydd er mwyn mynd i'r afael ag ymddygiad gwrthgymdeithasol a geir yn Neddf Ymddygiad Gwrthgymdeithasol, Troseddau a Phlismona 2014 a gofyn am bwerau a ddirprwyir i Benaethiaid Gwasanaeth perthnasol.

**9 ADRODDIAD PERFFORMIAD Y CYNLLUN CORFFORAETHOL – CHWARTER 4 – 2014/15** (Tudalennau 75 - 136)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, y Cynllun Corfforaethol a Pherfformiad (copi amgaeedig) yn rhoi diweddariad ar ddarparu Cynllun Corfforaethol 2012 – 17 ar ddiwedd chwarter 4 2014/15.

**10 ADRODDIAD CYLLID** (Tudalennau 137 - 150)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, y Cynllun Corfforaethol a Pherfformiad (copi amgaeedig) yn manylu ar y sefyllfa ariannol ddiweddaraf a'r cynnydd ar strategaeth y gyllideb a gytunwyd arni.

**11 ALLDRO REFENIW TERFYNOL 2014/15** (Tudalennau 151 - 164)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, y Cynllun Corfforaethol a Pherfformiad (copi amgaeedig) am y sefyllfa alldro refeniw derfynol ar gyfer 2014/15 a bwriad i ymdrin â chronfeydd wrth gefn a balansau.

## **12 BLAENRAGLEN WAITH Y CABINET** (Tudalennau 165 - 170)

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

### **MEMBERSHIP**

#### **Y Cynghorwyr**

Hugh Evans  
Julian Thompson-Hill  
Eryl Williams  
Bobby Feeley

Hugh Irving  
Huw Jones  
Barbara Smith  
David Smith

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

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

Mae tudalen hwn yn fwriadol wag

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, 2 Mehefin 2015 am 2.00 pm.

## YN BRESENNOL

Y Cyngorwyr: Hugh Evans, Arweinydd ac Aelod Arweiniol dros Ddatblygu Economaidd; Bobby Feeley, Aelod Arweiniol dros Wasanaethau Gofal Cymdeithasol, Oedolion a Phlant; Hugh Irving, Aelod Arweiniol dros Gwsmeriaid a Llyfrgelloedd; Huw Jones, Aelod Arweiniol dros Ddatblygu Cymunedol; Barbara Smith, Aelod Arweiniol dros Foderneiddio a Thai; David Smith, Aelod Arweiniol y Parth Cyhoeddus; Julian Thompson-Hill, Aelod Arweiniol dros Gyllid ac Eryl Williams, Dirprwy Arweinydd ac Aelod Arweiniol dros Addysg.

**Arsylwyr:** Cyngorwyr Ann Davies, Meirick Davies, Martyn Holland, Huw Hilditch-Roberts, Alice Jones, Gwyneth Kensler, Dewi Owens, Merfyn Parry, Arwel Roberts, Cefyn Williams a Huw Williams

## HEFYD YN BRESENNOL

Prif Weithredwr (MM); Cyfarwyddwr Corfforaethol yr Economi a'r Parth Cyhoeddus (RM); Penaethiaid Gwasanaeth: Y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democraidaidd (GW), Pennaeth Cefnogi Cwsmeriaid ac Addysg (JW) ac Addysg (KE); Rheolwr Rhaglen Moderneiddio Addysg (JC); Prif Gyfrifydd (RW) a Gweinyddwr y Pwyllgor (KEJ)

### 1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

### 2 DATGAN CYSYLLTIAD

Datganodd yr aelodau canlynol gysylltiad personol gydag eitem 5 ar y rhaglen -

Y Cyngorwydd Meirick Lloyd Davies - Llywodraethwr Ysgol Cefn Meiriadog ac Ysgol Trefnant

Y Cyngorwydd Alice Jones – Llywodraethwr Ysgol y Faenol

Y Cyngorwydd Huw Jones – Llywodraethwr Ysgol Caer Drewyn ac Ysgol Carrog

Datganodd yr aelodau canlynol gysylltiad personol gydag eitemau 5, 6 a 7 ar y rhaglen -

Y Cyngorwydd Bobby Feeley - Llywodraethwr Ysgol Stryd y Rhos

Y Cyngorwydd Huw Hilditch-Roberts - Llywodraethwr Ysgol Pen Barras a Nithoedd yn Ysgol Rhewl

Y Cyngorwydd Martyn Holland - Llywodraethwr Ysgol Bro Famau

Cyngorwydd Dewi Owens – Llywodraethwr Ysgol Glan Clwyd ac Ysgol Fabanod Llanelwy.

Y Cyngorwydd Merfyn Parry – Llywodraethwr Ysgol Bryn Clwyd ac Ysgol Gellifor

Y Cyngorydd Arwel Roberts – Llywodraethwr Ysgol y Castell ac Ysgol Dewi Sant  
Y Cyngorydd David Smith – Wŷyr yn Ysgol Pen Barras  
Y Cyngorydd Julian Thompson-Hill - Llywodraethwr Ysgol Clawdd Offa  
Y Cyngorydd Cefyn Williams – Llywodraethwr Ysgol Bro Dyfrdwy  
Y Cyngorydd Huw Williams – mab yn Ysgol Pen Barras

### **3 MATERION BRYD**

Ni chafwyd unrhyw faterion brys.

### **4 COFNODION**

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 24 Mawrth 2015.

***PENDERFYNWYD** y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 24 Mawrth 2015 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.*

### **5 YSGOL LLANFAIR AC YSGOL PENTRECELYN**

Cyflwynodd y Cyngorydd Eryl Williams yr adroddiad yn nodi manylion canfyddiadau ymgynghoriad ffurfiol ynglŷn â dyfodol Ysgol Llanfair ac Ysgol Pentrecelyn a gofyn am gefnogaeth y Cabinet i gyhoeddi'r cynigion statudol gofynnol ar gyfer cau'r ddwy ysgol a chreu ysgol ardal newydd. Y cynnig yw y bydd yr ysgol ardal newydd yn Ysgol Wirfoddol dan Reolaeth yr Eglwys yng Nghymru (dwy ffrwd) Categori Iaith 2. Byddai'r ysgol ardal newydd yn defnyddio safleoedd presennol hyd nes oedd wedi'i chyfuno ar un safle mewn adeilad newydd.

Eglurodd y Cyngorydd Williams gyd-destun y cynnig fel rhan o'r adolygiad ysgolion ardal Rhuthun ehangach i ddiogelu cynaliadwyedd darpariaeth addysg yn yr ardal yn y dyfodol. Prif faes y gynnen oedd categorieiddio arfaethedig yr ysgol newydd. Cefnogodd mwyafrif o ymatebwyr yr ymgynghoriad o Ysgol Llanfair ysgol Categori 2 tra roedd ymatebwyr o Ysgol Pentrecelyn eisiau Categori 1 (cyfrwng Cymraeg). Wrth ystyried yr ymatebion i'r ymgynghoriad, roedd yn bwysig sicrhau cydbwysedd rhwng anghenion teuluoedd Cymraeg a Saesneg eu hiaith. Roedd perygl y byddai rhieni o gartrefi teuluoedd di-Gymraeg yn dewis anfon disgyblion i ysgolion cyfrwng Saesneg os oedd yr ysgol ardal newydd yn Gategori 1. O ganlyniad, ystyriodd y Cyngorydd Williams mai Categori 2 oedd yr opsiwn gorau ar gyfer cynnal ac o bosibl cynyddu nifer y disgyblion sy'n cael eu hasesu drwy gyfrwng y Gymraeg ac yn gadael yr ysgol yn rhugl yn y ddwy iaith. Roedd gan y ddwy ysgol ethos a diwylliant Cymraeg cryf gyda phob disgybl yn gadael yr ysgol yn rhugl yn y ddwy iaith ac roedd yn hyderus y byddai hyn yn parhau yn yr ysgol ardal newydd.

Ystyriodd y Cabinet yr ymatebion i'r ymgynghoriad a dadleuon ynghylch y cynnig a gofynnwyd am eglurhad am ddiffiniadau categorieiddio iaith o fewn ysgolion a chanlyniadau disgwylidig. Codwyd cwestiynau hefyd ynghylch dynodiad crefyddol, buddsoddi cyfalaf a goblygiadau ariannol; ynghyd â hyfywedd yr ysgol arfaethedig pe bai rhieni yn boicotio'r ysgol ardal newydd. Fel aelod lleol dywedodd yr Arweinydd am ei gysylltiadau personol gyda'r ddwy gymuned a llwyddiant y ddwy



ysgol. Tynnodd sylw at bwysigrwydd pwysu a mesur yr holl wybodaeth a gyflwynwyd er mwyn sicrhau'r canlyniad gorau posibl ar gyfer darparu addysg yn yr ardal. Cododd gwestiynau hefyd ynglŷn ag ethos yr ysgol newydd a'r rhesymau dros beidio dilyn opsiynau eraill a awgrymwyd ar gyfer darpariaeth leol.

Darparwyd yr ymatebion canlynol i faterion a godwyd -

- esboniwyd cyd-destun y broses gategoreiddio a chyfeiriwyd at ddogfen arweiniad Llywodraeth Cymru (2007) er mwyn diffinio ysgolion yn ôl darpariaeth cyfrwng Cymraeg. Cyfeiriwyd hefyd at Strategaeth Addysg cyfrwng Cymraeg Llywodraeth Cymru (2010) o ran addysg ddwyieithog. Nodwyd bod disgyblion ffrwd Gymraeg mewn ysgolion Categori 2 yn gorfod cyflawni'r un canlyniadau â disgyblion mewn ysgolion Categori 1. Roedd y rhan fwyaf o ddisgyblion o Ysgol Llanfair yn trosglwyddo i'r ffrwd Gymraeg yn yr ysgol uwchradd. Roedd y Cynghorydd Huw Jones yn tynnu sylw at bwysigrwydd cynyddu nifer y siaradwyr Cymraeg gyda'r nod o bob disgybl yn gadael yr ysgol yn hyderus yn y ddwy iaith - roedd yn cefnogi ysgol Categori 2 i hwyluso'r broses hon
- roedd yr ymgynghoriad wedi'i gynnal mewn partneriaeth ag Esgobaeth yr Eglwys yng Nghymru, Llanelwy oedd yn cefnogi'r cynnig ar gyfer ysgol Categori 2 a Reolir yn Wirfoddol gan yr Eglwys yng Nghymru
- o ran cynaliadwyedd ysgol ardal yn y dyfodol dywedodd swyddogion os oedd holl rieni o Ysgol Pentrecelyn (35 o ddisgyblion) yn ceisio darpariaeth Categori 1 yn y dyfodol byddai'r ysgol yn dal yn gynnig ymarferol. Roedd Ysgol Llanfair (94 o ddisgyblion) yn cefnogi ysgol Categori 2 a byddai perygl mawr o ran hyfywedd os byddai'r cynnig yn newid i Categori 1.
- pe bai rhieni yn dymuno anfon eu plant i'r ysgol Categori 1 amgen agosaf, gellid datblygu capasiti yn adeilad yr ysgol newydd ar gyfer Ysgol Pen Barras a byddai ceisiadau'n cael eu hystyried yn unol â pholisi derbyn
- tynnwyd sylw'r aelodau at baragraff 4.9 o fewn yr adroddiad yn manylu ar y trefniadau llywodraethu a'r trefniadau diogelu i sicrhau ethos cryf presennol a chedwid statws i'r Gymraeg yn yr ysgol newydd.
- roedd swyddogion yn ymhelaethu ar yr opsiynau a gyflwynwyd gan Ysgol Pentrecelyn a pham eu bod wedi cael eu diystyru fel yr opsiwn gorau ar gyfer yr ardal.

Roedd y Cynghorydd Arwel Roberts yn siarad o blaid dynodiad Categori 1 ar gyfer yr ysgol ardal newydd. Teimlai bod dyfodol y Gymraeg o dan fygythiad a byddai'r cynnig gategoreiddio iaith yn groes i Strategaeth Addysg Llywodraeth Cymru. Cododd gwestiynau hefyd ynglŷn â chanlyniadau cludiant ysgol a disgyblion. Roedd y Cynghorydd Huw Hilditch-Roberts yn awyddus am gyfaddawd derbyniol i'r ddwy ysgol ac wedi codi cwestiynau ynghylch y prosesau statudol a'r gategoreiddio iaith. Gofynnodd y Cynghorydd Meirick Davies am eglurhad pellach ar nifer o'r pwyntiau a godwyd yn yr ymatebion i'r ymgynghoriad. Darparwyd yr ymatebion canlynol i faterion a godwyd -

- ategwyd y rhesymeg y tu ôl i'r cynnig ar gyfer ysgol Categori 2 fel modd o ehangu'r iaith Gymraeg
- cydnabuwyd y byddai newid mewn arweinyddiaeth bob amser yn risg ond rhoddwyd sicrwydd o ran mesurau ar waith i ddiogelu yn erbyn gwanhau darpariaeth cyfrwng Cymraeg yn yr ysgol ardal newydd yn y dyfodol

- esboniwyd y meini prawf cymhwysedd ar gyfer darparu cludiant ysgol, yn enwedig o ran categorïau iaith ac ysgol ffydd
- esboniwyd y broses statudol pe bai'r Cabinet yn penderfynu cyhoeddi'r hysbysiad i gau ysgol – roedd perygl y gallai unrhyw her yn y dyfodol gael effaith negyddol ar y potensial i adeiladu ysgol ardal newydd
- ni ystyriwyd bod dynodi'r ysgol ardal newydd yn ysgol Eglwys yn risg gydag ychydig o wrthwynebiad i'r elfen honno o'r cynnig
- darparwyd ymateb i'r holl bwyntiau a godwyd yn ystod yr ymgynghoriad ac eglurwyd y rhesymeg y tu ôl i'r gwahanol categorïau ysgolion mewn adolygiadau ardal eraill
- Adroddodd y Cynghorydd Huw Jones ar Gynllun Strategol y Gymraeg mewn Addysg a sut roedd Sir Ddinbych yn anelu at gynyddu nifer y siaradwyr Cymraeg o fewn y sir – darparodd rai ystadegau i ddangos y cynnydd mewn safonau Cymraeg o fewn ysgolion dros y blynyddoedd diwethaf.

Ar ôl ystyried canfyddiadau'r ymgynghoriad a'r ymatebion i faterion a godwyd, ac o gofio nad oedd dim gwahaniaeth yn y canlyniadau ar gyfer disgyblion yn y ddwy ysgol, cefnogodd y Cabinet y cynnig fel ffordd o sicrhau'r ddarpariaeth addysg orau posibl ar gyfer disgyblion yn yr ardal. Diolchodd yr Arweinydd i'r aelodau am eu cyfraniad i'r drafodaeth gan dynnu sylw at yr angen i gefnogi'r Gymraeg a'i gwneud yn hygyrch i bawb drwy ddarparu cyfle i siaradwyr di-Gymraeg i ddysgu. Ni all y Cyngor gynnal y nifer presennol o ysgolion o fewn y sir ac roedd ganddo ddyletswydd i sicrhau ddarpariaeth addysg gorau posibl o fewn yr ardal. Roedd yn gobeithio y byddai creu ysgol ardal newydd yn dwyn y ddwy gymuned ynghyd i'r perwyl hwnnw.

**PENDERFYNWYD** bod y Cabinet yn -

- nodu canfyddiadau'r ymgynghoriad ffurfiol ar gyfer cau Ysgol Llanfair ac Ysgol Pentrecelyn ac agor ysgol ardal newydd ar y ddau safle presennol;*
- cymeradwyo cyhoeddi hysbysiad statudol i Gyngor Sir Ddinbych gau Ysgol Llanfair DC ac Ysgol Pentrecelyn ar 31 Awst 2016; ac i'r Eglwys yng Nghymru sefydlu Ysgol Ardal Wirfoddol a Reolir newydd ar y safleoedd presennol o 1 Medi 2016, a*
- nodu'r opsiwn i rieni wneud cais i anfon eu plant i Ysgol Pen Barras fel ysgol arall pe baent yn dymuno i'w plant aros o fewn ysgol Categori 1.*

Ar y pwynt hwn (3.40pm) cafwyd egwyl ar gyfer lluniaeth.

## **6 YSGOL RHEWL**

Cyflwynodd y Cynghorydd Eryl Williams adroddiad yn manylu ar y canfyddiadau o'r ymgynghoriad ffurfiol ar gyfer dyfodol Ysgol Rhewl ac yn gofyn am gymeradwyaeth y Cabinet i gyhoeddi'r cynnig statudol gofynnol ar gyfer cau'r ysgol gyda disgyblion yn trosglwyddo i Ysgol Pen Barras neu Ysgol Stryd y Rhos i gyd-fynd ag agor adeiladau'r ysgol newydd.

Rhoddodd y Cynghorydd Williams gefndir i'r adolygiad o ysgolion cynradd yn y sir ac esboniodd gyd-destun y cynnig fel rhan o'r adolygiad o ysgolion ardal Rhuthun ehangach, gan dynnu sylw at yr angen i fynd i'r afael â lleoedd gwag a buddsoddi mewn adeiladu ysgolion newydd i sicrhau'r addysg orau bosibl ar gyfer disgyblion yn yr ardal. Ar ôl ystyried yr ymatebion i'r ymgynghoriad roedd y farn yn parhau y byddai'r cynnig i gau'r ysgol a throsglwyddo disgyblion yn cynrychioli'r dewis gorau i sicrhau bod disgyblion yn yr ardal yn gallu parhau i gael mynediad i addysg o safon dda mewn cyfleusterau modern, addas i bwrpas.

Trafododd y Cabinet yr adroddiad a chanfyddiadau'r ymgynghoriad, yn arbennig o ran effaith iaith a gofynnwyd am eglurhad yn y cyswllt hwn a cholli darpariaeth ddwyieithog. Codwyd cwestiynau hefyd ynghylch capasiti mewn ysgolion eraill i symud disgyblion a phryderon rheoli traffig. Darparwyd yr ymatebion canlynol -

- cyfeiriodd swyddogion at ganllawiau Llywodraeth Cymru 'Diffinio ysgolion yn ôl darpariaeth cyfrwng Cymraeg' (2007) a'r broses categoreiddio iaith a oedd yn canolbwyntio ar ddarpariaeth a chyrhaeddiad. Roedd ysgol gynradd dwy ffrwd yn cynnig dau fath o ddarpariaeth gyda'r opsiwn o ddarpariaeth cyfrwng Cymraeg neu Saesneg. Roedd y canlyniadau ar gyfer y ffrwd Gymraeg fel Categori 1 a'r ffrwd Saesneg fel Categori 5. Cyfeiriwyd hefyd at Strategaeth Addysg cyfrwng Cymraeg Llywodraeth Cymru (2010) a oedd yn cynnwys diffiniad o ddarpariaeth ddwyieithog – term a ddefnyddir i gyfeirio at ystod eang o sefydliadau dysgu ac addysgu a allai gynnwys amrywiaeth o ddarpariaeth trwy gyfrwng y Gymraeg. Tra yn hanesyddol roedd rhai disgyblion o Ysgol Rhewl wedi trosglwyddo i'r ffrwd Gymraeg yn yr ysgol uwchradd nid oedd neb wedi gwneud hynny yn y blynyddoedd diwethaf. Os byddai'r ysgol yn cau byddai yna ddarpariaeth amgen o fewn y cyd-destun categoreiddio
- wrth gydnabod y cyfoeth o ymatebion yn erbyn y cynnig, roedd yr achos dros gau yn seiliedig ar yr angen i ad-drefnu ysgolion a mynd i'r afael â lleoedd gwag a materion cynaliadwyedd. Dim ond 20 o'r 54 o ddisgyblion oedd yn byw yn Rhewl/Llanynys gyda'r gweddiill yn byw y tu allan i'r ardal honno
- rhoddwyd sicrwydd y bydd digon o gapasiti yn y system ysgol i adleoli disgyblion – roedd y cynnig yn cyd-daro ag agor ysgolion newydd yng Nglasdir ac yn dilyn trafodaethau â rhieni byddai digon o le yn cael ei gynllunio i ddarparu ar gyfer disgyblion
- cadarnhawyd y byddai astudiaeth rheoli traffig yn cael ei gynnal ynghyd ag asesu llwybrau mwy diogel fel rhan o'r astudiaeth dichonoldeb manwl o safle Glasdir.

Siaradodd y Cynghorydd Merfyn Parry yn erbyn y cynnig a chyfeiriodd at ei e-bost diweddar i'r Cabinet yn manylu ar ei farn ar yr adroddiad a gyflwynodd ef ar ran llywodraethwyr Ysgol Rhewl. Tynnodd sylw penodol at y pwyntiau canlynol –

- pryderon ynghylch addasrwydd y llwybr ar gyfer disgyblion o Rewl i Glasdir
- cyfeiriad at argymhellion y Pwyllgor Seneddol na ddylai ysgolion newydd gael eu datblygu ger prif ffyrdd, fel y cynigiwyd yng Nglasdir
- cyfeiriad at adroddiad diweddar i'r Pwyllgor Archwilio Cymunedau ar gatedoreiddio iaith ysgolion a statws Ysgol Rhewl
- nid oedd statws dwyieithog yr ysgol wedi derbyn sylw priodol – unwaith yr oedd yn hysbys bod asesu yn y Gymraeg yn ddangosydd ar gyfer darparu trwy

gyfrwng y Gymraeg roedd 4 disgybl wedi eu nodi ar unwaith a allai gael eu hasesu yn y Gymraeg gyda 10 – 12 o ddisgyblion posibl a allai gael eu hasesu yn ddiweddarach

- pe bai rhieni'n dymuno cael darpariaeth Categori 2 yr unig opsiwn fyddai Ysgol Llanfair
- byddai'n cael effaith enfawr ar y gymuned pe bai'r ysgol yn cau
- nid oedd effaith y datblygiad tai ar gyfer y dyfodol wedi'i egluro.

Dywedodd y Cynghorydd Parry bod y Cabinet wedi trafod rhinweddau ysgol Categori 2 o dan yr eitem flaenorol ond roedd bellach yn trafod cau ysgol o'r fath ac yn gorfodi rhieni i ddewis rhwng Categori 1 (Cymraeg) a Chategori 5 (Saesneg).

Darparwyd yr ymatebion canlynol -

- cadarnhawyd y broses gategoreiddio ar gyfer ysgolion yn Sir Ddinbych fel yr adroddwyd i'r Pwyllgor Archwilio Cymunedau – cydnabuwyd dros y 2/3 blynedd diwethaf na fu unrhyw ddisgybl yn yr ysgol drwy'r ffrwd cyfrwng Cymraeg o ran canlyniadau ond roedd yr ysgol wedi bod yn gweithio i ddatblygu'r cynnig hwnnw a chynyddu darpariaeth cyfrwng Cymraeg. Yng nghyd-destun y lleoliad dwy ffrwd, y canlyniadau disgwylidig oedd Categori 1 ar gyfer y ffrwd Gymraeg a Chategori 5 ar gyfer y ffrwd Saesneg
- y cynnig oedd i gau'r ysgol gyda disgyblion sy'n trosglwyddo i Ysgol Pen Barras (Categori 1) neu Stryd Rhos (Categori 5) - os oedd dewis y rhieni ar gyfer Categori 2 byddai ceisiadau'n cael eu hasesu fel rhan o'r broses derbyn ysgol arferol yn seiliedig ar gapasiti, fodd bynnag ni fyddai cludiant ysgol am ddim yn cael ei ddarparu os oedd hynny'n cynnwys mynd heibio ysgol sy'n cynnig yr un ddarpariaeth
- eglurwyd argymhellion y Pwyllgor Seneddol ac roeddent yn cyfeirio at Gymru a Lloegr – nid oeddent yn cael eu hystyried yn berthnasol yn yr achos hwn.

Mewn ymateb i'r cwestiynau pellach eglurwyd polisi'r Cyngor ynghylch gwaredu hen adeiladau ysgol ac eglurwyd y byddai unrhyw dderbyniadau cyfalaf a gynhyrchir yn cael eu clustnodi ar gyfer moderneiddio prosiectau addysg. Rhoddwyd sicrwydd hefyd bod y Cabinet wedi cael golwg ar holl ymatebion i'r ymgynghoriad a'r cyfle i brofi unrhyw gynnyg arall.

Diolchodd y Cynghorydd Parry i'r Cabinet am ddarllen yr ymatebion ac anogodd aelodau i feddwl yn ofalus am y cynnig i gau ysgol bentref ffyniannus. Wrth wneud yr argymhellion dywedodd y Cynghorydd Eryl Williams na chymerwyd y penderfyniad i argymhell cau'r ysgol yn ysgafn ac roedd ganddo lawer o empathi gyda'r ysgol ond roedd yn credu mai dyma'r opsiwn gorau ar gyfer dyfodol addysg disgyblion yn Sir Ddinbych.

**PENDERFYNWYD** bod y Cabinet yn -

- (a) *nodu canfyddiadau'r ymgynghoriad ffurfiol ar gyfer cau Ysgol Rhewl, a*
- (b) *chymeradwyo cyhoeddi hysbysiad statudol i gau Ysgol Rhewl ar 31 Awst 2017 gyda disgyblion yn trosglwyddo i Ysgol Pen Barras neu Ysgol Stryd y Rhos i gyd-fynd ag agor yr adeiladau ysgol newydd.*

Ar y pwynt hwn (4.30pm) cafwyd egwyl ar gyfer lluniaeth.

## **7 YSGOL LLANBEDR**

Cyflwynodd y Cynghorydd Eryl Williams yr adroddiad yn rhoi manylion trafodaethau gydag Awdurdod Esgobaethol yr Eglwys yng Nghymru ynglŷn â dyfodol Ysgol Llanbedr a gofyn am gymeradwyaeth y Cabinet i fwrw ymlaen i ymgynghori'n ffurfiol ar y cynnig i gau Ysgol Wirfoddol a Reolir Llanbedr ar 31 Awst 2016 gyda disgyblion presennol yn trosglwyddo i Ysgol Wirfoddol a Reolir Borthyn, yn dibynnu ar ddewis y rhieni.

Ailadroddodd y Cynghorydd Williams y rhesymeg y tu ôl i'r adolygiad o ysgolion cynradd yn y sir a chyd-destun Ysgol Llanbedr fel rhan o'r adolygiad ehangach o ardal Rhuthun. Roedd yr achos dros newid wedi'i gynnwys yn yr adroddiad yn amlygu amcanestyniadau o ran lleoedd gwag a materion dros gynaliadwyedd a hyfywedd yr ysgol a safonau addysg a chyrhaeddiad yn y dyfodol. Yn dilyn penderfyniad i wrthod y cynnig cychwynnol gan Lywodraeth Cymru, roedd swyddogion wedi ymgynghori gyda'r Eglwys yng Nghymru ynglŷn â dyfodol yr ysgol. Roedd yr Esgobaeth wedi cyflwyno cynnig amgen a oedd yn cynnwys atal yr ymgynghoriad arfaethedig i gau ysgol i ganiatáu i bartner ffederasiwn gael ei sicrhau a newid statws i gwirfoddol a gynorthwyr, gydag ymrwymiad i adolygu dyfodol yr ysgol ym mis Mai 2018. Roeddent yn credu y byddai'r cynnig hwn yn mynd i'r afael ag amcanion y Cyngor o leihau costau a mynd i'r afael â lleoedd gwag. Dywedodd y Cynghorydd Williams y gellid cyflwyno cynigion mwy manwl yn ystod y cyfnod ymgynghori ffurfiol a byddai swyddogion yn gweithio gyda'r Esgobaeth yn hynny o beth.

Roedd y Cabinet wedi ystyried yr adroddiad a myfyrio ar eu cyfarfod diweddar gyda'r Esgobaeth ynghylch eu cynnig. Oherwydd y diffyg manylder ac achos busnes cadarn, ni ellid gwneud gwerthusiad o hyfywedd y cynnig. Eglurwyd y byddai unrhyw ddatblygiad o'r cynnig angen cael ei wneud gan yr Esgobaeth, ond byddai swyddogion yn barod i weithio gyda nhw a darparu unrhyw wybodaeth berthnasol.

Mynegodd y Cynghorydd Huw Williams ei siom bod y mater o gau yn dal i gael ei ystyried a gofynnodd i'r ymgynghoriad gael ei ohirio er mwyn caniatáu amser i'r cynnig ar gyfer ffederasiwn gael ei ddatblygu – teimlodd y gall sgysiau yn y dyfodol â darpar bartneriaid gael ei beryglu os byddai'r ymgynghoriad ar gyfer cau yn mynd ymlaen. Hefyd atgoffodd y Cabinet bod cyllid i ddatblygu'r cynigion adolygu ardal Rhuthun wedi'i sicrhau ac nad oedd yn ddibynnol ar gau'r ysgol. Roedd y Cynghorydd Dewi Owens hefyd yn teimlo'n gryf y dylid gohirio'r ymgynghoriad ac y dylai'r Cyngor a'r Esgobaeth gydweithio i ddatblygu cynnig y ffederasiwn. Roedd y Cynghorydd Martyn Holland yn amlygu manteision ffedereiddio fel dewis real yn lle cau ac yn cyfeirio at y goblygiadau posibl ar niferoedd y disgyblion sy'n deillio o ddatblygiadau tai newydd. Gofynnodd y Cynghorydd Huw Hilditch-Roberts am eglurhad ar nifer y disgyblion a phwysleisiodd yr angen i feddwl am y plant yr effeithir arnynt. Darparwyd yr ymatebion fel a ganlyn –

- eglurwyd bod y cynnig i gau ysgol yn destun ymgynghoriad newydd a byddai aelodau'n aros â meddwl agored ac yn ystyried yr holl ymatebion, gan gynnwys unrhyw gynnis amgen a gyflwynwyd
- rhoddwyd sicrhad y byddai hyfywedd unrhyw gynigion amgen yn cael eu hasesu a'u cyflwyno i'r Cabinet ynghyd ag ymatebion i'r ymgynghoriad llawn ar gyfer ystyriaeth
- y ffigwr amcanestyniad disgyblion oedd 53 erbyn 2020 – roedd capasiti wedi'i adolygu ar gais y corff llywodraethu a byddai'n cynyddu i 77 o Medi 2016, eto ar gais y Corff Llywodraethu
- cafwyd rhywfaint o drafodaeth ar y mater ffederasiwn a phan gafodd ei godi'n wreiddiol, roedd hyn yn cynnwys pam bod ffedereiddio gydag Ysgol Borthyn wedi'i ddiystyru, methiant yr Esgobaeth i gyflwyno cynnig amgen ar gyfer ffedereiddio yn gynharach, a phwysleisiwyd yr angen am bartneriaid ffederasiwn bodlon.

Teimlai'r Cabinet y dylid datrys yr ansicrwydd ynghylch dyfodol yr ysgol mor fuan â phosibl ac nad oedd digon o wybodaeth wedi'i darparu gan yr Esgobaeth i gyfiawnhau atal ymgynghoriad ffurfiol ar gau'r ysgol. Roedd y Cabinet yn fodlon y byddai'r Esgobaeth yn cael digon o amser yn ystod y cyfnod ymgynghori i ddatblygu cynnig manwl amgen ac roeddent yn croesawu'r ymagwedd honno.

**PENDERFYNWYD** bod y Cabinet yn cymeradwyo cynnal ymgynghoriad ffurfiol ar gyfer y cynigion i gau Ysgol Wirfoddol a Reolir Llanbedr ar 31 Awst 2016 a throsglwyddo'r disgyblion presennol i Ysgol Wirfoddol a Reolir Borthyn, yn dibynnu ar ddewis y rhieni.

## 8 ADRODDIAD CYLLID A DIWEDDARIAD AR Y CYNLLUN CORFFORAETHOL

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad oedd yn manylu ar y sefyllfa ariannol ddiweddaraf ac yn ceisio cymeradwyaeth i gynyddu buddsoddiad mewn cynnal a chadw priffyrdd. Arweiniodd yr aelodau drwy'r adroddiad a oedd yn cynnwys yr elfennau canlynol –

- crynodeb o gyllideb refeniw'r Cyngor ar gyfer 2015/16
- crynodeb o'r arbedion y cytunwyd arnynt ar gyfer 2015/16 gan ardal gwasanaeth
- sefyllfa ddiweddaraf ar y Cynllun Corfforaethol, newidiadau allweddol a rhagdybiaethau, a'r
- angen am fuddsoddiad ychwanegol o £800mil y flwyddyn ar gyfer priffyrdd i gynnal y ffyrdd i'r safon bresennol – yn seiliedig ar y tybiaethau diweddaraf o fewn y Cynllun roedd yn bosibl i ariannu'r adnodd ychwanegol hwn.

Roedd y Cabinet yn croesawu'r buddsoddiad ychwanegol ar gyfer priffyrdd er mwyn cynnal safonau ac osgoi dirywiad yn ffyrdd y sir. Trafododd yr Aelodau sut y byddai'r arian ychwanegol yn cael ei dargedu i gynnal gwelliannau. Eglurwyd y byddai'r Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol yn cyflwyno ei gynigion drwy Grwpiau Ardal yr Aelodau ac nid oedd gofyniad i wario'r dyraniad cyn diwedd y flwyddyn ariannol. Roedd y Prif Weithredwr eisiau arian wedi'i dargedu i sicrhau bod canlyniad y Cynllun Corfforaethol ar gyfer priffyrdd yn cael ei gyflawni. Roedd trafodaeth hefyd yn canolbwyntio ar yr angen i roi cyhoeddusrwydd i ymrwymiad y

Cyngor a buddsoddi yn ffyrdd y sir – cytunwyd y dylai'r Aelod Arweiniol perthnasol a'r Cyfarwyddwr Corfforaethol gwrdd â'r wasg yn uniongyrchol i esbonio'r sefyllfa a'r canlyniad cadarnhaol. O ran arbedion roedd y Cabinet hefyd yn falch o nodi bod 71% o arbedion ar gyfer 2015/16 eisoes wedi'i gyflawni gydag arbedion sy'n weddill hefyd yn cael eu datblygu. Byddai unrhyw danwariant o'r flwyddyn flaenorol yn cael ei gynnwys yn yr adroddiad alldro ariannol i'w ystyried yn y cyfarfod nesaf.

Cytunodd y Cabinet i addasu geiriad yr argymhelliad ar gyfer eglurder.

**PENDERFYNWYD** bod y Cabinet yn -

- (a) nodi cyllidebau ac arbedion 2015/16, a
- (b) chymeradwyo'r cynigion i gynyddu gwariant ar gynnal a chadw priffyrdd o £800mil y flwyddyn a chadarnhau'r rhagdybiaethau a nodir yn y Cynllun.

## 9 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynodd y Cynghorydd Hugh Evans Raglen Gwaith i'r Dyfodol y Cabinet i'w hystyried ac roedd yr aelodau'n nodi nifer o newidiadau.

**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 Rhan 4 Atodlen 12A o Ddeddf Llywodraeth Leol 1972.

## 10 CONTRACT PFI - Y DIWEDDARAF

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad cyfrinachol a rhoddodd ddiweddariad i'r Cabinet ar y sefyllfa ddiweddaraf ynghylch terfynu contract Cynllun Ariannu Preifat Rhuthun.

Darparwyd manylion y contract ynghyd â'r camau a gymerwyd hyd yma a'r camau nesaf yn y broses. Roedd swyddogion yn ymateb i gwestiynau ynglŷn â rheoli'r broses a'r darpariaethau terfynu ynghyd â risgiau ariannol cysylltiedig. O ran amserlen byddai'r contract yn cael ei derfynu o fewn chwe mis. Cytunwyd i dderbyn adroddiad cynnydd mewn cyfarfod yn y dyfodol.

**PENDERFYNWYD** bod y Cabinet yn nodi'r sefyllfa ddiweddaraf.

Daeth y cyfarfod i ben am 6.05pm.

Mae tudalen hwn yn fwriadol wag



<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y Cyfarfod:</b>	<b>30 Mehefin 2015</b>
<b>Cadeirydd Archwilio:</b>	<b>Y Cyngorydd David Simmons, Cadeirydd: Pwyllgor Archwilio Perfformiad</b>
<b>Awdur yr Adroddiad:</b>	<b>Rhian Evans, Cydlynnydd Archwilio</b>
<b>Teitl:</b>	<b>Eitemau o'r Pwyllgorau Archwilio – Penderfyniadau'r Cabinet ar 2 Mehefin 2015 yn ymwneud ag Ysgol Llanfair Dyffryn Clwyd ac Ysgol Pentrecelyn, ac Ysgol Rhewl</b>

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

Casgliadau'r Pwyllgor Archwilio Perfformiad yn dilyn ei ystyriaeth o alw i mewn penderfyniadau'r Cabinet a gymerwyd ar 2 Mehefin 2015 mewn perthynas ag Ysgol Llanfair Dyffryn Clwyd ac Ysgol Pentrecelyn, ac Ysgol Rhewl.

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

Rhoi gwybod i'r Cabinet ynglŷn â thrafodaethau'r Pwyllgor Archwilio Perfformiad a'r argymhellion sy'n gysylltiedig.

## 3. Beth yw'r Argymhellion?

Bod y Cabinet yn:

- 3.1 derbyn canfyddiadau ac argymhellion y Pwyllgor Archwilio Perfformiad mewn perthynas â'r ddau benderfyniad a oedd yn destun y rhybuddion 'galw i mewn'; ac
- 3.2 mewn perthynas â'r argymhellion yn ymwneud ag Ysgol Rhewl yn cymeradwyo'r gwaith ychwanegol a argymhellir, fel yr amlinellir yn yr adroddiad cryno (Atodiad 1b).

## 4. Manylion yr adroddiad

- 4.1 Yn ei gyfarfod ar 2 Mehefin 2015 penderfynodd y Cabinet gymeradwyo'r canlynol:

Mewn perthynas ag Ysgol Llanfair Dyffryn Clwyd ac Ysgol Pentrecelyn:

“(a) nodi canfyddiadau'r ymgynghoriad ffurfiol ar gyfer cau Ysgol Llanfair ac Ysgol Pentrecelyn ac agor ysgol ardal newydd ar y ddau safle presennol;

(b) “cymeradwyo cyhoeddi hysbysiad statudol i Gyngor Sir Ddinbych i gau Ysgol Llanfair D C ac Ysgol Pentrecelyn ar 31 Awst 2016; ac i'r Eglwys yng Nghymru sefydlu Ysgol Ardal Wirfoddol a Reolir newydd ar y safleoedd presennol o 1 Medi 2016” a

(c) nodi'r opsiwn i rieni wneud cais i anfon eu plant i Ysgol Pen Barras fel ysgol arall pe baent yn dymuno i'w plant aros o fewn ysgol Categori 1."

Mewn perthynas ag Ysgol Rhewl:

"(a) nodi canfyddiadau'r ymgynghoriad ffurfiol i gau Ysgol Rhewl; a

(b) cymeradwyo cyhoeddi hysbysiad statudol i gau Ysgol Rhewl ar 31 Awst 2017 gyda disgyblion yn trosglwyddo i Ysgol Pen Barras neu Ysgol Stryd y Rhos i gyd-fynd ag agor yr adeiladau ysgol newydd"

- 4.2 Cyhoeddwyd y penderfyniadau uchod ar wefan y Cyngor ar 3 Mehefin 2015 ac yn unol â Gweithdrefn 'Galw i Mewn' y Cyngor ni chafodd y penderfyniadau eu rhoi ar waith ar unwaith er mwyn galluogi aelodau nad ydynt yn aelodau o'r Cabinet i alw i mewn y penderfyniadau ar gyfer eu harchwilio'n fanwl, os ydynt o'r farn eu bod yn teilyngu hynny.
- 4.3 Derbyniwyd ffurflen 'Rhubudd Galw i Mewn', a lofnodwyd gan y nifer gofynnol o gynghorwyr nad ydynt yn aelodau o'r Cabinet, ar gyfer y penderfyniad yn ymwneud ag Ysgol Llanfair D C a Phentrecelyn ar 5 Mehefin 2015 ac mewn perthynas â'r penderfyniad yn ymwneud ag Ysgol Rhewl ar 8 Mehefin 2015. Derbyniwyd y ddau rhybudd hwn o fewn yr amserlen priodol o 5 diwrnod gwaith.
- 4.4 Oherwydd fod penderfyniad y Cabinet ar 2 Mehefin yn ymwneud â darpariaeth addysg y Cyngor, caniatwyd i aelodau cyfetholedig addysg statudol yr Awdurdod ar y pwyllgorau archwilio i gymryd rhan yn llawn yn y broses o ystyried y ceisiadau 'galw i mewn' fel aelodau pleidleisio llawn o'r Pwyllgor Archwilio Perfformiad.
- 4.5 Yn unol â Rheolau Gweithdrefn 'Galw i Mewn' y Cyngor, roedd yn rhaid i'r Pwyllgor Archwilio ystyried y ceisiadau cyn pen 5 diwrnod gwaith ar ôl eu derbyn. Er mwyn hwyluso hyn fe wnaeth Cadeirydd y Pwyllgor Archwilio Perfformiad roi caniatâd i'r ceisiadau gael eu hystyried fel 'Materion Brys' yng nghyfarfod y Pwyllgor ar 11 Mehefin 2015. Gall aelodau ddefnyddio'r cysylltiad isod i weld yr adroddiad a'r atodiadau a gafodd eu hystyried gan y Pwyllgor Archwilio Perfformiad yn ei gyfarfod ar 11 Mehefin 2015:  
<https://modern.gov.denbighshire.gov.uk/ieListDocuments.aspx?CId=269&MId=5176&LLL=1>
- 4.6 Cafwyd trafodaeth fanwl ynglŷn â dau benderfyniad y Cabinet a 'alwyd i mewn' ac mae crynodeb o'r prif bwyntiau a godwyd ynghlwm yn Atodiad 1 er gwybodaeth i'r Cabinet. Mae Atodiad 1a yn nodi'r pwyntiau a godwyd mewn perthynas â'r penderfyniadau yn ymwneud ag Ysgol Llanfair D C ac Ysgol Pentrecelyn ac mae Atodiad 1b yn nodi'r pwyntiau a godwyd mewn perthynas â'r penderfyniad yn ymwneud ag Ysgol Rhewl.
- 4.7 Wrth edrych ar Atodiadau 1 ac 1b, bydd y Cabinet yn sylwi bod y Pwyllgor Archwilio Perfformiad wedi dod i'r casgliad nad oedd digon o dystiolaeth mewn perthynas â'r ddau benderfyniad a wnaed gan y Cabinet i'r Pwyllgor ofyn i'r Cabinet ailystyried ei benderfyniadau o'r 2 Mehefin i gyhoeddi'r hysbysiadau statudol. Eto i gyd, yn achos Ysgol Rhewl daeth y Pwyllgor i'r casgliad y dylid gwneud mwy o waith i leddfu pryderon y gymuned a rhanddeiliaid mewn perthynas ag effaith andwyol posibl y

cynigion ar yr iaith Gymraeg yn y gymuned a sgiliau iaith Gymraeg disgyblion o Rhewl. Argymhellir hefyd y dylid gweithio gyda'r gymuned a'r rhanddeiliaid i fynd i'r afael â'u pryderon ynglŷn â materion yn ymwneud â chapasiti'r safle yn Glasdir, rheoli trafnidiaeth a diogelwch y llwybr teithio i ddisgyblion ysgol gynradd a fyddai'n cerdded o Rhewl i Ruthun. Felly gofynnir i'r Cabinet gymeradwyo argymhellion y Pwyllgor Archwilio Perfformiad mewn perthynas â hyn – fel y nodir yn Atodiad 1b.

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

Mae cynnwys yr adroddiad hwn yn cefnogi cyflenwi'r flaenoriaeth gorfforaethol a ganlyn, sef "gwella perfformiad mewn addysg ac ansawdd adeiladau ein hysgolion".

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

Bydd angen cadw'r costau sy'n gysylltiedig â'r argymhellion a gyflwynwyd gan y Pwyllgor Archwilio Perfformiad o fewn cyllideb y Rhaglen Moderneiddio Addysg. Eto i gyd, dylent fod yn fychan iawn gan eu bod yn cynnwys amser swyddogion i wneud gwaith gyda rhanddeiliaid a'r gymuned.

