

At: Aelodau'r Cabinet

Dyddiad: 10 Chwefror 2016

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 16 CHWFROR 2016** 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 FOD YN BRESENNOL AR GYFER Y RHAN HON O'R CYFARFOD

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT (Tudalennau 5 - 6)

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

3 MATERION BRYG

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

4 COFNODION (Tudalennau 7 - 12)

Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd 12 Mehefin 2016 (copi'n amgaeedig).

5 ADRODDIAD CYLLID (Tudalennau 13 - 30)

I ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig) yn manylu ar y sefyllfa ariannol ddiweddaraf a'r cynnydd ar strategaeth y gyllideb y cytunwyd arni.

6 CYNNIG CAU YSGOL LLANBEDR DC AR 31 AWST 2016 GYDA'R DISGYBLION PRESENNOL YN TROSGLWYDDO I YSGOL BORTHYN, RHUTHUN, YN DIBYNNU AR DDEWIS Y RHIENI (Tudalennau 31 - 104)

Ystyried adroddiad gan y Cynghorydd Eryl Williams, Aelod Arweiniol dros Addysg (copi'n amgaeedig) yn cyflwyno'r adroddiad gwrthwynebiad i'w ystyried a gofyn i'r Cabinet gymeradwyo gweithredu'r cynnig.

7 Y DIWEDDARAF AM BROSIECT DATBLYGU GLAN Y MÔR Y RHYL (Tudalennau 105 - 116)

Ystyried adroddiad gan y Cynghorydd Hugh Evans, Arweinydd ac Aelod Arweiniol dros yr Economi (copi'n amgaeedig) yn rhoi'r diweddaraf i'r Cabinet am gynnydd prosiect Datblygu Glan y Môr y Rhyl a gofyn am gymeradwyaeth i barhau.

8 ARGYMHELLION Y GRŴP BUDDSODDI STRATEGOL (Tudalennau 117 - 124)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig) yn gofyn am gefnogaeth y Cabinet ar gyfer prosiectau a nodwyd ar gyfer eu cynnwys yng Nghynllun Cyfalaf 2016/17.

9 GOSOD RHENT TAI A CHYLLIDBAU REFENIW TAI A CHYFALAF 2016/17 (Tudalennau 125 - 134)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig) yn gofyn am gymeradwyaeth i godi'r rhent arfaethedig ar gyfer tai cyngor ac i gymeradwyo'r Cyfrif Refeniw Tai a Chyllidebau Cyfalaf a Refeniw ar gyfer 2016/17.

10 DIWEDDARIAD AM ASESAD LLETY SIPSIWN A THEITHWYR (Tudalennau 135 - 184)

Ystyried adroddiad ac atodiad cyfrinachol gan y Cynghorydd Barbara Smith, Aelod Arweiniol dros Foderneiddio a Thai (copi'n amgaeedig) yn cyflwyno'r Asesiad Llety Sipsiwn a Theithwyr i gael cymeradwyaeth gan Lywodraeth Cymru ac yn gofyn am gymeradwyaeth i ddefnyddio ymagwedd ranbarthol tuag at chwilio am safleoedd i gwrdd ag unrhyw ddarpariaeth y bydd eu hangen yn y dyfodol.

11 BLAENRAGLEN WAITH Y CABINET (Tudalennau 185 - 188)

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

RHAN 2 - MATERION CYFRINACHOL

GWAHARDD Y WASG A'R CYHOEDD

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

12 DYFARNU CONTRACT AR GYFER GWAREDU GWASTRAFF GWEDDILLIOL (Tudalennau 189 - 196)

Ystyried adroddiad cyfrinachol gan y Cynghorydd David Smith, Aelod Arweiniol y Parth Cyhoeddus (copi'n amgaeedig) yn gofyn am gymeradwyaeth y Cabinet i ddyfarnu contract sengl ar gyfer casglu gwastraff.

13 DYFARNU CONTRACT GWASANAETH BWS LLEOL (Tudalennau 197 - 210)

Ystyried adroddiad cyfrinachol gan y Cynghorydd David Smith, Aelod Arweiniol y Parth Cyhoeddus (copi'n amgaeedig) yn gofyn am gymeradwyaeth y Cabinet i ddyfarnu contract gwasanaeth bws lleol.

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, 12 Ionawr 2016 am 10.00 am.

YN BRESENNOL

Y Cynghorwyr: Hugh Evans, Arweinydd ac Aelod Arweiniol dros yr Economi; 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, Cynllun Corfforaethol a Pherfformiad ac Eryl Williams, Dirprwy Arweinydd ac Aelod Arweiniol dros Addysg.

Arsylwyr: Cynghorwyr Ann Davies a Meirick Davies

HEFYD YN BRESENNOL

Prif Weithredwr (MM), Cyfarwyddwyr Corfforaethol: Economi a Pharth Cyhoeddus (RM) a Chymunedau (NS); Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd (GW); Rheolwr Tîm Cefnogi Pobl (KN); Prif Swyddog Cyllid (RW), a Gweinyddwr y Pwyllgor (KEJ)

1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD

Datganodd y Cyngorydd Meirick Davies fudd personol yn Eitem 6 ar yr Agenda: Cyllideb 2016/17 oherwydd ei fod yn Gadeirydd yr Awdurdod Tân.

3 MATERION BRYD

Ni chafwyd unrhyw faterion brys.

4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 15 Rhagfyr 2015.

PENDERFYNWYD y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 15 Rhagfyr 2015 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.

5 CYNLLUN COMISIYNU LLEOL CEFNOGI POBL SIR DDINBYCH 2016-19

Cyflwynodd y Cyngorydd Bobby Feeley adroddiad yn ceisio cymeradwyaeth y Cabinet i Gynllun Comisiynu Lleol Cefnogi Pobl 2016-19 cyn y câi ei gyflwyno ger bron Pwyllgor Cydweithredol Rhanbarthol Gogledd Cymru.

Ffynhonnell ariannu gan Lywodraeth Cymru yw Cefnogi Pobl (CP) sy'n darparu cefnogaeth gyda thai i bobl diamddiffyn er mwyn eu galluogi i fyw mor annibynnol ag y bo modd. Adroddodd y Cynghorydd Feeley ar y gwaith da a wneir yn Sir Ddinbych yn cefnogi amrywiaeth o brosiectau drwy elusennau a'r trydydd sector ynghyd â gwasanaethau cymorth mewnol allweddol a gafodd eu hariannu gan y grant Cefnogi Pobl. Roedd y Cynllun yn nodi'r blaenoriaethau a'r camau gweithredu dros y tair blynedd nesaf a chyfeiriwyd at y goblygiadau ariannu sy'n codi o doriadau, gyda gostyngiadau dangosol gan y darparwr ar gyfer 2016/17 wedi'u cynnwys mewn atodiad cyfrinachol i'r prif adroddiad.

Ystyriodd y Cabinet y blaenoriaethau a nodwyd yn yr adroddiad ynghyd â'r cynigion i reoli'r gostyngiad mewn arian. Trafododd yr Aelodau y ffaith eu bod wedi gofyn am gefnogaeth barhaus i'r Rhaglen Cefnogi Pobl yn y Cyngor llawn ym mis Medi 2015 ac er nad oedd Llywodraeth Cymru wedi gostwng y gyllideb eleni, disgwylir toriadau pellach yn y dyfodol. Cwestiynodd yr Aelodau gynaliadwyedd prosiectau y dyfodol yng ngoleuni'r toriadau pellach a gofyn am sicrwydd ynghylch cynlluniau i liniaru gostyngiadau ariannu. Eglurodd swyddogion y fethodoleg wrth gynllunio ar gyfer toriadau ariannol a gyflawnwyd yn bennaf hyd yma drwy effeithlonrwydd a thrafodaethau gyda darparwyr gwasanaeth nad oedd eto wedi effeithio ar wasanaethau rheng flaen. Tynnwyd sylw'r Aelodau at y gymhariaeth o wariant 2014/15 a 2015/16 fel y manylir yn y Cynllun a chadarnhaodd y swyddogion fod cronfa wrth gefn wedi cael ei sefydlu petai unrhyw doriadau yn digwydd yn ystod y flwyddyn. Defnyddiwyd ymarfer mapio anghenion er mwyn dosbarthu arian yn briodol gan ystyried arweiniad Llywodraeth Cymru. Roedd toriadau cyllid y dyfodol yn golygu bod rhaid dadgomisiynu rhai gwasanaethau a fyddai'n cael eu gwneud yn unol â Strategaeth Dadgomisiynu CP Sir Ddinbych. Roedd llawer o waith yn cael ei wneud er mwyn cael tystiolaeth am ganlyniadau ac arddangos cynaliadwyedd y gwasanaethau hynny a gomisiynir. Gan ymateb i gwestiynau ynghylch ymateb y Cyngor i statws ffoaduriaid, adroddodd y swyddogion am raglen adsefydlu y Llywodraeth ar gyfer ffoaduriaid Syria. Eglurwyd bod proses statudol wahanol yn berthnasol i geiswyr lloches.

PENDERFYNWYD bod y Cabinet yn cymeradwyo'r Cynllun Comisiynu Lleol Cefnogi Pobl ar gyfer 2016 – 2019 cyn ei gyflwyno i'r Pwyllgor Cydweithredol Rhanbarthol ym mis Chwefror 2016.

6 CYLLIDEB 2016/17 (CYNIGION TERFYNOL - CAM 6)

Cyflwynodd y Cynghorydd Julian Thompson-Hill adroddiad yn nodi goblygiadau Setliad Drafft Llywodraeth Leol 2016/17 a chynigion i gwblhau'r gyllideb ar gyfer 2016/17, gan gynnwys lefel Treth y Cyngor.

Rhoddodd y Cynghorydd Thompson-Hill drosolwg o broses y gyllideb, a'r sefyllfa gyllideb ddiweddaraf ac ymhelaethodd ar y cynigion i'w hystyried a'r argymhelliad i'r Cyngor llawn er mwyn gosod y gyllideb ar gyfer 2016/17. Mae'r setliad drafft wedi bod yn llawer gwell na'r disgwyl gyda gostyngiad ariannol cyffredinol o 1.2% i Sir Ddinbych a oedd yn golygu gostyngiad o £3.9m yn llai na'r disgwyl. O ganlyniad i'r cynigion diweddaraf, nid oedd angen rhagor o arbedion gan wasanaethau yn 2016/17 (roedd arbedion o £5.2m eisoes wedi eu clustnodi) a byddai'n golygu lefel

is o gynnydd i Dreth y Cyngor o 2.75% i 1.5% ar gyfartaledd. Roedd y gyllideb arfaethedig hefyd wedi ystyried cynnydd mewn cyllid i ysgolion i fodloni'r lefel genedlaethol o amddiffyniad ar 1.85% ac i neilltuo £480,000 i liniaru'r risgiau at gyflawni'r gyllideb hon.

Trafododd y Cabinet gynigion y gyllideb yn fanwl – dyma oedd y prif feysydd trafodaeth –

- Ystyriodd yr aelodau ddigonolrwydd y gyllideb wrth gefn arfaethedig o £480k a thrafod y risgiau sy'n gysylltiedig â chyflawni'r gyllideb o gofio bod rhaid i gynghorau bennu cyllidebau a Threth y Cyngor yn seiliedig ar setliad dros dro. Nid yw nifer o grantiau refeniw wedi cael eu cadarnhau eto ac efallai y bydd angen mwy o amser i gyflawni rhai o'r arbedion a gytunwyd ar gyfer 2016/17. Gallai'r setliad terfynol newid, yn enwedig yng ngoleuni lobïo gan gynghorau gwledig a oedd wedi bod yn destun mwy o ostyngiadau. Trafodwyd rôl Cymdeithas Llywodraeth Leol Cymru yn y broses honno, ynghyd â'r posibilrwydd o gynghorau gyda setliadau mwy ffafriol yn darparu cymorthdaliadau ar gyfer y rheiny sy'n waeth eu byd. Adroddodd y Prif Weithredwr bod dull gweithredu o'r fath yn bosib, ond yn annhebygol a disgwylid y byddai'r diffyg ariannol ar gyfer cynghorau gwledig yn fwy tebygol o gael cymhorthdal drwy ffrydiau cyllid grant eraill yn hytrach nag adolygiad o'r setliad drafft. Yn seiliedig ar dybiaethau cyfredol roedd y gyllideb wrth gefn arfaethedig o £480k i liniaru'r risg yn briodol. Byddai unrhyw ddiffyg mwy yn y gyllideb yn arwain at graffu pellach o gyllidebau unigol a/neu ddefnyddio cronfeydd wrth gefn corfforaethol. Teimlai'r Cynghorydd Barbara Smith y dylai'r cyngor ei gwneud yn glir na fyddai'n ailfeddwl am unrhyw benderfyniadau cyllidebol blaenorol yng ngoleuni'r setliad oedd yn well na'r disgwyl.
- Teimlai'r Cynghorydd Eryl Williams y byddai'n ddoeth i ystyried cynnydd o 2% ar gyfartaledd gyda Threth y Cyngor er mwyn amddiffyn yn erbyn toriadau yn y dyfodol a lleihau risgiau ariannol. Nododd y bu consensws ar gyfer cynnydd o 1.5% ar gyfartaledd yn y gweithdy cyllideb diwethaf ond oherwydd y presenoldeb isel oedd yno, roedd yn teimlo efallai nad oedd y farn honno yn wirioneddol gynrychioliadol. Cafwyd peth trafodaeth o amgylch y manteision a'r anfanteision o ymagwedd o'r fath a chydbwysu'r angen am fod yn ddoeth am yr effaith ar drigolion. Roedd y rhan fwyaf o aelodau o'r farn, o ystyried y setliad gwell na'r disgwyl a fforddiadwyedd cyllideb y Cyngor gyda chynnydd o 1.5%, ac o gofio fod lefel Treth y Cyngor Sir Ddinbych yn dal yn uchel o gymharu ag awdurdodau eraill yng Nghymru, bod cynnydd o 1.5% yn ddoeth ac yn briodol. Roedd yna hefyd amheuan y byddai cronfa wrth gefn yn cael ei datblygu am ddim pwrpas penodol. Cydnabuwyd y byddai'r mater yn debygol o fod yn destun trafodaeth bellach mewn Cyngor llawn ac awgrymwyd y gallai fod yn ddefnyddiol darparu dadansoddiad pellach o ffigyrau ar gyfer cynnydd ar gyfartaledd o 2% i'w ystyried yn y cyfarfod hwnnw er mwyn rhoi'r swm gwirioneddol ar gyfer pob band mewn cyd-destun. Nodwyd nad oedd gan y cyngor unrhyw reolaeth dros elfennau eraill sy'n rhan o Dreth y Cyngor - ardoll y Gwasanaeth Tân na'r Heddlu a praeseptau Cyngor Cymuned/Tref/Dinas.
- cyfeiriwyd at y cynnydd o 1.85% mewn cyllid i ysgolion i gwrdd â'r lefel genedlaethol o amddiffyniad ac ystyriodd yr aelodau a fyddai'n ddefnyddiol

ceisio dadansoddiad o'r symiau a roddir i ysgolion unigol ynghyd â thystiolaeth o ganlyniadau yn sgil yr arian ychwanegol. Cyfeiriwyd at rôl y Fforwm Cyllideb Ysgolion yn y broses honno a chan y byddai symiau i ysgolion unigol yn amrywio, ac o ystyried y byddai unrhyw gyllid ychwanegol yn debygol o ymdrin â phwysau cyllidebol presennol yr ysgol, cytunwyd mai ychydig iawn o werth fyddai cael dadansoddiad o'r fath ond y byddai'r Grŵp Monitro Safonau Ysgolion yn y sefyllfa orau i edrych i mewn i'r mater. Nodwyd hefyd bod yr effaith ar ysgolion yn aneglur o ran cyllid Llywodraeth Cymru, yn enwedig ar gyfer y cyfnod sylfaen ac addysg ôl-16. Roedd y Cynghorydd Eryl Williams yn argymhell bod angen proses fwy agored a thryloyw o ran dyraniadau ariannu ysgolion. Teimlai y gellid gwneud mwy i dynnu sylw at y cynnydd mewn cyllid ar gyfer ysgolion a'r ffaith fod gwario fesul disgybl yn Sir Ddinbych yn uwch nag awdurdodau lleol eraill ynghyd â'r buddsoddiad sylweddol mewn ysgolion drwy Raglen Ysgolion yr 21ain ganrif

- O ran y posibilrwydd o gyfarwyddyd pellach gan Lywodraeth Cymru i ddiogelu gofal cymdeithasol yn ariannol, nodwyd bod disgwyliad nad oedd cynghorau yn torri cyllidebau gofal cymdeithasol ond ni roddwyd eglurhad am sut y dylent gwrdd â'r disgwyliadau o ran gwasanaethau gofal penodol. Ymhelaethodd y Cynghorydd Bobby Feeley ar y rhesymeg ar gyfer ail-gynllunio gwasanaethau gofal cymdeithasol er mwyn ymateb i anghenion a demograffeg sy'n newid, ac nid fel ymateb i bwysau cyllidebol yn unig, gan nodi gwasanaethau gofal mewnol fel enghraifft
- Gofynnwyd am eglurhad ynghylch effaith y gyllideb ar gronfeydd wrth gefn cyffredinol y Cyngor ac atgoffwyd yr Aelodau bod y Cyngor llawn, y llynedd, wedi cymeradwyo defnyddio £500k o falansau cyffredinol i gefnogi'r gyllideb referniw am y tair blynedd ariannol nesaf. Gwnaed y penderfyniad yn dilyn asesiad o falansau ac ystyriwyd bod gostyngiad sy'n cael ei reoli dros dair blynedd yn ddull gweithredu derbyniol.

Roedd yr Arweinydd yn falch o gydnabod bod y setliad drafft yn well na'r disgwyl. Cyfeiriodd at y broses agored a thryloyw o bennu'r gyllideb a thalodd deyrnged i waith y swyddogion a'r gwasanaethau sy'n gysylltiedig â hynny o beth. Gellid cael sicrwydd o gynllunio ariannol cadarn Sir Ddinbych a'r ffaith nad oedd y Gweithgor Tasg a Gorffen Torri'r Brethyn wedi canfod unrhyw faterion dyledus wrth adolygu effaith penderfyniadau cyllidebol. Roedd yr Arweinydd yn falch o gefnogi cynigion y gyllideb er mwyn cyflawni cyllideb sydd hefyd yn caniatáu ar gyfer buddsoddi ym mlaenoriaethau'r cyngor. Amlygodd y Prif Swyddog Cyllid yr anawsterau o ran cynllunio ariannol oherwydd yr ansicrwydd ynghylch lefel y setliadau ariannol a darparodd beth cyd-destun o ran rhagdybiaethau cyllidebol wrth fynd ymlaen.

PENDERFYNWYD bod y Cabinet yn -

- (a) nodi effaith Setliad Dros Dro Llywodraeth Leol ac nad oes angen unrhyw arbedion pellach oni bai am y £5.2m sydd eisoes wedi'i gymeradwyo gan wasanaethau ar gyfer 2016/17, a*
- (b) cefnogi'r cynigion a ganlyn ac yn unol â hynny yn eu hargymhell i'r Cyngor llawn er mwyn cwblhau cyllideb 2016/17:*

1. cynyddu cyllid i ysgolion i fodloni'r lefel ddiogelu genedlaethol o +1.85%.
2. neilltuo cyllideb wrth gefn un flwyddyn o £480k ar gyfer 2016/17 er mwyn lliniaru'r risgiau i gyflawni'r gyllideb a nodir yn yr adroddiad
3. argymhell i'r Cyngor y cynnydd cyfartalog o ganlyniad yn Nhreth y Cyngor o 1.5%.

Ar y pwynt hwn (12 p.m.) cafwyd egwyl yn y cyfarfod am luniaeth.

7 ADRODDIAD CYLLID

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

- rhagwelwyd tanwariant net o £0.460 miliwn ar gyfer cyllidebau gwasanaeth a chorfforaethol
- Roedd 91% o'r arbedion a gytunwyd wedi'u cyflawni hyd yn hyn (targed o £7.3m) ac amcangyfrifir y byddai mwyafrif yr arbedion sy'n weddill yn cael eu cyflawni erbyn 2016/17 fan bellaf
- amlygwyd bod y prif amrywiadau oddi wrth dargedau cyllideb neu arbedion yn ymwneud â meysydd gwasanaeth unigol, a
- diweddariad cyffredinol ar y Cyfrif Refeniw Tai, y Cynllun Cyfalaf Tai a'r Cynllun Cyfalaf (gan gynnwys yr elfen y Cynllun Corfforaethol).

Rhoddodd y Cynghorydd David Smith ddiweddariad ar faterion priffyrdd gan gynghori y byddai ffioedd parcio newydd yn weithredol o 1 Mawrth 2016 er mwyn lleddfu'r gorwariant yn y maes hwn. Adroddodd am y gwaith sy'n cael ei wneud ar hyn o bryd i ddiweddarau mesuryddion parcio er mwyn iddynt allu derbyn taliadau gyda cherdyn a rhoi rhybudd cyfreithiol am y ffioedd newydd. Dywedodd y Cynghorydd Smith hefyd am her gyfreithiol barhaus o amgylch y dynodiad llwybr diogel yn ne'r sir yn dilyn gweithredu'r polisi cludiant ysgol newydd. Rhoddodd Bennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a'r Gwasanaethau Democrataidd wybodaeth bellach am y broses gyfreithiol a chanlyniadau posibl o amgylch yr her gyfreithiol mewn ymateb i gwestiynau ar hynny. O ran y gwaith a wnaed ar ran yr Asiantaeth Cefnffyrdd mae hyn yn parhau i fod yn risg.

Amlygodd y Cynghorydd Huw Jones yr angen i roi sylw i sut y byddai Cynlluniau Tref ac Ardal yn cael eu datblygu yn y dyfodol i sicrhau eu parhad. Cyfeiriodd yr Arweinydd at gyfarfod lle gellid cyfeirio at y mater hwnnw er mwyn ei ddatblygu.

PENDERFYNWYD bod y Cabinet yn nodi'r cyllidebau a bennwyd ar gyfer 2015/16 a'r cynnydd a wnaed o ran y strategaeth gyllidol y cytunwyd arni.

8 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynwyd Rhaglen Gwaith i'r Dyfodol y Cabinet i'w hystyried a nododd yr aelodau ei chynnwys.

Cymerodd y Prif Weithredwr y cyfle i ddarparu diweddariad ar lafar ar yr ysgol ffydd ar y cyd posibl gan ddweud y byddai opsiynau posib eraill gwahanol i'r rhai a oedd wedi eu cyflwyno yn cael eu harchwilio gyda'r canlyniad yn cael ei adrodd yn ôl i'r Cabinet.

PENDERFYNWYD nodi Rhaglen Gwaith i'r Dyfodol y Cabinet.

Daeth y cyfarfod i ben am 12.30 pm.

Adroddiad i'r: Cabinet

Dyddiad y Cyfarfod: 16 Chwefror 2016

Aelod / Swyddog Arweiniol: Y Cynghorydd Julian Thompson-Hill / Richard Weigh, Prif Swyddog Cyllid

Awdur yr Adroddiad: Steve Gadd, Prif Gyfrifydd

Teitl: Adroddiad Cyllid

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn rhoi manylion am gyllideb refeniw ac arbedion y Cyngor fel y cytunwyd arnynt ar gyfer 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.

Bod yr aelodau'n cymeradwyo dyraniad o £4.8m wrth gefn i gefnogi cynlluniau Glasdir ac Ysgol Carreg Emlyn o fewn y Rhaglen Ysgolion yr 21ain Ganrif, i'w ariannu o ryddhau'r cyllidebau refeniw o fewn y Rhaglen Moderneiddio Ysgolion gyffredinol.

Bod yr Aelodau'n cymeradwyo dileu dyledion sy'n ddyledus gan y Scala Prestatyn Company Limited sy'n dod i gyfanswm o £140k.

Bod yr Aelodau'n cymeradwyo dyraniad o £1.5m o'r adolygiad o ddarpariaethau'r fantolen a'r argyfyngau yn y flwyddyn i'r Cynllun Cyfalaf.

4. Manylion yr Adroddiad

Mae'r adroddiad yn crynhoi cyllideb refeniw'r Cyngor ar gyfer 2015/16 yn **Atodiad 1**. Cyllideb refeniw net y Cyngor yw £185 miliwn (£188 miliwn yn 14/15). Rhagwelwyd y bydd tanwariant o £0.418 miliwn ar wasanaethau a chyllidebau corfforaethol (£0.460 miliwn o danwariant ar ddiwedd mis Rhagfyr). Mae manylion pellach ynglŷn â'r rhesymau dros yr amrywiaethau a'r risgiau a thybiaethau sy'n sail iddynt wedi'u hamlinellu isod.

Cytunwyd ar arbedion o £7.3m fel rhan o'r gyllideb ac mae crynodeb o'r arbedion yn Atodiad 2. Mae £6.647m (91%) o'r arbedion eisoes wedi'u cyflawni. Fel y gwelir rhagwelir y bydd y rhan fwyaf o'r 9% o arbedion hyn yn weddill yn cael eu cyflawni erbyn 2016/17 fan bellaf.

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 manylion gwasanaethau sylweddol ar gael yn y paragraffau isod.

Gwasanaethau Plant - Disgwylir y bydd y gwasanaeth yn gorwario o £308k (£241k o orwariant fis diwethaf). Fel y nodwyd y mis diwethaf mae bob amser y posibilrwydd o newidiadau i leoliadau costau uchel y gall gael effaith niweidiol ar yr alldro a ragwelir yn y gwasanaeth hwn. Mae'r symudiad ers y mis diwethaf yn ymwneud â nifer o leoliadau maethu preswyl ac annibynnol newydd. Parheir i obeithio y gall y gwasanaeth leihau'r gorwariant amcanol cyfredol cyn diwedd y flwyddyn ariannol, fel arall bydd y pwysau'n cael ei ariannu trwy Gronfa Wrth Gefn Lleoliadau Arbenigol.

Cynllunio a Gwarchod y Cyhoedd – Rhagamcanir y bydd y gwasanaeth yn tanwario o £89k (£61k fis diwethaf) oherwydd gweithrediad cynnar arbedion y gyllideb a gytunwyd. Mae'r symudiad ers y mis diwethaf yn ymwneud â swyddi gwag pellach a chynnydd mewn incwm a ragwelir.

Priffyrdd a Gwasanaethau Amgylcheddol - Mae nifer o risgiau a materion yn dal i fodoli o fewn y gwasanaeth yn 2015/16 a thu hwnt o ran Parcio, Cludiant Ysgol, ac Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru. Fel yr adroddwyd yn fanwl mewn adroddiadau blaenorol, mae camau rheoli wedi cael eu nodi i helpu i liniaru'r risgiau penodol hyn ac mae'r effeithiau hefyd wedi cael eu gwrthbwysu gan nifer o danwario mewn mannau eraill o fewn y gwasanaeth. Felly rhagamcanir ar hyn o bryd y bydd y gwasanaeth yn gorwario £75k (£112k o orwariant wedi'i adrodd fis diwethaf). Mae'r symudiad yn ymwneud â rheolaeth ofalus pellach o wariant dewisol ar draws y gwasanaeth. Hyd yn hyn, mae gwariant ar weithgarwch cynnal a chadw y gaeaf wedi bod yn llawer is nag mewn blynyddoedd blaenorol, ac os bydd hyn yn parhau, bydd hefyd yn cyfrannu at ariannu'r pwysau a amlygwyd uchod. Mae effaith y tywydd garw gwlyb ar ddiwedd mis Rhagfyr wedi gadael y Cyngor gydag ôl-groniad o waith cynnal a chadw sy'n ofynnol ar y rhwydwaith ffyrdd. Mae asesiad llawn o'r gofyniad yn dal i gael ei gwblhau ond mae'n debygol o fod yn fwy na £250k. Mae cyllid yn cael ei geisio oddi wrth Llywodraeth Cymru, fodd bynnag, bydd y gwaith yn cael ei ariannu gan y Gronfa Tywydd Garw hyd yn oed os nad oes cyllid allanol ar gael.

Cyfreithiol, Adnoddau Dynol a Gwasanaethau Democrataidd - Rhagamcenir y bydd y gwasanaeth yn awr yn gorwario £67k (sefyllfa mantoli'r

mis diwethaf). Mae'r rhan fwyaf o'r symudiad hwn yn ymwneud â chostau ymadael staff sy'n ffurfio rhan o ailstrwythuro a fydd yn helpu'r gwasanaeth i foderneiddio a dod yn fwy gwydn yn y blynyddoedd i ddod.

Cyllid, Asedau a Thai - Rhagamcenir y bydd y gwasanaeth yn awr yn tanwario o £24k sy'n ymwneud â swyddi gwag staff.

Gwella Busnes a Moderneiddio – Rhagamcanir y bydd y gwasanaeth yn awr yn tanwario o £126k (£86k o danwariant y mis diwethaf) yn bennaf oherwydd arbedion swyddi gwag mewn perthynas â chyflawni effeithlonrwydd yn fuan a gytunwyd fel rhan o arbedion Cam 4 yn 2016/17. Mae'r symudiad yn bennaf oherwydd oedi o ran darparu adnodd staffio ychwanegol ar gyfer Cynllunio Strategol a Gwybodaeth Gorfforaethol.

Gwella Ysgolion a Chynhwysiant – Rhagwelir y bydd y gwasanaeth yn tanwario o £114k (£116k o danwariant wedi'i adrodd fis diwethaf). Mae £33k o'r tanwariant yn deillio o gyflawni effeithlonrwydd Gwasanaeth Llyfrgell Ysgolion yn gynnar, mae'r £81k sy'n weddill yn deillio o arbedion swyddi gwag dros dro cyn uno'r gwasanaeth gyda'r Gwasanaethau Plant. Gobeithir y gellir defnyddio'r tanwariant yn y dyfodol i gynorthwyo i ariannu gofynion ychwanegol y gwasanaeth o ganlyniad i Fil Drafft Tribiwnlys Addysg ac Anghenion Dysgu Ychwanegol sy'n nodi cynigion ar gyfer system ddeddfwriaethol newydd i gefnogi plant a phobl ifanc, 0-25 oed, sydd ag anghenion dysgu ychwanegol.

Ysgolion – Y rhagamcan diweddaraf ar gyfer balansau ysgolion yw £1.426m, sy'n ostyngiad o £2.112m ar falansau a ddygwyd ymlaen o 2014/15 (£3.538m). Mae adroddiadau monitro wedi'u cyflwyno i'r adran gyllid yn nodi'r risgiau a'r tybiaethau sydd wedi hysbysu'r rhagamcanion a chrynodebau'r cynlluniau sydd ar waith i ddefnyddio cronfeydd wrth gefn a/neu ddelio â diffygion ariannol a ragwelir. Rhagwelir y bydd y gyllideb heb ei dirprwyo yn gorwario o £69k oherwydd costau ychwanegol sy'n gysylltiedig ag ehangu Band Eang mewn Ysgolion. Gobeithir y bydd y gorwariant hwn yn cael ei fantoli yn erbyn gostyngiad mewn costau pensiwn hanesyddol, er ni fydd y ffigyrau hyn yn hysbys tan ddiwedd y flwyddyn ariannol.

Datblygu Busnes ac Economaidd - Rhagamcenir y bydd y gwasanaeth ar hyn o bryd yn tanwario o £142k (tanwariant o £51k y mis diwethaf). Ym mis Mai cafodd y Tîm Anawsterau Emosiynol ac Ymddygiadol newydd ei hailstrwythuro ei roi ar waith, gyda newid sylweddol mewn cyfeiriad a ffocws newydd ar ymgysylltu â'r gymuned fusnes a oedd yn gofyn am y gwaith o ddatblygu rhaglen newydd o waith ar gyfer y tîm. Mae'r tanwariant yn ganlyniad i oedi mewn gwaith prosiect o fewn y meysydd canlynol:

- Cynllun Twf Canol y Dref
- Cynllun Tyfu Twristiaeth
- Amseriad dyfarniad Grantiau Busnesau Bach
- Canslo Digwyddiad Rhwydweithio Busnes

Nid oes unrhyw ostyngiad yn nifer neu faint o gamau gweithredu a gynigir yn y cynlluniau gwariant a disgwylir i gostau godi yn awr yn ystod y flwyddyn

ariannol nesaf, lle gobeithir bydd y gwasanaeth yn gallu cario cyllid priodol drosodd.

Corfforaethol – Rhagamcanir y bydd tanwariant yn y Cyllidebau Corfforaethol o £374k ar hyn o bryd (tanwariant o £454k y mis diwethaf). Mae'r symudiad ers y mis diwethaf yn ymwneud â dileu'r benthyciad i'r Scala (gweler isod) yn ffurfiol.

Fel y nodwyd y mis diwethaf cafwyd adolygiad o darpariaethau cronfeydd wrth gefn corfforaethol, a chronfeydd wrth gefn parhaus. Mae'r adolygiad hwn wedi nodi £700k fel cyfraniad untro o gronfeydd wrth gefn corfforaethol a £800k o ddarpariaethau a ddelir ar y fantolen y gellir eu rhyddhau rŵan. Rhagwelir ar hyn o bryd y bydd £1.5 miliwn yn cael ei gyfrannu at y Cynllun Cyfalaf fel y nodwyd yn yr adroddiad cyfalaf sydd hefyd ar y rhaglen hon. Mae'r adolygiad o gronfeydd wrth gefn eto i'w gwblhau a bydd yn cael ei adrodd i'r Aelodau cyn diwedd y flwyddyn ariannol.

Fel yr amlygwyd dros y misoedd diwethaf, mae'r risg yn parhau ar gyllidebau corfforaethol ynghylch tebygolrwydd cyfraniadau pellach yn cael eu codi i wasanaethu rhwymedigaethau'r cyngor (ynghyd â'r rhan fwyaf o rai eraill yn y DU) o ran y cyn Gwmni Yswiriant Municipal Mutual. Roedd cynghorau yn gyd-aelodau o'r cwmni ac maent wedi etifeddu rhwymedigaethau ar ôl iddo ddirwyn i ben. Mae'r rhwymedigaethau yn ymwneud â hawliadau hanesyddol. Mae hyn yn dilyn £393k a dalwyd yn 2014/15. Nid oes unrhyw ffigurau wedi cael eu dyfynnu eto i dalu'r ardoll ddiweddaraf ond mae amlygiad mwyaf y cyngor yn £2.225m. Er nad ydym yn disgwyl derbyn hysbysiad ynglŷn â'r rhwymedigaeth ariannol cyn mis Mawrth 2016, mae'n debyg y bydd y ffigur yn debyg i'r hyn a dalwyd yn 2014/15, ac os felly, bydd yn cael ei ariannu o'r gyllideb gorfforaethol.

Mae'r Cyngor wedi cael gwybod gan y cyfreithwyr ansolfedd bod y broses i gael gwared ar The Scala Prestatyn Company Limited oddi ar y Gofrestr Cwmnïau wedi dechrau yn ffurfiol. Fel rhan o hyn mae'r cyfreithwyr wedi ysgrifennu at y Cyngor i roi gwybod i ni 'nad oes gan Scala unrhyw asedau ac nid yw mewn sefyllfa i wneud unrhyw daliadau sy'n ddyledus'. Mae cyfanswm y ddyled sydd gan y cwmni i'r cyngor yn dod i gyfanswm o £140k (£60k mewn mân ddyledion a benthyciad o £80k). Bellach argymhellir bod y ddyledion hyn yn cael eu dileu yn ffurfiol. Darparwyd ar gyfer y mân ddyledion yn llawn ar ddiwedd y flwyddyn y llynedd felly nid fydd hyn yn cael unrhyw effaith ar ganlyniad eleni a bydd dileu'r benthyciad yn cael ei ariannu o'r cronfeydd arian wrth gefn corfforaethol fel y nodwyd uchod.

