

At: Aelodau'r Cabinet

Dyddiad: 22 Mehefin 2016

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 28 MEHEFIN 2016** am **10.00 am** yn **YSTAFELL BWYLLGORA 1A, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams

Pennaeth Gwasanaethau Cyfreithiol, AD a Democrataidd

AGENDA

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

1 YMDDIHEURIADAU

2 DATGANIADAU O GYSYLLTIAD

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

3 MATERION BRYG

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

4 COFNODION (Tudalennau 7 - 16)

Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd ar 24 Mai 2016 (copi'n amgaeedig).

5 CYNLLUN DIRPRWYO I AELODAU ETHOLEDIG (Tudalennau 17 - 24)

I ystyried adroddiad gan y Cynghorydd Barbara Smith, Aelod Arweiniol Moderneiddio a Thai (copi'n amgaeedig), yn ceisio cytundeb y Cabinet i newid y ffordd y gwneir penderfyniadau dirprwyedig a natur y dirprwyo i Aelodau Arweiniol.

6 RHEOLAU'R WEITHDREFN CONTRACTAU - NEWID ARFAETHEDIG I'R TROTHWYON AWDURDODI SWYDDOGION (Tudalennau 25 - 32)

I ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, y Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig), yn ceisio cymeradwyaeth y Cabinet i'r cynnig i newid trothwyon awdurdodi swyddogion o fewn Rheolau Gweithdrefn Contractau'r Cyngor.

7 ADRODDIAD PERFFORMIAD Y CYNLLUN CORFFORAETHOL – CHWARTER 4 – 2015/16 (Tudalennau 33 - 82)

I ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig) yn rhoi diweddariad ar ddarparu Cynllun Corfforaethol 2012 – 17 ar ddiwedd chwarter 4 2015/16.

8 CANLYNIAD REFENIW TERFYNOL 2015/16 (Tudalennau 83 - 96)

I ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig), yn manylu ar sefyllfa refeniw'r Cyngor a cheisio cymeradwyaeth y Cabinet o'r driniaeth arfaethedig o'r balans.

9 ADRODDIAD CYLLID (Tudalennau 97 - 112)

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

10 RHAGLEN GWAITH I'R DYFODOL Y CABINET (Tudalennau 113 - 116)

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 o fusnes 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.

11 FFRAMWAITH CYNNAL A CHADW ADWEITHIOL (MÂN WAITH)
(Tudalennau 117 - 128)

I ystyried adroddiad cyfrinachol gan y Cyngorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad (copi'n amgaeedig), yn ceisio cymeradwyaeth y Cabinet i benodi contractwyr i'r Fframwaith Cynnal a Chadw adweithiol.

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: Rhwch 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, 24 Mai 2016 am 10.00 am.

YN BRESENNOL

Y Cyngorwyr 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 a Pherfformiad ac Eryl Williams, Dirprwy Arweinydd ac Aelod Arweiniol dros Addysg.

Arsylwyr: Y Cyngorwyr Ray Bartley, Joan Butterfield, Meirick Davies, Martyn Holland, Barry Mellor, Arwel Roberts a Huw Williams

HEFYD YN BRESENNOL

Prif Weithredwr (MM), Cyfarwyddwyr Corfforaethol: Economi a'r Parth Cyhoeddus (RM) a Chymunedau (NS); Penaethiaid Gwasanaeth: Cyfreithiol, AD a Gwasanaethau Democrataidd (GW) a Phennaeth Gwasanaethau Cymorth Cymunedol (PG); Uwch Reolwr – Cefnogaeth i Fusnes (TW); Swyddog Prosiect – Ymgynghoriad Darparwyr Gwasanaeth mewnol (HE) Rheolwr Prosiect Rheoli Gwastraff (JE); Prif Swyddog Cyllid (RW) a Gweinyddwr Pwyllgorau (KEJ).

1 YMDDIHEURIADAU

Aelod Arweiniol ar gyfer Cyllid, Cynllun Corfforaethol a Pherfformiad, y Cynghorydd Julian Thompson-Hill

2 DATGAN CYSYLLTIAD

Ni ddatganwyd unrhyw gysylltiad.

3 MATERION BRYD

Ni chafwyd unrhyw faterion brys.

4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 26 Ebrill 2016.

Cywirdeb – Tudalen 9: Eitem 6, Ymrwymiad Aelodau mewn Apeliadau – Gofynnodd y Cynghorydd Barbara Smith pe gellid cofnodi ei bod wedi rhoi gwybod i'r Cabinet nad oedd digon o aelodau yn bresennol ar y Cydbwyllgor Ymgynghorol Lleol i ffurfio cworwm pan drafodwyd y mater a bod aelodau wedi cytuno y gellid pasio eu barn ymlaen at y Cabinet.

PENDERFYNWYD yn ddibynnol ar bwynt cywirdeb, y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 26 Ebrill 2016 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.

5 ADOLYGIAD AC YMGYNGHORIAD GWASANAETHAU GOFAL MEWNOL

Nododd yr Arweinydd y byddai'n ddefnyddiol darparu peth cyd-destun, gan fod y broses adolygu yn un gymhleth oedd yn cymryd amser. O ganlyniad, gwahoddodd y rheiny sy'n ymwneud â'r broses i siarad gyda'r Cabinet.

Eglurodd y Cynghorydd Meirick Daves, aelod a chyn Gadeirydd y Grŵp Tasg a Gorffen a sefydlwyd i gynorthwyo gyda'r adolygiad, am aelodaeth y Grŵp, ei bwrpas, ei sgôp a'i amserlenni a oedd wedi arwain at eu hargymhellion i'r Pwyllgor Archwilio Perfformiad. Gofynnwyd i'r Grŵp Tasg a Gorffen archwilio'r opsiynau gwerth am arian ar gyfer darparu gwasanaethau gofal cymdeithasol o ansawdd uchel yn y Sir. Manylodd y Cynghorydd Davies ar rôl y Grŵp wrth arolygu'r broses gynllunio ar gyfer yr ymgynghoriad ac archwilio opsiynau posib dros y ddwy flynedd diwethaf, gan arddangos natur gymhleth a gwytnwch y broses. Talodd deyrnged hefyd i waith y diweddar Gynghorydd Richard Davies a'i gyfraniad tuag at y broses.

Adroddodd y Cynghorydd Barry Mellor, Cadeirydd y Pwyllgor Archwilio Perfformiad ar archwiliad craff y pwyllgor o ganfyddiadau, casgliadau a chynigion y Grŵp Tasg a Gorffen yn ystod eu cyfarfod ar 12 Ebrill 2016. Roedd wedi ei siomi mai ymateb gwael gafwyd gan y cyhoedd i'r broses ymgynghori er bod y mater yn un uchel ei broffil. Yn gyffredinol roedd y Pwyllgor Archwilio Perfformiad yn fodlon â chanfyddiadau ac argymhellion y Grŵp Tasg a Gorffen. Wrth greu argymhelliad y pwyllgor i'r Cabinet cynhwyswyd cafeatau ychwanegol o safbwynt cynnwys dadansoddiad cymharol o gostau, safon gofal a darpariaeth cyfrwng Cymraeg rhwng y darparwr cyfredol ac unrhyw wasanaeth posib. Cadarnhaodd y Cynghorydd Mellor ei fod yn gyfforddus gyda'r argymhellion sydd wedi eu rhoi gerbron y Cabinet.

Diolchodd y Cynghorydd Bobby Feeley i aelodau a swyddogion am eu mewnbwn i'r broses hyd yma ac am eu holl waith caled. Amlinellodd yr achos dros newid gan gymryd i ystyriaeth ofynion Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014 a'r angen i foderneiddio gwasanaethau mewn ymateb i ddemograffeg newidiol ac anghenion y cyhoedd mewn amgylchiadau ariannol anodd. Roedd yr adroddiad yn crynhoi'r wybodaeth gafodd ei gasglu o'r ymgynghoriad cyhoeddus a barn y Pwyllgor Archwilio Perfformiad wrth ystyried adroddiad y Grŵp Tasg a Gorffen a sefydlwyd i ddadansoddi'r wybodaeth ac argymhell ffordd ymlaen. Roedd gwybodaeth a thystiolaeth a ystyriwyd fel rhan o'r adolygiad wedi ei gynnwys mewn atodiadau i'r adroddiad.

Ar y pwynt hwn rhoddodd Pennaeth Gwasanaethau Cymorth Cymunedol a Phrif Reolwr – Cymorth Busnes gyflwyniad PowerPoint ar y dystiolaeth o'r ymgynghoriad cyhoeddus oedd yn canolbwyntio ar y meysydd allweddol canlynol -

- eglurwyd sut roedd yr egwyddorion cyfreithiol o amgylch yr ymgynghoriad wedi eu cwrdd, a natur yr ymgynghoriad

- manylodd ar yr achos dros newid gan gymryd i ystyriaeth y gofyn am fathau o ofal cymdeithasol ac anghenion trigolion lleol a darparu deilliannau gwell, gan alluogi pobl i fod yn annibynnol am fwy o amser a chymryd cost darparu gwasanaeth i ystyriaeth
- manylodd ar yr opsiynau am bob un o'r pedwar sefydliad gofal yn ogystal â'r rhesymau dros bob dewis
- rhoddodd grynodedb o'r ymgynghoriad cyhoeddus yn ogystal â throsolwg o'r ymatebion a dderbyniwyd, y prif bryderon a godwyd ac ymateb y Cyngor i hynny a oedd wedi ei nodi o fewn yr atodiadau i'r prif adroddiad.