**7. Beth yw prif ganlyniadau'r Asesiad o'r Effaith ar Gydraddoldeb a gynhaliwyd ynglŷn â'r penderfyniad? Dylid cynnwys templad yr Asesiad o'r Effaith ar Gydraddoldeb fel atodiad i'r adroddiad.**

Ni chwblhawyd Asesiad o'r Effaith ar Gydraddoldeb mewn perthynas â'r adroddiad hwn. Mae'r asesiadau o'r Effaith ar Gydraddoldeb a gynhaliwyd at ddibenion y cynigion gwreiddiol i'r Cabinet ar 2 Mehefin 2015 yn parhau'n ddilys.

**8. Pa ymgynghori a gafwyd gyda'r Pwyllgor Archwilio ac eraill?**

Mae rhoi cyfle i'r Pwyllgor Archwilio alw i mewn penderfyniadau'r Cabinet er mwyn eu harchwilio'n fanwl yn rhan o fframwaith llywodraethu'r Cyngor. Trwy alw'r weithdrefn honno i rym bu'n bosibl i'r Pwyllgor Archwilio wneud sylwadau ac argymhellion mewn perthynas â'r penderfyniadau a wnaed yn amodol ar y rhybuddion galw i mewn. Hefyd, yng nghyfarfod y Pwyllgor Archwilio Perfformiad ar 11 Mehefin cafodd cynrychiolwyr o bob ysgol a gaiff ei heffeithio gyfle i annerch y Pwyllgor.

**9. Datganiad y Prif Swyddog Cyllid**

Bydd y pwyntiau a godwyd yn cyfrannu at y broses ymgynghori ac o ganlyniad ni ddylent gynyddu'r gost. Daw costau gwirioneddol ynghyd â goblygiadauarbedion pob cynnig yn fwy eglur wrth i'r broses fynd rhagddi.

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

Nid oes unrhyw risgiau wedi'u hadnabod mewn perthynas ag ystyriaeth o'r adroddiad hwn. Gall fod risgiau i enw da y Cyngor os na fydd y Cabinet yn penderfynu cymeradwyo argymhellion y Pwyllgor Archwilio Perfformiad i ymgysylltu â'r gymuned a rhanddeiliaid.

## 11. Hawl i wneud y Penderfyniad

Mae Erthygl 6.3.2(ch) yn amlinellu pwerau'r Pwyllgor Archwilio mewn perthynas â phenderfyniadau a gymerwyd ond na chafodd eu rhoi ar waith eto gan y Cabinet, ac mae Erthygl 6.3.4(ch) yn nodi manylion pwerau'r Pwyllgor Archwilio o ran gwneud argymhellion i'r Cabinet sy'n codi o ganlyniad i'r broses archwilio.

### **Swyddog Cyswllt:**

Rhian Evans

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## Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn

Councillor Arwel Roberts presented the 'call-in' request on behalf of the five signatories. He outlined that the decision had been 'called in' on the following grounds:

- Lack of explanation of what Category 1 and Category 2 meant
- Were the guidelines followed for the closure of rural schools?
- Was the correct data given regarding the schools – pupil data numbers?
- The process was not followed correctly against local and national priorities

The Lead Member, Head of Education and the Programme Manager (Modernising Education) clarified the position, and answered members' questions, against each of the above points as follows:

### Lack of explanation of what Category 1 and Category 2 mean

- The Council categorises its education provision in line with the Welsh Assembly Government's Information Document Number 023/2007, issued in October 2007: *Defining schools according to Welsh medium provision*. A copy of which had been circulated to all committee members in advance of the meeting. Every Council in Wales was expected to adhere to these guidelines when categorising their education provision;
- **Category 1** primary schools are 'Welsh-medium primary schools' where the curriculum delivery language is Welsh, as is the day to day communication language with the pupils. Pupil assessments are also undertaken through the medium of Welsh and the expectation is that pupils are able to easily transfer to Welsh medium secondary provision at the end of Key Stage (KS) 2. Pupils will also have reached a standard in English equivalent to pupils in predominantly English medium schools. **Category 2** primary schools are dual stream primary schools – these schools provide Welsh medium and English medium provision side by side. Dependent upon parental choice the curriculum is delivered through the medium of Welsh or English. If they choose Welsh medium the delivery language for the pupil's education, the language of communication with the pupil and educational assessments is Welsh – the same as for a Category 1 school. If the parents choose for their child to be educated through the medium of English, the curriculum is delivered in English, the communication language with the child is English and any assessments are done in English – the same as a Category 5 school. The expectation for Category 2 schools is that pupils in the Welsh medium stream would be able to transfer to Welsh medium secondary provision, the same as Category 1 schools, with the pupils in the English stream being able to transfer to English medium secondary provision the same as pupils from Category 5 primary schools. The Lead Member for Education read an extract

from the draft minutes of the Cabinet meeting held on 2 June to evidence that a full and comprehensive explanation had been given on the categorisation of primary educational provision;

- In Llanfair D C, where the majority of pupils were educated in the Welsh medium stream, there was evidence that a number of pupils were transferring from the English medium stream to the Welsh medium stream during their time at the school. This was due to the school's strong Welsh ethos which resulted in pupils educated through the medium of English becoming proficient in Welsh language skills during the course of their educational journey at the school. By the time they were ready to transfer to secondary provision they were both competent and confident in both languages to an extent that some parents were confident for them to continue their education through the medium of Welsh;
- The terminology for categorisation in primary and secondary schools was different and this had the potential to cause confusion. In the primary sector Category 2 schools were dual stream schools, whilst Category 2 in the secondary sector were known as bilingual schools;
- If a school wished to change its educational provision categorisation i.e. from 1 to 2, vice-versa, or to any other category it would be a decision for the school's governing body. However, there was a statutory process which had to be followed. This process would include a consultation process within which the local authority and Estyn would be statutory consultees;
- The Welsh Government (WG) was keen to see a bilingual Wales, which was why all schools were expected to deliver an element of Welsh language education. All Councils were obliged to have a Welsh in Education Strategic Plan(WESP);
- Denbighshire County Council was committed to improving its school pupils' proficiency in both languages. The Council's Welsh in Education Strategic Group (WESG) which monitored the delivery of the WESP also had a role in ensuring that all schools moved along the language continuum to deliver more elements of the curriculum through the medium of Welsh.

#### Were the guidelines followed for the closure of rural schools?

- There were no specific guidelines in place for the closure of rural schools
- The code followed for the reorganisation of educational provision was the WG's *School Organisation Code*, Statutory Code number 0006/2013, issued July 2013. This Code had been followed in the case of Ysgol Llanfair D C and Ysgol Pentrecelyn;
- The WG Minister for Education and Skills was one of the statutory consultees with respect to school reorganisation proposals
- The code states that the prime purpose of schools is the provision of education, but acknowledges that particularly in the case of rural areas schools, they are also focal points. The Code therefore requires that a

Community Impact Assessment (CIA) is undertaken with respect to any closure proposals. A CIA had been undertaken with respect to the Ysgol Llanfair D C and Ysgol Pentrecelyn proposal.

- The proposals relating to both schools were part of the wider review of primary education provision in the Ruthin area. This proposal had been put forward as the best solution for delivering education in the Llanfair D C and Pentrecelyn areas as it delivered a school within the community which would provide education to pupils in their parents' choice of language. It would also provide the area with a new school facility in due course;
- As Ysgol Llanfair had a Welsh medium stream, which delivered its curriculum and operated in the same way as a Category 1 school, the designation of the new school as a Category 2 school was deemed appropriate as it would meet the offer currently provided by both Ysgol Pentrecelyn and Ysgol Llanfair D C pupils. The educational offer would therefore meet the needs of both sets of pupils to at least an equivalent standard – which was what the Code required;

#### Was the correct data given regarding the schools – pupil data numbers?

- The data provided as part of the consultation on the proposals for a new area school was the WG's Pupil Level Annual School Census, which had been compiled in April 2014. This is the recognised data source for school data which is collated annually and is used for school reorganisation projects and was used as the basis for the entire Ruthin Area Review
- Whilst this data is useful for current pupil numbers, it is also quite complex in nature when projecting future pupil numbers;
- The exact transfer numbers from Ysgol Pentrecelyn to the new area school were not yet known, these would become clearer once the statutory notices were published;
- However, not all pupils may choose to transfer to the new area school. Some may choose to attend Ysgol Bro Elwern, Gwyddelwern (Category 1) if that was the nearest school to their home address. Others who wanted to attend a Category 1 school may choose to transfer to Ysgol Pen Barras, Ruthin. At present both schools had sufficient capacity to accommodate pupils from Pentrecelyn on this basis. Based on current pupil data it was estimated that, if none of the present pupils at Ysgol Pentrecelyn chose to attend the new school at Llanfair D C in due course, and chose instead to transfer to their nearest Category 1 school it was anticipated that 16 of the current pupils would be closer to Ysgol Pen Barras and 19 would be closer to Ysgol Bro Elwern or alternative provision outside of Denbighshire. ;
- A contingency 10% surplus places would be built into the planning specification for a new facility for Ysgol Pen Barras in Ruthin with a view to accommodating future pressures;

- Population fluctuations would have an impact on all future school provision. Due to the uncertain nature associated with this aspect it could impact upon any projected figures;
- The data on which the proposals were based had recently been reviewed by an independent officer, who had confirmed its validity.

#### The process was not followed correctly against local and national priorities

- The process followed with respect to the proposals complied with the WG's *School Organisation Code (July 2013)* and its guidance on *Defining schools according to Welsh medium provision (October 2007)*;
- The aim of the Ruthin area review, of which this proposal was an element, was to contribute towards the delivery of the Council's corporate priority of 'improving performance in education and the quality of our school buildings'

#### Additional points:

- It was confirmed that within Denbighshire there were Category 1, Category 2, and other categories of voluntary controlled primary schools;
- The majority of objections to the Ysgol Llanfair D C and Ysgol Pentrecelyn proposals were on the grounds of language categorisation. Very few objections had been received with respect to its proposed voluntary controlled status;
- Generally both schools welcomed the proposal to merge, it was the language categorisation of the new school that was the stumbling block. Consequently, the Committee asked officers to make enquiries on whether schools could be categorised similar to the Gwynedd Council model of 'bilingual' schools rather than the Welsh medium provision categorisation currently used which seemed to cause confusion;
- The objective of the WG's national policy and action plan 'Iaith Pawb' was to sustain and increase the number of people in the country who could speak Welsh. The Council's WESP and education policy complied with the WG's vision;

Representatives from both Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn were given an opportunity to address the meeting. They raised the following points:

#### Ysgol Llanfair Dyffryn Clwyd:

- Emphasised that parents at the school were not confused by the Category 1 and Category 2 definitions;



- Categorisation was not a recent phenomenon – the Governing Body had been approached a number of times with a request to change the categorisation from a 2 to a 1, but this had been turned down each time as it was felt the school would lose pupils;
- The school had a Welsh speaking staff recruitment policy. The social language of the school was Welsh and the teachers communicated with the children in Welsh;
- The school's aim was to ensure that they had the highest possible numbers of Welsh speakers at the age of 11. Consequently, the Category 2 model worked well for Llanfair D C. It contributed to community cohesion, produced more Welsh speakers and facilitated pupils from non-Welsh speaking backgrounds to transfer over to Welsh medium education if they so wished, even though they had not intended to enter that stream at the beginning of their educational journey.

#### Ysgol Pentrecelyn

- Concerns were raised with respect to the loss of a Category 1 rural school;
- Concerns were also registered with respect to the review of the 'N' stream (considered suitable for pupils who have learnt Welsh as a second language and who by the end of KS2 have a good understanding of the language) at Ysgol Brynhyfryd from September 2015, and the impact of this on its feeder schools

Summing up the signatories request to call-in the original Cabinet decision Councillor Arwel Roberts registered his disappointment that, under school reorganisation proposals, Category 2 provision was deemed to be on a par with Category 1 provision. He was of the view that the WG should review this. At the conclusion of the discussion the Committee, having received assurances that the impact on pupils choosing to leave either school would be closely monitored and that the impact of Ysgol Pentrecelyn's closure on the other two Category 1 schools in the area was manageable, by a majority concluded that the matter did not merit being referred back to Cabinet for reconsideration. However the Committee asked officers to explore the possibilities for the Council to designate schools as 'bilingual' schools rather than be constrained by the WG guidelines on categorisation according to Welsh medium provision – to use a model similar to the one operated by Gwynedd Council. It was:

***Resolved: - having considered the reasons given for requesting a review of Cabinet's decision, and the information provided at the meeting, that there was not sufficient evidence to ask Cabinet to reconsider its decision of 2 June in relation to Ysgol Llanfair Dyffryn Clwyd and Ysgol Pentrecelyn.***



## **Ysgol Rhewl**

Councillor Merfyn Parry presented the 'call-in' request on behalf of the five signatories. He outlined that the decision had been 'called in' on the following grounds:

- That the impact on the Welsh language at the school as well as in the county, raised in the consultation, were not addressed by Cabinet
- The loss of bilingual provision in Rhewl was at odds with the Council's own Welsh in Education Strategic Plan (WESP)
- The capacity of the Glasdir site to accommodate all pupils subject to the Ruthin area review, and road safety and traffic management issues
- That the consultation process did not include the proposal of alternative arrangements and discussion on such proposals – this did not take place and Cabinet did not respond to this at their meeting on 2 June

Councillor Parry explained that parents of pupils at Ysgol Rhewl felt that their choice of school was being compromised in future as parents would have to choose between either a Welsh medium (Category 1) school or an English language (Category 5) school. The only dual stream school available to them would be Ysgol Llanfair D C, but free transport may not be available to this school, dependent on where pupils lived. He acknowledged that in recent years the school had not been delivering the education provision in line with its Category 2 designation. However, this was now being addressed with two pupils expected to be assessed through the medium of Welsh this year and 11 pupils coming through the school at present.

Councillor Parry emphasised parents' concerns for their children's safety, with potentially 25 to 30 pupils from Rhewl having to walk to the new schools on the Glasdir site. Whilst acknowledging that there was a cycle path running parallel with the road, the road itself was a busy one with a number of industrial units and the livestock market along one side of it. Another site nearby had already been earmarked for industrial use. The majority of the industrial units presently housed heavy industry which meant that large vehicles entered and departed the premises on a regular basis. Despite this the route had been classed as a non-hazardous route.

On the above basis he was seeking scrutiny to recommend to Cabinet that the decision to publish a statutory notice to close the school on 31 August 2017 be put on hold pending further clarification on the capacity of the Glasdir site to accommodate all pupils affected by the Ruthin area review, road safety and traffic management issues and to give Ysgol Rhewl sufficient time to deliver as expected against its Category 2 designation.

The Lead Member, Head of Education, Programme Manager (Modernising Education) and Design and Construction Manager clarified the position, and answered members' questions, against each of the points raised as follows:

That the impact on the Welsh language at the school as well as in the county, raised in the consultation, were not addressed by Cabinet

- The current catchment area for the school was illustrated in a map presented to Cabinet on 2 June. This illustrated that a number of pupils at the school travelled there from both the northern and southern parts of the county. If the school was to close, it was likely that a number of the pupils would not transfer to either the English or Welsh language provision on the Glasdir site, as it would not be deemed to be their nearest suitable school. They may well choose a school nearer to where they lived i.e. if they lived to the north of Rhewl and wanted to attend a Welsh medium school they may well choose to attend Ysgol Bro Cinmeirch, Llanrhaeadr or if they lived to the south of Ruthin they may well opt for either the English or Welsh provision at Ysgol Llanfair D C;
- With respect of increasing the use of Welsh at all of the county's schools and supporting them along the language continuum members were advised that the Welsh in Education Strategic Group (WESG) was currently charged with progressing this aspect of the work. Representatives from 'Mudiad Meithrin' served on the Group and they assisted the Council with its work through the establishment of 'Ti a Fi' Groups and Cylchoedd Meithrin throughout the county

The loss of bilingual provision in Rhewl is at odds with the Council's own Welsh in Education Strategic Plan (WESP)

- It was emphasised that there were no concerns on the quality of education provision at Ysgol Rhewl. Nevertheless there had been concerns with respect to the curriculum delivery not being in line with the school's Category 2 designation. This was currently being addressed and there was one pupil this year who had been assessed in the Welsh medium stream at the end of the foundation phase and one at the end of the Key Stage (KS) 2;
- Whilst there would not be another Category 2 school available as the nearest alternative for current pupils of Ysgol Rhewl to attend, there would be a Category 1 and a Category 5 school available to them;
- It was unfair to compare Ysgol Rhewl to Ysgol Llanfair D C with respect to the Category 2 designation. Ysgol Llanfair D C had a greater Welsh ethos and served a far more Welsh speaking community than Ysgol Rhewl;

- It was confirmed that issues relating to Ysgol Rhewl’s language categorisation had been flagged up at a Communities Scrutiny Committee meeting in March 2015 during a discussion of a report on the ‘Language Categorisation of the all Denbighshire Schools’. As a result the WESG was supporting the school and monitoring its progress.
- Whilst acknowledging that the proposal being put forward for Ysgol Rhewl did not provide a ‘like for like’ offer for the pupils or parents, it was in line with the requirements of the WG’s *School Organisation Code (July 2013)* as the alternative “*proposals **should** ensure that the balance of school provision reflects the balance of demand*” and would provide “*at least equivalent standards and opportunities for progression in their current language medium.*” The Council was therefore of the view that the proposals being put forward for Ysgol Rhewl did reflect the current balance of demand at Rhewl

The capacity of the Glasdir site to accommodate all pupils subject to the Ruthin area review, and road safety and traffic management issues

- Road safety assessments were regularly carried out on home to school routes in light of any major developments along those routes or an increase in the volume of traffic on a route i.e. the increase in the school traffic to the proposed new school on the Glasdir site would automatically trigger a road safety assessment. This would also form part of the planning application process prior to planning consent being given;
- Discussions with the Highways Service on traffic management and safety issues were at an early stage. The Highways Service had registered some initial concerns in relation to the volume and safety of traffic for the proposed new site and a consultant had been appointed to undertake a feasibility study as part of the initial design works in advance of the compilation of the planning application;
- Concerns with respect to the safety of pupils walking from all areas of the town to the new schools’ site had been raised and were being addressed. These matters would be reviewed at regular intervals during the development of the planning application and as the construction of the new facilities progressed;
- At present the route from Rhewl to Glasdir was deemed to be a non-hazardous route (the definition for ‘non-hazardous’ was different for primary and secondary home to school routes). However, work which would be undertaken for the planning application would include a new assessment of the route’s safety;

That the consultation process did not include the proposal of alternative arrangements and discussion on such proposals – this did not take place and Cabinet did not respond to this at their meeting on 2 June

- The alternative proposals put forward had been considered as part of the consultation process and the Council's response to them was outlined in Appendix E (page 31) of the Consultation Report (Appendix 2 to the Cabinet report of 2 June 2015)
- The new schools to be built on the Glasdir site would be designed to accommodate an additional 10% capacity to that of the actual pupil numbers. This was to conform with BB99 guidance on school buildings and playing fields with a view to protecting for future needs;
- The new schools would have a one form and a one and a half form intake respectively. This safeguard, in conjunction with the rest of the Ruthin area review should be adequate to reduce the number surplus school places in certain schools to a manageable level, whilst at the same time ensuring that the educational offer of choice was available to all children in the area within a reasonable travelling distance of their home. The Council's Schools Admission Policy would also help manage availability and accessibility of school places across the county;

The Chair of Governors at Ysgol Rhewl was given an opportunity to address the Committee. He raised the following points:

- Estyn had rated the school as 'good' and had urged the Governing Body to move forward with respect to the Welsh language provision at the school. This was now being progressed and the plans for development in this area were available for all to see;
- The Governing Body felt that the Council by closing the school would be losing an opportunity to move the Welsh language forward in Denbighshire, particularly in light of the conclusions of a recent Council commissioned study on the future of the language in the county;
- Ysgol Rhewl was now working closely with Ysgol Brynhyfryd with a view to meeting their requirements for delivering bilingual education and supporting pupils to access secondary education in the language of their choice;
- Parents at Ysgol Rhewl had serious concerns with regards to the volume of traffic using the road between Rhewl and Ruthin once the new schools were built and on the capacity of the new schools to accommodate the additional pupils which would want to access the schools once the Ruthin area review had been completed;

In summing up both the Chair of Governors and the lead signatory to the call-in request, Councillor Merfyn Parry, stated that they felt that the decision to close Ysgol Rhewl was premature and that the loss of a dual stream primary school would be detrimental to the local area, and to the county as a whole. Also 23 new affordable

family homes were due to be built in Rhewl in the near future, the potential effects of this increase in population had in residents' opinion not been fully considered as part of the consultation exercise.

Officers confirmed that if the decision to close Ysgol Rhewl was put on hold it did have the potential to stall other proposals not yet implemented as part of the Ruthin area review, as each part of the review was dependent on other elements being delivered. The objective of the area review and the modernising education agenda was to redress the inequity of the amount spent per pupil on education in the county. The delivery of the Modernising Education Programme - which would see a reduction in the number of schools in the county to deal with the amount of surplus places whilst at the same time see significant investment in new state of the art school buildings – would result in the County's pupils being educated in facilities fit for the 21<sup>st</sup> Century. This should result in better outcomes for pupils and a higher level of educational attainment.

Officers offered to provide a session on safe routes to schools to all stakeholders, including children and parents to alleviate any fears which they may have.

At the conclusion of the discussion the Committee acknowledged that, in determining not to seek Cabinet to review its decision to close Ysgol Rhewl, there were challenges for members and officers of the Council to ensure that the new educational provision did deliver its expected outcomes. There was also a need for the Council to take all necessary actions to mitigate against the risk of the loss of Welsh language skills and to ensure that pupils from Ysgol Rhewl and the area in general were not in anyway disadvantaged due to the future non-availability of a Category 2 school. The Committee:

***Resolved: - having considered the reasons given for requesting a review of Cabinet's decision and the information provided at the meeting determined that there was not sufficient evidence to ask Cabinet to consider its decision of 2 June to publish a statutory notice to close Ysgol Rhewl, but to recommend to Cabinet that;***

- (a) it should instruct officers during the consultation period following the publication of the statutory notices to undertake work to assess and mitigate the effects of the loss of Welsh language provision on the community and to ensure that the loss of a dual stream school will not disadvantage the area's pupils in future;***
- (b) further work is undertaken with pupils, parents, staff and other stakeholders of Ysgol Rhewl to address their concerns relating to the capacity of the Glasdir site, the transport management of the new school site and road safety concerns for primary school children walking between Rhewl and the Glasdir site; and***

***(c) that the findings of the work outlined in (a) and (b) above is reported to Cabinet in the autumn of 2015 when presenting the objections report in response to the publication of the statutory notice***



<b>Adroddiad i'r:</b>	<b>Pwyllgor Archwilio Cymunedau</b>
<b>Dyddiad y Cyfarfod:</b>	<b>30 Mehefin 2015</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Y Cynghorydd Huw Jones/Rebecca Maxwell</b>
<b>Awdur yr Adroddiad:</b>	<b>Rebecca Maxwell, Cyfarwyddwr Corfforaethol Uchelgais Economaidd a Chymunedol</b>
<b>Teitl:</b>	<b>Cynlluniau Tref ac Ardal</b>

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

Ym mis Ionawr 2015, cytunodd y Cabinet ar argymhellion i wella sut mae Cynlluniau Tref ac Ardal yn cael eu rheoli a'u darparu. Mae'r adroddiad hwn yn nodi gwerthusiad y prosiectau Cynllun Tref ac Ardal sy'n weddill a gyflwynwyd gan Aelodau Lleol ar gyfer cyllid.

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

Gwneud argymhellion i'r Cabinet ar pa brosiectau sy'n weddill o Gynlluniau Tref ac Ardal ddylai gael cyllid gan y Cyngor.

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

Gwahoddir y Cabinet i gymeradwyo'r dyraniadau cyllid a argymhellir yn Atodiad 1 yr adroddiad hwn.

## **4. Manylion yr Adroddiad**

Cafodd Cynlluniau Tref eu cynnig yn wreiddiol gan y Cyngor fel modd o nodi blaenoriaethau lleol a nodi camau gweithredu ar gyfer eu datblygu. Yn ystod 2013/14, cafodd y Cynlluniau Tref eu hymestyn i gynnwys cymunedau gwledig cyfagos i roi gwasanaeth llawn ar draws y Sir. Cymeradwywyd y cynlluniau wedi'u hehangu gan y Cabinet rhwng mis Tachwedd 2013 a mis Mawrth 2014.

Yn ystod y broses o ehangu'r Cynlluniau, codwyd pryderon am eglurder yr amcanion polisi a chysondeb y broses ar gyfer datblygu'r Cynlluniau. Roedd Aelodau hefyd yn awyddus, ar adegau o gyfyngiadau cyllidebol cynyddol, bod blaenoriaethau sydd wedi'u cynnwys o fewn cynlluniau yn gallu dangos prosiectau hyfyw, gwerth chweil sy'n rhoi gwerth am arian er budd preswylwyr lleol.

Cynhaliwyd adolygiad o'r broses Cynlluniau Tref ac Ardal yn ystod 2014 a chymeradwywyd ei argymhellion gan y Cabinet ym mis Ionawr 2015. Yn y cyfarfod hwnnw, cytunodd y Cabinet y byddai Grwpiau Ardal yr Aelodau yn cael eu gwahodd i enwebu unrhyw Gynlluniau Tref ac Ardal sy'n weddill ar gyfer cyllid gan y Cyngor ac y byddai'r rhain yn cael eu gwerthuso yn erbyn meini prawf â'r bwriad o brofi mantais,

gwerth am arian a dull cyflenwi. Mae'r adroddiad hwn yn nodi canlyniadau'r gwerthusiad hwnnw.

Ers mis Ionawr, mae Aelodau lleol wedi'u cefnogi i ddatblygu cynigion ar gyfer prosiectau unigol y maent yn credu sy'n flaenoriaethau ar gyfer eu cymunedau. Cafodd yr holl gynigion eu hadolygu gan Wasanaethau i wirio costau ac ymarferoldeb. Roedd gofyn i bob cynnig fod â swyddog neu gynrychiolydd cymunedol a enwir sy'n gyfrifol am sicrhau bod y prosiect yn cael ei ddarparu.

Ar ôl cwblhau'r gwaith hwn, gwerthuswyd y cynigion unigol gan 9 Cefnogwr Cynlluniau Tref ac Ardal y Cyngor fel panel. Mae'r meini prawf ar gyfer asesu ynghlwm fel Atodiad 2.

Cyfarfu'r Cefnogwyr ddwywaith gan sgorio pob cynnig yn erbyn y meini prawf y cytunwyd arnynt. Nodir canlyniadau'r broses yn Atodiad 1. Mae dyraniad wrth gefn wedi'i wneud ar gyfer prosiectau sy'n deillio o Gynllun Tref Bodelwyddan pan fydd ar ei ffurf derfynol.

Yn ogystal â gwneud argymhellion ariannu, cytunodd y grŵp Cefnogwyr y dylid pennu dyddiadau adolygu ar gyfer pob prosiect i ganiatáu i arian gael ei ailddyrrannu os, am ba reswm bynnag, y bydd y prosiectau yn methu â symud ymlaen. Dangosir y dyddiadau adolygu a argymhellir yn erbyn pob prosiect.

Ni argymhellwyd 5 o gynigion prosiect ar gyfer cyllid. Darperir cymorth i gymunedau ac Aelodau lleol i nodi a allai unrhyw ffynonellau allanol eraill o gyllid alluogi prosiectau i symud ymlaen heb gyllid gan y Cyngor. Tynnwyd 2 brosiect yn ôl.

Bydd gwaith monitro cynnydd o ran gweithredu prosiectau Cynllun Tref ac Ardal y cytunwyd arnynt yn cael ei wneud mewn Grwpiau Ardal yr Aelodau, gyda chefnogaeth gan Dîm Cynllunio Strategol y Cyngor. Bydd prosiectau cymeradwy yn cael eu cynnwys mewn Cynlluniau Gwasanaeth perthnasol er mwyn sicrhau darpariaeth yn unol ag amserlenni y cytunwyd arnynt.

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

Mae Cynlluniau Tref ac Ardal yn galluogi cyflawni'r amcan corfforaethol o ddod â'r Cyngor yn nes at y gymuned. Maent hefyd yn system bwysig ar gyfer disgrifio sut yr ymdrinnir â blaenoriaethau corfforaethol cyffredinol y Cyngor ar lefel lleol gan gyfeirio at anghenion a dyheadau cymunedau lleol. Roedd aliniad â blaenoriaethau corfforaethol yn un o'r meini prawf asesu.

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

Neilltuwyd cyllideb i weithredu'r camau gweithredu sy'n deillio o'r Cynlluniau Tref ac Ardal. Cytunodd y Cyngor ym mis Chwefror i ddileu'r swm ychwanegol blynyddol at y dyraniad hwn ac yn lle hynny cytuno ar set derfynol o brosiectau i wario'r swm sy'n weddill cyn diwedd tymor y Cyngor yn 2017.

Cyfanswm yr arian a roddwyd tuag at Gynlluniau Tref ac Ardal ers eu sefydlu yw £1.94M. Yn dilyn penderfyniadau a wnaed gan y Cabinet ym mis Ionawr 2015, roedd balans o tua £821k yn aros i gael ei ddyrannu. Gwnaed dyraniad dilynol o £20k i brosiect llai o gost a oedd wedi'i werthuso a'i wrthod eisoes ar sail costau. Roedd tanwariant pellach ar brosiectau cymeradwy eraill a ddychwelwyd i'r gronfa gyllido wedi gadael balans o tua £815k i'w ddyrannu yn yr ymarfer hwn. Mae'r swm llawn wedi'i ddyrannu nawr gydag unrhyw danwario bach arall i'w ychwanegu at y lwfans wrth gefn ar gyfer prosiectau Cynllun Tref Bodelwyddan.

**7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEC wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**

Ni chredir bod angen Asesiad o Effaith ar Gydraddoldeb ar y cam hwn. Bydd disgwyl i brosiectau unigol ystyried effeithiau ar gydraddoldeb wrth eu gweithredu.

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

Datblygwyd Cynlluniau Tref ac Ardal gan Aelod etholedig lleol drwy Grwpiau Ardal yr Aelodau, yn seiliedig ar ymgynghoriadau â chymunedau lleol. Roedd yr Adolygiad o Gynlluniau Tref ac Ardal yn ymgysylltu gydag ystod o fudd-ddeiliaid y Cyngor, gan gynnwys sampl o Gefnogwyr presennol Cynlluniau a'r Pwyllgor Archwilio Cymunedau.

Mae'r ymarfer gwerthuso diweddaraf hwn wedi bod yn seiliedig ar brosiectau a gynigiwyd gan Aelodau lleol ac a adolygwyd i ddechrau gan Grwpiau Ardal yr Aelodau. Mae'r Cefnogwyr Cynlluniau Tref ac Ardal wedi gwerthuso'r cynigion ac maent yn dod o bob un o ardaloedd Grwpiau Ardal yr Aelodau.

**9. Datganiad y Prif Swyddog Cyllid**

Mae cyfanswm y cyllid a ddyrannwyd ar gyfer y set o brosiectau a argymhellwyd i'w cymeradwyo o fewn y lefel y cytunwyd arni o £815k ac mae'n bwysig bod y prosiectau yn cael eu cyflawni o fewn y terfyn ariannu. Mae gweithdrefnau cadarn ar waith i fonitro gwariant y prosiect.

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

Mae adroddiadau blaenorol wedi amlygu risgiau sy'n ymwneud â chodi disgwyliadau lleol mewn modd afrealistig a methiant i gyflawni. Cynlluniwyd y trefniadau diwygiedig ar gyfer Cynlluniau Tref ac Ardal i liniaru'r risgiau hyn. Bydd monitro rheolaidd yn digwydd drwy Grwpiau Ardal yr Aelodau gyda chefnogaeth gan y Tîm Cynllunio Strategol. Mae arweinwyr prosiectau dynodedig wedi'u nodi ar gyfer pob prosiect a bydd cerrig milltir clir yn cael eu sefydlu. Pennwyd dyddiadau adolygu ar gyfer pob prosiect a thynnir cyllid yn ôl ar gyfer unrhyw brosiect sy'n methu datblygu, er mwyn ei ailddyrrannu i brosiectau neu flaenoriaethau eraill.

**11. Pŵer i wneud y Penderfyniad**

Adran 2 Deddf Llywodraeth Leol 2000

Prosiect	Sgôr %	Cyllid TAP a Gytunwyd	Arian Cyfatebol	Dyddiad Adolygu
DYFRDWY – Ysgol Betws GG/Canolfan Gymunedol	90	£32,000	£37,500	Ebrill 2016
RHUTHUN – Pafiliwn Rhewl	90	£25,000	£18,000	Rhag 2015
Y RHYL – Gwelliannau i Amddiffyn yr Arfordir	85	£96,000	£412,000	Rhag 2015
DINBYCH – Amnewid Cylchfan Pwll y Grawys	85	£20,000	£5,000	Medi 2015
DYFRDWY – Prosiect Canolfan Llys Owain/Pafiliwn	80	£50,000	£190,000	Rhag 2015
ELWY - Llyfrgell Rhuddlan/Canolfan Gymunedol	80	£100,000	£0	Rhag 2015
ELWY - Llyfrgell Llanelwy/Canolfan Gymunedol	80	£100,000	£352,000	Rhag 2015
PRESTATYN – Prosiectau Gateways	80	£80,000	£100,000	Rhag 2015
DYFRDWY – Gwelliannau Wernffrwd	75	£70,000	£523,000	Rhag 2015
PRESTATYN – Mannau Chwarae a Llwybrau Gallt Melyd	75	£38,500	£38,500	Rhag 2015
DYFRDWY – Cegin Canolfan Gymunedol Gwyddelwern	70	£7,575	£7,425	Rhag 2015
DINBYCH – Atgyweiriadau Lôn Pendref/Maes Glas	70	£16,000	£4,000	Medi 2015
DYFRDWY – Bryneglwys Canolfan Iâl	70	£25,000	£12,000	Rhag 2015
RHUTHUN – Estyniad i Faes Parcio Loggerheads	65	£80,000	£170,000	Medi 2015
DYFRDWY – Llwybr Cysylltu Llandysilio	65	£32,000	£96,000	Rhag 2015
DINBYCH – Cae'r Brenin George, Nantglyn	65	£13,120	£4,000	Medi 2015
DYFRDWY – Caeau Chwarae Llandrillo	60	£7,000	£35,000	Rhag 2015
DINBYCH – Caffi Carriage Works	60	£1,000	£190,000	Rhag 2015
ELWY – Cilfan Cefn Meiriadog	60	£9,855	£0	Rhag 2015
Arian At Raid ar gyfer Bodelwyddan		£11,950	I'w gadarnhau	Ebrill 2016
<b>Cyfanswm</b>		<b>£815,000</b>		
<i>Heb ei gymeradwyo</i>				
<i>DINBYCH – Estyniad i Lwybr Troed Aberchwiler</i>	50	£25,780	£0	

<b>Prosiect</b>	<b>Sgôr %</b>	<b>Cyllid TAP a Gytunwyd</b>	<b>Arian Cyfatebol</b>	<b>Dyddiad Adolygu</b>
<i>SIR GYFAN – Safleoedd Diolwg</i>	50	£60,000	£0	
<i>RHUTHUN – Strategaeth Arwyddion</i>	50	£40,000	£100,000	
<i>ELWY – Llwybr Troed Ffordd Dinbych Isaf</i>	40	£8,860	£0	
<i>ELWY – Llwybr Afon Llanelwy</i>	15	£75,000	£0	
<i>Tynnwyd yn ôl</i>				
<i>ELWY – Cerfluniau Afon Llanelwy</i>	0	£1,000	£0	
<i>DYFRDWY – Safle Cyflogaeth Cilmedw</i>	0	£150,000	£0	

**Meini Prawf Asesu Cynnig Prosiect TAP**

**Mae'r Cabinet wedi penderfynu mai dim ond prosiectau niwtral o ran referniw a ddylai barhau.**

Meini Prawf	PASIO	METHU
Lefel hyder bod goblygiadau referniw y prosiect wedi'u hystyried yn briodol	Mae goblygiadau referniw CSDd yn y dyfodol wedi eu hystyried yn <b>llawn</b> a chyllidebwyd ar eu cyfer	Nid yw goblygiadau referniw CSDd yn y dyfodol wedi'u hystyried yn briodol ac ni chyllidebwyd ar eu cyfer

**Os bydd y prosiect yn pasio'r prawf uchod, mae'r meini prawf asesu canlynol yn berthnasol:**

Meini Prawf	Sgôr 2	Sgôr 1	Sgôr 0
1. Tystiolaeth o Angen	Tystiolaeth glir a sylweddol o angen am y prosiect wedi'i nodi	Rhywfaint o dystiolaeth o angen wedi'i nodi	Dim dystiolaeth o angen wedi'i nodi
2. Eglurder o ran Allbwn	Mae'n glir ac yn ddiagramwys beth fydd y prosiect yn ei gyflawni	Mae amlinelliad o'r hyn y bydd y prosiect yn ei gyflawni wedi'i nodi, ond mae angen eglurder pellach	Nid yw'n glir beth fydd y prosiect yn ei gyflawni
3. Manteision	Mae manteision y prosiect yn glir ac wedi'u cyfleu yn dda ac mae modd eu mesur	Mae manteision cyfyngedig wedi eu nodi	Nid oes unrhyw fanteision clir wedi eu nodi
4. Effaith	Bydd manteision a nodwyd yn effeithio ar nifer sylweddol ac ystod eang o breswylwyr neu fusnesau lleol	Bydd manteision a nodwyd yn effeithio ar "gymuned o angen" (e.e. clwb chwaraeon, grŵp diddordeb lleol, sector busnes penodol)	Nid oes dystiolaeth y bydd manteision yn cael unrhyw effaith sylweddol ar breswylwyr neu fusnesau
5. Blaenoriaethau Corfforaethol/ECA	Cyswllt amlwg ac uniongyrchol â blaenoriaeth gorfforaethol neu brosiect blaenoriaeth ECA	Rhywfaint o gyswllt/cyfraniad i flaenoriaeth gorfforaethol neu brosiect blaenoriaeth ECA	Dim cyswllt/cyfraniad i flaenoriaeth gorfforaethol neu brosiect blaenoriaeth ECA
6. Cyllid Allanol	Prosiect yn denu 50% o gyllid allanol	Prosiect yn denu rhwng 20% a 50% o gyllid allanol	Prosiect yn denu llai na 20% o gyllid allanol
7. Lefel hyder yng nghapasiti/gallu gwasanaeth cyflenwi /sefydliad arweiniol i gyflawni'r prosiect	Uchel - Hyder llawn yng nghapasiti a gallu corff cyflenwi i gyflawni	Canolig – Rhywfaint o hyder yng nghapasiti a gallu corff cyflenwi i gyflawni ond gyda rhywfaint o amheuaeth	Isel – Dim hyder yng nghapasiti a gallu corff cyflenwi i gyflawni
8. Lefel hyder y gall y prosiect gael ei gyflawni o fewn yr amserlenni a ragwelir	Uchel - Hyder llawn y gall allbwn y prosiect gael ei gyflawni o fewn amserlenni a ragwelir	Canolig – Rhywfaint o hyder y gall allbwn y prosiect gael ei gyflawni o fewn amserlenni a ragwelir ond gyda rhywfaint o amheuaeth	Isel – Dim hyder y gall allbwn y prosiect gael ei gyflawni o fewn amserlenni a ragwelir
9. Lefel hyder y gall y prosiect gael ei gyflawni o fewn y costau cyfalaf a ragwelir	Uchel - Hyder llawn y gall allbwn y prosiect gael ei gyflawni o fewn costau cyfalaf a ragwelir	Canolig – Rhywfaint o hyder y gall allbwn y prosiect gael ei gyflawni o fewn costau cyfalaf a ragwelir ond gyda rhywfaint o amheuaeth	Canolig – Dim hyder y gall allbwn y prosiect gael ei gyflawni o fewn costau cyfalaf a ragwelir

## Atodiad 2

<b>Meini Prawf</b>	<b>Sgôr 2</b>	<b>Sgôr 1</b>	<b>Sgôr 0</b>
10. Lefel hyder y bydd y prosiect yn sicrhau'r cyllid allanol sydd ei angen	Uchel - Hyder llawn y bydd y prosiect yn sicrhau'r cyllid allanol sydd ei angen	Canolig - Rhywfaint o hyder y bydd y prosiect yn sicrhau'r cyllid allanol sydd ei angen ond gyda rhywfaint o amheuaeth	Isel - Dim hyder y bydd y prosiect yn sicrhau'r cyllid allanol sydd ei angen

Mae tudalen hwn yn fwriadol wag



<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y Cyfarfod:</b>	<b>30 Mehefin 2015</b>
<b>Aelod / Swyddog Arweiniol:</b>	<b>Cynghorydd David Smith / Cynghorydd Hugh Irving</b>
<b>Awdur yr Adroddiad:</b>	<b>Angela Loftus, Rheolwr Cynllunio Strategol a Thai</b>
<b>Teitl:</b>	<b>Casgliadau ac Argymhellion o'r Grŵp Tasg a Gorffen Tai Fforddiadwy</b>

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

- 1.1 Mae Tai Fforddiadwy yn fater allweddol i'r Cyngor, ac mae'n ffurfio rhan o Flaenoriaeth Tai y Cyngor yn y Cynllun Corfforaethol. Nodwyd dull y Cyngor o ddarparu tai fforddiadwy fel gwendid posibl gan Swyddfa Archwilio Cymru yn Adroddiad Gwella Blynyddol y Cyngor ym mis Mai 2014 gydag argymhelliad bod y Cyngor yn egluro ei ddull o weithredu. Sefydlwyd y Grŵp Tasg a Gorffen Tai Fforddiadwy mewn ymateb i bryderon ymysg Aelodau ynghylch polisi tai fforddiadwy a chyflenwi. Mae'r adroddiad hwn yn amlinellu'r casgliadau a'r argymhellion y cytunwyd arnynt gan y Grŵp Tasg a Gorffen.

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

- 2.1 Bydd yr adroddiad terfynol yn llywio datblygiad Strategaeth Tai ehangach Sir Ddinbych ac adolygiadau o bolisi a chanllawiau cynllunio yn y dyfodol. Lle bo'n briodol bydd yr argymhellion terfynol yn cael eu hadlewyrchu mewn strategaethau, cynlluniau a chanllawiau sy'n ymwneud â thai fforddiadwy.

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

Bod y Cabinet yn cymeradwyo'r casgliadau a'r argymhellion a gytunwyd gan y Grŵp Tasg a Gorffen Tai Fforddiadwy (ynghlwm fel Atodiad I) i gael eu bwrw ymlaen drwy'r Strategaeth Tai a'r Cynllun Cyflawni cysylltiedig.

## **4. Manylion yr Adroddiad**

- 4.1 Mae'r Grŵp Tasg a Gorffen Tai Fforddiadwy wedi ei gyd-gadeirio gan yr Aelod Arweiniol Cwsmeriaid a Chymunedau ac Aelod Arweiniol y Parth Cyhoeddus. Roedd aelodau o'r Pwyllgor Archwilio a'r Pwyllgor Cynllunio yn rhan o'r grŵp a nod y grŵp oedd adolygu dull y Cyngor o ddarparu tai fforddiadwy a gwneud argymhellion ar gyfer gwella i lywio'r Strategaeth Tai Ddrafft ac adolygiadau o bolisi a chanllawiau cynllunio yn y dyfodol. Mae cylch gorchwyl ac aelodaeth y grŵp wedi eu cynnwys fel Atodiadau 2 a 3 yn yr adroddiad amgaeedig gan y Grŵp Tasg a Gorffen. Dechreuodd y Grŵp Tasg a Gorffen gyfarfod ym mis Medi 2014 a chynhaliwyd 7 gweithdy. Bu'n ystyried ystod o faterion tai fforddiadwy yn fanwl, gan gynnwys diffinio tai fforddiadwy, dull polisi cynllunio, sut mae cael mynediad i dai fforddiadwy, y galw ac opsiynau ariannu. Mae nodyn sy'n crynhoi'r meysydd trafod ym mhob un o gyfarfodydd y Grŵp Tasg a Gorffen wedi'i gynnwys yn yr Adroddiad yn ôl ar Gasgliadau ac Argymhellion sydd ynghlwm fel Atodiad I.