Risgiau / Tybiaethau Gwasanaethau Eraill - Er y rhagamcanir y bydd gwasanaethau eraill yn adennill arian ar hyn o bryd mae nifer o risgiau a thybiaethau fydd yn cael eu monitro'n agos dros y misoedd nesaf a'u hadrodd i'r Aelodau.

Ar ddechrau 2015/16 roedd cronfeydd arian parod y **Cynllun Corfforaethol** 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 £4.231m.

Mae crynodeb o **Gynllun Cyfalaf** y Cyngor yn **Atodiad 3**. Mae'r cynllun cyfalaf cyffredinol a gymeradwywyd yn £47.5miliwn ac mae'r gwariant hyd yma yn £33.4m. Hefyd yn Atodiad 3 mae'r gwariant arfaethedig o £25.2m yn 2015/16 ar y **Cynllun Corfforaethol**. Trafododd y Grŵp Buddsoddi Strategol (SIG) ofynion cyllido prosiect Ysgolion yr 21ain Ganrif Ysgol Gynradd Rhuthun ar 28 Ionawr. Mae SIG wedi gwneud argymhelliad i'r Cabinet fod £4.8m wrth gefn yn cael ei neilltuo i gefnogi Glasdir a chynlluniau Ysgol Carreg Emlyn, a ariennir o ryddhau cyllidebau refeniw o fewn y prosiect. Gellir cadarnhau bod y swm hwn yn fforddiadwy ac yn cynnal cynnydd ar y rhaglen ysgolion yr 21ain Ganrif yn gyffredinol. Yn **Atodiad 4** mae diweddariad ynglŷn â'r prif brosiectau sydd wedi eu cynnwys yn y Cynllun Cyfalaf.

Y Cyfrif Refeniw Tai (CRT). Mae'r sefyllfa refeniw ddiweddaraf yn rhagdybio y bydd cynnydd mewn balansau ar ddiwedd y flwyddyn o £170k o'i gymharu â chynnydd yn y gyllideb o £168k. Rhagamcanir y bydd balansau CRT yn £2.021miliwn ar ddiwedd y flwyddyn. Rhagolwg gwariant y Cynllun Cyfalaf Tai yw £5.6m. Bydd unrhyw lithriad yn y cynllun cyfalaf yn cael ei ddwyn ymlaen i'r Cynllun Cyfalaf Tai ar gyfer 2016/17.

Rheoli'r Trysorlys - Ar ddiwedd mis Ionawr, roedd cyfanswm benthyciadau'r cyngor yn £187.342m ar gyfradd gyfartalog o 4.98%. Roedd balansau buddsoddi yn £10.0miliwn ar gyfradd gyfartalog o 0.7%.

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

Cynhyrchwyd aseiad o effaith manwl fel rhan o broses gosod y gyllideb a adroddwyd i'r Cyngor ym mis Rhagfyr 2014.

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

Yn ogystal ag adroddiadau rheolaidd i'r Pwyllgor Llywodraethu Corfforaethol, mae proses y gyllideb wedi cael ei ystyried gan y Tîm Gweithredol Corfforaethol, yr Uwch Dîm Arweinyddiaeth, cyfarfodydd briffio'r Cabinet a briffio'r Cyngor. Cafodd cynigion penodol eu hadolygu gan bwyllgorau archwilio a bu ymarferiad ymgysylltu â'r cyhoedd i ystyried effaith cynigion y gyllideb. Mae'r cyngor wedi ymgynghori â'r partneriaid trwy'r Bwrdd Gwasanaethau Lleol ar y Cyd a chynhaliwyd 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 AD y Cyngor. 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. Mae'r cyllid ychwanegol i gefnogi'r Cynllun Corfforaethol yn fforddiadwy a gellir ei dalu o'r adnoddau presennol o fewn y rhaglen gyffredinol.

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 gyllideb y cytunwyd arni yn rhoi mwy o bwysau ar wasanaethau nawr 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

Jan-16	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	10,704	-6,853	3,851	11,494	-7,643	3,851	790	-790	0	0.00%	0
Customers & Education Support	2,454	7,261	-1,918	5,343	7,974	-2,631	5,343	713	-713	0	0.00%	0
School Improvement & Inclusion	4,555	16,898	-12,989	3,909	17,091	-13,296	3,795	193	-307	-114	-2.92%	-116
Business Improvement & Modernisation	3,734	5,717	-1,680	4,037	6,292	-2,381	3,911	575	-701	-126	-3.12%	-86
Legal, HR & Democratic Services	2,395	3,473	-1,061	2,412	3,628	-1,149	2,479	155	-88	67	2.78%	0
Finance & Assets	8,354	10,906	-4,353	6,553	11,013	-4,484	6,529	107	-131	-24	-0.37%	-45
Highways & Environmental Services	18,829	33,692	-15,486	18,206	34,150	-15,869	18,281	458	-383	75	0.41%	112
Planning & Public Protection	2,480	3,790	-1,434	2,356	3,902	-1,635	2,267	112	-201	-89	-3.78%	-61
Community Support Services	32,269	46,112	-14,332	31,780	46,942	-15,162	31,780	830	-830	0	0.00%	0
Economic & Business Development	1,421	879	-80	799	891	-234	657	12	-154	-142	-17.77%	-51
Children's Services	8,419	9,189	-896	8,293	9,542	-941	8,601	353	-45	308	3.71%	241
Total Services	90,637	148,621	-61,082	87,539	152,919	-65,425	87,494	4,298	-4,343	-45	-0.05%	-6
Corporate	16,142	45,620	-29,015	16,605	45,246	-29,015	16,231	-374	0	-374	-2.25%	-454
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
Total Corporate	33,814	62,926	-29,015	33,911	62,552	-29,015	33,537	-374	0	-374	-1.10%	-454
Council Services & Corporate Budget	124,451	211,547	-90,097	121,450	215,471	-94,440	121,031	3,924	-4,343	-419	-0.34%	-460
Schools & Non-delegated School Budgets	63,731	73,806	-10,500	63,306	75,274	-9,787	65,487	1,468	713	2,181	3.45%	1,712
Total Council Budget	188,182	285,353	-100,597	184,756	290,745	-104,227	186,518	5,392	-3,630	1,762	0.95%	1,252
Housing Revenue Account	-163	13,441	-13,609	-168	13,568	-13,738	-170	127	-129	-2		29

Appendix 2 Agreed Savings 2015/16

Agreed Savings by Service Area	STATUS	2015/16 £'000
Highways & Environment		
Street Cleansing - reduce activity	Achieved	100
Increase Cemetery Charges	Achieved	50
Reduce Rights of Way activity	Achieved	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	Achieved	125
Reduce grounds maintenance activity	Achieved	40
Rationalisation of Countryside Services	Achieved	65
Communication, Marketing & Leisure		
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	Achieved	48
Increase income recharge or transfer Denbigh Town Hall	Achieved	17
Library Service - modernisation programme (Stage 1 - delete vacant posts, reduce book fund)	Achieved	130
Library Service (Ruthin Craft Centre - reduce subsidy)	Achieved	10
Education Support		
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
Schools Delegated Budgets		
Demography reduction to reflect fall in pupil numbers	Achieved	242
Use of Corporate Plan additional funding to meet 1 % protection target	Achieved	581
School Inclusion		
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
School Improvement Services		
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
Customer Services		
Website Advertising - scope for additional income	Achieved	10
Rhyl One Stop Shop Review	Achieved	100
Finance & Assets		
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	Achieved	20
Property School Facilities Management Agreement	Achieved	48

Agreed Savings by Service Area	STATUS	2015/16 £'000
Revenues & Benefits Commercial Partnership	Achieved	80
Corporate		
Capital Financing & PFI	Achieved	650
Energy Efficiency - result of lower consumption and price increases	Achieved	300
Removal of contingency budgets	Achieved	50
Corporate Complaints - provision to be considered as part of the wider corporate review of support/business services	Review	40
Business Improvement & Modernisation		
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
Legal & Democratic Services		
Reduce the Number of Committee Meetings - saving on travel costs	Achieved	2
Reduction of Civics budget	Achieved	5
Strategic HR		
Not replacing Head of Service	Achieved	50
Staff Training & Development - greater use of e-learning etc	Achieved	15
Adult & Business Services		
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
Children & Family Services		
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	Achieved	50
Planning & Public Protection		
Development Management - increase income revenue for pre application advice	Achieved	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
Housing & Community Development		
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
Total Agreed Savings 2015/16		7,285

Summary:	£'000	%
Savings Achieved/Replaced	6,647	91
Savings In Progress/Being Reviewed	638	9
Savings Not Achieved or Deferred and not replaced	0	0
Total	7,285	

Denbighshire County Council - Capital Plan 2015/16 - 2018/19
Position to end January 2016

APPENDIX 3

General Capital Plan

		2015/16	2016/17	2017/18	2018/19
		£000s	£000s	£000s	£000s
Capital Expenditure					
	Total Estimated Payments - General	21,686	2,207	171	171
	Total Estimated Payments - Corporate Plan	24,999	12,617	5,008	454
	Contingency	772	500	500	500
	Total	47,457	15,324	5,679	1,125
Capital Financing					
1	External Funding	15,576	8,680	7,303	5,055
2	Receipts and Reserves	14,023	7,075	658	
3	Prudential Borrowing	17,858	3,937	2,086	438
5	Unallocated Funding	(0)	(4,368)	(4,368)	(4,368)
	Total Capital Financing	47,457	15,324	5,679	1,125

Corporate Plan

Revised October 2015

		£000s	£000s	£000s	£000s
Approved Capital Expenditure					
	Cefndy Healthcare Investment	30	110		
	Extra Care	799			
included in above plan					
	Highways Maintenance and bridges	2,881			
	Feasibility Study - New Ruthin School	92	526		
	Feasibility Study - Carreg Emlyn	194	184		
	Llanfair/Pentrecelyn Area School	74	409		
	Rhyl High School	17,039	1,935	332	
	Ysgol Bro Dyfrdwy - Dee Valley West Review	4			
	Bodnant Community School	2,606	277	61	
	Ysgol Glan Clwyd	1,248	9,176	4,615	454
	Faith Based Secondary	32			
	Estimated Capital Expenditure	199	17,316	24,744	23,164
	Total Estimated Payments	25,198	29,933	29,752	23,618
Approved Capital Funding					
	External Funding	3,003	2,763	2,622	0
	Receipts and Reserves	11,006	4,621	658	
	Prudential Borrowing	10,990	5,233	1,728	454
	Estimated Capital Funding	0	7,507	9,683	17,165
	External Funding	0	7,507	9,683	17,165
	Receipts and Reserves	199	0	5,959	714
	Prudential Borrowing	0	9,809	9,102	5,285
	Total Estimated Funding	25,198	29,933	29,752	23,618

Mae tudalen hwn yn fwiadol wag

Appendix 4 - Major Capital Projects Update January 2016

Rhyl Harbour Development

Total Budget	£10.762m
Expenditure to date	£10.541m
Estimated remaining spend in 2015/16	£ 0.221m
Future Years estimated spend	£ Nil
Funding	WG £2.733m; WEFO £5.950m; Sustrans £0.700m; RWE £155k; WREN £83k and DCC £1.141m
Comments	<p>Programme</p> <p>The work to the remainder of the accessible board walk route which has been funded by a grant from Natural Resources Wales, is now complete other than the placing of one further bench.</p> <p>Work is on-going to rectify any remaining defects associated with works undertaken at the harbour, which includes a review of the current maintenance schedule for the bridge; the inclement weather has delayed some of the defect work.</p>
Forecast In Year Expenditure 15/16	£0.340m

21st Century Schools Programme – Bodnant Community School Extension and Refurbishment

Total Budget	£3.581m
Expenditure to date	£1.958m
Estimated remaining spend in 15/16	£1.280m
Future Years estimated spend	£0.343m
Funding	WG £1.687m, DCC £1.894m
Comments	<p>Bodnant Community School</p> <p>This scheme is one of five projects within the Band A proposals for 21st 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>Following installation of windows, the plumbing and mechanical and electrical 1st fix started during January 2016. The installation of external render has been delayed until the end of January due to the poor weather conditions.</p> <p>The project is on schedule to be delivered in readiness for the start of the new school year in September 2016.</p>
Forecast In Year Expenditure 15/16	£2.746m

21st Century Schools Programme - Rhyl New School

Total Budget	£24.586m
Expenditure to date	£17.752m
Estimated remaining spend in 15/16	£ 4.558m
Future Years estimated spend	£ 2.276m
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 brickwork and the external cladding are complete. Plaster work is being undertaken to the ground floor and the decoration is making good progress. The installation of the feature cladding to the main central space within the school is nearly complete.</p> <p>The mechanical and electrical work is on-going with final fix activities to the upper floors. The commissioning of the building systems has commenced. The ceiling grids, flooring, fixed furniture, loose furniture and equipment installation is taking place to the first and second floors.</p> <p>Preparations are being made for the decant from the old school building during March and the beginning of April.</p> <p>The external works are now well underway; the elevated link between the school and the leisure centre has been installed, the works to the main entrance and car parking are taking place and areas of hard landscaping adjacent to the school are being formed.</p> <p>Design and build work is well underway for the new PE classroom which will be on the footprint of the squash courts. The external corridor to the Leisure Centre and the squash courts has now been demolished and the recladding works to the side of pool hall are underway. Works to the entrance of the leisure centre will follow after the handover of the old school building to the Contractor in April.</p> <p>There have been some legal issues relating to the substation which has been a cause for concern; this has been resolved but has resulted in a delay to the power supply until January/early February. Generators have been hired to avoid any delays to the programme.</p> <p>The ICT provider for the school is now engaged and the scope of works documents will shortly be signed off by the school.</p> <p>The new school is still programmed to complete in March 2016. The pupils are due to start the summer term in the new school, and then works to demolish the</p>

	<p>existing school buildings and reinstate the grounds will commence.</p> <p>The anticipated completion date of the project is August 2016.</p> <p>There is ongoing consultation with key stakeholders.</p>
Forecast In Year Expenditure 15/16	£17.031m

21st Century Schools Programme – Ysgol Glan Clwyd

Total Budget	£15.900m
Expenditure to date	£ 1.429m
Estimated remaining spend in 15/16	£ 0.226m
Future Years estimated spend	£14.245m
Funding	DCC £8.410m; WG £7.490m
Comments	<p>This scheme is one of five projects within the Band A proposals for 21st Century Schools Programme. The project will deliver an extended and refurbished Ysgol Glan Clwyd to accommodate a long term capacity of up to 1250 pupils via a new three storey extension, partial demolition of existing buildings and refurbishment of the retained buildings.</p> <p>The project will also see extensive landscaping, with creation of new outdoor hard & soft landscaped areas including a new sports field, extended and rationalised car park and coach parking.</p> <p>Following a start on site at the end of November, there have been some challenges with the removal of earth, getting the contractor site access road in and controlling on site surface water run off given the extreme wet weather encountered throughout December and early January. In addition, there have been other issues around unchartered services that have had to be dealt with on site. This is not unusual given the nature and age of the site.</p> <p>Overall, work is progressing reasonably well with cooperation of all site users.</p> <p>The first interim milestone will be the completion of the new visitors car park to the front of the building which should be completed mid-March 2016. The new build three storey extension is due for completion in December 2016 with the demolition and refurbishment of the retained buildings being delivered in a number of phases from January 2017, with final completion by the end of September 2017.</p> <p>There is ongoing consultation with all key stakeholders including all users of the site. In addition, regular updates via newsletters are distributed locally.</p> <p>The project team are working with the school and wider community to engage with them to develop and deliver a number of community benefits.</p>
Forecast In Year Expenditure 15/16	£1.248m

21st Century Schools Programme – Ruthin Primary Schools

Total Budget	TBC
Expenditure to date	£ 0.256m
Estimated remaining spend in 15/16	£ 0.230m
Future Years estimated spend	TBC
Funding	TBC
Comments	<p>Denbighshire received permission to extend the scope of the 21st Century Schools Programme to include the three Ruthin primary school projects in September 2015. In January 2016, the Strategic Outline Case for the three projects was approved by the Welsh Government. The next stage in the Welsh Government approval process will be submitted in the coming months. On-going work has enabled firm project costs, including contingency funding, to be established for the Glasdir project and Ysgol Carreg Emlyn. Subject to the necessary approvals, this will enable both schemes to proceed and to be operational from September 2017.</p> <p>A review is also taking place of the new school building for the new area school for Llanfair/Pentrecelyn.</p> <p>Rhos Street School and Ysgol Penbarras</p> <p>This project will deliver new school buildings for Rhos Street School and Ysgol Penbarras for approximately 450 full time pupils on the Glasdir site in Ruthin. The focus for this project over the last 12 months has been on the development of an outline scheme for the shared school. The scheme has been developed to meet the aspirations and requirements of Ysgol Penbarras and Rhos Street School whilst also seeking economies of scale from the shared school approach. The scheme has also been developed to meet the requirements of the site from a Highways and Environmental perspective taking into consideration the surrounding flood risk areas.</p> <p>There have been discussions with the Welsh Government to secure the land access to facilitate the development. The Council is presently seeking to appoint a contractor to deliver the scheme.</p> <p>Ysgol Carreg Emlyn</p> <p>This project will deliver a new school building in Clocaenog for 95 full time pupils. A range of surveys have been undertaken on potential sites and the identification of these sites has enabled a clearer</p>

	<p>indication to emerge of site specific works required to facilitate the project.</p> <p>Officers have met with representatives from the school to review the initial concept design for the school and initial responses have been favourable.</p> <p>The project is scheduled to be delivered for September 2017.</p>
Forecast In Year Expenditure 15/16	£0.379m

Nova Development

Total Budget	£4.798m
Expenditure to date	£4.798m
Estimated remaining spend in 15/16	NIL
Future Years estimated spend	NIL
Funding	DCC £4.706m; Other contributions £0.092m
Comments	<p>The Nova Centre has now been fully operational for over two months. The process of 'de-snagging' the building is almost complete and will be fully open to the public from February half term. The Nova has received VAQAS (Visitor Attraction Quality Assurance Scheme) accreditation which was awarded by Visit Wales.</p> <p>The school swimming programme commenced in January 2016 and the site continues to be extremely busy, particularly the soft play area and fitness offer.</p>
Forecast In Year Expenditure 15/16	£3.620m

West Rhyl Coastal Development Ph 3

Total Budget	£5.553m
Expenditure to date	£5.369m
Estimated remaining spend in 15/16	£0.184m
Future Years estimated spend	£Nil
Funding	DCC £0.864m; WG/WEFO £4.347m; WG £0.199m; Town Plans/Town Council £0.143m
Comments	This coastal defence scheme is the final phase of works designed to protect 2,700 properties from coastal flooding.

	<p>The coastal defence works are now operationally complete.</p> <p>The Welsh Government are being approached with a view to obtaining agreement to funding the increased sea defence costs.</p> <p>The final account has been agreed with the main contractor.</p> <p>The NC5 coastal cycle route is complete. An application for grant has been submitted to the Welsh Government to designate the cycleway along the Coast Road alongside the scheme as well as upgrading connecting routes and the upgrade of the existing crossing.</p> <p>Lecterns have now been installed and the artwork is being produced for the inserts.</p> <p>Anti-skateboard studs have been ordered for installation adjacent to the viewing platform at the West End of the scheme on the double secondary wall.</p> <p>Anti-skid surfacing is ongoing and weather dependent. Upon completion of this work, the benches will be installed.</p> <p>The design and agreement of the concrete coastal protection shelters is ongoing.</p>
Forecast In Year Expenditure 15/16	£2.521m

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	16 Chwefror 2016
Aelod / Swyddog Arweiniol:	Y Cyngorydd Eryl Williams
Awdur yr Adroddiad:	Nicola Stubbins, Cyfarwyddwr Corfforaethol: Cymunedau
Teitl:	Cynnig i gau Ysgol Llanbedr Dyffryn Clwyd ar 31 Awst 2016 gyda'r disgyblion presennol yn trosglwyddo i Ysgol Borthyn, Rhuthun, yn dibynnu ar ddewis y rhieni

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Mae'r adroddiad hwn yw rhoi gwybod i'r Cabinet am y broses i'w dilyn o ganlyniad i ddiwedd y cyfnod Rhybudd Statudol mewn perthynas â'r cynnig canlynol;

“Cynnig i gau Ysgol Llanbedr Dyffryn Clwyd ar 31 Awst 2016 gyda'r disgyblion presennol yn trosglwyddo i Ysgol Borthyn, Rhuthun, yn dibynnu ar ddewis y rhieni”

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

- 2.1. Wedi'r cyfnod Hysbysiad Statudol ddod i ben mae angen penderfyniad gan y Cabinet ynghylch a ddylid bwrw ymlaen i weithredu'r cynnig fel uchod.

3. Beth yw'r Argymhellion?

- 3.1. Yr argymhellion ar gyfer y Cabinet yw:-

- (i) Ystyried canfyddiadau'r adroddiad gwrthwynebiadau
- (ii) Yn amodol ar ystyried yr uchod, i gymeradwyo'r penderfyniad o gyhoeddi rhybudd statudol ar y cynnig i gau Ysgol Llanbedr ar 31 Awst 2014 a throsglwyddo'r disgyblion i Ysgol Borthyn, Rhuthun, yn dibynnu ar ddewis y rhieni.

4. Manylion yr Adroddiad

- 4.1. Cyhoeddodd y Cyngor hysbysiad statudol ar 10 Tachwedd 2015. Daeth y cyfnod statudol o 28 diwrnod i ben ar 7 Rhagfyr 2015.

- 4.2. Cyhoeddwyd yr hysbysiad statudol yn unol â gofynion y Cod Trefniadaeth Ysgolion (Ddeddf Safonau a Threfniadaeth {Cymru} 2013). Cyhoeddwyd y rhybudd ar wefan Cyngor Sir Ddinbych ac fe'i postiwyd ym mhrif fynedfeydd Ysgol Llanbedr DC ac Ysgol Borthyn fel yr ysgolion sy'n destun y cynnig. Mae pob ysgol hefyd wedi cael copi caled o'r rhybudd (dwyieithog) i'w ddsbarthu i ddisgyblion, rhieni, gofalwyr a gwarcheidwaid, aelodau staff a'r llywodraethwyr. Gall ysgolion hefyd ddsbarthu'r hysbysiad drwy e-bost.

- 4.3. Ar ddiwrnod y cyhoeddiad, cafodd yr ymgynghoreion statudol a restrwyd yn yr adroddiad gwrthwynebiad, naill ai gopi caled o'r hysbysiad neu cawsant e-bost gyda dolen i wefan Cyngor Sir Ddinbych.
- 4.4. Derbyniwyd cyfanswm o **964** o wrthwynebiadau yn ystod y cyfnod rhybudd statudol. Roedd 122 o gyflwyniadau naill ai'n llythyrau neu negeseuon e-bost, a 719 cyflwyniad pellach yn wrthwynebiadau templed a 123 arall yn gyflwyniadau dyblyg. Mae'r adroddiad gwrthwynebiad yn nodi'r gwrthwynebiadau a dderbyniwyd yn ôl math a gwrthwynebydd, fel a ganlyn;
- Atodiad Un: Yr Eglwys yng Nghymru, Esgobaeth Llanelwy
 - Atodiad Dau: Corff Llywodraethol Ysgol Llanbedr DC
 - Atodiad Tri: Llythyrau a negeseuon e-bost
 - Atodiad Pedwar: Cyflwyniadau Templed

Proses

- 4.5. Wrth benderfynu ar gynigion mae'r Cod Trefniadaeth Ysgolion yn datgan bod yn rhaid i'r rhai sy'n gwneud penderfyniadau:
- Ystyried a oes unrhyw gynigion cysylltiedig eraill;
 - sicrhau bod yr ymgynghoriad statudol wedi cael ei gynnal yn unol â'r Cod hwn;
<http://wales.gov.uk/topics/educationandskills/publications/guidance/school-organisation-code/?lang=en>
 - sicrhau bod y cynnig wedi cael ei gyhoeddi yn unol â'r Cod hwn a bod y rhybudd yn cynnwys yr holl wybodaeth ofynnol;
 - ystyried y ddogfen ymgynghori a'r adroddiad ymgynghori [Consultation Document and Formal Consultation Report](#)
 - ystyried y gwrthwynebiadau a'r adroddiad gwrthwynebiad ac unrhyw ymatebion i'r rhybudd sy'n cefnogi'r cynigion.
- 4.6. Dan adran 54 Deddf Safonau a Threfniadaeth Ysgolion (Cymru) 2013 lle mae cynigion wedi eu cymeradwyo neu eu gwrthod gan awdurdod lleol gall y cyrff canlynol, o fewn 28 diwrnod gyfeirio'r cynnig i'r Gweinidog yn Llywodraeth Cymru i'w ystyried;
- Awdurdodau lleol arall yr effeithir arnynt gan y cynigion;
 - Y corff crefyddol priodol ar gyfer unrhyw ysgol yr effeithir arni;
 - Corff Llywodraethol o ysgol wirfoddol neu ysgol sefydledig sy'n ddarostyngedig i'r cynigion;
 - Ymddiriedolaeth dal eiddo ar ran ysgol wirfoddol neu ysgol sefydledig sy'n ddarostyngedig i'r cynigion;
 - Sefydliad addysg bellach yr effeithir arno gan y cynigion
- 4.7. Mae'r Cod Trefniadaeth Ysgolion yn datgan yn glir "lle mae cynigion awdurdod lleol wedi derbyn gwrthwynebiadau, ac angen cael eu penderfynu o dan adran 53 Deddf 2013, ni ddylai'r awdurdod lleol wneud y penderfyniad ar y cynigion hyn gyda

meddwl caeedig. Rhaid ystyried gwrthwynebiadau yn gydwobodol ochr yn ochr â'r dadleuon o ran y cynigion ac yn wyneb y ffactorau a nodwyd yn adran 1.3 - 1.14 y Cod hwn."

- 4.8. Wrth ystyried y cais dylai'r Cabinet roi ystyriaeth i'r ffactorau a amlygwyd o fewn y Cod sy'n cynnwys ansawdd a safonau mewn addysg, yr angen am leoedd ac effaith ar hygyrchedd ysgolion, adnoddau ar gyfer addysg a goblygiadau ariannol eraill fel y nodwyd yn y Cod Trefniadaeth Ysgolion.
- 4.9. Yn ychwanegol, yn unol â Deddf 2013 mae'n ofynnol i'r Cabinet roi ystyriaeth lawn i'r gwrthwynebiadau a dderbyniwyd gan y gymuned i'r cynnig. Mae'r gwrthwynebiadau wedi cael eu crynhoi mewn Adroddiad Gwrthwynebiadau sy'n manylu ar y gwrthwynebiadau a dderbyniwyd ac ymateb yr awdurdod lleol i'r pryderon hyn.

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

- 5.1. Mae'r cynnig yn cefnogi'r flaenoriaeth o "Wella perfformiad mewn addysg ac ansawdd ein hadeiladau ysgol" ac wedi'i amlygu fel ffrwd waith fel a ganlyn:

"Byddwn yn parhau i adolygu darpariaeth ysgol ar draws y Sir i sicrhau ein bod yn darparu'r nifer cywir o leoedd ysgol, a'u bod o'r math cywir, yn y lleoliad cywir."

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

- 6.1. Ni fydd y cynnig yn cael effaith ar wasanaethau eraill o fewn y sefydliad.
- 6.2. Pe bai'r argymhellion yn cael eu cymeradwyo, gallai costau cludiant gynyddu.

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. Mae'r AEC a gynhaliwyd mewn perthynas â'r cynnig yn amlygu bod Ysgol Llanbedr yn ysgol gynradd yr Eglwys yng Nghymru. Os bydd y cynnig yn cael ei weithredu, byddai'r ddarpariaeth hon yn dod i ben yn ardal Llanbedr.
- 7.2. Byddai'r ysgol dderbyn arfaethedig, Ysgol Borthyn, yn ysgol o'r un dynodiad ffydd a fyddai'n caniatáu i ddisgyblion presennol o Ysgol Llanbedr i barhau i gael mynediad at ddarpariaeth sy'n seiliedig ar ffydd o'r un dynodiad a chyfrwng iaith (Saesneg). Mae darpariaeth bellach sy'n seiliedig ar ffydd ar gael o fewn ardal Rhuthun.

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

Mae ymgynghoriad llawn wedi ei gynnal gyda'r holl fudd-ddeiliaid a chyflwynwyd canfyddiadau'r cyfnod ymgynghori ffurfiol i'r Cabinet ar 27 Hydref 2015. Mae'r gwrthwynebiadau a gyflwynwyd yn ystod y cyfnod rhybudd statudol wedi eu crynhoi yn yr adroddiad gwrthwynebiad.

9. Datganiad y Prif Swyddog Cyllid

Mae'r oedi o ran gweithredu'r cynnig wedi arwain at bwysau sy'n cael ei ariannu o fewn yr adnoddau presennol ar gyfer 2015/16. Efallai y bydd angen ateb parhaol yn dibynnu ar ystyriaeth y Cabinet o ganlyniad y cyfnod Rhybudd Statudol a argymhellir yn yr adroddiad hwn. Bydd unrhyw gostau cludiant ychwanegol yn cael eu hystyried fel rhan o'r cyfrifiad cyffredinol o arbedion.

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

Mae posibilrwydd cryf y gallai'r cynnig arwain at gyhoeddusrwydd anffafriol ar gyfer y Cyngor a sylwadau cyhoeddus andwyol. Er mwyn lleihau'r risg hon, bydd y Cyngor yn ceisio sicrhau cyfathrebu clir gyda'r holl fudd-ddeiliaid.

11. Pŵer i wneud y Penderfyniad

Deddf Safonau a Sefydliadau Ysgolion (Cymru) 2013
Fframwaith Bolisi Moderneiddio Addysg (cymeradwywyd gan y Cabinet ym mis Ionawr 2009)

Objection Report

**Proposal to close Ysgol Llanbedr
Dyffryn Clwyd (Voluntary Controlled,
Church in Wales- Diocese of St. Asaph)
as of the 31st August 2016 with pupils
transferring to Ysgol Borthyn, Ruthin
subject to parental preference**

February 2016

Should you require a copy of this report in hard copy please email modernisingeducation@denbighshire.gov.uk with your name and postal address. Please indicate whether you would like to receive the document in Welsh, English or both.

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Foreword- Reviewing Our Schools

Denbighshire County Council {DCC} has a responsibility to periodically review our schools to make sure that we are providing the best education for our pupils, so that they can achieve their full potential. We need to review our school provision to ensure that;

- *Our education provision is of high quality, and is sustainable in the long term;*
- *Improve the quality of school buildings and facilities;*
- *Provide the right number of school places, of the right type, in the right locations.*

In Denbighshire we are carrying out a series of areas reviews. This means we are looking at groups of schools in areas of the County to see if we can improve the delivery of education in each area. This could include closing or merging schools, or opening new schools. We review schools on an area by area basis to make sure that when we make changes to school organisation, we take into account any potential impact on other schools nearby.

The Ruthin area review of primary educational provision began in 2013. The Ruthin area included 11 schools, challenges facing primary educational provision in the Ruthin area include;

- *Surplus places;*
- *Condition and suitability of school sites and facilities;*
- *Provision of mobile classrooms;*
- *School estate efficiency and sustainability.*

1. Introduction

- 1.1. This report is to inform interested parties of the outcome of the objection period which took place between 10th of November 2015 and 7th of December 2015 with regard to the proposal to close Ysgol Llanbedr as of the 31st of August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.

2. Background

- 2.1. On October 27th 2015 Denbighshire County Council's Cabinet approved the publication of a statutory notice regarding the proposed closure of Ysgol Llanbedr as of the 31st of August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference.
- 2.2. The statutory notice period began on the 10th of November 2015 and ended on the 7th of December 2015. The statutory notice was published in line with the requirements of the School Organisation Code "the Code" {School Standards and Organisation (Wales) Act 2013}. The notice was published on Denbighshire County Council website and posted at the main entrances of both Ysgol Llanbedr and Ysgol Borthyn as the two schools subject to the proposal. Each school received hard copies and electronic copies of the notice.
- 2.3. Appendix 1 sets out the consultees who received either a hard copy of the statutory notice or were emailed a link to the website. Parents of pupils in Ysgol Llanbedr were issued a letter of notification informing them of the publication of the proposal. It is important to note this does not form part of the requirement under the Code.
- 2.4. During this objection period 964 objections were received. This included an objection from the Church in Wales Diocese of St Asaph, the Governing Body of Ysgol Llanbedr, parents, staff and members of the community.
- 2.5. Of these objections 122 were received via letter and email and 719 were template objections. A further 123 were duplicate objections,

these duplicate objections were either letters or emails that had been sent to Ysgol Llanbedr as well as the local authority.