Trafododd y Cabinet yr adroddiad gyda'r Aelod Arweiniol a swyddogion a cheisiwyd sicrwydd ynghylch nifer o faterion a chodwyd cwestiynau pellach fel a ganlyn -

- os bydd Cabinet yn cymeradwyo'r argymhellion rhoddwyd sicrwydd y byddai gwasanaethau yn parhau fel arfer yn y cyfamser, gan gynnwys derbyniadau i gartrefi gofal cyn belled ag y gellid cwrdd gofynion yr unigolion hynny.
- ymhelaethodd swyddogion ymhellach dros yr achos am newid gan gynghori bod galw am wasanaethau gofal dydd a gofal preswyl safonol yn lleihau ond bod galw'n cynyddu am wasanaethau iechyd meddwl a chartrefi nyrsio arbenigol yn ogystal â gwasanaethau eraill sy'n hyrwyddo annibyniaeth.
- derbyniwyd llythyr gan Gomisiynydd y Bobl Hŷn am ddyfodol gwasanaethau gofal a darparwyd ymateb manwl i'r materion a godwyd – nid wedi nodi nad oes galw bellach am ofal preswyl safonol oedd y Cyngor, ond dweud mai nifer fechan o bobl sy'n gofyn am y ddarpariaeth honno a bod y galw yn lleihau. Fodd bynnag roedd cynnydd mewn galw am ofal preswyl a gofal nyrsio arbenigol nad oedd y Cyngor yn ei ddarparu. Byddai'r opsiynau a argymhellwyd yn cynyddu'r amrywiaeth o wasanaeth a ddarperir
- Nodwyd bod gwrthwynebiad i'r cynigion ac y byddai ansicrwydd ynghylch dyfodol cartrefi gofal yn achosi pryder a straen. Ceisiodd Cabinet sicrwydd na fyddai unrhyw unigolyn o dan anfantais o ganlyniad i'r broses ac y byddai eu hanghenion yn dal i gael eu cwrdd. Oherwydd yr effaith bosib ar ddefnyddwyr gwasanaeth, eu teuluoedd, staff a'r gymuned ehangach, amlinellwyd pwysigrwydd sicrhau bod pawb yn cael gwybod beth sy'n digwydd yn ystod y broses gyfan fel blaenoriaeth allweddol. Pwysleisiodd swyddogion y byddai'r gwasanaethau yn parhau fel ag y maent yn y cyfamser a bod y Cabinet eisoes wedi penderfynu na fyddai angen i unrhyw un symud os nad oeddent am wneud hynny ac y gellid cwrdd eu gofynion yno hefyd. Cytunodd Swyddogion bod cyfathrebu yn fater allweddol ac y byddai pawb yn cael gwybod am unrhyw ddatblygiadau wrth iddynt ddigwydd
- diolchwyd i Unison am gefnogi staff drwy'r broses a dywedodd swyddogion bod cynnig amgen Unison wedi ei ystyried yn ofalus ond nad oedd yn mynd i'r afael â'r lleihad yn y galw am ofal preswyl a'r angen i ddatblygu dewisiadau galluogi amgen i wasanaeth presennol. Ers mis Chwefror roedd y nifer o breswylwyr parhaol yng nghartrefi gofal y Cyngor wedi lleihau eto yn gyffredinol [roedd un preswyllydd ychwanegol yng Nghysgod y Gaer].

Roedd manylion am y dewisiadau ar gyfer y pedwar sefydliad gofal yn yr adroddiad a chawsant eu hystyried ar wahân gyda'r drafodaeth yn canolbwyntio ar y canlynol -

Hafan Deg, (Y Rhyl)

Pwysleisiodd y Cabinet bwysigrwydd y ganolfan gymunedol i'r gymuned ehangach, yn enwedig i drigolion War Court Memorial ac roedd am gael sicrwydd o safbwynt hynny. Cynghorwyd y Cabinet bod pwysigrwydd y ganolfan wedi ei chydabod yn ystod y broses ymgynghori ac mai'r bwriad oedd cynyddu defnydd yr adnoddau gyda'r gwasanaethau ar gael i'r gymuned ehangach, gan gynnwys tenantiaid War Memorial Court, a fyddai'n gynnwysedig mewn unrhyw Gytundeb Lefel Gwasanaeth yn y dyfodol.

Amlinellodd y Cynghorydd Joan Butterfield y gwasanaethau gwerthfawr a ddarperir gan Hafan Deg ac roedd yn teimlo nad oedd y dewisiadau yn ddigon cynhwysfawr. Roedd yn credu y dylid costio'r elfen breswyl a'r elfen gofal dydd ar wahân a'i fod yn angenrheidiol bod gwasanaethau gofal dydd yn parhau. Roedd yn teimlo y dylai gwasanaethau adsefydlu a gofal dydd weithio mewn partneriaeth ac y dylent gael eu harchwilio ymhellach gydag opsiynau i gadw'r gwasanaeth yn fewnol. Bu iddi gwestiynu os oedd digon o ddiddordeb gan ddarparwyr allanol i fynd ymlaen â'r broses, ac os oedd yr opsiwn hwnnw yn cael ei geisio, a ellid rhoi sicrwydd na fyddai'r gwasanaeth yn cael ei ddileu yn y dyfodol. Cytunodd swyddogion bod gwasanaethau gofal dydd yn bwysig ond nid oedd yn rhaid iddynt gael eu darparu gan y Cyngor. Roedd gan y Cyngor gyfrifoldeb cyfreithiol i sicrhau bod gofynion unigol yn cael eu cwrdd petai gwasanaeth yn methu. Roedd yr argymhelliad yn cynnwys dadansoddiad cost cymharol a fyddai'n golygu y gellid gwneud penderfyniad ar sail costau. Byddai unrhyw adeiladu a drosglwyddwyd o dan y cynigion yn debygol o fod ar brydles hir dymor gydag amodau'n gysylltiedig, a byddai'r ddarpariaeth o wasanaethau yn ddarostyngedig i gytundeb yn diogelu rhag dileu darpariaeth gwasanaeth. Pe na gellid dod o hyd i bartner yna byddai'r broses adolygu yn ail ddechrau.

Dolwen (Dinbych)

Cydnabu'r Cabinet bwysigrwydd y ganolfan gofal dydd a cheisiodd sicrwydd y byddai'r ddarpariaeth yn cael ei hymestyn yn hytrach na'i dileu. Cadarnhaodd swyddogion bod opsiynau'n cael eu harchwilio ar gyfer yr elfen gofal dydd a'r elfen gofal preswyl er mwyn sicrhau y gallai gofal dydd gefnogi pobl gydag anghenion iechyd meddwl. Nid yw staff ar hyn o bryd wedi eu cofrestru i ddarparu gofal iechyd meddwl na gofal nyrsio ac roedd angen mynd i'r afael â'r broblem hon yn yr ardal.

Nododd y Cynghorydd Ray Bartley bod Dolwen wedi bod yn darparu gofal o safon uchel am hanner canrif a thalodd deyrnged i'r staff am y gofal a geir yno. Wrth amlygu Dolwen fel adnodd gofal gwbl angenrheidiol cefnogodd y cynnig ar gyfer darpariaeth iechyd meddwl ychwanegol i'r henoed. Roedd y Cynghorydd Arwel Roberts o'r farn bod cyllid yn gyrru'r newidiadau arfaethedig ac fe amlinellodd bwysigrwydd darparu gofal drwy gyfrwng y Gymraeg dros yr holl adnoddau gofal a cheisiodd sicrwydd pellach o safbwynt hynny. Cadarnhaodd swyddogion bod darpariaeth cyfrwng Cymraeg yn hollbwysig i ddarparu gwasanaethau gofal boed yn y cartref neu mewn lleoliadau preswyl a bod dadansoddiad o ddarpariaeth Gymraeg wedi ei gynnwys o fewn yr opsiynau a argymhellwyd. O safbwynt cyllid, cynghorodd swyddogion mai'r prif yrrwr ar gyfer y newid oedd cynaliadwyedd neu wasanaethau ar gyfer cenedlaethau'r presennol a chenedlaethau'r dyfodol drwy

ddarparu amrywiaeth ehangach o wasanaethau a chwrdd gofynion mewn ffyrdd mwy amrywiol.

Awelon (Rhuthun)

Roedd yr adroddiad yn argymhell bod y tri opsiwn yn cael ei archwilio mewn mwy o fanylder.

Cododd y Cynghorydd David Smith y materion canlynol:-

- o safbwynt Opsiwn 3 ceisiwyd sicrwydd y byddai'r safleoedd ysgol presennol (Ysgol Pen Barras / Stryd Rhos) yn cael eu hystyried ar gyfer y cynnig hwn yn ogystal â safleoedd posib eraill
- cynghorwyd bod hanesion celwyddog yn cylchredeg ac fod pobl o ganlyniad yn credu nad oedd derbyniadau i Awelon yn bosib bellach, er nad oedd hyn yn wir. Mae angen neges glir yn nodi bod opsiynau yn cael eu harchwilio ond bod gwasanaethau yn rhedeg fel arfer yn y cyfamser.
- nodwyd bod llawer iawn yn gwneud defnydd o Ganolfan Awelon a cheisiwyd sicrwydd y byddai adnodd cyfwerth neu well yn cael ei darparu pe byddai rhaid dileu/ail ddylunio'r ganolfan fel rhan o unrhyw gynlluniau yn y dyfodol.