- 4.2 Bydd yr argymhellion gan y Grŵp Tasg a Gorffen yn ffurfio mewnbwn allweddol i ddatblygiad parhaus Strategaeth Tai ehangach y Cyngor a'r Cynllun Cyflawni cysylltiedig a chynigir y dylid cyflwyno'r Strategaeth Tai i'r Cyngor i'w ystyried ym mis Hydref 2015. Bydd camau gweithredu a nodwyd gan y Grŵp Tasg a Gorffen, sydd wedi'u datblygu er mwyn cyflawni argymhellion y Grŵp Tasg a Gorffen, yn rhan o'r Cynllun Cyflawni ar gyfer y Strategaeth Tai.
- 4.3 Mae Adroddiad yn ôl ar Gasgliadau ac Argymhellion y Grŵp Tasg a Gorffen Tai Fforddiadwy ynghlwm fel Atodiad I ac mae'n crynhoi'r canfyddiadau allweddol a gytunwyd gan y Grŵp Tasg a Gorffen yn ei gyfarfod olaf. Cyflwynwyd crynodeb o'r argymhellion hyn i gyfarfod Briffio'r Cyngor ar 14 Ebrill ac roedd Aelodau wedi codi rhai materion ychwanegol i gael eu hadlewyrchu yn adroddiad terfynol y Grŵp Tasg a Gorffen Tai Fforddiadwy.
- 4.4 Mae Atodiad II yn nodi'r materion a godwyd yng nghyfarfod Briffio'r Cyngor, ynghyd ag argymhelliad perthnasol yn yr Adroddiad yn ôl ar y casgliadau a'r argymhellion sydd ynghlwm fel Atodiad I.
- 4.5 Ystyriwyd y casgliadau a'r argymhellion a gytunwyd gan y Grŵp Tasg a Gorffen gan y Pwyllgor Archwilio Cymunedau ar 28 Mai 2015 ac mae nodiadau o'r cyfarfod ynghlwm fel Atodiad III. Y materion allweddol a bwysleisiwyd gan y Pwyllgor oedd:
- Dylai tai fforddiadwy yn y dyfodol gynnwys cymysgedd o anheddau i deuluoedd i ddarparu cyfleoedd i deuluoedd a deiliaid tai tro cyntaf i symud i fyny'r ysgol dai – *bydd hyn yn cael sylw drwy'r Strategaeth Tai*
  - Dylai tai cymdeithasol newydd yn y dyfodol gael eu heithrio o'r 'Hawl i Brynu' - *bydd hyn yn cael sylw drwy'r Strategaeth Tai*
  - Yr angen i ganolbwyntio ar anghenion tai preswylwyr a gwerth am arian i dalwyr treth y cyngor – *bydd hyn yn cael sylw drwy'r Strategaeth Tai*
  - Yr angen i godi ymwybyddiaeth o'r gofrestr tai fforddiadwy a'r broses ar gyfer cofrestru heb godi disgwyliadau – *mae gwaith yn mynd rhagddo ar hyn o bryd i fynd i'r afael â'r mater hwn*

#### **Beth fydd yn digwydd nesaf?**

- 4.6 Os caiff ei gymeradwyo gan y Cabinet, bydd y casgliadau a'r argymhellion yn ffurfio sail y thema tai fforddiadwy yn y Strategaeth Tai. Bydd y Strategaeth Tai yn cael ei hadrodd i'r i'r Pwyllgor Archwilio Cymunedau ar 10 Medi 2015 i ddarparu cyfle i'r Pwyllgor Archwilio gyfrannu cyn i adroddiad gael ei gyflwyno i'r Cyngor ar 20 Hydref 2015.

4.7 Mae nifer o'r argymhellion eisoes yn cael eu gweithredu, gan gynnwys cynigion i adolygu dull y Cyngor o aildefnyddio adeiladau gwledig yng nghefn gwlad agored. Mabwysiadwyd canllawiau cynllunio atodol diwygiedig yn caniatáu ar gyfer aildefnyddio tai ar y farchnad, os gellir dangos nad yw tai fforddiadwy yn ddichonadwy, gan y Pwyllgor Cynllunio ar 13 Mai 2015.

4.8 Argymhellodd y Grŵp Tasg a Gorffen y dylid adolygu polisïau cynllunio sy'n ymwneud â thai fforddiadwy. Ar hyn o bryd, nid oes unrhyw system i ddiwygio polisïau yn y Cynllun Datblygu Lleol heblaw drwy adolygiad llawn o'r cynllun cyfan. Mae Llywodraeth Cymru yn ystyried newidiadau deddfwriaethol i ganiatáu ar gyfer adolygiadau rhannol ond nid yw hyn wedi'i gadarnhau hyd yn hyn. Fel trefniant dros dro, mae canllawiau cynllunio atodol diwygiedig wedi'u mabwysiadu, a fydd yn caniatáu ar gyfer addasu adeiladau gwledig i dai'r farchnad agored, fodd bynnag bydd adolygiad llawn o'r polisïau cynllunio'n parhau'n gam gweithredu tymor hwy.

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

5.1 Bydd argymhellion y Grŵp Tasg a Gorffen Tai Fforddiadwy yn ffurfio mewnbwn allweddol i Strategaeth Tai Sir Ddinbych a bydd yn cyfrannu at y blaenoriaethau corfforaethol canlynol:

- Datblygu'r economi leol – bydd datblygu o fewn y Sir yn cyfrannu tuag at sicrhau cyfleoedd cyflogaeth lleol yn y sector adeiladu
- Sicrhau mynediad i dai o ansawdd da – bydd cyflawni'r camau arfaethedig yn llwyddiannus yn galluogi gwell darpariaeth tai fforddiadwy a thai'r farchnad agored ar draws Sir Ddinbych i ddiwallu anghenion y Sir.
- Mae pobl ddiamddiffyn yn cael eu diogelu ac yn gallu byw mor annibynnol â phosibl

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

6.1 Bydd cyflawni'r camau a nodwyd yn llwyddiannus yn dibynnu ar ddull partneriaeth o fewn y Cyngor, gan gynnwys mewnbwn gan y gwasanaethau Cyllid, Cyfreithiol, Eiddo, Cynllunio a Gwarchod y Cyhoedd.

## **7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEC wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**

7.1 Cynhaliwyd Asesiad pen bwrdd o Effaith ar Iechyd ar brif destun y strategaeth tai ar 15 Mehefin 2015. Mae Asesiad cyflym o Effaith ar Iechyd wedi'i gynllunio erbyn mis Awst 2015 ar y cynllun cyflawni.

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

8.1 Roedd y Grŵp Tasg a Gorffen yn cynnwys Aelodau'r Pwyllgor Cynllunio a'r Pwyllgor Archwilio, oedd wedi cael cyfle i gymryd rhan yn yr holl gyfarfodydd. Ystyriwyd y casgliadau a'r argymhellion a gytunwyd gan y Grŵp Tasg a Gorffen gan y Pwyllgor Archwilio Cymunedau ar 28 Mai 2015.

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

9.1 Bydd angen asesu goblygiadau cost llawn cynigion penodol wrth i'r Strategaeth gael ei datblygu i sicrhau eu bod yn fforddiadwy ac yn gynaliadwy

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

10.1 Byddai methiant i wneud cynnydd ar ganfyddiadau ac argymhellion y Grŵp Tasg a Gorffen yn colli'r cyfle i wella dull y Cyngor o ddarparu tai fforddiadwy a dangos camau gweithredu i Swyddfa Archwilio Cymru. Mae cyflawni'r Strategaeth Tai yn flaenoriaeth allweddol i'r Cyngor a bydd gwella darpariaeth tai fforddiadwy o fewn y Sir yn nod sylfaenol y Strategaeth.

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

- Deddf Llywodraeth Leol 2000. Mae'r Deddfau Tai canlynol yn nodi rôl y Cyngor o ran gweithrediad y farchnad dai a chynhyrchu strategaeth dai:
- Deddf Tai 1985 (A8) – mae'n ei gwneud yn ofynnol i Awdurdodau Lleol ystyried amodau/anghenion tai yn eu hardal leol
- Deddf Tai 2004 (A8) – mae'n ei gwneud yn ofynnol i Awdurdodau Lleol gadw cyflwr tai y sector tai preifat yn eu hardal o dan adolygiad
- Deddf Llywodraeth Leol 2003 (S87) – mae'n ei gwneud yn ofynnol i Awdurdodau Lleol gynhyrchu strategaeth tai lleol.

Denbighshire County Council

# Affordable Housing Task & Finish Group

Report back on conclusions and  
recommendations



June 2015

## 1. Background

- 1.1 Affordable Housing is a key issue for the Council, and forms part of the Council's Housing Priority in the Corporate Plan. The Task and Finish Group was set up in response to concerns amongst Members about affordable housing policy and delivery. The Council's approach to delivering affordable housing was identified as a potential weakness by the Wales Audit Office in the Council's Annual Improvement Report May 2014 with a recommendation that the Council clarify its approach.
- 1.2 The Task and Finish Group has been co-chaired by the Lead Member for Customers and Communities and the Lead Member for Public Realm. Members from Scrutiny and Planning Committee sit on the group and the aim of the group is to review the approach to delivering affordable housing and make recommendations for improvement which will inform the Council's Draft Housing Strategy and future reviews of planning policy and guidance. The Task and Finish Group considered a range of affordable housing issues in depth, including defining affordable housing, planning policy approach, how affordable housing is accessed, demand and funding options. This report draws out the key conclusions and recommendations arising from the workshops.
- 1.3 Where appropriate the finalised recommendations will be reflected in strategies, plans and guidance relating to affordable housing. A note summarising the areas of discussion at each of the Task and Finish Group meeting is attached as Appendix 1.
- 1.4 The recommendations from the Task and Finish Group will form a key input to the on-going development of the Council's Housing Strategy and it has been proposed that the Housing Strategy should be reported to Council for consideration later this year. The Housing Strategy will provide the approach to addressing the Housing Priority in the Corporate Plan.

## 2. What is affordable housing?

**"Affordable housing is housing provided to meet the needs of those who cannot afford general market housing, and is retained as affordable for the first and subsequent occupiers"** (*Affordable Housing Supplementary Planning Guidance 2014*)

- 2.1 Affordable housing can be provided through a local authority, registered social landlord, private developer or via self-build. It can include social rented housing (affordable housing for rent which is provided by Local Authorities and Registered Social Landlords and has regard to Welsh Government's benchmark rents), intermediate rented (where rents are above those of social rented housing, but below market housing prices) and ownership schemes (including shared equity/

ownership, where a reduced proportion of the value of the property is bought and a proportion of the equity is retained by an RSL). Provision is not only through new-build it may also be through better use of the existing stock – this may be through changing the tenure or bringing empty homes back into use. Any affordable housing must have a secure mechanism to ensure that it remains affordable.

- 2.2 The planning system delivers affordable housing by requiring development for market housing to provide a percentage of the homes to be affordable for local people. Affordable Housing is also currently achieved through the use of WG funding, most commonly in the form of Social Housing Grant funding. This funding is used to help Registered Social Landlords deliver schemes for affordable housing. There are currently 5 RSLs who are able to access Social Housing Grant funding in Denbighshire and the funding is administered by the County Council.
- 2.3 Under the provisions of the LDP, affordable housing required under planning obligations is 10% across the county. House prices are still relatively low in the area and to have a higher threshold could be barrier to development, as this would make sites less commercially viable and the risk is even lower house building rates. There is provision in the LDP policy for this to be reviewed if house prices begin to rise and viability can be assured. Developers of between three and nine developments, where the policy does not allow for the provision of a house on site, must provide a financial contribution towards affordable housing.
- 2.4 Levels of development have been variable, with a peak in 2010/11 due to the completion of 59 extra care units in that year.

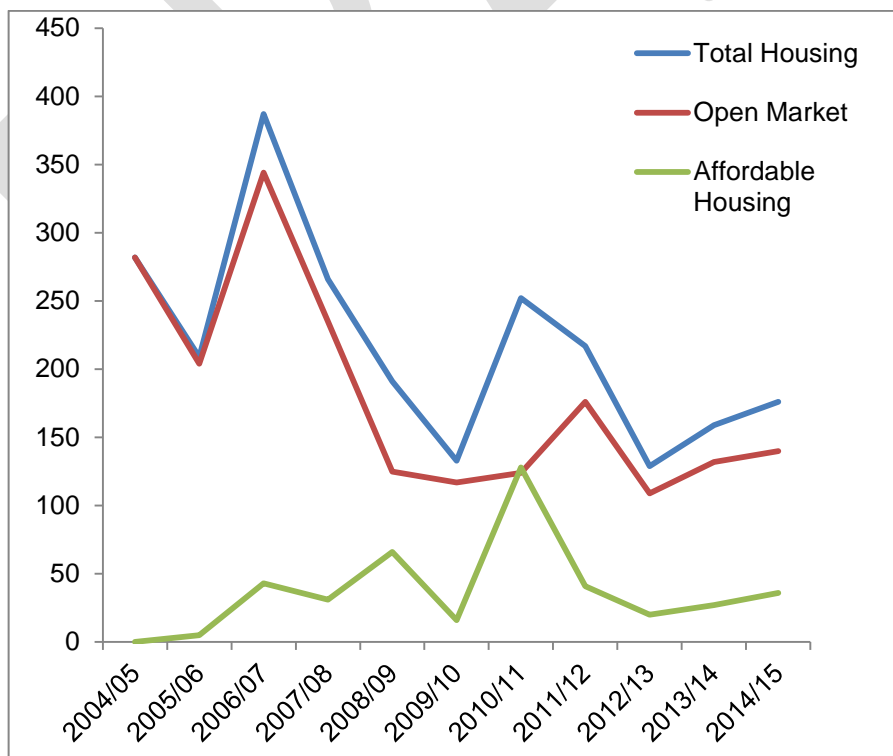
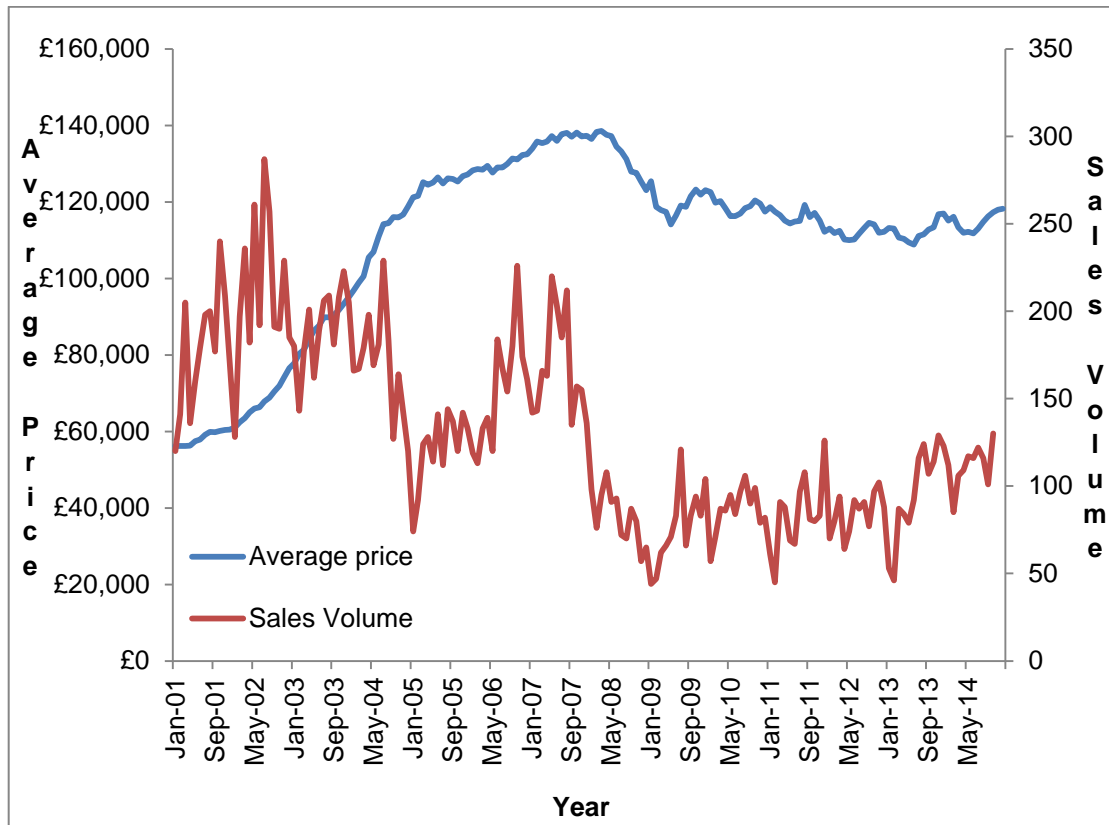


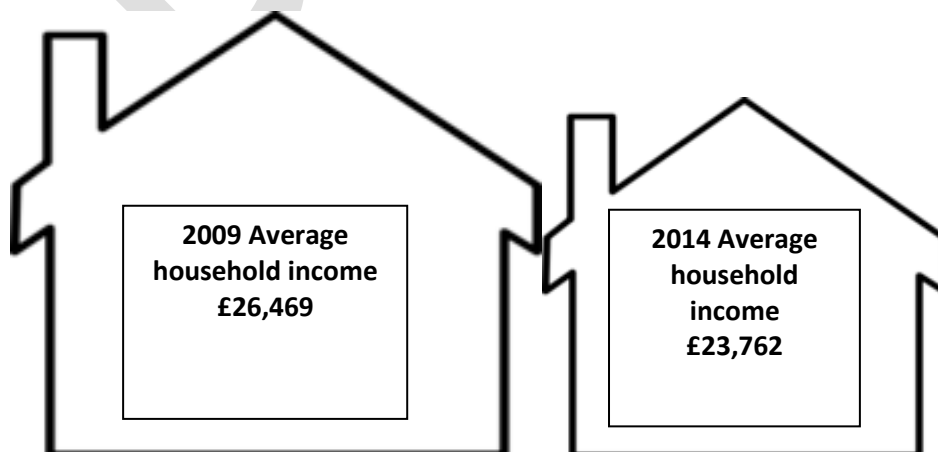
Figure 1: New Builds Completed in Denbighshire 2000/01-2013/14. Source: Denbighshire County Council

2.5 The 2007/08 financial crisis brought about a downturn in house prices, illustrated in the graph below. Over the course of 2014, Denbighshire has witnessed limited growth in sales prices and volumes, which may suggest a very slow improvement.



Average house prices and sales volumes in Denbighshire. Source: Land Registry. © Crown Copyright

2.7 The average household incomes in Denbighshire have decreased over the last 5 years by 10%, which means that despite decreasing house prices decreasing income levels mean that owning a home is out of reach for many households in the County.



Changes in average household income 2009-2014



Type of Tenure	Household Income Threshold		% of Households below the threshold	
	2011	2014	2011	2014
2 Bed 80% Market Rent	£13,000	£16,779	15.02%	35.09%
2 Bed 30% Discount for sale	£16,618	£16,639	24.75%	34.75%
2 Bed Open Market Rent	£16,293	£20,973	23.88%	44.62%
2 Bed Open Market for sale	£23,739	£23,770	43.59%	49.82%

2011 & 2014 Affordable Housing & Open Market Housing income thresholds in Denbighshire © CACI Paycheck © Hometrack

- 2.8 The affordability issues in Denbighshire are illustrated by the table above. The household income threshold figure is the annual household income required to afford each of the property types. The percentage of households below the threshold are those that are priced out of the market. The level of income needed to be able to afford to buy a two bed open market house in Denbighshire has not changed that much between 2011 and 2014, but as incomes have decreased this has had an impact on the number of households which are able to afford to meet their housing needs on the open market – either through renting or buying. Over 49% of households cannot afford to buy a 2 bedroom house on the open market. Any increase in house prices would worsen this situation.
- 2.9 The income level needed to be able to afford to rent a 2 bed property on the open market has increased significantly between 2011 and 2014. This is due to the increasing rental prices in the County. The percentage of households priced out of the private rental market has increased considerably between 2011 and 2014, from 23% (2011) to 44% (2014). Housing in Denbighshire has generally become less affordable between 2011 and 2014 and there is a need to address this issue.
- 2.10 There are currently **3597** households on the Council’s waiting list plus **245** on affordable register.

### 3. Key conclusions

- There is a need for affordable housing across the County
- Current supply of affordable housing is not meeting the County’s needs
- Delivery of affordable housing will require some form of subsidy (through funding or reduced land values)
- Further action is required to improve the supply of affordable housing in Denbighshire

## 4. Summary of Task & Finish Group Conclusions

- 4.1 The Task & Finish Group have met on a number of occasions and a number of key themes have emerged. The conclusions and recommendations from the Group's discussions are set out below:

### Planning issues

- Contributions through the Planning System (whether actual affordable homes or financial contributions towards affordable housing) is only one method of delivering affordable housing. The amount provided is dependent upon the number of market houses built and, given currently low house building rates, has accounted for only a small proportion of the total amount of affordable homes delivered in the county in recent years.

#### Recommendation 1

**Intervention by the Council is needed in bringing land forward and facilitating development of more housing, and therefore more affordable housing. The Council could play a key role in enabling development through gap funding stalled sites, purchasing off plan, underwriting development etc**

- LDP policy BSC 4 applies a single percentage contribution across the whole county, which will increase county-wide once sale prices increase by 10%. There may be scope to vary the percentage contribution in different areas in the county and/or escalate the requirement at different times in each area, to reflect geographical differences in the financial viability of housing developments. This would require a review of LDP policies.

#### Recommendation 2

**Review all LDP policies relating to affordable housing, in particular:**

- **BSC 4 (Affordable Housing) – consideration should be given to possible approaches to increase the number of affordable homes provided, whilst ensuring market housing continues to be viable in the county. This could include applying variable percentage requirements across different areas of the county or increasing the percentage requirement, as linked to sale price increases, on an area (rather than countywide) basis.**
- **Further consideration should be given to the viability of self-build affordable housing and the implications for the policy approach to rural housing generally in the LDP.**

- LDP policy BSC 6 allows only affordable housing in hamlets, thus excluding local people who aren't in need of affordable housing from building a property in such locations.
- LDP policy PSE 4 restricts the conversion of redundant rural buildings to employment use and, if this is not viable, then affordable housing. Conversion of such buildings is costly and they are usually located in rural areas where access to services and public transport is limited. This has raised questions over the suitability of such buildings for affordable housing. Conversion to employment use in the first instance is a matter of national policy.

### **Recommendation 3**

**Review all LDP policies relating to affordable housing, including:**

- **PSE 4 (Re-use and Adaptation of Rural Buildings in Open Countryside) – removal of the requirement to convert such buildings to affordable housing where an employment use has been demonstrated to be unviable. This should be replaced with conversion to market housing, after an employment use has been first considered. As an interim measure Supplementary Planning Guidance to allow for market housing should be introduced.**

- Developers can make a case for a reduced/nil contribution to affordable housing if they can demonstrate that provision in line with the policy would make the development financially unviable. In the case of phased developments or those which do not commence until several years after permission has been granted, this may mean developers benefit from any future uplift in market values which would have allowed some affordable housing to be provided.

### **Recommendation 4**

**A 'clawback' mechanism through Section 106 legal agreements should be introduced to apply after scheme completion. This could be applied to developments previously exempt from affordable housing provision on viability grounds but which subsequently makes greater profit than projected.**

- LDP policy BSC 4 makes provision for financial contributions to be paid on smaller developments in lieu of on-site affordable provision, resulting in a greater number of smaller amounts of money being received by the Council. This must be spent on providing affordable housing. There is a need to consider how best these smaller sums can be spent and whether there is the opportunity to pool sums to enable larger projects.

### **Recommendation 5**

**Investigation of a wider range of possible options for spending commuted sums gathered in lieu of affordable housing units, and the local areas in which these can be spent. Particular consideration should be given to which initiatives can make best use of smaller amounts of money.**

- The use of three different calculations for determining the amount of financial contributions required from developers can create confusion or complications. The calculations are based on build costs but other methods could be used.

#### **Recommendation 6**

**The current calculations in the Affordable Housing SPG regarding commuted sums in lieu of on-site provision, financial contributions from developments of 3-9 dwellings and financial contributions from developments of 10+ dwellings should be reviewed, with a view to simplifying and/or reducing the number of different calculations.**

- The method for deriving the value/resale price of an affordable property is linked to local incomes, which reflects local variations in affordability. However, this can give a high value in affluent rural areas where a small number of high earners can skew the local average. Concerns have also arisen from applicants for self-build affordable housing that this value is insufficient to cover the costs of construction.

#### **Recommendation 7**

**Review the affordable value calculation, with consideration of implications across different housing market areas and self-build affordable housing.**

- The occupation and resale of affordable housing is controlled via legal agreement ('Section 106' agreements). The wording and terms in these have tended to vary in each agreement due to individual circumstances, negotiation and the evolution of affordable housing policy and guidance. This has led to apparent inconsistencies and difficulties/delays in agreeing and discharging the terms of the agreement. Mortgage lending is also more restrictive for properties subject to s106 agreements and the terms of the agreement can affect the availability of mortgages for both initial and subsequent occupiers. The development of standard clauses which are acceptable to mortgage providers would ensure a consistent approach and would help to speed up the planning process.

#### **Recommendation 8**

**A standard approach to legal agreements (Section 106 agreements) should be developed, working with mortgage providers, with a view to standardising terms and clauses, particularly those relating to resale and occupancy requirements.**

## Land availability

- The Council has some land holdings which may provide a resource for providing additional affordable housing. These holdings may not be located in the areas of highest need for affordable housing.

### Recommendation 9

**Undertake a review of public land holdings – both Council and other public bodies - to determine suitability and capacity for affordable housing development. This should include land within, or the redevelopment, of existing Council housing estates, farms, empty schools, rural buildings etc. A programme of potential affordable housing development sites should be developed.**

- Council owned land is normally disposed of at best value which is not compatible with securing high levels of affordable housing.

### Recommendation 10

**A strategic approach should be developed regarding Council's land holdings to ensure the sale of sites in areas with limited housing need and reinvestment in purchasing land in areas where housing need exists. This should include acceptance of lower than market value on some sites to allow for a higher proportion of affordable housing to be delivered.**

- Ample housing land has been allocated for development in the LDP but levels of delivery are low due to current economic conditions and viability. There is evidence that developers and landowners are not proceeding with development once they have received planning permission and are waiting for land values to increase – landbanking.

### Recommendation 11

**Investigate possible use of reduced commencement period conditions on planning permissions and review LDP allocations to encourage development & avoid landbanking by developers. Lobby Welsh Government to change legislation to require completion of development within a defined time period.**

## Funding

- Levels of public funding for affordable housing through Social Housing Grant have decreased over recent years and are unlikely to increase.
- However, a range of alternative ways of funding affordable housing are available, including ways to access cost effective borrowing to facilitate the affordable housing supply.

- HRA funding changes will provide new opportunities to access significant funding for building new affordable housing.

**Recommendation 12**

Alternative ways of funding affordable housing should be explored further. This could include consideration of opportunities arising from the HRA funding changes.

**Recommendation 13**

To establish a “development fund” for future land purchase by selling off land where there is no or little evidence of housing need.

**Recommendation 14**

To develop an affordable housing delivery programme utilising alternative and innovative ways of providing affordable housing, including ensuring best use of any available funding, such as S106 contributions, Social Housing Grant, HRA surpluses and any other funding which may be available.

**Recommendation 15**

A clear Business Plan should be developed that includes development of new housing by the Council, to set against the Council’s affordable housing target.

- Lessons can be learned from other local authorities who are applying innovative approaches to accessing funding to enable the improved delivery of affordable housing and further research should be undertaken to explore potential alternative mechanisms.
- There are a limited range of partners currently able to access funding which the Council currently work with.

**Recommendation 16**

To identify more key partners to take forward affordable housing whether it is new build and/or other mechanisms

**Recommendation 17**

Innovative mechanisms for delivering affordable housing should be explored further, such as joint venture schemes, pension fund investment, special purpose vehicles, establishment of a housing delivery company, community land trusts, co-operative models and community living programmes.

## Eligibility

- There are currently low numbers of people on the Affordable Housing Register, thus this does not reflect the true need in the County. Awareness of affordable housing and the register is low.

### Recommendation 18

**To raise awareness of the affordable housing register and review the registration process**

- There can be local resistance to new affordable housing developments due to negative perceptions about future occupiers.

### Recommendation 19

**To develop a publicity policy to ensure successful affordable housing schemes are fully publicised**

## Targets

- There are a range different targets and indicators currently used by the Council, (with varying targets applied by Welsh Government) some of which are not achievable, others are not challenging enough. There is a need to identify and clarify a longer term target that is viable and deliverable, whilst recognising the limitations on the Council's power to ensure delivery.

### Recommendation 20

**Affordable housing targets need to be reviewed and rationalised with a view to adopting a single target which is clear, challenging but achievable. This should be derived by developing a standard formula comprising:**

Activity	Projected affordable homes delivered
RSL building programme	?
SHG available	?
Projected new build through the planning system (Housing Land Availability monitoring)	?
Commuted sums	?
Empty homes brought back into use projections	?
Any other supply	?
	<b>=Total affordable homes projected</b>

## **5. What happens next?**

- 5.1 The conclusions and recommendations from Affordable Housing Task & Finish Group, together with the accompanying Action Plan will inform the development of Denbighshire's wider Housing Strategy and will form the basis of the Affordable Housing Theme, within the wider Strategy.
- 5.2 Partnership working with both internal services and external organisations, is fundamental to ensure the Council's aim of achieving increased delivery of affordable housing in the County to meet growing needs is met. We will continue to work closely with Registered Social Landlords to develop an Affordable Housing Delivery Programme, which will include a review of public land holdings and further work on funding & innovative delivery mechanisms, with clear targets for future affordable housing delivery.
- 5.3 The recommendations of the Task & Finish Group provide the basis for a clear and robust framework for the Council's future approach to affordable housing, bringing together housing, planning, finance, property services within the Council, together with external partners.



## Affordable Housing Task & Finish Group meetings

Affordable Housing is a key issue for the Council, crossing both Housing and Planning Strategy/Policy. It is also part of the Council's Priority in the Corporate Plan, "Ensuring access to good quality housing". Provision of Affordable Housing is a complex matter, with many components, and covers a number of Council Services, Lead Member Portfolios with input from external partners. The two relevant Lead Members with support from the Corporate Director and relevant Heads of Service concluded that a Member/Officer Task & Finish Group considering all matters relating to Affordable Housing was required.

The Group consisted of 8 Members, with support from Officers, and attendance includes external organisations as required. The remit of the Group was to consider all matters relating to the demand for Affordable Housing, the supply of Affordable Housing and access to and eligibility for Affordable Housing across the County. The final recommendations of the Group will influence the relevant planning policies and guidance associated with Affordable Housing, the Local Housing Strategy, the development of the Council's approach to the Corporate Priority "Ensuring access to good quality housing", and all other Council activities related (directly or indirectly) to Affordable Housing.

There have been 7 meetings of the Group with the conclusions and recommendations agreed at the final session held on 27<sup>th</sup> February 2015. A summary of the issues discussed at each meeting is set out below.

Session 1 (16<sup>th</sup> September 2014):

### **Definitions of, and introduction to, Affordable Housing**

The Group discussed the definitions of Affordable Housing for the various Council and Welsh Government functions, and what doesn't constitute Affordable Housing. Analysis of the historical demand and provision for Affordable Housing in the county was also discussed.

Session 2 (23<sup>rd</sup> September 2014):

### **Supply of Affordable Housing through the private sector**

This session focussed on the mechanisms for securing Affordable Housing through private developers, the planning system and other initiatives. The Group discussed the national and local planning policy framework for Affordable Housing, house price and building rates statistics, the use of commuted sums in delivering Affordable Housing and the contribution through the Council's Empty Homes project. Issues specific to rural areas, the calculation of an affordable sale price and the importance of development viability were also considered.

Session 3 (9<sup>th</sup> October 2014):

### **Supply of Affordable Housing through the public sector**

This session focussed on the role of traditional 'Council housing', Registered Social Landlords, Welsh Government funding and other public funded initiatives in providing Affordable Housing. The Group also considered the various tenures and types of Affordable Housing being provided (including extra care schemes, specialist units etc.)

Session 4 (24<sup>th</sup> October 2014):

### **Access and eligibility for Affordable Housing**

This session considered who is eligible for Affordable Housing and the requirements to access such housing. This included a presentation from the Affordable Homes Manager at Grwp Cynefin, who

manage the Affordable Housing register on behalf of Denbighshire County Council. The Group discussed the use of commuted sums in lieu of on-site Affordable Housing, promoting/advertising the register to the public and issues around mortgage access for Affordable Housing.

Session 5 (28<sup>th</sup> November 2014):

**Planning issues around Affordable Housing**

This session focussed on the national and local planning policies and guidance around securing Affordable Housing through the planning system (i.e. from private developers), on-site v off-site provision of Affordable Housing, and how commuted sums and affordable values are calculated. The Group also discussed the specific issues around delivering Affordable Housing in rural areas and possible planning approaches to tackle these.

Session 6 (27<sup>th</sup> January 2015):

**Barriers and solutions to delivering Affordable Housing**

This session focussed on land supply and funding as the two main barriers to meeting the need for Affordable Housing, and possible options to address these going forward. The Group discussed the process of target-setting for delivering Affordable Housing, the role of public sector land and organisations in delivering affordable homes and various mechanisms to achieve this.

Session 7 (27<sup>th</sup> February 2015):

**Conclusions & recommendations**

This session brought together the Group's conclusions and recommendations to be reported to Cabinet Briefing.

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## MEMBERSHIP &amp; ATTENDANCE AT AFFORDABLE HOUSING TASK &amp; FINISH GROUP MEETINGS

		16/9/14	23/9/14	9/10/14	24/10/14	28/11/14	27/1/15	27/2/15
Lead Member	Cllr. David Smith	✓	✓	✓	✓	✓	✓	✓
Lead Member	Cllr. Hugh Irving	✓	✓	✓	✓	✓	✓	
Partnerships Scrutiny	Cllr. Jeanette Chamberlain-Jones	✓	✓	✓		✓	✓	✓
	Cllr. Merfyn Parry (substitute)							
Communities Scrutiny	Cllr. Cefyn Williams	✓	✓	✓	✓	✓	✓	✓
	Cllr. Rhys Hughes (substitute)							
Performance Scrutiny	Cllr. Colin Hughes	✓	✓	✓		✓		
	Cllr. Geraint Lloyd-Williams (substitute)							
Planning Committee	Cllr. Raymond Bartley	✓	✓	✓	✓			
	Cllr. Win Mullen-James (substitute)	✓			✓			
	Cllr Rhys Hughes	✓	✓	✓				
	Cllr. Stuart Davies (substitute)							✓
	Cllr. Peter Owen	✓	✓	✓	✓	✓	✓	✓
	Cllr. Joan Butterfield (substitute)	✓						

**Denbighshire County Council**  
**Task & Finish Group Terms of Reference**  
**Affordable Housing**

**Introduction:**

Affordable Housing is a key issue for the Council, crossing both Housing and Planning Strategy/Policy. It is also part of the Council's Priority in the Corporate Plan, "Ensuring access to good quality housing".

Provision of Affordable Housing is a complex matter, with many components, and covers a number of Council Services, Lead Member Portfolios with input from external partners. The complexity and Member interest was highlighted at Planning Committee in May when Members were presented with the Supplementary Planning Guidance (SPG) on Affordable Housing and again in June when the Draft Local Housing Strategy was presented to Council Briefing.

The two relevant Lead Members (Cllr David Smith and Cllr Hugh Irving) with support from the relevant Corporate Director (Rebecca Maxwell) and the two relevant Heads of Service (Graham Boase and Peter Mchugh) concluded that a Member/Officer Task & Finish Group looking at Affordable Housing was required. This approach was endorsed during the Council Briefing discussion in June on the Local Housing Strategy.

This paper represents the Terms of Reference for the Task & Finish Group, as agreed by the 2 relevant Lead Members.

**Membership:**

The Task & finish Group shall comprise of 8 Members as follows;

- Lead Member Public Realm

- Lead Member Customers & Communities

- Chair of Planning Committee

- 2 Members nominated by Planning Committee (in addition to the Chair of Planning Committee)

- 1 Member nominated by Partnership Scrutiny

- 1 Member nominated by Performance Scrutiny

- 1 Member nominated by Communities Scrutiny

The Task & finish Group will be co-chaired by the two Lead Members.

Officers supporting the work of the Task & finish Group will be Rebecca Maxwell, Graham Boase and Peter McHugh. Other Officers will attend as and when required.

**Remit:**

To consider all matters relating to the demand for Affordable Housing, the supply of Affordable Housing and the use of Affordable Housing across the County.

The work of the Group should therefore influence the relevant planning policies and guidance associated with Affordable Housing, the Local Housing Strategy, the development of the Council's approach to the Corporate Priority, "Ensuring Access to good quality housing", and all other Council work related, directly or indirectly, to Affordable Housing.

The Group will meet on 6 occasions, unless the 2 Lead Members consider additional sessions are required.

The 6 sessions should be held over a 3 month period starting September 2014 and concluding in November 2014 (i.e. ideally there will be 2 sessions per month for 3 months). The Sessions shall be as follows;

**Session 1:**

Statistical analysis of historic provision/demand of Affordable Housing.

Set a clear definition of what Affordable Housing is (and what it isn't)

**Session 2:**

Look at the supply of Affordable Housing through the "public sector" (e.g. existing Council Housing, possible new Council Housing, Welsh Government funding, Council funding initiatives Registered Social Landlords etc).

**Session 3:**

Look at the supply of Affordable Housing through the "private sector" (e.g. private developers, Planning controls/initiatives, etc)

**Session 4:**

Look at access and eligibility, so who can currently access Affordable Housing, how do they access Affordable Housing, what are the "local" initiatives, are certain parts of our society not being catered for etc.

**Session 5:**

A "reserve" session to pick up on issues not currently anticipated or picked up in Sessions 1 – 4.

**Session 6:**

Draw together broad conclusions, make recommendations on how to proceed etc.

Prior to each Session Graham Boase and Peter Mchugh will ensure a set of papers are circulated to Members of the Group for their consideration, ensuring a balance is struck between providing Members with appropriate information, while not over burdening Members with reports, paperwork etc .

The Sessions should be informal, and focussed on the topic of the day. Members and Officers should challenge each other on the relevant issues so there is a full understanding of the legislative/statutory requirements, the local issues facing residents of Denbighshire and the concerns of Members in terms of addressing the local concerns and making appropriate decisions.

**Reporting:**

As a Task & Finish Group, the Group have no powers to make decisions that influence policy/procedures, however the Group have an important role to play in making clear recommendations on improvements and how those improvements should be delivered. The conclusions/recommendations of the Group will therefore influence a number of areas, not least the Draft Local Housing Strategy, Planning Policy and Guidance and the Corporate Priority, "Ensuring access to good quality housing". Formal decisions on any recommendations from the Group will therefore need to be made through the appropriate channels such as reporting to Council, Cabinet, Planning Committee, Lead Member Delegated Decisions etc. There is also likely to be a role for the LDP Steering Group, Scrutiny etc in moving certain recommendation forward.

It is suggested at this stage that the Group present its findings, conclusions, and recommendations to the first Council Briefing in 2015.

In this regard therefore it is considered appropriate to wait until the Group has concluded before the Council adopts the Local Housing Strategy and before Planning Policy/Guidance

on Affordable Housing is amended. Appropriate Forward Work Programmes should be amended to reflect the reporting timelines of this Group.

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<b>Affordable Housing Task and Finish Group Report back on conclusions and recommendations Summary of issues raised at Council Briefing</b>	
<b>Issue raised</b>	<b>Comments&amp; reference in report back on Task &amp; Finish Group recommendations</b>
Re-use of rural buildings – affordable housing should be removed from the Local Development Plan policy as a choice. Barns in the Council’s agricultural estate could also have potential for conversion.	Recommendations 2 & 3 refer to the need to review LDP policies. However, there is currently no mechanism to amend policies in the Local Development Plan other than through a full review of the entire plan. Welsh Government is considering legislative amendments to allow for partial reviews but this has not been confirmed to date. As an interim arrangement, it is proposed to amend the supplementary planning guidance to allow for the conversion of rural buildings to market housing, however a full review of planning policies will remain a longer term action.
Section 106 legal agreements – concern regarding difficulties in accessing mortgages for initial purchase because of restrictions in Section 106 legal agreements, which can also impact resale of affordable homes	Recommendation 8 refers to the need to develop a standard approach. The development of standard Section 106 clauses which are acceptable to mortgage providers would ensure a consistent approach and would help to speed up the planning process.
Hamlets policy (Local Development Plan) – limiting access to affordable housing only may not be viable or deliverable. Hamlets are not sustainable locations, but there is a need for affordable housing in villages.	Recommendation 2 & 3 refer to the need to review LDP policies. However, there is currently no mechanism to amend policies in the Local Development Plan other than through a full review of the entire plan. Welsh Government is considering legislative amendments to allow for partial reviews but this has not been confirmed to date. A full review of planning policies will remain a longer term action.
Affordable housing register is not a true reflection of the need for affordable housing because people are not registering	Recommendation 18 refers to the need to raise awareness of the register and review the process of registration
How commuted sums collected for affordable housing should be spent	Recommendation 5 and recommendation 14 refer to investigating a wider range of options for spending commuted sums collected for

	affordable housing and developing an affordable housing delivery programme to ensure best use of all available funding
HRA funding changes could mean additional funding would be available to deliver affordable homes.	Recommendations 12 & 14 refer to investigating alternative funding for affordable housing and developing an affordable housing delivery programme to ensure best use of all available funding
The recommendations should also refer to community land trusts, co-operative models and community living programmes as options for delivery of affordable homes	Recommendation 17 refers to further work to be undertaken to investigate and assess innovative mechanisms for delivering affordable housing, including options such as community land trusts, co-operative models and community living programmes.
What can the Council do to make sure developers complete developments? Some make a start & then have planning permission in perpetuity but don't finish. The Council should lobby Welsh Government to change the legislation. There were also concerns about landbanking, where landowners achieve the allocation of land & planning permission but do not start building	Recommendation 11 refers to use of reduced commencement period conditions on planning permissions & the need to lobby Welsh Government to change legislation to require completion of development within a specified time period.
The Council should build Council housing again	Recommendation 15 refers to new building by the Council
The LDP policy requirement was reduced from 30% to 10%	Recommendations 2 & 3 refer to the need to review LDP policies However, there is currently no mechanism to amend policies in the Local Development Plan other than through a full review of the entire plan. Welsh Government is considering legislative amendments to allow for partial reviews but this has not been confirmed to date. A full review of planning policies will remain a longer term action.



### **Affordable Housing Task and Finish Group Report back on conclusions and recommendations**

#### **Summary of issues raised at Communities Scrutiny meeting 28<sup>th</sup> May 2015**

The Committee was advised that the Task and Finish Group had made a total of 20 recommendations, all of which were detailed in the report. Issues raised by members at a recent Council Briefing session at which the Task and Finish (T&F) Group's report had been discussed were listed in appendix II, along with the relevant recommendations in the report that would address these issues. Whilst, the recommendations from the Task and Finish Group's work would be used to inform the new draft housing strategy, and would form part of the delivery plan for that strategy, some actions had already been commenced with a view addressing identified problems e.g. pending Welsh Government legislation and guidance permitting partial reviews of Local Development Plans (LDP) a Supplementary Planning Guidance (SPG) had been submitted and approved by the Council's Planning Committee with respect to permitting the conversion of redundant rural buildings for market housing.