2.6. This objection report provides a summary of the statutory objections alongside the authority's response to these objections. A summary of the objections is contained within this report as follows;

- Appendix Two: Diocese of St Asaph
- Appendix Three: Governing Body of Ysgol Llanbedr
- Appendix Four: Objections via Letter and Email
- Appendix Five: Objections via Template Submissions

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Appendix One

Distribution List

Stakeholder	Number of Recipients
The Governing Bodies of Ysgol Llanbedr DC, Ysgol Borthyn, Ysgol Gellifor, Rhos Street School, Ysgol Bro Famau and Ysgol Llanfair DC	6
The Diocese of St Asaph	1
The Roman Catholic Diocese of Wrexham	1
Denbighshire County Council Councillors	47
The Governing Bodies of Ysgol Llanbedr, Ysgol Borthyn, Rhos Street School, Ysgol Llanfair DC, Ysgol Bro Famau, Ysgol Rhewl and Ysgol Gellifor	7
Llanbedr DC Community Council	1
Ruthin Town Council	1
Llanelidan Community Council	1
Llanfair DC Community Council	1
Regional and Constituency Assembly Members	7
Members of Parliament	3
The Welsh Ministers	3
Estyn	1
North Wales Regional School Effectiveness and Improvement Service (GWE)	1
Independent nursery and childcare providers in the area	8
All relevant teaching and support staff trade unions	7
Flintshire County Council	1
Conwy County Council	1
Wrexham County Council	1
Powys County Council	1
Gwynedd County Council	1
Taith	6
North Wales Police and Crime Commissioner	1
Denbighshire Children and Young People's Partnership and the Early Years Development and Childcare Partnership & SEN Co-ordinator	2
Communities First Partnership	n/a
Total	110

Appendix Two

Diocese of St Asaph Objection

Ref.	Issue Raised	LA Response
D1	<p>The School Organisation Code, relating to The School Standards and Organisation Wales Act 2013, states clearly that 'relevant bodies should place the interests of learners above all others'. Evidence submitted in the Diocesan objection dated 27th of July proves this closure is not in the best interests of those learners whose parents wish for them to receive an English-medium faith based education in the Ruthin area.</p> <p>The receiving school does not have space to accommodate the children from Ysgol Llanbedr without significant changes to the teaching space and layout which will cause disruption to the learners already attending the setting and the new learners who would need to attend, should Ysgol Llanbedr close. There is no detail in any of the consultation document to show, in detail, the changes needed to Ysgol Borthyn, the new configuration of teaching space, the impact of the changes to the teaching and its effect on the learners and staff.</p>	<p>The authority would work closely in a transition period with the receiving school, Ysgol Borthyn, should the current proposal be implemented. The accommodation at Ysgol Borthyn lends itself well to flexibility and the authority would work closely with the receiving school to assist in required changes to the teaching environment. This would also be the case should pupils transfer to any other alternative provision in the area. The authority would also work with any school who received pupils should the current proposal be implemented in a transition period.</p> <p>Responses received as part of the formal consultation did not indicate that all pupils are likely to transfer to Ysgol Borthyn should the current proposal be implemented. Of those who responded as parents or prospective parents, 5 stated they would attend Ysgol Borthyn with 12 stating they would attend alternative provision (30 respondents skipped this question).</p> <p>Due to surplus capacity within the area and the current numbers of pupil on roll at Ysgol Llanbedr it is unlikely that the proposal would result in significant reorganisation of the learning environment of any alternative provision. The authority recognises that some additional support may be required and this would be provided by the appropriate departments and services led by Education.</p> <p>Should, if any, alteration of the teaching spaces be required this would be dependent on pupil numbers and the organisation of year groups subject to the transfer of pupils should the current proposal be implemented. Should the current proposal be implemented the authority would work closely with parents of Ysgol Llanbedr to ensure minimal disruption to pupils who would be transferring to either Ysgol Borthyn or another alternative provision. The admissions team would write to all parents affected should the current proposal be implemented.</p>
D2	<p>The code states: 'Local authorities must ensure that there are sufficient schools providing primary and secondary education in their area'. By analysing data and projected figures provided by Denbighshire in their own consultation report dated June 2015, it is clear that, by closing Ysgol Llanbedr, faith-based English medium provision in the Ruthin area drops from 196 places to 142 (a fall of 28%).</p>	<p>Within the formal consultation document the authority contained two sets of pupil projection data, the first set of data contained only actual pupil numbers as of the January PLASC 2015. These figures provided averages for the nursery, reception and Year 1 intake for consequent years. The second set of data updated the pupil projections to include the admission data for both nursery and reception for September 2016.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based</p>

	<p>The authority's own projected figures forecast that in 2020, pupil numbers will be 53 for Ysgol Llanbedr and 144 for Ysgol Borthyn, a total of 197. This is a rise of 55 pupils (an increase of 38.7%). In 5 years' time, there will be a need for as many faith based Category 5 English medium school places as are being removed by closing Ysgol Llanbedr.</p> <p>Ysgol Borthyn, with its capacity of 142, will be unable to accept all these pupils, nor will the proposed new school in Llanfair / Pentrecelyn, which is proposed as a category 2, bilingual, school and not a category 5 school.</p>	<p>on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 full time places, which would result in surplus places in Category 5 English medium faith schools would ranging from 22 to 64.</p> <p>Pupil forecasts are also compared against live birth data for the area (included within the consultation document) which demonstrates that the live birth rate has been static within the area for a number of years suggesting that the overall quantum of pupils within the area will not increase substantially.</p> <p>As of January 2016 there are 3 applications for the Reception intake for Ysgol Llanbedr and 9 for Ysgol Borthyn. There are currently 4 pupils in the Nursery at Ysgol Llanbedr and 15 at Ysgol Borthyn. It is the view of the authority that although there will be an overall increase in pupil numbers at Ysgol Llanbedr, surplus places will remain at both schools. Current and future pupils can be accommodated within existing class structures at Ysgol Borthyn. Ysgol Borthyn has an established senior leadership and middle management team and has made good progress since the most recent inspection in 2014. The school has been removed from Estyn monitoring and has improved in both the improvement and support categories (Categorisation of Schools in Wales January 2016) since 2015.</p> <p>At the outset of the Ruthin review the authority undertook a feasibility study of all school sites. This study demonstrated that should demand necessitate there is scope for a small extension at Ysgol Borthyn.</p>
<p>D3</p>	<p>The code states 'local authorities must ensure that they plan thoroughly and engage fully with relevant partners, including the appropriate religious bodies for schools serving their area which have a designated religious character'. In the Diocesan response to the consultant document we asked for very specific responses to the consultation document which have not been forthcoming from the authority.</p>	<p>The authority has provided a full response to the document that was submitted by the Diocese of St Asaph during the formal consultation period. The response was set out in Appendix F of the Formal Consultation Report p.62-113. The formal consultation report can be found here.</p> <p>As the document was submitted in response to the formal consultation it has been treated as such and has formed part of the Formal Consultation Report. The Formal Consultation Report was published in accordance with the requirements set out in the Code. There is no requirement in the Code for the authority to respond separately to responses submitted as a response to the formal consultation.</p>
<p>D4</p>	<p>The code states: 'arrangements for accessing the alternative provision should encourage sustainable transport, and they should address the possible effect of any transport difficulties on pupils engagement with and attendance at school'. Likely walking or cycling routes for safety and accessibility should be assessed prior to bringing forward proposals.</p>	<p>The walking routes on the approach to Ysgol Borthyn are not deemed as hazardous routes. The walking routes have footpaths that are well lit, have dropped kerb crossings and residential property on both sides. There is a school crossing patrol in place both in the morning and afternoon to assist parents and pupils. There is also a zebra crossing near to the school which would assist those who may utilise a nearby public car park within 200m of the school entrance.</p>

It is clear that the increased transport costs of £26,000 are significant. There is no assessment in the documentation of any likely walking or cycling routes for any current pupils at Ysgol Llanbedr should they transfer to Ysgol Borthyn. This information is missing and therefore does not allow parents to make an informed decision.

Should the current proposal be implemented there may be scope for a council facility (youth centre) opposite the school to be developed to increase the parking availability. This would be subject to negotiation with the appropriate department and subject to the transition of pupils should the proposal be implemented.

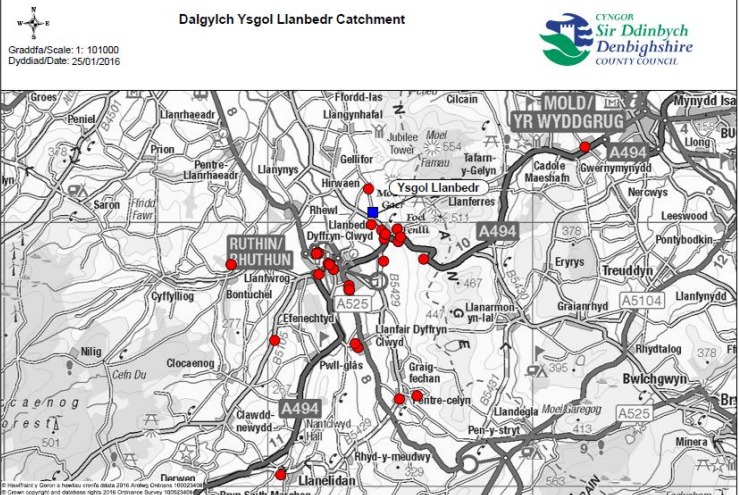
The Learner Travel {Wales} Measure states that for primary school pupils a walking distance of up to 2 miles is deemed reasonable (unless the route is hazardous in which case school transport would be provided in line with DCC home to school transport policy). 16 pupils who currently attend Ysgol Llanbedr have home locations closer to Ysgol Borthyn, 13 of these pupil live within 2 miles of Ysgol Borthyn. It could be deemed reasonable that these pupils could utilise the available walking routes within the town of Ruthin should these pupils transfer to Ysgol Borthyn. These pupils would also have a reduced journey time to and from school.

In comparison there is no pedestrian footpath from the village of Llanbedr to the approach to the school.

The table below displays information relating to the home locations of all pupils (full and part time) currently attending Ysgol Llanbedr. It is the view of the authority that Ysgol Borthyn, and other potential alternative provision in the area, is within reasonable proximity should Ysgol Llanbedr close;

School	No. of Pupils	Within 2 miles of Borthyn
Borthyn	16	13
Llanbedr	14	2
Llanfair	6	0
Total	36	15

The map below displays the current catchment of these pupils;

		 <p>The map, titled 'Dalgylch Ysgol Llanbedr Catchment', shows the geographical area around the Ruthin and Borthyn schools. It includes labels for various locations such as Ruthin, Borthyn, Llanfair, and Llanbedr. The map also shows major roads like the A494 and A525. The Denbighshire County Council logo is in the top right corner, and a scale of 1:101000 is provided in the top left.</p>
<p>D5</p>	<p>The code states: 'Local authorities must ensure that there are sufficient schools providing primary and secondary education in their area'. By analysing data and projected figures provided by Denbighshire in their own consultation report dated June 2015, it is clear that, by closing Ysgol Llanbedr, faith-based English medium provision in the Ruthin area drops from 196 places to 142 (a fall of 28%).</p> <p>The authority's own projected figures forecast that in 2020, pupil numbers will be 53 for Ysgol Llanbedr and 144 for Ysgol Borthyn, a total of 197. This is a rise of 55 pupils (an increase of 38.7%). In 5 years' time, there will be a need for as many faith based Category 5 English medium school places as are being removed by closing Ysgol Llanbedr.</p> <p>Ysgol Borthyn, with its capacity of 142, will be unable to accept all these pupils, nor will the proposed new school in Llanfair / Pentrecelyn, which is proposed as a category 2, bilingual, school and not a category 5 school.</p>	<p>Within the formal consultation document the authority contained two sets of pupil projection data, the first set of data contained only actual pupil numbers as of the January PLASC 2015. These figures provided averages for the nursery, reception and Year 1 intake for consequent years. The second set of data updated the pupil projections to include the admission data for both nursery and reception for September 2016.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 full time places, which would result in surplus places in Category 5 English medium faith schools ranging from 22 to 64.</p> <p>Pupil forecasts are also compared against live birth data for the area (included within the consultation document) which demonstrates that the live birth rate has been static within the area for a number of years suggesting that the overall quantum of pupils within the area will not increase substantially.</p> <p>As of January 2016 there are 3 applications for the Reception intake for Ysgol Llanbedr and 9 for Ysgol Borthyn. There are currently 4 pupils in the Nursery at Ysgol Llanbedr and 15 at Ysgol Borthyn. It is the view of the authority that although there will be an overall increase in pupil numbers at Ysgol Llanbedr, surplus places will remain at both schools. Current and future pupils can be accommodated within existing class structures.</p> <p>At the outset of the Ruthin review the authority undertook a feasibility study of all school sites. This study demonstrated that should demand necessitate there is scope for a small extension at Ysgol Borthyn.</p>

		<p>22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.</p> <p>If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).</p>
D6	<p>The code states 'local authorities must ensure that they plan thoroughly and engage fully with relevant partners, including the appropriate religious bodies for schools serving their area which have a designated religious character'. In the Diocesan response to the consultant document we asked for very specific responses to the consultation document which have not been forthcoming from the authority.</p>	<p>The authority has provided a full response to the document that was submitted by the Diocese of St Asaph during the formal consultation period. The response was set out in Appendix F of the Formal Consultation Report p.62-113 which can be found here.</p> <p>As the document was submitted in response to the formal consultation it has been treated as such and has formed part of the Formal Consultation Report. The Formal Consultation Report was published in accordance with the requirements set out in the Code. There is no requirement in the Code for the authority to respond separately to responses submitted as a response to the formal consultation.</p>
D7	<p>The code states: 'arrangements for accessing the alternative provision should encourage sustainable transport, and they should address the possible effect of any transport difficulties on pupils engagement with and attendance at school'. Likely walking or cycling routes for safety and accessibility should be assessed prior to bringing forward proposals.</p> <p>It is clear that the increased transport costs of £26,000 are significant. There is no assessment in the documentation of any likely walking or cycling routes for any current pupils at Ysgol Llanbedr should they transfer to Ysgol Borthyn. This information is missing and therefore does not allow parents to make an informed decision.</p>	<p>The walking routes on the approach to Ysgol Borthyn are not deemed as hazardous routes. The walking routes have footpaths that are well lit, have dropped kerb crossings and residential property on both sides. There is a school crossing patrol in place both in the morning and afternoon to assist parents and pupils. There is also a zebra crossing near to the school which would assist those who may utilise a nearby public car park within 200m of the school entrance.</p> <p>Should the current proposal be implemented there may be scope for a council facility (youth centre) opposite the school to be developed to increase the parking availability. This would be subject to negotiation with the appropriate department and subject to the transition of pupils should the proposal be implemented.</p> <p>The Learner Travel {Wales} Measure states that for primary school pupils a walking distance of up to 2 miles is deemed reasonable (unless the route is hazardous in which case school transport would be provided in line with DCC home to school transport policy). 16 pupils who currently attend Ysgol Llanbedr have home locations closer to Ysgol Borthyn, 13 of these pupil live within 2 miles of Ysgol Borthyn. It could be deemed reasonable that these pupils could utilise the available walking routes within the town of Ruthin should pupils transfer to Ysgol Borthyn. These pupils would also have a reduced journey time to and from</p>

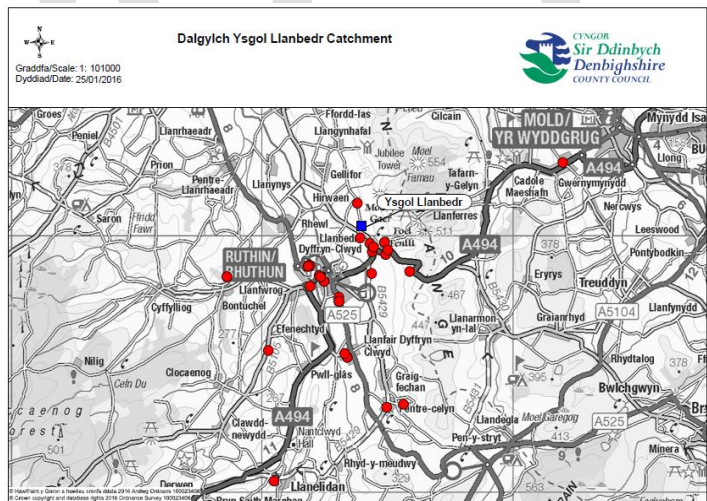
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The table below displays information relating to the home locations of all pupils (full and part time) currently attending Ysgol Llanbedr). It is the view of the authority that Ysgol Borthyn, and other potential alternative provision in the area, is within reasonable proximity should Ysgol Llanbedr close;

School	No. of Pupils	Within 2 miles of Ysgol Borthyn
Borthyn	16	13
Llanbedr	14	2
Llanfair	6	0
Total	36	15

The map below displays the current catchment of these pupils;



D8

The code states: 'it is important that funding for education is cost effective'. Whilst some variation in the per capita funding provided to schools is to be expected, inefficient patterns of school organisation can result in uneven and unfair funding patterns where some schools receive a disproportionate share of funding at the expense of pupils attending other schools in the area. Proposals should not exacerbate such funding differences. Rather, where ever possible, they should contribute towards establishing a more

The proposal would lead to a fairer and more equitable distribution of per pupil funding between mainstream schools in the Ruthin area and would lead to overall better management of the school estate.

Should the projected pupil numbers be realised the cost per pupil would be as follows;

PLASC DATA ONLY PROJECTIONS	Est. Cost Per Pupil	No. of Pupils
2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,293	32

	<p>equitable pattern of school funding. Surplus places have often cited as a reason for proposing closure but nowhere in the cabinet papers does the authority acknowledge that not only have many parents said that once the threat of closure is lifted they will send their children to the school but also that the Governors have given the MET team names and addresses of future pupils so that this information could be validated.</p> <p>Whilst the surplus cost per pupil has been acknowledged at Ysgol Llanbedr, the projected future pupil numbers bring the cost per pupil in line with the Ruthin average, and take the cost per pupil below the Ruthin average if the proposed change of status and federation is implemented. The authority failed to consult on these projected savings and have not made any assessment of how the variation in funding would impact all pupils in the Ruthin area should Ysgol Llanbedr remain open; they have only commented on the position should it close. This is misleading and does not allow public scrutiny or cabinet members to be fully informed.</p>	<table border="1"> <tr> <td>2017/2018</td> <td>£5,251</td> <td>39</td> </tr> <tr> <td>2018/2019</td> <td>£4,819</td> <td>44</td> </tr> <tr> <td>2019/2020</td> <td>£4,787</td> <td>51</td> </tr> <tr> <td>2020/2021</td> <td>£4,594</td> <td>53</td> </tr> </table> <p><i>*Please note these years relate to financial years not academic years ** These are estimated budget shares only. These do no account for other elements which may impact on the cost per pupil share such as ALN.</i></p>	2017/2018	£5,251	39	2018/2019	£4,819	44	2019/2020	£4,787	51	2020/2021	£4,594	53							
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2020/2021	£4,644	45																			
D9	<p>The code states 'where there are more than 10% surplus places in an area, local authorities should review their provision and should make proposals for school reorganisation if this will improve the effectiveness and efficiency of provision'. This is especially important where individual schools have 'significant' levels of surplus places. A significant level of surplus provision is defined as 25% or more of a school's capacity (as defined in Circular</p>	<p>The authority has acknowledged there will be an increase in pupil numbers, however Ysgol Llanbedr will remain a small school. It is unlikely that the school will reduce surplus places to within 10% in the near future. There are currently 32 full time pupils at Ysgol Llanbedr and 4 part time pupils. Assuming all part time pupils transition to Reception in 2016 there would be 36 full time pupils at Ysgol Llanbedr. The capacity of Ysgol Llanbedr will increase to 77 full time places as of September 2016 which would result in a surplus capacity of 41 places equating to 53.2% of the overall capacity.</p>																			

	<p>21/2011) and at least 30 unfilled places. It has been shown by the authority's own projections that there will NOT be surplus in category 5 English medium faith schools in the Ruthin area by 2020.</p>	<p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 which would result in surplus places in Category 5 English medium faith schools would range from 22 to 64.</p> <p>22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.</p> <p>If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).</p> <p>As part of the Ruthin area review the authority has sought a balance of provision. At the outset of the Ruthin Review in February 2013 24.8% of primary places in the Ruthin area were Church in Wales provision. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.</p>
D10	<p>Relevant bodies should also take into account the following factors in relation to finance:</p> <p>Additional transport costs incurred as a result of proposals; proposers should take into account the requirement on local authorities to provide free transport provision under the Learner Travel (Wales) Measure, and should seek the advice of Regional Transport Consortia in relation to the impact of the proposal might have on associated transport costs and their affordability.</p> <p>The cost of transport increase from £0 to £26,000 should the proposal to close Ysgol Llanbedr be implemented.</p> <p>Whether, without the proposals, the schools affected would face budget deficits; Ysgol Llanbedr is one of only 12 schools in Denbighshire predicted NOT to go into deficit budget in the next three years.</p>	<p>The authority has provided the estimated additional transport costs that would be borne of the proposal should all pupils transfer to Ysgol Borthyn (estimated at £26k). The costs are for pupils who would be eligible under the DCC School Transport Policy and not for all pupils currently attending Ysgol Llanbedr. These costs were also taking into account for the expected overall savings. It is the view of the authority that although there is potential for these costs to be incurred, the overall savings less the transport costs outweigh this concern.</p> <p>The Regional Transport Consortia is a statutory consultee and they were issued with an electronic version of the consultation document.</p>
D11	<p>The code states that relevant bodies should take into account what impact</p>	<p>It is the view of the authority that should the current proposal be implemented the effect on pupils currently</p>

	<p>proposals will have on educational attainment among the children from economically deprived backgrounds; any equality issues, including those identified through equality impact assessments; No assessment in the consultation document of;</p> <p>(a) Any impact on pupils currently attending the receiving school;</p> <p>(b) The equality issues that arise by reducing Category 5 English medium faith based places by 28% NB: the places at a category 2 school are included but these are misleading as English medium places in a Category 2 are a different offer and should be treated as such. The categorisation of schools from 1-5 is to give parents a range of opportunities. Category 5 and Category 2 are not the same offer and it is misleading to treat them as such which the authority seeks to do.</p>	<p>attending Ysgol Borthyn would be minimal. It is the view of the authority that there is appropriate support within the school environment at Ysgol Borthyn should the current proposal be implemented.</p> <p>As part of the Ruthin area review the authority has sought a balance of provision. At the outset of the Ruthin Review in February 2013 24.8% of primary places in the Ruthin area were Church in Wales provision. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.</p> <p>As defined by the Welsh Government in 'Defining Schools According to Welsh medium Provision' (information document no: 023/2007 October 2007) a category 2 school is a dual stream primary school. Two types of provision exist side by side in these schools. Parents/pupils either opt for a mainly Welsh medium or mainly English medium which is usually delivered as in categories 1 and 5 respectively. Pupil outcomes in the English stream normal expectations are as for Category 5.</p>
<p>D12</p>	<p>The code further states when considering whether a closure is appropriate, special attention should be given to the following: whether the establishment of multi-site schools might be considered as a way of retaining buildings, or the reasons for not pursuing this option, whether alternatives to closure, such as clustering, collaboration or federation with other schools, might be considered (taking account of the scope for use of ICT links between school sites) or the reasons for not pursuing these as an alternative.</p> <p>The authority has created a dichotomy between two potential consultation processes by progressing the consultation to close whilst at the same time asking at a late stage for information and proposals on the possibility and benefits of federation. This in our view means that the authority has failed to consult on a range of options, in breach of case law established in McCann, R (On the application of) v Bridgend County Borough Council {2014} EWHC 4335 which states that an authority must consult fully on a range of options. In this case it will be argued that the authority has pursued a consultation for closure and failed to consult fully on the option regarding federation, which has meant that the full range of statutory consultees</p>	<p>Section 13 of the formal consultation document provided information on the alternative options for Ysgol Llanbedr DC, which included;</p> <ul style="list-style-type: none"> • Maintaining the status quo; • Federation or Amalgamation; • Change of legal status to VA; • Change of legal status and Federation; • Extend Ysgol Llanbedr; • Close Ysgol Llanbedr. <p>Alongside these options were the advantages and disadvantages of all the options in the context of the Ruthin area review. The reasons for not pursuing alternative options were included within this analysis and compared against the key drivers for the Ruthin review.</p> <p>There is no requirement under the School Organisation Code for local authorities to consult on more than one option in relation to school organisation proposals. Should a proposer wish to consult on more than one option they can do so, however it is not a requirement for alternative options to form part of the consultation process should all other options be outlined with the reasons for not pursuing.</p> <p>Under the Code, should a new option emerge which the proposer decides to pursue, they can consult afresh on this option. In this case the information provided was not sufficient to persuade decision makers that Federation and a change of legal status would achieve the same outcomes as the proposal to close.</p>

	<p>could not comment fully on all the options or remedies available to the Council in this exceptional case.</p> <p>The authority has consulted generally on options with a preferred option to close, but the lead member clearly stated in his letter to Bishop Gregory in May 2015 that Cabinet could not consider the proposal due to the lack of information and a named willing partner. The authority asked for a willing partner to be named so that it could consider the matter. A willing federation partner was named at the request of the authority, there is a duty on the authority to fully and properly consult publicly on this option.</p> <p>To try to add this to the consultation to close is in clear breach of the statutory position and case law. For example, while Estyn have commented generally on the proposal to close, they have not had the opportunity to comment on the merits of Ysgol Llanbedr and Ysgol Trefnant specifically entering into a federated arrangement and how this would impact on standards.</p> <p>Consideration of the merits of the alternative option is a matter for Members and their professional advisers, and if further information is required regarding federation and change of status then the authority should consult on this as an alternative option. Cabinet members must be satisfied that in order to make a decision they have all the information on federation before them and that there could be no further information that could be provided by way of a full statutory consultation in order to be confident of making a decision that was not ultra vires.</p>	<p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p> <p>In the case of McCann, R v Bridgend County Borough Council it was found that the LA had not "(i) set out in the consultation document the alternatives considered and the reasons why they had been discounted". The authority is of the view that the alternatives considered and the reasons (disadvantages) for not pursuing these options were contained within the formal consultation document. Furthermore the council revisited Federation and a change of legal status in light of the option submitted by the Diocese of St Asaph and the Governing Body as part of the formal consultation process.</p>
<p>D13</p>	<p>The Diocese of St Asaph responded fully to the consultation on closure in the required timeframe and in that documents we asked for very specific responses before this matter was brought back to Cabinet. We are disappointed to note that, despite a written and oral request to the Head of Customers, these specific responses have not been forthcoming from officers, and we have not been able to receive appropriate reassurances to our deep concerns about the consultation</p>	<p>The authority has provided a full response to the document that was submitted by the Diocese of St Asaph during the formal consultation period. The response was set out in Appendix F of the Formal Consultation Report p.62-113 which can be found here.</p> <p>As the document was submitted in response to the formal consultation it has been treated as such and has formed part of the Formal Consultation Report. The Formal Consultation Report was published in accordance with the requirements set out in the Code. There is no requirement</p>

	<p>documentation, or the fact that this consultation was not undertaken when matters were at a formative stage which is a fundamental principle of the code.</p> <p>The code states “within 13 weeks of the end of the period allowed for responses (and in any event prior to the publication of the proposals), the proposer must publish a consultation report: summarising each of the issues raised by consultees; responding to these by means of clarification, amendment to the proposal or rejection of the concerns, with supporting reasons”. We submit that many of the issues raised by the Diocese have not yet been responded to, despite a number of requests.</p>	<p>in the Code for the authority to respond separately to responses submitted to the formal consultation.</p>
D14	<p>Members are under a statutory duty to consider the benefits or otherwise of the alternative or, if they require further information, there is effectively a need for a new proposal on the merits of federation and there has to be a new consultation process. This would have been a new consultation and not in addition to an existing one.</p>	<p>During the formal consultation period both the Diocese of St Asaph and the Governing Body of Ysgol Llanbedr submitted an option to Federate and change the legal status of the school. This information, and information provided prior to the Cabinet meeting in October was considered by Cabinet members.</p> <p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p>
D15	<p>The financial and staffing costings and savings of federation and changing status were in the Diocesan response on page 48-52 these were not shown in the Cabinet papers.</p>	<p>Page 48 of the document submitted by the Diocese of St Asaph in response to the formal consultation document stated the following;</p> <p><i>“NOTE: These figures are confidential” {p.48}</i></p> <p>For this reason the table containing financial information was not provided in public papers due to the above request by the Diocese, likely as the costs included related to individual pay scales. Decision makers were provided with hardcopies of all responses received therefore the information was available to the decision makers {Cabinet members}. Other financial information provided by the Diocese in their submission was contained within section 5.3 of Appendix F and commentary related featured</p>

		throughout the response as provided in the report.
D16	<p>The code further states that “the consultation report might also make recommendations- for example to the local authority's executive or the governing body- about how to proceed i.e. to publish the proposals and retain the status quo or to significantly recast the proposals and re-consult”. There is an option to consider modifications and amendments to the proposals but in the cabinet meeting this was not given as an option to members. The head of legal services maintained that Cabinet members could only consider the option before them i.e. the closure of Ysgol Llanbedr.</p>	<p>Decision makers are aware that at any stage the existing proposal can be modified or re-cast, in this case for Federation and a change of legal status. Decision makers did not find the case for the current proposal to be modified or re-cast.</p> <p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p>
D17	<p>We also note that the Leader was not prepared to allow the Chairs of the Governing Bodies of the two schools to address Cabinet on the 27th of October 2015, so this opportunity to consult and hear fully about the options was denied. The proper way to ensure full transparent and clear consultation would be for a new consultation to be opened to allow this proper dialogue and process to be undertaken.</p>	<p>The Leader of the Council invited the Diocese of St Asaph to speak at the Cabinet meeting on the 27th of October. In a response to the Leader of the Council it was stated that a representative from the Diocese would not speak at the Cabinet meeting, however the Chairs of Governors (representing Ysgol Llanbedr and Ysgol Trefnant) would be willing to speak regarding the option to Federate.</p> <p>As the cabinet members had received information from the Chairs of Governors at both schools prior to the meeting the invitation to speak was not extended as this information had been made available.</p>
D18	<p>The code states that: Factors to be taken into account in approving/determining school organisation proposals when approving or determining proposals, relevant bodies:</p> <ul style="list-style-type: none"> • Must consider whether there are any other related proposals; <i>It is our view {Diocese of St Asaph} that there is (a) The federation proposal and change of status (b) the new build at Glasdir less than 0.25 of a mile from Ysgol Borthyn, the receiving school.</i> • Must ensure that the statutory consultation has been conducted in accordance with this Code; <i>For the reasons stated above, we consider this has not been done.</i> • Must ensure that the proposal has been published in accordance with 	<p>The replacement school buildings and facilities at the Glasdir site will relocate existing provision, Ysgol Pen Barras (Welsh medium) and Rhos Street School (English medium). The new school buildings do not introduce a new provision into the town of Ruthin but intend to provide new facilities for Ysgol Pen Barras and Rhos Street School and are not subject of a formal school organisation proposal.</p> <p>It is the view of the authority that this will not impact adversely on Ysgol Borthyn. Cabinet have stated that Ysgol Borthyn should be retained (Cabinet- June 2013) to continue to provide an English medium faith based provision (Church in Wales) for the town of Ruthin and surrounding areas. This ensures that parental preference with a mix of linguistic, faith and secular provision remains within the town.</p> <p>The authority is satisfied that all consultative and publishing statutory requirements as set out in the School Organisation Code have been met.</p>

	<p>this Code and the notice contains all the required information; For the reasons stated above, we consider this has not been done.</p> <ul style="list-style-type: none"> • Must consider the consultation document and consultation report; <i>Appendix One of the cabinet papers 27.10.15 was supposed to assess the Trefnant/Llanbedr proposal specifically and not federation generally see section 3.1. It is claimed in this section of the document that the authority cannot assess the case properly without a named partner yet this is supposed to be the specific document prepare for cabinet to assess the case for Trefnant/Llanbedr as named schools- how can cabinet make an informed decision when the documents that have been submitted are wrong and misleading?</i> <p>Must consider the objections and the objection report and any responses to the notice supporting the proposals; <i>We urge members to reconsider the position at this stage for the reasons stated.</i></p>	<p>Following the end of the formal consultation period (which the formal consultation report refers to) further information was provided by the Governing Bodies and confirmation of a named willing Federation partner was submitted to the authority on October 15 2015. The authority were aware that the Diocese and both Governing Bodies {Ysgol Llanbedr and Ysgol Trefnant} were in dialogue regarding potential Federation during the summer term 2015. The council has yet to receive a formal proposal for consideration in accordance with the Federation Regulations for the federation of Ysgol Llanbedr and Ysgol Trefnant.</p>
D19	<p>The code further states that: <i>Statutory procedures are usually necessary to make significant changes to schools. The procedures are designed to enable changes to be made where they are considered necessary, but in a way which protects the interests of learners and allows interested parties the opportunity to have their say in the process.</i></p> <p>Consultation should be open and transparent. The Diocese asked for specific responses to the consultation document which the authority has not supplied. Cabinet members and officers met in a pre-cabinet meeting on 3rd of February and 13th of October 2015 to discuss the consultation. This meeting happens before the public cabinet meetings and we have asked for minutes of these meetings but these have not been supplied. The general public and non-cabinet members of council were not allowed to attend this meeting.</p>	<p>The authority has provided a full response to the document that was submitted by the Diocese of St Asaph during the formal consultation period. The response was set out in Appendix F of the Formal Consultation Report p.62-113 which can be found here.</p> <p>As the document was submitted in response to the formal consultation it has been treated as such and has formed part of the Formal Consultation Report. The Formal Consultation Report was published in accordance with the requirements set out in the Code. There is no requirement in the Code for the authority to respond separately to responses submitted as part of the formal consultation.</p>
D20	<p>Case law has established that the consultation process should:</p> <ul style="list-style-type: none"> • Be undertaken when proposals are 	<p>Following the decision by the Minister in January 2015 the authority reconsidered the proposal in the context of the current situation against the key drivers of the review. A</p>

	<p>still at a formative stage;</p> <ul style="list-style-type: none"> • Include sufficient reasons and information for particular proposals to enable intelligent considerations and response; • Provide adequate time for consideration and response; • Ensure that the product of consultation is conscientiously taken into account when the ultimate decision is taken. <p>As this is a second unprecedented consultation on the same proposal as the first 2013-2014 consultation, we would argue that it cannot be considered that this consultation has been undertaken when the proposal is at a formative stage.</p> <p>As the First Minister said in the Senedd on the 23rd of June 2015 when asked directly about Ysgol Llanbedr; <i>"It's clearly important that local authorities are able to take communities with them. If they consult on proposals that are no different from the original proposals- and I don't know what the new proposals look like; I need to state that- then clearly it will be more difficult for them to explain why they have done that. I've not seen the second consultation document. What is clear, though, is there needs to be a solution that is to the satisfaction of the local community"</i>.</p>	<p>number of issues remained including surplus places both at Ysgol Llanbedr and the wider area. The authority considered other options such as retaining the status quo, federation, change of legal status and closure. These options alongside the advantages and disadvantages were provided in the consultation document.</p> <p>It is the view of the authority that it has met the consultative and publication requirements as set out in the Code.</p>
<p>D21</p>	<p>The School Organisation Code clearly states that "in the case of all proposals, the consultation document must contain the following information: Description and Benefits</p> <ul style="list-style-type: none"> • A detailed description of the status quo setting out its strengths and weaknesses and the reasons why change is considered necessary ; • A detailed description of the proposal or proposals (a proposer may consult on more than one potential proposal); <p>Therefore it was perfectly possible for the authority to consult on more than one option, but instead they have not fully considered the educational benefits or impact of the alternative options that could have been fully and transparently consulted on.</p> <p>The Governing Bodies of both Ysgol</p>	<p>Section 13 of the formal consultation document provided information on the alternative options for Ysgol Llanbedr DC, which included;</p> <ul style="list-style-type: none"> • Maintaining the status quo; • Federation or Amalgamation; • Change of legal status to VA; • Change of legal status and Federation; • Extend Ysgol Llanbedr; • Close Ysgol Llanbedr. <p>Alongside these options were the advantages and disadvantages of all the options in the context of the Ruthin area review. The reasons for not pursuing alternative options were included within this analysis.</p> <p>There is no requirement under the School Organisation Code for local authorities to consult on more than one option in relation to school organisation proposals. Should a proposer wish to consult on more than one option they can do so, however it is not a requirement for alternative options to form part of the consultation process should all other options be outlined with the reasons for not pursuing.</p>

	<p>Trefnant and Ysgol Llanbedr considered the federation options carefully and firmly believe that this is an option that is in the best interests of the learners in both schools. The Diocese of St Asaph supports this position.</p> <p>They are so convinced of the educational benefits and merits that, despite the decision of Cabinet in October 2015, they have determined to proceed with a collaborative arrangement with effect from the 1st of January 2016.</p>	
<p>D22</p>	<p>In his report 'Future delivery of Education Services in Wales' Robert Hill considered that there is a strong case on both educational and cost effectiveness grounds for schools in Wales to be part of a formal federation or hard cluster with shared governance that is led by an executive leader.</p> <p>In his report of his review of the future delivery of education services in Wales, Robert Hill further states that federations and other types of formal school partnership provide a strong platform for both increased autonomy and raising school attainment. Federations set up to improve the capacity of small schools were successful in broadening and enriching the curriculum and care, guidance and support for pupils. These also resulted in better achievement for groups of pupils such as the vulnerable and those with special educational needs and/or disabilities. It goes on to say that one of the advantages of federation is that schools that federate remain in their communities and keep their individual identity.</p> <p>We respectfully ask Cabinet members to halt the consultation to close, and to undertake a full consultation on the merits and benefits of a federation to determine the future of Ysgol Llanbedr.</p>	<p>The cabinet papers and formal consultation report outlined the authority's position regarding Federation in the context of Ysgol Llanbedr and the Ruthin review.</p> <p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p>

Appendix Three

Response from the Governing Body of Ysgol Llanbedr

Ref.	Issue Raised	LA Response
GB1	<p>The Council only went out to consultation on closure of Ysgol Llanbedr, whilst in full knowledge that federation was an alternative option for the school. The correct consultation should have been on the possible options for the school, which were maintain the status quo/ federate with another Church in Wales school, particularly Ysgol Trefnant/ closure. If the consultation was on all these options then all statutory consultees would have been able to submit a response dealing with all the options rather than just on closure. This means the statutory consultees have been misled and have only been able to respond and comment on the proposed closure of Ysgol Llanbedr. Had the consultees been informed that federation was an alternative to closure then the responses from the likes of Estyn could have been something different to supporting closure.</p>	<p>The consultation was conducted regarding the following proposal "Proposal to close Ysgol Llanbedr DC as of the 31st of August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference". The formal consultation makes it explicit that the proposal is in relation to closure.</p> <p>Federation and a change of legal status was an option developed by the Governing Body and the Diocese of St Asaph and this was submitted as a response to the formal consultation. The Governing Body and Diocese requested that the option to Federate and change status was considered by Cabinet before any decision was progressed regarding the current proposal {closure}.</p> <p>Section 13 of the formal consultation document provided information on the alternative options for Ysgol Llanbedr DC, which included;</p> <ul style="list-style-type: none"> • Maintaining the status quo; • Federation or Amalgamation; • Change of legal status to VA; • Change of legal status and Federation; • Extend Ysgol Llanbedr; • Close Ysgol Llanbedr. <p>Alongside these options were the advantages and disadvantages of all the options in the context of the Ruthin area review. The reasons for not pursuing alternative options were included within this analysis.</p> <p>There is no requirement under the School</p>

		<p>Organisation Code for local authorities to consult on more than one option in relation to school organisation proposals. Should a proposer wish to consult on more than one option they can do so, however it is not a requirement for alternative options to form part of the consultation process should all other options be outlined with the reasons for not pursuing.</p>						
GB2	<p>The Diocese of St Asaph and governors from Ysgol Llanbedr requested that the council consult on federation rather than just closure, however this was rejected. Instead the advice was that we should submit our proposal for federation in our response to the formal consultation. Both parties did this; then once the consultation has closed the council tried to evaluate federation and tried to make the consultation on closure into a consultation on federation or closure. This hardly seems the correct way to explore different options for Ysgol Llanbedr.</p>	<p>Under the Code, should a new option emerge which the proposer decides to pursue, they can consult afresh on this option. In this case the information provided was not sufficient to persuade decision makers that Federation and a change of legal status would achieve the same outcomes as the proposal to close.</p> <p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p>						
GB3	<p>In the Cabinet meeting on the 27th of October 2015 the discussion centred on surplus places and the cost per pupil. It was claimed that federation would do nothing to affect surplus places or the cost per pupil at Ysgol Llanbedr, which ignores the councils own projected growth in pupil numbers at the school. The school has been under threat of closure for three years, and has been through one full consultation process which resulted in the education minister rejecting the council's proposal. We are now ending the second consultation process.</p> <p>During these three years, and despite the uncertainty about the school's future, the pupil numbers at Ysgol Llanbedr have continued to grow. With this background it is clear that the pupil numbers will grow at the very least at the expected rate should the school stay open. This</p>	<p>The option to Federate Ysgol Llanbedr with another Church in Wales school would not address surplus places both at Ysgol Llanbedr and in the context of the wider Ruthin area review. There are significant levels of surplus places within the Ruthin area as a whole. The authority has acknowledged an increase in pupil numbers at Ysgol Llanbedr, there are currently 32 full time pupils and 4 part time {nursery} pupils. Should all 4 part time pupils transfer to Ysgol Llanbedr there will be 36 full time pupils in September 2016. 41 surplus places would remain at the school, equating to 53.2% of the overall capacity.</p> <p>Should the projected pupil numbers be realised the cost per pupil would be as follows;</p> <table border="1" data-bbox="839 1955 1513 2024"> <thead> <tr> <th data-bbox="839 1955 1137 2024">PLASC DATA ONLY PROJECTIONS</th> <th data-bbox="1137 1955 1366 2024">Est. Cost Per Pupil</th> <th data-bbox="1366 1955 1513 2024">No. of Pupils</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	PLASC DATA ONLY PROJECTIONS	Est. Cost Per Pupil	No. of Pupils			
PLASC DATA ONLY PROJECTIONS	Est. Cost Per Pupil	No. of Pupils						

will reduce the surplus places at Ysgol Llanbedr, which is contrary to the council officers statements made in the cabinet meeting on 27th October. Alongside growing pupil numbers the cost per pupil will fall, to the extent that within 2 years the cost per pupil will be equivalent to other primary schools in the Ruthin area.