Rhodddwyd yr ymatebion canlynol -

- cynghorodd swyddogion bod gwybodaeth am weithrediad Awelon wedi ei atgyfnerthu yn ystod y broses ymgynghori a chadarnhawyd y byddent yn parhau i anfon neges glir allan o safbwynt hynny.
- cynhaliwyd cyfarfod gyda chynrychiolwyr o Ganolfan Awelon fel rhan o'r broses ymgynghori a rhodddwyd cydnabyddiaeth o'r gwasanaeth gwerthfawr yr oedd yn ei ddarparu i'r henoed yn ogystal ag i'r gymuned ehangach – byddai'r Tîm Rheoli yn cael gwybod am unrhyw ddatblygiadau. Rhodddwyd sicrwydd y byddai'r sefydliad fyddai'n darparu gofal ychwanegol yn darparu gwasanaeth cyfwerth, os nad gwell, na'r ddarpariaeth bresennol.
- Soniodd y Cynghorydd Eryl Williams bod y potensial o ddefnyddio'r safle ysgol ddeuol bresennol ar gyfer darpariaeth gofal iechyd, unwaith y bydd yn wag, eisoes wedi ei godi. Ychwanegodd swyddogion bod cydweithwyr yn y Bwrdd Iechyd wedi cael gwybod am y cais gan aelodau am wasanaeth iechyd dwysach yn ardal Rhuthun. Roeddynt hefyd yn ymwybodol o sut roedd yr opsiynau a argymhellwyd wedi eu datblygu a'r bwriad am wasanaethau mwy integredig yn y dyfodol.

Cysgod y Gaer (Corwen)

Roedd y Cynghorydd Huw Jones yn falch o nodi'r cynnig i symud ymlaen gyda'r argymhelliad ar gyfer Cysgod y Gaer, sef yr unig gartref gofal yn yr ardal i wasanaethu anghenion Corwen a'r ardal gyfagos. Roedd yn siomedig o weld yr ymateb isel i'r ymgynghoriad a byddai'n pwysleisio o fewn y gymuned, y pwysigrwydd o fynegi barn a dewisiadau. Cymrodd y Cynghorydd Jones y cyfle hwn hefyd i ategu pwysigrwydd darpariaeth cyfrwng Cymraeg ar draws y sir. Mewn ymateb i gwestiynau a godwyd, ymatebodd swyddogion fel a ganlyn -

- mae'r nifer o drigolion wedi cynyddu o 16 i 17 ers mis Chwefror
- nid oedd cynlluniau cyfredol i drosglwyddo staff ond pe byddai angen gwneud hynny rhoddwyd sicrhad y byddai'r undebau'n ymwneud â'r broses hynny. Byddai trefniadau partneriaeth yn gwella'r gwasanaeth cyfredol ac yn golygu y byddai staff o sefydliadau partner yn gweithio o'r safle.
- cydnabuwyd pwysigrwydd yr iaith Gymraeg ar draws y sir, oedd yn elfen hollbwysig o'r cynigion.

Yn ystod y drafodaeth codwyd cwestiynau am rôl y GIG yn y broses yn gyffredinol a'r angen am gydweithredu gwell wrth ystyried prosiectau gofal cymdeithasol. Cadarnhaodd swyddogion bod y Cyngor yn gweithio'n agos gyda Bwrdd Iechyd Prifysgol Betsi Cadwaladr ar lefel strategol a gweithredol er mwyn gwella deilliannau. Amlinellwyd gofynion y Ddeddf Gwasanaethau Cymdeithasol a Llesiant, gan gynnwys sefydlu byrddau rhanbarthol er mwyn ystyried mathau gwahanol o ddarpariaeth, integreiddio gwasanaethau ac anghenion deilliannau.

Cyn symud i'r argymhellion ailadroddodd y Cynghorydd Bobby Feeley'r achos dros newid a'r angen i drawsnewid gwasanaethau er mwyn creu gwasanaethau cynaliadwy er mwyn cwrdd gofynion lleol a chyflawni'r deilliannau gorau posib. Nodwyd y byddai'r gwaith ar opsiynau amrywiol yn dod i ben ar adegau gwahanol.

PENDERFYNWYD - bod y Cabinet yn cymeradwyo:-

- Hafan Deg (Y Rhyl) – bod y cyngor yn archwilio partneriaeth bosib â sefydliad allanol er mwyn trosglwyddo'r adeilad iddynt, gan gomisiynu gwasanaeth gofal dydd yn yr adeilad ac, yn ogystal, galluogi asiantaethau'r trydydd sector i ddarparu gweithgareddau ymyrraeth gynnar ar gyfer pobl hŷn a fydd yn lleihau unigedd cymdeithasol, yn cefnogi annibyniaeth ac yn hybu gwytnwch. Dylai'r gwaith o ran yr opsiwn hwn gynnwys dadansoddiad cymharu costau, safon gofal a darpariaeth iaith Gymraeg rhwng y darparwr presennol ac unrhyw wasanaeth posib yn y dyfodol*
- Dolwen (Dinbych) – bod y cyngor yn archwilio partneriaeth bosib gyda sefydliad allanol er mwyn trosglwyddo'r adeilad a'r holl wasanaeth iddynt, gan sicrhau bod Dolwen yn gofrestredig i ddarparu gofal preswyl a gofal dydd iechyd meddwl yr henoed. Dylai'r gwaith o ran yr opsiwn hwn gynnwys dadansoddiad cymharu costau, safon gofal a darpariaeth iaith Gymraeg rhwng y darparwr presennol ac unrhyw wasanaeth posib yn y dyfodol*
- Awelon (Rhuthun) – bod y Cyngor yn archwilio'n fanwl y tri opsiwn sydd wedi eu cyflwyno o safbwynt y sefydliad hwn a bod y gwaith o ran yr opsiynau hyn yn cynnwys dadansoddiad cymharu costau, safon gofal a darpariaeth iaith Gymraeg rhwng y gwasanaeth presennol a phob un o'r tri opsiwn.*

Yr opsiynau yw -

- *Opsiwn 1 (y dewis a ffeirir gan y Cabinet): Bod y cyngor yn sefydlu partneriaeth gyda pherchennog Llys Awelon er mwyn datblygu fflatiau Gofal Ychwanegol ar y safle, gan ddisodli'r ddarpariaeth cymunedol a phreswyl presennol. Fodd bynnag, dylid nodi bod y Cabinet wedi cytuno na fydd*

angen i neb adael os nad ydynt yn dymuno gwneud a bod dal modd i'w hanghenion gael eu diwallu yno.

- *Opsiwn 2: Gweithio mewn partneriaeth gyda landlord cymdeithasol cofrestredig, gwasanaethau iechyd a'r trydydd sector er mwyn datblygu amrywiaeth o wasanaethau, gan drosglwyddo hanner yr adeilad i ddatblygu fflatiau gofal ychwanegol, o bosib fel estyniad i Lys Awelon, wrth ddefnyddio'r gweddill o bosib fel uned breswyl fechan a allai gael ei defnyddio i gwrdd gofynion gofal seibiant a sicrhau nad oes raid i unrhyw breswylydd symud oni bai eu bod yn dewis gwneud hynny.*
 - *Opsiwn 3: (Awgrym gan rai aelodau) Dylai'r cyngor ymgysylltu gyda Bwrdd Iechyd Prifysgol Betsi Cadwaladr er mwyn archwilio'r posibilrwydd o ddatblygu capasiti gofal nyrsio ychwanegol yn Rhuthun a fyddai wedyn yn gwella'r cynnig ar gyfer pobl hŷn yn ardal Rhuthun.*
- (d) *Cysgod y Gaer (Corwen) – Bod y cyngor yn ffurfio partneriaeth gyda'r budd-ddeiliaid perthnasol (gan gynnwys PBC a'r trydydd sector) i ddatblygu'r safle yn 'ganolfan gefnogaeth' gan gynnig cyfleusterau gofal preswyl a gofal ychwanegol ynghyd â gofal yn y cartref a gwasanaeth cefnogaeth i denantiaid Cynlluniau Tai Gwarchod Lleol a phoblogaeth ehangach Corwen a'r ardal gyfagos.*
- (e) *bod dadansoddiad o bob opsiwn o ran pob sefydliad yn cael eu cyflwyno, wedi i'r uchod gael eu cwblhau, yn i'r Pwyllgor Archwilio Perfformiad er mwyn eu harchwilio cyn i'r Cabinet ddod i benderfyniad, gyda phob un yn cael ei gyflwyno fel mae'n datblygu.*

Ar y pwynt hwn (11.50am) cafwyd egwyl ar gyfer lluniaeth.

Yn absenoldeb yr Arweinydd, bu'r Dirprwy Arweinydd, y Cynghorydd Eryl Williams yn Cadeirio am weddill y trafodion.

6 ADRODDIAD CYLLID

Yn absenoldeb y Cynghorydd Julian Thompson-Hill, cyflwynodd y Prif Swyddog Cyllid adroddiad yn rhoi manylion ynglŷn â'r sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed yn erbyn y strategaeth gyllidol y cytunwyd arni. Darparwyd crynodeb o elfennau'r adroddiad -

- cyllideb refeniw'r Cyngor ar gyfer 2016/17 heb unrhyw amrywiant i adrodd amdano ar y pwynt hwn yn y flwyddyn ariannol – roedd effaith safle diwedd blwyddyn 2015/16 yn cael ei orffen ar gyfer ei gynnwys yn yr adroddiad Alldro Terfynol i'r Cabinet ym mis Mehefin
- roedd 91% o arbedion wedi eu cyrraedd yn llawn yn 2015.16 gyda'r 9% oedd yn weddill i'w cyflawni yn 2016/17 – byddai asesiad cychwynnol o arbedion 2016/17 yn cael ei ddarparu yn adroddiad Cyllid rheolaidd y Cabinet fis nesaf.
- cefndir ar safle ariannu grant refeniw Llywodraeth Cymru a diweddariad ar grantiau refeniw y disgwylir eu derbyn yn 2016/17

- amlinellwyd nifer o bwysau o fewn y gyllideb gyffredinol y mae angen i wasanaethau penodol weithredu arnynt
- bydd manylion am y gwasanaethau a ganiateir i gario tanwariant sylweddol ymlaen i ariannu prosiectau penodol yn y flwyddyn ariannol nesaf yn adroddiad Alldro Terfynol y mis nesaf, a
- diweddariad cyffredinol ar y Cyfrif Refeniw Tai, y Cynllun Cyfalaf Tai a'r Cynllun Cyfalaf (gan gynnwys elfen y Cynllun Corfforaethol).