Responding to members' questions the Lead Member for Public Realm and officers confirmed that:

- the Council was obliged to undertake a comprehensive review of its LDP four years after its adoption. Denbighshire's review would be due in 2017;
- latest indications from the WG suggested that the legislation required to permit partial reviews should be in place sometime during the summer of 2015, and that the associated Guidance would be available at the same time. This would hopefully enable the Council to implement some of the T&F Group's recommendations;
- the process relating to applying and permitting planning applications in hamlets was extremely onerous, however this process may be able to be reviewed as part of the partial review - subject to the provisions of the new legislation;
- the new Housing Strategy, which would be presented to scrutiny in September and full Council in October 2015, would have 5 main themes. Affordable Housing would be theme two of the Strategy, but matters relating to affordable housing would also feature in the majority of the 5 themes;
- with respect to landbanking, time limits for developing a site following planning permission being granted could not be changed locally. The rules in relation to this were subject to WG legislation. It would be too late now to make representations with respect of amending the time limits as part of the consultation on the new Planning Bill. However, the Council would continue to lobby WG with respect to the matter;
- the new Interim Head of Finance and Assets would be exploring the options for realising the optimum value for the Council for re-investing the £500K that was estimated to be realised following the Council's exit from the Housing Revenue Account Subsidy (HRAS) system - options which would be considered would include the building of new council housing (possibly in partnerships with a third party); undertaking further improvement work on the Council's current housing stock (e.g. exterior or environmental work - work which was not covered under the Welsh Housing Quality Standard (WHQS) scheme, utilising the money saved for the purpose of drawing down external funding etc.);
- work had commenced on a review of the Council's land holdings to assess whether any holdings were located in areas of highest need for affordable housing. In future work would need to be undertaken in partnership with other public sector bodies to identify whether they had any land holdings that would be suitable for the development of affordable housing. Detailed and constructive discussion would be need with all parties if land was to be secured for affordable

housing as in the majority of cases land earmarked for this type of housing would not realise its full open market value;

- the Affordable Housing Action Plan, which had been developed with a view to delivering the T&F Group's recommendations and included target dates for the delivery of each recommendation, would form part of the Council's overall Housing Strategy in due course

Councillors emphasised :

- that future affordable housing provision should include a mix of two, three bedroom family dwellings which would provide opportunities for families to move up the housing ladder and enable first-time householders to enter on to the housing ladder, be they tenants, shared-ownership or owner-occupiers;
- the need for any future social housing that is built to include a caveat that they are exempt from any 'right to buy' scheme in order to reduce the risk of a shortage of such housing in the medium to long-term;
- the need to focus on the housing needs of residents and the value for money aspect for ratepayers - investing in good quality affordable homes for some of the County's most vulnerable residents would in the long-term realise financial benefits for the Council, as less of the ratepayers money would be used to supplement excessive private sector rents through Housing Benefit;
- the need to raise awareness of the affordable housing register and the process for registration without raising people's expectations. Officers advised that they were currently working with estate agents and other local authorities in North Wales to develop a more streamlined approach to this process, with a view to avoiding duplication and the need to complete lengthy registration forms until much later in the allocation process

Councillors who had been members of the T&F Group commented on how well both members and officers had worked together during this review, it had been a truly worthwhile and constructive process. They now hoped that the momentum could be kept and that the recommendations could be delivered as soon as possible for the benefit of residents. Officers agreed to send members a briefing note updating them on the progress to date, and members agreed that the draft Housing Strategy be presented to the Committee for examination in September 2015. It was:

**Resolved:**

***(i) subject to the above observations, to receive the conclusions and recommendations put forward by the Affordable Housing Task and Finish Group; and***

***(ii) that the Council's draft Housing Strategy be submitted to the Committee for examination at its September 2015 meeting, prior to its submission to County Council for approval and adoption in October 2015***

**Adroddiad i'r: Cabinet**

**Dyddiad y Cyfarfod: 30 Mehefin 2015**

**Aelod / Swyddog Arweiniol: David Smith, Aelod Arweiniol dros Barth y Cynhoedd**

**Awduron yr Adroddiad: Lisa Jones / Emlyn Jones**

**Teitl: Dirprwyo Pwerau o dan Ddeddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlisma 2014 a diwygiadau sy'n ofynnol i'r Cynllun Dirprwyo Swyddogion mewn perthynas â phwerau a ddirprwywyd yn flaenorol i'r Pennaeth Tai.**

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

Mae'r adroddiad yn rhoi trosolwg o'r darpariaethau newydd ar gyfer mynd i'r afael ag ymddygiad gwrthgymdeithasol a gynhwysir o fewn Deddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlisma 2014.

Mae'r adroddiad hefyd yn ceisio awdurdod i ddarparu awdurdod i'r Swyddog Monitro ddiwygio'r Cynllun Dirprwyo Swyddogion mewn perthynas â swyddogaethau gweithredol, o ystyried cyfuniad rôl Pennaeth Cynllunio a Gwarchod y Cyhoedd, gyda rhai swyddogaethau Tai, yn dilyn ailstrwythuro uwch swyddogion.

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

Mae angen penderfyniad mewn perthynas â chymeradwyaeth gan y Cabinet bod y pwerau sydd wedi'u cynnwys o dan y ddeddfwriaeth hon yn cael eu dirprwyo i'r Pennaethiaid Gwasanaeth perthnasol fel y nodir yn Atodiad 1, er mwyn sicrhau bod y pwerau newydd yn cael eu gweithredu'n effeithiol; hefyd, ar yr un pryd, i ddacluso'r Cynllun Dirprwyo Swyddogion mewn perthynas â swyddogaethau a newidiadau yn y gyfraith sy'n ymwneud â Thai/sy'n gysylltiedig â thai.

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

- 3.1 Bod y Swyddogion a restrir yn Atodiad 1 yn cael awdurdod dirprwyedig i arfer y pwerau newydd a'r swyddogaethau ychwanegol a ddygwyd o dan Ddeddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlisma 2014, er mwyn galluogi'r Cyngor a'i bartneriaid i fynd i'r afael ag ymddygiad gwrthgymdeithasol mewn ffordd briodol, gyson a chymesur ac o fewn cyfyngiadau adnoddau.
- 3.2 Bod lefel y dirwyon am Hysbysiadau Cosb Benodedig fel cosb am dorri Rybuddion Gwarchod y Gymuned a Rhybuddion Mannau Cyhoeddus yn cael eu gosod yn £100, sef yr uchafswm o dan y ddeddfwriaeth.
- 3.3 Bod y Swyddog Monitro yn cael ei gyfarwyddo i ddiwygio'r Cynllun Dirprwyo Swyddogion i adlewyrchu'r pwerau newydd a diwygiedig hyn mewn perthynas ag ymddygiad gwrthgymdeithasol.

3.4 Bod y Swyddog Monitro hefyd yn cael ei gyfarwyddo i ddiwygio'r Cynllun Dirprwyo Swyddogion i adlewyrchu bod y Pennaeth Cynllunio a Gwarchod y Cyhoedd wedi cymryd y cyfrifoldebau o dan ailstrwythuro diweddar mewn perthynas â swyddogaethau tai'r Cyngor, ac i dacluso'r ddeddfwriaeth a restrir sydd yn y Cynllun oherwydd diddymiadau a diwygiadau i ddeddfwriaeth sydd o fewn maes gwasanaeth gwarchod y cyhoedd.

#### 4. Manylion yr Adroddiad

Mae ymddygiad gwrthgymdeithasol yn derm eang a ddefnyddir i ddisgrifio achosion o ddydd i ddydd o drosedd, niwsans ac anhrefn sy'n gallu gwneud bywydau pobl yn boen - o sbwriel a fandaliaeth i feddwod cyhoeddus neu gŵn ymosodol. Mae amrywiaeth mor eang o ymddygiadau yn golygu bod y cyfrifoldeb am ddelio ag ymddygiad gwrthgymdeithasol yn cael ei rannu rhwng nifer o asiantaethau, yn arbennig yr heddlu, cynghorau a landlordiaid cymdeithasol.

Mae Llywodraeth Ganolog a'r Swyddfa Gartref wedi dylunio'r diwygiadau hyn i roi dioddefwyr wrth wraidd yr ymateb i ymddygiad gwrthgymdeithasol, ac yn rhoi'r hyblygrwydd sydd ei angen ar weithwyr proffesiynol i ddelio ag unrhyw sefyllfa benodol.

Mae'r darpariaethau newydd yn symleiddio offer ar gyfer mynd i'r afael ag ymddygiad gwrthgymdeithasol gyda chwe phŵer newydd yn lle'r 19 presennol. Mae dau bŵer newydd sef Sbardun Cymunedol a'r Camau Unioni Cymunedol.

Gellir crynhoi'r newidiadau allweddol fel a ganlyn:

- Disodli Gorchmynion Ymddygiad Gwrthgymdeithasol (ASBOs) gydag ystod o orchmynion llys eraill sydd wedi'u targedu at unigolion gwrthgymdeithasol, gyda dau offeryn newydd: (1) Gwaharddebau (2) Gorchmynion Ymddygiad Troseddol. Gall y gorchmynion newydd fod â gofynion positif ynghlwm wrthynt i gefnogi troseddwr a mynd i'r afael â'r hyn sydd wrth wraidd eu hymddygiad troseddol.
- Mae'r offer sydd ar gael wedi'u cyfuno er mwyn symleiddio'r ystod o gamau unioni sydd ar gael i fynd i'r afael ag ystod eang o ymddygiadau sy'n cael effaith negyddol ar ansawdd bywyd y trigolion sy'n byw mewn ardal arbennig. Mae'r rhain bellach yn cynnwys Rhybuddion Gwarchod y Cyhoedd, Gorchmynion Gwarchod Mannau Cyhoeddus, Pwerau Cau a hefyd Pwerau Gwasgaru'r Heddlu.
- Cyflwyno Seiliau Absoliwt ar gyfer Meddiant mewn tenantiaethau sicr (y sector rhentu preifat) a thenantiaethau diogel (tai cymdeithasol) lle mae troseddu eisoes wedi'i brofi gan lys arall.
- Cyflwyno Camau Unioni Cymunedol newydd sy'n defnyddio ymagwedd cyfiawnder adferol i ddelio â throseddau lefel isel ac ymddygiad gwrthgymdeithasol. Comisiynydd Heddlu a Throsedd Gogledd Cymru sy'n gyfrifol am gyhoeddi dogfen 'Camau Unioni Cymunedol' yn dilyn ymgynghoriad cymunedol.
- Cyflwyno Adolygiad Achos Ymddygiad Gwrthgymdeithasol (Sbardun Cymunedol). Bydd hyn wedyn yn gosod dyletswydd ar bartneriaid statudol

gan y Bartneriaeth Diogelwch Cymunedol lle mae dioddefwyr neu gymunedau wedi cwyno am ymddygiad gwrthgymdeithasol ar sawl achlysur a'u bod yn credu bod asiantaethau lleol wedi methu ag ymateb yn effeithiol. Adolygiad Achos Sbardun Cymunedol – Mae Partneriaeth Diogelwch Cymunedol Conwy a Sir Ddinbych wedi datblygu gweithdrefnau ar gyfer ymdrin â cheisiadau adolygu achosion. Yna bydd y cheisiadau hyn yn cael eu clywed gan Grŵp Tasg Ymddygiad Gwrthgymdeithasol o'r Bartneriaeth Diogelwch Cymunedol i benderfynu a yw'r ymateb wedi bod yn ddigonol. Mae swyddogion yn cynnal trafodaethau gyda'n swyddogion gwasanaethau cwsmeriaid i weithredu fel ein un pwynt cyswllt ar gyfer derbyn cheisiadau ar gyfer adolygiadau sbardun cymunedol.

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

Mae'r penderfyniad yn cyfrannu at gadw strydoedd yn lân ac yn daclus, gan ymdrin â gweithgareddau gwrthgymdeithasol a allai effeithio ar les trigolion ac ymwelwyr, a byw a gweithio mewn amgylchedd diogel, a lle mae pobl ddiamddiffyn yn cael eu diogelu rhag niwed.

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

Nid oes unrhyw gostau ychwanegol i wasanaethau mewn perthynas â mabwysiadu'r Ddeddf a diwygio'r cynllun dirprwy. Fodd bynnag, bydd angen monitro gweithgareddau neu Orchmynion a wnaed neu a wneir o dan y ddeddfwriaeth, a bydd angen i'r Cyngor weithio mewn partneriaeth ag asiantaethau eraill mewn perthynas â gorfodi rhai o'r darpariaethau, megis cyflwyno rhybuddion.

Mae yna hefyd botensial i effeithio ar lwyth gwaith tîm cyfreithiol y Cyngor os torrir Rhybuddion Gwarchod y Gymuned, ac apeladau a cheisiadau am Waharddebau Llys.

Mae darpariaeth lle torrir Rhybudd Gwarchod y Gymuned i'r Cyngor gymryd camau unioni i ddelio â'r mater dan sylw. Gallai hyn gynnwys clirio sbwriel neu lanhau graffiti. Er y gellir codi taliadau rhesymol am y gwaith, y cyfarpar a gweinyddu ar y troseddwy, mae perygl o apêl a hefyd y risg o beidio â gallu adennill y costau llawn, os o gwbl mewn rhai sefyllfaoedd, a dyna pam bod angen dull cymesurol.

**7. Beth yw prif gasgliadau'r Aseiad o Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEG wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**

Mae'r ddeddfwriaeth a'r canllawiau wedi'u datblygu gan lywodraeth y DU i liniaru risgiau a chanlyniadau unrhyw effeithiau andwyol, pe baent yn digwydd.

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

Nid oes unrhyw ymgynghoriadau penodol wedi cael eu cynnal. Fodd bynnag, mae hyfforddiant wedi'i wneud gan swyddogion Cyngor Sir Ddinbych ar fanylion y Ddeddf, ac ymgynghorwyd â'r Pennaeth Cynllunio a Gwarchod y Cyhoedd.

**9. Datganiad y Prif Swyddog Cyllid**

Mae'n annhebygol y bydd costau ychwanegol yn gysylltiedig â'r Ddeddf a'r newidiadau i'r broses ddirprwyo. Dylai gweinyddiaeth y prosesau a nodir gael eu hadolygu maes o law i sicrhau y gellir rheoli'r newidiadau o fewn yr adnoddau sydd ar gael.

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

Rheoli disgwyliadau'r gymuned, gan fod y Cyngor a'i bartneriaid angen rheoli disgwyliadau o ran ymddygiad gwrthgymdeithasol a defnyddio'r pwerau hyn mewn hinsawdd ariannol heriol.

**11. Pŵer i wneud y Penderfyniad**

Deddf Ymddygiad Gwrthgymdeithasol, Troseddau a Phlisma 2014; a. 2 Deddf Llywodraeth Leol 2000 a Chyfansoddiad Cyngor Sir Ddinbych yn 3.26

## Atodiad 1

Deddf Ymddygiad Gwrthgymdeithasol, Troseddu a Phlismaona 2014

Offer a Phwerau	Awdurdod Dirprwyedig sydd ei angen	Awdurdod Dirprwyedig Asiantaethau Eraill
GWAHARDDEB SIFIL	<ul style="list-style-type: none"><li>• Pennaeth Cynllunio a Gwarchod y Cyhoedd</li><li>• Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol</li><li>• Pennaeth Cyllid ac Asedau</li></ul>	
GORCHYMYN YMDDYGIAD TROSEDDOL	<ul style="list-style-type: none"><li>• Pennaeth Cynllunio a Gwarchod y Cyhoedd</li><li>• Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol</li><li>• Pennaeth Cyllid ac Asedau</li><li>• Swyddog Adran 151</li><li>• Pennaeth Addysg</li></ul>	
HYSBYSIAD AMDDIFFYFN CYMUNEDOL	<ul style="list-style-type: none"><li>• Pennaeth Cynllunio a Gwarchod y Cyhoedd</li><li>• Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol</li><li>• Pennaeth Cyllid ac Asedau</li></ul>	<ul style="list-style-type: none"><li>• Unrhyw Landlord Cymdeithasol Cofrestredig* sy'n gweithredu yn yr ardal, yn amodol ar ddarparu rheoliadau pellach sydd i'w cyhoeddi dan Ddeddf 2014.</li><li>• Heddlu Gogledd Cymru* (Swyddogion Heddlu a Swyddogion Cymorth Cymunedol yr Heddlu).</li></ul> <p>*dim ond o ran torri Gorchymyn Prynu Gorfodol a</p>

		chyhoeddi rhybuddion cosb benodedig ar ran Cyngor Sir Ddinbych a/neu nodi manylion personol er mwyn galluogi Cyngor Sir Ddinbych i gyhoeddi Rhybuddion Cosb Benodedig. Bydd trefniadau lleol yn cael eu llunio mewn partneriaeth â'r asiantaethau hyn.
GORCHYMYN DIOGELU MANNAU CYHOEDDUS	<ul style="list-style-type: none"> <li>• Penderfyniad Dirprwyedig Aelod Arweiniol y Cabinet (o ran y penderfyniad i ymgynghori a'r penderfyniad terfynol i wneud Gorchymyn Diogelu Mannau Cyhoeddus).</li> </ul> <p>O ran goruchwyllo, cydlynu a gweithredu'r broses a chyflwyno rhybuddion:</p> <ul style="list-style-type: none"> <li>• Pennaeth Cynllunio a Gwarchod y Cyhoedd</li> <li>• Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol</li> <li>• Pennaeth Cyllid ac Asedau</li> </ul>	<p>Heddlu Gogledd Cymru* (Swyddogion Heddlu a Swyddogion Cymorth Cymunedol yr Heddlu).</p> <p>*dim ond o ran torri Gorchymyn Diogelu Mannau Cyhoeddus a chyhoeddi rhybuddion cosb benodedig ar ran Cyngor Sir Ddinbych a/neu nodi manylion personol i alluogi Cyngor Sir Ddinbych i gyhoeddi'r Rhybudd Cosb Benodedig. Bydd trefniadau lleol yn cael eu llunio mewn partneriaeth â Heddlu Gogledd Cymru.</p>
PWERAU CAU	<ul style="list-style-type: none"> <li>• Pennaeth Cynllunio a Gwarchod y Cyhoedd*</li> <li>• Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol*</li> <li>• Pennaeth Cyllid ac Asedau*</li> </ul> <p>*mewn ymgynghoriad â'r Aelod Cabinet Arweiniol, rhoddir awdurdod</p>	



	dirprwyedig i'r swyddogion gyflwyno hysbysiadau cau a gwneud cais am orchmynion cau.	
<p>ADOLYGIAD ACHOSION YMDDYGIAD GWRTHGYMDEITHASOL (SBARDUN CYMUNEDOL)</p> <p>Pennu'r trothwy ar gyfer y 'Sbardun Cymunedol' ar y lefel statudol isaf o dri o fewn cyfnod o 6 mis oni bai y nodir troseddau casineb neu risg i unigolion diamddiffyn. Yn yr achosion hynny, efallai y bydd angen cynnal adolygiad.</p>	<p>Adolygiadau Achosion o Ymddygiad Gwrthgymdeithasol:</p> <ul style="list-style-type: none"> <li>• Cydnabyddiaeth – Gwasanaethau Cwsmeriaid</li> <li>• Gwrandawriad Grŵp Tasg Ymddygiad Gwrthgymdeithasol Partneriaeth Diogelwch Cymunedol Conwy a Sir Ddinbych.</li> <li>• Apelio - Cadeirydd neu uwch swyddog o'r Bartneriaeth Diogelwch Cymunedol, yn unol â'r gweithdrefnau lleol y cytunwyd arnynt.</li> </ul>	

Mae tudalen hwn yn fwriadol wag

<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y Cyfarfod:</b>	<b>30 Mehefin 2015</b>
<b>Swyddog Arweiniol:</b>	<b>Alan Smith – Pennaeth Gwella Busnes a Moderneiddio Y Cyng. Julian Thompson–Hill – Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad</b>
<b>Awdur yr Adroddiad:</b>	<b>Heidi Gray Swyddog Cynllunio a Pherfformiad Strategol</b>
<b>Teitl:</b>	<b>Adroddiad Perfformiad Cynllun Corfforaethol Chwarter 4 – 2014/15</b>

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

- 1.1 Mae'r papur yn cyflwyno diweddariad ar gyflwyno'r Cynllun Corfforaethol 2012-17 ar ddiwedd chwarter 4 o 2014/15.
- 1.2 Mae Atodiad 1 yn cynnwys yr adroddiad chwarterol llawn a gynhyrchwyd gan System Rheoli Perfformiad Verto.

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

- 2.1. Mae angen i'r Cyngor ddeall pa gynnydd sy'n digwydd wrth gyflawni deilliannau'r Cynllun Corfforaethol. Mae adrodd yn ôl yn rheolaidd yn un o ofynion monitro angenrheidiol y Cynllun Corfforaethol er mwyn sicrhau bod y Cyngor yn gweithredu ei ddyletswydd i wella.
- 2.2 Rydym yn monitro ein perfformiad yn rheolaidd, yn cyflwyno adroddiadau bob chwarter i gyfarfodydd y Pwyllgor Archwilio a'r Cabinet ac yn llunio Adroddiad Perfformiad Blynyddol i werthuso cynnydd.

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

- 3.1. Argymhellir bod y Cabinet yn defnyddio'r adroddiad hwn i nodi meysydd gwasanaeth penodol (neu feysydd gwaith) a fyddai'n elwa o archwilio manwl i wella canlyniadau ar gyfer dinasyddion a pherfformiad cyffredinol y Cyngor, ac i hwyluso cyflwyno'r Cynllun Corfforaethol.

## **4. Manylion yr Adroddiad**

- 4.1 Mae Adroddiad Perfformiad Chwarter 4 (2014-15) (Atodiad 1) yn edrych ar y Cynllun Corfforaethol 2012-17, y Gofrestr Prosiectau Corfforaethol, a'r Cytundeb Canlyniadau 2013-16 ac yn darparu asesiad sy'n seiliedig ar dystiolaeth o'r sefyllfa bresennol.
- 4.2 Mae nifer o ddangosyddion a mesurau wedi'u hamlygu fel 'Coch' o fewn yr adroddiad. Mae hyn yn golygu eu bod wedi'u nodi fel 'Blaenoriaeth ar gyfer Gwella' neu lle mae problem o ran y data y mae angen ei godi.
- 5. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?**
- 5.1. Mae'r adroddiad hwn yn sôn am ein cynnydd wrth gyflwyno'r Cynllun Corfforaethol, a sicrhau'r setliad Cytundeb Canlyniadau llawn. Dylai unrhyw benderfyniad a wneir gyfrannu at ddarpariaeth lwyddiannus o'r Blaenoriaethau Corfforaethol.
- 6. Faint fydd hyn yn ei gostio a sut y bydd yn effeithio ar wasanaethau eraill?**
- 6.1. Mae Cynllun Corfforaethol 2012-17 yn amlinellu faint o arian yn ychwanegol y mae'r cyngor yn bwriadu ei fuddsoddi ym mhob blaenoriaeth gorfforaethol yn ystod y 5 mlynedd nesaf. Ar wahân i'r buddsoddiad ychwanegol hwnnw, cymerir yn ganiataol y gellir cyflawni'r cynllun corfforaethol o fewn y cyllidebau presennol.
- 7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (AEG) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEG wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**
- 7.1. Cwblhawyd Asesiad o Effaith ar Gydraddoldeb ar y Cynllun Corfforaethol ac fe'i cyflwynwyd i'r Cyngor ar 9 Hydref 2012. Nid oes angen asesu'r adroddiad hwn ymhellach gan na fydd yr argymhellion ynddo yn cael effaith uniongyrchol ar ein staff a'n cymunedau.
- 8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?**
- 8.1. Daw'r wybodaeth sy'n angenrheidiol i gynhyrchu'r adroddiad hwn o'r gwasanaethau, a'r drafft a ddosbarthwyd i alluogi'r Uwch Dîm Arweinyddiaeth i gymryd unrhyw gamau unioni maen nhw'n credu sy'n angenrheidiol er mwyn cynhyrchu'r adroddiad hwn. Cyflwynwyd yr adroddiad gerbron y Pwyllgor Archwilio Perfformiad ar 11 Mehefin 2015.
- 9. Datganiad y Prif Swyddog Cyllid**

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

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

10.1. Mae gennym fframwaith rheoli perfformiad cadarn, proses Herio Perfformiad Gwasanaethau gadarn a Phwyllgor Archwilio Perfformiad cryf.

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

**11. Pŵer i wneud y Penderfyniad**

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

11.2 Mae erthyglau 6.1 a 6.3.4(b) yn amlinellu rôl y swyddogaeth graffu o ran monitro a rheoli perfformiad.

**Swyddog Cyswllt:** Swyddog Cynllunio a Pherfformiad Strategol, Rhif Ffôn: 07795 334836

Mae tudalen hwn yn fwriadol wag



# Appendix 1 – Corporate Performance Report

**Q4 2014-15**

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This document provides an update on performance against the council's corporate priorities, the project register, and Outcome Agreement at the end of quarter 4, 2014-15

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## KEY

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

### THE COLOURS

Colour	Action Status	Measure Status
Green	On Target	Excellent
Yellow	Experiencing Obstacles	Good
Orange	At Risk	Acceptable
Red	Compromised	Priority for Improvement
Blue	Completed	N/A
Grey	No data	No data or is a count only

### THE EVALUATION

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

## INTRODUCTION

This performance report looks at the Corporate Plan 2012-17, the Corporate Project Register, and the Outcome Agreement 2013-16. It provides an evidence-based assessment of the current position on an exceptions basis i.e. those measures that are Red: Priority for Improvement, or where there is an issue with the data that needs to be raised. Those measures that are currently showing an acceptable, good or excellent status are not examined in any great detail within this report, but are available to view through the Verto Performance Management System. Below is a summary of the key issues identified.

## KEY PERFORMANCE SUMMARY

### THE CORPORATE PLAN

- Overall [Priority Strategic Sites](#) is in relatively early stages, some threshold levels need to be provided in order to enable an assessment of progress, however projects in support of these indicators are progressing well.
- [Supported and connected businesses](#): We still want to increase the proportion of our procurement spend that is spent locally and this will be progressed through new management and Procurement Strategy to ensure the right priorities are focussed on.
- We are unable to source data regarding the proportion of students that go on to study a [STEM subject in higher education](#). This is not local authority data and no national data source yet exists, it is proposed to remove this indicator until national data is made available.
- [Secondary school attendance](#) is currently Red: Priority for Improvement. Although performance in 2013/14 (academic year) recovered beyond 2012/13's decline, and just beyond the excellent position established in 2011/12, attendance improved more markedly in the rest of Wales, leaving us below the median for both authorised and unauthorised absence. Where our rank position in Wales for authorised absence has worsened over the last three years, it has actually improved for unauthorised absences.
- The worsening trend seen previously in the [percentage of surplus places in secondary schools](#) has now increased beyond the improvement threshold, becoming Red: Priority for Improvement in 2014/15. This is because the number of pupils in secondary education has reduced due to demographics. These numbers are not expected to increase until 2018.
- There continues to be significant issues with extracting data from the COMMS system for the percentage of [damaged roads and pavements made safe within target time](#). It is acknowledged that the system is now outdated and no longer fit for purpose, so the Service has explored alternative options and hopes that a new process will be in place within a month for recording work tickets through an Access database.

- [The Cleanliness Index](#), which formed part of the national Service Improvement Dataset, has been discontinued in 2014-15 as a result of WG cuts to the Data Unit's Budget. It is proposed that this is replaced with the Keep Wales Tidy Cleanliness Indicator (which did form part of this average score indicator). This will allow us to continue comparing ourselves with other authorities in Wales.
- [The percentage of the population who cannot live independently](#) (aged 18 or over) remains a priority for improvement. We are working to reduce the number of new admissions through the use of both modern and traditional care packages in the home and working with people to maximise their independence. Overall, this means the number of people we support in residential care is diminishing, but will take a number of years to bring the total to an acceptable level due to the long term nature of the services already being provided.
- The definition for [‘the current supply of affordable housing’](#) has been reviewed to include all properties which are made available for affordable housing during the year, including new builds, conversions and acquisitions, which is different to the definition provided against the NSI – PLA/006. A revised indicator, PPPAH001, [‘The additional supply of affordable housing, including social housing, provided during the year’](#) will replace both HCD101i and HCD102i for 2015/16 onwards. Thresholds have also been reviewed.
- The proportion of [complaints that were replied to within timescale](#) has fallen this quarter, despite a reduction in the overall number received. Figures have been reported to SLT in March and are due to be reported to Performance Scrutiny in June.
- Corporate [sickness absence](#) levels continue to be a priority for improvement with performance at a lower level compared to the same period last year.

## PROJECT REGISTER

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- As at 15<sup>th</sup> April 2015 there are no projects with a `Red` Priority for Improvement status. Three projects are at an `Orange` Acceptable level, which are:
  - [Rhyl Harbour](#) - The defects period for the bridge and enabling works contracts completed on 21st October 2014. The bridge defects are nearly complete, however there are still outstanding defects associated with the extended quay wall.
  - [Capita Regional MIS](#) - The project is currently experiencing external problems that have caused delays in delivery.
  - [Excellent Housing](#) - The project is currently being reviewed to ensure future milestones are aligned with the expectations and needs of the Housing service.

## OUTCOME AGREEMENT

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- Although we are waiting on data for one measure (Years of supply of housing land) within the [housing outcome](#) (which we expect to receive over the summer), Denbighshire has been successful in achieving the required number of points for full payment of the Outcome Agreement Grant for 2014-15 (£1,043,000). Our full assessment will be submitted in September, along with an explanation of any mitigating circumstances for missed targets, and requests for target revisions (if applicable) in this final year of the agreement.
- [The percentage of children that have pathway plans](#) as required has missed its target by 7%, despite the target having been revised downwards at the start of 2014-15. This means the outcome has only been partially achieved and loses the council one out of the ten points awarded (eight points are required for full payment of the Outcome Agreement Grant). 1 out of 6 pathway plans were completed out of timescale.
- [The percentage of Houses in Multiple Occupation](#) that have a full license has missed its Outcome Agreement target by 8%. This means the outcome has only been partially achieved and loses the council one out of the ten points awarded (eight points are required for full payment of the Outcome Agreement Grant). The target was missed because the number of HMOs known to us (the denominator) has increased by 45 during the year. A service wide approach was taken not to license HMOs until an assessment was made on planning matters.

## THE CORPORATE PLAN

### CORPORATE PLAN OUTCOME SUMMARY

This is the summary position for each outcome in the Corporate Plan as at March 31, 2015. The overall evaluation for each outcome has been determined by taking account of the indicators, performance measures, and improvement activity.

#### DEVELOPING THE LOCAL ECONOMY

<a href="#">Outcome 1</a>	Infrastructure for growth	ACCEPTABLE
<a href="#">Outcome 2</a>	Supported and connected businesses	ACCEPTABLE
<a href="#">Outcome 3</a>	Opportunities for growth	ACCEPTABLE
<a href="#">Outcome 4</a>	High quality skilled workforce	GOOD
<a href="#">Outcome 5</a>	Vibrant towns and communities	ACCEPTABLE
<a href="#">Outcome 6</a>	Well-promoted Denbighshire	GOOD

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

<a href="#">Outcome 7</a>	Students achieve their potential	ACCEPTABLE
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#### IMPROVING OUR ROADS

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

<a href="#">Outcome 9</a>	Independent vulnerable people	GOOD
<a href="#">Outcome 10</a>	Vulnerable people are protected	EXCELLENT

#### CLEAN & TIDY STREETS

<a href="#">Outcome 11</a>	Clean and tidy streets	EXCELLENT
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#### ENSURING ACCESS TO GOOD QUALITY HOUSING

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

<a href="#">Outcome 13</a>	Services will continue to improve	GOOD
<a href="#">Outcome 14</a>	Flexible and efficient workforce	ACCEPTABLE

## CORPORATE PLAN PERFORMANCE REPORT

**Please Note:** The performance report is in a different format than usual. This report has been generated from the new Verto Performance Management System. The system has just been launched, and there are some minor issues in the report that will be dealt with during its next development phase, namely:

- Dates appear on the x-axis, rather than quarters;
- The status key is not consistent with our labels of Excellent, Good, Acceptable, and Priority for Improvement (although the colours are consistent).
- Some graphs are hard to view because the axis range is not appropriate to the measure and the values concerned are very narrow.

## PRIORITY - DEVELOPING THE LOCAL ECONOMY

### ECONOMY HEADLINE INDICATORS

<b>Status</b>	<b>Good</b>
<b>Description</b>	This cluster of indicators are economy-based aspects of the external environment in which we'd expect to see an improvement if our Outcomes were progressing well. The six Outcomes within the Economic & Community Ambition priority will have a discrete set of indicators according to their theme (e.g. infrastructure), but collectively should enable progress against this cluster of indicators by laying the foundations for economic growth.
<b>Outcome Summary</b>	The overall status for these indicators is Yellow: Good. The performance of new enterprises across the county has particularly improved.

#### Indicators

ECAHeadline1	% Job Seekers Allowance claimant count
ECAHeadline2	Median Household Income
ECAheadline3	The count of births of new enterprises
ECAheadline4	1 year survival rate of new enterprises (%)
ECAheadline5	3 year survival rate of new enterprises (%)
ECAheadline6	Turnover of Denbighshire based businesses (£m)

### OUTCOME 1 - INFRASTRUCTURE FOR GROWTH

<b>Status</b>	<b>Acceptable</b>
<b>Outcome Summary</b>	The overall status for this Outcome is Orange: Acceptable.  There are a cluster of indicators that have no status (Grey). As mentioned in the data comments, we have actual performance data, but thresholds levels need to be provided in order to enable assessment of progress.

Nevertheless, the overall Priority Strategic Employment Sites project is in relatively early stages, so we wouldn't expect performance against these indicators to be high yet. The projects in support of the indicators are progressing well, which is very encouraging.

### Indicators

BusSurv1.9	The percentage of businesses selling or sourcing goods or services online
OFCOMsuperfast	Denbighshire's OFCOM five-point ranking for superfast broadband availability
OFCOMtakeup	Denbighshire's OFCOM five-point ranking for broadband take-up
ECA1.1i	The percentage of available land on Priority Strategic Employment Sites where restrictions/hindrances to development are removed from the legal title (as a % of all available land)

#### Latest Data Comment

No change in ownership since Q1 2015

NB. Data has been provided for this indicator but threshold levels that enable a ROYG status to be generated have not been provided.

ECA1.2i	The percentage of available land on Priority Strategic Employment Sites ready to be developed (i.e. with planning permission), as a % of all available land on PSES
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#### Latest Data Comment

Planning applications submitted on Station Yard, Denbigh, (Home Bargains) Liberty to submit application on balance of the site and Property Alliance working up retail element on Rhuddlan Triangle.

NB. Data has been provided for this indicator but threshold levels that enable a ROYG status to be generated have not been provided.

ECA1.3i	The percentage of available land on Priority Strategic Employments Sites developed, as a percentage of all available land on PSES's
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#### Latest Data Comment

No change in developed status since Q1 2015

NB. Data has been provided for this indicator but threshold levels that enable a ROYG status to be generated have not been provided.

### Activities

ECA 1.2a	Digital Denbighshire	15/07/13	31/10/15
ECA 1.3b -	Priority Strategic Employment Sites - Nant Hall Road,	02/06/14	29/12/17

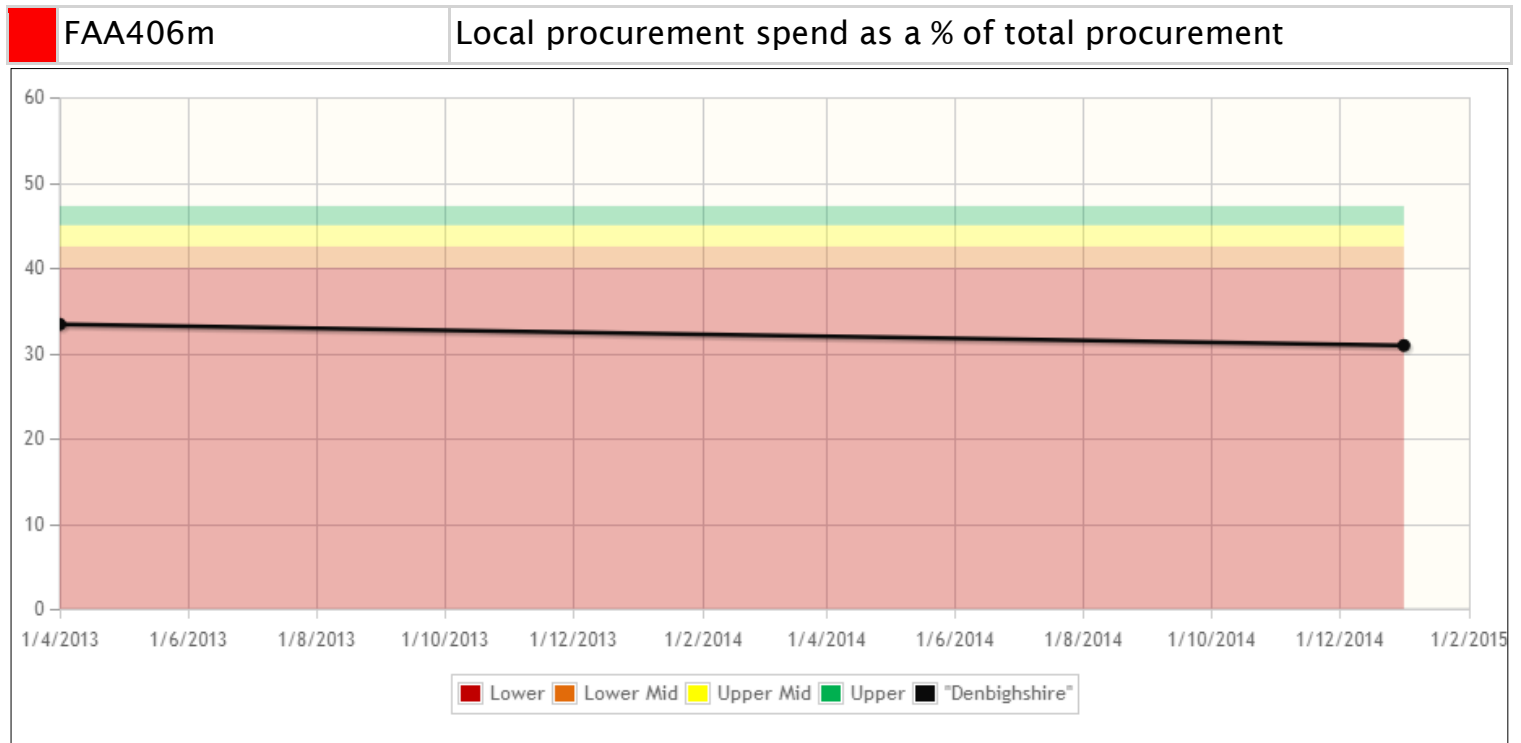
01	Prestatyn		
ECA 1.3b - 02	Priority Strategic Employment Sites - Canol y Dre, Ruthin	03/06/14	31/03/17
ECA 1.3b - 03	Priority Strategic Employment Sites - Cilmedw, Llangollen	01/04/14	31/03/17
ECA 1.3b - 04	Priority Strategic Employment Sites - Clough Meadows, Denbigh	02/04/14	31/03/17
ECA 1.3b - 05	Priority Strategic Employment Sites - Station Yard, Denbigh	02/06/14	31/03/17
ECA 1.3b - 06	Priority Strategic Employment Sites - Ocean Plaza, Rhyl	01/04/14	31/03/17
ECA 1.3b - 07	Priority Strategic Employment Sites - Queens Market, Rhyl	02/04/14	31/03/17
ECA 1.3b - 08	Priority Strategic Employment Sites - Land at Abergele Rd, Rhuddlan	02/06/14	31/03/17

## OUTCOME 2 - SUPPORTED AND CONNECTED BUSINESSES

<b>Status</b>	Acceptable
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>The business that we've surveyed have been pleased with access to, and the quality of, the support we offer.</p> <p>We still want to increase the proportion of our procurement spend that is spent locally, and the department is now under new management. The new manager wants to revisit the business case of the Procurement Strategy to ensure it is focusing on the right priorities.</p>

## Indicators





**Latest Data Comment**

A minimum of £32,084,222 was spent with suppliers within the county of Denbighshire during 2014/15 financial year. This equates to 30.9% of the total procurement spend of £103,728,992.

BusSurv4.2	% of businesses satisfied with quality of advice/support
BusSurv4.1	% of businesses satisfied with access to advice/support
ECA2.2i	The percentage of contracts worth over £2 million with community benefit clauses

**Latest Data Comment**

Reporting against this indicator should be possible as of Q1 2015/16.

Activities			
ECA 2.1a/2.2a/2.2c	Business Advice & Support	12/09/13	31/03/16
ECA 2.3a	Supportive Procurement (Phase 1 - Procurement Strategy)	02/12/13	28/11/14

**Latest Data Comment**

Work has commenced to update the Corporate Procurement Strategy. However, further consultations are required to agree short and medium term priorities with SLT, as well as other stakeholders (e.g. suppliers). As a result, this phase 1 will need to be revisited and reviewed in order to re-scope in terms of delivery, resource and approach.

## OUTCOME 3 – OPPORTUNITIES FOR GROWTH

<b>Status</b>	Acceptable
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>Performance within the county’s tourism sector is good, on the whole, as is progress with projects (although a task for Q1 might be to ensure the deadline dates are accurate).</p> <p>There are two indicators for which we still don’t have data, but they are dependent on the completion of growth-related projects. These projects should contribute significantly to the success of this Outcome, and the Economy programme overall.</p>

Indicators	
CMLi10	STEAM - Total revenue derived from Tourism
CMLi11	STEAM - Total number employed in the tourism sector
ECA3.1i	No. of businesses in the tourism sector
ECA3.2i	No. of new business in Growth Sectors

### Latest Data Comment

Data for the above indicator will not be available until Growth Sector Projects are complete.

ECA3.3i	No. of Denbighshire residents employed in Growth Sectors
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### Latest Data Comment

Data for the above indicator will not be available until Growth Sector Projects are complete.

Activities			
ECA 3.1Aa-c	Tourism Growth Plan	05/06/14	11/03/15
ECA 3.1A-d	Rhyl Waterfront Developments	01/01/14	31/03/15
ECA 3.2a	New Sectors Growth Potential	01/01/15	01/03/17
ECA 3.2b/d	Regional Growth Opportunities / Adv. Manufacturing/Energy & Environmental technologies supply chain opportunities	11/06/14	11/02/15
ECA 3.2c	OpTic/St Asaph Business Park Development	15/10/13	31/10/14

## OUTCOME 4 - HIGH QUALITY SKILLED WORKFORCE

<b>Status</b>	<b>Good</b>
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Yellow: Good.</p> <p>Overall, businesses are not reporting skills shortages for the roles into which they're recruiting, and young people in the county compare quite well nationally in terms of NEET levels, JSA claimants, and attainment in Science, Technology, Electronic and Mathematics (STEM).</p> <p>We are unable to source data regarding the proportion of students that go on to study a STEM subject in higher education - this is not local authority data, and no national data source yet exists. It's therefore proposed that this is removed, until national data is made available.</p>

Indicators	
Ed004i	The percentage of children aged 16 - 18 Not in Education, Employment or Training, at the preceding 31 August in Denbighshire
ECA4.6i	% of the population aged 18 to 24 claiming JSA
BusSurv3.3a	% of businesses reporting unfilled vacancies due to unsuitable applicants
BusSurv3.3b	% of businesses reporting difficulty recruiting staff with the right skills
ECA4.7i	% of pupils leaving school at 16 attaining Level 2 in at least 1 STEM subject
ECA4.8i	% of pupils leaving school at 18 attaining Level 3 in at least 1 STEM subject
ECA4.9i	% of pupils going on to study L4 or a degree in STEM subjects

### Latest Data Comment

Level 4 is post-school education, so data is not held by the local authority. Data is not yet collected nationally for this indicator, therefore it is proposed that this indicator is removed.