Again the council officers stated that federation would not affect the cost per pupil, which was misleading for cabinet members.

2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,293	32
2017/2018	£5,251	39
2018/2019	£4,819	44
2019/2020	£4,787	51
2020/2021	£4,594	53

**Please note these years relate to financial years not academic years ** These are estimated budget shares only. These do no account for other elements which may impact on the cost per pupil share such as ALN.*

ADMISSION DATA UPDATED	Est. Cost Per Pupil	No. of Pupils
2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,481	32
2017/2018	£5,532	36
2018/2019	£5,195	40
2019/2020	£4,751	45
2020/2021	£4,644	45

**Please note these years relate to financial years not academic years **These are estimated budget shares only. These do no account for other elements which may impact on the cost per pupil share such as ALN.*

The current cost per pupil in Denbighshire (2015/2016) is £3,819. The cost per pupil at Ysgol Llanbedr will remain above the local average as it is a small school. Small schools inevitably have a higher cost per pupil than medium or larger sized schools. Should the proposal be implemented pupil led funding would 'follow' pupils to their new provision which would assist any receiving school.

Should Ysgol Llanbedr federate with another Church in Wales school the cost per pupil would remain unaffected. Federated schools maintain their individual budgets. Schools that are Federated within Denbighshire receive an additional £3k per school within the delegated budget (total £6k for a two school Federation arrangement).

Local authorities have a statutory responsibility to review educational provision within their area to ensure that resource is directed in an effective and efficient way, with a focus on resources being directed toward the benefit of pupils and teaching and learning.

GB4 In the cabinet meeting on 27th October the officers commented that even once Ysgol Llanbedr gets to capacity (77) pupils it will still be a small school and unsustainable. In this context

Area reviews take place to ensure that proposals put forward are in the context of the area they are situated in. The authority has sought to ensure that a balance of provision remains within the area as

	<p>a small school is one with less than 100. If Ysgol Llanbedr is unsustainable because it is small, what does that mean for the other primary schools in Denbighshire with a capacity less than 100? Of the 46 primary schools in Denbighshire nearly 40% of them, at least 18, have a capacity less than 100, are all of these schools also unsustainable? We suggest not. The comment in the cabinet meeting was probably meant to influence the cabinet members to pursue closure, however it was misleading.</p>	<p>per the Council's Modernising Education Policy Framework.</p> <p>Within this context, and given the proximity of Llanbedr to the alternative provision and sufficiency of places in the area at alternative faith based primary schools providing an English medium education it is the view of the authority that the school is unsustainable given these factors and the wider context of the area.</p>
<p>GB5</p>	<p>In the Cabinet meeting on 27th October the chief executive made a summing up speech in which he made the following comments:</p> <ul style="list-style-type: none"> ▪ 'There is too much church in England (corrected by members and officers to Wales) provision in Ruthin' ▪ 'At the start of the Ruthin review there were 11 schools, which is too many. We need fewer schools which are more modern. This is the right way forward' ▪ 'Federation can work in some situations but it is not appropriate for this scenario' ▪ 'Particularly concerned about this proposal (to federate Ysgol Llanbedr and Ysgol Trefnant, which was an alternative to closure proposed by the Governing Body of both schools and the Diocese of St Asaph) due to the distance between the schools' ▪ 'Federation could destabilise Ysgol Trefnant which is a strong school'. <p>This summing up speech took place just before the leader moved to the vote on the proposal to close Ysgol Llanbedr. By making these comments the chief executive effectively instructed the cabinet members how to vote, surely this is unacceptable.</p> <p>The Governing Body made a formal complaint about the chief executive's comments on 4th of November through the Council's complaint process. Suggesting that 'the chief executive publicly retract his summation speech and request that the discussion is taken back to Cabinet at the earliest opportunity to allow an unbiased discussion and vote to take place'. There has still been no response from the council on this complaint, despite the council complaint procedure stating that complaints will be dealt with within 10 working days. The Governing Body have prompted the council for a response on a number of occasions. {Timeline provided}</p> <p>We find it unacceptable that there has not been</p>	<p>The Council's Constitution permits the Chief Executive of the Council to attend all Cabinet meetings and speak on issues affecting his statutory responsibilities. Prior to the Cabinet vote Dr Mehmet exercised his right and addressed the Cabinet in order to provide his professional view regarding the proposal.</p> <p>In any event, in accordance with the Council's Constitution, Cabinet Members must maintain objectivity in decision making. Members must make decisions on merit. Whilst they must have regard to the professional advice of officers and may properly take account of the views of others, it is their responsibility to decide what view to take and how to vote on the issue in question.</p> <p>The authority is of the view that the discussion was very open and honest. All of the submissions made resulted in a thorough and robust debate on the proposal and Cabinet Members were fully informed of the issues before making their decision.</p>

	<p>a response to this complaint by 6th of December 2015. Surely the leader and chief executive should lead by example, as if they can't deal with complaints appropriately and improve the council how are any of the council members or officers expected to do so?</p>	
<p>GB6</p>	<p>In the formal consultation document the council provide pupil number predictions for the next 5 years. When the predictions for Ysgol Llanbedr and Ysgol Borthyn are combined it is clear that there is not enough capacity in Ysgol Borthyn for all the pupils. These are the only two primary schools in the Ruthin area providing Church in Wales, Category 5 English medium education. There is not capacity in Ysgol Borthyn now for all the pupils and the predictions show that in 2020 there will be a requirement for 55 more places than are available at Ysgol Borthyn. The governing body of Ysgol Llanbedr propose that predicted pupil numbers for the school are on the low side, due to the school being under the threat of closure for three years. We anticipate that we would be at capacity of 77 before 2020 once the school is confirmed as staying open. Therefore the capacity at Ysgol Borthyn could not meet this demand. There is a clear and sustained demand for Category 5 Church in Wales school places within the Ruthin area.</p>	<p>The authority has acknowledged there will be an increase in pupil numbers, however Ysgol Llanbedr will remain a small school. It is unlikely that the school will reduce surplus places to within 10% in the near future. There are currently 32 full time pupils at Ysgol Llanbedr and 4 part time pupils. Assuming all part time pupils transition to Reception in 2016 there would be 36 full time pupils at Ysgol Llanbedr. The capacity of Ysgol Llanbedr will increase to 77 full time places as of September 2016 which would result in a surplus capacity of 41 places equating to 53.2% of the overall capacity.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 which would result in surplus places in Category 5 English medium faith schools would range from 22 to 64.</p> <p>22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.</p> <p>If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).</p> <p>As part of the Ruthin area review the authority has sought a balance of provision. At the outset of the Ruthin Review in February 2013 24.8% of primary places in the Ruthin area were Church in Wales provision. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.</p> <p>Ysgol Borthyn currently has 116 full time pupils on roll (September 2015) equating to 26 surplus places. Within the capacity assessment for Ysgol Borthyn there is scope for a further 23 full time pupils to be accommodated at the school. Historically, Ysgol</p>

Borthyn has accommodated more than the current capacity of 142 although pupil numbers have declined and remained static for a number of years. The table below displays the class structures at both Ysgol Llanbedr and Ysgol Borthyn as of September 2015;

	N	R	Y1	Y2	Y3	Y4	Y5	Y6
Llanbedr	4	10	7	3	7	2	3	0
Borthyn	14	18	22	19	11	13	16	17
Totals	18	28	29	22	18	15	19	17

The table below displays the previous 3 years of actual pupils numbers (as of the January PLASC each year) at both Ysgol Llanbedr and Ysgol Borthyn;

School	2015	2014	2013	2012
Ysgol Llanbedr	22	21	21	37
Ysgol Borthyn	120	114	111	113
FT Total	142	135	132	150

The authority would work closely in a transition period with the receiving school, Ysgol Borthyn, should the current proposal be implemented. The accommodation at Ysgol Borthyn lends itself well to flexibility and the authority would work closely with the receiving school to assist in required changes to the teaching environment. This would also be the case should pupils transfer to any other alternative provision in the area. The authority would also work with any school who received pupils should the current proposal be implemented in a transition period.

Responses received as part of the formal consultation did not indicate that all pupils are likely to transfer to Ysgol Borthyn should the current proposal be implemented. Of those who responded as parents or prospective parents, 5 stated they would attend Ysgol Borthyn with 12 stating they would attend alternative provision (30 respondents skipped this question).

Due to surplus capacity within the area and the current numbers of pupil on roll at Ysgol Llanbedr it is unlikely that the proposal would result in significant reorganisation of the learning

		<p>environment of any alternative provision. The authority recognises that some additional support may be required and this would be provided by the appropriate departments and services led by Education.</p> <p>The authority recognises the importance of faith education within the wider education portfolio and has recently worked in partnership with the Diocese for a change in status of a community school to a VC. Additionally the authority has invested in VC schools such as Ysgol Dyffryn Ial and to provide a new area school building in the Llanfair DC area.</p>
<p>GB7</p>	<p>To announce the publication of the statutory notice the council wrote to the parents of the school advising them of the notice period. The cabinet meeting was on the 27th of October, with statutory notice running from 10th of November to 7th of December. The letter was dated 9th October 2015. How can this letter be written before the Cabinet meeting, and the decision to move to statutory notice, took place? Does this demonstrate yet again the predetermination of the council in its plan to close Ysgol Llanbedr?</p> <p>It is becoming widely acknowledged that the cabinet does not reject any proposals brought to the cabinet meeting, therefore how are interested parties other than cabinet members and officers to be represented and have their views heard? The consultation responses are gone through however they seem to make no difference to the decisions made.</p>	<p>The authority is satisfied that the publication requirements of the Code have been met. The issuing of a publication notice by letter is an administrative approach that the authority have chosen to undertake. There is no requirement within the Code to issue publication letters.</p> <p>The date included for reference was an administrative error and whilst unfortunate does not form part of the statutory notice. Additionally there is no requirement for the authority to formally notify parents by letter and this was an administrative approach the authority decided to take.</p> <p>The Cabinet consider the responses made and in recent consultations have amended or strengthened proposals based on the evidence submitted from the public during consultations.</p>
<p>GB8</p>	<p>On the 9th of November 2015 CSSIW visited Munchkins@YsgolLlanbedr and were very positive about the provision. This is an independent assessment of the wrap around and day care provided at Ysgol Llanbedr. This childcare facility would not exist if Ysgol Llanbedr close. Some comments from the report are below;</p> <ul style="list-style-type: none"> • 'The group has an excellent relationship with the school, sharing resources and children are able to go with the reception children to the local library. More involvement with the school and the children joining together with school has further increased positive benefits and learning opportunities and experiences. The children have excellent transition arrangements into school and there is increased involvement with the local church and the vicar who visits the school weekly to read a story and make up 	<p>The authority note the findings of the inspection by CSSIW.</p> <p>The authority notes concerns of objectors that 'Munchkins@Llanbedr' may not be viable without the school remaining open. However the authority will work with the provider regarding future provision should the current proposal be implemented.</p> <p>Other schools in the area provide wrap-around-care, including the proposed receiving school Ysgol Borthyn. Ysgol Borthyn offers 'Borthyn Bunnies' playgroup for pupils aged two and a half years and over for morning and afternoon sessions. Other schools within the area also offer similar wrap-around-care provision, breakfast clubs and after school clubs. There is also a significant surplus of childcare places within the Ruthin area (English medium). Although the authority recognises the importance to parents of wrap-around-care it is important to note that this is not a statutory</p>

	<p>songs which the children thoroughly enjoy.'</p> <ul style="list-style-type: none"> • 'Children enjoy good outdoor play facilities in a rural location including a sensory garden. This enables them to have fresh air, develop physical skills and learn the names of fragrant plants.' • 'The children have access to good ICT resources including an interactive white board helping them to develop effective skills.' • 'Floor books show activities and the learning that has taken place.' • 'There are Welsh speaking staff members in the group in order for children to be spoken to in their chosen language.' • 'We (CSSIW) found that children have a good quality of life in this setting. This is because they are valued as individuals and their needs are met in a caring way.' • 'Children experience warmth, attachment and belonging. This is because children were nurtured and well cared for in the setting.' 	<p>provision.</p> <p>Additionally, the Denbighshire County Council childcare sufficiency report (2014) noted that there were a total of 354 childcare places available in the Ruthin area. There were 258 children of 0-3 years of age in 2014 with 50% of childcare vacancies empty for this age range not taking into account 118 spaces within full day care private provision. The full day care provision in Ruthin has a daily capacity of 57% of the numbers it could cater for suggesting that there is more than adequate childcare options and places available within the area. Other full day child care is available in the Ruthin area. The report can be found here.</p>
GB9	<p>During the formal consultation the council stressed the importance of capturing the children's views and voice. It is extremely disappointing when reviewing the consultation report that the children's voice is not well represented. The responses from the children's consultation are included but there is no further reference to it or action from it.</p>	<p>The Council produced a report for decision makers and consultees summarising the views of children and young people that were collected during the consultation period. Additionally the authority produced a formal consultation report specifically for children and young people. This was shared in draft with the school for comment prior to the publication of the report. The school was satisfied that the report represented the views of the pupils. The views contained within the report were considered alongside all other views as part of the formal consultation process.</p>
GB10	<p>The governing bodies of Ysgol Llanbedr and Ysgol Trefnant have agreed that they would like to federate. This information was communicated to the council on 11th October 2015 in advance of the pre cabinet meeting, along with the benefits both schools expect to achieve through federation. During the cabinet meeting on 27th of October the officers stated that many of the benefits listed by both schools could be achieved by collaboration. The proposal both schools submitted before pre-cabinet included starting to work in collaboration from January 2016 to prepare the way for federation.</p>	<p>The authority notes the position of both Governing Bodies.</p> <p>Officers stated that many of the benefits outlined could be achieved by collaboration and that many schools already worked in partnership to achieve these aims. Furthermore these benefits could also be achieved by the proposal to close, this was detailed within the Cabinet papers (section 3, Appendix 1) which can be found here.</p> <p>The Chair of Governors of Ysgol Llanbedr has made the Head of Education aware that a shared</p>

	<p>Despite the cabinet decision to move to statutory notice to close Ysgol Llanbedr, both Ysgol and Ysgol Trefnant are preparing to start collective governance collaboration from January 2016 as proposed. Both schools are expected to see benefits quickly and a review process is in place.</p>	<p>governance arrangement will be effective at both Ysgol Llanbedr and Ysgol Trefnant as of January 2016. Further information regarding the structure of leadership, governance and responsibilities has been requested by the authority.</p>
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Appendix Four

Objections received via letter and email

Ref.	%	Issue Raised	LA Response
1a	7.3	<p>Parental Choice: You have failed to take into account parental choice; Parents do not want a town school; did not want a large town school in Ruthin; as parents we deserve choice; we drive past Ysgol Borthyn, Rhos Street School and Ysgol Pen Barras daily because we choose to send our children to an English medium, rural faith based school; local parents should have a choice of where their children are educated; it is extremely important to offer parental choice in education; parental choice for small rural schools.</p>	<p>The proposed alternative school, Ysgol Borthyn, offers a faith based (Church in Wales) English medium primary provision. Other alternative schools in the area provide a mix of faith based, town and village based provision. The possible alternative schools were contained within the consultation document.</p> <p>The authority acknowledges that there are a number of factors that determine where parents send their child/children. However, local authorities are unable to maintain all schools in the current financial climate especially where there are significant surplus places within the system. Should the proposal be implemented there will still be a balance of provision within the Ruthin area including rural, town, faith and language provision maintaining parental preference.</p>
1b	31.9	<p>Pupil numbers: Even under threat of closure the numbers have grown at the school; school is continuing to grow and will continue to grow; to close it (Ysgol Llanbedr) on the basis of a temporary excess of surplus places, which is substantially due to the mismanagement of the senior staff by the LEA, seems a very short sighted decision; Projected future pupil numbers are more than enough to resolve the current surplus places statistic; numbers are rising; consultation based on a 'freak year' where many pupils left due to a bad leadership</p>	<p>The authority has acknowledged there will be an increase in pupil numbers, however Ysgol Llanbedr will remain a small school. It is unlikely that the school will reduce surplus places to within 10% in the near future. There are currently 32 full time pupils at Ysgol Llanbedr and 4 part time pupils. Assuming all part time pupils transition to Reception in 2016 there would be 36 full time pupils at Ysgol Llanbedr. The capacity of Ysgol Llanbedr will increase to 77 full time places as of September 2016 which would result in a surplus capacity of 41 places equating to 53.2% of the overall capacity.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools</p>

situation; projected numbers for Llanbedr and Borthyn mean that Borthyn could not hold all pupils; Ysgol Llanbedr has historically and consistently had high numbers of pupils. There is good reason for the current surplus and it is not a long term issue; growing school despite being under threat of closure for 3 years; closure of Ysgol Llanbedr will not make a significant impact on the surplus places in the Ruthin area; numbers at the school recovering (leadership crisis) and the prospects for further improvement remain strong; Mis-management of the situation at the school 2 years ago. Had it not been for the council's decision the school would still be pretty much at capacity; surplus places- under the understanding that they (LA) have actually already achieved this goal already in other changes that have been proposed/made to the schooling in and around Ruthin; the data used has been from an isolated year and is an anomaly.

would be 219 which would result in surplus places in Category 5 English medium faith schools would range from 22 to 64.

22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.

If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).

As part of the Ruthin area review the authority has sought a balance of provision. At the outset of the Ruthin Review in February 2013 24.8% of primary places in the Ruthin area were Church in Wales provision. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.

Ysgol Borthyn currently has 116 full time pupils on roll (September 2015) equating to 26 surplus places. Within the capacity assessment for Ysgol Borthyn there is scope for a further 23 full time pupils to be accommodated at the school by the potential use of resource area. Historically, Ysgol Borthyn has accommodated more than the current capacity of 142 although pupil numbers have declined and remained static for a number of years. The table below displays the class structures at both Ysgol Llanbedr and Ysgol Borthyn as of September 2015;

	N	R	Y1	Y2	Y3	Y4	Y5	Y6
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The table below displays the previous 3 years of actual pupils numbers (as of the January PLASC each year) at both Ysgol Llanbedr and Ysgol Borthyn;

School	2015	2014	2013	2012
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Ysgol Borthyn	120	114	111	113
FT Total	142	135	132	150

Responses received as part of the formal consultation did not indicate that all pupils are likely to transfer to Ysgol

			<p>Borthyn should the current proposal be implemented. Of those who responded as parents or prospective parents, 5 stated they would attend Ysgol Borthyn with 12 stating they would attend alternative provision (30 respondents skipped this question).</p> <p>The authority is recognises the importance of faith education within the wider education portfolio and has recently worked in partnership with the Diocese for a change in status of a community school to a VC. Additionally the authority has invested in VC schools such as Ysgol Dyffryn lal and to provide a new area school building in the Llanfair DC area.</p> <p>The table below displays the full time pupils numbers at Ysgol Llanbedr for the past 4 year period;</p> <table border="1" data-bbox="746 745 1522 851"> <thead> <tr> <th></th> <th>2012</th> <th>2013</th> <th>2014</th> <th>2015</th> </tr> </thead> <tbody> <tr> <td>Llanbedr</td> <td>37</td> <td>21</td> <td>21</td> <td>22</td> </tr> <tr> <td>Surplus %</td> <td>31.5%</td> <td>61.1%</td> <td>61.1%</td> <td>59.2%</td> </tr> </tbody> </table> <p>The Welsh Government has set a 10% surplus places target for each local authority in Wales. The authority has been making progress toward the target however it has yet not reached the recommended 10%. Local authorities who bid for funding must demonstrate that they are taking appropriate action to ensure a greater efficiency and effectiveness of the school estate which includes rationalisation of school places where there are significant surplus places.</p>		2012	2013	2014	2015	Llanbedr	37	21	21	22	Surplus %	31.5%	61.1%	61.1%	59.2%
	2012	2013	2014	2015														
Llanbedr	37	21	21	22														
Surplus %	31.5%	61.1%	61.1%	59.2%														
1c	32.7	<p>Federation/Alternative Options: Failed to see federation as a viable alternative option; the Federation between Ysgol Llanbedr and Ysgol Trefnant should be considered as it would provide less cost for the council; not allowing the school to form an alliance with Ysgol Trefnant is scandalous; the proposal to Federate with Trefnant should be fully investigated; Diocese proposal to Federate and make it a voluntary aided school will save costs to the Council and should be considered; Disappointed that Cabinet voted to consult on closure rather than giving due consideration to the alternative options; Federation disregarded, not given due consideration and DCC only chose to consult on one option of closure; Ysgol Llanbedr is sustainable in its own right, however there is also a sensible proposal on the table to secure the future of the school y federating with Ysgol Trefnant and to change status to voluntary aided. Supported by</p>	<p>The consultation was conducted regarding the following proposal "Proposal to close Ysgol Llanbedr DC as of the 31st of August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference". The formal consultation makes it explicit that the proposal is in relation to closure. Federation and a change of legal status was an option developed by the Governing Body and the Diocese of St Asaph and this was submitted as a response to the formal consultation. The Governing Body and Diocese requested that the option to Federate and change status was considered by Cabinet before any decision was progressed regarding the current proposal {closure}.</p> <p>Section 13 of the formal consultation document provided information on the alternative options for Ysgol Llanbedr DC, which included;</p> <ul style="list-style-type: none"> • Maintaining the status quo; • Federation or Amalgamation; • Change of legal status to VA; • Change of legal status and Federation; • Extend Ysgol Llanbedr; • Close Ysgol Llanbedr. <p>Alongside these options were the advantages and disadvantages of all the options in the context of the</p>															

		<p>the governing bodies from both schools, the Diocese of St Asaph and the wider community; The governing body and diocese had put in a large amount of work into proposing a federating partner for Ysgol Llanbedr and DCC made no attempt to look at this further; federation achieves the same benefits without the upheaval of moving school; The council has been presented with a realistic alternative option of federation and change of status. I submit that the council has not given any, or any sufficient, attention to the option proposed; The Hill report clearly states that federations and other types of formal school partnerships provide a strong platform for both increased autonomy and increased school attainment. Federations set up to improve the capacity of small schools are successful in broadening and enriching curriculum and care, guidance and support for pupils; Council priorities are to reduce surplus places, achieving a fairer distribution of school funding and providing greater efficiency of the school estate and the option of federation and changing status would achieve this; Dismayed that proposed alternative proposals for change to VA status and Federation as opposed to closure. I am dismayed that these have not been fully explored by Cabinet.</p>	<p>Ruthin area review. The reasons for not pursuing alternative options were included within this analysis.</p> <p>There is no requirement under the School Organisation Code for local authorities to consult on more than one option in relation to school organisation proposals. Should a proposer wish to consult on more than one option they can do so, however it is not a requirement for alternative options to form part of the consultation process should all other options be outlined with the reasons for not pursuing. The framework for the federation of schools in Wales is outside of the school organisation code and should be developed via the Federation of Maintained Schools (Wales) Regulations 2014. This sets out consultation requirements which differ from the Code.</p> <p>Under the Code, should a new option emerge which the proposer decides to pursue, they can consult afresh on this option. In this case the information provided was not sufficient to persuade decision makers that Federation and a change of legal status would achieve the same outcomes as the proposal to close.</p> <p>It was highlighted by the Head of Legal and Democratic Services that the requirements of the School Organisation Code and the consideration that Cabinet should give to the consultation responses. It was stated to Cabinet that the proposal under consideration was the proposal to close the school and that the issue of federation had been raised as part of the consultation on that proposal. Consequently Cabinet members should decide, after taking into account all that they had heard and read in response to the consultation, whether or not to publish a statutory notice in respect of the proposal to close the school. It was further stated that should Cabinet be persuaded that the option of Federation put forward during the consultation period should be pursued then they would need to vote against the recommendation and commence a new consultation exercise in respect of a proposal to federate.</p>
1d	4.9	<p>Fire/Road Safety: You have failed to ensure that the proposed receiving school (Ysgol Borthyn) has had the relevant fire safety and road safety checks; Llanbedr has a secure car park with adequate space and safe access to school, Borthyn does not, it does not even have a public car park nearby; safe car park to pick up and drop off- the recommended alternative Ysgol Borthyn has no safe parking; ever increasing congestion in Ruthin town at peak times of the day and especially at school drop off and pick up- we regularly see hazardous parking;</p>	<p>The walking routes on the approach to Ysgol Borthyn are not deemed as hazardous routes. The walking routes have footpaths that are well lit, have dropped kerb crossings and residential property on both sides. There is a school crossing patrol in place both in the morning and afternoon to assist parents and pupils. There is also a zebra crossing near to the school which would assist those who may utilise a nearby public car park within 200m of the school entrance.</p> <p>Should the current proposal be implemented there may be scope for a council facility (youth centre) opposite the school to be developed to increase the parking availability. This would be subject to negotiation with the appropriate department and subject to the transition of pupils should the proposal be implemented.</p>

parking pressures and pedestrian safety issues at Ysgol Borthyn are already a cause for concern for many parents. These are likely to deteriorate should Ysgol Llanbedr close and pupils transferred

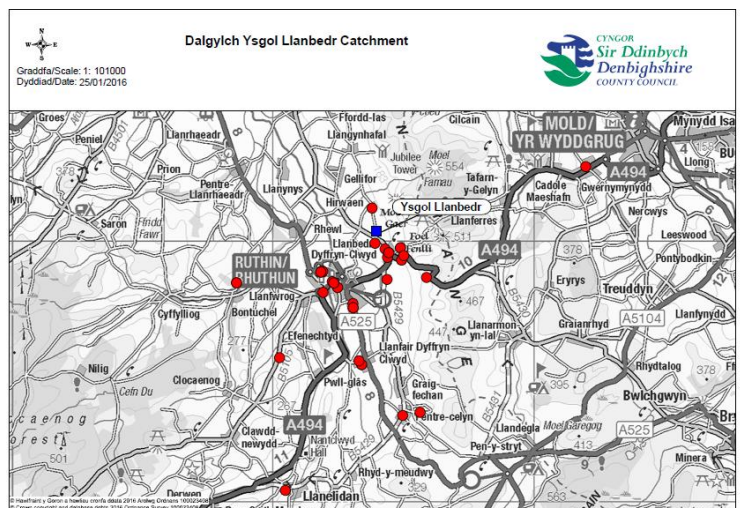
The Learner Travel {Wales} Measure states that for primary school pupils a walking distance of up to 2 miles is deemed reasonable (unless the route is hazardous in which case school transport would be provided in line with DCC home to school transport policy). 16 pupils who currently attend Ysgol Llanbedr have home locations closer to Ysgol Borthyn, 13 of these pupil live within 2 miles of Ysgol Borthyn. It could be deemed reasonable that these pupils could utilise the available walking routes within the town of Ruthin should pupils transfer to Ysgol Borthyn. These pupils would also have a reduced journey time to and from school.

In comparison there is no pedestrian footpath from the village of Llanbedr to the approach to the school.

The table below displays information relating to the home locations of all pupils (full and part time) currently attending Ysgol Llanbedr). It is the view of the authority that Ysgol Borthyn, and other potential alternative provision in the area, is within reasonable proximity should Ysgol Llanbedr close.

School	No. of Pupils	2 miles of Ysgol Borthyn
Borthyn	16	13
Llanbedr	14	2
Llanfair	6	0
Total	36	15

The map below displays the current catchment of these pupils;



School transport vehicles do not alight and disembark from the front entrance to the school which fronts Denbigh Road. This takes place to the rear access of the school via the adjoining housing estate. Currently only one pupil receives home to school transport.

DRAFT

			<p>The FRA (Fire Risk Assessment) works were not completed by the end of the financial year 2014/2015. These works have been factored into the capital programme for the coming financial year. The works will be completed during the summer period 2016.</p>
1e	27.1	<p>Childcare/Wrap around care: You have failed to ensure parents can access adequate, affordable and flexible childcare- parents who have children aged 2 at Llanbedr will be left without full time childcare; has wrap around care from 8am-6pm no other school offers this; Munchkins@Llanbedr would not operate with the school closed- wish to highlight the importance of this service to people within our community; It has been suggested during the consultation the Munchkins could operate at the village hall. This is just not possible. The reasons why Munchkins could not operate are many most of them because the hall is a public place open and you cannot run a playgroup or childcare facility with open access to the public; The school also provides an all day care service in the form of 'Munchkins' which numbers are growing year on year and provides parents with a cheaper form of childcare; wrap around care from 8am to 6pm; child care options at the receiving school and the surrounding Ruthin area are not comparable to the wrap-around-care provided at Ysgol Llanbedr. Independent providers involve higher costs and transporting children from different locations; absence of formal letter of notice of closure to Munchkins@Llanbedr despite the review body being aware of the connected status of Munchkins to the school. Munchkins could not continue on the site without the school remaining open. Is a 'one site stop' for parents. Introduces children to the school. Wrap around care 8-6pm. Essential to working parents. Munchkins employs 2 full time personnel, with four other local qualified people on their books. Work experience given to several students. Holiday club- children attending from 11 different Denbighshire schools. Would have financial impact for those working in Munchkins and those families who rely on the wrap around care and</p>	<p>Other schools in the area provide wrap-around-care, including the proposed receiving school Ysgol Borthyn. Ysgol Borthyn offers 'Borthyn Bunnies' playgroup for pupils aged two and a half years and over for morning and afternoon sessions. Other schools within the area also offer similar wrap-around-care provision, breakfast clubs and after school clubs. There is also a significant surplus of childcare places within the Ruthin area (English medium).</p> <p>The Denbighshire County Council childcare sufficiency report (2014) noted that there were a total of 354 childcare places available in the Ruthin area. There were 258 children of 0-3 years of age in 2014 with 50% of childcare vacancies empty for this age range not taking into account 118 spaces within full day care private provision. The full day care provision in Ruthin has a daily capacity of 57% of the numbers it could cater for suggesting that there is more than adequate childcare options and places available within the area. Other full day child care is available in the Ruthin area. The report can be found here. Although the authority recognises the importance to parents of wrap-around-care it is important to note that this is not a statutory provision.</p>

		holiday club.	
1f	12.3	<p>Impact on Parents/Pupils/Staff: To keep putting staff, parents and pupils through this is wrong; unnecessary levels of stress being applied to such young people not to mention a group of dedicated staff; do not put this school and its pupils through anymore upheaval; to upset and worry children at such a vulnerable time in their lives is just disgusting; unsettling for the children and staff at the school and has a knock on effect into the community; the impact of the proposed closure on the well-being of the current pupils of Ysgol Llanbedr will be enormous; main concern for the well-being of my child- other pupils in the school have had their well-being adversely affected as the consultation with them clearly showed they did not want their school to close, why consult them if no notice is going to be taken of their views?; I wonder if you have considered the well-being of parents and staff. I found the first attempt at closure of Ysgol Llanbedr to be very stressful and caused a great deal of worrying; The dragged out procedure to close the school has already caused enough damage through uncertainty and it seems like you are dragging both current pupils, parents and teachers through unnecessary stress which cannot be good for the education of the pupils attending the school; The council owe the children a duty of care and by anting to close the school for flawed reasons, are not caring for them in any way shape or form; Inadequate consideration on the impact of a second consultation on school closure on the psychological health and well-being of the pupils at Ysgol Llanbedr; The children would find it too disruptive to move to another school in the area as other schools do not provide similar facilities or education; extremely difficult</p>	<p>Staff The authority recognises the uncertainty that school reorganisation proposal can bring. Should the proposal be implemented all staff would be offered 1-2-1 meetings with a HR officer to discuss options such as redeployment, their well-being and to offer support and advice appropriate to the needs of the individual members of staff. All members of staff have been offered support by HR and a member of the HR team has visited the school during the formal consultation period.</p> <p>Pupils The authority has made appropriate arrangements to ensure that the best interests of learners are ensured during this process. This has included producing a children and young people's consultation document- to which numerous pupils have supplied a response. The authority, in conjunction with the Governing Body of Ysgol Llanbedr, facilitated a consultation session for the pupils of Ysgol Llanbedr which allowed them to put forward their views regarding the proposal.</p> <p>The Council produced a report for decision makers and consultees summarising the views of children and young people that were collected during the consultation period. Additionally the authority produced a formal consultation report specifically for children and young people. This was shared in draft with the school for comment prior to the publication of the report for comment. The school were satisfied that the report represented the views of the pupils. The views contained within the report were considered alongside all other views contained within the report.</p> <p>Prior to the commencement of the consultation in June 2015 the authority contacted the school regarding arrangements for pupils during the consultation period. It was stated that should staff at the school or parents/carers become aware of any issues resulting in pupils requiring additional support this could be provided by contacting the relevant support officers within the school improvement team. Neither the school nor individual families have approached the authority with any concern to date. Should the proposal be formally published this support would continue.</p>
1g	39.3	<p>Current Provision at Ysgol Llanbedr: My child has come on leaps and bounds in confidence, speech and understanding; evident that this school is providing excellent education; wonderful example of a truly beautiful</p>	<p>The authority notes the views relating to current provision at Ysgol Llanbedr. It is the view of the authority, and the view of Estyn, that should the current proposal be implemented pupils would have access to at least an equivalent standard of educational provision should the current proposal be implemented.</p>

church school in our Welsh countryside; teaching is interactive and focused; pupils reaching full potential; standard of education offered to the local children is fantastic; dedicated school of teachers; wonderful school, happy environment as a result how well the children learn and develop; Ysgol Llanbedr offers incredible space to run and play; children who currently attend there are happy and thriving; Llanbedr school has an excellent educational record and excellent facilities and environment; Ysgol Llanbedr is well resourced, has room for expansion and an all-weather pitch; only school in the area with space to expand; Ysgol Llanbedr is an English medium, faith based, rural school with educational standards that consistently outperform the county and national levels; the school has parking, an all-weather pitch which are all facilities other schools can't offer; there is a very close community within the school- all parents and pupils know each other unlike many of the large town schools; not only do they achieve good academic results with a well-managed budget but they produce confident and happy children with great support from parents and community; Ysgol Llanbedr provides a good education to the children of Llanbedr and wider area as seen from the schools results; It's a great school in a lovely location, the children are well educated and the school's result are good; School is a successful, thriving community, knitting together the local population and providing an education and standard of pastoral care of which parents are justifiably extremely proud; These children are given the very best education in a very safe, very happy and extremely positive environment with amazing staff who care for the well-being of the children and who make their learning fun; Ysgol Llanbedr is unique in the area. It offers faith based education through the medium of English in a rural small school which has excellent facilities; good buildings, good and safe access to the site, good car parking, an environment conducive to learning and well-being, grounds

The tables below displays the outcomes at the end of the Foundation Phase and Key Stage 2 in all schools identified in the consultation document, this includes the outcomes for the 2014/2015 academic year;

Foundation Phase- Outcome 5 and above						
	2010	2011	2012	2013	2014	2015
Llanbedr	85.7%	87.5%	100%	83.3%	100%	100%
Borthyn	82.4%	77.3%	58.8%	53.8%	100%	70%
Rhos Street	88.9%	90%	95.2%	100%	100%	100%
Gellifor	100%	94.7%	100%	100%	93.3%	75%
Bro Famau	100%	90%	81.8%	90.9%	80%	100%
Rhewl	100%	100%	66.7%	83.3%	85.7%	70%
Llanfair DC	94.1%	86.7%	100%	100%	92.3%	100%
D'shire Av.	82.4%	79.8%	86.4%	84.9%	86.1%	86.4%
Wales Av.	81.6%	82.7%	80.5%	83%	85.2%	86.8%

Key Stage 2 Level 4+						
	2010	2011	2012	2013	2014	2015
Llanbedr	84.6%	100%	85.7%	100%	n/a	n/a*
Borthyn	58.8%	78.6%	92.3%	93.3%	80%	83.3%
Rhos Street	93.5%	93.3%	96.6%	92.6%	100%	100%
Gellifor	92.9%	92.3%	100%	91.7%	100%	100%
Bro Famau	91.7%	100%	94.4%	95.8%	100%	100%
Rhewl	100%	100%	100%	100%	75%	90.9%
Llanfair DC	88.9%	91.7%	100%	94.1%	93.3%	100%
D'shire Av.	78.1%	82.3%	83.5%	86%	86.6%	87.9%
Wales Av.	77%	80%	82.6%	84.3%	86.1%	87.7%

*Data has been omitted as it is potentially disclosive

During the formal consultation period the outcomes for the 2014/2015 academic year were not available. The 2015 outcomes are displayed in the table above. The tables below provide contextualised data for both Ysgol Llanbedr and Ysgol Borthyn for the 2015 academic year;

Contextualised Data Foundation Phase Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	0	1	0	7

that provide extensive area for the children to experience an abundance of healthy outdoor learning and development; If school closes we will be left with no alternative school that offers rural, faith based education through the medium of English

Borthyn	6	1	2	10
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**Total includes pupils in cohort who are not ALN/FSM/EAL*

Although in 2015 the outcomes at Ysgol Borthyn for the Foundation Phase were below the local and national average, 60% of the cohorts were pupils with Additional Learning Needs including 2 pupils who are statemented. A further 20% of the cohort were pupils with English as an additional language (EAL). In summary 80% of the cohort were pupils with ALN or EAL. No pupils at Ysgol Llanbedr had Additional Learning Needs and no pupils were EAL. The Free School Meals % at both schools for the assessed cohorts were similar.