Cafodd y materion canlynol eu trafod yn ystod y drafodaeth -

- roedd y setliad llywodraeth leol wedi golygu toriad o 1.3% yn y Grant Cynnal Refeniw ond mynegwyd pryderon, bod y setliad 'gwirioneddol', o ystyried toriadau i grantiau uniongyrchol, yn agosach at 1.8%
- Nododd y Cabinet waith swyddogion cyllid llywodraeth leol a'r CLICL wrth adolygu. Cynghorodd y Prif Weithredwr bod yr Arweinydd wedi gofyn am gyfarfod cynnar gyda'r Ysgrifennydd newydd dros Gyllid a Llywodraeth Lleol a byddai'n cynnwys y mater hwn i'w drafod fel mater o bryder
- mewn ymateb i gwestiwn gan y Cynghorydd Meirick Davies, eglurodd y Prif Swyddog Cyllid bod cario tanwariant gwasanaethau trosodd wedi ei gymeradwyo mewn egwyddor yn y Cabinet - o safbwynt gwaith gwella yn Wigfair, Cefn Meiriadog roedd y cynllun hwn wedi ei gymeradwyo a chytunwyd y byddai'r Prif Swyddog Cyllid yn darparu ymateb ysgrifenedig i'r Cynghorydd Davies yn hynny o beth
- Adroddodd y Cynghorydd Huw Jones ar newidiadau arfaethedig i weinyddiaeth cyllido mentrau hamdden fel chwaraeon y ddraig gan nodi ei fod o'r farn y byddai awdurdodau lleol o dan anfantais o ganlyniad
- mewn ymateb i gwestiwn gan y Cynghorydd Eryl Williams o safbwynt cymryd rhan o'r Grant Cynnal Refeniw a'i benodi i gyllideb gwasanaeth arall ('topslicing'), nododd y Prif Swyddog Cyllid na ellid darparu manylion ar y grantiau penodol yr effeithiwyd arnynt gan nad oedd trywydd tystiolaeth
- amlygwyd nifer o bwysau penodol o safbwynt Cludiant i'r Ysgol; Contract Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru; pwysau chwyddiannol Gwasanaethau Cymunedol a nifer cynyddol o ysgolion yn symud i falansau diffygiol. O safbwynt Cludiant i'r Ysgol rhoddodd swyddogion ddiweddariad ar yr angen i adolygu'r polisi yn dilyn cyfres o heriau ac y dylai gael ei ariannu yn briodol. Nodwyd y diffyg mewn gofal nyrsio hefyd fel her a phwysau sylweddol yr oedd angen mynd i'r afael ag ef.

PENDERFYNWYD bod y Cabinet yn nodi'r cyllidebau a bennwyd ar gyfer 2016/17 a'r cynnydd a wnaed o ran y strategaeth gyllidol y cytunwyd arni.

7 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynwyd Blaenraglen Waith y Cabinet i'w hystyried a nododd yr aelodau'r canlynol -

- byddai adroddiad ar hen Ysbyty Gogledd Cymru, Dinbych (Gorchymyn Prynu Gorfodol) yn cael ei ychwanegu ar y rhaglen waith unwaith y byddai syniad gwell o amserlenni yn dod i'r amlwg

- byddai adroddiad ar y Ddarpariaeth Ffydd Uwchradd yn cael ei ychwanegu ar y rhaglen waith at fis Gorffennaf

PENDERFYNWYD nodi Rhaglen Gwaith i'r Dyfodol y Cabinet.

Gwahardd y wasg a'r cyhoedd

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

8 DYFARNU CONTRACT AR GYFER GWAREDU GWASTRAFF GWEDDILLIOL A CHOMPOSTIO GWASTRAFF GWYRDD

Cyflwynodd y Cynghorydd David Smith yr adroddiad cyfrinachol yn ceisio cymeradwyaeth y Cyngor i ddyrannu un contract ar gyfer gwaredu gwastraff gweddilliol ac un contract ar gyfer compostio gwastraff gwyrdd i'r tendrwr oedd yn cynnig y fantais ariannol fwyaf fel y manylir o fewn yr adroddiad yn unol â Rheolau'r Weithdrefn Gontractau

Roedd angen contract interim er mwyn symud y Cyngor ymlaen at y pwynt pan fyddai'r adnodd rhanbarthol ar gael (yr amcangyfrif presennol yw 2019). Roedd manylion y ceisiadau a dderbyniwyd yn ogystal â pheirianwaith sgorio wedi ei ddarparu ar gyfer pob contract, yna roedd swyddogion wedi argymhell dyfarnu'r contractau i dendrwr penodol fel y nodir yn yr adroddiad. Atebodd yr Aelod Arweiniol a swyddogion gwestiynau gan aelodau ynglŷn ag opsiynau'r adnoddau trin a gwaredu. Awgrymodd y Cynghorydd Eryl Williams ddatganiad i'r wasg yn nodi na fyddai gwastraff gweddilliol yn cael ei waredu mewn safle tirlenwi yn y dyfodol.

PENDERFYNWYD bod y Cabinet yn cymeradwyo dyfarnu un contract ar gyfer gwaredu gwastraff gweddilliol ac un contract ar gyfer compostio gwastraff gwyrdd i'r tendrwr a enwir fel y manylwyd yn yr adroddiad.

Daeth y cyfarfod i ben am 12.40pm

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	28 Mehefin 2016
Aelod / Swyddog Arweiniol:	Y Cynghorydd Barbara Smith, Aelod Arweiniol Moderneiddio a Thai / Pennaeth y Gyfraith, Adnoddau Dynol a'r Gwasanaethau Democrataidd
Awdur yr Adroddiad:	Pennaeth y Gyfraith, Adnoddau Dynol a'r Gwasanaethau Democrataidd
Teitl:	Tryloywder o Wneud Penderfyniad Dirprwyedig

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad hwn yn ymwneud â'r trefniadau ar gyfer gwneud penderfyniadau dirprwyedig gan Aelodau Arweiniol a Swyddogion a thryloywder y trefniadau hynny er budd yr aelodau ehangach.

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

- 2.1 Gofyn am gytundeb y Cabinet i newid y ffordd y gwneir penderfyniadau dirprwyedig a natur y ddirprwyaeth i Aelodau Arweiniol

3. Beth yw'r Argymhellion?

- 3.1 Bod y Cabinet yn cytuno ar y Cynllun Dirprwyo Aelodau Arweiniol ynghlwm fel Atodiad 1 i'r adroddiad hwn a'r trefniadau ar gyfer gwneud penderfyniadau dirprwyedig yn cael eu gwneud fel y nodir yn Atodiad 2

4. Manylion yr Adroddiad

- 4.1 Cafwyd achosion dros y misoedd diwethaf lle mae Aelodau wedi cwestiynu penderfyniadau dirprwyedig a wneir gan Aelodau Arweiniol a'r Pennaethiaid Gwasanaeth, ar ôl i'r penderfyniad gael ei wneud.

- 4.2 Yn yr achosion hyn y gŵyn gan Aelodau oedd nad oeddent yn gwybod am y penderfyniad tan ar ôl iddo gael ei wneud, nid oedd neb wedi ymgynghori â nhw, neu, nad oeddent wedi sylweddoli pan oedd y penderfyniad yn cael ei wneud ac nid oeddent wedi gallu delio gydag ymholiadau gan drigolion am benderfyniad penodol.

Ym mhob un o'r achosion hyn roedd Aelodau wedi eu hysbysu a / neu ymgynghorwyd â hwy ynghylch y materion.

- 4.3 Er mwyn rhoi sylw i rai o'r pryderon hyn, rydym wedi bod yn rhoi cofnodion grwpiau gorchwyl a gorffen sy'n cynnwys Aelodau yn adran llyfrgell modern.gov fel y gall Aelodau nad ydynt ar y grwpiau hyn weld yr hyn sydd wedi cael ei drafod.

- 4.4 Mewn cyfarfod diweddar o'r Cabinet, cymeradwyodd yr Aelodau'r cynllun dirprwyo i swyddogion. Roedd rhywfaint o sylw gan Aelodau nad ydynt ar y

Cabinet bod yna broblem ynghylch ymwybyddiaeth Aelodau o pryd y gwnaed penderfyniadau mewn gwirionedd. Roeddent yn derbyn bod yna enghreifftiau o ymgynghori ynghylch penderfyniadau ond awgrymwyd nad oeddent yn ymwybodol o ddyddiad yr union benderfyniad neu fanylion unrhyw newidiadau a wnaed i'r cynnig gwreiddiol yr oeddent wedi gwneud sylwadau arno.

4.5 Yn y cyfarfod hwnnw, awgrymodd y Prif Weithredwr fod y cynllun yn cael ei ddsbarthu i bob Aelod o'r Cyngor er mwyn iddynt roi sylwadau ar briodoldeb unrhyw ddirprwyaethau. Gwnaed hyn ond nid oes unrhyw sylwadau wedi dod i law.