ECA4.10i	% of people of working age in Denbighshire who are self employed
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Activities			
ECA 4.2a-c	TRAC	07/04/14	31/08/20

## OUTCOME 5 - VIBRANT TOWNS AND COMMUNITIES

<b>Status</b>	<b>Acceptable</b>
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>On the whole, town centres are well occupied, and residents are satisfied with</p>

their local area and their town centres.

Future confidence among town centre businesses appears low, and may reflect national pressures on high streets, including online and out-of-town market places.

Deprivation-related indicators remain a cause for concern following the 2014 release of data from the Welsh Index of Multiple Deprivation (WIMD).

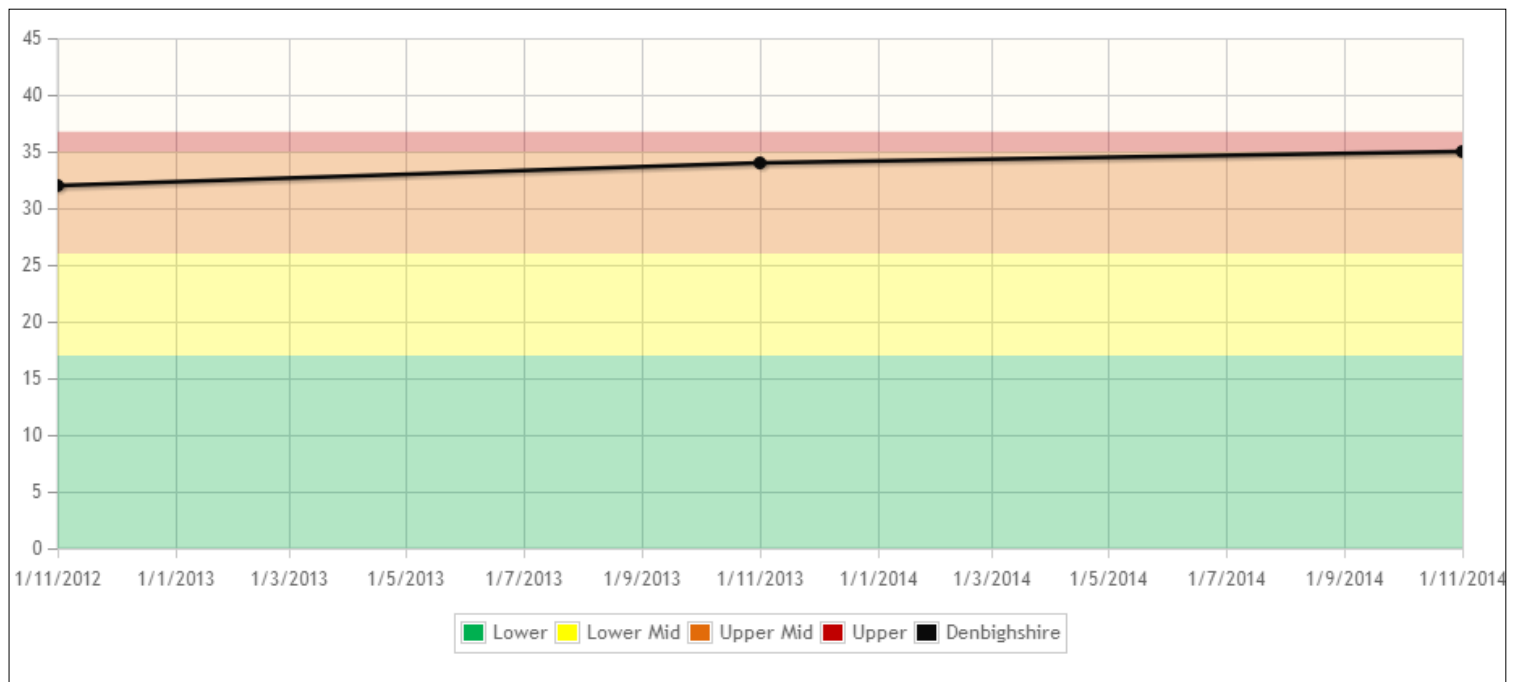
Indicators	
ECA5.1i	% of vacant town centre premises (Denbighshire average)
RSQ11	% of residents reporting overall satisfaction with their town centre
RSQ2	% of town residents reporting overall satisfaction with their local area
BusSurv2.1	% of town centre businesses reporting confidence in future prospects

**Latest Data Comment**

49.8% of business reported confidence in future prospects, against an intervention point of 50%. The source of this information was a short tick-box question on the Denbighshire Business Survey. The cause could be attributed to the general economic environment and the fact that high streets might face competition from online and out-of-town retailers, but this would only be speculation

ECA5.2i	% of LSOA that fall into the 10% most deprived in Wales
ECA5.3i	No. of LSOA with a claimant count (%) greater than Great Britain

ECA5.4i	No. of LSOA with a median household income below Wales
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**Latest Data Comment**

There are numerous anti-poverty programmes operating in the county (Communities First, Families First, Flying Start, Supporting People), and work is ongoing to coordinate their activities to maximise their impact.

	ECA5.5i	% of the rural working age population claiming Job Seekers Allowance
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Activities				
	ECA 5.1c	Town Centre Growth & Diversification Plan	15/07/14	31/03/17
	ECA 5.3a RGF 01	Rhyl Harbour: Pedestrian and cycle bridge, public square, quayside building and extended quay wall	02/03/09	31/03/15
	ECA 5.3a RGF 01.1	Rhyl Harbour: Harbour Empowerment Order	02/05/12	30/06/16
	ECA 5.3a RGF 02	West Rhyl Housing Improvement Project		
	ECA 5.3a RGF 03	The Honey Club, Rhyl		
	ECA 5.3a RGF 10	49 - 55 Queen Street	01/09/14	31/03/15

**OUTCOME 6 - WELL-PROMOTED DENBIGHSHIRE**

<b>Status</b>	<b>Good</b>
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Yellow: Good.</p> <p>The activities in support of this Outcome focus on ensuring that Denbighshire is well-marketed as an attractive place to do business, and to make practical advice accessible.</p>

Activities				
	ECA 6.1 a-c	Locate in Denbighshire- Inward Investment Marketing Campaign	17/04/14	04/02/15
	ECA 6.2b / 1.3a	Enquiry Handling for Sites & Premises	24/11/14	30/06/15

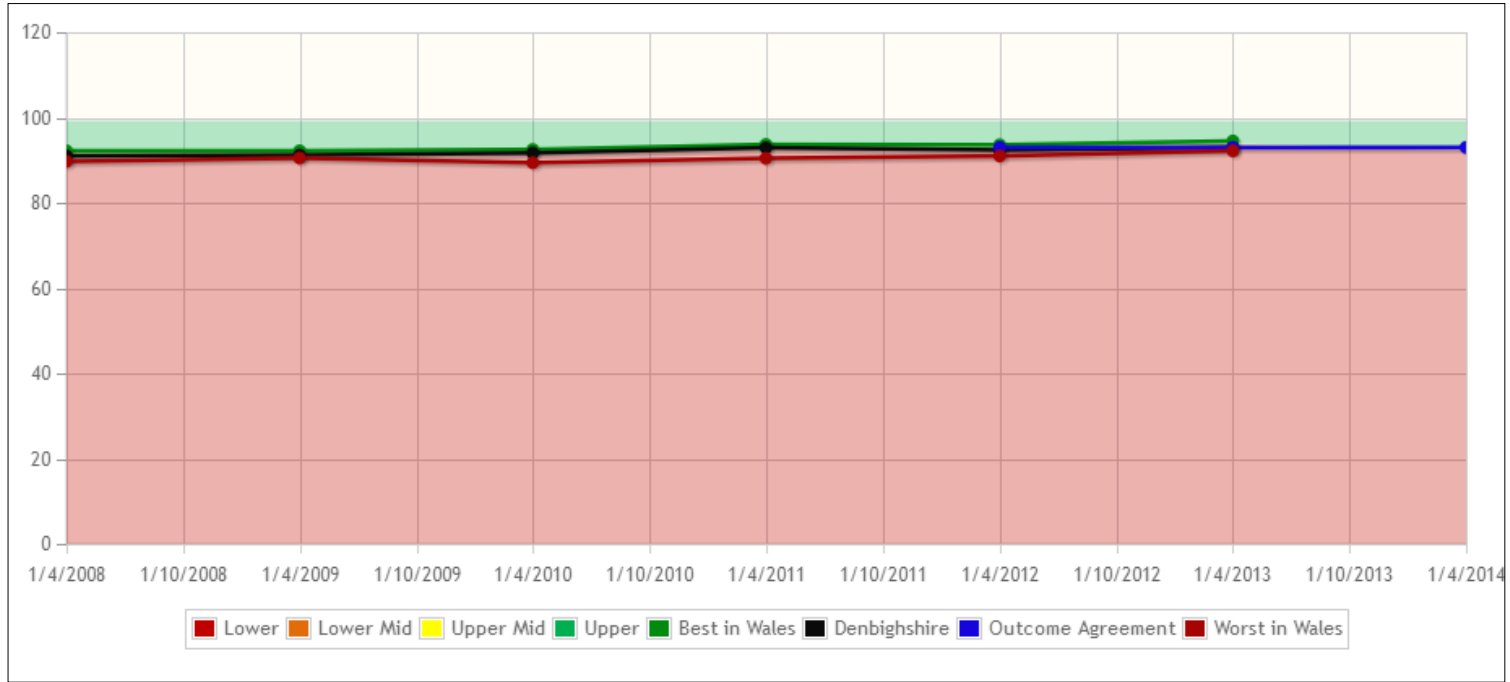
**PRIORITY - IMPROVING PERFORMANCE IN EDUCATION & THE QUALITY OF OUR SCHOOL BUILDINGS**

**OUTCOME 7 - STUDENTS ACHIEVE THEIR POTENTIAL**

<b>Status</b>	Acceptable
<b>Outcome Summary</b>	The overall position for this outcome is Orange: Acceptable. We are using a higher benchmark for excellence for educational attainment where 'Green: Excellent' is the best in Wales. There is one indicator that is considered to be a priority for improvement, and one performance measure. These are detailed below.

Indicators	
Ed001i	The average capped points score for pupils aged 15 at the preceding 31 August in schools maintained by the local authority (all pupils)
Ed005i	The percentage of pupils achieving the level 2 threshold including English/Welsh and maths (all pupils)
Ed006i	The percentage of pupils achieving the level 2 threshold or vocational equivalents (all pupils)
Ed009i	The percentage of pupils who achieve the Core Subject Indicator at Key Stage 4 (all pupils)
Ed204c	The average number of school days lost from school per total fixed term exclusions
Ed205c	The number of fixed term exclusions from school (total)
EDU002i	The percentage of pupils (including those in local authority care) in any local authority maintained school, aged 15 as at the preceding 31 August who leave compulsory education, training or work based learning without an approved external qualification.
EDU003all	The percentage of pupils who achieve the Core Subject Indicator at Key Stage 2 (all pupils)
EDU016a	Percentage of pupil attendance in primary schools

**EDU016b** Percentage of pupil attendance in secondary schools



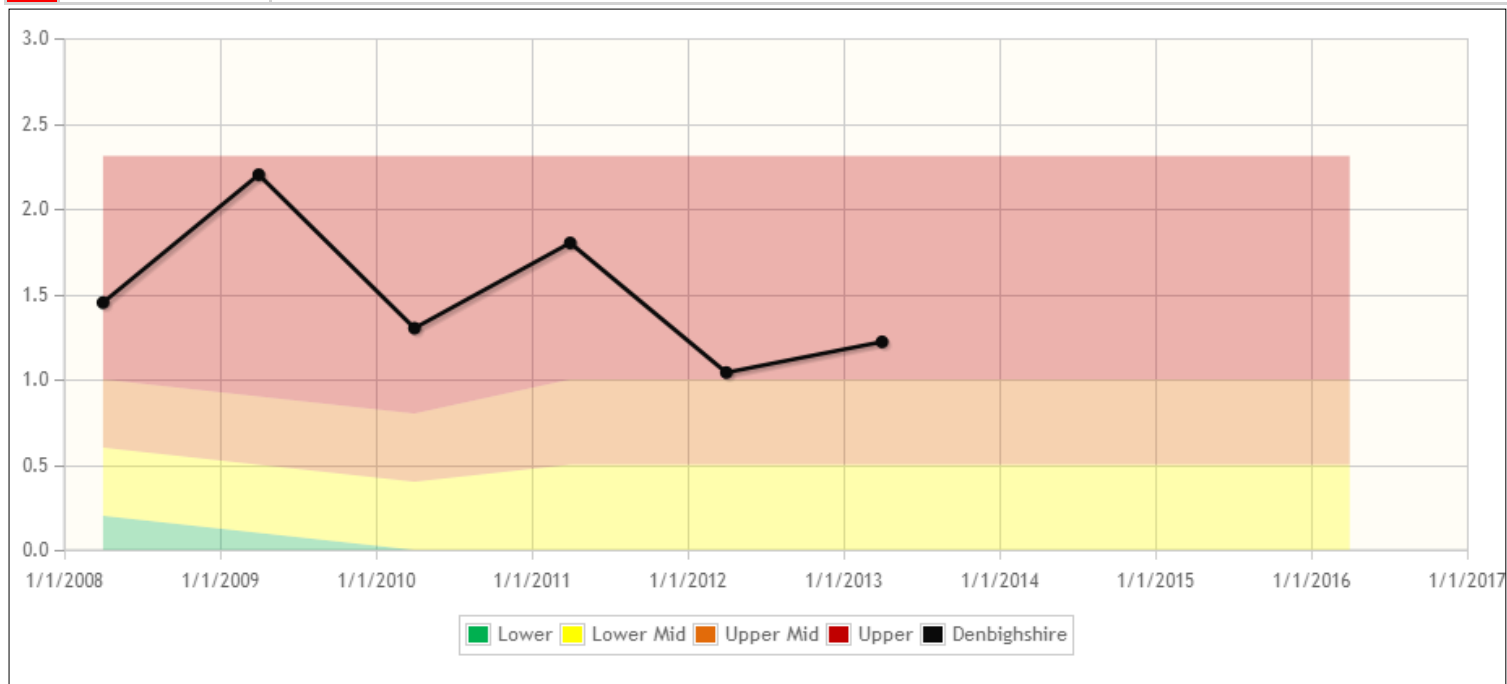
**Latest Data Comment**

Secondary school attendance in 2013/14 (academic year) recovered beyond 2012/13's decline, and just beyond the excellent position established in 2011/12. However, attendance improved more markedly in the rest of Wales, leaving us below the median for both authorised and unauthorised absence. Where our rank position in Wales for authorised absence has worsened over the last three years, it has actually improved for unauthorised absences.



**Measures**

	<b>LMEd20a</b>	The number of deficit places as a percentage of the total school places in Denbighshire (Primary)
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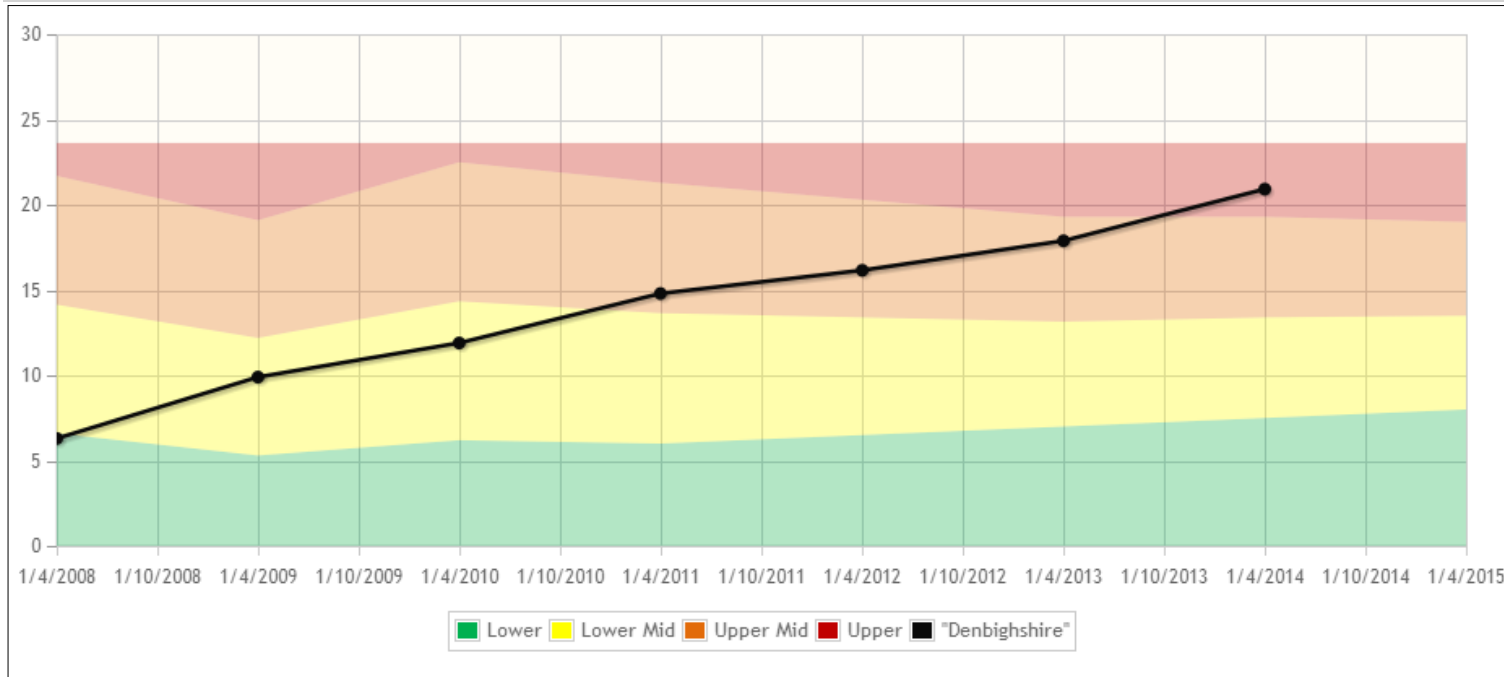
**Latest Data Comment**

Primary deficit places rose by 0.18% for 2013/14, but the overall trend is still improving. This indicator is closely linked to the Modernising Education programme and a strategy is in place to reduce the deficit to 0 by the end of the Corporate Plan in 2016/17. Data for 2014-15 will be available at the end of May.

	<b>LMEd20b</b>	The number of deficit places as a percentage of the total school places in Denbighshire (Secondary)
	<b>LMEd21a</b>	The number of surplus places as a percentage of the total school places in Denbighshire (Primary)
	<b>LMEd21b</b>	The number of surplus places as a percentage of the total school places in Denbighshire (Secondary)

	<b>LMEd21b</b>	The number of surplus places as a percentage of the total school places
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in Denbighshire (Secondary)



**Latest Data Comment**

The percentage of surplus places in secondary schools has increased as the number of pupils in secondary education has reduced due to demographics. These numbers are not expected to increase until 2018.

LMEd22a	The number of school places provided through mobile classrooms (Primary)
LMEd22b	The number of school places provided through mobile classrooms (Secondary)

Activities				
CES102a	Funding the 21st Century Schools Programme and wider Modernising Education Programme	01/04/14	01/08/19	
CES111a	To reduce the reliance on mobile accommodation	01/04/14	31/03/16	
CES112a	To progress business cases for further investment in the school estate	01/04/14	31/03/16	
EDUa003	Review current provision for students who access the Behaviour support Service and remodel as appropriate	01/04/13	31/03/16	
EDUa004	Review current cluster arrangements and remodel in order to provide greater opportunity for innovation and curriculum focus	01/04/13	31/03/15	
EDUa005	Revisit Service Level Agreement with GwE	01/04/14	31/03/16	
EDUa006	Celebrating teacher achievements / good practice through an award scheme (Excellence Denbighshire for teachers)	01/04/14	31/03/16	

EDUa007	Preparing students in Denbighshire for PISA	01/04/14	31/03/15
EDUa008	Literacy, Numeracy & ICT Skills development in schools	01/04/14	31/03/15
EDUa009	Soft skills / skills for employment	01/04/14	31/03/15
EDUa010	Regional skills and Employment Plan	01/04/14	31/03/15
EDUa011	Careers advice and support	01/04/14	31/03/15
EDUa012	Work experience opportunities	01/04/14	31/03/15
EDUa013	Apprenticeships	01/04/14	31/03/15
EDUa014	Links between schools, colleges and employers	01/04/14	31/03/15
EDUa015	Advanced skills for growth sectors	01/04/14	31/03/15
EDUa016	Enterprise & Entrepreneurship skills development	01/04/14	31/03/15
PR000044	Rhyl New School	22/10/12	11/07/16
PR000052	Ysgol Y Llys - Extension, Remodel & Refurbishment	30/11/10	30/09/14
PR000055	Bodnant Community School Extension and Refurbishment	20/12/12	31/12/16
PR000057	Ysgol Bro Dyfrdwy Area School: Extension and Refurbishment, Cynwyd Site	01/06/12	01/09/14
PR000062	Welsh Medium Primary's North Denbighshire - Ysgol Twm o'r Nant	16/01/12	31/08/14
PR000247	Extending Secondary Welsh Medium Provision - Ysgol Glan Clwyd Extension & Refurbishment	06/01/14	31/08/18

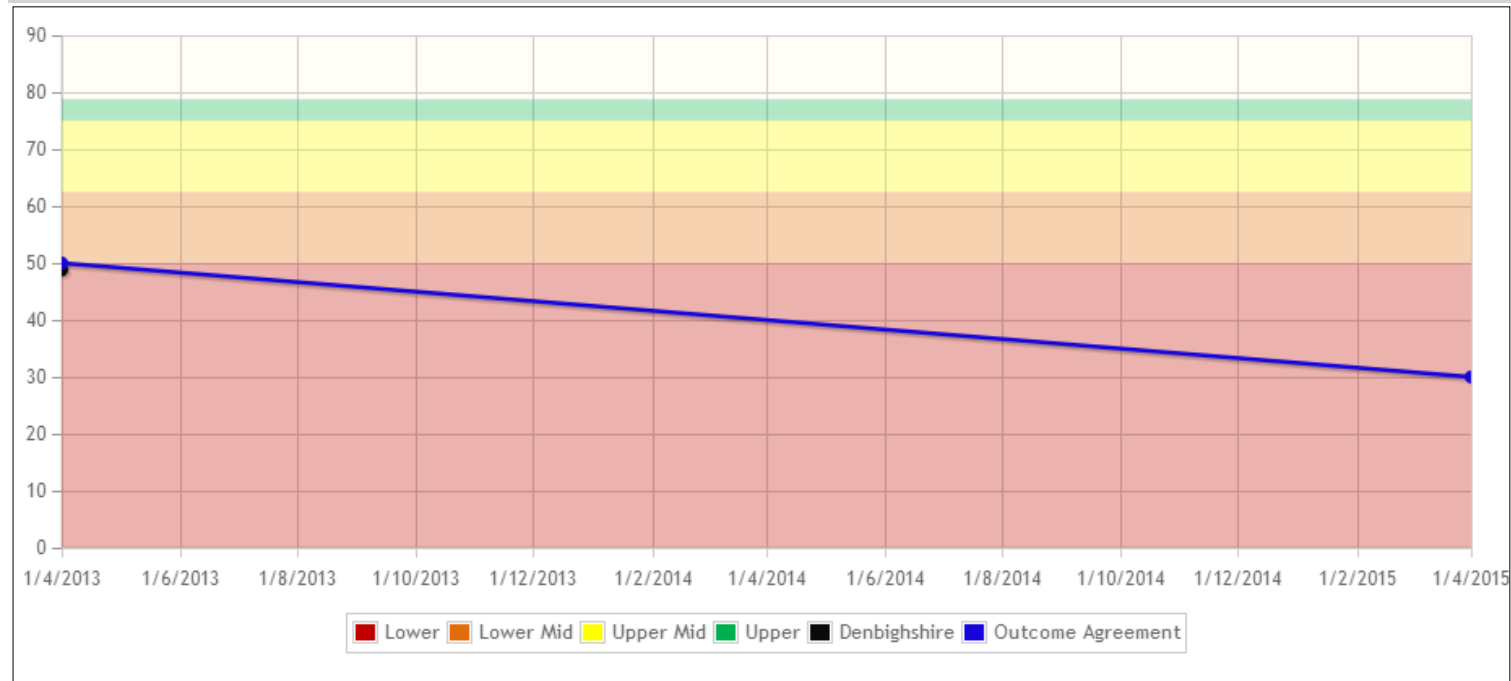
**PRIORITY - IMPROVING OUR ROADS**

**OUTCOME 8 - RESIDENTS AND VISITORS TO DENBIGHSHIRE HAVE ACCESS TO A SAFE AND WELL-MANAGED ROAD NETWORK**

<b>Status</b>	<b>Good</b>
<b>Outcome Summary</b>	The overall position for this outcome is Yellow: Good. We compare our position for the road condition indicators with a group of similar rural local authority areas in Wales. There are two indicators that are considered to be a priority for improvement, and one performance measure. These are detailed below.

**Indicators**

<b>HES101i</b>	The percentage of respondents reporting satisfaction with the council's work in maintaining rural roads in good condition
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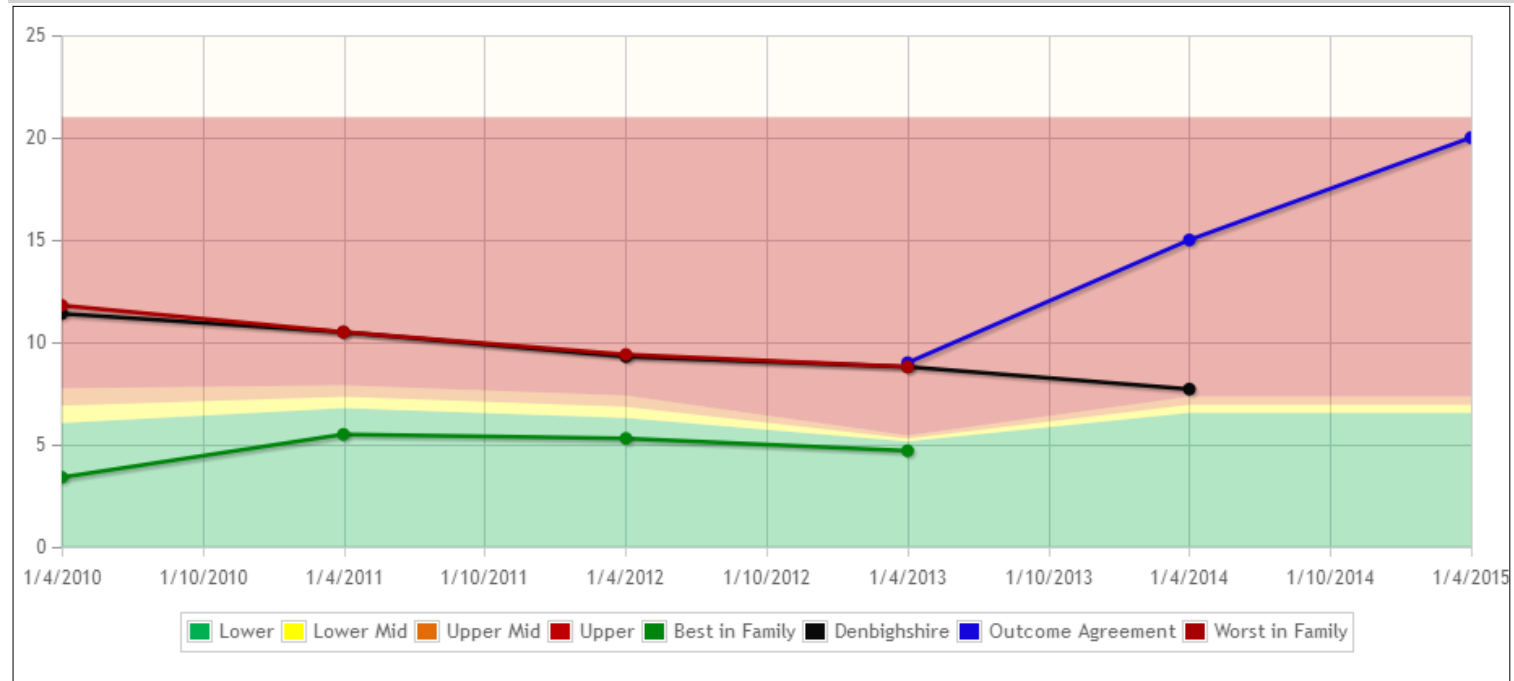


**Latest Data Comment**

The 'acceptable' threshold was missed by just 1%, which equates to around 9 people in the survey. 2013/14 was also the baseline year for this indicator. Denbighshire is switching its focus of spend from reactive to proactive work across all road categories in future. However, with budget reductions we should not expect public perceptions to improve. The Outcome Agreement target for 2015/16 has been amended to reflect this. The next Residents' Survey will take place in the Summer 2015.

<b>RSQ09A</b>	The percentage of respondents reporting satisfaction with the council's work in maintaining main roads in good condition (excluding don't know)
<b>RSQ09B</b>	The percentage of respondents reporting satisfaction with the council's work in maintaining streets in towns and villages in good condition (excluding don't know)

	know)
THS012	The percentage of principal (A) and non-principal (B) and (C) roads that are in overall poor condition
THS011a	The percentage of principle A roads that are in overall poor condition
THS011b	The percentage of non-principal/classified B roads that are in overall poor condition

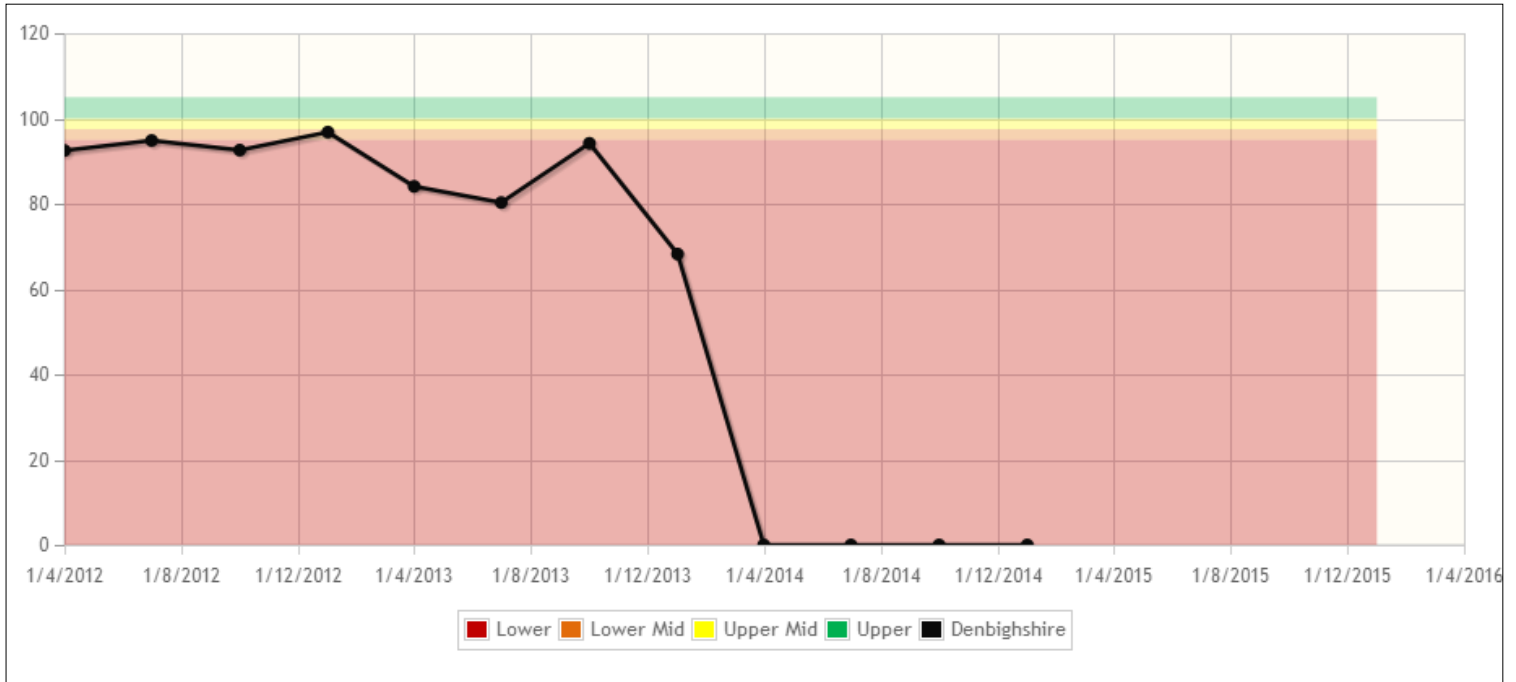


**Latest Data Comment**

Denbighshire improved by 1.09% in 2014/15. Our position in terms of our family group (Carmarthenshire, Ceredigion, Conwy, Gwynedd, Anglesey, Monmouthshire, Pembrokeshire, Powys and The Vale of Glamorgan) is as yet unknown (data to be published in September). Predictions suggest, however, that this will continue to be a Priority for Improvement. It is anticipated that budget reductions will have an adverse impact on this indicator.

THS011c	The percentage of non-principal/classified C roads that are in overall poor condition
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Measures	
APSEPI03c	Percentage of damaged roads and pavements made safe within target time



**Latest Data Comment**

There continues to be significant issues with extracting data from the COMMS system for this measure. It is acknowledged that the system is now outdated and no longer fit for purpose, so the Service has explored alternative options and hopes that a new process will be in place within a month for recording work tickets through an Access database.

HES102m	The percentage of planned dropped-kerbs delivered along key routes within the year
HIM006	The percentage of Category C (Final) Street Works inspections carried out on utility works before their guarantee period ends (legislation states 10%)
HIM007	The number of successful claims against the council concerning road condition during the year
HIM042	The proportion of the planned Highways Capital Maintenance Programme achieved (schemes)
THS003	The percentage of the annual structural maintenance expenditure that was spent on planned structural maintenance

**Activities**

HES101a	Develop Minor Works framework	01/04/14	31/03/15
HES102a	Resurfacing works, including: A525: Section from Rhewl to 30 mph sign in Ruthin (Ruthin); A5104: Complete the section near Llandegla (Ruthin); U0851: Lower section of Rhyl High Street (Rhyl)	01/04/14	31/03/15
HES103a	Microasphalt laying works, including: Highlands Close, Rhuddlan (Elwy) Birch Hill, Llangollen (Dee) Marion Road, Prestatyn (Prestatyn)	01/04/14	31/03/15
HES104a	Surface dressing works, including: Hiraddug Road, Dyserth (Elwy) A548: Coast road from Bodnant Bridge to boundary (Prestatyn)	01/04/14	31/03/15
HES105a	Pedestrian safety improvements at Trellewellyn Road, Rhyl	01/09/14	30/11/14
HES106a	Continue to strengthen the Elwy Bridge, St Asaph, and undertake extensive repairs to the East Abutment of Foryd Road Bridge, Rhyl.	01/04/14	31/03/15
HES107a	Local transport infrastructure barriers to growth (from Economic & Community Ambition Programme Plan)	01/09/14	30/11/14
HES108a	Improved integration of local public transport services and information (from Economic & Community Ambition Programme Plan)	01/04/14	31/03/15
HES109a	Parking & Traffic Management Review (from Economic & Community Ambition Programme Plan)	01/09/14	30/11/14
HES110a	Establishment of a baseline for Denbighshire County Council's own road condition indicator	01/04/14	31/03/15
HES111a	Assess cost benefits of different highway treatments, and adjust spend patterns accordingly.	01/04/14	31/03/15
HES112a	Introduce revised winter maintenance agreements for 2014/15 season. Finished sept 2014.	01/04/14	30/09/14
HIA004	Implement policy by delivery of dropped kerbs on prioritised key routes	01/04/14	31/03/16

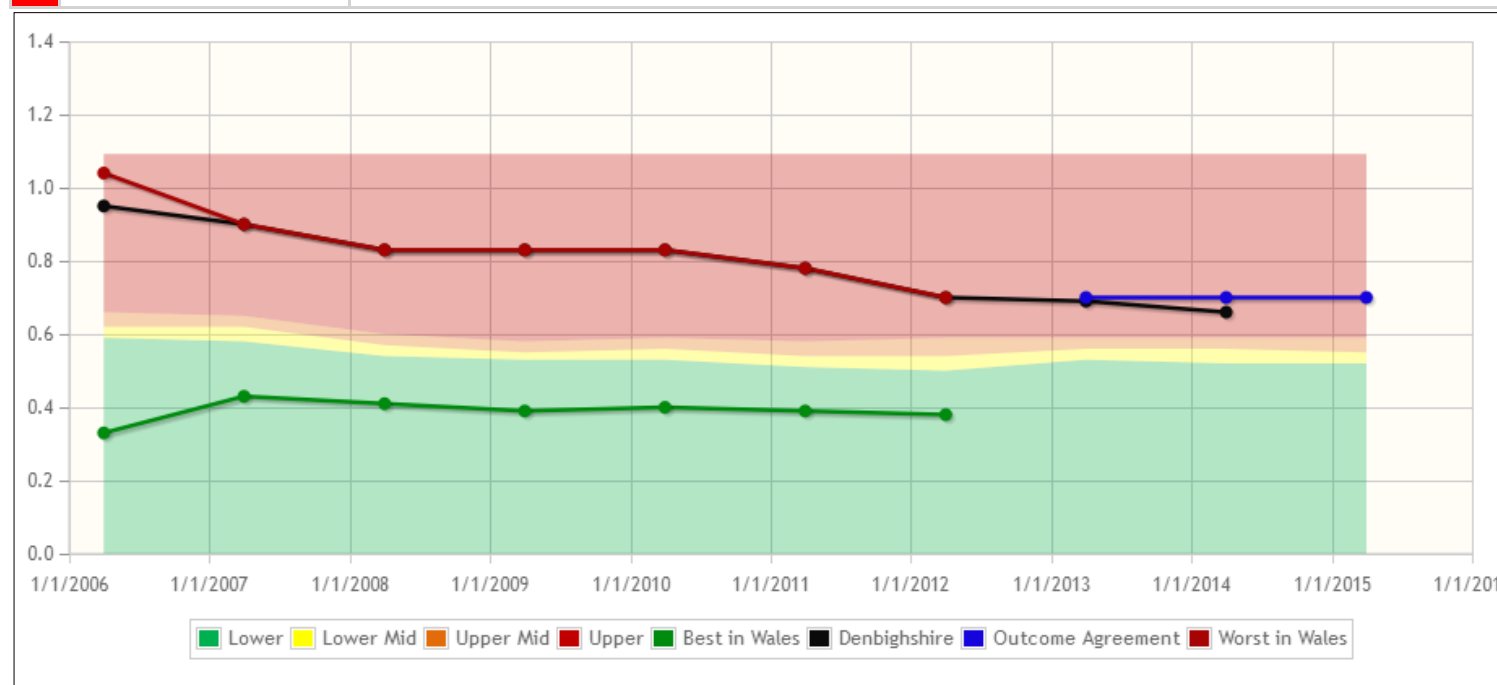
**PRIORITY - VULNERABLE PEOPLE ARE PROTECTED & ABLE TO LIVE AS INDEPENDENTLY AS POSSIBLE**

**OUTCOME 9 - VULNERABLE PEOPLE ARE ABLE TO LIVE AS INDEPENDENTLY AS POSSIBLE**

<b>Status</b>	<b>Good</b>
<b>Outcome Summary</b>	The overall position for this outcome is Yellow: Good. There is one indicator that is considered to be a Priority for Improvement. This is detailed below.

**Indicators**

<b>Independent18</b>	The percentage adults who live independent of a formal package of social care provided/arranged by the council (aged 18 or over)
<b>Residential18</b>	The percentage of the population who cannot live independently (aged 18 or over)



**Latest Data Comment**

Denbighshire has traditionally experienced a higher rate of placements than many other LAs. We are working to reduce the number of new admissions through the use of both modern and traditional care packages in the home and working with people to maximise their independence. Overall, this means the number of people we support in residential care is diminishing, but it will take a number of years to bring the total to an acceptable level due to the long term nature of the services already being provided.

**Measures**

<b>ABS m3</b>	The percentage of people no longer needing a social care service following involvement from the reablement and intake service
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Assistive18	The number of adult clients in receipt of assistive technology (aged 18 or over)
Newcarehome65	The number of new placements of adults whom the authority supports in care homes (aged 65 or over)

### Latest Data Comment

This is a `count` only, no status applicable

PSR002	The average number of calendar days taken to deliver a Disabled Facilities Grant
SCA001	The rate of delayed transfers of care for social care reasons per 1,000 population aged 75 or over
Supported(a)18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through, modern supportive options (aged 18 or over)
Supported(b)18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through, traditional care options (aged 18 or over)

### Activities

ABS101a	Implement a model of Citizen Directed Support (CDS) that enables individuals to be as independent as possible while maintaining choice and control over their social care needs in line with the Social Services & Wellbeing Modernisation Programme	01/04/14	31/03/15
ABS103a	Implementing the framework for delivering integrated health and social care (including Intermediate Care Fund; implementing a new locality model; re-focussing reablement; and integrated assessment)	01/04/14	31/12/15
ABS104a	To modernise disability services coherently across the whole age range ensuring a focus on enablement and inclusion in "ordinary" services, sensitivity to current users and continuity across the transition from children's to adult services	01/04/14	31/03/15
ABS105a	Develop a strategy, which will be used to raise the corporate and partnership profile of SID and drive the coordination of DCC services to deliver preventative services.	01/04/14	01/09/14

ABS106a	Develop a communication strategy regarding SID and modern adult social care services. This will identify the strategic approach to reviewing provision across Denbighshire in order to provide better social services	01/04/14	01/09/14
ABS107a	Implement revised arrangements for the delivery of LD Day & Work Opportunity Services.	01/04/14	31/03/15
ABS108a	Service Challenge Action: Supporting Independence in Denbighshire (SID) Vision to be actively promoted on a Corporate scale. MMC dedicated sessions to be scheduled and delivered.	30/09/14	31/03/15
ABS109a	Service Challenge Action: Revisit Senior Leadership Team (SLT) to promote and embed SID Vision.	30/09/14	30/11/14
ABS110a	Service Challenge Action: Carry out review of Single Point of Access (SPoA) and develop a meaningful set of indicators with data available late 2015.	30/09/14	30/09/15
MSSEWB2013/03	Extra Care - Independent living in a safe and supported environment	15/04/13	
PR000173	Single Point of Access		

## OUTCOME 10 - VULNERABLE PEOPLE ARE PROTECTED

<b>Status</b>	Excellent
<b>Outcome Summary</b>	The overall position for this outcome is Green: Excellent. There are no exceptions to report on, the indicator and measures are all either excellent or good.