Contextualised Data Key Stage 2 Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	n/a**	n/a	n/a	n/a
Borthyn	9	2	5	24

**Total includes pupils in cohort who are not ALN/FSM/EAL*

***Data has been omitted as it has potential to be disclosive. Data has been provided to decision makers.*

Ysgol Borthyn saw an improvement in attainment at Key Stage 2 from the last academic year although this was not above the local or national average. There were a total of 24 pupils in the assessed cohort, 9 of these pupils had additional learning needs equating to 37.5% of the overall cohort with a further 5 pupils having English as an additional language (EAL) equating to 20.8% of the overall cohort. Of the total cohort 8.3% were FSM. The cohort in Ysgol Llanbedr was small; the data relating to the cohort is potentially disclosive. The data has been made available to decision makers.

In January each year the categorisation of schools in Wales is published, the table below displays the categorisation for both Ysgol Llanbedr and Ysgol Borthyn. The previous categorisation is displayed for comparative purposes;

School- Jan '16	Standards Group	Improvement Capacity	Support Category
Llanbedr	3	C	Amber
Borthyn	3	B	Yellow
School Jan '15			
Llanbedr	3	B	Yellow
Borthyn	3	C	Amber

1h	31.9	<p>Impact on Community: Llanbedr as a community needs its school; small schools play an incredibly vital role in the small communities they operate in; the staff, pupils and everyone connected with Ysgol Llanbedr enrich the community far beyond the school gates; children need to attend school in their community; if ever a village had future needs for a school then Llanbedr DC would be that village; the school is at the heart of the community and it will skew the demographics of the community; Concerned about the detrimental effect that closing the school will have on our community. New families have recently moved to Llanbedr and many cite the presence of a village school as their reasoning for that choice; The School serves as an important meeting place for people within the village. Parents, family members and carers are able to meet and socialise at the school both formally and informally. The closure of the school would remove this important networking and social activity from the village; Children living in the village would lose sense of belonging to their community; It will be detrimental to the village if we have to move away to access an alternative good school; closing this school would be a great loss to the children, the village and also the wider community; Ysgol Llanbedr may be a small church school but it would be a huge loss to the community; The Llanbedr community will suffer as a result of this proposal. Ysgol Llanbedr brings great benefits to the community offering social interaction with the older people in the community inviting them to regular social events. DCC propose that links will be continued from the receiving school but as the majority of children and families have no link to Llanbedr this is unlikely to happen; It is our local school and takes part in many village events. With the school gone these events will become difficult to sustain; should remain an active part of the community; We feel it is important to have a young active presence such as a primary school within a rural</p>	<p>The authority acknowledges that were school closures are proposed it will inevitably have some impact on the local community. The Code requires local authorities to produce a Community Impact Assessment to measure the impact and how the impact can be minimised or negated.</p> <p>It is recognised by the authority that the school plays an important role in the wider community, should the proposal be implemented there would be scope to extend links with Ysgol Borthyn as the proposed receiving school and the Llanbedr community. The concerns of respondents that the scope for this may be undermined by the fact that the 'majority of children have no link to Llanbedr this is unlikely to happen' is acknowledged by the authority, however due to the proximity of Llanbedr to the town of Ruthin the authority would seek to assist the Governing Body and PTA of Ysgol Borthyn to foster links with the wider Llanbedr community.</p> <p>The authority is aware that the school site is subject to a reverter and has not claimed that the release of the Ysgol Llanbedr DC site and building would result in a capital receipt which would be re-invested into the Modernising Education Programme. The authority does not believe that the content of the policy is misleading. In other instances where school buildings and sites have been subject to a reverter under Charity Commission Law, Denbighshire have worked with third parties, such as the Church in Wales Diocese to seek to retain the use of the building for the community, for example in Bryneglwys following the closure of the site and establishment of Ysgol Dyffryn Ial on a single site. Should the proposal be implemented the Council would facilitate discussions with the local community and the Diocese of St Asaph should they wish to seek to retain all or part of the building and/or site for community use.</p>

		community; Highly valued facility for community use and its loss would be detrimental to local residents; links with the village will deteriorate should pupils be transferred to Ysgol Borthyn; Loss of the school would have a deep impact on the life of this community; Public opinion- 533 objections to the proposal	
ii	24.5	<p>Rural, English medium, Faith Provision:</p> <p>I would like to praise the role of faith schools in our community both now and in the past- breadth and the essential values on offer; Faith is important to so many families; Ruthin and the surrounding areas actively benefit from English speaking professionals and business people moving to the area and many of them want an English medium education for their children. The closure of Ysgol Llanbedr may jeopardise this and many of them may choose to stay across the border in Cheshire; one of the only church schools in the area; There will not be enough capacity in English medium church in wales schools in Ruthin if Llanbedr closes; Ysgol Llanbedr is the only English medium, rural, faith school in the Ruthin area- I feel that I am being treated like a second class citizen in my own county for wishing to educate my children in a rural English medium school; however this choice is being taken away; There does not appear to be sufficient capacity in surrounding schools to provide places for Llanbedr pupils which are of similar or a better standard; takes no account of demand for English medium church in wales education in the Ruthin area; Ysgol Llanbedr is well placed to meet demand for non-Welsh medium education in the locality; English medium faith based education provision in the Ruthin area will drop from 196 places to 142, a fall of 28%. DCC own figures forecast that by 2020, pupil numbers will be 53 for Ysgol Llanbedr and 144 for Ysgol Borthyn, a total of 197- clear that there will be a need for as many places (Category 5 English medium) as removed by closing Llanbedr; The new school in Llanfair will not be able to accept pupils given that it will be a Category 2 school and not a</p>	<p>The alternative school, Ysgol Borthyn, provides a faith based education. The authority recognises the importance of faith based provision within the wider education portfolio. Parents who wish for their child/children to attend a faith based English medium provision will be able to continue to do so. At the commencement of the Ruthin review in February 2013 24.8% of the overall capacity for the Ruthin area were faith places. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.</p> <p>The authority acknowledges that there are a number of factors that determine where parents send their child/children. However, local authorities are unable to maintain all schools in the current financial climate especially where there are significant surplus places within the system. Should the proposal be implemented there will still be a mix of provision within the Ruthin area including rural, town, faith and language provision.</p> <p>Ysgol Borthyn is also a Church in Wales primary school, this would provide pupils with continuity in faith based provision should the current proposal be implemented. In their inspection report Estyn commented that "daily acts of collective worship and close links with the local church provide pupils with valuable opportunities to reflect on spiritual and moral issues" and that "links with the local church enrich pupils' spiritual experiences". Furthermore that "the school's partnership with Llanfwrog Church helps pupils to make good progress with their spiritual development. There are weekly visits by the rector to assembly and classes, and pupils perform services in the church on religious festivals. These, plus school visits to places of worship, such as St Asaph Cathedral, support the religious education syllabus well." Should the current proposal be implemented there would be scope for Ysgol Borthyn to extend links with the local church, St Peters, in Llanbedr DC.</p> <p>The Ruthin review has sought to ensure that a broad and balanced provision is maintained within the area to ensure parental choice. The alternative school provides an equivalent language and faith provision, additionally there are other English medium faith based places within the Ruthin area such as Ysgol Llanfair DC (Category 2). Should parents express a preference for a village/rural location there are sufficient places available within the Ruthin area</p>

		<p>Category 5; I go to church and was greatly helped in my belief and outlook on life by going to a faith school. Faith provision in Ysgol Llanbedr is second to none. No suitable alternative in terms of faith provision has been offered</p>	<p>(English medium). Due to the financial constraints placed on local authorities not all schools are sustainable especially in light of other issues such as surplus places within areas. The authority recognises the importance of faith education within the education portfolio and has recently worked in partnership with the Diocese for a change in status of a community school to a VC. Additionally the authority has invested in VC schools such as Ysgol Dyffryn Ial and to provide a new area school building in the Llanfair DC area.</p>
1j	19.6	<p>Consultation Process/Proposal: I remain unconvinced of the validity of the entire consultation process thus far; CEO prejudiced the outcome of subsequent vote- the points made were clearly prejudicial; flawed and ill-advised proposal will compromise the education of a generation of school children in and around this area; consultation document was unfairly skewed in favour of the alternative school; You have not listened to the public; It is my belief that DCC has failed to listen to the public on this issue; It would appear there have been no officer meetings or school visits with parents, governors or staff during this process; I have written 3 letters of protest with no detailed response from the Council; The decision has been pre-determined from the start; reasons behind closure are completely unjustified and have not been thought out thoroughly with the relevant consultation; consultation document shows a biased picture towards closure and little attention to the benefits of retaining the school. The consultation (document) includes flawed statements on potential savings an inaccurate criticism of current leadership at Ysgol Llanbedr; The decision to close Ysgol Llanbedr blatantly ignores the volume of objections; from the local community received as part of the consultation; vendetta against church school; The school has been treated unfairly in the consultation with the reasons for closing the school still unclear. I believe council employees have acted unprofessionally in their presentation to the council cabinet members. They have chosen to omit facts about cost savings and they made remarks about</p>	<p>The Council's Constitution permits the Chief Executive of the Council to attend all Cabinet meetings and speak on issues affecting his statutory responsibilities. Prior to the Cabinet vote Dr Mehmet exercised his right and addressed the Cabinet in order to provide his professional view regarding the proposal. In accordance with the Council's Constitution, Cabinet Members must maintain objectivity in decision making. Members must make decisions on merit. Whilst they must have regard to the professional advice of officers and may properly take account of the views of others, it is their responsibility to decide what view to take and how to vote on the issue in question. The authority is of the view that the discussion was very open and honest. All of the submissions made resulted in a thorough and robust debate on the proposal and I believe Cabinet Members were fully informed of the issues before making their decision. The decision of the Cabinet was reached in a democratic manner and in accordance with the Council's Constitution. The authority is satisfied that the publication requirements of the Code have been met. The issuing of a publication notice by letter is an administrative approach that the authority have chosen to undertake. There is no requirement within the Code to issue publication letters. The date included for reference was an administrative error and whilst unfortunate does not form part of the statutory notice. There is no requirement within the code for proposers to hold meetings, this is at the discretion of the proposer. No requests were made during the formal consultation period for meetings with the authority. The authority strongly refutes the suggestion that the proposal is a 'vendetta against church schools'. The authority has invested in Ysgol Dyffryn Ial, changed the designation of Esgob Morgan and worked in partnership for the designation of a new area school as CiW.</p>

		<p>federation that were unsubstantiated and false; flawed from the outset with the outcome being agreed by DCC before consultation and a second agenda of reducing church schools within the county; comments made by the Cabinet Member responsible for Education at DCC and by the Chief Executive of the local authority, suggests a determination to close Ysgol Llanbedr come what may and regardless of viable alternatives; LA wrote to parents at Ysgol Llanbedr to announce the publication of the statutory notice to discontinue Ysgol Llanbedr. This letter was dated 9th of October which was some 18 days prior to the date of the decision by the Council. The date of the letter suggests that the LA had pre-determined its position on Ysgol Llanbedr; Process has been pre-determined and flawed from the beginning; No evidence has been presented by DCC to confirm that they have re considered matters since the decision in Cardiff</p>	<p>The authority consulted with the Diocese of St Asaph for 28 days as per the requirement as set out in the Code prior to the decision to proceed to formal consultation.</p> <p>The authority set out the reasons for not pursuing Federation and a change of legal status within the Formal Consultation Report and supporting Cabinet papers.</p>
1k	1.6	<p>Community and Welsh Language Impact Assessment: Do not feel a suitable and sufficient Community and Welsh Language Impact Assessments have been carried out as part of the consultation process; inadequate assessment of the potential impact of closure</p>	<p>The authority acknowledges that school closure will inevitably impact upon a community and a community impact assessment was carried out as per the requirement of the Code. It is recognised by the authority that the school plays an important role in the community, should the proposal be implemented there would be scope to extend links with Ysgol Borthyn and the Llanbedr DC community.</p> <p>There is a separate village hall located within Llanbedr which is utilised for events in the village. The school does not have a hall facility however the astro-turf pitch is used by the wider community. The authority would be open to working with the Diocese and local community to retain use of the facility for the local community.</p>
1l	14.7	<p>Alternative Provision: Parents would not want to send their children to Ysgol Borthyn; Plan to transfer Llanbedr school children to Borthyn School is not practical, Borthyn is already overflowing and nursery classes are already being held in corridors; Ysgol Borthyn could not hold Llanbedr pupils; Ysgol Borthyn does not have capacity for all children from Ysgol Llanbedr, based on application numbers for the Reception and Nursery classes for 2014-15; Ysgol Borthyn does not have a safe pick up or drop off area; Llanbedr is a rural school, Borthyn</p>	<p>As part of their response to the consultation Estyn concluded that the proposal is likely to at least maintain the current standards of education in the area based on the information and data provided within the consultation document. The authority included a range of data and statistical information within the consultation document relating to outcomes and standards at Ysgol Llanbedr and Ysgol Borthyn. This included contextualised data at both Foundation Phase and Key Stage 2. Data for other schools in the area has also been included within the consultation document. Tables relating to outcomes across the Ruthin area and in individual schools at both the Foundation Phase and Key Stage 2 are provided in 2A.</p> <p>Where cohorts are small, such as at Ysgol Llanbedr,</p>

is not therefore it is not a 'like for like' alternative; when considering that the provision should be the 'same or better' I request clarification on what data has been used to state that Borthyn is 'as good' as Llanbedr- please can you clarify if core data has been analysed to see if Borthyn does have the same educational standards as Llanbedr?; the proposed nearest church school with its current pupil level would struggle with the influx of students from Ysgol Llanbedr; school has facilities that Ysgol Borthyn does not have such as the car park and also the all-weather pitch; Will have a detrimental effect on the children and Ysgol Llanbedr and Ysgol Borthyn. The intake of children will create strain on the teachers at Ysgol Borthyn who are already dedicating time to a significant number of children with additional learning needs; Ysgol Borthyn is not a viable alternative as if this were to happen the children would be moved from a substantive building to a mobile classroom, which was originally one of the reasons for the review; to reduce mobile classroom reliance; The children will be split up from their friends and the receiving school will be oversubscribed with little extra funding- unfair on teachers and existing pupils; Unlike Ysgol Borthyn, the facilities and space available at Ysgol Llanbedr; How can you consider sending children to a town school which does not have many of the facilities/qualities/level of contact with the church/already has a huge parking issue; The alternative options do not offer the level of care, childcare provision, location or community belief the children have in Llanbedr; Both the statistics and environment would dictate that there is no better similar experience available to our children in the area- no other school that currently meets the criteria- rural English faith based with wrap around care.

outcomes should be treated with caution. There have been no available Key Stage 2 outcomes at Ysgol Llanbedr for the last two academic years. Furthermore, Estyn stated that the proposer {DCC} had appropriately considered the impact of the proposal on pupil outcomes, provision and leadership and management. Estyn stated a useful range of information relating to performance outcomes.

Following a follow up visit in March 2015 Ysgol Borthyn has been removed from Estyn monitoring. Ysgol Borthyn has also appointed a permanent head teacher. As of January 2016 the national categorisation of schools in Wales has been revised, the table below displays the current situation at both Ysgol Llanbedr and Ysgol Borthyn (the January 2015 categories are included for comparative purposes);

School- Jan '16	Standards Group	Improvement Capacity	Support Category
Llanbedr	3	C	Amber
Borthyn	3	B	Yellow
School Jan '15			
Llanbedr	3	B	Yellow
Borthyn	3	C	Amber

Facilities

The authority has produced evidence relating to condition and suitability surveys at Ysgol Borthyn which indicate the school provides a good learning environment and is at least equivalent to the learning environment at Ysgol Llanbedr.

Estyn also found the learning environment at Ysgol Borthyn to be good following an inspection in 2014 stating "The well-maintained school building provides a clean and pleasant learning environment. There is plenty of space available on the school site for outdoor play and learning. Areas such as the vegetable garden, forest area and the secure play area for children in the Foundation Phase extend opportunities for learning well."

Ysgol Borthyn has a sufficient outdoor hardplay area which is utilised for outdoor activities year round. It is recognised that although this is not an all-weather pitch it would not limit pupils access to outdoor PE provision should the current proposal be implemented.

In relation to the overall condition and suitability of the buildings and facilities, the table below displays the ratings for both Ysgol Llanbedr and Ysgol Borthyn (EC Harris all wales surveys 2010);

School	Overall Suitability	Overall Condition
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			<table border="1"> <tr> <td>Ysgol Llanbedr</td> <td>B</td> <td>B</td> </tr> <tr> <td>Ysgol Borthyn</td> <td>A</td> <td>B</td> </tr> </table>	Ysgol Llanbedr	B	B	Ysgol Borthyn	A	B
Ysgol Llanbedr	B	B							
Ysgol Borthyn	A	B							
1m	12.3	<p>Village Schools/Small Schools: Very sad that the council are determined to eradicate the caring and supportive environment that these village schools offer; why such a huge school is being proposed when all the available evidence points to the advantages for children educated in smaller community based primary schools; too many small schools are closing; how can 2 or 3 form entry primary schools be to the benefit of children; class sizes are small compared to other schools- receives a personal level of attention that wouldn't be available in a larger school; it is essential to preserve a strong network of good rural schools to reinforce our rural communities; small school offers opportunity to learn at their own pace; Experience in small village school- appreciate the happiness, family, caring approach taken to my education compared to our peers from town schools; rural school; higher ratio of teacher to pupil attention; I believe small rural schools at the heart of and supporting their community are as much part of Welsh history and culture as the language and therefore need to be protected and nurtured; small schools are the heart of their community; essential element of the village community and the idea that one size fits all in a large conglomerated town school misses the whole purpose of the traditional village sense of belonging and support; The equal opportunity and access to education for rural communities to a network of small rural schools will be lost. It is essential to preserve a strong rural network of schooling to reinforce and complement our rural communities; Parents in rural Welsh village schools choose small village schools for their values, ethos and sense of community. However good bigger</p>	<p>Local authorities are unable to maintain all schools in the current financial climate especially where there are significant surplus places within the system. Should the proposal be implemented there will still be a balance of provision within the Ruthin area including rural, town, faith and language provision maintaining parental preference.</p> <p>The authority has sought to ensure that as a consequence of the Ruthin review that a balance of provision remains. In context, the current pupils on roll at Ysgol Borthyn demonstrate that it is less than the standard one form entry and in the broader context of Denbighshire's key towns it is the second smallest town school.</p> <p>It is the view of the authority that the provision at Ysgol Borthyn, in terms of care, guidance and well-being of pupils is at least equivalent to that of Ysgol Llanbedr. The most recent Estyn inspection of Ysgol Borthyn commented that Ysgol Borthyn provides a caring environment for pupils where each child is valued and supported. Ysgol Borthyn care, support and guidance was also judged as good. The pupil teacher ratio at Ysgol Borthyn was 15.4 for the last academic year.</p> <p>The authority acknowledges that school closure will inevitably impact upon a community and a community impact assessment was carried out as per the requirement of the Code. It is recognised by the authority that the school plays an important role in the community, should the proposal be implemented there would be scope to extend links with Ysgol Borthyn and the Llanbedr DC community.</p>						

		schools are in town, they do not offer all of the above!; The small class mixed age teaching is a holistic approach and enables children to learn at their own pace which has instilled a love of learning and a sense of ownership of the children's own learning	
1n	0.8	Take issue with assertion that it would not be fair on the other children if Ysgol Llanbedr were to remain open	The authority notes this view.
1o	1.6	<p>Welsh Language: School encourages children to learn the Welsh language; Although Ysgol Llanbedr is a Category 5 English medium school, 100% of the children are members of the Urdd and partake in Urdd activities, therefore Ysgol Llanbedr plays an important part in the local area in successfully introducing and encouraging native English speakers to the Welsh language. The closure of Ysgol Llanbedr would have a negative impact on the Welsh Language and community</p>	<p>Ysgol Llanbedr is a Category 5 schools and Welsh is taught as a second language. The proposal provides parents with the option for English medium education for their children with Welsh taught as a second language. This is similar to the current position and pupil access. The current proposal provides access and maintains parental preference for language medium.</p> <p>The national curriculum for the Foundation Phase includes Welsh Language Development (Welsh as a second language). Pupils in the Foundation Phase should learn to use and communicate their needs in Welsh to the best of their ability. Pupils should be encouraged to do so and should be increasingly exposed to Welsh. At Key Stage 2 pupils should build on these skills. This is followed by all schools in Wales, such as Category 5, schools which teach Welsh as a second language. The data provided within the assessment is clear that no pupils speak Welsh fluently. 32 pupils can speak Welsh but not fluently and 1 pupil cannot speak Welsh. This data was provided by the school.</p> <p>The impact assessment included outcomes at the end of Key Stage 2 Second Language Welsh assessment for Ysgol Borthyn with 100% of pupils gaining the expected outcomes. There is no data available for 2014 for Ysgol Llanbedr however in 2013 this was 100% and for Ysgol Borthyn in the same year this was 90%. Both were above the local and national average. Should the proposal be implemented pupils of Ysgol Llanbedr would receive an equivalent standard in respect of Welsh language provision.</p> <p>Denbighshire County Council is committed to the Welsh Government's aspiration of delivering 'a sustained increase in both the number and percentage of people able to speak Welsh' and recognise the importance of bilingualism in the 21st century. DCC have adopted a long term aspiration that all children and young people in Denbighshire will leave full time education being competent and confident in using both Welsh and English. Outcome 5 of the Welsh in Education Strategic Plan aims to have 'more learners with higher skills in Welsh' including Welsh second language.</p>
1p	23.7	<p>Financial Savings: Will amount to virtually nothing; no financial gain; The Council do not own</p>	Based on the current budget it has been estimated that £126k would be retained centrally should the current proposal be implemented. Pupil led funding would follow

the land on which Ysgol Llanbedr is built and there will be no benefit to public funds from its sale following closure. It is suggested that the closure of Ysgol Llanbedr will save the Council £126k however the annual transport costs to take children to alternative schools further away will be greater than £24k per annum, thereby rapidly erasing initial savings and costing the taxpayer a substantial amount in the long run; Costs of decommissioning the school and site; in two years Llanbedr is likely to meet the Ruthin average for cost per pupil, I would be interested to know the costings of actually pursuing closure twice; the proposed saving of £104k is inaccurate, there is little reference to redundancy costs for staff at the school; DCC currently pay little towards school transport for Ysgol Llanbedr pupils but will incur a cost of £26k should the pupils be transferred to Ysgol Borthyn; Building is church owned and would not result in any capital for reinvestment elsewhere; as numbers continue to grow the cost per pupil will reduce and will actually be at the Ruthin average in two years; closure on short term economic terms is short sighted; There is no sound business case for the closure of the school on the basis of unfair costs per head/child. The proposal for Federation/VA status quite clearly removes these concerns.

pupils to an alternative provision. Additionally there would be an annual revenue saving of £4k with the removal of the mobile classroom. The transport costs that could be generated should the current proposal be implemented have been estimated at £26k. This would result in an overall net saving £104k.

The non- pupil led sum (£104k) would be reinvested within the Councils corporate plan to deliver the priority area of improving school buildings and facilities.

Should the projected pupil numbers be realised the cost per pupil would be as follows;

PLASC DATA ONLY PROJECTIONS	Est. Cost Per Pupil	No. of Pupils
2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,293	32
2017/2018	£5,251	39
2018/2019	£4,819	44
2019/2020	£4,787	51
2020/2021	£4,594	53

**Please note these years relate to financial years not academic years ** These are estimated budget shares only. These do no account for other elements which may impact on the cost per pupil share such as ALN.*

ADMISSION DATA UPDATED	Est. Cost Per Pupil	No. of Pupils
2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,481	32
2017/2018	£5,532	36
2018/2019	£5,195	40
2019/2020	£4,751	45
2020/2021	£4,644	45

**Please note these years relate to financial years not academic years **These are estimated budget shares only. These do no account for other elements which may impact on the cost per pupil share such as ALN.*

The current cost per pupil in Denbighshire (2015/2016) is £3,819. The cost per pupil at Ysgol Llanbedr will remain above the local average as it is a small school. Small schools inevitably have a higher cost per pupil than medium or larger sized schools. Should the proposal be implemented pupil led funding would 'follow' pupils to their new provision which would assist any receiving school.

Should Ysgol Llanbedr federate with another Church in Wales school the cost per pupil would remain unaffected. Federated schools maintain their individual budgets. Schools that are Federated within Denbighshire receive an

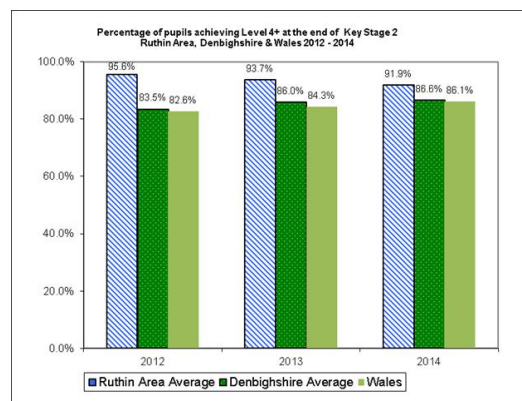
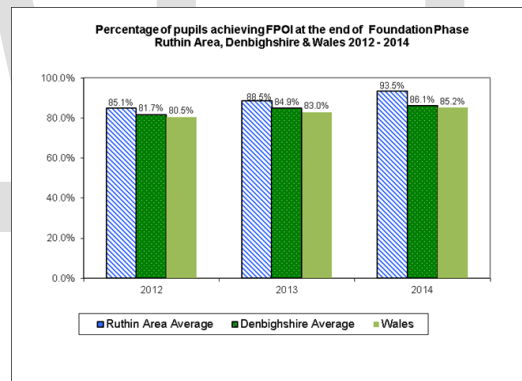
additional £3k per school within the delegated budget (total £6k for a two school Federation arrangement).

Local authorities have a statutory responsibility to review educational provision within their area to ensure that resource is directed in an effective and efficient way, with a focus on resources being directed toward the benefit of pupils and teaching and learning.

1q 3.2 **Educational Standards:**
 The conclusion of the authority that educational attainment would at least be maintained is flawed; receiving school with poorer results- Ysgol Borthyn foundation level pupils achieved 53% and 58% outcomes in 2012/2013 compared to Ysgol Llanbedr achieving 83%; Educational standards at Ysgol Llanbedr are good and are consistently better than averages within Denbighshire and Wales as a whole; Standards at the school (Ysgol Llanbedr) are excellent and have placed the school in the first quartile according to end of Foundation Phase data.

Estyn, in their response to the formal consultation, concluded that should the proposal be implemented the standards of education within the area would at least be maintained. It is the view of the authority that should the proposal be implemented and pupils transfer to Ysgol Borthyn, or another of the identified alternative provision, they would have access to at least an equivalent standard of provision.

Educational outcomes and attainment across the Ruthin area are good as a whole, the tables below display the Ruthin area average for the Foundation Phase and Key Stage 2 (this information was also contained within the formal consultation document);



The tables below displays the outcomes at the end of the Foundation Phase and Key Stage 2 in all schools identified in the consultation document, this includes the outcomes for the 2014/2015 academic year;

Foundation Phase- Outcome 5 and above

	2010	2011	2012	2013	2014	2015
Llanbedr	85.7%	87.5%	100%	83.3%	100%	100%
Borthyn	82.4%	77.3%	58.8%	53.8%	100%	70%
Rhos Street	88.9%	90%	95.2%	100%	100%	100%
Gellifor	100%	94.7%	100%	100%	93.3%	75%
Bro Famau	100%	90%	81.8%	90.9%	80%	100%
Rhewl	100%	100%	66.7%	83.3%	85.7%	70%
Llanfair DC	94.1%	86.7%	100%	100%	92.3%	100%
D'shire Av.	82.4%	79.8%	86.4%	84.9%	86.1%	86.4%
Wales Av.	81.6%	82.7%	80.5%	83%	85.2%	86.8%

Key Stage 2 Level 4+						
	2010	2011	2012	2013	2014	2015
Llanbedr	84.6%	100%	85.7%	100%	n/a	n/a*
Borthyn	58.8%	78.6%	92.3%	93.3%	80%	83.3%
Rhos Street	93.5%	93.3%	96.6%	92.6%	100%	100%
Gellifor	92.9%	92.3%	100%	91.7%	100%	100%
Bro Famau	91.7%	100%	94.4%	95.8%	100%	100%
Rhewl	100%	100%	100%	100%	75%	90.9%
Llanfair DC	88.9%	91.7%	100%	94.1%	93.3%	100%
D'shire Av.	78.1%	82.3%	83.5%	86%	86.6%	87.9%
Wales Av.	77%	80%	82.6%	84.3%	86.1%	87.7%

*Data has been omitted as it is potentially disclosive

During the formal consultation period the outcomes for the 2014/2015 academic year were not available. The 2015 outcomes are displayed in the table above. The tables below provide contextualised data for both Ysgol Llanbedr and Ysgol Borthyn for the 2015 academic year;

Contextualised Data Foundation Phase Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	0	1	0	7
Borthyn	6	1	2	10

*Total includes pupils in cohort who are not ALN/FSM/EAL

Although in 2015 the outcomes at Ysgol Borthyn for the Foundation Phase were below the local and national average, 60% of the cohorts were pupils with Additional Learning Needs including 2 pupils who are statemented. A

further 20% of the cohort were pupils with English as an additional language (EAL). In summary 80% of the cohort were pupils with ALN or EAL. No pupils at Ysgol Llanbedr had Additional Learning Needs and no pupils were EAL. The Free School Meals % at both schools for the assessed cohorts were similar.

Contextualised Data Key Stage 2 Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	n/a**	n/a	n/a	n/a
Borthyn	9	2	5	24

*Total includes pupils in cohort who are not ALN/FSM/EAL
 **Data has been omitted as it has potential to be disclosive. Data has been provided to decision makers.

Ysgol Borthyn saw an improvement in attainment at Key Stage 2 from the last academic year although this was not above the local or national average. There were a total of 24 pupils in the assessed cohort, 9 of these pupils had additional learning needs equating to 37.5% of the overall cohort with a further 5 pupils having English as an additional language (EAL) equating to 20.8% of the overall cohort. Of the total cohort 8.3% were FSM. The cohort in Ysgol Llanbedr was small; the data relating to the cohort is potentially disclosive. The data has been made available to decision makers.