4.6 Aeth y swyddogion ati i edrych ar brosesau ar gyfer penderfyniadau dirprwyedig er mwyn eu gwneud yn fwy tryloyw.

4.7 Mae dau brif gategori o benderfyniad dirprwyedig.

4.7.1 Penderfyniad Dirprwyedig Aelod Arweiniol

4.7.1.1 Ar hyn o bryd mae gennym broses ar gyfer gwneud penderfyniadau dirprwyedig gan Aelod Arweiniol sy'n golygu bod adroddiad yn cael ei ddsbarthu ar gyfer ymgynghori ymhlith rhai swyddogion. Gall adroddiad ond cael ei roi i Aelod Arweiniol ar gyfer penderfyniad os yw'r Swyddog Monitro, Swyddog a151 a'r Cyfarwyddwr Corfforaethol perthnasol yn ei gymeradwyo.

4.7.1.2 Unwaith y bydd yr adroddiad wedi'i gymeradwyo, gall yr Aelod Arweiniol wneud y penderfyniad, a bydd cofnod o benderfyniad yn cael ei gynhyrchu. Mae'r adroddiad a chofnod o benderfyniad yn cael eu cyhoeddi ar modern.gov. Mae'r penderfyniad wedyn o bosibl yn ddarostyngedig i gael ei Alw i Mewn i archwilio am bum niwrnod gwaith o'r dyddiad cyhoeddi.

4.7.1.3 Ni fydd aelodau wedi gweld yr adroddiad ar hyn o bryd tan ar ôl i'r penderfyniad gael ei wneud, er, yn aml, mae'r pwnc wedi cael ei ddatgan yn y Pwyllgor Archwilio, Grŵp Ardal Aelodau neu friffio'r Cyngor ac ati.

4.7.1.4 Yr unig gyfle sydd gan Aelod wedyn i ddylanwadu ar y penderfyniad yw drwy'r broses Galw i Mewn sy'n gofyn i bump Aelod lofnodi ffurflen, ac ystyriaeth gan bwyllgor archwilio. Bydd hyn yn aml yn anghymesur i'r ymholiad neu'r sylw y mae'r Aelod unigol yn dymuno ei wneud.

4.7.1.5 Er mwyn gwella tryloywder y broses o wneud penderfyniadau, cynigir bod adroddiadau Penderfyniad Dirprwyedig Aelod Arweiniol, unwaith y caiff ei lofnodi gan y swyddogion perthnasol, yn cael eu "cyhoeddi" gan Aelodau ar modern.gov cyn i'r penderfyniad gael ei wneud. Bydd y Gwasanaethau Democrataidd yn anfon hysbysiad i Aelodau bod yr adroddiad ar gael ar modern.gov gyda dolen a'r dyddiad y bydd y penderfyniad yn cael ei wneud. Gall Aelodau sy'n dymuno ceisio eglurhad neu wneud sylwadau wneud hynny naill ai i'r Aelod Arweiniol neu'r Pennaeth Gwasanaeth cyn i'r penderfyniad gael ei wneud.

4.7.1.6 Bydd hyn yn bwysig wrth i ddirprwyaeth mwy generig i Aelodau Arweiniol gael ei gynnig yn yr adolygiad o'r cyfansoddiad. Bydd yna gyfle i Aelodau Arweiniol wneud penderfyniadau mwy dirprwyedig.

4.7.1.7 Cynigir bod "penderfyniadau allweddol" yn cael eu neilltuo i'r Cabinet. Bydd y penderfyniadau hyn yn rhai sy'n cynnwys penderfyniadau corfforaethol strategol neu'n cynnwys effeithiau sylweddol ar gymunedau neu'r gyllideb. Cymerir yn ganiataol y bydd Aelodau Arweiniol yn gallu gwneud holl benderfyniadau nad ydynt yn allweddol sy'n cael eu cyflwyno iddynt o fewn terfynau eu portffolio. Yna bydd y penderfyniad, ar ôl ei wneud, yn cael ei gyhoeddi i'r cyhoedd ynghyd â'r adroddiad cysylltiedig. Mae angen inni ystyried hyd y cyfnod cyn cyhoeddi'r penderfyniad. Gall cyfnod o bump diwrnod gwaith fod yn briodol.

4.7.2 Penderfyniadau Dirprwyedig y Swyddog

4.7.2.1 Mae llawer o benderfyniadau yn cael eu dirprwyo i swyddogion, fel arfer Penaethiaid Gwasanaeth, ac maent yn amrywio o faterion cyffredin iawn o ddydd i ddydd i'r penderfyniadau strategol sy'n fwy pwysig megis gosod contractau mawr neu roi'r gorau i weithgareddau penodol. Mae cynllun dirprwyo yn ei gwneud yn glir bod Penaethiaid Gwasanaeth yn gallu gwneud y rhan fwyaf o benderfyniadau gweithredol sy'n ymwneud â materion o ddydd i ddydd o fewn eu meysydd cyfrifoldeb heb droi at Aelodau.

4.7.2.2 Fodd bynnag, mae'r cynllun yn cynnwys y cafeat pwysig canlynol:

"Os bydd penderfyniad yn debygol o gael effaith sylweddol ar broffil y Cyngor, yn debygol o ddenu sylw anffafriol yn y cyfryngau newyddion, neu efallai â goblygiadau ariannol sylweddol bydd rhagdybiaeth o blaid ei gyfeirio at aelodau."

4.7.2.3 Gall atgyfeirio i Aelodau gynnwys atgyfeirio i'r Cabinet neu Aelod Arweiniol ar gyfer penderfyniad. Gall gynnwys ymgynghori â'r Aelodau drwy'r MAGs neu Bwyllgor Archwilio cyn i unrhyw benderfyniad gael ei wneud gan y swyddog penodol.

4.7.2.4 Yn amlwg, os yw mater yn cael ei atgyfeirio i gyfarfod o'r Cabinet neu ar gyfer penderfyniad dirprwyedig ffurfiol gan Aelod Arweiniol, mae ein prosesau presennol yn golygu cyhoeddi adroddiad a phenderfyniad, gan roi cyfle i Aelodau sy'n dymuno herio'r penderfyniad i wneud hynny, a dyddiad penderfynu pendant ar gyfer cyfrifo'r cyfnod galw i mewn.

4.7.2.5 Un ffordd o wneud hyn fyddai ailadrodd y broses penderfyniad dirprwyedig gan Aelod Arweiniol arfaethedig mewn perthynas â'r penderfyniadau hynny sydd wedi'u cyfeirio at Aelodau am eu barn naill ai drwy MAG neu Bwyllgor Archwilio fel y disgrifir uchod. Byddai hyn yn golygu y byddai yna adroddiad byr sy'n nodi'r sail resymegol dros y penderfyniad ac yna byddai'r penderfyniad yn cael ei gyhoeddi ar ddyddiad penodol o lle byddai'r cyfnod galw i mewn yn rhedeg. Byddai'r rheolau galw i mewn arferol yn berthnasol. Mae rhywfaint o

fiwrocratiaeth ynghlwm wrth hyn, ond ni fydd y mwyafrif helaeth o benderfyniadau yn cynnwys y broses hon.

4.7.2.6 Bydd hwn yn fater i Benaethiaid Gwasanaeth i drafod gydag Aelodau Arweiniol ynghylch a ddylid atgyfeirio'r mater i'r Cabinet neu i ddefnyddio broses hon ar gyfer penderfyniadau sydd angen eu hatgyfeirio i'r Aelodau.

4.7.2.7 Mae'r Gweithgor Cyfansoddiad wedi mynegi dymuniad i weld y math hwn o drefniant yn ei le.

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

5.1 Bydd system fwy tryloyw gyda mwy o ddirprwyo i Aelodau Arweiniol yn cyfrannu at y broses o foderneiddio'r Cyngor

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

6.1 Ni ddylai fod unrhyw gostau uniongyrchol yn gysylltiedig â'r penderfyniad hwn

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

7.1 Nid yw asesiad wedi cael ei gynnal.

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

8.1 Bu ymgynghori â'r Uwch Dîm Arweinyddiaeth a'r Gweithgor Cyfansoddiad

9. Datganiad y Prif Swyddog Cyllid

9.1 Mae'r cynigion yn ymddangos yn synhwyrol ac yn ehangu cyfleoedd i wneud sylwadau ar benderfyniadau cyn eu gweithredu.

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

10.1 Mae perygl wrth weithredu'r system hon ar y dechrau y bydd diffyg eglurder ynghylch a oes angen penderfyniad gan Aelod Arweiniol neu swyddog. Bydd nodiadau cyfarwyddyd yn cael eu cynhyrchu i gynorthwyo.

11. Pŵer i wneud Penderfyniad

11.1 Mae Deddf Llywodraeth Leol 2000 yn rhoi'r pŵer i ddirprwyo swyddogaethau gweithredol i Aelodau a Swyddogion

ATODIAD 1 - CYNLLUN DIRPRWYO AELOD ARWEINIOL

Dirprwyaethau i Aelodau'r Cabinet

Bydd y Cabinet yn gwneud **penderfyniadau allweddol** ar y cyd; bydd **penderfyniadau nad ydynt yn allweddol** sy'n ymwneud â phortffolio penodol aelod o'r Cabinet yn cael ei benderfynu gan yr aelod unigol o'r Cabinet.

Diffiniad o benderfyniad allweddol yw:-

- Y Cyngor yn mynd i wariant neu'n gwneud arbedion sylweddol yn ei gyllideb ar gyfer gwasanaeth neu swyddogaeth sy'n ymwneud â'r penderfyniad a / neu
- Yn cael effaith sylweddol ar gymunedau sy'n byw neu'n gweithio mewn ardal arbennig a/ neu
- Materion yn ymwneud â pholisi corfforaethol neu faterion ar lefel strategol uchel sy'n ymwneud â Swyddogaethau Gweithredol.