Indicators	
SCC010	The percentage of child referrals that are re-referrals within 12 months

Measures	
SCC013ai	The percentage of open cases of children on the Child Protection Register who have an allocated social worker
SCC015	The percentage of initial core group meetings due in the year which were held within 10 working days of the initial child protection conference
SCC034	The percentage of child protection reviews carried out within statutory timescales during the year

	SCA019	The percentage of adult protection referrals completed in the year where the risk has been managed
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Activities				
	ABS202a	Develop & deliver corporate safeguarding training	01/04/14	01/03/17
	ABS203a	Improve Quality Assurance of outsourced services (including developing a quality assurance strategy for externalised services)	01/04/14	01/09/14
	CFS301a	Establish corporate safeguarding arrangements.	01/02/14	01/07/14
	CFS302a	Establish a learning framework for identifying and prioritising safeguarding issues to be addressed	01/02/14	30/09/14

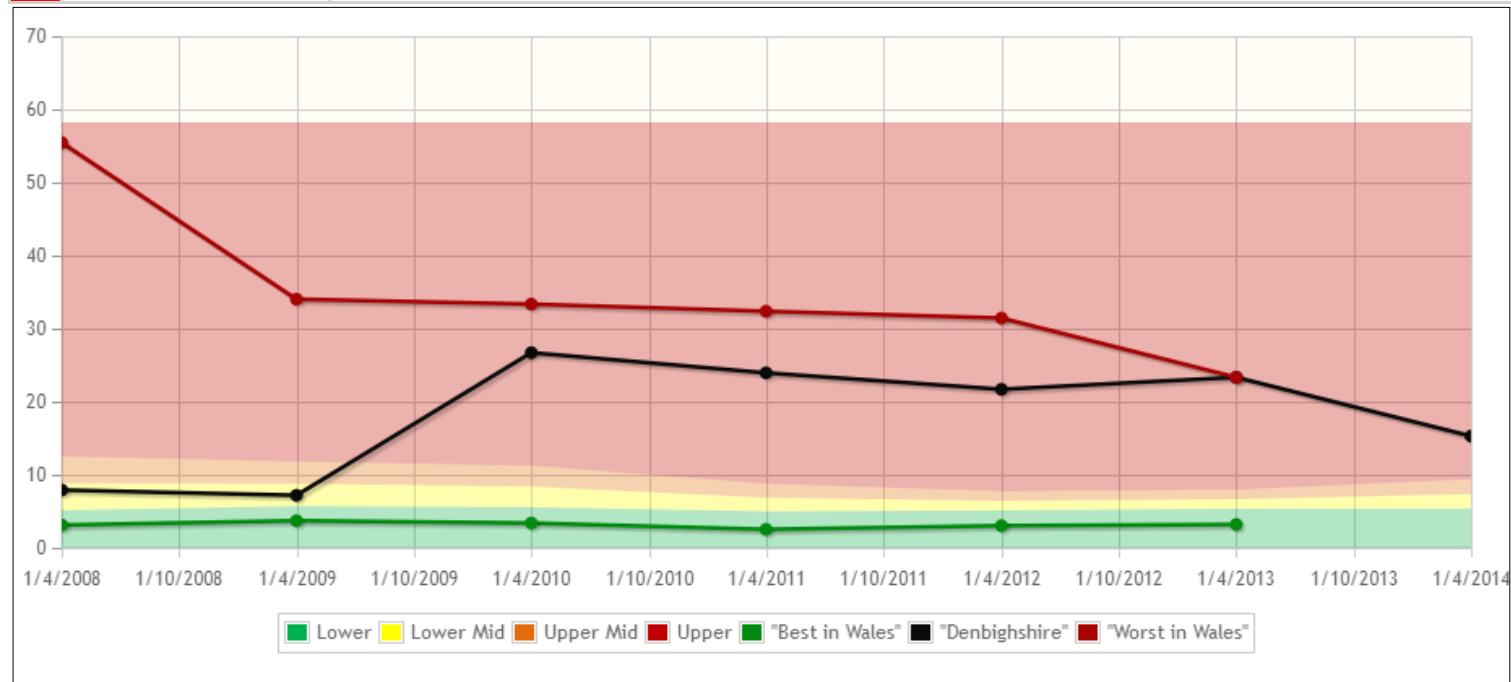
**PRIORITY - CLEAN & TIDY STREETS**

**OUTCOME 11 - TO PRODUCE AN ATTRACTIVE ENVIRONMENT FOR RESIDENTS AND VISITORS ALIKE**

<b>Status</b>	<b>Excellent</b>
<b>Outcome Summary</b>	The overall position for this outcome is Green: Excellent. There is one indicator that is considered to be a priority for improvement. It is also proposed that the Cleanliness Index is replaced with the Keep Wales Tidy Cleanliness Indicator, as the Index is no longer to be collected. These are all detailed below.

**Indicators**

HES201i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area
HES202i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area in relation to dog fouling
HES203i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their nearest town centre
HES204i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their nearest town centre in relation to dog fouling
HES207i	Clean Streets Survey - Improvement Areas
RATE/STS/006D	The rate of fly-tipping incidents reported per 1000 population



**Latest Data Comment**

The rate of fly-tipping incidents has fallen from 23.34 to 15.3 per 1000 population in 2014/15. Although the national picture is not yet known, projections suggest that this

will continue to be a Priority for Improvement. National data will be published in September. We believe that we may be reporting this indicator differently from other councils because we include incidents that we identify ourselves through our street cleaning activities in addition to incidents reported by the public.

STS005a The Cleanliness Index

### Latest Data Comment

This indicator, which formed part of the national Service Improvement Dataset, has been discontinued in 2014-15 as a result of WG cuts to the Data Unit's Budget. It is proposed that this is replaced with the Keep Wales Tidy Cleanliness Indicator (which did form part of this average score indicator). This will allow us to continue comparing ourselves with other authorities in Wales.

KWT001i Keep Wales Tidy - Cleanliness Indicator

### Measures

PPP101m	The percentage of untidy land incidents resolved within 12 weeks
STS006	The percentage of reported fly tipping incidents cleared within 5 working days
PPP102m	The rate of fixed penalty notices (all types) issues per 1000 population
PPP103m	The rate of fixed penalty notices (dog fouling) issues per 1000 population

### Activities

HES201a	Integrate Grounds Maintenance, Street Cleansing and Highways Maintenance functions within Streetscene	01/04/14	31/03/15
HES202a	Introduce a change of emphasis from the routine scheduling of Streetscene activities towards a demand based service.	01/04/14	31/03/15
HES203a	Assess resource allocations within Streetscene, in particular north versus south, and urban versus rural. Reorganise service delivery arrangements as necessary	01/04/14	31/03/15
PPP101a	Lead and coordinate a multi-agency group, including council officers, Welsh Water, National Resources Wales, etc. to seek to improve the bathing water quality along the Denbighshire coast	01/04/14	31/03/15
PPP102a	Tackle environmental crime and associated anti-social behaviour	01/04/15	31/03/16
PPP103a	Support and regulate the night time economy within	01/04/15	31/03/16

		the County including the sale of alcohol and standards in the taxi/private hire vehicle sector		
	PPP104a	Develop and implement a coordinated approach to tackling identified eyesore sites across the county	01/04/14	31/03/15
	PPP105a	Local identity and Conservation Areas	01/04/14	31/03/15

**Latest Data Comment**

PPP105a – No progress/not a service priority.

	PPP106a	Develop protocols to deal with obstructions on highways	01/04/14	31/03/15
	PPP107a	Develop protocols to deal with fly posting	01/04/14	31/03/15

**Latest Data Comment**

PPP106a and PPP107a - Progress has been minimal. There is a need to review these projects in light of the Freedom & Flexibilities Programme

	PR000069	Former North Wales Hospital	01/03/10	31/03/16
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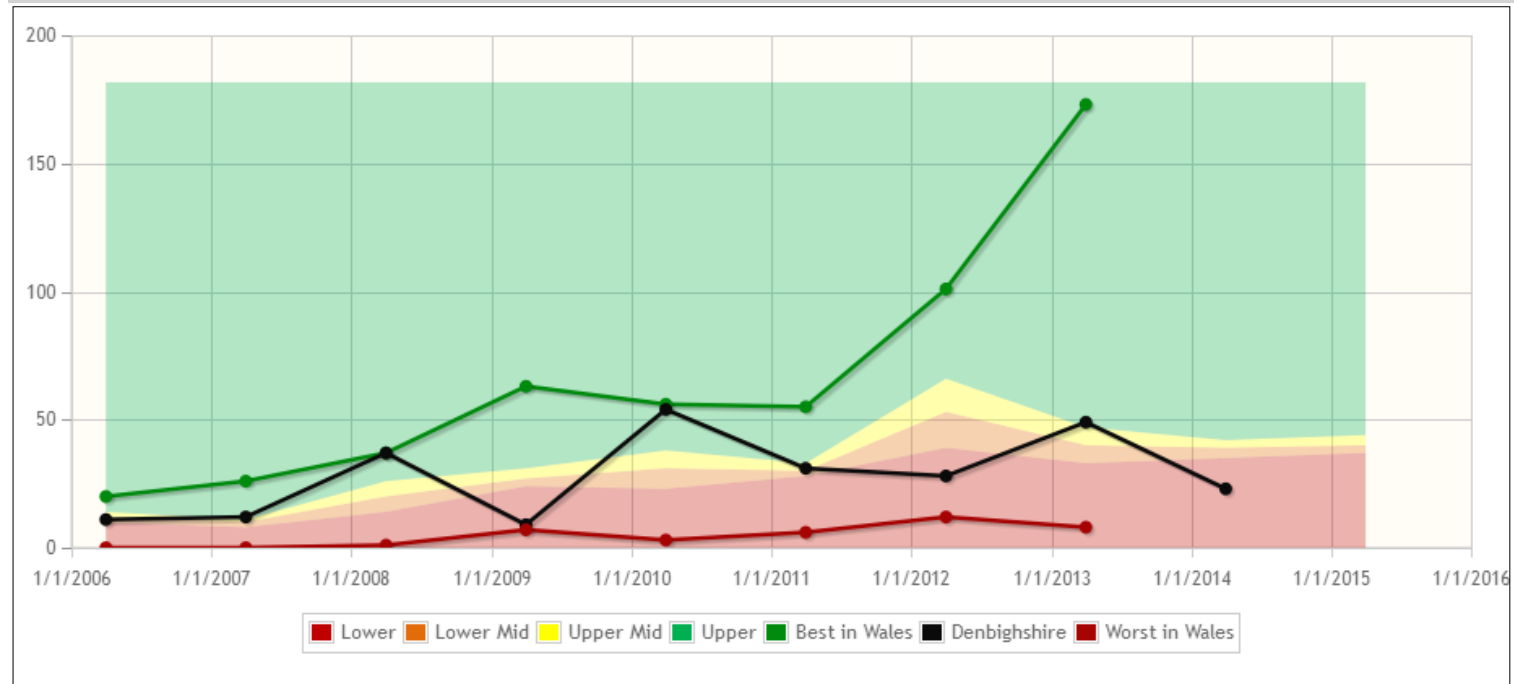
**PRIORITY - ENSURING ACCESS TO GOOD QUALITY HOUSING**

**OUTCOME 12 - THE HOUSING MARKET IN DENBIGHSHIRE WILL OFFER A RANGE OF TYPES AND FORMS OF HOUSING IN SUFFICIENT QUANTITY TO MEET THE NEEDS OF INDIVIDUALS AND FAMILIES**

<b>Status</b>	<b>Acceptable</b>
<b>Outcome Summary</b>	<p>The overall position for this outcome is Orange: Acceptable. There has been considerable improvement and this outcome is nearly at a Yellow: Good level with the exception of two indicators which are currently a priority for improvement. These are detailed below.</p> <p>We are awaiting data for two measures (The years of supply of housing land as determined by the Joint Housing Land Availability Study and The percentage of core KPI's Benchmarked with HouseMark that are in the top quartile) within this outcome.</p>

**Indicators**

<b>PLA006</b>	The number of additional affordable housing units provided during the year as a percentage of all additional housing units provided during the year
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**Latest Data Comment**

Although the national picture is not yet known, projections suggest this be a Priority for Improvement. National data will be published in September. The validity of the all Wales NSI data is questioned - nationally qualified in 2012/13.

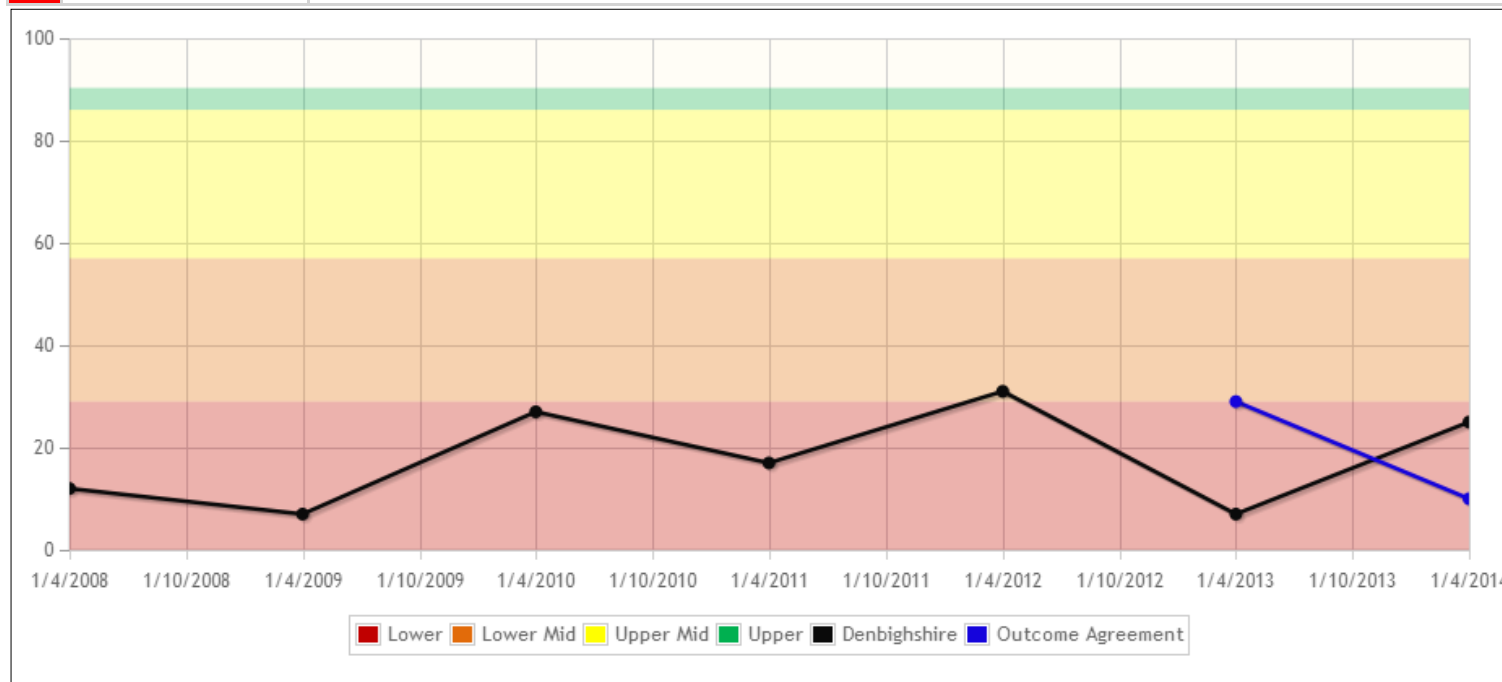
<b>JHLAS03i</b>	The years of supply of housing land as determined by the Joint Housing Land
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Availability Study

**Latest Data Comment**

JHLAS03i - Data will not be available for this indicator until August 2015.

PSR007a	Of the Houses in Multiple Occupation known to the local authority, the percentage that have a full licence
HCD101i	The current supply of social housing
HCD102i	The current supply of affordable housing



**Latest Data Comment**

Priority for improvement against Corporate Plan thresholds, however, the Outcome Agreement of 10 has been achieved. The definition for this indicator has been reviewed to include all properties which are made available for affordable housing during the year, including new builds, conversions and acquisitions, which is different to the definition provided against the NSI - PLA/006 (above). A revised indicator, PPPAH001 - 'The additional supply of affordable housing, including social housing, provided during the year' will replace HCD101i and HCD102i for 2015/2016 onwards.

HCD103i	The current supply of market housing
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**Measures**

HHA013	The percentage of all potentially homeless households for whom homelessness was prevented for at least 6 months
PLA004c	The percentage of householder planning applications determined during the year within 8 weeks



PSR002	The average number of calendar days taken to deliver a Disabled Facilities Grant
PSR004	The percentage of private sector dwellings that had been vacant for more than 6 months at 1 April that were returned to occupation during the year through direct action by the local authority
Q-CMPI03	The number of calendar days taken to let empty properties - GN & HFOP
Q-HSG406i	The percentage of core KPI's Benchmarked with HouseMark that are in the top quartile

Q-LI/HS/13	The number of potential homeless people assisted to find a home
Y-HSG304m	Percentage of council properties improved to Welsh Housing Quality Standard

Activities				
PPP201a	Deliver the Renewal Area projects in Rhyl to improve the conditions of private sector housing and environmental enhancements	01/04/14	31/03/15	
PPP202a	Implement new Welsh Government home load scheme to allow home owners to improve conditions in the private housing stock	01/04/14	31/03/15	
PPP203a	Take a pro-active approach to encourage the private sector to bring forward allocated housing sites, to deliver mixed type and range of housing, by producing master plans and planning briefs (emphasise on key strategic sites and eyesore sites)	01/04/14	31/03/15	
PPP204a	Identify service contribution to improving standards in private rented sector housing	01/04/14	31/03/15	
PPP205a	Ensure as many Affordable Houses as possible are provided through the planning system and other methods of delivery	01/04/14	31/03/15	
HCD101a	Develop and follow action plan to work more closely with PRS to achieve more solutions i.e. increasing the supply of good quality, energy efficient, affordable private rented homes, reduce tenancy breakdown within sector to prevent homelessness and increase access to sector to relieve homelessness	01/08/13	30/06/14	
HCD103a	The Housing Strategy for 2014 - 2019 shall be	01/04/14	01/11/14	

		published		
	HCD104a	Deliver 38 units of new affordable housing in 14/15 within Denbighshire	01/04/14	01/03/15
	HCD105a	Improve arrangements for Move On accommodation from supported housing to allow more service users to move into independent living, so that supported housing resources can be better used to accommodate the most vulnerable	01/04/14	31/03/15
	HCD106a	To tender the grounds maintenance service in 2014/15 which shall result in a new service provider being appointed to deliver the service in 2015/16 and shall support the councils obligations to levy charges in accordance with the requirements from Welsh Government	01/04/14	30/09/14
	HCD107a	To negotiate a settlement with Welsh Government for the abolition of the Housing Revenue Account Subsidy System which places the Council in the best possible position to take forward its strategic priorities including the development of new build council housing	01/04/14	31/03/15

**PRIORITY - MODERNISING THE COUNCIL TO BE EFFICIENT & IMPROVE SERVICES FOR CUSTOMERS**

**OUTCOME 13 - SERVICES WILL CONTINUE TO DEVELOP AND IMPROVE**

<b>Status</b>	<b>Good</b>
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Yellow: Good.</p> <p>Two indicators with a Red: Priority for Improvement status are from the Residents' Survey that was conducted in 2013, and which will be repeated in summer 2015. It's at this point that more analysis will be provided.</p> <p>The proportion of complaints that were replied to within timescales has dipped this quarter, despite a reduction in the overall number received. This has been reported to SLT, and will also be reported to Performance Scrutiny in June for further direction.</p>

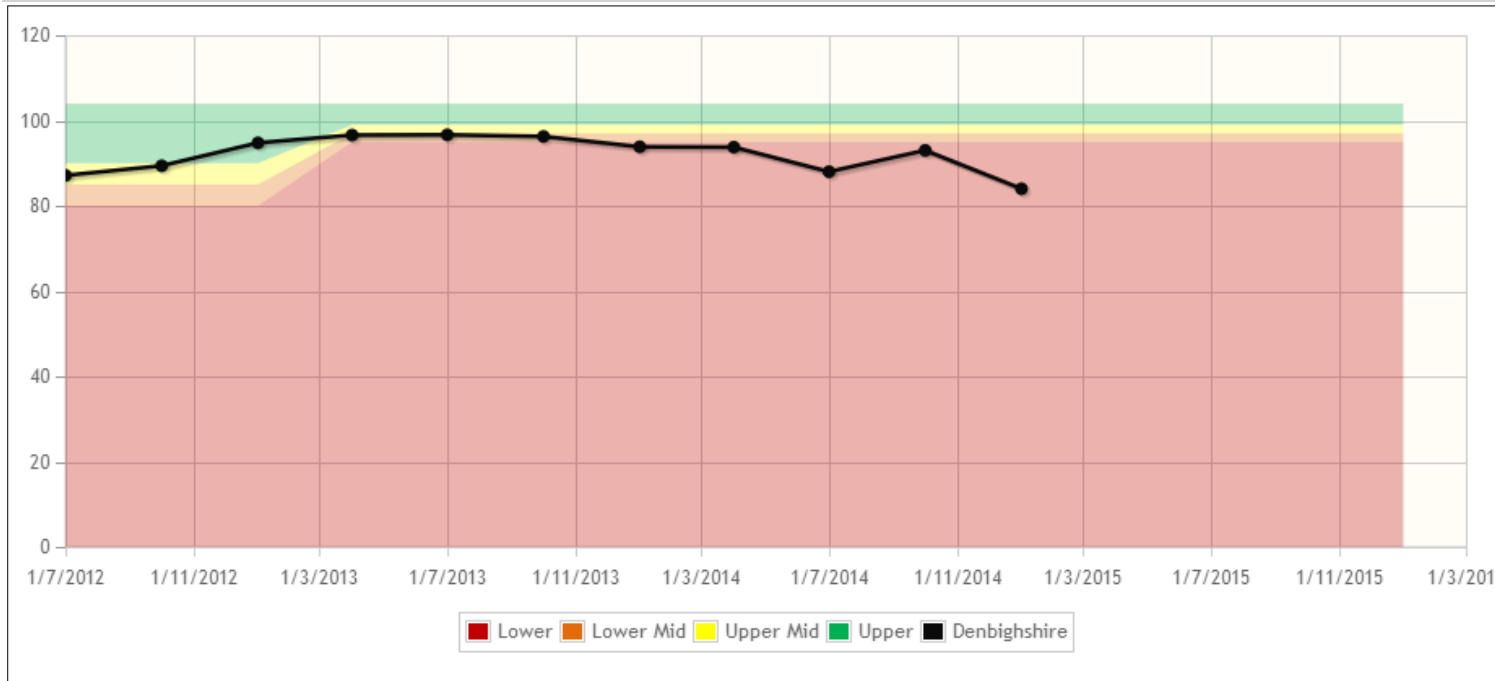
Indicators	
BPP1002	The number of formal recommendations for improvement within the WAO Improvement Reports
BPP101i	The percentage of Open projects generating a Green or Yellow ROYG status in terms of being on-track to deliver their outputs according to pre-defined scope
RSQ16B	The percentage of residents responding positively to the statement: My Council is efficient and well-run
RSQ16C	The percentage of residents responding positively to the statement: My council acts on the concerns of residents (excluding don't know)

**Latest Data Comment**

RSQ16B and RSQ16c - Indicators are taken from the 2013 Residents' survey, which will be repeated in summer 2015.

Measures	
BPP1004	The percentage of Outcome Agreement Grant awarded by WG
M102m	The percentage of Modernisation projects that were due a post-implementation review this quarter that have been subject to one

	<b>PCOTDCC</b>	The % of external stage 1 complaints that are responded to within corporate timescales (DCC)
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**Latest Data Comment**

15 out of 92 not responded to within timescale across the authority. The performance issue was highlighted to SLT in March, and is due to be presented to Performance Scrutiny in June

	<b>ROCDCC</b>	The rate of stage 1 complaints received by Denbighshire County Council per 10,000 population
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**OUTCOME 14 – MORE FLEXIBLE AND EFFECTIVE WORKFORCE SUPPORTED BY COST EFFICIENT INFRASTRUCTURE**

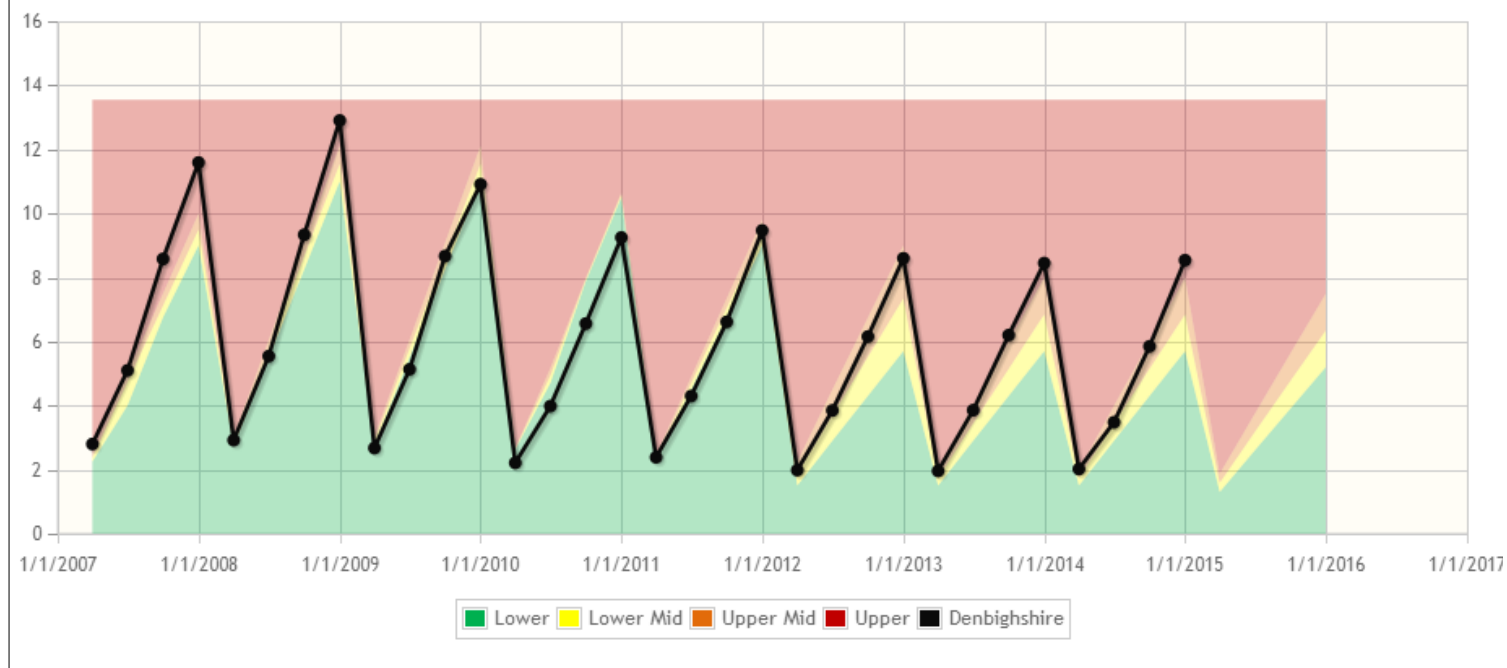
<b>Status</b>	Acceptable
<b>Outcome Summary</b>	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>Sickness absence levels continue to be a Priority for Improvement, and performance has actually worsened compared to the same period last year.</p> <p>Carbon emissions in primary schools continue to be a Priority for Improvement. Some behaviour change would improve performance, but the 21<sup>st</sup> Century Schools programme of work will have a greater impact, and the programme is progressing well.</p> <p>The proportion of our staff that are equipped for agile working is a Priority for Improvement but, again, this reflects that the overall agile working programme of work is in its infancy. The fact that our current performance is</p>

in the Red shows the need for the work, but the fact that the work is progressing as planned is encouraging.

The organisation's performance appraisal completion rate remains a Priority for Improvement.

**Indicators**

	M202a	Staff Survey Q3a - The percentage of staff responding positively to the statement: I have the skills to do my job effectively
	QCHR002	(Corporate) The number of working days/shifts per full time equivalent (FTE) local authority employee lost due to sickness absence



**Latest Data Comment**

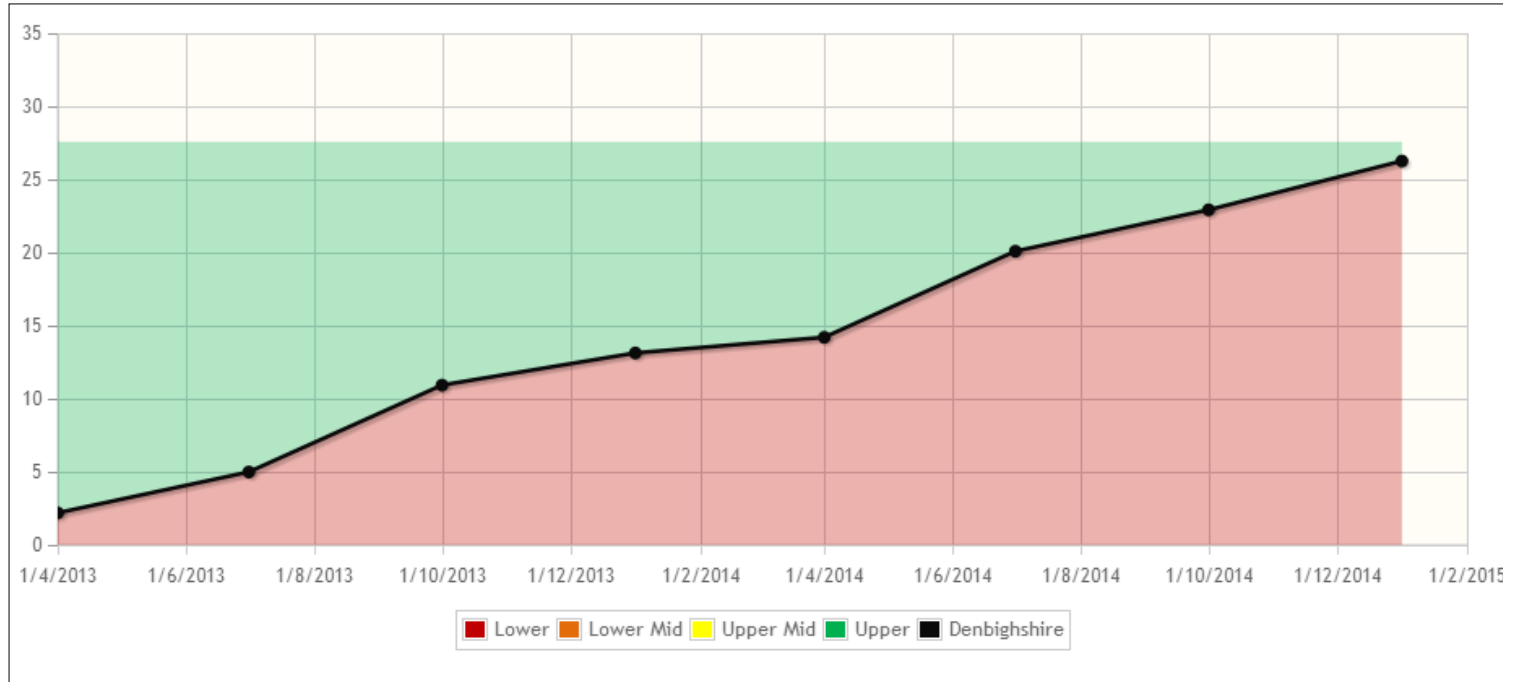
No data comment has been provided for this indicator.

	SSQ13a	The percentage of staff responding positively to the statement: I have access to the information and IT I need to work efficiently
	SSQ1A	The percentage of staff responding positively to the statement: I know what is expected of me

**Measures**

	ABMCORP	The average number of business miles recorded per FTE across all corporate services
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CES301	The percentage of transactions undertaken via the web, compared to the total number of transactions undertaken using all access channels
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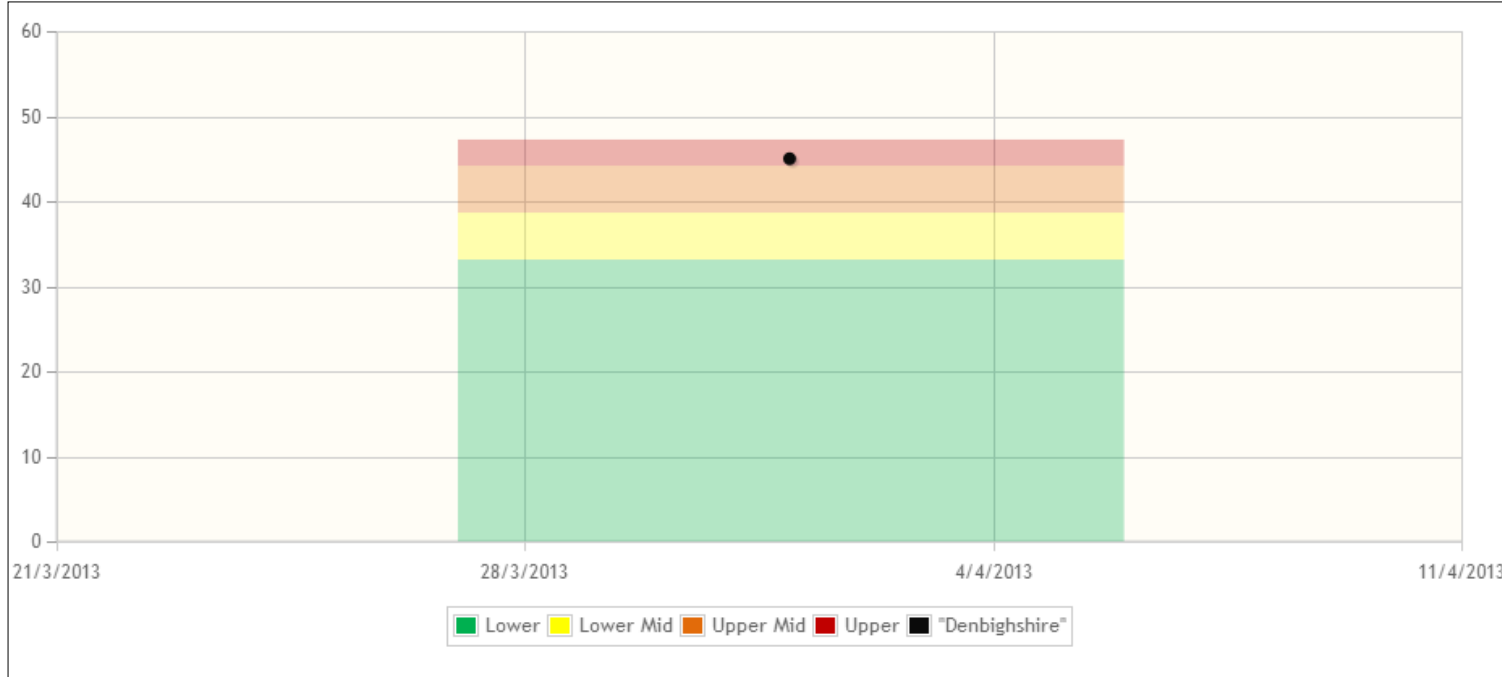


**Latest Data Comment**

12% increase on the same quarter last year and 2% increase on Q2. This is customer driven. No publicity and/or marketing activities have been undertaken

FAA101m	Corporate office space occupied by Denbighshire County Council (m2) per FTE
FAA110i	Carbon emissions (carbon kgs) per m2 of Denbighshire's corporate office space

	FAA111i	Carbon emissions (carbon kgs) per m2 in Denbighshire's primary schools
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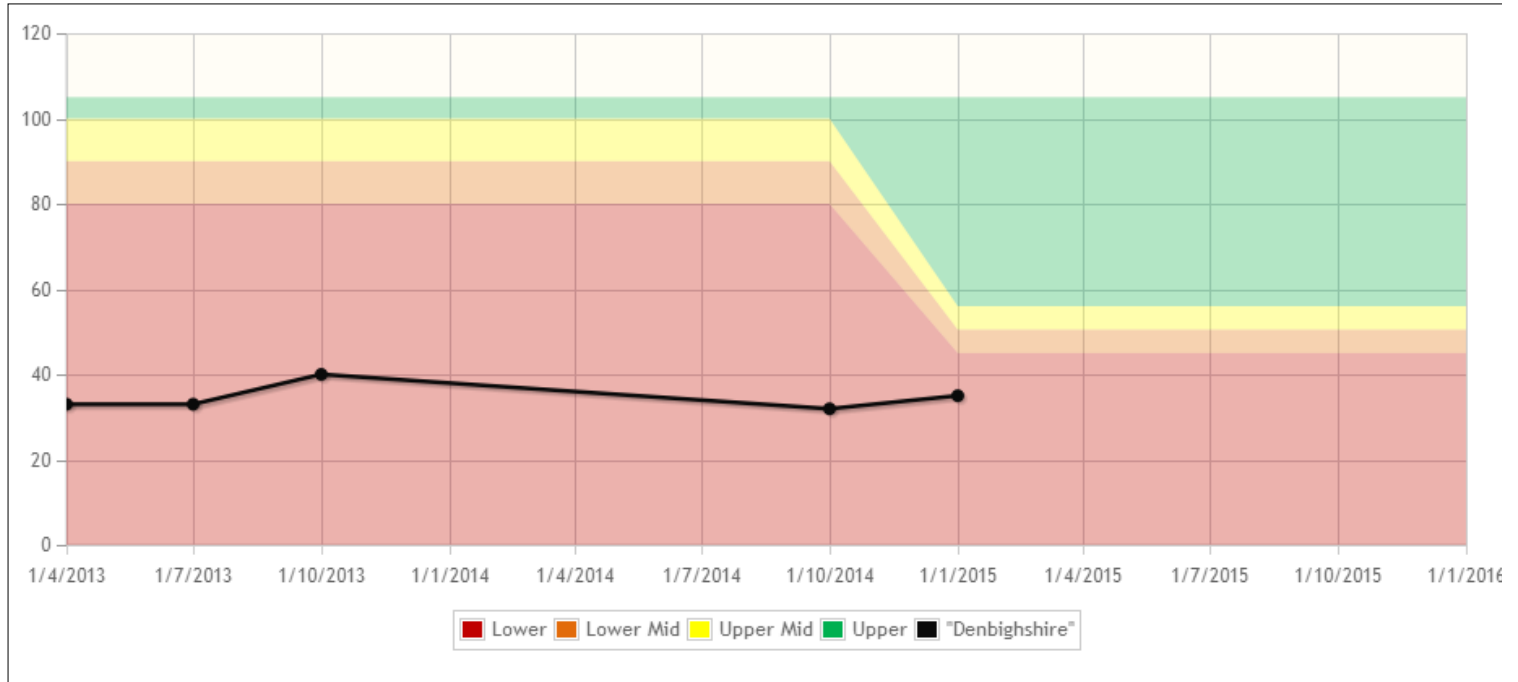


**Latest Data Comment**

This performance is attributed to the fact that Denbighshire has a high proportion of old primary school buildings, and mobile classrooms. There has also been an increase in IT use in primary schools, which contributes to carbon emissions.

	FAA112i	Carbon emissions (carbon kgs) per m2 in Denbighshire's secondary schools
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	ICT106i	The percentage of non-school staff who have been equipped for agile working
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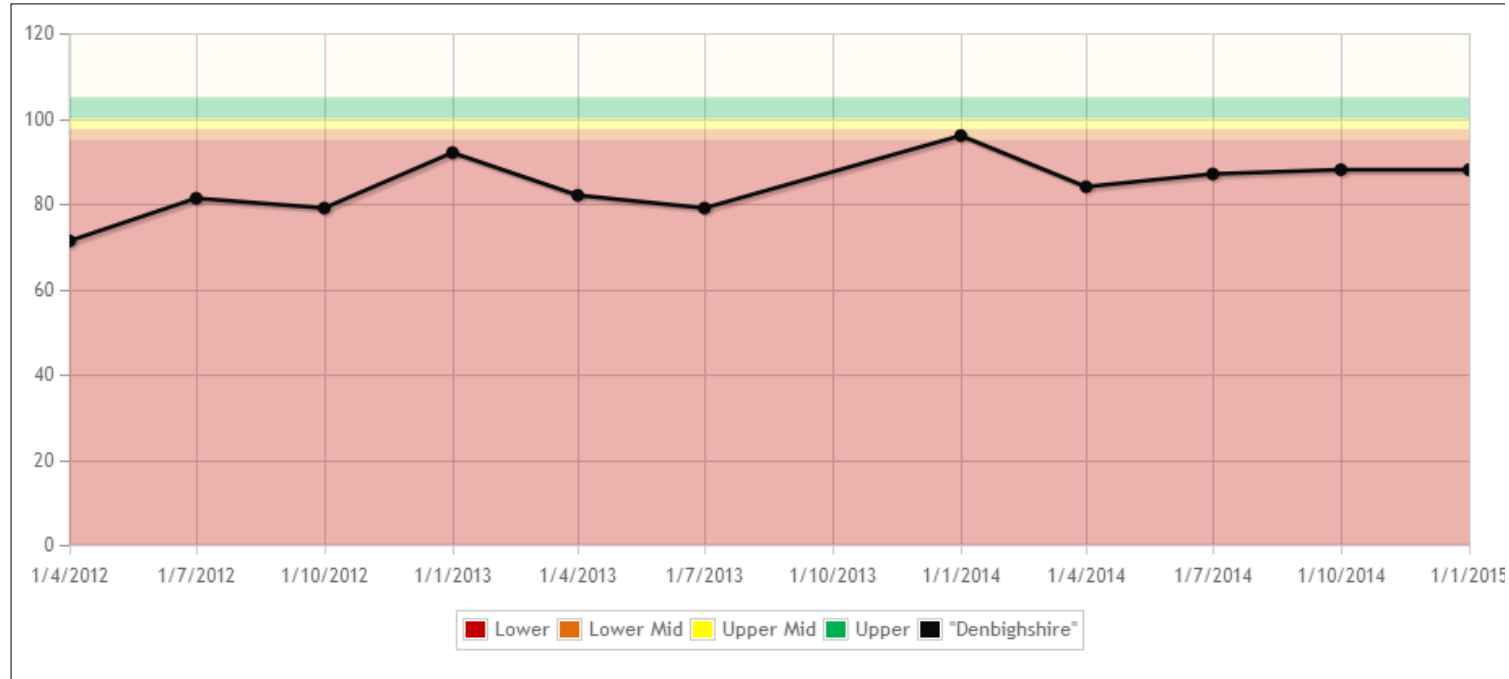


**Latest Data Comment**

Thresholds will need to be adjusted from this point - originally only those with a role that could be made agile were counted, but we now know it's not possible to identify the exact number of these roles. This ROYG status is Red, which is where we'd expect it to be in this stage of the corporate rollout - it reflects the fact that we are not yet where we want to be, although the project itself is performing well.



SHR104i	The percentage of eligible staff that were due a performance appraisal within the last 13 months and have received one (corporately)
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**Latest Data Comment**

There is a low tolerance for deviation from the Excellence figure of 100% here.

Activities				
PR000157	Electronic Document and Record Management System (EDRMs)	01/04/13	31/03/16	
PR000163	E Invoicing & Central Invoice Registration	06/05/13	05/05/14	
PR000241	North Denbighshire Accommodation Modernisation	02/09/13	01/09/14	
PR000264	Denbighshire Telephony	06/01/14	31/03/14	
PR000305	Domino Migration	01/05/14	01/04/15	
PR000317	Review of Rhyl Cash Office / One Stop Shop	11/04/14	01/04/15	
PR000318	Digital Choice	01/10/14		

## PROJECT REGISTER

This is the summary position for each project on the Corporate Project Register as at March 31, 2015. The status has been determined based on an evaluation of project performance against the project management methodology.