In January each year the categorisation of schools in Wales is published, the table below displays the categorisation for both Ysgol Llanbedr and Ysgol Borthyn. The previous categorisation is displayed for comparative purposes;

School- Jan '16	Standards Group	Improvement Capacity	Support Category
Llanbedr	3	C	Amber
Borthyn	3	B	Yellow
School Jan '15			
Llanbedr	3	B	Yellow
Borthyn	3	C	Amber

1r 9 **Local Development Plan:**
 LDP approved in June 2013 has plans for 70 additional houses in Llanbedr, also 11 new family homes have recently been given planning permission for the Llanbedr Hall area; In the LDP there are plans for an additional 70 new homes in the village, which is in addition to the 9 family homes recently granted planning permission at Llanbedr Hall. If

The Council calculate how many additional pupils would be generated should homes under the LDP be implemented using an agreed formula which is based on data gathered by Local Authorities. The primary school multiplier is 0.24 (no. of dwellings x 0.24). Should the 70 homes be built in the Llanbedr DC area this would generate an estimated 17 pupils as per the formula. The developments are expected to be phased with 20 homes identified to be built by 2020. This includes 5 homes in 2017, 5 homes in 2018, 5 homes in 2019 and 5 in 2020. This data

		<p>the school closed it is unlikely that the larger scale new home developments would happen as developers would find other locations with nearby schools to be more attractive to sell their houses; additional housing planned in Ysgol Llanbedr projected numbers could be higher than anticipated; Planning permission has been granted to build new houses in the village which would surely add to the numbers that would be likely to attend the school; the consultation document gives little consideration to growth in the Llanbedr area. This is a much sought after area which would encourage any house-builder to quickly capitalise on profits rather than delay build until 2020 as suggested; Proposal pays insufficient regard to the growing demand for school places as a result of an increasing birth rate and future proposals for housing development in the locality</p>	<p>was contained within the Formal Consultation Report and community impact assessment.</p> <p>There is no guarantee that all of these pupils would access the provision at Ysgol Llanbedr due to parental preference for language medium and other types of provision. As of May 2015 there were 37 pupils of primary school age living within the Llanbedr area. 12 pupils were attending Category 5 English medium schools including Ysgol Borthyn, Ysgol Gellifor, Rhos Street School and Ysgol Bro Famau. A further 12 pupils were accessing Welsh medium education and a further 2 pupils were accessing Category 2 dual stream provision. 11 pupils from the Llanbedr DC area were attending Ysgol Llanbedr.</p>
1s	4	<p>House Prices: Proposal will lower house prices if there is no local school; I do not want my house to be devalued which would inevitably happen</p>	<p>There is no evidence to suggest that this would be the case. The prime concern in school organisation proposals are to ensure the best educational provision for all pupils within the area.</p>
1t	0.8	<p>Impact on Local Economy: Denbighshire will be losing out again not just from council taxes (people not moving to the area) but also from benefits that are brought to the local economy</p>	<p>The authority notes the concerns regarding the impact on the local economy. However, the Council's policy clearly states "Any review of schools within an area will have to take into consideration the impact and benefit a school or its facilities within the local community. The Community Impact Assessment will take into consideration both the community use of the school buildings and the wider impact the school has within the community. However, the overriding factor in any such review would be the effect on the standard of education and lifelong learning to be provided in the area."</p> <p>The authority notes this concern. However, there are a number of villages within Denbighshire, and wider, which do not have village schools but continue to have a thriving and engaged community. Should parents wish for their child/children to access a village school provision there are schools within the area with surplus places.</p> <p>The authority has acknowledged within the Community Impact Assessment that a school closure would inevitably impact on a community but the proposal overall will assist in safeguarding the standard of education in the area.</p>
1u	2.4	<p>Concern Regarding Empty Building: Concerned as to what would happen to the building and grounds. If no-one took on responsibility for the building it</p>	<p>The authority would work with the Diocese should the current proposal be implemented and the site was to become vacant or retained by the community in part or in whole.</p>

		might fall into dis-repair and become derelict and attract undesirable occupiers into our community; county do not own the land that the school currently sits on so to move children from a settled location, relocate teachers and then be left with a derelict piece of land which is not owned by the county seems ludicrous; DCC are throwing away a good school building																
1v	2.4	<p>Astro-Turf Facility: Concerns about what would happen to the all-weather 'astroturf' games pitch if the school were to close and who would be responsible for its management and how would it be funded; The facility is a community facility and is used by the local netball and football teams as well as individuals; The astro turf and car parking will be lost to the community- there is no way these can be transferred to the community as the school grounds are held in trust for educational use</p>	The authority would work with the Diocese of St Asaph to explore possible future options for the school site inclusive of the astro turf facility for community use.															
1w	3.2	<p>Travel to Alternative Schools: <i>Children living in the village would have to travel longer distances to an alternative school; People of Llanbedr who may walk to school with their children would not be able to do so from Llanbedr into Ruthin for them to attend Ysgol Borthyn; DCC will incur an extra school transport cost of £26k per annum</i></p>	<p>Should the current proposal be implemented 15 pupils would be eligible for home to school transport to Ysgol Borthyn. Not all of these pupil would be travelling further distances, 4 pupils have home locations closer to Ysgol Borthyn therefore their journey times would be reduced. For all pupils journey times would be within the guidance as set out by the Welsh Government.</p> <p>The table below displays information relating to the home locations of pupils (full and part time) who currently attend Ysgol Llanbedr and the proximity to CiW primary educational provision;</p> <table border="1"> <thead> <tr> <th>School</th> <th>No. of Pupils</th> <th>2 miles of Ysgol Borthyn</th> </tr> </thead> <tbody> <tr> <td>Borthyn</td> <td>16</td> <td>13</td> </tr> <tr> <td>Llanbedr</td> <td>14</td> <td>2</td> </tr> <tr> <td>Llanfair</td> <td>6</td> <td>0</td> </tr> <tr> <td>Total</td> <td>36</td> <td>15</td> </tr> </tbody> </table> <p>Of the pupils currently attending Ysgol Llanbedr, 11 live within the Llanbedr area. The school is located 0.7 miles from the centre of the village, there are no pedestrian walkways leading from the village to the school.</p> <p>The transport costs would be managed within existing resources and have been taken into account as part of the overall calculation of savings.</p>	School	No. of Pupils	2 miles of Ysgol Borthyn	Borthyn	16	13	Llanbedr	14	2	Llanfair	6	0	Total	36	15
School	No. of Pupils	2 miles of Ysgol Borthyn																
Borthyn	16	13																
Llanbedr	14	2																
Llanfair	6	0																
Total	36	15																

1x	1.6	<p>Expansion of site:</p> <p>There is room for expansion as the numbers in Ysgol Llanbedr are continually growing; lends itself well to future development (unlike Ysgol Borthyn)</p>	<p>The option to expand and improve facilities at Ysgol Llanbedr has been explored by the authority and a feasibility study was undertaken in 2013. The advantages and disadvantages of this option are listed within the formal consultation document. It is the view of the authority that this option would not meet the key drivers of the review.</p> <p>The feasibility study for Ysgol Borthyn highlighted options for future expansion, should the need arise.</p>
1y	1.6	<p>Glasdir- New Schools:</p> <p>Should the proposed new town school go ahead in Ruthin, this is likely to be built close to Ysgol Borthyn and the effect on my children's education is not a sacrifice I am willing to make; The development of a new community school will undoubtedly have an impact on the school roll at Ysgol Borthyn, a short distance down to the road. This must be fully considered prior to any decision on the outcome of the wider Ruthin primary review</p>	<p>The new school buildings do not introduce a new provision into the town of Ruthin but intend to provide new facilities for Ysgol Pen Barras and Rhos Street School. It is the view of the authority that this will not impact adversely on Ysgol Borthyn. Cabinet have stated that Ysgol Borthyn should be retained (Cabinet- June 2013) to continue to provide an English medium faith based provision (Church in Wales) for the town of Ruthin and surrounding areas. This ensures that parental preference with a mix of linguistic, faith and secular provision remains within the town.</p>
1z	0.8	<p>I would like to request clarification that my salary will be guaranteed up to and including the proposed date of closure of 31st of August 2016.</p>	<p>Any school re-organisation process could result in staff redundancy. However the council would actively seek re-deployment as a preferred option for staff. In previous cases of school closures within Denbighshire redundancies have been minimal with the majority of staff redeployed.</p> <p>Should the proposal be implemented all staff would be offered 1-2-1 meetings with a HR officer to discuss options such as re-deployment, their well-being and to offer support and advice appropriate to the needs of the individual members of staff. Where redundancy occurs the specific details of individual circumstances would be fully discussed with staff members. All members of staff have been offered support by HR and a member of the HR team has visited the staffing body during the consultation period.</p>

DRAFT

Appendix Five Template Responses

Ref.	%	Issue Raised	LA Response
T1	78.4	Public opinion- 533 objections to the proposal to close (response to formal consultation)	All responses were considered by Cabinet members. Decision makers were provided with hardcopies of all responses received therefore the information was available to the decision makers {Cabinet members}. The issues raised by respondents were summarised in the formal consultation report.
T2	28.2	Ysgol Llanbedr is the only English medium rural faith school in the area	<p>The proposed alternative school, Ysgol Borthyn, offers a faith based (Church in Wales) English medium primary provision. Other alternative schools in the area provide a mix of faith based, town and village based provision. The possible alternative schools were contained within the consultation document.</p> <p>The authority acknowledges that there are a number of factors that determine where parents send their child/children. However, local authorities are unable to maintain all schools in the current financial climate especially where there are significant surplus places within the system. Should the proposal be implemented there will still be a mix of provision within the Ruthin area including</p>

			<p>rural, town, faith and language provision.</p> <p>The Ruthin review has sought to ensure that a broad provision is maintained within the area to ensure parental choice. The alternative school provides an equivalent language and faith provision, additionally there are other English medium faith based places within the Ruthin area such as Ysgol Llanfair DC (Category 2). Should parents express a preference for a village/rural location there are sufficient places available within the Ruthin area (English medium).</p>
T3	74.4	<p>Pupil numbers at the school are increasing and there's planning for 70 homes very near the school which will increase demand for places at Llanbedr. Therefore the village should keep its school.</p> <p>Pupil numbers are expected to continue to grow at Ysgol Llanbedr with several children already expressing interest for nursery places in 2016/17 and 2017/18.</p> <p>Growing despite threat of closure for 3 years. Strong demand despite the threat of closure.</p>	<p>Within the formal consultation document the authority contained two sets of pupil projection data, the first set of data contained only actual pupil numbers as of the January PLASC 2015. These figures provided averages for the nursery, reception and Year 1 intake for consequent years. The second set of data updated the pupil projections to include the admission data for both nursery and reception for September 2016.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 full time places, which would result in surplus places in Category 5 English medium faith schools would ranging from 22 to 64.</p> <p>Pupil forecasts are also compared against live birth data for the area (included within the consultation document) which demonstrates that the live birth rate has been static within the area for a number of years suggesting that the overall quantum of pupils within the area will not increase substantially.</p> <p>As of January 2016 there are 3 applications for the Reception intake for Ysgol Llanbedr and 9 for Ysgol Borthyn. There are currently 4 pupils in the Nursery at Ysgol Llanbedr and 15 at Ysgol Borthyn. It is the view of the authority that although there will be an overall increase in pupil numbers at Ysgol Llanbedr, surplus places will remain at both schools. Current and future pupils can be accommodated within existing class structures.</p> <p>At the outset of the Ruthin review the authority undertook a feasibility study of all school sites. This study demonstrated that should demand necessitate there is scope for a small extension at Ysgol Borthyn.</p> <p>22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.</p>

		<p style="font-size: 48px; opacity: 0.2; text-align: center;">DRAFT</p>	<p>If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).</p> <p>The Council calculate how many additional pupils would be generated should homes under the LDP be implemented using an agreed formula which is based on data gathered by Local Authorities. The primary school multiplier is 0.24 (no. of dwellings x 0.24). Should the 70 homes be built in the Llanbedr DC area this would generate an estimated 17 pupils as per the formula. The developments are expected to be phased with 20 homes identified to be built by 2020. This includes 5 homes in 2017, 5 homes in 2018, 5 homes in 2019 and 5 in 2020.</p> <p>There is no guarantee that all of these pupils would access the provision at Ysgol Llanbedr due to parental preference for language medium and other types of provision. As of May 2015 there were 37 pupils of primary school age living within the Llanbedr area. 12 pupils were attending Category 5 English medium (non-faith) schools including Ysgol Borthyn, Ysgol Gellifor, Rhos Street School and Ysgol Bro Famau. A further 12 pupils were accessing Welsh medium education and a further 2 pupils were accessing Category 2 provision. 11 pupils from Llanbedr DC were attending Ysgol Llanbedr.</p>
T4	57.4	<p>People don't choose to live in the country to send their children to large urban primary schools. Village schools are an important part of the community in rural areas. The Ruthin area is a rural area and the village schools in the Ruthin area are all delivering a great education to the children lucky enough to go to them.</p> <p>Wales is a rural county therefore rural schools should be supported. Viable rural school providing great education to the children of Llanbedr and wider area. Loss of a vital community asset. The equal opportunity and access to education for rural communities to a network of small rural schools will be lost. It is essential to preserve a strong rural network of schooling to reinforce and complement our rural</p>	<p>Local authorities are unable to maintain all schools in the current financial climate especially where there are significant surplus places within the system. Should the proposal be implemented there will still be a balance of provision within the Ruthin area including rural, town, faith and language provision maintaining parental preference.</p> <p>The authority has sought to ensure that as a consequence of the Ruthin review that a balance of provision remains. In context, the current pupils on roll at Ysgol Borthyn demonstrate that it is less than the standard one form entry and in the broader context of Denbighshire's key towns it is the second smallest town school.</p>

		communities. DCC prides itself on being a council close to the community. By closing Ysgol Llanbedr DC it will take the heart and future out of the community.																																																																																																																																																				
T5	45.8	<p>Ysgol Llanbedr is a good school with happy children receiving a great education and getting super results. The children are currently very well educated at the school, their results are very good. The children do very well academically; they leave the school confident, with a positive attitude to learning and ready for high school. We should be celebrating our successful schools, there's few of them, rather than trying to close them. Successful school with happy high achieving pupils. The school has always had a nurturing and community forming culture, where children have been given and are still given a good deal of adult attention and encouragement. Sending Llanbedr pupils to Ruthin schools will inevitably increase class sizes and reduce the ratio of adult to child.</p> <p>Larger class sizes will mean some children's education and personal development will suffer. Children feel safe in an environment that is familiar.</p>	<p>The authority notes the views relating to current provision at Ysgol Llanbedr. It is the view of the authority, and the view of Estyn, that should the current proposal be implemented pupils would have access to at least an equivalent standard of educational provision should the current proposal be implemented.</p> <p>The tables below displays the outcomes at the end of the Foundation Phase and Key Stage 2 in all schools identified in the consultation document, this includes the outcomes for the 2014/2015 academic year;</p> <table border="1"> <thead> <tr> <th colspan="7">Foundation Phase- Outcome 5 and above</th> </tr> <tr> <th></th> <th>2010</th> <th>2011</th> <th>2012</th> <th>2013</th> <th>2014</th> <th>2015</th> </tr> </thead> <tbody> <tr> <td>Llanbedr</td> <td>85.7%</td> <td>87.5%</td> <td>100%</td> <td>83.3%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Borthyn</td> <td>82.4%</td> <td>77.3%</td> <td>58.8%</td> <td>53.8%</td> <td>100%</td> <td>70%</td> </tr> <tr> <td>Rhos Street</td> <td>88.9%</td> <td>90%</td> <td>95.2%</td> <td>100%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Gellifor</td> <td>100%</td> <td>94.7%</td> <td>100%</td> <td>100%</td> <td>93.3%</td> <td>75%</td> </tr> <tr> <td>Bro Famau</td> <td>100%</td> <td>90%</td> <td>81.8%</td> <td>90.9%</td> <td>80%</td> <td>100%</td> </tr> <tr> <td>Rhewl</td> <td>100%</td> <td>100%</td> <td>66.7%</td> <td>83.3%</td> <td>85.7%</td> <td>70%</td> </tr> <tr> <td>Llanfair DC</td> <td>94.1%</td> <td>86.7%</td> <td>100%</td> <td>100%</td> <td>92.3%</td> <td>100%</td> </tr> <tr> <td>D'shire Av.</td> <td>82.4%</td> <td>79.8%</td> <td>86.4%</td> <td>84.9%</td> <td>86.1%</td> <td>86.4%</td> </tr> <tr> <td>Wales Av.</td> <td>81.6%</td> <td>82.7%</td> <td>80.5%</td> <td>83%</td> <td>85.2%</td> <td>86.8%</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="7">Key Stage 2 Level 4+</th> </tr> <tr> <th></th> <th>2010</th> <th>2011</th> <th>2012</th> <th>2013</th> <th>2014</th> <th>2015</th> </tr> </thead> <tbody> <tr> <td>Llanbedr</td> <td>84.6%</td> <td>100%</td> <td>85.7%</td> <td>100%</td> <td>n/a</td> <td>n/a*</td> </tr> <tr> <td>Borthyn</td> <td>58.8%</td> <td>78.6%</td> <td>92.3%</td> <td>93.3%</td> <td>80%</td> <td>83.3%</td> </tr> <tr> <td>Rhos Street</td> <td>93.5%</td> <td>93.3%</td> <td>96.6%</td> <td>92.6%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Gellifor</td> <td>92.9%</td> <td>92.3%</td> <td>100%</td> <td>91.7%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Bro Famau</td> <td>91.7%</td> <td>100%</td> <td>94.4%</td> <td>95.8%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Rhewl</td> <td>100%</td> <td>100%</td> <td>100%</td> <td>100%</td> <td>75%</td> <td>90.9%</td> </tr> <tr> <td>Llanfair DC</td> <td>88.9%</td> <td>91.7%</td> <td>100%</td> <td>94.1%</td> <td>93.3%</td> <td>100%</td> </tr> <tr> <td>D'shire Av.</td> <td>78.1%</td> <td>82.3%</td> <td>83.5%</td> <td>86%</td> <td>86.6%</td> <td>87.9%</td> </tr> </tbody> </table>	Foundation Phase- Outcome 5 and above								2010	2011	2012	2013	2014	2015	Llanbedr	85.7%	87.5%	100%	83.3%	100%	100%	Borthyn	82.4%	77.3%	58.8%	53.8%	100%	70%	Rhos Street	88.9%	90%	95.2%	100%	100%	100%	Gellifor	100%	94.7%	100%	100%	93.3%	75%	Bro Famau	100%	90%	81.8%	90.9%	80%	100%	Rhewl	100%	100%	66.7%	83.3%	85.7%	70%	Llanfair DC	94.1%	86.7%	100%	100%	92.3%	100%	D'shire Av.	82.4%	79.8%	86.4%	84.9%	86.1%	86.4%	Wales Av.	81.6%	82.7%	80.5%	83%	85.2%	86.8%	Key Stage 2 Level 4+								2010	2011	2012	2013	2014	2015	Llanbedr	84.6%	100%	85.7%	100%	n/a	n/a*	Borthyn	58.8%	78.6%	92.3%	93.3%	80%	83.3%	Rhos Street	93.5%	93.3%	96.6%	92.6%	100%	100%	Gellifor	92.9%	92.3%	100%	91.7%	100%	100%	Bro Famau	91.7%	100%	94.4%	95.8%	100%	100%	Rhewl	100%	100%	100%	100%	75%	90.9%	Llanfair DC	88.9%	91.7%	100%	94.1%	93.3%	100%	D'shire Av.	78.1%	82.3%	83.5%	86%	86.6%	87.9%
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**Data has been omitted as it is potentially disclosive*

During the formal consultation period the outcomes for the 2014/2015 academic year were not available. The 2015 outcomes are displayed in the table above. The tables below provide contextualised data for both Ysgol Llanbedr and Ysgol Borthyn for the 2015 academic year;

Contextualised Data Foundation Phase Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	0	1	0	7
Borthyn	6	1	2	10

**Total includes pupils in cohort who are not ALN/FSM/EAL*

Although in 2015 the outcomes at Ysgol Borthyn for the Foundation Phase were below the local and national average, 60% of the cohorts were pupils with Additional Learning Needs including 2 pupils who are statemented. A further 20% of the cohort were pupils with English as an additional language (EAL). In summary 80% of the cohort were pupils with ALN or EAL. No pupils at Ysgol Llanbedr had Additional Learning Needs and no pupils were EAL. The Free School Meals % at both schools for the assessed cohorts were similar.

Contextualised Data Key Stage 2 Outcomes 2015				
School	ALN	FSM	EAL	Total in Cohort*
Llanbedr	n/a**	n/a	n/a	n/a
Borthyn	9	2	5	24

**Total includes pupils in cohort who are not ALN/FSM/EAL*

***Data has been omitted as it has potential to be disclosive. Data has been provided to decision makers.*

Ysgol Borthyn saw an improvement in attainment at Key Stage 2 from the last academic year although this was not above the local or national average. There were a total of 24 pupils in the assessed cohort, 9 of these pupils had additional learning needs equating to 37.5% of the overall cohort with a further 5 pupils having English as an additional language (EAL) equating to 20.8% of the overall cohort. Of the total cohort 8.3% were FSM. The cohort in Ysgol Llanbedr was small; the data relating to the cohort is potentially disclosive. The data has been made available to decision makers.

In January each year the categorisation of schools in Wales is published, the table below displays the

categorisation for both Ysgol Llanbedr and Ysgol Borthyn. The previous categorisation is displayed for comparative purposes;

School- Jan '16	Standards Group	Improvement Capacity	Support Category
Llanbedr	3	C	Amber
Borthyn	3	B	Yellow
School Jan '15			
Llanbedr	3	B	Yellow
Borthyn	3	C	Amber

Although class sizes may be smaller due to the overall pupil numbers within a small school there is often a requirement for pupils to be taught in mixed age range classes. Although mixed year groups are a commonality such as Nursery & Reception, Year 1 & 2 and so on these are within a reduced age range than say an entire key stage. Currently in Ysgol Llanbedr pupils are taught in two classes, a foundation phase class and a key stage 2 class.

With a wider age range, and wider ability range within this group, there are challenges in terms of teacher and class planning. There is also less opportunity for staff to specialise and for an effective middle and senior leadership team. Larger schools, such as Ysgol Borthyn, allow pupils access to a broader compliment of teaching staff offering expertise in a number of curriculum areas.

DRAFT

T6 34.7 Pupil numbers are growing and the cost per pupil will be at the Ruthin average in a couple of years.

Based on the current budget it has estimated that £126k would be retained centrally should the current proposal be implemented. Pupil led funding would follow pupils to an alternative provision. Additionally there would be an annual revenue saving of £4k with the removal of the mobile classroom. The transport costs that could be generated should the current proposal be implemented have been estimated at £26k. This would result in an overall net saving £104k.

The non- pupil led sum (£104k) would be reinvested within the Councils corporate plan to deliver the priority area of improving school buildings and facilities.

Should the projected pupil numbers be realised the cost per pupil would be as follows;

PLASC DATA ONLY PROJECTIONS	Est. Cost Per Pupil	No. of Pupils
2015/2016 (Actual)	£7,725	22 FT
2016/2017*	£6,293	32
2017/2018	£5,251	39
2018/2019	£4,819	44

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T7	40.8	<p>The proposal for Ysgol Llanbedr to federate with Ysgol Trefnant, Church in Wales school, and to change status to Voluntary Aided is supported by the Governing bodies from both schools, the Diocese of St Asaph and the wider community. Both of these changes will reduce costs for DCC and maintain schools in the village communities.</p> <p>Ysgol Llanbedr is sustainable in its own right, however there is also a sensible proposal on the table to secure the future of the school and reduce the cost to the council. It makes good business sense to progress the VA status and federation with Ysgol Trefnant rather than close the school.</p> <p>It is unclear on what grounds this has been dismissed by DCC if they have</p>	<p>The authority included an assessment of alternative options within the consultation document. The advantages and disadvantages of each option and an assessment against the key drivers for the review were also included.</p> <p>The Diocese of St Asaph and the Governing Body of Ysgol Llanbedr suggested Federation and a change of legal status from VC to VA as an alternative to the proposed closure. Proposed closure formed the focus of the consultation conducted by the local authority however the Diocese and Governing Body developed their proposal to federate with another Church in Wales primary school. A case for Federation was put forward by both parties, the authority provided a response within the formal consultation report and provided a further paper in addition for decision makers. The formal consultation report and paper addressing federation can be found here.</p> <p>The consultation was conducted regarding the following proposal "Proposal to close Ysgol Llanbedr DC as of the 31st of August 2016 with existing pupils transferring to Ysgol</p>																											

		indeed considered and discussed it. It should certainly have been taken to public consultation.	<p>Borthyn, Ruthin subject to parental preference". The formal consultation makes it explicit that the proposal is in relation to closure. Federation and a change of legal status was an option developed by the Governing Body and the Diocese of St Asaph and this was submitted as a response to the formal consultation. The Governing Body and Diocese requested that the option to Federate and change in status was considered by Cabinet before any decision was progressed regarding the current proposal {closure}.</p> <p>There is no requirement under the School Organisation Code for local authorities to consult on more than one option in relation to school organisation proposals. Should a proposer wish to consult on more than one option they can do so however it is not a requirement for alternative options to form part of the consultation process.</p>
T8	4.5	Instead of pursuing closure of this successful school the council should focus efforts on new schools for Pen Barras and Rhos St if the parents want it.	School organisation proposals do not impact on the capacity to undertake capital projects.
T9	15.9	<p>There is not capacity at Ysgol Borthyn, capacity 142, for all the pupils from Ysgol Llanbedr. Using projected pupil numbers for both schools the combined number of pupils will always be greater than 142, the capacity at Ysgol Borthyn.</p> <p>There is not enough space at Borthyn, so the council would need to invest in more mobile classrooms for the pupils there. Not only does this penalise the children at Llanbedr it also penalises the children currently at Ysgol Borthyn.</p>	<p>The authority has acknowledged there will be an increase in pupil numbers, however Ysgol Llanbedr will remain a small school. It is unlikely that the school will reduce surplus places to within 10% in the near future. There are currently 32 full time pupils at Ysgol Llanbedr and 4 part time pupils. Assuming all part time pupils transition to Reception in 2016 there would be 36 full time pupils at Ysgol Llanbedr. The capacity of Ysgol Llanbedr will increase to 77 full time places as of September 2016 which would result in a surplus capacity of 41 places equating to 53.2% of the overall capacity.</p> <p>The pupil projections provided within the consultation document demonstrate a range of figures from 197 based on the PLASC only data and 155 with the updated admissions information. The capacity of the two schools would be 219 which would result in surplus places in Category 5 English medium faith schools would range from 22 to 64.</p> <p>22.9% of all faith based places (71 places) are currently surplus, a further 133 places within the area which provide English medium category 5 provision are surplus equating to 26.7%. Overall there are 204 surplus places equating to 25.3% of the overall capacity of English medium and dual stream category 2 schools in the Ruthin area.</p> <p>If no further school organisation proposals were implemented within the Ruthin area there would be a surplus capacity ranging from 21.8% (PLASC only forecast) to 28.4% (admissions update forecast) in 2020. If all proposals as part of the Ruthin review are implemented surplus capacity would range from 9.6% (PLASC only) to 17.2% (admissions update forecast).</p>

			As part of the Ruthin area review the authority has sought a balance of provision. At the outset of the Ruthin Review in February 2013 24.8% of primary places in the Ruthin area were Church in Wales provision. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%.
T10	13.9	There is clear demand for English medium faith education in the Ruthin area based on pupil numbers and pupil projections for Ysgol Llanbedr and Borthyn. Ysgol Borthyn cannot provide sufficient places for the demand.	At the commencement of the Ruthin review in February 2013 24.8% of the overall capacity for the Ruthin area were faith places. If all proposals for the Ruthin area are implemented this is forecast to increase to 26.8%. There is capacity within Ysgol Borthyn (as per the capacity assessment) for a further 23 full time pupils places. Should it be required this space could be utilised within the school.
T11	37.8	<p>Ysgol Llanbedr has the associated Munchkins childcare. This childcare is the only one in the Ruthin area to accept children from 8am-6pm, 5 days a week, 50 weeks a year as standard. Not only is the offering unique, it is also one of the most affordable childcare facilities in the Ruthin area. Munchkins is used by children from every school in the area during the year but it is solely reliant on Ysgol Llanbedr, as it cannot exist anywhere else.</p> <p>The affordable wrap around care and holiday club is brilliant for working people. No equivalent at the proposed transfer school (Ysgol Borthyn) in terms of breakfast club, after school care, care for siblings from aged 2 years and holiday club out of term time. Whilst a school should not be kept open just because of wrap around care, there is so much more to Ysgol Llanbedr than the wrap around care.</p>	<p>The authority notes concerns of objectors that 'Munchkins@Llanbedr' may not be viable without the school remaining open. However the authority will work with the provider regarding future provision should the current proposal be implemented.</p> <p>Other schools in the area provide wrap-around-care, including the proposed receiving school Ysgol Borthyn. Ysgol Borthyn offers 'Borthyn Bunnies' playgroup for pupils aged two and a half years and over for morning and afternoon sessions. Other schools within the area also offer similar wrap-around-care provision, breakfast clubs and after school clubs. There is also a significant surplus of childcare places within the Ruthin area (English medium). Although the authority recognises the importance to parents of wrap-around-care it is important to note that this is not a statutory provision.</p> <p>Additionally, the Denbighshire County Council childcare sufficiency report (2014) noted that there were a total of 354 childcare places available in the Ruthin area. There were 258 children of 0-3 years of age in 2014 with 50% of childcare vacancies empty for this age range not taking into account 118 spaces within full day care private provision. The full day care provision in Ruthin has a daily capacity of 57% of the numbers it could cater for suggesting that there is more than adequate childcare options and places available within the area. Other full day child care is available in the Ruthin area. The report can be found here.</p>
T12	22.8	There is nothing new in this consultation to close Ysgol Llanbedr, compared to the last one. This consultation uses the same arguments that the education minister found to be seriously flawed last time. No evidence presented by DCC to confirm that they have reconsidered matters since the	Following the decision by the Minister in January 2015 the authority reconsidered the proposal in the context of the current situation against the key drivers of the review. A number of issues remained including surplus places both at Ysgol Llanbedr and the wider area. The authority considered other options such as retaining the status quo, federation, change of legal status and closure. These options alongside the advantages and disadvantages

		<p>decision from Cardiff.</p> <p>The speed at which the council came after Ysgol Llanbedr in February 2015, less than two weeks after the news from Cardiff that the school was to stay open, was just spiteful. There is no sensible reason why the council had to take this action so quickly other than either because its scared pupil numbers would grow so quickly at the school that it wouldn't be able to close the school.</p>	<p>were provided in the consultation document.</p> <p>The decision to commence formal consultation was made by Cabinet in June 2015, approximately 4 months after the decision of the Minister. It is the view of the authority that it has met the consultative and publication requirements as set out in the Code.</p>
T13	16.8	<p>The council estimate they will save £126k by closing Ysgol Llanbedr. It is more realistic to expect the actual saving to be zero.</p> <p>Costs savings of £126k minimal compared to the actual costs expended in defending the schools position and refuting the claims of DCC as to why the school should close. The costs involved in the first proposal through to Cardiff were not insubstantial and the proposal will now need to be referred a second time.</p> <p>The lead member for education has said several times that Ysgol Llanbedr does not need to be closed to progress with the new schools for Rhos St, Pen Barras, Llanfair or Carreg Emlyn. Therefore why continue to a second consultation to close the school, the savings from closing the school would be tiny. Small financial gain.</p>	<p>The saving within the delegated school budget would be £126k. Less the additional transport costs of £26k which could be incurred should the proposal be implemented. A further revenue saving would also be realised should the mobile accommodation be removed of £4k per annum. This would result in an overall saving of £104k.</p> <p>Furthermore the proposal would lead to a more equitable disruption of funding within the Ruthin area between mainstream schools. Although some reduction in cost per pupil will be realised at Ysgol Llanbedr this would not be in line with the Ruthin average and would not achieve the same economies of scale as the proposal to close.</p> <p>Local authorities have a statutory responsibility to review educational provision within their area to ensure that resource is directed in an effective and efficient way, with a focus on resources being directed toward the benefit of pupils and teaching and learning. Good strategic planning of educational provision allows for resource to be re-directed to support the provision of new facilities.</p>
T14	10.2	<p>MET officers stating that Ysgol Llanbedr is, and always will be, a small school in Cabinet on 27th of October was meant to show that the school is not sustainable. However there are 18 small schools in Denbighshire, as the definition is less than 100 pupils.</p>	<p>School organisation proposals are considered within the context of the area and a number of factors are taken into account such as proximity to general areas of population.</p>
T15	8.3	<p>Consultation with parents, staff and the community has been appalling by DCC with numerous incidences of information presented in the press in advance of any formal notifications or discussions. I have received no contact from DCC {community}</p>	<p>The authority is satisfied that it has met the statutory consultative and publication requirements of the School Organisation Code.</p>
T16	11.4	<p>Parental choice of existing parents and those future parents within the community. Choice will be eroded by the closure of Ysgol Llanbedr and other</p>	<p>The Ruthin review has sought to ensure that a broad provision is maintained within the area to ensure parental choice. The alternative school provides an equivalent language and faith provision, additionally there are other</p>

		schools targeted by the Review provisions.	<p>English medium faith based places within the Ruthin area such as Ysgol Llanfair DC (Category 2). Should parents express a preference for a village/rural location there are sufficient places available within the Ruthin area (English medium).</p> <p>Due to the financial constraints placed on local authorities not all schools are sustainable especially in light of other issues such as surplus places within areas. The alternative school, Ysgol Borthyn, provides a faith based education. The authority recognises the importance of faith based provision within education. Parents who wish for their child/children to attend a faith based English medium provision will be able to continue to do so.</p>
T17	5.4	<p>Whilst the council tries to find evidence that small schools do not perform as well as larger schools, both Estyn and Ofsted have issued reports that demonstrate that small schools achieve at least as well as larger schools. Suggesting that the pupils at Ysgol Llanbedr will be better off in a larger school is wrong.</p> <p>Describing Ysgol Llanbedr as a small school is right, as there are and always will be less than 100 pupils. However it is wrong to state this is unsustainable. Ysgol Llanbedr is very viable and sustainable.</p>	<p>Small schools, such as Ysgol Llanbedr, face greater challenges than larger schools in terms of curriculum delivery. Smaller schools are required to teach in classes spanning numerous age ranges. Usually in schools with less than 50 pupils will be taught within their appropriate key stage, as is the case currently with Ysgol Llanbedr which has two classes, one for the Foundation Phase and one for Key Stage 2 pupils. This presents challenges for teachers who are required to plan for a larger age range and abilities.</p>
T18	4	<p>The impact on the well-being of the children has been completely overlooked by the council, such is the lack of attention to detail that the children's document had to be re-written half way through the consultation as it was found to be misleading. Surely the children are the most important people in this consultation? Why did the council go to the effort of carrying out a children's consultation to then pay no notice to it in the consultation report? Stop penalising the pupils, staff and families of those associated with Ysgol Llanbedr.</p>	<p>The authority has made adequate arrangements to ensure that the best interests of learners are ensured during this process. This has included producing a children and young people's consultation document- to which numerous pupils have supplied a response. The authority, in conjunction with the Governing Body of Ysgol Llanbedr, facilitated a consultation session for the pupils of Ysgol Llanbedr which allowed them to put forward their views regarding the proposal.</p> <p>The Council produced a report for decision makers and consultees summarising the views of children and young people that were collected during the consultation period. Additionally the authority produced a formal consultation report specifically for children and young people. This was shared in draft with the school for comment prior to the publication of the report for comment. The school were satisfied that the report represented the views of the pupils. The views contained within the report were considered alongside all other views contained within the report.</p> <p>Prior to the commencement of the consultation in June 2015 the authority contacted the school regarding</p>

			arrangements for pupils during the consultation period. It was stated that should staff at the school or parents/carers become aware of any issues resulting in pupils requiring additional support this could be provided by contacting the relevant support officers within the school improvement team. Neither the school nor individual families have approached the authority with any concern to date. Should the proposal be formally published this support would continue.
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DRAFT

Proposal to Close Ysgol Llanbedr DC as of
the 31st of August 2016 with pupils
transferring to Ysgol Borthyn, Ruthin
subject to parental preference
02 February 2016

Equality Impact Assessment

<Proposal to close Ysgol Llanbedr DC as of the 31st of August 2016 with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference>

Contact: Lowri Roberts

Updated: <02.02.16>

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

A service review or re-organisation proposal

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

The proposal is part of the Ruthin area review of primary educational provision. Should a decision be made to implement this proposal English medium, faith based (church in wales) primary education would cease in the village of Ysgol Llanbedr DC.