Mae portffolios yr Aelod Cabinet i'w gweld yn atodiad 2 (a) i adran 13 uchod. Bydd y rhain yn cynnwys penderfyniadau sy'n ymwneud â materion a fyddai fel arall yn cael eu dirprwyo i Swyddog, ond sydd wedi eu cyfeirio gan y Swyddog hwnnw i'r Aelod o'r Cabinet o dan sylw.

Gall yr Aelod Cabinet sydd â chyfrifoldeb dros swyddogaeth wrthod gwneud penderfyniad mewn cysylltiad â chyflawni'r swyddogaeth honno ar unrhyw fater penodol, a gallant, yn lle hynny gyfeirio'r mater i'r Cabinet llawn, er enghraifft lle ystyrir bod y mater yn wleidyddol gynhennus neu'n debygol o gael effaith sylweddol ar wasanaethau neu ei bod ym mudd y cyhoedd i wneud hynny.

Cyn gwneud Penderfyniad Dirprwyedig bydd yr aelod Cabinet yn rhoi ystyriaeth i egwyddorion gwneud penderfyniadau a nodir yn Adran 13.2 o'r Cyfansoddiad hwn.

Rhaid i bob Penderfyniad Gweithredol fod yn ysgrifenedig a rhaid i'r Aelod lenwi'r ffurflen a ragnodir ac anfon copi at y [Gwasanaethau Democraidd] er mwyn i Aelodau'r Cyngor a'r Cyhoedd archwilio'r penderfyniad, yn amodol ar unrhyw eithriad cyfreithlon rhag datgeliad cyhoeddus .

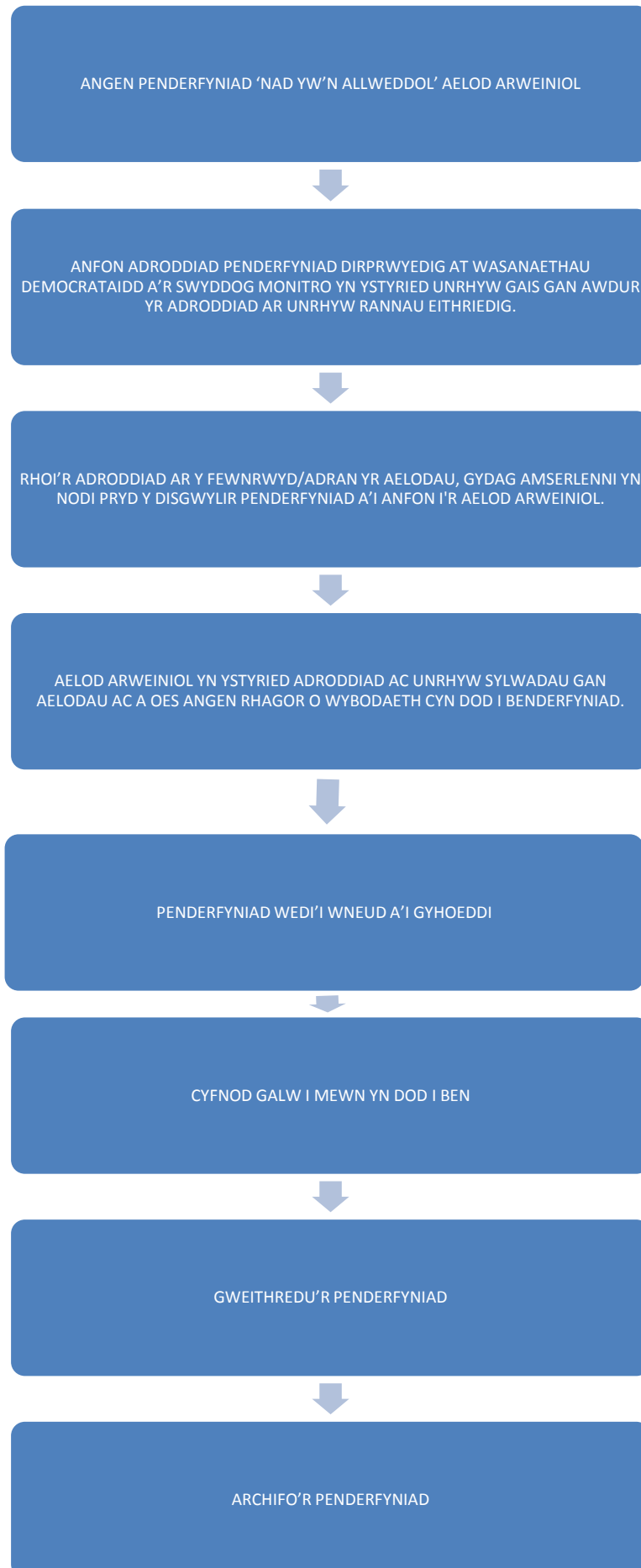
Mae penderfyniadau Aelod Dirprwyedig yn ddarostyngedig i weithdrefnau Galw i Mewn y Cyngor yn unol ag Adran [] y Cyfansoddiad.

Ni all penderfyniadau Aelod Dirprwyedig gael eu gweithredu nes bod y cyfnod Galw i Mewn wedi dod i ben, (5 diwrnod gwaith), oni bai bod y penderfyniad yn bodloni'r amodau brys fel y nodir yn Adran [] y Rheolau Galw i Mewn.

Caiff aelodau unigol y Cabinet ymgynghori â'r Cabinet neu aelodau eraill y Cabinet neu Gadeirydd y Pwyllgor perthnasol; neu aelodau ward ar arfer unrhyw bwerau dirprwyedig, neu benderfynu peidio ag arfer pŵer dirprwyedig mewn unrhyw achos penodol.

Pan fo gan aelod unigol o'r Cabinet ddi-ddordeb personol a rhagfarnlyd fel y'u diffinnir yn y Cod Ymddygiad i Aelodau mewn perthynas ag unrhyw benderfyniad dirprwyedig, ni fydd yr Aelod yn cymryd y penderfyniad, ond bydd yn gofyn i'r Swyddog perthnasol gyfeirio'r mater at y Cabinet i'w benderfynu.

Mae tudalen hwn yn fwriadol wag



Mae tudalen hwn yn fwriadol wag

Adroddiad i'r: **Cabinet**

Dyddiad y Cyfarfod: **28 Mehefin 2016**

Aelod / Swyddog Arweiniol: **Y Cynghorydd Julian Thompson-Hill**
Jamie Groves - Pennaeth Cyfleusterau, Asedau a Thai

Awdur yr Adroddiad: **Tom Booty - Rheolwr Rhaglen**

Teitl: **Rheolau'r Weithdrefn Contractau - newid arfaethedig i'r trothwyon awdurdodi swyddogion**

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn cynnig newid i Reolau'r Weithdrefn Contractau'r Cyngor (CPR) o ran trothwy ariannol y prosesau awdurdodi lle bo angen llofnodion y Swyddog Adran 151 a'r Swyddog Monitro yn ychwanegol at y Pennaeth Gwasanaeth perthnasol. Mae'r newid yn cael ei gynnis am resymau ymarferol ac effeithlonrwydd yn dilyn dadansoddiad pellach o niferoedd contractau a mewnbwn gan Benaethiaid Gwasanaeth. Nid yw'n cynnig unrhyw newidiadau i'r trothwyon ariannol lle mae Aelodau'n cymryd rhan yn y broses awdurdodi.

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

Mae angen penderfyniad ynghylch â yw'r Cabinet yn cefnogi'r newid arfaethedig i'r trothwyon awdurdodi swyddog yn Rheolau Gweithdrefn Contractau'r Cyngor (CPR), cyn i'r diwygiad gael ei ystyried gan y Cyngor llawn ar 5 Gorffennaf 2016 yn rhan o'r eitem ehangach ar y cyfansoddiad diwygiedig.

3. Beth yw'r Argymhellion?

Mae'r Cabinet yn cefnogi'r diwygiad arfaethedig i Reolau'r Weithdrefn Contractau.

4. Manylion yr Adroddiad

Cymeradwyodd y Cyngor Sir Ddinbych Rheolau Gweithdrefn Contractau yn eu cyfarfod ar 23 Chwefror 2016, a daethant i rym ar 1 Ebrill 2016. Ers y dyddiad hwnnw, mae nifer o sesiynau hyfforddi wedi cael eu cynnal er mwyn sicrhau bod staff yn ymwybodol o'r newidiadau a'r gweithdrefnau gweithredol newydd. Hyd at ddiwedd mis Mai 2016, cynhaliwyd 9 o gyrsiau hyfforddi, ac roedd 107 o swyddogion yn bresennol, ac mae rhagor o gyrsiau wedi'u trefnu i gael eu cynnal dros yr haf.

Yn y digwyddiadau hyfforddi hyn, bu nifer o swyddogion - yn cynnwys Pensaethiaid Gwasanaeth – yn cwestiynu priodoldeb bod angen awdurdodiad Swyddog Adran 151 a Swyddog Monitro ar gyfer contractau sydd werth dros £25,000. Roeddent yn credu bod y trothwy hwn yn llawer rhy isel, a ni fyddai nifer yr awdurdodiadau a fyddai angen y llofnodion ychwanegol hyn yn ymarferol a gallai arwain at oedi sylweddol posibl wrth gyflwyno.