## CORPORATE PROGRAMME: ECONOMIC &amp; COMMUNITY AMBITION

Digital Denbighshire	GREEN
Supportive Procurement (Phase 1 - Procurement Strategy)	GREEN
Rhyl Coastal Facilities (Phase 1)	GREEN
Rhyl Harbour: Pedestrian and cycle bridge, public square, quayside building and extended quay wall	ORANGE

## CORPORATE PROGRAMME: MODERNISATION

Electronic Document and Record Management System (EDRMs)	YELLOW
Electronic Invoicing & Central Invoice Registration	GREEN
Denbighshire Telephony	GREEN
Outlook Roll-out	GREEN
Domino Migration	GREEN
Windows 2003 Migration	GREEN
Digital Choice (Outline Business Case)	YELLOW
Flexible Working	YELLOW

## CORPORATE PROGRAMME: MODERNISING EDUCATION

Bodnant Community School Extension and Refurbishment	YELLOW
Welsh Medium Primary's North Denbighshire - Ysgol Twm o'r Nant	YELLOW
Office Accommodation Review	GREEN
Extending Secondary Welsh Medium Provision – Ysgol Glan Clwyd – Extension & Refurbishment	GREEN
Rhyl New School	GREEN

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

Single Point of Access	YELLOW
Vulnerable People Mapping	YELLOW
Intelligence Requirement for Children and Family Services	YELLOW

## PROJECT REGISTER

Service Inclusion Review	YELLOW
Review of Assessed Services for Children with Disabilities	GREEN

## RHYL GOING FORWARD

West Rhyl Housing Improvement Project	GREEN
The Honey Club, Rhyl	GREEN
49-55 Queen Street	GREEN

## SERVICE: BUSINESS IMPROVEMENT & MODERNISATION

Vodafone On-line Billing	GREEN
2 <sup>nd</sup> Internet Feed	GREEN
i-Share	GREEN

## SERVICE: BUSINESS TRANSFORMATION & ICT

Vodafone On-Line Billing	GREEN
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## SERVICE: CHILDREN & FAMILY SERVICES

Capturing the voice of children, young people and families	GREEN
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## SERVICE - COMMUNITY SUPPORT SERVICES

PARIS 5.1 upgrade	YELLOW
Cefndy Capital Investment	GREEN
Welfare Advice Modernisation Project	GREEN

## SERVICE: CUSTOMERS & EDUCATION SUPPORT

Capita Regional MIS	ORANGE
School Workplace Transport	YELLOW

## SERVICE: FINANCE & ASSETS

Excellent Housing	ORANGE
PROACTIS eSourcing Rollout	YELLOW

## SERVICE: HIGHWAYS & ENVIRONMENTAL SERVICES

Residual Waste (North Wales Collaboration)	GREEN
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## PROJECT REGISTER

Loggerheads Traffic Congestion Initiative	YELLOW
Foryd Harbour Blue Bridge Concrete Repairs	YELLOW
Corwen Flood Risk Management Scheme	GREEN
Rhyl Promenade Railings	GREEN
West Rhyl Coastal Defence Scheme Phase 3	GREEN
East Rhyl Flood Defence	YELLOW
Foryd (Blue) Bridge East Abutment Strengthening	YELLOW

## SERVICE: PLANNING & PUBLIC PROTECTION

Former North Wales Hospital Denbigh	YELLOW
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## OUTCOME AGREEMENT

This is the summary position for each outcome in the Outcome Agreement as at March 31, 2014. The overall evaluation for each outcome has been determined by taking account of the indicators and performance measures within the agreement and whether or not the agreed targets have been achieved. A fully achieved outcome scores 2 points, and a partially achieved outcome 1 point. We must achieve 8 points to qualify for full payment of the Outcome Agreement grant.

### OUTCOME AGREEMENT SUMMARY

<a href="#">Outcome 1</a>	Improving our roads	EXCELLENT
<a href="#">Outcome 2</a>	Students achieve their potential	EXCELLENT
<a href="#">Outcome 3</a>	Independent vulnerable people	PRIORITY FOR IMPROVEMENT
<a href="#">Outcome 4</a>	Access to good quality housing	PRIORITY FOR IMPROVEMENT
<a href="#">Outcome 5</a>	Reduce economic & fuel poverty	EXCELLENT

### OUTCOME AGREEMENT PERFORMANCE REPORT

**Please Note:** The performance report is in a different format than usual. This report has been generated from the new Verto Performance Management System. The system has just been launched, and there are some minor issues in the report that will be dealt with during its next development phase, namely:

- Dates appear on the x-axis, rather than quarters;
- The status key is not consistent with our labels of Excellent, Good, Acceptable, and Priority for Improvement (although the colours are consistent).
- Some graphs are hard to view because the axis range is not appropriate to the measure and the values concerned are very narrow.

## Outcome Agreement 2013–16

<b>Status</b>	Excellent
<b>Rationale</b>	Each local authority in Wales has developed an Outcome Agreement with the Welsh Government, which sets out how each council will work towards improving outcomes for local people within the context of the Welsh Government’s national priorities. Outcome Agreements run for a 3 year period from 2013-14 to 2015-16, and successful delivery against the agreement results in the payment of an annual Outcome Agreement Grant to the council.
<b>Areas of Responsibility</b>	<p>Our Outcome Agreement with the Welsh Government is aligned with our Corporate Plan priorities, and supports the following themes from the Wales Programme for Government:</p> <ul style="list-style-type: none"> <li>• Growth and sustainable jobs – Improving our infrastructure</li> <li>• Education – Improving school attainment</li> <li>• 21st Century Health Care – Ensuring people receive the help they need to</li> </ul>

	<p>live fulfilled lives</p> <ul style="list-style-type: none"> <li>• Welsh Homes / Supporting People – Improving quality and increasing the supply and choice of housing</li> <li>• Tackling poverty – Poverty and material deprivation</li> </ul>
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**Assessment** This document summarises Denbighshire’s Outcome Agreements with the Welsh Government for the three years (2013/14, 2014/15 and 2015/16) and tracks our performance in 2014-15 against the agreed thresholds.

The total grant for Wales in 2014-15 is £31.1 million, which is proportioned to Local Authorities in the same way as the Revenue Support Grant. Denbighshire’s share therefore equates to just over £1 million. The amount of grant that is awarded is judged according to two parts: **Outcomes** (worth 70% of the available grant) and **Corporate Governance** (worth 30%).

**1. Outcomes:** The local authority has to choose five themes under this component. Each outcome will be assessed to determine if it is fully successful (2 points), partially successful (1 point), or unsuccessful (0 points) by the Minister for Local Government and Government Business at the end-of-year assessment. All points are totalled up against the following methodology to judge the proportion of grant that should be awarded.

Based on only an analysis of the data available for 2014-15 and the scoring guidelines outlined by the Welsh Government, Denbighshire’s current score is 8, which entitles us to 100% of this component (£730,100).

Score	Grant (approximate)	Current Score
8 – 10	Full payment (£730,100)	<b>8</b>
6 or 7	75% payment (£547,575)	
4 or 5	50% payment (£365,050)	
Less than 4	No payment	

Where points have been lost due to some missed targets, we will argue that there were mitigating circumstances for those, and hopefully increase our score further.

**2. Corporate Governance:** The second component (worth 30%) is based on standards of corporate governance as reported by the Auditor General for Wales. The Welsh Government will consider whether:

a. The Auditor General for Wales has made any statutory recommendations to the Welsh Ministers to provide assistance to the authority through improvement assessment letters or reports following any special inspections; or

b. The Auditor General for Wales has made any statutory recommendations to the Welsh Ministers in direction to the authority through

improvement assessment letters or reports following any special inspections; or

- c. The Local Authority has already had some, or all, of its corporate governance functions removed from the Authority, i.e. the authority is already subject to statutory intervention.

There are no statutory recommendations by the Wales Audit Office that apply to Denbighshire, nor is the authority under any statutory intervention. We are therefore entitled to 100% of this component (£312,900). The following table summarises our provisional position against the Outcome Agreement for 2014-15, pending Welsh Government assessment.

**Summary - Overall Position**

OA Grant (100%)		% Outcome Achieved	Score	% Component Achieved	£1,043,000	
<b>Part I (70%)</b>	Outcome 1	100%	94% Achieved	2	80% (8/10)	£730,100
	Outcome 2	100%		2		
	Outcome 3	93%		1		
	Outcome 4	77%		1		
	Outcome 5	100%		2		
<b>Part II (30%)</b>	Governance	100%	-	100%	£312,900	
<b>Total Outcome Agreement Grant Awarded =</b>					<b>£1,043,000 (100%)</b>	

**OUTCOME 1 – IMPROVING OUR INFRASTRUCTURE: RESIDENTS AND VISITORS TO DENBIGHSHIRE HAVE ACCESS TO A SAFE AND WELL-MANAGED ROAD NETWORK**

<b>Status</b>	<b>Excellent</b>
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**Indicators**

HES101i	The percentage of respondents reporting satisfaction with the council's work in maintaining rural roads in good condition
RSQ09A	The percentage of respondents reporting satisfaction with the council's work in maintaining main roads in good condition (excluding don't know)
RSQ09B	The percentage of respondents reporting satisfaction with the council's work in maintaining streets in towns and villages in good condition (excluding don't know)
THS012	The percentage of principal (A) and non-principal (B) and (C) roads that are in overall poor condition
THS011a	The percentage of principle A roads that are in overall poor condition
THS011b	The percentage of non-principal/classified B roads that are in overall poor condition
THS011c	The percentage of non-principal/classified C roads that are in overall poor condition

**Measures**

HES102m	The percentage of planned dropped-kerbs delivered along key routes within the year
HIM006	The percentage of Category C (Final) Street Works inspections carried out on utility works before their guarantee period ends (legislation states 10%)
HIM042	The proportion of the planned Highways Capital Maintenance Programme achieved (schemes)
THS003	The percentage of the annual structural maintenance expenditure that was spent on planned structural maintenance



## OUTCOME 2 – IMPROVING SCHOOL ATTAINMENT: STUDENTS ACHIEVE THEIR POTENTIAL

<b>Status</b>	Excellent
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### Indicators

Ed001i	The average capped points score for pupils aged 15 at the preceding 31 August in schools maintained by the local authority (all pupils)
Ed005i	The percentage of pupils achieving the level 2 threshold including English/Welsh and Mathematics (all pupils)
Ed006i	The percentage of pupils achieving the level 2 threshold or vocational equivalents (all pupils)
EDU002i	The percentage of pupils (including those in local authority care) in any local authority maintained school, aged 15 as at the preceding 31 August who leave compulsory education, training or work based learning without an approved external qualification.
EDU003all	The percentage of pupils who achieve the Core Subject Indicator at Key Stage 2 (all pupils)

### Measures

EDU016a	Percentage of pupil attendance in primary schools
EDU016b	Percentage of pupil attendance in secondary schools

**OUTCOME 3 – ENSURING PEOPLE RECEIVE THE HELP THEY NEED TO LIVE FULFILLED LIVES: VULNERABLE PEOPLE ARE PROTECTED AND ARE ABLE TO LIVE AS INDEPENDENTLY AS POSSIBLE**

<b>Status</b>	<b>Priority for Improvement</b>
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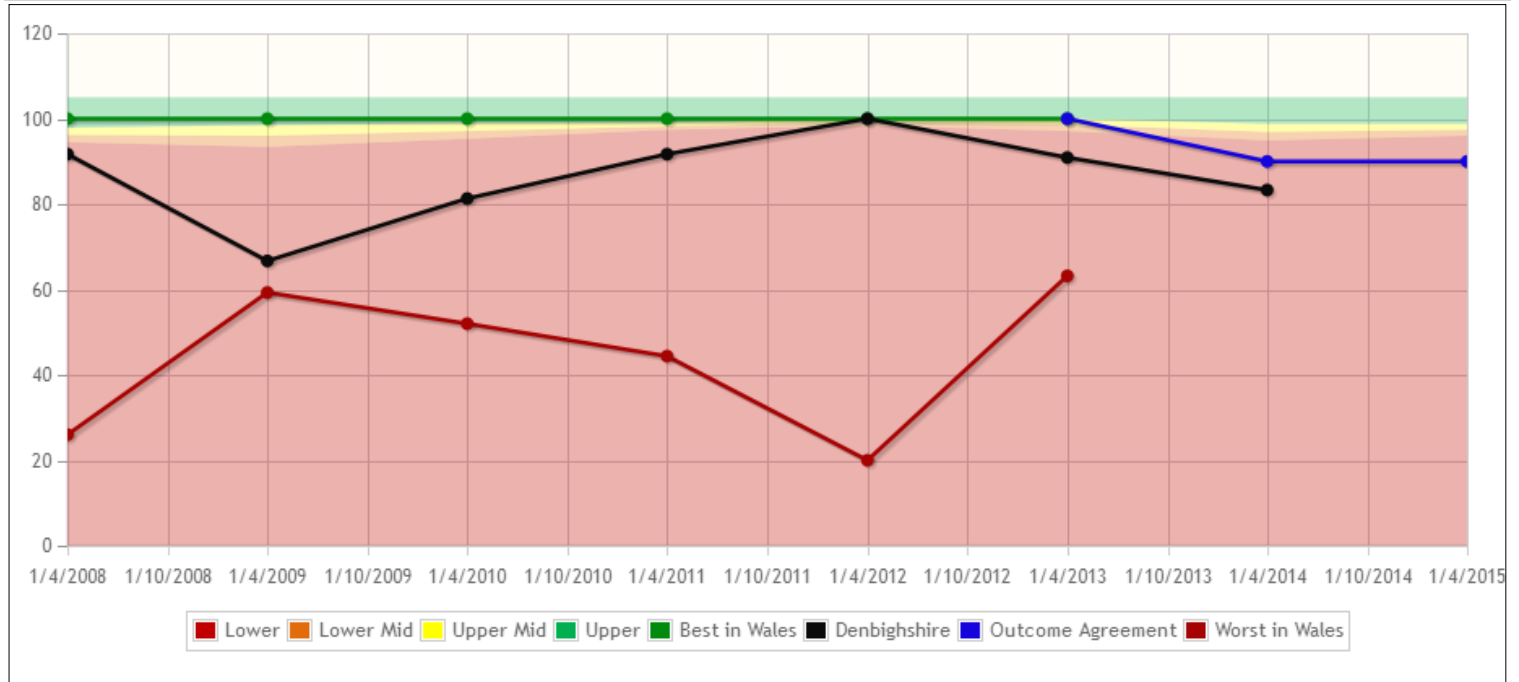
**Indicators**

ABSm2	The number of service users in receipt of Direct Payments
Independent18	The percentage adults who live independent of a formal package of social care provided/arranged by the council (aged 18 or over)
Residential18	The percentage of the population who cannot live independently (aged 18 or over)
SCC010	The percentage of child referrals that are re-referrals within 12 months

**Measures**

PSR002	The average number of calendar days taken to deliver a Disabled Facilities Grant
SCA001	The rate of delayed transfers of care for social care reasons per 1,000 population aged 75 or over
SCC004	The percentage of children looked after on 31 March who have had three or more placements during the year
SCC013ai	The percentage of open cases of children on the Child Protection Register who have an allocated social worker
SCC015	The percentage of initial core group meetings due in the year which were held within 10 working days of the initial child protection conference
SCC034	The percentage of child protection reviews carried out within statutory timescales during the year

SCC041a	The percentage of eligible, relevant and former relevant children that have pathway plans as required
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**Latest Data Comment**

2014/15 - 83% completed against Outcome Agreement of 90%. This equates to 5 out of 6 pathway plans completed within timescale. 1 completed out of timescale.

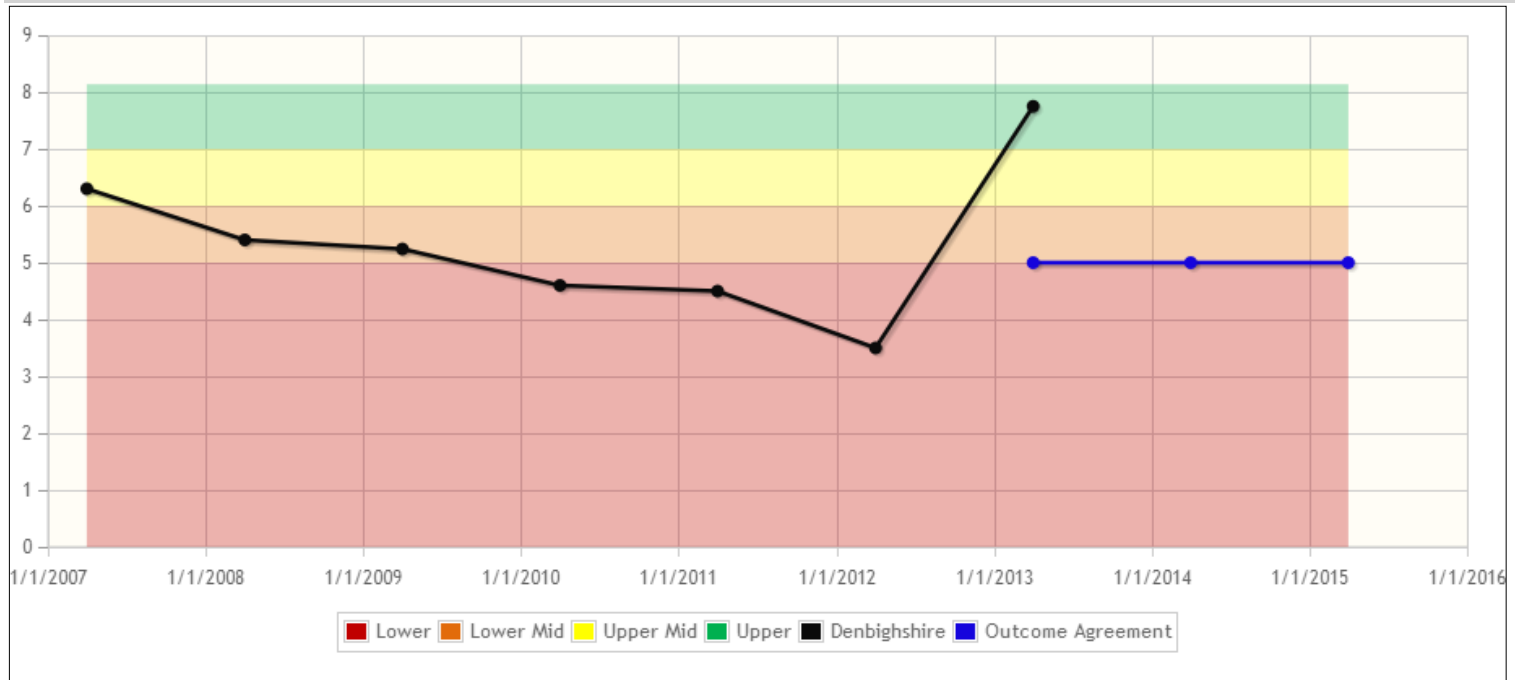
Supported(a)18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through, modern supportive options (aged 18 or over)
Supported(b)18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through, traditional care options (aged 18 or over)
SCA019	The percentage of adult protection referrals completed in the year where the risk has been managed
SCA019N	The number of adult protection referrals completed in the year where the risk has been managed

**OUTCOME 4 – WELSH HOMES, IMPROVING QUALITY AND INCREASING THE SUPPLY AND CHOICE: THE HOUSING MARKET IN DENBIGHSHIRE WILL OFFER A RANGE OF TYPES AND FORMS OF HOUSING IN SUFFICIENT QUANTITY TO MEET THE NEEDS OF INDIVIDUALS AND FAMILIES**

**Status** Priority For Improvement

**Indicators**

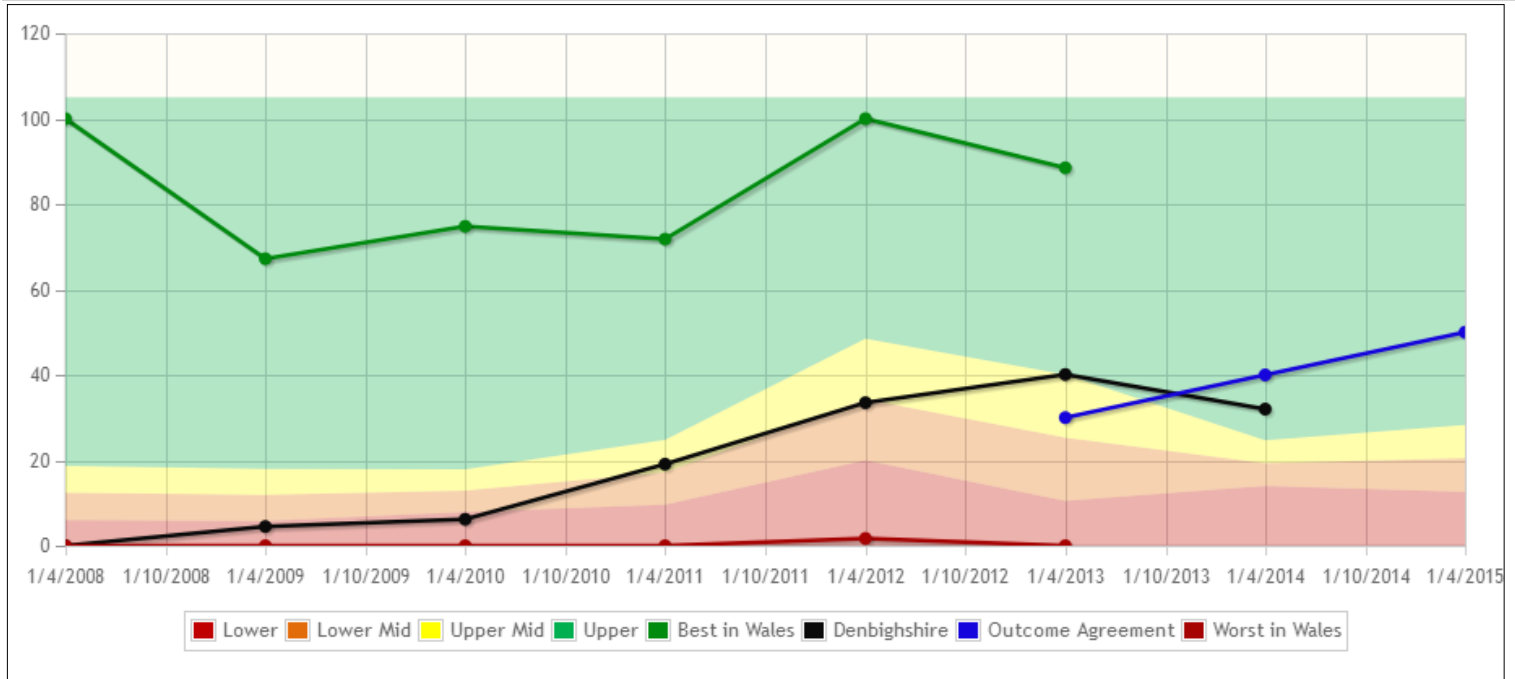
JHLAS02i	The number of new houses built and ready for occupation during the year as determined by the Joint Housing Land Availability Study
JHLAS01i	The number of new build affordable housing units delivered during the year as identified in the Joint Housing Land Availability Study
JHLAS03i	The years of supply of housing land as determined by the Joint Housing Land Availability Study



**Latest Data Comment**

Data for 2014/15 is not available until August 2015.

PSR007a	Of the Houses in Multiple Occupation known to the local authority, the percentage that have a full license
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**Latest Data Comment**

2014/15 - 32% achieved against the Outcome Agreement of 40%. The number of HMOs known to us (the denominator) has increased by 45 during the year, which has affected our performance. A service wide approach was taken not to license HMOs until an assessment was made on planning matters. Performance against this indicator is accumulative and the target of 40% is based on the year-end position, even though the all Wales median for 2013/14 was 10%.

HCD101i	The current supply of social housing
HCD102i	The current supply of affordable housing
HCD103i	The current supply of market housing

**Measures**

HHA013	The percentage of all potentially homeless households for whom homelessness was prevented for at least 6 months
PLA004c	The percentage of householder planning applications determined during the year within 8 weeks
PSR004	The percentage of private sector dwellings that had been vacant for more than 6 months at 1 April that were returned to occupation during the year through direct action by the local authority

■	Q-HSG406i	The percentage of core KPI's Benchmarked with HouseMark that are in the top quartile
■	Y-HSG304m	Percentage of council properties improved to Welsh Housing Quality Standard
■	ABS101m	The number of people helped with Care and Repair services

**OUTCOME 5 – POVERTY AND MATERIAL DEPRIVATION: IMPROVE FINANCIAL INCLUSION, AND REDUCE ECONOMIC AND FUEL POVERTY**

<b>Status</b>	<b>Excellent</b>
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**Indicators**

OA501i	The value (£m) of income gains achieved by all WRT clients on closed cases
OA502i	The total number of individuals who received support for income maximisation (people count)
OA503i	The percentage of clients reporting satisfaction with the service
OA504i	The percentage of people receiving the service who had income gains

**Measures**

OA501m	The percentage success rate with reviews and appeals
OA502m	The percentage of people with income gains lifted out of poverty
OA503m	The percentage of households with gains lifted out of fuel poverty
OA504m	The total number of individuals who received support that moved out of relative income poverty
OA505m	The total number of households who received support that moved out of fuel poverty

Mae tudalen hwn yn fwriadol wag



**Adroddiad i'r:** Cabinet

**Dyddiad y Cyfarfod:** 30 Mehefin 2015

**Aelod / Swyddog Arweiniol:** Y Cyngorydd Julian Thompson-Hill/ Richard Weigh

**Awdur yr Adroddiad:** Steve Gadd, Prif Gyfrifydd

**Teitl:** Adroddiad Cyllid

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**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 2015/16. Mae'r adroddiad hefyd yn rhoi diweddariad cryno o'r Cynllun Cyfalaf yn ogystal â'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 2015/16 a'r cynnydd yn erbyn y strategaeth y cytunwyd arnynt ar gyfer y gyllideb.

**4. Manylion yr Adroddiad**

Mae'r adroddiad yn crynhoi cyllideb refeniw'r Cyngor ar gyfer 2015/16 sydd i'w weld yn **Atodiad 1**. Cyllideb refeniw net y Cyngor yw £185 miliwn (£188 miliwn yn 14/15). Rhagwelwyd y bydd tanwariant o £0.534 mil. Mae adroddiad pellach ynghylch y rhesymau dros amrywiadau a'r risgiau a'r rhagdybiaethau sy'n sail iddynt wedi'u hamlinellu isod.

Cytunwyd ar arbedion o £7.3m yn rhan o'r gyllideb ac mae crynodeb o'r arbedion yn **Atodiad 2**. Mae 72% o'r arbedion wedi eu cyflawni eisoes. Bydd cynnydd ar y 28% sy'n weddill yn cael ei fonitro'n agos dros y misoedd nesaf, fodd bynnag mae hyder yn uchel iawn y bydd mwyafrif yr arbedion hyn yn cael eu cyflawni hefyd.

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

Mae rheoli cyllidebau refeniw a chyfalaf y cyngor yn effeithiol a chyflawni'r strategaeth gyllidebol y cytunwyd arni yn sylfaen i weithgarwch ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

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

Mae adroddiad gwasanaethau sylweddol ar gael yn y paragraffau isod.

**Gwasanaethau Plant** – Ar hyn o bryd, disgwylir y bydd y gwasanaeth yn tanwario o £80,000 oherwydd gostyngiad rhagamcanol mewn costau cyfreithiol. Fodd bynnag, gall rhagamcaniadau yn y gwasanaeth hwn newid wrth i'r flwyddyn fynd yn ei blaen oherwydd y newidiadau posibl yn ystod y flwyddyn mewn lleoliadau cost uchel.

**Risgiau Gwasanaeth/Rhagdybiaethau Eraill** - Er bod yna ragamcan y bydd gwasanaethau eraill yn adennill costau ar hyn o bryd, mae yna nifer o risgiau a rhagdybiaethau a fydd yn cael eu monitro'n agos dros y misoedd nesaf ac yn cael eu hadrodd i'r Aelodau. Mae'r rhain yn cynnwys:

- Yr arwyddion cynnar yw bod lefelau incwm Hamdden yn parhau i fod yn gryf a gallai arwain at sefyllfa cyllideb cadarnhaol wrth i'r flwyddyn fynd yn ei blaen.
- Bydd y risgiau ynghylch Cludiant Ysgol, parcio a gwaith a wnaed ar ran yr Asiantaeth Cefnffyrdd yn parhau yn 2015/16. Rhagwelir ar hyn o bryd y bydd y camau rheoli sydd eisoes wedi'u nodi yn ystod 2014/15 yn caniatáu i'r Gwasanaethau Priffyrdd ac Amgylcheddol adennill costau ar y cyfan eleni.
- Bydd y cynnig i greu a chynyddu cronfa wrth gefn ar gyfer tywydd difrifol â'r arian o danwariant Gwasanaeth Priffyrdd ac Amgylcheddol yn cael ei gynnwys yn Adroddiad Alldro Ariannol (sydd hefyd yn amsugno cronfa wrth gefn presennol cynnal a chadw'r gaeaf a darpariaeth blaenorol wedi'i neilltuo ar gyfer llifogydd), yn helpu i liniaru'r risgiau ariannol sy'n gysylltiedig â chost o ymateb i unrhyw ddigwyddiadau tywydd garw yn y dyfodol. Rhagwelir y bydd yr arian at raid hwn yn galluogi meysydd gwasanaeth anweddol megis Cynnal a Chadw yn y Gaeaf i gael eu cyflwyno o fewn y cyllidebau presennol.

**Ysgolion** - Balansau a ddygwyd ymlaen o £3.538m o 2014/15. Ar hyn o bryd maent yn gweithio ar gynlluniau ariannol manwl ar gyfer y flwyddyn academaidd newydd.

**Corfforaethol** – Ar hyn o bryd, rhagwelir y bydd yna danwariant ar gyllidebau Corfforaethol o £0.454m yn sgil adolygiad parhaus o gyllidebau arian at raid a ddelir yn ganolog. Y dybiaeth ar hyn o bryd yw y bydd tanwariant corfforaethol yn cael ei ddefnyddio i gefnogi'r gwaith o gyflawni'r Cynllun Corfforaethol.

Mae cronfeydd arian parod y **Cynllun Corfforaethol** ar ddechrau 2015/16 yn £17.413 miliwn. Gan ganiatáu ar gyfer ariannu a gwariant sydd wedi eu

rhagamcan yn ystod y flwyddyn, amcangyfrifir y bydd balans y Cynllun Corfforaethol ar ddiwedd y flwyddyn yn £6.538m.

Yr adroddiad diweddaraf yw bod **Cyfrif Refeniw Tai** yn unol â'r Gyllideb y cytunwyd arno, a gymeradwywyd gan y Cabinet ym mis Chwefror 2015. Fodd bynnag, o ganlyniad i'r cynnydd gwarged yn 14/15, mae'r balans a ragwelir ar ddiwedd y flwyddyn wedi cynyddu i £1.9m (o £1.5m). Mae adolygiad o gyllideb weithredol cyfrif Refeniw Tai yn mynd rhagddo i ystyried nifer o newidiadau deddfwriaethol ac ailstrwythuro gweithredol.

Mae cyllideb cyfalaf o £7.8m yn cael ei ddyrannu ar draws Atgyweiriadau a Chynnal a Chadw - gwaith atgyweirio wedi'i gynllunio (£7.2m), Gwelliannau Amgylcheddol (£0.5m) a phrosiect TG (£150,000).

**Rheoli'r Trysorlys** - Ar ddiwedd mis Mai, roedd cyfanswm benthyciadau'r cyngor yn £184.813m ar gyfradd gyfartalog o 5.13%. Roedd balansau buddsoddi yn £25.194miliwn ar gyfradd gyfartalog o 0.50%.

Mae crynodeb o **Gynllun Cyfalaf** y Cyngor yn **Atodiad 3**. Mae'r cynllun cyfalaf cyffredinol a gymeradwywyd yn £40.4miliwn ac mae'r gwariant hyd yma yn £2.89m. Hefyd yn Atodiad 2 mae'r gwariant arfaethedig o £29.2m ar y **Cynllun Corfforaethol**.

Yn **Atodiad 4** mae diweddariad ynglŷn â'r prif brosiectau sydd wedi eu cynnwys yn y **Cynllun Cyfalaf**.

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

Cafodd asesiad manwl o effaith ei lunio yn rhan o'r broses gosod y gyllideb, a chafodd ei gyflwyno i'r Cyngor ym mis Rhagfyr 2014.

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

Yn ogystal â'r adroddiadau rheolaidd i'r Pwyllgor Llywodraethu Corfforaethol, mae'r broses gyllideb wedi cael ei ystyried gan yr UDG, UDA, Briffio'r Cabinet, Briffio'r Cyngor. Cafodd cynigion penodol eu hadolygu gan bwyllgorau archwilio. Cynhaliwyd deg gweithdy cyllideb gydag aelodau etholedig er mwyn edrych ar gyllidebau gwasanaethau ac ystyried cynigion y gyllideb.

Cynhaliwyd ymarfer ymgysylltu â'r cyhoedd er mwyn ystyried effaith cynigion y gyllideb, ac mae trafodaethau yn mynd rhagddynt rhwng rhai o wasanaethau'r cyngor sir a rhai o gynghorau tref. Mae'r cyngor wedi ymgynghori â'i bartneriaid trwy'r Bwrdd Gwasanaethau Lleol ar y cyd a chafwyd trafodaethau penodol gyda'r Heddlu.

Fe ddiweddarwyd pob aelod staff ynghylch y broses gosod y gyllideb, ac fe ymgynghorwyd yn llawn â staff a fydd yn cael eu heffeithio, neu fe fydd ymgynghori'n digwydd â nhw, yn unol â pholisïau a gweithdrefnau Adnoddau Dynol y Cyngor. Fe ymgynghorwyd ag Undebau Llafur trwy'r Cyd-Bwyllgor Ymgynghorol Lleol.

**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 ofynnol eu gwneud yn y gyllideb yn ystod y ddwy neu dair blynedd nesaf.

**10. Pa risgiau sydd 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 gogyfer â'r 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 i sicrhau bod y strategaeth ariannol yn cael ei chyflawni.

**11. Pŵer i wneud y Penderfyniad**

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

Appendix 1

**DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET 2015/16**

May-15	Net Budget	Budget 2015/16			Projected Outturn							Variance
	2014/15	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	5,727	11,829	-6,385	5,444	11,849	-6,405	5,444	20	-20	0	0.00%	0
Customers & Education Support	2,454	3,274	-523	2,751	3,264	-513	2,751	-10	10	0	0.00%	0
School Improvement & Inclusion	4,555	15,419	-11,518	3,901	15,036	-11,135	3,901	-383	383	0	0.00%	0
Business Improvement & Modernisation	3,734	4,566	-907	3,659	4,599	-940	3,659	33	-33	0	0.00%	0
Legal, HR & Democratic Services	2,395	3,475	-1,061	2,414	3,277	-863	2,414	-198	198	0	0.00%	0
Finance & Assets	8,354	13,306	-5,682	7,624	11,737	-4,113	7,624	-69	69	0	0.00%	0
Highways & Environmental Services	18,829	35,379	-17,246	18,133	34,242	-16,109	18,133	-1,137	1,137	0	0.00%	0
Planning & Public Protection	2,480	4,098	-1,734	2,364	3,970	-1,606	2,364	-128	128	0	0.00%	0
Community Support Services	32,269	45,177	-13,071	32,106	45,338	-13,232	32,106	161	-161	0	0.00%	0
Economic & Business Development	1,421	879	-84	795	1,095	-300	795	216	-216	0	0.00%	0
Children's Services	8,419	10,498	-2,199	8,299	9,102	-883	8,219	-1,396	1,316	-80	-0.96%	0
<b>Total Services</b>	<b>90,637</b>	<b>147,900</b>	<b>-60,410</b>	<b>87,490</b>	<b>143,509</b>	<b>-56,099</b>	<b>87,410</b>	<b>-2,891</b>	<b>2,811</b>	<b>-80</b>	<b>-0.09%</b>	<b>0</b>
Corporate	16,142	45,663	-29,006	16,657	45,209	-29,006	16,203	-454	0	-454	-2.73%	0
Precepts & Levies	4,342	4,361	0	4,361	4,361	0	4,361	0	0	0	0.00%	0
Capital Financing	13,330	12,945	0	12,945	12,945	0	12,945	0	0	0	0.00%	0
<b>Total Corporate</b>	<b>33,814</b>	<b>62,969</b>	<b>-29,006</b>	<b>33,963</b>	<b>62,515</b>	<b>-29,006</b>	<b>33,509</b>	<b>-454</b>	<b>0</b>	<b>-454</b>	<b>-1.34%</b>	<b>0</b>
<b>Council Services &amp; Corporate Budget</b>	<b>124,451</b>	<b>210,869</b>	<b>-89,416</b>	<b>121,453</b>	<b>206,024</b>	<b>-85,105</b>	<b>120,919</b>	<b>-3,345</b>	<b>2,811</b>	<b>-534</b>	<b>-0.44%</b>	<b>0</b>
<b>Schools &amp; Non-delegated School Budgets</b>	<b>63,731</b>	<b>72,740</b>	<b>-9,437</b>	<b>63,303</b>	<b>71,393</b>	<b>-8,090</b>	<b>63,303</b>	<b>-1,347</b>	<b>1,347</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>
<b>Total Council Budget</b>	<b>188,182</b>	<b>283,609</b>	<b>-98,853</b>	<b>184,756</b>	<b>277,417</b>	<b>-93,195</b>	<b>184,222</b>	<b>-4,692</b>	<b>4,158</b>	<b>-534</b>	<b>-0.29%</b>	<b>0</b>
<b>Housing Revenue Account</b>	<b>-163</b>	<b>13,441</b>	<b>-13,609</b>	<b>-168</b>	<b>13,441</b>	<b>-13,609</b>	<b>-168</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>



## Appendix 2 Agreed Savings 2015/16

Agreed Savings by Service Area	STATUS	2015/16 £'000
<b>Highways &amp; Environment</b>		
Street Cleansing - reduce activity	In Progress	100
Increase Cemetary Charges	Achieved	50
Reduce Rights of Way activity	In Progress	71
Reduce Road Safety Programme	Achieved	50
Reduce Street Lighting Inspections	Achieved	5
Introduce Charges for Green Waste	Achieved	400
Remove or reduce public transport subsidy	Achieved	166
Highways general maintenance review	In Progress	125
Reduce grounds maintenance activity	Achieved	40
Rationalisation of Countryside Services	In Progress	65
<b>Communication, Marketing &amp; Leisure</b>		
Reduce spend on recruitment advertising in newspapers	Achieved	30
Stop production of paper version of County Voice	Achieved	19
Leisure Centres - further increase income and efficiency	In Progress	118
Rhyl Pavilion - restructure and introduction of transaction fees	Achieved	62
Youth Services - changes to open access programme	Achieved	28
Youth Services - staffing structure	Achieved	46
Remove subsidy from Scala Prestatyn	Achieved	40
Rationalise Tourist Information Centres - inc. changes to opening hours	Achieved	20
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	In Progress	48
Increase income recharge or transfer Denbigh Town Hall	Achieved	17
Library Service - modernisation programme (Stage 1 - delete vacant posts, reduce book fund)	In Progress	130
Library Service (Ruthin Craft Centre - reduce subsidy)	Achieved	10
<b>Education Support</b>		
Remove historic contingency budgets	Achieved	78
Premises Budget - stop facilities management service provided to schools	Achieved	70
Clothing Grants - end council support with the option to pay passed to schools	Achieved	4
Remission claims - end council support with the option to pay passed to schools	Achieved	34
Governor Support - change the way support is provided	Achieved	31
<b>Schools Delegated Budgets</b>		
Demography reduction to reflect fall in pupil numbers	Achieved	242
Use of Corporate Plan additional funding to meet 1 % protection target	Achieved	581
<b>School Inclusion</b>		
Review Additional Learning Needs - removal of external chair moderation	Achieved	3
Behaviour Support - property savings from moving Project 11	Achieved	3
Specialist equipment - reduce budget to match expenditure	Achieved	5
Review Education Social Worker Service	Achieved	120
Review Educational Psychology Service	Achieved	30
Review of Counselling Service	Achieved	100
Reduce Recoupment Budget to match expenditure	Achieved	140
<b>School Improvement Services</b>		
Regional Consortium Office costs - renegotiate costs	Achieved	30
School Library Service - stop the service	Achieved	45
Music Service - end the agreement with William Mathias	Achieved	103
School improvement discretionary subsidies - remove to match demand	Achieved	141
Outdoor pursuits SLA - involves transferring the cost to schools	Achieved	23
<b>Customer Services</b>		
Website Advertising - scope for additional income	Achieved	10
Rhyl One Stop Shop Review	In Progress	100
<b>Finance &amp; Assets</b>		
Finance - modernisation and efficiency	Achieved	60
Finance - external funding team, removal of base budget	Achieved	65
Property - Office Accommodation Rationalisation	In Progress	100
Property - management restructure	Achieved	80
Reduce the Miscellaneous Property Portfolio	In Progress	20
Property School Facilities Management Agreement	Achieved	48

Agreed Savings by Service Area	STATUS	2015/16 £'000
Revenues & Benefits Commercial Partnership	Achieved	80
<b>Corporate</b>		
Capital Financing & PFI	In Progress	650
Energy Efficiency - result of lower consumption and price increases	Achieved	300
Removal of contingency budgets	Achieved	50
<b>Corporate Complaints</b> - provision to be considered as part of the wider corporate review of support/business services	Review	40
<b>Business Improvement &amp; Modernisation</b>		
Community Safety Partnership - review contribution	Achieved	5
Information Management - service redesign	Achieved	50
Corporate Improvement Team (corporate review of support/business services)	Review	180
Corporate Project Team - increase external charges	Achieved	10
Partnerships & Communities Team	Achieved	30
Internal Audit	Achieved	75
<b>Legal &amp; Democratic Services</b>		
Reduce the Number of Committee Meetings - saving on travel costs	Achieved	2
Reduction of Civics budget	Achieved	5
<b>Strategic HR</b>		
Not replacing Head of Service	Achieved	50
Staff Training & Development - greater use of e-learning etc	Achieved	15
<b>Adult &amp; Business Services</b>		
PARIS - electronic Domiciliary Care Invoices	Achieved	37
Receivership	Achieved	13
Cefndy Healthcare	Achieved	71
Workforce Development	Achieved	75
Restructure of Locality Services	Achieved	100
Benefits & Welfare Advice Service Review	In Progress	200
<b>Children &amp; Family Services</b>		
Staffing Budgets - realign to current requirement	Achieved	150
ICT Desktop Budget	Achieved	10
Young Carers - revised contribution to regional service	Achieved	6
Children with Disabilities - reduction to equipment budget to match spend	Achieved	10
Adoption support costs	Achieved	20
National Youth Advocacy Contract	Achieved	10
Child Protection Training	Achieved	10
Parental contributions for services provided for Children with Disabilities	In Progress	50
<b>Planning &amp; Public Protection</b>		
Development Management - increase income revenue for pre application advice	In Progress	45
Public Protection - closure of Pest Control Service	Achieved	95
Pollution Control - review to consider minimum level of provision	Achieved	20
Trading Standards - stop providing consumer advice	Achieved	45
<b>Housing &amp; Community Development</b>		
HRA Recharges - increase costs funded by the Housing Revenue Account	Achieved	270
Remove Town & Area Plan Budgets	Achieved	356
Reduce Core Project/Development Budget	Achieved	159
Reduce staffing budget - deletion of a vacant post	Achieved	42
Reduce non-staffing elements throughout the Economic & Business Development Budget	Achieved	43
<b>Total Agreed Savings 2015/16</b>		<b>7,285</b>

<b>Summary:</b>	<b>£'000</b>	<b>%</b>
Savings Achieved/Replaced or Pressures Confirmed	<b>5,243</b>	<b>72</b>
Savings In Progress/Being Reviewed	<b>2,042</b>	<b>28</b>
Savings Not Achieved or Deferred and not replaced	<b>0</b>	<b>0</b>
<b>Total</b>	<b>7,285</b>	



**General Capital Plan**

**Capital Expenditure**

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

	2014/15	2015/16	2016/17	2017/18
	£000s	£000s	£000s	£000s
	20,491	18,094	100	100
	11,587	21,399	2,418	394
	0	919	500	500
	32,078	40,412	3,018	994

**Capital Financing**

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

**Total Capital Financing**

	19,843	12,294	5,021	4,605
	3,507	12,680	562	61
	8,728	15,438	1,948	433
	0	0	(4,513)	(4,105)
	32,078	40,412	3,018	994

**Corporate Plan**

**Approved Capital Expenditure**

**included in above plan**

Cefndy Healthcare Investment  
 Extra Care  
 Highways Maintenance and bridges  
 Feasibility Study - New Ruthin School  
 Feasibility Study - Llanfair/ Pentrecelyn  
 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**