In November 2015 the council published a statutory notice regarding on the proposed closure of Ysgol Llanbedr DC with existing pupils transferring to Ysgol Borthyn, Ruthin subject to parental preference. This EQIA has been updated as a decision is required from Cabinet regarding this proposal.

Should the current proposal be implemented educational provision in the village of Llanbedr DC would cease. Ysgol Llanbedr is an English medium Church in Wales school, the alternative school is also a English medium Church in Wales school. This provides pupils with continuity in provision.

Should the current proposal be implemented Denbighshire County Council will work with the staff on an individual basis. Should the proposal be implemented this may result in redeployment of staff or staff redundancy. As part of the consultation process staff will be able to speak with a Human Resources representative.

Should the proposal be implemented the village/community of Llanbedr DC would

lose the school as a facility. However there are alternatives such as the village hall which is currently and could be utilised by the community going forward.

The Council recognise that the proposal would result in a change in learning environment for all pupils should it be implemented. The Council recognise that this may be particularly challenging for pupils with ALN. In this instance the Council would work closely with parents and pupils prior and during the transition period to an alternative school. Support that pupils with ALN currently receive would be replicated within their new learning environment. The proposed alternative provision provides at least an equal standard of provision for ALN pupils that they would currently receive in Ysgol Llanbedr. Should the proposal be progressed appropriate officers would work with individual parents and pupils. No pupils at Ysgol Llanbedr have English as an additional language.

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

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

Yes	<If no, briefly summarise the reasons for this decision here, and skip ahead to the declaration at the end>
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4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken

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

A period of consultation was undertaken from June-July. This included engagement with pupils at the named schools. The Statutory Notice period allowed for objections to be made in respect of the proposal.

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

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

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

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

Yes	If implemented the closure would result in the closure of a faith based (CiW) educational provision in the village of Llanbedr DC. The proposed alternative provision, Ysgol Borthyn Ruthin (approx 2.1 miles from Ysgol Llanbedr DC) offers a Faith based CiW provision for existing pupils of Ysgol Llanbedr DC. There are further faith based school places available within the Ruthin area.
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8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?

Yes	The proposal would result in the closure of a faith based Church in Wales school in the village of Ysgol Llanbedr. The Council does not believe that this will have a disproportionate impact on any of the protected characteristic- specifically faith as the proposed alternative school is offers a faith based provision. Additionally there are other available faith based pupil places that offer an English medium provision.
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Action(s)	Owner	By when?
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9. Declaration

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

Review Date:	<02.02.16>
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Name of Lead Officer for Equality Impact Assessment	Date
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Please note you will be required to publish the outcome of the equality impact assessment if you identify a substantial likely impact.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	Dydd Mawrth 16 Chwefror 2016
Aelod Arweiniol:	Cyng. Hugh Evans
Awdur yr Adroddiad:	Rebecca Maxwell
Teitl:	Datblygiad Glan y Môr y Rhyl: Diweddariad am y Prosiect

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

Mae'r adroddiad hwn wedi cael ei baratoi i roi'r wybodaeth ddiweddaraf i'r Cabinet ar y cynnydd gyda'r prosiect Datblygu Glan y Môr y Rhyl a cheisio cymeradwyaeth i symud ymlaen.

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

Ym mis Chwefror 2014, cytunodd y Cabinet i fabwysiadu dull partner datblygu i adfywio'r Cyfleusterau Arfordirol yn y Rhyl a Phrestatyn. Ers hynny, agorodd y Ganolfan Nova ym Mhrestatyn wedi'i hadfywio ym mis Tachwedd 2015 ac arweiniodd prawf y farchnad at benodi Partner Datblygu a ffeirir, Neptune Developments Ltd, ar gyfer ardal Glan y Môr y Rhyl ym mis Chwefror 2015.

Mae gwaith wedi symud ymlaen gyda Neptune Developments dan Gytundeb Detholusrwydd ers mis Chwefror 2015 ac mae cynigion bellach wedi cael eu datblygu'n ddigonol i symud i gytundeb datblygu mwy ffurfiol. Mae'r adroddiad hwn yn nodi telerau'r cytundeb hwnnw ac yn ceisio cymeradwyaeth ffurfiol i fwrw ymlaen.

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

Bod y Cabinet yn rhoi cymeradwyaeth i fynd i ymuno mewn Cytundeb Adfywio Cyffredinol ar sail y modelau ariannu a nodir ynddynt; gyda phob elfen o'r adfywio yn cael ei gyflwyno'n raddol ac yn amodol ar gymeradwyaeth bellach (p'un ai gan y Cabinet neu drwy Benderfyniad Dirprwyedig yn dibynnu ar werth) i symud ymlaen.

Bod y cabinet yn cymeradwyo sefydlu cyllideb prosiect a ariennir drwy ailddyrrannu adnoddau corfforaethol presennol.

4. **Manylion yr Adroddiad**

Penododd Cyngor Sir Ddinbych Neptune Developments Limited (NDL) fel partner datblygu a ffeirir i gynorthwyo'r Cyngor i adnewyddu'r cynnig hamdden a chyfleusterau ar gyfer llain arfordirol y Rhyl. Roeddem wedi ymrwmo i gyfnod o detholusrwydd ar gyfer yr holl asedau sy'n eiddo i'r Cyngor ar hyd yr arfordir ar gyfer y cyfnod 1 Chwefror 2015 - 31 Ionawr 2016. Yn ystod y cyfnod hwn nid oedd y Cyngor yn gallu ymuno mewn trafodaethau gydag unrhyw bartion eraill â diddordeb posibl ar gyfer unrhyw un o'r safleoedd neu'r adeiladau o fewn cwmpas y cytundeb, heb gytundeb ymlaen llaw gan NDL.

Mae'r cynllun wedi ei rannu ar hyn o bryd yn bum parth gwahanol ar hyd arfordir y Rhyl:

1. Y Parth Diwylliannol a Lletygarwch - ailwampio Theatr y Pafiliwn, adeiladu gwestai a thafarn/bwyty teulu newydd, dymchwel yr Heulfan ac amnewid posibl gyda chyfleuster i gyd-fynd â'r Pafiliwn (manyllion yn dal i gael eu datblygu).
2. Y Parth Hamdden Actif - creu gweithgareddau awyr agored masnachol newydd yn yr ardal rhwng yr Ardd Goffa a'r Arena Digwyddiadau Awyr Agored.
3. Y Parth Adloniant Teulu - adeiladu Plaza'r Dref gyda thir y cyhoedd o ansawdd uchel a pharth bwyty, wedi'i leoli ger y sinema presennol ac o amgylch y Tŵr Awyr, y bwriedir ei adnewyddu fel goleufa golau statig. Mae'r cynigion ar gyfer y parth hwn hefyd yn ymgorffori diwygiadau i ardaloedd y Pentref Plant a'r Maes Parcio Dan Ddaear.
4. Canolfan Ddyfrol - cyfleuster hamdden newydd i ddisodli'r hen Heulfan, i'w lleoli drws nesaf i'r Parth Adloniant Teulu.
5. Canol y Dref - datblygiadau i sicrhau bod y cysylltiadau Glan y Môr atgynyrchiedig yn briodol i Ganol y Dref i sicrhau llif ymwelwyr i'r ardal hon.

Gyda'i gilydd, bydd y cynigion hyn yn adfywio Glan y Môr y Rhyl, gan ychwanegu atyniadau newydd, atgyfnerthu rhai sy'n bodoli eisoes ac yn cyflwyno elfennau masnachol sydd ar goll, y rhagwelir y bydd pob un ohonynt yn cynyddu nifer yr ymwelwyr yn y Rhyl yn sylweddol – o ran ymwelwyr ond yn bwysig hefyd trigolion y Rhyl, Sir Ddinbych a Gogledd Cymru yn ehangach. Mae'r cynigion yn golygu elfen allweddol o gam nesaf y gwaith adfywio yn y Rhyl.

Cafodd arddangosfa deuddydd ei chynnal gan Neptune Developments yng Nghanolfan y Rhosyn Gwyn, Y Rhyl i roi cyfle i'r cyhoedd a busnesau lleol weld y cynigion a rhoi sylwadau ac adborth. Cafodd yr arddangosfa ei hadleoli i Siop Un Stop y Rhyl am 14 diwrnod pellach i roi amser ychwanegol i bawb oedd â diddordeb yn y cynigion i weld a rhoi sylwadau arnynt. Cafodd presenoldeb ar-lein ei gynnal hefyd gan ddefnyddio gwefan pwrpasol ac amryw sianeli cyfryngau cymdeithasol. Roedd ymateb y cyhoedd yn gadarnhaol i'r cynigion a gyflwynwyd.

Gan fod y cyfnod detholusrwydd yn awr wedi dod i ben ac mae ein cyd-ddealltwriaeth o'r cynigion wedi eu datblygu'n ddigonol, mae'n briodol nawr i symud y prosiect i'w gam nesaf. Mae cytundeb newydd - ar ffurf Cytundeb Adfywio Trosfwaol ymbarél - yn cael ei argymhell.

Mae'r Cytundeb Adfywio Cyffredinol yn nodi telerau symud ymlaen ag elfennau amrywiol adfywio. Bydd yn arwain at Gytundebau fesul Cam ar gyfer yr elfennau sy'n ffurfio'r Adfywio cyffredinol yn seiliedig ar dynnu i lawr y safleoedd unigol dan gytundebau datblygu safle penodol. Bydd y Cytundebau Datblygu yn cael eu cefnogi gan Achosion Busnes fesul Cam, a fydd yn nodi hyfywedd ariannol pob cam o ddatblygiad er mwyn diogelu budd ariannol y Cyngor a sicrhau gwerth gorau. Rhagwelir mai'r cam cyntaf fydd y Parth Diwylliannol a Lletygarwch.

Mae'r Cytundeb Adfywio Cyffredinol yn cynnwys diffiniadau penodol o sut y bydd arfarniadau yn cael eu datblygu, sut y bydd y costau yn cael eu dosrannu ar gyfer pob elfen unigol o waith a'r sail y bydd Neptune Developments yn cael ei dalu. Mae cyngor proffesiynol allanol ar delerau'r Cytundeb a sail y ffioedd arfaethedig wedi cadarnhau bod y ddau yn rhesymol a bod y Cytundeb arfaethedig yn gwarchod

buddiannau'r Cyngor yn briodol. Mae crynodeb o delerau allweddol y Cytundeb ynghlwm yn Atodiad 1.

Mae amserlen ddangosol ar gyfer aiddatblygu Glan y Môr y Rhyl ynghlwm yn Atodiad 2.

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

Bydd y prosiect hwn yn cyfrannu at y flaenoriaeth yn y Cynllun Corfforaethol 2012-17 i 'Ddatblygu'r Economi Leol'. Mae hefyd yn elfen allweddol o strategaethau Uchelgais Economaidd a Chymunedol ac Adfywio'r Rhyl.

Mae'r Rhyl yn cael ei gydnabod fel blaenoriaeth Adfywio Strategol o fewn Fframwaith Adfywio Llywodraeth Cymru, Lleoedd Llewyrchus Llawn Addewid.

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

Amcangyfrifir ar hyn o bryd bod cost cyffredinol y cynllun rhwng £25-£30miliwn. Mae'r datblygwyr wedi dangos senarios cost a chyllid a allai gynhyrchu cynllun hyfyw yn fasnachol yn flaenorol. Fodd bynnag, mae'r modelau hyn yn ddangosol ac yn cynnwys nifer o ragdybiaethau a chafeatau - nid y lleiaf yr ystod o gyd-ddibyniaeth o fewn y modelau a'r croes-gymhorthdal rhwng parthau a gymerwyd yn ganiataol. Bydd achosion busnes mwy manwl yn ofynnol ar gyfer pob elfen i asesu hyfywedd unigol a'r effaith ar y cynllun cyffredinol. Bydd y rhain yn cael eu datblygu maes o law. Gallai cyfanswm cost y cynllun gael ei ariannu gan gyfuniad o grantiau llywodraeth, buddsoddiad gan y sector preifat a rhywfaint o gyfraniad gan y cyngor. Gallai hyn fod mewn sawl ffurf, megis referniw i gefnogi benthyca darbodus, cyfraniad cyfalaf, a/neu drosglwyddo tir/asedau. Y man cychwyn ar gyfer gwerthuso ariannol o bob elfen unigol o'r cynllun yw na ddylent gynyddu costau i'r Cyngor. Cyn belled ag y bo modd, mae swyddogion yn gweithio i osgoi'r angen am gyfraniadau referniw parhaus. Bydd yna gyfle i graffu ar gynigion cyn i unrhyw gam unigol o waith gael ei gymeradwyo i sicrhau bod fforddiadwyedd parhaol yn cael ei sicrhau.

Trwy ddatblygu'r safleoedd, byddai nifer o gyllidebau canolfan gost presennol yn ddiangen a gallai hyn ddarparu cyfraniad cyllid referniw o tua £376 mil tuag at y cynllun. Gallai hynny gael ei drosi i fenthyca arian o £5.6miliwn. Awgrymodd modelau gwreiddiol y datblygwr ofyniad ariannu £3.5miliwn o gyfalaf a chyfraniad referniw posibl rhwng £212 mil - £499 mil er bod y rhain yn seiliedig ar y rhagdybiaethau dangosol a amlinellir uchod.

Mae dal i fod cryn dipyn o waith i'w wneud ac mae llawer o benderfyniadau eto i'w cymryd ond ar hyn o bryd, mae cynllun amlinellol a allai gynnig model ariannol hyfyw.

Mae adnoddau hyd yn hyn wedi'u dyrannu o adnoddau Rheoli Prosiectau a Phrisiadau ac Ystadau sydd eisoes yn bodoli gyda mewnbwn yn ôl yr angen gan wasanaethau perthnasol eraill. Fodd bynnag, gan fod y prosiect bellach yn cael ei ddatblygu, bydd angen adnodd mwy diffiniedig yn 2016/17 i gefnogi costau rheoli prosiectau, cyfreithiol, eiddo a chostau cyngor arbenigol eraill. Amcangyfrif o'r gyllideb angenrheidiol yw £70k - £100k a gellir sefydlu hyn drwy aiddyrannu cyllidebau corfforaethol o fewn y flwyddyn ariannol gyfredol.

Bydd effeithiau ar yr amgylchedd, bioamrywiaeth ac ati yn cael eu harchwilio wrth i'r prosiect ddatblygu a chyfnodau unigol yn cael eu cryfhau.

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

Bydd Asesiadau Effaith Cydraddoldeb Unigol yn cael eu cynnal ar yr adeg briodol ac ynghyd â hyn asesiad manylach o effaith benodol ar nodweddion gwarchoddedig a wnaed.

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

Mae amrywiaeth o adrannau ar draws yr Awdurdod yn ymwneud yn helaeth yn y prosiect, h.y. Cyfreithiol, Cyllid ac Eiddo, a Briffio Cabinet wedi eu diweddarau dair gwaith yn y naw mis diwethaf. Mae Cyngor Tref y Rhyl / Grŵp Ardal Aelodau wedi cael diweddariadau rheolaidd a chynhaliwyd ymgynghoriad cyhoeddus ym mis Rhagfyr 2015 a chynhyrwyd Datganiad Ymgysylltu â'r Gymuned.

Mae'r Bwrdd Prosiect Cyfleusterau Arfordirol yn goruchwylio datblygiad y prosiect yn ei gyfanrwydd ac mae wedi trafod a chytuno ar yr argymhelliad hwn i'r Cabinet.

9. Datganiad y Prif Swyddog Cyllid

Bydd y cytundeb diweddaraf yn sicrhau y gall hyfywedd ariannol elfennau unigol y cynllun a'r effaith ar y datblygiad ehangach gael ei asesu yn llawn a'i ddeall cyn i gymeradwyaeth gael ei ganiatáu. Mae'r datblygwyr wedi dangos cynllun a allai fod yn hyfyw, ond mae nifer sylweddol o dybiaethau a rhyngddibyniaeth o fewn y modelau a fydd yn ffurfio rhan o'r prosiect terfynol ai peidio. Bydd y camau sy'n cael eu cymryd yn helpu i liniaru amlygiad y cyngor i risg ariannol ac yn helpu i sicrhau bod y cyngor yn cael y gwerth gorau am arian ar unrhyw gyfraniad ariannol a wnaed at y prosiect.

Mae cyllideb yn ofynnol ar gyfer symud ymlaen gyda'r prosiect a gellir ei ariannu o fewn yr adnoddau corfforaethol presennol.

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

Nid oes unrhyw gynigion pendant yn eu lle nac ymrwymadau i fynd ymlaen i ddatblygu ar hyn o bryd. Pan fydd y rhain yn cael eu cadarnhau, bydd Cofrestr Risg manwl yn cael ei gynhyrchu. Ar hyn o bryd mae'r Tîm Prosiect yn cynnal ac adolygu'r Gofrestr Risg ar gyfer y prosiect.

Ar hyn o bryd mae'r risgiau yn bennaf i enw da gan ein bod wedi ymgynghori â'r cyhoedd, busnesau lleol a Llywodraeth Cymru ar ein cynigion. Os nad ydynt yn digwydd byddai'n niweidiol i enw da'r Cyngor a'r datblygwr a ffefrir gennym.

Pe na baem yn bwrw ymlaen â'n cynigion byddem yn parhau i gael adeiladau gwag (Heulfan, unedau Pentref Plant ac ati) ar hyd arfordir y Rhyl a gostiodd dros £200k y flwyddyn i'r Cyngor.

11. Pŵer i wneud y Penderfyniad

Mae Adran 2(1) Deddf Llywodraeth Leol 2000 yn nodi:

"Bod gan bob awdurdod lleol y pŵer i wneud unrhyw beth y maent o'r farn sy'n debygol o gyflawni unrhyw un neu fwy o'r amcanion canlynol -

- (a) hyrwyddo neu wella lles economaidd yn eu hardal;*
- (b) hyrwyddo neu wella lles cymdeithasol eu hardal; a*
- (c) hyrwyddo neu wella lles amgylcheddol eu hardal."*

Appendix 1

Summary of Heads of Terms relating to the Rhyl Waterfront Overarching Development Agreement

Generally the Heads of Terms provides a comprehensive set of headings for agreement by both parties which will be carried through to the Development Agreement and detailed out to the satisfaction of both parties' legal, financial and property advisers.

1. The Heads of Terms run from 31 / 1 16 and replaces the exclusivity agreement previously entered into by DCC and Neptune Developments Ltd and grants a further period of exclusivity ie Denbighshire will not negotiate with another party.

The overarching development agreement once agreed will commence from a date to be determined.

2. Parties – Denbighshire County Council and Neptune Developments Ltd
3. The Council and Developer seek to achieve a comprehensive redevelopment of the “Core area” – essentially the Rhyl Waterfront but with the potential by agreement to expand into an extended development area within the Town Centre.
4. The Heads of Terms propose that the Council and developer enter into an “Overarching Development Agreement” with the facility for individual phases to be entered into (denoted at Section 6 below) provided that all necessary conditions are met and the Financial Appraisal for each phase proves viable.
5. The Development Agreement will set out all the relevant mechanisms for project delivery including;
 - a. Costs
 - b. Developer / Council Returns
 - c. Land values
 - d. Overage (if applicable)
6. Phasing – the Heads of Terms and Development Agreement set out the relevant project delivery phases;
 - a. Hospitality
 - b. Cinema / Children’s Village
 - c. Aquatics
 - d. Active leisure
7. Conditionality – there are 3 sets of conditions which need to satisfied by both parties;
 - a. Primary Conditions:
 - Agreement of master plan
 - General Appraisal for master plan

- Any Council Authority required
 - Submission of Planning Application
 - Agreed target and longstop dates
- b. General Phase Conditions:
- Detailed phase financial appraisal
 - Approval of phase proposal
 - Detailed delivery phase programme
 - Individual Phase agreement by both parties
 - Council to satisfy developer that it can input land and resolve any title matters arising
- c. Phase Specific Agreements (where required)
- Aquatic Zone agreement
 - Management agreement (if needed)
 - Lease / Licences / land transfers required
8. Definition of Development Costs – listed out and agreed (with precise definitions to be included and agreed in the Development Agreement).
9. VAT Conditions
10. Variations – how they are put forward, resolved and agreed between the parties.
11. Procurement issues – the Developer commits to an OJEU compliant process for the appointment of Design Team and Contractors plus the form of contract (Industry Standard JCT 2011)
- In addition the Contractor will enter into a direct agreement with the Council where required for the purpose of warranties.
12. Commitment to collaborate – binding on both parties
13. Confidentiality – relating to Press and Freedom of Information requests requiring the agreement by both parties
14. Service of Notices – registered addresses and responsible officers of Council and developer.

Timeline

		2016												2017												2018											
		Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	
Heads of Terms (for an Umbrella Development Agreement)																																					
Umbrella Development Agreement																																					
Seymour Tocalen 111	Cultural & Hospitality zone				☆	✓			★																												
	Underground Car Park and Fun Fair						✓	☆			★																										
	Active Leisure zone						✓	☆			★																										
	Aquatic Centre									✓			☆																								
	Town Plaza and restaurants									✓			☆																								

	Pre work
	On site

✓	Phase Agreement in place
Each Phase Agreement will need to be approved by Cabinet	

☆	Planning application submitted
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★	Planning application approved
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Mae tudalen hwn yn fwiadol wag

Rhyl Waterfront Development
16 February 2016

Equality Impact Assessment

Rhyl Waterfront Development

Contact: Russell Vaughan

Updated: 16.02.16

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

A project proposal

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

The Rhyl Waterfront Development project is a major investment and development programme for the regeneration of the leisure facilities on the Rhyl coast- from the Skate Park/Sky Tower to the Pavilion Theatre car park. This will have a major impact on the local community and visitors as a number of new facilities will be created or current facilities redeveloped in the town.

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

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

Yes

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

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

The Rhyl Waterfront Development project has been the subject of extensive consultation with Member Area Groups and Town Councils, including external consultation with swimming groups about pool design options. The projects have individually arisen from a process of extensive reviews over a number of years as well as feasibility research in order to determine need. All individual projects emerging from the feasibility will have their own consultation strategy as well as being subject to Planning and Building Standards.

A two day exhibition was held in the White Rose Centre Rhyl to give the general public and local businesses the opportunity to view the proposals and feedback. The exhibition was then relocated to the One Stop Shop to extend the timeframe and ensure all who had an interest had the opportunity to view and comment on

the proposals. These were also available via a number of other channels such as a bespoke Website, Facebook, Twitter and Instagram. The draft statement of community engagement is attached (Appendix 1).

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

The projects aim to be at the heart of the regeneration of the area and address economic, social and physical decline and as such should have a positive impact on some of the protected characteristics.
Projects led by Denbighshire County Council will be developed and delivered in accordance with Denbighshire's Corporate Project Management methodology; as these projects and initiatives are developed a specific Equality Impact Assessment will be undertaken at the appropriate stage and with this a more detailed assessment of the specific impact on protected characteristics undertaken.

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

The projects aim to be at the heart of the regeneration of the area and address economic, social and physical decline and as such should have a positive impact on some of the protected characteristics.
Projects led by Denbighshire County Council will be developed and delivered in accordance with Denbighshire's Corporate Project Management methodology; as these projects and initiatives are developed a specific Equality Impact Assessment will be undertaken at the appropriate stage and with this a more detailed assessment of the specific impact on protected characteristics undertaken.

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

No

There is no evidence of any negative impact at this stage in the projects' development.

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

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

Action(s)	Owner	By when?
Individual Equality Impact Assessments will be undertaken at the appropriate stage and with this a more detailed assessment of the specific impact on protected characteristics undertaken.	Russell Vaughan	31.12.16
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>
<Unrestrict editing to insert additional rows>	<Enter Name>	<DD.MM.YY>

9. Declaration

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

Review Date:	16.02.16
--------------	----------

Name of Lead Officer for Equality Impact Assessment	Date
Russell Vaughan	16.02.16

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

Adroddiad i'r: Cabinet

Dyddiad y Cyfarfod: 16 Chwefror 2016

Aelod/Swyddog Arweiniol: Julian Thompson-Hill/ Richard Weigh

Awdur yr Adroddiad: Richard Weigh

Teitl: Argymhellion y Grŵp Buddsoddi Strategol

1. Am beth mae'r adroddiad yn sôn?

Cynigion cyfalaf Dyraniad Bloc a dderbyniwyd i'w cynnwys yng Nghynllun Cyfalaf 2016/17.

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

- 2.1 Mae'r Grŵp Buddsoddi Strategol, sy'n cynnwys cynrychiolwyr o'r tri phwyllgor archwilio, wedi cyfarfod ar sawl achlysur i ystyried cynigion a baratowyd gan bob adran.

3. Beth yw'r Argymhellion?

Bod y Cabinet yn cefnogi'r prosiectau a ddangosir yn Atodiad 1 i'w cynnwys yng nghynllun cyfalaf 2016/17, ac mae'n argymhell yn unol â hynny i'r Cyngor llawn.

4. Manylion yr adroddiad

- 4.1 Mae setliad cyfalaf Llywodraeth Cymru ar gyfer 2016/17 yn unol â hynny ar gyfer 2015/16 ac yn parhau â'r setliadau cyfalaf safonol diweddar.
- 4.2 Gyda'r diffyg twf mewn buddsoddiad cyfalaf gan Lywodraeth Cymru, nid oes gan y Cyngor unrhyw ddewis ond i ddibynnu ar ei adnoddau ei hun i fuddsoddi mewn prosiectau allweddol. Mae hyn yn golygu naill ai gwerthu asedau i gynhyrchu derbyniadau neu ddefnyddio Benthycia Darbodus.
- 4.3 Mae'r Cyngor yn anelu at gael gwared ar nifer o safleoedd dros y tair blynedd nesaf. Mae cyfanswm y cyllid sydd ar gael yn 2016/17 yn cynnwys £871k o asedau sydd ar hyn o bryd yn cael eu symud ymlaen i'w gwaredu, a rhagwelir iddynt gael eu cwblhau erbyn mis Mawrth 2016 ac £138k o asedau y rhagwelir y byddant yn symud ymlaen i gael eu gwaredu yn ystod 2016/17. Mae dyraniad o'r cronfeydd hyn i gynlluniau yn amodol hyd nes y derbynnir arian o warediadau.

4.4 Mae'r cyllid sydd ar gael ar gyfer 2016/17 i'w gweld isod:

Ffynhonnell	Swm £000
Grant Cyfalaf Cyffredinol	1,842
Benthyca â Chymorth heb ei neilltuo	3,026
Benthyca Darbodus - Priffyrdd	2,776
Derbyniadau Cyfalaf	888
Derbyniadau Cyfalaf y Dyfodol - Gwaredu asedau parhaus	1,009
Arian wrth gefn nas gwariwyd d/y	500
Cyfraniad Refeniw yng nghanol y Flwyddyn	1,500
Cyfanswm y Cyllid sydd ar gael 2016/17	11,541

- 4.5 Mae'r Cynllun Cyfalaf yn gwario arian ar ddau fath o brosiect. Yn gyntaf mae prosiectau untro fel ysgol newydd neu ailwampio canolfan hamdden, yr ail fath o wariant yw 'dyraniad bloc'. Mae'r rhain yn rhaglenni parhaus o waith sy'n ymestyn dros nifer o flynyddoedd (ac efallai byth yn gyflawn) e.e. cynnal a chadw ysgolion. Gellir talu am elfennau o'r gwaith hwn o gyllidebau atgyweirio a chynnal a chadw, ond mae rhan sylweddol yn cael ei ariannu drwy'r cynllun cyfalaf.

Argymhellion y Grŵp Buddsoddi Strategol

- 4.6 Penderfynodd y Grŵp Buddsoddi Strategol wahodd ceisiadau yn unol â'r dyraniadau bloc y cytunwyd arnynt eisoes gan adrannau. Mae'r Grŵp Buddsoddi Strategol wedi adolygu 11 o geisiadau dros nifer o gyfarfodydd.
- 4.7 Cafodd pob cais ei gyflwyno gyda chymeradwyaeth y pennaeth gwasanaeth perthnasol.
- Y bwriad yw dyrannu £1.5 miliwn i gefnogi Cymorth Tai Sector Preifat. Bydd yr arian yn cael ei ddefnyddio yn bennaf ar ddarparu Grantiau Cyfleusterau i'r Anabl.
 - Mae dyraniad o £220k yn cael ei argymhell ar gyfer Mân Addasiadau, Offer Cymunedol a Theleofal. Mae'r cyllid hwn yn cael ei dargedu at alluogi'r henoed a'r anabl i aros yn eu cartrefi eu hunain.
 - Y bwriad yw dyrannu £140k i'r Ystâd Amaethyddol i gefnogi rhesymoli'r ystâd a mynd i'r afael â materion lechyd a Diogelwch. Mae'r dyraniad hwn dros dro, yn amodol ar waredu asedau.

- Mae cynigion cyfalaf cynnal a chadw ysgolion a rhai nad ydynt yn ysgolion yn cynnwys darpariaeth ar gyfer gwaith cynnal a chadw hanfodol fel Cael Gwared ar Asbestos, Gwaith Asesu Risg Tân, DDA ac ati. Argymhellir bod £2.070 miliwn yn cael ei ddyrannu i Waith Cyfalaf Cynnal a Chadw Ysgolion. O'r swm hwn, bydd £519k dros dro, yn amodol ar waredu asedau. Bwriedir hefyd dyrannu £800k i waith cynnal a chadw cyfalaf nad ydynt yn ysgolion. O'r swm hwn, bydd £350k dros dro, yn amodol ar waredu asedau. Argymhellir ymhellach bod y Penaethiaid Gwasanaeth priodol yn pennu union ddyraniadau i'r gwaith penodol sydd eu hangen, yn nhrefn blaenoriaeth.
 - Mae priffyrdd wedi cael £150k i gefnogi benthycia darbodus fel rhan o'r gyllideb refeniw ar gyfer 2016/17. Bydd hyn yn caniatáu tua £2.550m o wariant cyfalaf. Yn ogystal â hyn, bwriedir dyrannu dyraniad bloc o £1 miliwn ar gyfer atgyweiriadau strwythurol ac atgyweiriadau eraill, gan gynnwys cynnal a chadw priffyrdd, goleuadau stryd a phontydd. Yn ogystal â hyn, cynigir dyrannu £2,535k fel arian cyfatebol i gefnogi cais am grant £7,605k i Lywodraeth Cymru mewn perthynas â gwaith gwella risg llifogydd arfordirol yn Nwyrain Y Rhyl.
 - Ystyriodd y Grŵp Buddsoddi Strategol gynnig ar gyfer parhad rhaglen chwe blynedd o ailosod yr holl lusernau goleuadau stryd o fewn Sir Ddinbych gyda llusernau LED newydd. Dechreuodd y rhaglen ym 2015/16 a bydd yn costio cyfanswm o £1.5 miliwn, gan ddarparu arbedion sylweddol ar gostau ynni a chostau cynnal a chadw parhaus. Ariennir y cynllun drwy fenter cyllid Salix y Llywodraeth, sy'n darparu benthyciadau di-log ar gyfer prosiectau ynni effeithlon, a bydd yn cael ei ad-dalu gan ddefnyddio'r arbedion a gynhyrchwyd. Mae'r costau o fewn y cais wedi cael eu cytuno gyda Chyllid. Mae ceisiadau am gyllid Salix yn ofynnol yn flynyddol, ac mae'r Grŵp Buddsoddi Strategol yn argymhell cyflwyno cais i gael benthyciad Salix ar gyfer costau ail flyyddyn sy'n £226k i'w ad-dalu dros 6 blynedd.
 - Mae'r Grŵp Buddsoddi Strategol yn argymhell cynnal y dyraniad a neilltuwyd ar gyfer unrhyw ddigwyddiadau annisgwyl yn £0.5m, yn unol â 2015/16.
- 4.8 Mae Atodiad 1 yn dangos y prosiectau a restrir gyda'r cyllid a argymhellir ar gyfer pob un. Mae pob prosiect sy'n cael ei argymhell i'w gymeradwyo yn cael ei ddangos o dan golofn wahanol yn yr atodiad:
- Priffyrdd PB - £2.776 miliwn. Mae hyn yn £2.550 miliwn o fenthycia darbodus i gael ei gefnogi gan y gyllideb refeniw fel y cymeradwywyd gan y Cyngor ar 26 Ionawr 2016, ynghyd â chais o £226k arfaethedig ar gyfer arian Salix.
 - Cronfeydd y Cyngor - Mae'r rhain yn gronfeydd fel grantiau cyffredinol, derbyniadau cyfalaf, a chronfeydd wrth gefn heb eu gwario. Mae'r cyllid hwn yn cynnwys £1.5 miliwn ar gael yn dilyn adolygiad o gronfeydd

wrth gefn a darpariaethau corfforaethol. Ceir rhagor o fanylion am hyn yn Adroddiad Cyllid y rhaglen hon.

4.9 Mae aelodaeth y Grŵp Buddsoddi Strategol fel a ganlyn:

- Aelod Cabinet – Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad
- Aelod Cabinet - Arweinydd y Cyngor a'r Aelod Arweiniol dros yr Economi
- Aelod Cabinet - Aelod Arweiniol dros Foderneiddio a Thai
- Cynrychiolydd o bob Pwyllgor Archwilio
- Cyfarwyddwr Corfforaethol - Economi a'r Parth Cyhoeddus
- Prif Swyddog Cyllid/Swyddog Adran 151
- Rheolwr - Swyddfa Rhaglen Gorfforaethol

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

Mae prosiectau wedi cael eu hadolygu i sicrhau eu bod yn bodloni amcanion corfforaethol y Cyngor.

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

6.1 **Goblygiadau Cost**

Mae costau'r cynlluniau yn cael eu dangos yn Atodiad 1. Bydd y costau Benthycu Darbodus yn cael eu diwallu trwy gyllideb refeniw 2016/17.

6.2 **Staffio/TG/Goblygiadau Swyddfa**

Mae'n ofynnol i bob prosiect newydd gwblhau Cynnig Prosiect neu ffurflen Achos Busnes a bod unrhyw oblygiadau penodol yn cael eu trafod yn ystod y cam hwnnw.

6.3 **Asesiad o Effaith ar Newid Hinsawdd - Lliniaru ac Addasu:**

Mae prosiectau cyfalaf newydd yn destun archwiliad gan y Grŵp Buddsoddi Strategol. Bydd pob achos busnes yn dangos, lle bo'n briodol, allyriadau tunnell carbon perthnasol cyn ac ar ôl prosiect, gan nodi felly a yw'r prosiect yn allyriad carbon cadarnhaol, negyddol neu niwtral. Yn ogystal, mae angen sicrhau bod prosiectau cyfalaf newydd yn ddiogel ar gyfer y dyfodol ac yn gallu addasu i newid yn yr hinsawdd.

Bydd cynnydd / gostyngiad yn y defnydd o offer TG yn effeithio ar gostau trydan a chost carbon.

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

Bydd y dyraniadau arfaethedig ar gyfer pob prosiect yn cael eu hailasesu cyn cychwyn i gadarnhau nad oes unrhyw effaith arwyddocaol. Mae'r broses Asesiad o Effaith ar Gydraddoldeb yn cael ei hintegreiddio i bob cais ar gyfer prosiectau cyfalaf.

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

Rhoddodd Penaethiaid Gwasanaeth gymeradwyaeth i gyflwyno'r ceisiadau. Mae cynrychiolwyr o bwyllgorau Cabinet ac Archwilio wedi bod yn rhan o'r broses.

Mae pob aelod wedi cael gwybod am y cynigion, gyda chopïau caled o'r ceisiadau yn cael eu lleoli yn ystafell yr Aelodau, Neuadd y Sir, Rhuthun, a chynigion prosiectau ar gael i'w gweld ar Mod.Gov.