Wrth ymateb i'r pryderon hyn, cynhaliodd y Tîm Caffael Corfforaethol rhywfaint o ddadansoddi o nifer tebygol y contractau ar y lefel hon, a oedd yn dangos bod nifer y

contractau dros £25,000 yn debygol o fod yn fwy na 1,200, ac ar y sail hon yn cytunwyd y byddai'r nifer yma'n creu problemau ac oedi sylweddol os bydd rhaid i bob un gael llofnod Adran 151 a'r Swyddog Monitro. Noder bod y dadansoddiad hwn wedi bod yn bosibl i'w drefnu'n gyflym ac yn hawdd gan ein bod wedi mabwysiadu system gaffael electronig sydd yn cadw'r holl ddata'n ganolog. Nid oedd y math hwn o ddadansoddiad yn bosibl ar yr adeg roedd y Rheolau Gweithdrefn Contractau'n cael eu llunio a'r broses ymgynghori'n digwydd.

O dan Reolau'r Weithdrefn Contractau, mae angen awdurdodiadau ar gyfer y prif benderfyniadau:

- CPR 2.7 : Penderfynu ar y strategaeth gaffael
- CPR 2.11: Cymeradwyo eithriadau i'r CPR
- CPR 5.5 : Dyfarnu'r contract
- CPR 6.8 : Cymeradwyo amrywiadau sylweddol i'r contract

Er mwyn i'r broses awdurdodi caffael fod yn effeithlon a pheidio achosi unrhyw oedi diangen, mae'r diwygiad canlynol i'r CPR yn cael ei gynnig:

TROTHWYON AWDURDODI PRESENNOL

Ar gyfer contractau llai na £25,000:

- Rheolwr y tîm sydd yn ymgymryd â'r gweithgaredd caffael, gan gymryd fod ganddynt awdurdod i wario gwerth amcangyfrifedig y contract. Os nad oes ganddynt awdurdod i wario, yna:
- Gan Bennaeth Gwasanaeth lle mae'r broses gaffael yn digwydd.

Ar gyfer contractau mwy na £25,000:

- £25,001 i £1,000,000 - Pennaeth Gwasanaeth, Swyddog Adran 151 a'r Swyddog Monitro
- £1,000,001 i £2,000,000 - penderfyniad dirprwyedig gan yr Aelod Cabinet perthnasol
- £2,000,001 a throsodd - penderfyniad y Cabinet

TROTHWYON AWDURDODI ARFAETHEDIG

Ar gyfer contractau llai na £250,000:

- Rheolwr y tîm sydd yn ymgymryd â'r gweithgaredd caffael, gan gymryd fod ganddynt awdurdod i wario gwerth amcangyfrifedig y contract. Os nad oes ganddynt awdurdod i wario, yna:
- Gan Bennaeth Gwasanaeth lle mae'r broses gaffael yn digwydd.

Ar gyfer contractau mwy na £250,000:

- £250,001 i £1,000,000 - Pennaeth Gwasanaeth, Swyddog Adran 151 a'r Swyddog Monitro
- £1,000,001 i £2,000,000 - penderfyniad dirprwyedig gan yr Aelod Cabinet perthnasol
- £2,000,001 a throsodd - penderfyniad y Cabinet

Noder nad yw'r diwygiad arfaethedig hwn yn newid y lefel trothwy lle mae Aelodau'n cymryd rhan, ac mae'n cael ei gynnig am resymau effeithlonrwydd gweithredol.

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

Mae'r CPR's yn ymwneud â blaenoriaethau o fewn y Strategaeth Uchelgais Economaidd a Chymunedol ac mewn perthynas â hyn, bydd yn mynd i'r afael â'r ddau ddarn penodol o waith yn y Cynllun Corfforaethol:

- Sut mae'r Cyngor yn gweithio gyda chyflenwyr; a
- Manteision Cymunedol

Bydd penderfyniad i gefnogi'r newid arfaethedig i'r lefelau awdurdodi swyddog yn gwella effeithlonrwydd ac felly'n helpu i gyflawni'r blaenoriaethau hyn.

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

Nid oes cost yn gysylltiedig â'r newid arfaethedig i'r CPR.

Mae'r cynnig wedi digwydd o ganlyniad i sylwadau a mewnbwn gan wasanaethau, a bydd yn gwella effeithlonrwydd gweithredol.

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.

Mae'r Asesiad o Effaith ar Gydraddoldeb ar y CPR wedi ei atodi wrth yr adroddiad hwn. Ar y cyfan, ystyrir y bydd y CPR's yn cael effaith niwtral.

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

Roedd datblygiad y CPR eu hunain yn destun ymgynghoriad mewnol ac allanol eang a nodir yn yr adroddiad i'r Cyngor ar 23 Chwefror 2016. O ran ymgynghori ar y newid arfaethedig i'r trothwyon awdurdodi swyddogion, cafodd hyn ei drafod yn fanwl â thimau cyfreithiol a chyllid y Cyngor, ynghyd â Phenaethiaid Gwasanaeth allweddol sy'n debygol o gael ymgysylltiad gweithredol gyda nifer fawr o gontractau.

Noder os yw'r cynnig yn cael ei gefnogi, byddwn yn sicrhau bod y newid yn cael ei gyfleu'n effeithiol ar draws y sefydliad.

9. Datganiad y Prif Swyddog Cyllid

Dylai'r trefniadau newydd wella prosesau caffael y Cyngor a helpu i sicrhau y cydymffurfir â rheoliadau mewnol ac allanol.

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

Mae perygl y bydd codi'r trothwy awdurdodi swyddogion yn arwain at ddiffyg cydymffurfio. Fodd bynnag, mae mwyafrif y Penaethiaid Gwasanaeth eisoes wedi'u hawdurdodi i gymeradwyo gwario hyd at £250,000 (mwy mewn rhai achosion), ac felly byddai'n gyson i roi awdurdod iddynt wneud penderfyniadau ynghylch gwario at y lefel honno hefyd. Os bydd gan Bennaeth y Gwasanaeth unrhyw bryderon am gynnig, byddai'r dewis ganddynt bob amser i gyfeirio'r cynnig i Adran 151 a'r Swyddog Monitro i roi sylwadau ac awdurdodi, waeth beth yw lefel y trothwy. Ar y sail hon ystyrir bod y risg yn fach iawn ac yn hylaw.

- 11. Pŵer i wneud Penderfyniad**
Adran 111, Deddf Llywodraeth Leol 1972

**Revised DCC Procurement Strategy &
Contract Procedure Rules
20 January 2016**

Equality Impact Assessment

Revised DCC Procurement Strategy & Contract Procedure Rules

Contact: Tom Booty; Finance, Assets and Housing

Updated: 20.01.16

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

Revision to DCC's procurement strategy and Contract Procedure Rules (CPRs)

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 development of a new procurement strategy which will bring our procurement practices in line with recent changes to procurement law and policy guidance from Welsh Government. At the same time we will be revising our Contract Procedure Rules (CPR's), and following consultation we expect both the strategy and revised CPR's to be in place by April 2016.

The main change to both staff and community is that from April 2016 the majority of our procurement processes will be conducted electronically.

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

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

<Please Select> 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)

Both the principles of the Strategy/CPRs and the documents themselves have been assessed for any impact on the protective characteristics based on the eight equality and diversity impacts listed in the toolkit. The Strategy and CPRs seek to ensure that there is an equal opportunity for all

suppliers who meet stated criteria to participate in bidding processes. The implementation of the Strategy will require the use of externally developed electronic systems (e.g. Proactis Plaza, Sell2Wales) so it is important that the impact of these systems on equalities is also considered.

In addition, a consultation process has been carried out whereby the draft Strategy and CPR documents were circulated both internally (to Members, CET, SLT, Internal Audit, Corporate Procurement and Middle Managers) and externally to the North Wales business community. No issues were raised in connection with equality and diversity impacts by the consultees.

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)

No

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

It is not anticipated that there will be any disproportionate negative impact on any of the protected characteristics. We anticipate that the effect on the protected characteristics will be neutral although there may be a small negative impact, on people with visual disabilities or businesses that do not have internet access, due to the increased use of electronic procurement. There is the potential to discriminate indirectly in the way that individual officers may apply the tendering process.

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

<Please Select>	Yes. Provision has been made that in exceptional circumstances hard copy (rather than electronic) tenders can be submitted. It should be noted however, that the adoption of electronic procurement is not optional as it is a legal requirement that it must be used by 2018. Each individual procurement process will have different equality and diversity impacts so each procurement exercise will need to carry out its own EqIA. This requirement will be included in the CPRs
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8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?

<Please Select>	No
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Action(s)	Owner	By when?
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>
<Please describe>	<Enter Name>	<DD.MM.YY>
<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:	20/01/16
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Name of Lead Officer for Equality Impact Assessment	Date
Tom Booty	20.01.16

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:	28 Mehefin 2016
Aelod / Swyddog Arweiniol:	Y Cyng. Julian Thompson-Hill - Aelod Arweiniol dros Gyllid, Cynllun Corfforaethol a Pherfformiad Alan Smith - Pennaeth Gwella Busnes a Moderneiddio
Awdur yr Adroddiad:	Vicki Roberts – Rheolwr Tîm Cynllunio Strategol
Teitl:	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 4 - 2015/16

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad hwn yn cyflwyno diweddariad ar ddarpariaeth Cynllun Corfforaethol 2012-17 ar ddiwedd chwarter 4 2015/16.
- 1.2 Mae Atodiad 1 yn rhoi'r Crynodeb Gweithredol yn cynnwys cyflawniadau ac eithriadau allweddol.
- 1.3 Mae Atodiad 2 yn cynnwys yr adroddiad chwarterol llawn a gynhyrchir gan System Rheoli Perfformiad Verto, gan ganolbwyntio ar yr eithriadau yn unig.