	£000s	£000s	£000s	£000s
	301	140		
	2			
	6,006	1,750		
	81			
	20			
	4,202	17,116	1,856	333
	115	4		
	423	2,326	562	61
	402	63		
	35			
		7,763	31,971	25,748
	11,587	29,162	34,389	26,142

**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**

	5,378	1,005	416	
	1,608	8,123	562	61
	4,601	12,271	1,440	333
		2,535	8,537	17,277
		5,052	3,593	2,497
		176	19,841	5,974
	11,587	29,162	34,389	26,142

Mae tudalen hwn yn fwiadol wag

## Appendix 4 - Major Capital Projects Update May 2015

### Rhyl Harbour Development

Total Budget	£10.648m
Expenditure to date	£10.421m
Estimated remaining spend in 2015/16	£ 0.227m
Future Years estimated spend	£ Nil
Funding	WG £2.613m; WEFO £6.165m; Sustrans £0.700m: RWE £155k; WREN £69k and DCC £0.946m
Comments	<p><b>Programme</b></p> <p>The works to create the new boardwalks and picnic area recently commenced, and are due to be completed before the summer holidays.</p> <p>Work is on-going to rectify any remaining defects associated with the works undertaken at the harbour.</p>
Forecast In Year Expenditure 15/16	£0.227m

### 21<sup>st</sup> Century Schools Programme – Bodnant Community School Extension and Refurbishment

Total Budget	£3.441m
Expenditure to date	£0.638m
Estimated remaining spend in 15/16	£2.249m
Future Years estimated spend	£0.554m
Funding	WG £1.687m, DCC £1.754
Comments	<p><b>Bodnant Community School</b></p> <p>This scheme is one of five projects within the Band A proposals for 21<sup>st</sup> Century Schools Programme.</p> <p>The project will build 7 classrooms, a new school hall and supporting facilities on the current Juniors site. This will allow the Infants pupils to move to the Juniors site and the school to operate on a single site. The Infants site will then become surplus to requirements.</p> <p>Groundworks and works to foundations have commenced for the new extension and the steelworks will begin to be built during June 2015.</p> <p>The new staff car park has been completed and is being used as a temporary playground until the Multi-Use Games Area is completed next year.</p> <p>The project should be delivered in readiness for the start of the new school year in September 2016.</p>
Forecast In Year Expenditure 15/16	£2.395m

## 21<sup>st</sup> Century Schools Programme - Rhyl New School

Total Budget	£24.586m
Expenditure to date	£ 5.278m
Estimated remaining spend in 15/16	£17.119m
Future Years estimated spend	£ 2.189m
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 1,200 pupils in mainstream education whilst also housing approximately 45 pupils from Ysgol Tir Morfa, the community special school in Rhyl.</p> <p>The floor slabs at first and second levels are now substantially in place, and works to complete the ground floor slab are partially complete. The roof installation is complete, the first fix of the mechanical and electrical works is well underway and internal partitioning to form the rooms has commenced.</p> <p>The Youth Centre building and the adjacent car park has now been vacated and fenced off to enable the next phase of the works. Additional parking has been provided at Rhyl Football Club.</p> <p>The scope of the works to the Leisure Centre has been revisited and an affordable programme of priority works has been agreed. The initial works to the roof have been delayed slightly to avoid disturbance to hatching birds and will now commence late July. The planning permission related to the external cladding is due on 20<sup>th</sup> July 2015, so this will tie in with the programme of works.</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 re-instated to school playing fields.</p> <p>The anticipated completion date of the project is August 2016.</p> <p>There is ongoing consultation with key stakeholders which includes the neighbours.</p>
Forecast In Year Expenditure 15/16	£17.119m

## Nova Development

Total Budget	£4.424m
Expenditure to date	£1.091m
Estimated remaining spend in 15/16	£3.333m
Future Years estimated spend	£Nil
Funding	DCC £4.380m; Other contributions £0.044m
Comments	<p>The refurbishment of Prestatyn Nova Centre commenced on 5<sup>th</sup> January 2015. This scheme includes external environmental improvements to improve the look of the building as well as the creation of a new entrance , reception, 60 station fitness suite, café, retail units, three storey soft play structure, multi-purpose studios and refurbishment of associated toilets and changing areas throughout the complex. The scheme has also been extended to include the complete refurbishment of the public toilet block to the East of the property together with improvements to the promenade area.</p> <p>Construction works are progressing well. The demolition works and the soft strip are complete; internal block work is nearly complete and internal stud wall partitions are underway.</p> <p>The mechanical and electrical plant has been craned into position and awaits connection. The intrusive pool plant surveys are now complete and the report determining the condition and lifespan of the mechanical and electrical installations in this area is awaited. This is currently outside the scope of the project.</p> <p>The roofing works are progressing well which has been assisted by the recent good weather. The external cladding solutions for the main elevation will commence within the next six weeks.</p> <p>The cladding works will require an 8 week closure of Beach Road West. This will come into effect from the 20<sup>th</sup> July 2015. Prestatyn and Meliden Member Area Group have been informed and local residents and businesses will be informed shortly. Diversions will be put in place for the duration of the closure.</p> <p>Temporary toilets have been installed near Beach Road West. These will remain in place until early September</p>

	<p>2015 to replace the public toilet block currently under construction.</p> <p>Security is on site 7 days a week, and has been proved to be effective and dramatically reduced the number of incidents.</p> <p>The café/restaurant design has been finalised and officers are in discussions with the food and beverage operator regarding day to day operations, processes, procedures and marking /promotion of the centre.</p>
Forecast In Year Expenditure 15/16	£3.337m

### West Rhyl Coastal Development Ph 3

Total Budget	£4.715m
Expenditure to date	£3.979m
Estimated remaining spend in 15/16	£1.108m
Future Years estimated spend	£Nil
Funding	DCC £0.544m; WG/WEFO £3.949m; WG £0.222m
Comments	<p>This coastal defence scheme is the final phase of works designed to protect 2,700 properties from coastal flooding.</p> <p>Dredging of the harbour completed during the early part of June, and this provided sand fill for the defence works.</p> <p>Demolition of the sea walls including toilet block has taken place.</p> <p>A funding package for the coastal flood defence works has been agreed with Welsh Government. In addition, a Welsh Government grant for 222k has recently been awarded to provide for a cycleway linking the National Cycle Network. Anticipated additional funding for £96k from Town and Area Plans is a separate agenda item.</p> <p>The Coastal Defence Works will be complete by 30<sup>th</sup> June 2015 meeting funding deadlines. Remaining works will be complete by the end of July 2015.</p>
Forecast In Year Expenditure 15/16	£2.047m

<b>Adroddiad i'r:</b>	<b>Cabinet</b>
<b>Dyddiad y Cyfarfod:</b>	<b>30 Mehefin 2015</b>
<b>Aelod Arweiniol:</b>	<b>Y Cyngorydd Julian Thompson-Hill</b>
<b>Awdur yr Adroddiad:</b>	<b>Richard Weigh, Prif Swyddog Cyllid</b>
<b>Teitl:</b>	<b>Canlyniad Refeniw Terfynol 2014/15</b>

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

Mae'r Cabinet wedi derbyn adroddiadau monitro cyson drwy gydol y flwyddyn ariannol ar berfformiad gwariant yn erbyn cyllideb ac arbedion a gytunwyd fel rhan o'r Cynllun Ariannol Tymor Canolig. Mae'r adroddiad hwn yn nodi'r sefyllfa derfynol ar ddiwedd y flwyddyn ariannol.

Cyflwynir drafft cyntaf y Datganiad Cyfrifon Blynnyddol am 2014/15 i'r archwilwyr allanol ar 30 Mehefin. Bydd y cyfrifon, yn dilyn eu harchwilio, yna'n cael eu cyflwyno i'r Pwyllgor Llywodraethu Corfforaethol ym mis Medi i'w cymeradwyo'n ffurfiol.

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

I adrodd ar y sefyllfa refeniw derfynol a chymeradwyo sut y bwriedir delio â'r balansau.

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

Nodi y canlyniad refeniw terfynol am 2014/15 a chymeradwyo cynlluniau i ddelio â'r balansau a'r arian wrth gefn a ddisgrifir yn yr adroddiad ac yn Atodiadau 1 a 2.

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

Y canlyniad terfynol cyffredinol am 2014/15 yw tanwariant yn erbyn y gyllideb gymeradwy sydd, ynghyd ag incwm net gwell na'r disgwyl o Dreth y Cyngor, yn cryfhau sefyllfa ariannol y Cyngor. O ganlyniad gallwn argymhell bod gwasanaethau'n cario balansau drosodd ac yn trosglwyddo i gronfeydd arian wrth gefn penodol gan felly barhau i helpu'r Cyngor i ymdopi â phwysau ariannol y blynnyddoedd nesaf ac i gwrdd â'r ymrwymadau arian parod sydd eu hangen i ddarparu'r Cynllun Corfforaethol.

Rhoddir manylion y ffigurau Canlyniad Refeniw terfynol yn Atodiad 1, ynghyd â sut y bwriedir delio â'r balansau gwasanaeth diwedd blwyddyn. Y sefyllfa derfynol gyda'r cyllidebau gwasanaeth a chorfforaethol yw tanwariant o £1.075m (0.57% o'r gyllideb refeniw net).

Mae gwasanaethau'n parhau i fod yn rhagweithiol wrth gynllunio i wneud arbedion dros y blynyddoedd nesaf, a dechreuodd effaith ariannol rhai o'r cynigion hynny gael ei gweld yn 2014/15. Adroddwyd ar ymrwymadau yn erbyn balansau ym mis Mawrth sy'n gyson fwy neu lai â'r sefyllfa net derfynol. Roedd y rhan fwyaf o'r balansau wedi'u rhagweld oherwydd materion amseru (e.e. oedi gyda gweithredu newidiadau gwasanaeth neu gydag ymrwymadau gwariant penodol). Yn ogystal, mae gan bedwar gwasanaeth gynigion i drosglwyddo cyllid i gronfeydd arian wrth gefn penodol, fel a ganlyn:

- Cyfathrebu, Marchnata a Hamdden – cais i sefydlu cronfa arian wrth gefn ar gyfer hamdden i helpu i liniaru'r risg o unrhyw doriadau refeniw yn y dyfodol (oherwydd y toriadau i'w cyllidebau sylfaenol) ac i gyfrannu at brynu offer a chyfarpar pwll nofio newydd. Mae'r Cabinet eisoes wedi cytuno i sefydlu £40k fel cronfa gyfarpar wrth gefn. Cynigir cynyddu hyn i £140k.
- Gwasanaethau Cefnogi Cymunedol – cais bod y tanwariant canol blwyddyn o £151k ar Cefndy Healthcare yn cael ei drosglwyddo i gronfa wrth gefn benodol fel arian hapddigwyddiad yn erbyn risgiau masnachu yn y dyfodol o gofio bod y gyllideb weithredol sylfaenol wedi'i dileu yn 2015/16.
- Datblygu Economaidd a Busnes – cynnig i drosglwyddo £128k i gronfa Cynlluniau Tref ac Ardal fel rhan o'r strategaeth gyllideb gytunedig am 2015/16 o ddileu'r dyraniad cyllideb sylfaenol gan dybio y byddai cyllid arian parod yn cael ei gario drosodd.
- Priffyrdd ac Amgylchedd – cynnig i greu a gwneud cyfraniad o £147k at gronfa tywydd garw. Bydd y gronfa hon yn amsugno'r gronfa bresennol ar gyfer cynnal a chadw dros y gaeaf, a darpariaeth flaenorol a neilltuwyd ar gyfer llifogydd, gan roi cyfanswm o £176k ac yn helpu i liniaru'r risgiau ariannol sy'n gysylltiedig â'r gost o ymateb i ddigwyddiadau tywydd garw yn y dyfodol.

Rhoddir mwy o wybodaeth am y **canlyniad gwasanaeth terfynol**, a sut y bwriedir defnyddio'r balansau canol blwyddyn, yn **Atodiad 2**.

**Ysgolion** – Roedd y gwariant ar ysgolion £0.354m yn fwy na'r gyllideb ddirprwyedig. Saif y balansau ysgolion bellach ar £3.538m sydd cyfwerth â £232 y disgybl ar gyfartalog (£256 y llynedd) a 5.12% o'r gyllideb ysgolion net (5.66% y llynedd). Rhoddir manylion am y balansau ysgol yn **Atodiad 3**.

Effeithir ar faint o incwm a ddaw o **Dreth y Cyngor** gan nifer y tai yn y Sir a'r gyfradd gasglu. Mae'r Cyngor wedi cynnal lefel gymharol uchel o gasgliadau treth, sef 97.6%, (97.7% y llynedd). Roedd tybiaethau pan bennwyd y cyllidebau wedi ystyried lleihad posibl yn y cyfraddau casglu ac, ar sail profiadau blynyddoedd blaenorol, cyfraniadau ychwanegol i gyllido darpariaethau ar gyfer dyledion drwg. Fodd bynnag, mae'r Cyngor wedi parhau i gynnal cyfradd gasgliadau uchel, er ei bod fymryn yn llai, ac roedd y cyfraniad at y ddarpariaeth dyledion drwg yn llai na'r disgwyl. O'r herwydd nid oedd angen defnyddio unrhyw gyllid ychwanegol o falansau cyffredinol.

O ganlyniad, mae'r sefyllfa cyllid net derfynol £235k (0.6%) yn fwy na'r amcan gwreiddiol ac mae gan y Cyngor felly fudd untro'n unig. Argymhellir bod yr



arian hwn yn cael ei drosglwyddo i'r Gronfa Cyflwyno Newid / Moderneiddio i helpu i dalu am gost gychwynnol y prosiectau rheoli newid a moderneiddio gwasanaeth dros y ddwy flynedd nesaf. Oherwydd bod hwn yn ymwneud â chyllid a'i fod ar wahân i sefyllfa'r cyllidebau gwasanaeth, tybiwyd y trosglwyddiad eisoes wrth ddadansoddi cronfeydd wrth gefn penodol fel y caiff ei gyflwyno yn Atodiad 4, ond mae dal angen i'r Cabinet ei gymeradwyo. Mae Atodiad 4 yn rhoi manylion am yr holl gronfeydd wrth gefn penodol a'r symudiadau o fewn y flwyddyn.

Mae polisi'r Cyngor ar reoli a monitro arian wrth gefn yn cael ei ddiweddarau a bydd yn cael ei gyhoeddi ochr yn ochr â'r cyfrifon terfynol ym mis Medi.

Mae'r Cyngor wedi cyllidebu i wneud cyfraniadau i gyllido'r Cynllun Corfforaethol. Ar sail tybiaethau presennol, mae angen tua £24m o arian parod a £40m o arian benthyg ar y Cynllun i gyflawni uchelgeisiau'r Cyngor. Rhan o'r strategaeth ar gyfer gwneud hyn oedd adnabod adnoddau cyllideb refeniw i gynhyrchu arian parod i gyllido gwariant cyfalaf. Tybiodd gyllideb 2014/15 y byddai cyfraniadau at gyllido'r Cynllun Corfforaethol yn dod o gyllid blaenoriaeth, darpariaethau a gyllidebwyd mewn cyllidebau corfforaethol a throsglwyddiadau arian parod canol blwyddyn eraill. Cyfanswm y cyllid a ddyranwyd i gronfa wrth gefn y Cynllun Corfforaethol o gyllideb refeniw 14/15 yw £3.5m, gyda £280k pellach i ddod fel rhan o'r sefyllfa derfynol. Hefyd yn ystod y flwyddyn, ailddyranwyd £1.1m o gyllid a neilltuwyd yn wreiddiol i dalu am gost hawliadau cyflog cyfartal hanesyddol (adroddiad Cabinet Chwefror 2015).

Gyda gwariant o £2.1m yn erbyn cronfa wrth gefn y Cynllun Corfforaethol yn ystod y flwyddyn, y sefyllfa derfynol diwedd blwyddyn yw balans o £17.4m.

O ystyried y sefyllfa gyffredinol o fewn y gwasanaethau, cynigir ar hyn o bryd bod y gwasanaethau'n cael cario drosodd y tanwariant net a restrir fel Balansau Gwasanaeth Ymrwymedig yn Atodiad 1 i helpu i ddarparu strategaeth gyllideb 2015/16 ac i gwrdd ag ymrwymadau presennol. Bydd angen i wasanaethau amlinellu'n fwy manwl sut y cafodd y balansau a gariwyd drosodd eu defnyddio yn 2015/16, yn yr Adroddiad Cyllid i'r Cabinet ym mis Hydref. Gallai unrhyw falansau na ddefnyddiwyd gael eu hailddyrranu o ganlyniad i'r adolygiad hwn.

Mae'r Cyngor yn y broses o derfynu contract PFI Neuadd y Sir. Mae'r broses negodi'n parhau gyda sylwedd y trafodiad yn fras yn golygu y byddai'r Cyngor yn derfynu cytundeb prydles ac yn talu iawndal ariannol i'r prydlesydd. Cytunwyd ar y broses o derfynu'r cytundeb fel rhan o broses pennu cyllideb 2015/16 a bydd yn arwain at arbedion refeniw i'r Cyngor. Gwnaed tybiaethau yn y gyllideb cyllid cyfalaf y byddai'r trafodiad wedi'i gwblhau erbyn diwedd blwyddyn ariannol 2014/15. Fodd bynnag, oherwydd bod y negodi'n parhau, trosglwyddwyd y darpariaethau a wnaed yn 2014/15 i'r Gronfa PFI i hwyluso'r trafodiad yn ystod 2015/16.

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

Mae rheolaeth effeithiol o gyllidebau refeniw a chyfalaf y Cyngor, a darparu'r strategaeth gyllideb gytunedig, yn ategu'r gwaith a wneir ym mhob maes, gan gynnwys blaenoriaethau corfforaethol.

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

Roedd cyllideb refeniw net y Cyngor am 2014/15 yn £188m. Y sefyllfa derfynol gyda'r cyllidebau gwasanaeth a chorfforaethol oedd tanwariant o £1.075m (0.57% o'r gyllideb net). Wedi ystyried cyllido, roedd yr amrywiant ar y gyllideb gyfan yn £1.3m (0.69%). Lle mae gwasanaethau wedi amlygu ymrwymadau gwariant cyfreithlon yn erbyn balansau 2014/15, cynigir bod y gwasanaethau hynny'n cario'r balans net drosodd i 2015/16. Bydd y sefyllfa ym mhob gwasanaeth, a sut y bwriedir defnyddio'r balansau a gariwyd drosodd, yn cael ei adolygu yn hydref 2015/16.

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

Cyflwynwyd Aseiad Cryno o'r Effaith ar Gydraddoldeb i'r Cyngor yn Chwefror 2014.

**8. Pa ymgynghori a gynhaliwyd gyda Chraffu ac eraill?**

Cynhaliwyd cyfarfodydd cyllideb â phob pennaeth gwasanaeth ac aelod Cabinet wrth bennu cyllideb 2014/15. Cynhaliwyd gweithdai cyllideb ag aelodau yn ystod y flwyddyn. Cafodd y cynllun cyfalaf ei gymeradwyo gan y Cyngor yn dilyn craffu gan y Grŵp Buddsoddi Strategol ac argymhelliad gan y Cabinet.

**9. Datganiad y Prif Swyddog Cyllid**

Mae'n bwysig bod gwasanaethau'n parhau i reoli eu cyllidebau'n ddarbodus a bod unrhyw weddill canol blwyddyn yn cael ei ystyried yng nghyd-destun y sefyllfa ariannol tymor canolig, yn enwedig o ystyried faint o doriadau cyllideb sydd i ddod dros y ddwy flynedd nesaf.

Yn y tair blynedd ddiwethaf, llwyddodd y Cyngor i wneud bron i £14m o arbedion cyllideb refeniw, sy'n dipyn o gamp. Mae'r ffaith bod y Cyngor yn adnabod arbedion mor fuan â phosibl yn golygu bod rhai arbedion yn cael eu creu'n fuan sy'n effeithio ar y sefyllfa canol blwyddyn. Hyd yn oed yn yr hinsawdd ariannol ansicr bresennol, mae cyfanswm yr amrywiant ar gyllideb gros o dros £280m yn llai na hanner un y cant.

Mae'r sefyllfa derfynol yn golygu bod modd gwneud y cyfraniadau sydd eu hangen i gyllido'r Cynllun Corfforaethol. Ni ellir darparu'r Cynllun oni allwn glustnodi'r adnoddau arian parod angenrheidiol i'w buddsoddi mewn ysgolion, gofal cymdeithasol a blaenoriaethau eraill. Mae'r llwyddiant gydag adnabod a chlustnodi adnoddau i ddarparu'r Cynllun dros y tair blynedd diwethaf, ynghyd â chyfnod o gostau benthyca hanesyddol isel, yn golygu os yw'r tybiaethau

presennol ynghylch costau a chyllid yn y dyfodol yn gyson, y bydd y Cynllun yn fforddiadwy ac felly'n gyraeddadwy o safbwynt ariannol.

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

Dyma'r cyfnod ariannol anoddaf a wynebodd y Cyngor erioed a bydd methu â darparu'r strategaeth gyllideb a gytunwyd yn rhoi pwysau pellach ar wasanaethau yn y blynyddoedd ariannol presennol ac i ddod. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau y gallwn gyflawni'r strategaeth ariannol.

**11. Pŵer i wneud y Penderfyniad**

O dan Adran 151 o Ddeddf Llywodraeth Leol 1972 mae'n ofynnol i awdurdodau lleol wneud trefniadau i weinyddu eu busnes ariannol yn briodol.

Mae tudalen hwn yn fwriadol wag

	<u>Budget</u>	<u>Outturn</u>	<u>Variance</u>	<u>Schools</u>	<u>Committed</u>	<u>Proposed</u>	<u>Corporate Plan</u>	<u>Service</u>
	<u>£'000</u>	<u>£'000</u>	<u>£'000</u>	<u>Position</u>	<u>Service</u>	<u>Transfers to</u>	<u>Balances</u>	<u>Overspend</u>
				<u>£'000</u>	<u>Balances</u>	<u>Specific</u>	<u>£'000</u>	<u>£'000</u>
					<u>£'000</u>	<u>Reserves</u>		<u>£'000</u>
<b>Services</b>								
Business Improvement & Modernisation	3,735	3,706	-29		-29			
Legal, HR & Democratic Services	2,395	2,358	-37		-37			
Finance & Assets	7,410	7,343	-67		-67			
Highways & Environmental Services	18,880	18,733	-147			-147		
Planning & Public Protection	2,480	2,597	117					117
Community Support Services	32,301	32,044	-257		-106	-151		
Children's Services	8,421	8,142	-279				-279	
Economic & Business Development	1,418	1,227	-191		-63	-128		
Communication, Marketing & Leisure	6,271	6,069	-202		-62	-140		
Customers & Education Support	2,456	2,455	-1				-1	
School Improvement & Inclusion	4,550	4,346	-204		-204			
<b>Service Budgets</b>	<b>90,316</b>	<b>89,020</b>	<b>-1,296</b>		<b>-568</b>	<b>-566</b>	<b>-280</b>	<b>117</b>
<b>Schools</b>	<b>64,186</b>	<b>64,541</b>	<b>354</b>	<b>354</b>				
<b>Corporate Budgets</b>								
Corporate	16,007	15,874	-133		-16			-117
Capital Financing/Investment Interest	13,330	13,330	0					
Levies	4,342	4,342	0					
<b>Total Services &amp; Corporate Budgets</b>	<b>188,183</b>	<b>187,107</b>	<b>-1,075</b>	<b>354</b>	<b>-584</b>	<b>-566</b>	<b>-280</b>	<b>0</b>
<b>FUNDING</b>								
<b>Welsh Government Funding:</b>								
RSG B03	115,539	115,539	0					
NNDR B15	29,631	29,631	0					
	<b>145,170</b>	<b>145,170</b>	<b>0</b>					
<b>Local Funding:</b>								
Council Tax & Balances	43,012	43,248	-235					
<b>Total Funding</b>	<b>188,183</b>	<b>188,418</b>	<b>-235</b>			<b>-235</b>		<b>0</b>
<b>In-year Position</b>	<b>0</b>	<b>-1,310</b>	<b>-1,310</b>	<b>354</b>	<b>-584</b>	<b>-801</b>	<b>-280</b>	<b>0</b>

**RESULTING POSITION AT 31/03/2015**

<b>School Balances Brought Forward</b>	-3,892
<b>In Year requirement</b>	354
<b>School Balances Carried Forward</b>	<b>-3,538</b>

**Earmarked Balances**

**Services**

Business Improvement & Modernisation	29
Legal, HR & Democratic Services	37
Finance & Assets	67
Community Support Services	106
Economic & Business Development	63
Communication, Marketing & Leisure	62
School Improvement & Inclusion	204
Corporate Services	16
<b>Total</b>	<b>584</b>

**Transfers to Earmarked Reserves:**

From Services	566
From Funding	235
<b>Total</b>	<b>801</b>

**Corporate Plan Reserve**

Balance Brought Forward	14,656
In-year Contribution	4,611
In-year Expenditure	-2,134
Year-end Contribution	280
<b>Balance Carried Forward</b>	<b>17,413</b>

Tudalen 158

## Appendix 2 Summary of Service Commitments & Proposals

Service	Detail	£
<b>Service Commitments (Timing Issues)</b>		<b>000</b>
Communication, Marketing & Leisure	Pontoon replacement for Marine Lake - Health and safety requirement.	10
Communication, Marketing & Leisure	Pool inflatables for Denbigh & Ruthin Leisure Centres.	22
Communication, Marketing & Leisure	Redundancy costs associated with the future agreed efficiencies .	30
Community Support Services	Fund the remaining costs of employing 2 independent agency social workers for the provider services review.	10
Community Support Services	ICT Costs etc. to relocate support staff from Trem-y-Dyffryn to the main offices in Ruthin.	12
Community Support Services	Staff termination costs arising from the agreed 15/16 budget following the Freedoms & Flexibilities exercise.	44
Community Support Services	The delay in implementing the new CAB contract will lead to additional one-off costs being incurred in 15/16.	30
Community Support Services	Works commissioned by Property Services at Cysgod y Gaer that were not completed by 31 <sup>st</sup> March.	10
Economic & Business Development	Fund the remaining committed costs of the Coastal Facilities support project.	23
Economic & Business Development	Economic Community Ambition Board - contribution to projects approved by ECA Board	40
Finance & Assets (Procurement)	Fund the costs of the temporary Procurement Transformation Manager post in 15/16	18
School Improvement and Inclusion	Exit costs and potential timing delays associated with the future agreed efficiencies .	204
Business Improvement & Modernisation	A change to the cost profile of a number of leases which has resulted in unfunded commitments in 15/16	29
Finance & Assets (Property)	Committed exit costs in 2015/16 relating to the achievement of Freedoms and Flexibilities efficiency savings	2
Finance & Assets (Property)	Ongoing pressure relating to the Coastal Facilities which will allow identification of permanent solution	25
Finance & Assets (Finance)	Restructure costs committed and will be spent in May 2015	22
Legal, Democratic & HR	Commitment to purchase new software - procurement was delayed in 2014/15	37
Corporate	Upgrade/renewal of ICT equipment in the Council Chamber	16
	<b>Total Commitments</b>	<b>584</b>
<b>Service Proposals</b>	<b>Transfers to Earmarked Reserves</b>	
Communication, Marketing & Leisure	Costs for replacement pool plant to remove capital requirement and future loss of revenue risk.	100
Communication, Marketing & Leisure	New Leisure Equipment Reserve (previously agreed by Cabinet)	40
Community Support Services	Create a new Cefndy Healthcare Reserve as a result of the function having a nil net budget going forward	151
Economic & Business Development	Contribution to Town and Area Plans reserve to fund final set of projects that has been recommended for approval.	128
Highways & Environment Services	Increase future resilience by placing underspend in a reserve to help fund any future severe weather events	147
	<b>Total Proposals</b>	<b>566</b>
<b>Transfers to Corporate Plan</b>		
Children's Services	Service reserves for developing services for Children with Disabilities and adaptations to foster care properties were established at the end of 2013/14. These reserves have not been fully utilised in 2014/15 so it proposed that the service underspend is transferred to support the Corporate Plan.	279
Customer & Education Support	Minor underspend transferred to Corporate Plan in 2014/15	1
	<b>Total Commitments &amp; Proposals &amp; Transfers to Corporate Plan</b>	<b>1,430</b>

Mae tudalen hwn yn fwiadol wag



Primary School Balances As at 31.03.2015

0.5 = Nursery

Cost Centre	School	Balance as at 31.03.2014	Balance as at 31.03.2015	Movement in Year	Total Pupil Nos Sept 2014	Balance per Pupil	School Budget 2014/2015	Balance as %age of Budget
114	Ysgol Betws Gwerfil Goch	9,448	11,856	2,407	30	402	218,271	5.43%
116	Ysgol Y Faenol	39,510	52,339	12,829	143	366	532,591	9.83%
117	Ysgol Bodfari	25,337	10,582	(14,755)	46	230	205,144	5.16%
136	Ysgol Carrog	38,159	29,549	(8,610)	35	844	211,744	13.95%
140	Ysgol Cefn Meiriadog	15,878	11,192	(4,686)	70	160	312,323	3.58%
147	Ysgol Carreg Emlyn	20,667	3,035	(17,632)	67	45	399,873	0.76%
162	Ysgol Caer Drewyn	61,207	71,750	10,543	87	829	427,285	16.79%
165	Ysgol Bro Dyfrdwy	36,011	2,121	(33,890)	101	21	462,072	0.46%
168	Ysgol Y Parc Infants	62,590	(18,055)	(80,645)	171	(106)	667,962	-2.70%
169	Ysgol Frongoch Juniors	38,030	10,739	(27,290)	207	52	577,488	1.86%
172	Ysgol Twm o'r Nant	23,361	6,208	(17,153)	270	23	979,356	0.63%
173	Ysgol Pendref	(75,786)	(59,406)	16,380	163	(364)	739,666	-8.03%
176	Ysgol Hiraddug	96,221	95,930	(291)	212	453	774,836	12.38%
196	Ysgol Gellifor	22,244	38,068	15,824	91	421	366,857	10.38%
210	Ysgol Bro Elwern	12,304	15,468	3,163	38	412	206,151	7.50%
219	Ysgol Henllan	7,039	23,228	16,189	61	384	357,533	6.50%
247	Ysgol Bro Famau	15,777	(6,723)	(22,500)	88	(76)	416,675	-1.61%
249	Llanbedr Controlled	26,098	1,428	(24,670)	28	52	207,345	0.69%
251	Ysgol Dyffryn Ial	39,551	32,167	(7,384)	42	766	232,547	13.83%
255	Ysgol Bryn Clwyd	13,500	18,290	4,790	25	732	209,359	8.74%
258	Ysgol Llanfair D.C.	81,521	38,963	(42,558)	99	394	386,652	10.08%
266	Ysgol Bryn Collen	23,727	(16,534)	(40,261)	156	(106)	561,395	-2.95%
268	Ysgol Bro Cinmeirch	11,558	15,646	4,088	78	202	351,070	4.46%
284	Ysgol Melyd	71,643	22,911	(48,731)	149	154	720,345	3.18%
325	Ysgol Pentrecelyn	13,254	(4,911)	(18,165)	41	(120)	217,249	-2.26%
332	Ysgol Bodnant Community School	109,162	20,850	(88,312)	445	47	1,497,702	1.39%
333	Clawdd Offa	20,634	11,533	(9,100)	361	32	1,046,727	1.10%
336	Ysgol Penmorfa	95,214	51,739	(43,474)	419	123	1,417,841	3.65%
337	Ysgol Y Lllys	81,881	110,287	28,406	305	362	1,067,428	10.33%
338	Ysgol Pantpastynog	30,530	21,499	(9,031)	66	328	342,033	6.29%
351	Ysgol Rhewl	19,603	13,786	(5,817)	55	253	310,793	4.44%
361	Ysgol Y Castell	49,039	57,680	8,640	198	291	731,749	7.88%
364	Ysgol Bryn Hedydd	72,513	81,181	8,668	444	183	1,409,100	5.76%
365	Christ Church C.P.	112,139	50,531	(61,608)	410	123	1,538,737	3.28%
366	Ysgol Dewi Sant	89,597	69,021	(20,576)	494	140	1,661,889	4.15%
367	Ysgol Emmanuel	140,612	81,007	(59,604)	433	187	1,573,278	5.15%
368	Ysgol Llywelyn	29,755	(42,872)	(72,627)	573	(75)	1,826,004	-2.35%
369	Ysgol Mair R.C.	54,679	11,985	(42,694)	305	39	1,023,335	1.17%
373	Ysgol Borthyn Controlled	25,211	(7,906)	(33,117)	131	(60)	585,948	-1.35%
374	Rhos St. C.P.	80,643	59,050	(21,594)	158	374	592,745	9.96%
375	Ysgol Penbarras	76,808	65,536	(11,272)	241	272	834,592	7.85%
390	St. Asaph Infants V.P.	2,800	1,648	(1,152)	102	16	431,770	0.38%
392	Ysgol Esgob Morgan	16,228	42,633	26,405	107	398	384,904	11.08%
405	Ysgol Treinant Controlled	33,531	42,973	9,442	72	601	339,109	12.67%
408	Ysgol Tremerchion	21,058	25,470	4,412	57	447	297,833	8.55%
467	Ysgol Gymraeg Y Gwernant	(6)	1,027	1,032	134	8	592,791	0.17%
<b>TOTAL</b>		<b>1,890,482</b>	<b>1,174,499</b>	<b>(715,982)</b>	<b>8,000</b>		<b>30,248,098</b>	<b>3.88%</b>

Average

147

## Secondary School Balances

Cost Centre	School	Balance as at 31.03.2014	Balance as at 31.03.2015	Movement in Year	Total Pupil Nos Sept 2014	Balance per Pupil	School Budget 2014/2015	Balance as %age of Budget
513	Denbigh High School	216,769	181,161	(35,608)	615	295	3,246,320	5.58%
527	Ysgol Dinas Bran	108,949	172,281	63,331	941	183	4,865,865	3.54%
537	Prestatyn High School	439,459	404,898	(34,561)	1,742	232	7,447,297	5.44%
541	Rhyl High School	(98,505)	142,507	241,012	784	182	3,988,197	3.57%
543	Blessed Edward Jones High School	(213,245)	94,949	308,194	396	240	2,356,678	4.03%
549	Ysgol Brynhyfryd	64,928	54,389	(10,539)	1,077	51	5,456,803	1.00%
553	Ysgol Glan Clwyd	246,315	308,103	61,788	992	311	4,524,077	6.81%

<b>TOTAL</b>		<b>764,670</b>	<b>1,358,287</b>	<b>593,617</b>	<b>6,547</b>		<b>31,885,237</b>	<b>4.26%</b>
					<b>Average</b>	<b>207</b>		

## Special School Balances

Cost Centre	School	Balance as at 31.03.2014	Balance as at 31.03.2015	Movement in Year	Total Pupil Nos Sept 2014	Balance per Pupil	School Budget 2014/2015	Balance as %age of Budget
619	Ysgol Plas Brondyffryn	629,932	483,468	(146,464)	122	3,963	2,741,350	17.64%
655	Ysgol Tir Morfa	469,059	493,244	24,185	124	3,994	2,202,727	22.39%

<b>TOTAL</b>		<b>1,098,991</b>	<b>976,712</b>	<b>(122,279)</b>	<b>246</b>		<b>4,944,077</b>	<b>19.76%</b>
					<b>Average</b>	<b>3,978</b>		

## Middle School Balances

Cost Centre	School	Balance as at 31.03.2014	Balance as at 31.03.2015	Movement in Year	Total Pupil Nos Sept 2014	Balance per Pupil	School Budget 2014/2015	Balance as %age of Budget
790	St. Brigid's	138,217	28,451	(109,766)	489	58	2,090,188	1.36%

<b>TOTAL</b>		<b>138,217</b>	<b>28,451</b>	<b>(109,766)</b>	<b>489</b>		<b>2,090,188</b>	<b>1.36%</b>
					<b>Average</b>	<b>58</b>		

<b>TOTAL ALL SCHOOLS</b>		<b>3,892,359</b>	<b>3,537,949</b>	<b>(354,410)</b>	<b>15,281</b>		<b>69,167,600</b>	<b>5.12%</b>
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Average balance per pupil - all schools

232

**Appendix 4****Transfers to/from Earmarked Reserves**

	Balance at 31/03/2014	Transfers Out 2014/15	Transfers In 2014/15	Balance at 31/03/2015
	£000	£000	£000	£000
<b>Schools</b>				
School Balances	(3,892)	1,257	(903)	(3,538)
Early Retirement Fund - Schools	(158)	232	(120)	(46)
Out of County Placements/Recoupment	(331)	0	(28)	(359)
School Year Projects	0	0	(16)	(16)
Schools IT Network Development	0	0	(120)	(120)
	<b>(4,381)</b>	<b>1,489</b>	<b>(1,187)</b>	<b>(4,079)</b>
<b>Grant &amp; Capital Related</b>				
Capital Schemes	(904)	381	(693)	(1,216)
Capital Financing (VAT refund and interest)	(360)	360	0	0
PFI Grant	(4,474)	0	(2,591)	(7,065)
Planning Delivery for Wales	(248)	83	(83)	(248)
Sustainable Waste Management	(3,895)	100	(273)	(4,068)
Revenue Grants Unapplied	(554)	361	(460)	(653)
Energy Efficiency Loan Scheme	(18)	18	0	0
Supporting People Reserve	(2,992)	0	0	(2,992)
External Funding Administration	(150)	99	(79)	(130)
	<b>(13,595)</b>	<b>1,402</b>	<b>(4,179)</b>	<b>(16,372)</b>
<b>Legal Obligations/Commitments</b>				
Town & County Planning Act (s.106) Requirements	(1,543)	146	(14)	(1,411)
Single Status	(782)	412	0	(370)
S.117 Mental Health Act	(52)	0	0	(52)
CESI Pooled Budget	(12)	0	(3)	(15)
Coroner	(30)	0	(70)	(100)
	<b>(2,419)</b>	<b>558</b>	<b>(87)</b>	<b>(1,948)</b>
<b>Social Care</b>				
Specialist PSS Placements	(890)	0	0	(890)
Care Home Fees	(358)	0	0	(358)
Social Care Amenity Fund	(14)	0	0	(14)
Local Safeguarding Children's Board	(64)	3	(43)	(104)
Modernising Social Care	(300)	0	0	(300)
Children with Disabilities	(250)	92	0	(158)
Health & Social Care Support Workers	(24)	0	(20)	(44)
	<b>(1,900)</b>	<b>95</b>	<b>(63)</b>	<b>(1,868)</b>

<b>Service &amp; Corporate</b>				
Environmental Services	(137)	4	(13)	(146)
Modernising Education	(99)	6	0	(93)
Leisure Strategy	(250)	0	0	(250)
Insurance Fund	(750)	17	0	(733)
Major Events Reserve	(117)	90	(21)	(48)
Elections	(53)	0	(40)	(93)
Risk Management Fund	(167)	0	(54)	(221)
IT Networks Development	(162)	0	0	(162)
IT Systems Development (EDRMS)	(80)	40	0	(40)
Delivering Change/Modernisation	(509)	481	(540)	(568)
Regeneration Project (VAT Refund)	(72)	0	(48)	(120)
Winter Maintenance	(76)	0	(100)	(176)
Major Highways Projects	(79)	0	0	(79)
Contract Services Equipment	(108)	0	0	(108)
LDP Future Costs	(71)	4	0	(67)
Design & Development	(120)	0	0	(120)
Area Member Reserve	(44)	14	(11)	(41)
Superannuation Recovery	(795)	5	(135)	(925)
N. Wales Regional Transformation Fund	(17)	10	0	(7)
Training Collaboration	(30)	0	0	(30)
Finance & Legal Reserves	(83)	0	0	(83)
Signing Schemes	(85)	23	(27)	(89)
Corporate Plan	(14,657)	2,133	(4,890)	(17,414)
Resident Survey	(12)	0	(5)	(17)
Town Plans/Economic Development	(515)	0	(193)	(708)
Channel Shift	(252)	0	0	(252)
Digitisation Project	0	0	(46)	(46)
	<b>(19,340)</b>	<b>2,827</b>	<b>(6,123)</b>	<b>(22,636)</b>
<b>Total</b>	<b>(41,635)</b>	<b>6,371</b>	<b>(11,639)</b>	<b>(46,903)</b>

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
<b>28 Gorffennaf</b>	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh
	2	Dyfodol Gwasanaethau Gofal Mewnol	Ystyried canlyniadau'r ymgynghori â defnyddwyr presennol gwasanaethau gofal mewnol	Oes	Y Cyngorydd Bobby Feeley / Phil Gilroy
	3	Ffioedd Meysydd Parcio	Rhoi cyfle i'r aelodau benderfynu pa gynllun ffioedd meysydd parcio y maent am ei weithredu ledled y sir.	I'w gadarnhau	Y Cyngorydd David Smith / Steve Parker / Mike Jones
	4	Dileu Trethi Busnes	Ceisio cymeradwyaeth ar gyfer Dyledion Cyfraddau Busnes na ellir eu casglu i gael eu diddymu	Oes	Y Cyngorydd Julian Thompson-Hill / Rod Urquhart
	5	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio

Tudalen 165

Eitem Agenda 12

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
29 Medi	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/Richard Weigh
	2	Cynigion Ysgolion Cynradd Rhuthun – Ysgol Rhewl	Ystyried gwrthwynebiadau a dderbyniwyd ar gyfer cau Ysgol Rhewl ac a ddylid cymeradwyo gweithredu'r cynnig	Oes	Y Cyngorydd Eryl Williams / Jackie Walley
	3	Cynigion Ysgolion Cynradd Rhuthun – Ysgol Llanfair DC ac Ysgol Pentrecelyn	Ystyried y gwrthwynebiadau a gafwyd ar gyfer cau Ysgol Llanfair DC ac Ysgol Pentrecelyn ac agor ysgol ardal newydd i wasanaethu ardal Llanfair DC a Phentrecelyn ac a ddylid cymeradwyo gweithredu'r cynnig	Oes	Y Cyngorydd Eryl Williams / Jackie Walley
	4	Cynigion Ysgolion Cynradd Rhuthun – Ysgol Llanbedr	Ystyried yr adroddiadau ymgynghori ffurfiol yn dilyn cyhoeddi cynigion ar gyfer cau Ysgol Llanbedr ac ystyried a ddylid cyhoeddi'r rhybuddion statudol	Oes	Y Cyngorydd Eryl Williams / Jackie Walley

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
		perthnasol.		
	5 Ysgol Glan Clwyd (Adroddiad rhan II)	Gofyn am awdurdod i ddyfarnu'r contract adeiladu ar gyfer estyniad a'r gwaith adnewyddu yn Ysgol Glan Clwyd	Oes	Y Cyngorydd Eryl Williams / Jackie Walley
	6 Adroddiad Perfformiad y Cynllun Corfforaethol (Chwarter 1 2015/16)	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Liz Grieve
	7 Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
<b>27 Hydref</b>	1 Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh
	2 Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
<b>24 Tachwedd</b>	1 Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 168

Cyfarfod	Eitem (disgrifiad / teitl)		Diben yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswilt
			Cyngor		
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
<b>15 Rhagfyr</b>	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh
	2	Adroddiad Perfformiad y Cynllun Corfforaethol (Chwarter 2 2015/16)	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Liz Grieve
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio

Nodyn i swyddogion - Dyddiadau Cau Adroddiadau i'r Cabinet

Cyfarfod	<b>Dyddiad cau</b>	Cyfarfod	<b>Dyddiad cau</b>	Cyfarfod	<b>Dyddiad cau</b>
<i>Gorffennaf</i>	<b>14 Gorffennaf</b>	<i>Medi</i>	<b>15 Medi</b>	<i>Hydref</i>	<b>13 Hydref</b>



## Rhaglen Gwaith i'r Dyfodol y Cabinet

Diweddarwyd 17/06/15 - KEJ

Rhaglen Gwaith i'r Dyfodol y Cabinet.doc

Mae tudalen hwn yn fwiadol wag