9. Datganiad y Prif Swyddog Cyllid

Mae'n rhaid i'r Cyngor barhau i fuddsoddi yn briodol yn ei asedau. Gall peidio â gwneud hynny achosi costau mwy sylweddol yn y tymor hir. Gyda'r gostyngiad parhaus yng ngwerth gwirioneddol benthyca a gefnogir gan Lywodraeth Cymru, mae'n rhaid i'r Cyngor ddibynnu ar ei adnoddau ei hun yn fwy a mwy.

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

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

Byddai risgiau posibl yn cynnwys cynlluniau ddim yn symud ymlaen, colli grant ac amhariadau ar wasanaethau. Byddai cyflwr asedau yn parhau i ddirywio os nad yw buddsoddiad yn cael ei wneud, a gall hyn arwain at golli gwasanaethau pwysig.

10.2 Risgiau sy'n gysylltiedig â chytuno â'r argymhellion

Nid oes unrhyw brosiect cyfalaf heb risg. Fodd bynnag, mae'r holl gynlluniau'n cael eu hadolygu gan y Grŵp Buddsoddi Strategol ac maent hefyd yn destun monitro ac adrodd misol parhaus.

11. Pŵer i wneud y Penderfyniad

Gofynnir i Awdurdodau Lleol dan Adran 151 Deddf Llywodraeth Leol (1972) wneud trefniadau i weinyddu eu materion ariannol yn gywir.

Cynigion Cyfalaf 2016/17 - Dyraniadau Bloc Arfaethedig

ATODIAD 1

Cyf	Enw Prosiect	Pennaeth Gwasanaeth	Cyfanswm Cost y Prosiect £000	Gofyniad Cynllun Cyfalaf 2016/17 £000	Priffyrdd P B £000	Cyllid y Cyngor £000	Yn amodol ar Dderbyniadau Cyfalaf 15/16 £000	Yn amodol ar Dderbyniadau Cyfalaf 16/17 £000	CYFANSWM 2016/17 £000	Disgrifiad Byr
A01	Cymorth Tai Sector Preifat	Graham Boase	2,172	1,500		1,500			1,500	Gwaith gwelliannau tai i anedd sector preifat
A02	Mân addasiadau; Cyfarpar Cymunedol, Teleofal	Phil Gilroy	220	220		220			220	Mân Addasiadau a Chyfarpar
A03	Gwaith Cyfalaf Ystâd Amaethyddol	Jamie Groves	331	331			140		140	Gwaith gwella'r ystâd
A04	Gwaith Cynnal a Chadw Cyfalaf Ysgolion	Jamie Groves	9,817	6,730		1,551	431	88	2,070	Gwaith i ystod o ffrydiau gwaith mewn ysgolion
A05	Gwaith Cynnal a Chadw Cyfalaf Adeiladau Cyhoeddus heb fod yn Ysgolion	Jamie Groves	6,806	6,806		450	300	50	800	Gwaith i ystod o ffrydiau gwaith ar gyfer Adeiladau Cyhoeddus
A06/A07/A08/A09	Gwaith Priffyrdd	Steve Parker	3,655	3,550	2,550	1,000			3,550	Gwelliannau i ffyrdd a phontydd, Goleuadau Stryd a Diogelwch y Ffyrdd
A10	Golau LED Cynaliadwy (Salix)	Steve Parker	1,131	226	226				226	Cais am fenthyciad i Salix ddisodli llusernau goleuadau stryd - gweler Nodyn 1
A11	Cynllun Amddiffyn Arfordir Dwyrain y Rhyl	Steve Parker	10,140	2,535		2,535			2,535	Gwaith gwella'r risg o lifogydd arfordirol yn Nwyrain y Rhyl
	Cyfalaf Wrth Gefn					500			500	
	CYFANSYMAU		34,272	21,898	2,776	7,756	871	138	11,541	

Er gwybodaeth yn unig:

Nodyn 1 Golau LED Cynaliadwy (Salix) - Cais am fenthyciad gan fenter Salix a ariannwyd gan y Llywodraeth

Mae tudalen hwn yn fwiadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	16 Chwefror 2016
Aelod / Swyddog Arweiniol:	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
Awdur yr Adroddiad:	Geoff Davies Swyddog Arweiniol - Cartrefi Cymunedol / Richard Weigh, Prif Swyddog Cyllid.
Teitl:	Gosod Rhent Tai a Chyllidebau Refeniw Tai a Chyfalaf 2016/17

1. Am beth mae'r adroddiad yn sôn?

Gofyn am gymeradwyaeth y Cabinet i'r cynnydd rhent arfaethedig ar gyfer tai cyngor ac am gymeradwyaeth i Gyllidebau Cyfalaf a Refeniw'r Cyfrif Refeniw Tai ar gyfer 2016/17

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

Mae'n ofyniad statudol i osod cyllidebau a lefelau rhent cyn dechrau'r flwyddyn ariannol newydd ac mae'n rhaid i'r gyllideb gyd-fynd â'r rhagdybiaethau yn y Cynllun Busnes Stoc Tai sydd wedi'i ddylunio i gynnal Safon Ansawdd Tai Cymru drwy gydol y cynllun busnes 30 mlynedd.

3. Beth yw'r Argymhellion?

Mabwysiadu Cyllideb y Cyfrif Refeniw Tai ar gyfer 2016/17 (Atodiad 1) a'r Cynllun Busnes Stoc Tai (Atodiad 2);

Cynyddu rhenti ar gyfer anheddau'r Cyngor yn unol â Pholisi Llywodraeth Cymru ar gyfer Rhenti Tai Cymdeithasol a gyflwynwyd ym mis Ebrill 2015 i rent wythnosol cyfartalog o £77.74 a fydd yn dod i rym o ddydd Llun 4 Ebrill, 2016.

Cynyddu rhenti ar gyfer garejys y Cyngor yn unol â'r cynnydd yn y rhenti am anheddau'r Cyngor i £6.68 i Denantiaid y Cyngor a £8.02 i Denantiaid eraill bob wythnos.

4. Manylion yr Adroddiad

Rhodir manylion y canlyniad diweddaraf a ragwelir ar gyfer 2015/16 yn Atodiad 1, yn unol â'r adroddiad monitro misol. Rhagwelir bydd y balansau ar ddiwedd y flwyddyn yn £2,021,480.

Mae Atodiad 1 hefyd yn rhoi manylion y gyllideb arfaethedig ar gyfer 2016/17. Mae'r gyllideb wedi cael ei chyfrifo ar y rhagdybiaethau canlynol.

Mae'r rhagdybiaethau lefel incwm yn ein galluogi i sicrhau y gallwn reoli ein costau goruchwylio a rheoli a'n hymrwymiaidau atgyweirio a chynnal a chadw yn effeithiol tra'n ein caniatáu ni i gynyddu a gwella'r stoc drwy raglen gyfalaf a reolir yn dda.

Mae rheolaeth casglu incwm yn y gwasanaethau tai yn parhau i fod yn perfformio'n dda ac ymysg y gorau yng Nghymru ac yn sicrhau y gall tenantiaid gwrdd â'u hymrwymiaidau wythnosol, fodd bynnag, gwnaed rhagdybiaethau i amddiffyn y cyngor drwy ddarpariaeth dyledion gwael darbodus.

Gwnaed pum Gwerthiant Hawl i Brynu (RTB) hyd yma yn 2015/16. Rhagwelwyd un gwerthiant Hawl i Brynu y flwyddyn ar gyfer blynyddoedd dilynol, fodd bynnag, bydd hyn yn cael ei adolygu bob blwyddyn fel rhan o'r broses cynllunio busnes. Mae'r Cynllun busnes wedi cael ei brofi gyda'r rhagdybiaeth na fydd unrhyw werthiant ac nad oes unrhyw effaith andwyol ar y cynllun.

Datblygodd Llywodraeth Cymru bolisi ar gyfer rhenti tai cymdeithasol a fydd yn cael eu gweithredu'n gyson gan bob landlord cymdeithasol ac yn adlewyrchu math, maint, lleoliad ac ansawdd eiddo'r Landlord.

Mae'r mecanwaith ar gyfer cynyddu rhenti bellach yn seiliedig ar y canlynol:

- Rhwng 2015/16 a 2018/19, y cynnydd blynyddol yw CPI a 1.5%, a £2 yr wythnos ar gyfer tenantiaid unigol, lle bo landlord yn ceisio dod â'r rhent wythnosol cyfartalog o fewn y 'band rhent targed' – rhent targed yw cyfrifiad y Llywodraeth o beth y dylid ei ddefnyddio ar gyfer rhent cyfartalog tenantiaid cymdeithasau tai a thenantiaid y cyngor
- Yr unig eithriad i hyn fydd os yw'r CPI yn syrthio y tu allan i ystod o rwng 0% a 4%. Lle bo hyn yn digwydd, bydd angen penderfyniad gan y Gweinidog ar lefel y cynnydd rhent i'w weithredu yn y flwyddyn honno

Ym mis Rhagfyr 2015 cadarnhaodd Llywodraeth Cymru y cynnydd fel y cytunwyd yn flaenorol. Mae hyn yn golygu bod y cynnydd rhent yn 1.4% (CPI + 1.5% a £2)

Drwy fabwysiadu polisi Llywodraeth Cymru, bydd y cyngor yn gallu cynnal y momentwm o amgylch cynyddu a gwella ei stoc drwy fuddsoddi yn ein cartrefi ac amgylchedd ein cymdogaethau, drwy gaffael tir a chartrefi a phartneriaethau gyda Landlordiaid Cymdeithasol Cofrestredig a datblygwyr i ddarparu mwy o gartrefi i ddiwallu'r angen.

Mae lefelau rhent cymharol wedi'u nodi isod ynghyd â bandiau rhent targed y Cyngor:

	2015/16	2016/17
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Rhent wythnosol cyfartalog (o'r flwyddyn flaenorol)	£71.01	£75.16
Yn ogystal â: Cynnydd (CPI + 1.5%)	£1.99	£1.05
Rhent wythnosol cyfartalog wedi'i addasu	£72.93	£76.22
Yn ogystal â: £2 o gynnydd os yw'n is na'r rhent targed	£2.00	£1.53
Rhent Wythnosol Cyfartalog	£74.93	£77.74

	Rhent Targed 2015/16	Rhent Targed 2016/17
Pen Isaf	£76.60	£77.31
Canolig	£80.63	£81.38
Pen Uchaf	£84.86	£85.45

- Bydd 78% o denantiaid yn cael y cynnydd % yn ogystal â'r tâl uchafswm o £2
- Bydd 7% o denantiaid yn cael y cynnydd % a chynnydd ychwanegol yn is na'r tâl o £2 gan fod hyn yn eu codi i lefel y rhent targed.
- Bydd 15% o denantiaid yn cyrraedd y rhent targed gyda chynnydd % yn unig.

Cynllun Busnes Stoc Tai (CBST)

Fel rhan o broses y gyllideb mae'n ofynnol adolygu Cynllun Busnes Stoc Tai a chyflawnir hyn drwy ymarfer gwiriadau diwydrwydd dyladwy yn flynyddol i adolygu'r rhagdybiaethau a ddefnyddir a dilysu cadernid y model ariannol. Yn ogystal â hyn mae'r adolygiad yn cynnwys dadansoddiad sensitifrwydd.

Mae CBST newydd wedi'i ddatblygu i ymgorffori diddymiad system HRAS a'r polisi rhent. Mae benthyciad o £40m i ariannu ffigwr setliad y Cyngor (i dalu i ymadael â'r system HRAS) wedi'i gynnwys yn y CBST. Mae'r Cynllun Busnes yn parhau i fod yn hyfyw ac yn gadarn ac mae'r tybiaethau a wnaed yn ddarbodus.

Taliadau Gwasanaeth

Mae incwm trethadwy'r gwasanaeth yn parhau i fod yn gyson â'r llynedd er y gall eiddo unigol fod yn amodol ar dâl amrywiol.

Garejys

Bydd rhenti am garejys yn cynyddu yn unol â'r cynnydd yn y rhenti am anheddau'r Cyngor i £6.68 ar gyfer Tenantiaid y Cyngor a £8.02 ar gyfer Tenantiaid eraill bob wythnos.

Taliadau Gwresogi

Mae prisiau ynni yn gyffredinol yn parhau i fod yn isel heb unrhyw arwyddion uniongyrchol o symudiad tuag i fyny, a hyd yn hyn mae gwariant ar nwy yn cael ei adennill yn llwyr gan denantiaid, felly argymhellir na ddylid codi costau gwresogi yn 2016/17.

Safon Ansawdd Tai Cymru

Cyflawnodd y Cyngor Safon Ansawdd Tai Cymru i'r holl Stoc Tai ym mis Medi 2014. Mae gwariant cyfalaf wedi cael ei gynnwys yn y CBST sy'n cynnal y safon hon yn ystod y cynllun 30 mlynedd.

Mae'r arolwg o gyflwr y stoc wedi nodi gwaith atgyweirio, cynnal a chadw a chostau gwella ar gyfer y 30 mlynedd nesaf sydd wedi cael eu cynnwys ar ôl hynny yn y cynllun busnes a bydd yn sail i'r cynllun rheoli asedau sy'n datblygu.

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

Mae darparu tai o ansawdd da yn Flaenoriaeth Gorfforaethol a bydd y rhaglen gyfalaf 5 mlynedd yn hwb i'r economi leol drwy wneud y mwyaf o gyfleoedd cyflogaeth, hyfforddiant a chadwyn gyflenwi yn lleol ar gyfer pobl a busnesau lleol.

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

Mae'r Cyfrif Refeniw Tai wedi cael ei ddiogelu ac mae costau gweithredu wedi eu darparu ar eu cyfer gan y cynnydd mewn incwm trwy renti.

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

Mae'r Cyngor yn gwerthfawrogi y gallai unrhyw gynnydd yn y rhent wythnosol gael effaith ar allu rhai o'n cwsmeriaid i ddiwallu eu hymrwymiaid wythnosol. Bydd y gwasanaeth Casglu Incwm yn parhau i gynnig cyngor a chymorth i bob cwsmer i sicrhau y gall cwsmeriaid reoli eu cyllid yn effeithiol a chynyddu eu hincwm.

8. Pa ymgynghori a wnaed?

Ymgynghorwyd â Ffederasiwn Tenantiaid a Phreswylwyr Sir Ddinbych (DTARF) ac mae'r rheswm dros y cynnydd yn y rhent a'r effaith ar y cynllun busnes CRT wedi eu hegluro'n llawn i'r grŵp.

Nodir bod adborth gan gwsmeriaid yn yr arolwg STAR yn 2015 wedi dangos lefelau uchel o fodlonrwydd gyda gwerth am arian y rhent a'r tâl gwasanaeth.

Dyma'r canlyniadau:

- roedd 96% yn fodlon bod eu rhent yn cynnig gwerth am arian.
- roedd 94% yn fodlon bod eu tâl gwasanaeth yn cynnig gwerth am arian.

9. Datganiad y Prif Swyddog Cyllid

Mae adolygiad diweddar o'r Cynllun Busnes Stoc Tai (CBST) yn dangos fod y Cynllun yn parhau i fod yn gadarn ac yn hyfyw yn ariannol. Mae digon o adnoddau i fodloni anghenion buddsoddi'r stoc. Ar ôl gadael yr HRAS, mae ffigwr setliad o £40m wedi cael ei gynnwys yn y Cynllun Busnes Stoc Tai.

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

Gallai methu â dilyn y Cynllun Busnes Stoc Tai a gosod cyllidebau arwain at broblemau ariannol ac ymyrraeth bosibl gan Lywodraeth Cymru.

11. Pŵer i wneud y Penderfyniad

Pennir polisi rhent gan Ddeddf Tai (Cymru) 2014. Mae'r Cyfrif Refeniw Tai wedi'i ddiogelu drwy statud.

Mae tudalen hwn yn fwriadol wag

ATODIAD UN

<u>Cyfrif Refeniw Tai ~ Cyllideb 2016/17</u>				
2014/15 Canlyniad Terfynol	<u>Rhagolwg Diweddaraf 2015/2016</u>	2015/16		2016/2017
		Cyllideb	Canlyniad a Ragwelir	Cyllideb Fwriedig
£	<u>GWARIANT</u>	£	£	£
2,027,515	Goruchwylio a Rheoli - Cyffredinol	2,331,072	2,335,042	2,418,597
318,304	Goruchwylio a Rheoli - Taliadau Gwasanaeth	390,064	419,271	427,271
64,032	Gwasanaethau lles	0	0	0
2,930,978	Atgyweirio a Chynnal a chadw	3,133,177	3,133,177	3,191,157
5,340,829	Cyfanswm Rheoli Tai	5,854,313	5,887,490	6,037,025
3,023,216	Eitem 8 Taliadau Cyfalaf	4,915,905	5,883,577	6,016,334
893,193	Cyfalaf a Gyllidwyd o Refeniw	2,672,541	1,672,541	1,821,480
3,218,765	Cymhorthdal	0	0	0
54,093	Darpariaeth ar gyfer Dyledion Gwael	132,905	132,905	134,050
12,530,096	Cyfanswm Gwariant	13,575,664	13,576,513	14,008,889
	<u>INCWM</u>			
12,928,699	Rhenti (yn glir o unedau gwag)	13,188,855	13,228,088	13,734,736
0	Taliadau Gwasanaeth	342,541	341,748	342,888
159,737	Garejys	171,987	166,724	178,439
6,078	Llog ar Falansau ac Incwm Arall	10,955	9,992	10,100
13,094,514	Cyfanswm Incwm	13,714,338	13,746,552	14,266,163
	Arian Dros Ben / Diffyg (-) ar gyfer y Flwyddyn:			
1,457,611	Balansau Cyffredinol	2,811,215	1,842,580	2,078,754
1,287,023	Balans ar ddechrau'r flwyddyn ~ Cyffredinol	1,851,441	1,851,441	2,021,480
-893,193	Balansau a Glustnodwyd	-2,672,541	-1,672,541	-1,821,480
1,851,441	Balans ar ddiwedd y flwyddyn ~ Cyffredinol	1,990,115	2,021,480	2,278,754

Mae tudalen hwn yn fwriadol wag

ATODIAD DAU	CYNLLUN BUSNES STOC TAI				
CRYNODEB	0	1	2	3	4
	2015/16	2016/17	2017/18	2018/19	2019/20
GWARIANT CYFALAF	M9				
Gwelliannau a Gynlluniwyd	£4,923,543	£7,929,872	£5,859,718	£6,589,280	£7,368,154
Codi Adeiladau Newydd	£353,415	£3,827,962	£3,592,401	£3,664,249	£3,737,534
Atgyweirio Mawr ar Adeiladau Newydd	£0	£10,031	£17,992	£26,423	£35,344
	£5,276,958	£11,767,865	£9,470,112	£10,279,953	£11,141,033
ARIAN CYFALAF					
Lwfans Atgyweiriadau Mawr Derbyniadau Cyfalaf Defnyddadwy	£2,410,000	£2,410,000	£2,410,000	£2,410,000	£2,410,000
	£68,500	£22,644	£23,310	£23,993	£24,693
Cyfalaf a Gyllidwyd o Refeniw	£1,672,541	£1,821,480	£1,428,755	£1,824,857	£1,866,987
Cyllid Allanol Tybiedig	£0	£0	£718,480	£732,850	£747,507
Benthyca Darbodus	£1,125,917	£7,513,740	£4,889,567	£5,288,253	£6,091,846
	£5,276,958	£11,767,865	£9,470,112	£10,279,953	£11,141,033
GWARIANT REFENIW					
Rheoli – Cyffredinol	£2,335,042	£2,399,707	£2,466,052	£2,534,119	£2,603,951
Rheoli - Adeilad Newydd	£0	£18,890	£34,050	£50,102	£67,086
Costau a Godir ar Wasanaethau Rheolaeth Arbennig Adeiladau newydd	£419,271	£423,464	£427,698	£431,975	£436,295
	£0	£3,807	£6,862	£10,097	£13,520
Atgyweirio a Chynnal a Chadw Cynnal a Chadw: Adeiladau newydd	£3,133,177	£3,164,509	£3,196,154	£3,228,115	£3,260,397
	£0	£26,648	£48,033	£70,678	£94,637
Cyfalaf a Gyllidwyd o Refeniw Darpariaeth ar gyfer Dyledion Gwael	£1,672,541	£1,821,480	£1,428,755	£1,824,857	£1,866,987
	£132,905	£134,050	£134,867	£135,903	£137,680
Costau Ariannu Cyfalaf	£5,883,577	£6,016,334	£6,562,055	£6,904,700	£7,284,875
	£13,576,513	£14,008,889	£14,304,526	£15,190,545	£15,765,427
INCWM REFENIW					
Incwm Rhent: stoc bresennol	£13,228,088	£13,619,893	£13,946,816	£14,361,020	£15,071,899
Incwm Rhent: Adeiladau newydd	£0	£114,843	£210,311	£315,338	£430,498
Taliadau Gwasanaeth: stoc bresennol	£341,748	£339,118	£342,509	£345,934	£349,394
Taliadau Gwasanaeth: adeiladau newydd	£0	£3,770	£6,729	£9,806	£13,002
Incwm garejys	£166,724	£178,439	£182,775	£188,259	£193,906
Llog ar Falansau	£9,992	£10,100	£11,487	£12,318	£12,910
	£13,746,552	£14,266,163	£14,700,628	£15,232,675	£16,071,609
BALANS					
Balans a Ddygwyd Ymlaen Arian Dros Ben / Diffyg (-) ar gyfer y Flwyddyn	£1,851,441	£2,021,480	£2,278,755	£2,674,857	£2,716,987
	£170,039	£257,274	£396,102	£42,130	£306,182
Balans a ddygwyd ymlaen	£2,021,480	£2,278,755	£2,674,857	£2,716,987	£3,023,169

Mae tudalen hwn yn fwriadol wag

Adroddiad i:	Cabinet
Dyddiad y Cyfarfod:	16 Chwefror 2016
Aelod / Swyddog Arweiniol:	Y Cyngorydd Barbara Smith / Cyngorydd Hugh Irving / Angela Loftus
Awdur yr Adroddiad:	Sue Lewis / Angela Loftus
Teitl:	Diweddariad ar yr Asesiad o Lety Sipsiwn a Theithwyr,

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Mae'r adroddiad yn amlinellu canfyddiadau'r Asesiad o Lety Sipsiwn a Theithwyr 2016 ar gyfer Sir Ddinbych sy'n ystyried yr angen posibl yn y dyfodol am Ddarpariaeth Llety Sipsiwn a Theithwyr preswyl a symudol.

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

- 2.1 Cyflwyno casgliadau Asesiad drafft o Lety Sipsiwn a Theithwyr 2016. Rhaid i'r Asesiad gael ei gyflwyno i Lywodraeth Cymru erbyn 26 Chwefror 2016. Mae'r adroddiad ar yr Asesiad o Lety Sipsiwn a Theithwyr drafft Sir Ddinbych 2016 yn amgaaedig fel Atodiad 1.

3. Beth yw'r Argymhellion?

3.1 Argymhellir:

- Ystyried yr adroddiad a chymeradwyo cyflwyno'r Asesiad o Lety Sipsiwn a Theithwyr i Lywodraeth Cymru.
- Cymeradwyo defnyddio ymagwedd ranbarthol at chwilio am safleoedd i gwrdd ag unrhyw ddarpariaeth yn y dyfodol fydd ei hangen.

4. Manylion yr Adroddiad

- 4.1 Mae asesiad o anghenion llety Sipsiwn a Theithwyr, a'r ddyletswydd i ddarparu safleoedd lle mae'r asesiad yn nodi anghenion, yn ofyniad statudol o dan Ddeddf Tai (Cymru) 2014. Y gwahaniaeth allweddol o'i gymharu â deddfwriaeth flaenorol yw mai'r ddyletswydd yn awr yw asesu unrhyw anghenion a diwallu unrhyw angen a nodwyd.

- 4.2 Mae'n ofynnol i bob Awdurdod Lleol gynnal asesiad cyfredol erbyn 26 Chwefror 2016 a bob 5 mlynedd ar ôl hynny. Mae asesiad 2015-16 wedi ei gynnal ar y cyd gyda Chyngor Bwrdeistref Sirol Conwy er y bydd dogfennau ar wahân yn cael eu cyflwyno gan bob awdurdod. Mae'r dull cydweithredol hwn yn dilyn argymhellion yr asesiad blaenorol (2013) a oedd yn galw am safle dros dro a rennir ar gyfer y ddau awdurdod gan fod cyfran uchel o wersylloedd diawdurdod yn bodoli yng ngogledd y Sir yn yr ardal ar y ffin.
- 4.3 Nod cyffredinol yr astudiaeth Asesiad o Lety Sipsiwn a Theithwyr yw asesu a oes angen darparu llety pellach ar gyfer Sipsiwn a Theithwyr yn ardal yr astudiaeth ac, os felly, sut y dylid ei ddarparu i gwrdd ag anghenion y gymuned Sipsiwn a Theithwyr orau.
- 4.4 Caiff y diffiniad o 'Sipsiwn a Theithwyr' at ddibenion y broses asesu llety hwn ei gynnwys yn adran 108 o Ddeddf Tai (Cymru) 2014: Caiff Sipsiwn a Theithwyr eu diffinio fel:
- (a) Unigolion o arfer nomadaidd bywyd, beth bynnag yw eu hil neu darddiad, gan gynnwys: unigolion sydd, ddim ond ar sail anghenion addysg neu iechyd neu henaint eu hunain neu eu teuluoedd neu ddibynyddion, wedi rhoi'r gorau i deithio dros dro neu'n barhaol; a
 - (b) aelodau o grŵp wedi'i drefnu o bobl sioe neu bobl syrcaas teithiol (pa un ai ydynt yn teithio gyda'i gilydd fel y cyfryw ai peidio); a
 - (c) unigolion eraill gyda thraddodiad diwylliannol o nomadiaeth neu o fyw mewn carafán."
- 4.7 Mae dealltwriaeth o faterion llety Sipsiwn a Theithwyr yn hanfodol er mwyn sicrhau darpariaeth wedi'i chynllunio'n briodol ac osgoi'r problemau sy'n gysylltiedig â darpariaeth ad hoc neu anawdurdodedig. Bydd asesiad a strategaeth llety cynhwysfawr i ddiwallu angen a gaiff ei nodi yn wirioneddol gryfhau gallu Awdurdodau Lleol i ymateb yn gyflym ac yn gadarn i ddatblygiadau a gwersylloedd anawdurdodedig amhriodol. Ar hyn o bryd nid oes gan Sir Ddinbych unrhyw safleoedd awdurdodedig ar gyfer sipsiwn a theithwyr.
- 4.8 Cwblhawyd asesiad blaenorol ym mis Mawrth 2013 ar sail Rhanbarth Gogledd Orllewin Cymru ac fe'i cynhaliwyd gan Brifysgol Bangor. Nododd yr asesiad blaenorol:
- angen am 2 lain preswyl yn Sir Ddinbych ar gyfer y cyfnod hyd at 2016
 - angen am safle dros dro ar y ffin rhwng Sir Ddinbych a Chonwy.
- 4.10 Roedd astudiaeth 2016 yn defnyddio ystod eang o ddulliau i ymgysylltu gyda'r grŵp anodd eu cyrraedd hwn. Roedd yn cynnwys i ddechrau casglu data o nifer o ffynonellau gan gynnwys Cyfrifiad 2011, addysg a Bwrdd Iechyd Prifysgol Betsi Cadwaladr. Cafodd yr astudiaeth gyhoeddusrwydd i sicrhau bod y gymuned teithio yn ymwybodol o'r astudiaeth ac yn cael eu hannog i gymryd rhan. Cafodd gwaith maes a chasglu data ar gyfer yr arolwg ei gynnal gan Opinion Research Services ar ran Cyngor Sir Ddinbych a Chyngor Bwrdeistref Sirol Conwy. Cafodd aelwydydd Sipsiwn a Theithwyr a oedd wedi eu nodi eu cyfweld gan weithwyr maes ORS i

asesu eu hanghenion. Mae Pennod 3 yr adroddiad yn rhoi manylion pellach am y fethodoleg a ddefnyddiwyd.

- 4.11 Mae'r Asesiad o Anghenion Llety Sipsiwn a Theithwyr 2016 wedi datgelu'r canlynol:
- Mae angen clir am safle(oedd) dros dro neu le aros o ystyried nifer yr achosion o wersylloedd diawdurdod
 - Mae dau o aelwydydd sipsiwn sy'n byw ar hyn o bryd mewn tai (brics a mortar) wedi mynegi dewis i fyw ar safle. O ran anghenion tai nid ydynt yn ymddangos eu bod yn dangos tystiolaeth o angen ar unwaith ond yr hoffent ddarpariaeth safleoedd sipsiwn/ teithwyr.
- 4.12 Ar ôl ei gymeradwyo gan y Cabinet, bydd Adroddiad Asesiad Llety Sipsiwn a Theithwyr Sir Ddinbych 2016 yn cael ei gyflwyno i Lywodraeth Cymru. Mae'r adroddiad yn dod i'r casgliad bod angen am safle dros dro neu le aros yng ngogledd y Sir ac o dan ddarpariaethau Deddf Tai (Cymru), bydd yn ofynnol i'r Cyngor ddiwallu'r angen hwn.
- 4.13 Mae'r angen am unrhyw ddarpariaeth safleoedd yn y dyfodol yn fater rhanbarthol o ystyried symudiad Sipsiwn a Theithwyr yng Ngogledd Cymru a'r cyllid cyfyngedig sydd ar gael gan Lywodraeth Cymru ar gyfer safleoedd. Mae canllawiau newydd gan Lywodraeth Cymru ar Grant Cyfalaf Safleoedd Sipsiwn a Theithwyr yn nodi "Rydych yn cael eich annog i ystyried dull rhanbarthol mewn perthynas â datblygu safleoedd dros dro newydd i Sipsiwn a Theithwyr" (tudalen 7). Dull rhanbarthol o nodi safle yw'r ffordd orau ymlaen a gofynnir i'r Aelodau gefnogi'r cynnig hwn.

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

Y Blaenoriaethau Corfforaethol perthnasol yw:

- Mae pobl ddiamddiffyn yn cael eu diogelu ac yn gallu byw mor annibynnol â phosibl
- Sicrhau mynediad at dai o ansawdd da

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

Mae cost yr Asesiad o Lety Sipsiwn a Theithwyr yn cael ei rannu gyda Chyngor Bwrdeistref Sirol Conwy ac mae wedi'i gynnwys yn y cyllidebau presennol. Bydd angen ymchwiliad pellach i unrhyw gostau unwaith y gwneir penderfyniad ynghylch a oes angen neu beidio o ran darpariaeth sipsiwn a theithwyr. Gall Awdurdodau Lleol o bosibl gael gafael ar gyllid gan Lywodraeth Cymru tuag at y gost o ddatblygu safleoedd Sipsiwn a Theithwyr newydd os oes angen.

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

Ni chredir bod angen Asesiad o Effaith ar Gydraddoldeb ar gyfer yr adroddiad gwybodaeth hwn. Mae'r adroddiad yn ymwneud ag asesiad technegol ac nid yw'n cynnig gweithdrefnau neu bolisiau newydd.

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

Cynhaliwyd ymgynghoriad drwy ystod o ddulliau:

- Trafod yn rheolaidd yn y Grŵp Swyddogion Arweiniol
- Trafod mewn cyfarfodydd Cydlynu Sipsiwn a Theithwyr Gogledd Cymru (yn cynnwys cynrychiolwyr o Lywodraeth Cymru, Awdurdodau Lleol, yr Heddlu a Bwrdd Iechyd Prifysgol Betsi Cadwaladr)
- Hysbysiad wedi'i anfon at yr holl Gynghorwyr i roi gwybod iddynt am yr Asesiad Llety Sipsiwn a Theithwyr a chais am unrhyw wybodaeth i lywio'r astudiaeth
- Trafod fel rhan o'r Strategaeth Dai, gan gynnwys y Cyngor ar 1 Rhagfyr 2016
- Cyfarfod Grŵp Llywio ar y Cyd Asesiad o Lety Sipsiwn a Theithwyr
- Hysbysebion sy'n anelu at godi ymwybyddiaeth o'r gwaith asesu gyda sipsiwn a theithwyr wedi'u rhoi yn y Traveller Times a chyhoeddiadau eraill gan Opinion Research Services a Llywodraeth Cymru
- Cyfweiliadau a gynhaliwyd gyda Sipsiwn a Theithwyr gan Opinion Research Services.

9. Datganiad y Prif Swyddog Cyllid

Bydd cyfran Sir Ddinbych o gostau'r Asesiad o Lety Sipsiwn a Theithwyr yn cael ei chynnwys o fewn cyllidebau refeniw presennol yn y flwyddyn ariannol gyfredol. Os, maes o law y penderfynir bod angen gwneud darpariaeth sipsiwn a theithwyr yna bydd angen i ariannu unrhyw gostau o wneud hynny gael eu nodi a'u cytuno gan y Cyngor.

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

- 10.1 Bydd gwerylloedd anghyfreithlon ar dir y Cyngor a thir preifat yn parhau os nad yw anghenion tai Sipsiwn a Theithwyr yn cael eu diwallu. Bydd datrys problem gwerylloedd anghyfreithlon o'r fath yn anochel yn arwain at gostau i'r awdurdod. Byddai darpariaeth ar gyfer llety dros dro yn helpu i fynd i'r afael â'r mater hwn.
- 10.2 Gallai'r ddwy aelwyd y cyfeirir atynt uchod sydd wedi mynegi dewis i fyw ar safle parhaol herio'r Cyngor am beidio â darparu safle sipsiwn a theithwyr parhaol. Fodd bynnag, nid yw aelwydydd hyn wedi dangos tystiolaeth o angen am dai ar unwaith.

11. Pŵer i wneud y Penderfyniad

Deddf Tai (Cymru) 2014 – rhan 3

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Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
29 Mawrth	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 3 2015/16	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Liz Grieve
	3	Prosiectau Cynllun Corfforaethol - Adroddiad Cynnydd	Ystyried cynnydd prosiectau yn y Cynllun Corfforaethol	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Liz Grieve / Sian Owen
	4	Cyn Ysbyty Gogledd Cymru, Dinbych - Gorchymyn Prynu Gorfodol	Awdurdodiad i gymryd meddiant o'r safle	Oes	Y Cynghorydd David Smith / Graham Boase / Gareth Roberts
	5	Cynllun Dirprwy Swyddogion	Cymeradwyo newidiadau i'r cynllun	Oes	Y Cyng. Barbara Smith / Gary Williams / Lisa Jones
	6	Prydles Arfaethedig Tŷ Nant, Prestatyn i Fwrdd Iechyd Prifysgol Betsi Cadwaladr	Cymeradwyo rhoi'r brydles i BIPBC ar gyfer canolfan gofal sylfaenol newydd	Oes	Y Cyng. Julian Thompson-Hill / David Mathews
	7	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd	I'w	Cydlynnydd

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 186

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswilt
			gan y Pwyllgor Archwilio at sylw'r Cabinet	gadarnhau	Archwilio
26 Ebrill	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Dyfodol Gwasanaethau i Oedolion	Ystyried dyfodol gwasanaethau i oedolion.	Oes	Y Cyng. Bobby Feeley / Phil Gilroy / Holly Evans
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
24 Mai	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd 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
28 Mehefin	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd	I'w	Cydlynnydd

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
			gan y Pwyllgor Archwilio at sylw'r Cabinet	gadarnhau	Archwilio
26 Gorffennaf	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd 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

Nodyn i swyddogion - Dyddiadau Cau Adroddiadau i'r Cabinet

Cyfarfod	Dyddiad cau	Cyfarfod	Dyddiad cau	Cyfarfod	Dyddiad cau
<i>Mawrth</i>	11 Mawrth	<i>Ebrill</i>	12 Ebrill	<i>Mai</i>	10 Mai

Diweddarwyd 04/02/16 - KEJ

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