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

- 2.1 Darparu gwybodaeth am gynnydd y Cyngor ar ddiwedd chwarter 4, 2015-16 i gyflawni canlyniadau'r Cynllun Corfforaethol.
- 2.2 Mae adrodd yn ôl yn rheolaidd yn un o ofynion monitro angenrheidiol y Cynllun Corfforaethol er mwyn sicrhau bod y Cyngor yn gweithredu ei ddyletswydd i wella.
- 2.3 Rydym yn monitro ein perfformiad yn rheolaidd ac yn cyflwyno adroddiadau bob chwarter i gyfarfodydd y Pwyllgor Archwilio a'r Cabinet ac yn llunio Adroddiad Perfformiad Blyneddol i werthuso cynnydd.

3. Beth yw'r Argymhellion?

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

4. Manylion yr Adroddiad

- 4.1 Mae'r Crynodeb Gweithredol (Atodiad 1) yn cynnwys manylion cyflawniadau yn ogystal ag eithriadau allweddol.

- 4.2 Mae Adroddiad Perfformiad Chwarter 4, 2015-16 (Atodiad 2) yn edrych ar Gynllun Corfforaethol 2012-17 ac mae'n rhoi asesiad yn seiliedig ar dystiolaeth am y sefyllfa bresennol.
- 4.3 Mae eithriadau wedi eu hamlygu fel a ganlyn:
- 'Coch' ar gyfer mesurau neu ddangosyddion sydd wedi eu nodi fel 'Blaenoriaeth ar gyfer Gwella', neu
 - 'Llwyd' lle mae angen eglurhad gyda'r data.
- 5. Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?**
- 5.1 Mae'r adroddiad hwn am ein cynnydd wrth ddarparu'r Cynllun Corfforaethol. Dylai unrhyw benderfyniad a wneir gyfrannu at ddarpariaeth lwyddiannus o'r Blaenoriaethau Corfforaethol.
- 6. Faint fydd hyn yn ei gostio a sut y bydd yn effeithio ar wasanaethau eraill?**
- 6.1 Mae Cynllun Corfforaethol 2012-17 yn amlinellu faint o arian ychwanegol mae'r cyngor yn anelu i'w fuddsoddi ym mhob blaenoriaeth gorfforaethol yn ystod y pum mlynedd nesaf. Rhagwelir y bydd y Cynllun Corfforaethol yn cael ei gyflwyno gan ddefnyddio'r buddsoddiad ychwanegol hwn ac o fewn cyllidebau presennol.
- 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.**
- 7.1 Cynhaliwyd Asesiad o Effaith ar Gydraddoldeb ar y Cynllun Corfforaethol a'i gyflwyno i'r Cyngor ar 9 Hydref 2012. Nid oes angen asesu'r adroddiad hwn ymhellach gan na fydd yr argymhellion y mae'n eu cynnwys yn cael effaith uniongyrchol ar ein staff nac ar ein cymunedau.
- 8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?**
- 8.1 Mae'r wybodaeth sydd angen i gynhyrchu'r adroddiad hwn yn dod gan wasanaethau, ac mae'r eithriadau drafft wedi eu trafod a'u dosbarthu i alluogi'r Uwch Dîm Arweinyddiaeth i gymryd unrhyw gamau cywiro y maent yn ystyried yn angenrheidiol er mwyn cynhyrchu'r adroddiad hwn i'r Pwyllgor Archwilio Perfformiad a'r Cabinet.
- 9. Datganiad y Prif Swyddog Cyllid**
- 9.1 Nid oes angen datganiad Prif Swyddog Cyllid ar gyfer yr adroddiad hwn.
- 10. Pa risgiau sydd ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?**
- 10.1. Mae gennym fframwaith rheoli perfformiad cadarn, proses Herio Perfformiad Gwasanaethau cadarn a Phwyllgor Archwilio Perfformiad cryf.
- 10.2 Nid oes unrhyw risgiau penodol yn gysylltiedig â'r adroddiad hwn. Swyddogaeth y Gofrestr Risg Corfforaethol a'r Gofrestr Risg Gwasanaethau yw dynodi (a rheoli) digwyddiadau posibl o risg a allai olygu na fyddai'r cyngor yn gallu cyflawni ei Gynllun

Corfforaethol.

11. Pŵer i wneud Penderfyniad

- 11.1. Mae rheoli perfformiad a monitro yn elfen allweddol o Raglen Cymru ar gyfer Gwella, sydd wedi ei thanategu gan ofynion statudol Deddf Llywodraeth Leol 1999 a Mesur Llywodraeth Leol (Cymru) 2009.
- 11.2 Mae erthyglau 6.1 a 6.3.4(b) yn amlinellu rôl archwilio mewn perthynas â monitro a rheoli perfformiad.

Mae tudalen hwn yn fwriadol wag



Appendix 1 – Summary Corporate Performance Report

QUARTER 4, 2015-16

This document provides a SUMMARY of performance against the council's corporate priorities at the end of quarter 4, 2015-16

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KEY PERFORMANCE SUMMARY	ERROR! BOOKMARK NOT DEFINED.
<i>THE CORPORATE PLAN</i>	Error! Bookmark not defined.

INTRODUCTION & SUMMARY

This performance report looks at the Corporate Plan 2012-17. It provides an evidence-based assessment of the current position. Below is a summary of the key issues identified.

OUTCOME & PERFORMANCE SUMMARY

This is the summary position for each outcome in the Corporate Plan as at the end of Quarter 4 (March 31st, 2016). The overall evaluation for each outcome has been determined by taking account of the indicators, performance measures, and improvement activity.

DEVELOPING THE LOCAL ECONOMY

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

Overall performance for this priority is positive with over 55% (17) of performance measures showing as excellent or good. In addition, 90% (20) of activities have been completed or are on target for completion.

The majority of the annual headline indicators for this priority such as, the numbers of new enterprises, those that have been in existence for 1 and 3 years, as well as turnover for Denbighshire based businesses, all show excellent performance. In addition, the results from the business survey show that 83% of businesses were satisfied with the quality of the advice and support provided.

In response to feedback from our 2015 Business Survey, we launched a new business support events programme 'March for Business', a month which provided free workshops, networking events and advice sessions for local businesses. 274 businesses took part – watch the highlight video [here](#).

We also held 3 'Social Media for Beginners' courses as part of our work to support businesses in Denbighshire to [explore technology](#) and exploit digital infrastructure. This was in response to demand identified in our annual Business Survey, which shows technology as a key issue for local business. Further courses will run throughout the year given their popularity.

However, there are a few areas of performance that should be monitored:

- The percentage of available land on Priority Strategic Employment Sites ready to be developed for quarter 4 was 3.7%.

- The percentage of available land on Priority Strategic Employment Sites developed for quarter 4 was 0%.

Whilst key areas of activity are on track, it should be noted that the Council play an enabling role and therefore have limited control over the actual outturn performance for indicators in this area. In addition, the indicators for the Strategic Employment Site project have been reviewed as there were significant issues with the previous figures. This was primarily due to there not being a definition of what constituted a Priority [Strategic Employment Site](#) , and strategic sites frequently changing, depending on progress and opportunity. For these reasons the project has now been baselined against the 2014 Employment Land Study, which provides a clear baseline of employment land supply, and is regularly reviewed by Planning as part of the Local Development Plan (LDP) review process. The most recent figures provided are correct.

[Local procurement spend as a % of total procurement spend](#) has been seen a significant decrease. At the end of quarter 4 performance was 23.5%. This is partly attributable to the increase in construction spend in 2015/16 associated with the school building programme, particularly the new Rhyl High School. The spend in these cases are attributable to the main contractor and therefore not counted as local, although efforts have been made in all cases to ensure there are sub-contracting opportunities for local businesses and suppliers. In the case of Rhyl High school, 71% of spend was actually captured within North Wales.

Denbighshire's monthly average for [The percentage of children aged 16 - 18 Not in Education, Employment or Training \(NEET\)](#), for 2015 was 7%.(165 of the total cohort of 2,500), which is ahead of the target for Wales (9% by 2017). The 165 comprises of 60 who are known to be wanting employment and training and working with Careers Wales; 45 who are not fit, ready or able to access Careers Wales support or enter employment or training, and 60 who have become 'unknown' to Careers Wales since they have left school.

The number of NEET young people on the census day (October 31st) was 38, which we are clearly not happy to have had but we are mindful that it is an improvement on the previous spike of 53 in 2013. Further measures have been put in place in 2016 to reduce this headline figure. Whilst annual variations occur with the differences in the Year 11 cohort, the overall trend (3 year moving averages), over the time period since 2007, shows a steady reduction in the percentage of leavers being NEET on 'census' day.

IMPROVING PERFORMANCE IN EDUCATION & THE QUALITY OF OUR SCHOOL BUILDINGS

Outcome 7 Students achieve their potential

ACCEPTABLE

Nearly 80% (21) of the activities supporting delivery of this priority are 'complete' or 'on track'. In fact a special milestone has been reached with the opening of the brand new high school in Rhyl. The £25 million school has been built on Rhyl High's school playing fields and will accommodate 1,200 pupils as well as providing a base for 45 pupils from the nearby community special school, Ysgol Tir Morfa. The project was funded by Denbighshire County Council and the Welsh Government through its 21st Century Schools and Education programme. As well as the usual academic facilities, the school also boasts a café bar, construction yard and hairdressing salon.

Reporting on the annual education performance indicators was covered in the Quarter 3 report.

IMPROVING OUR ROADS

Outcome 8 Improving our roads

ACCEPTABLE

Throughout the year the Council has undertaken a programme of planned and remedial activities to improve the road network across Denbighshire, including resurfacing works and strengthening and repair works (e.g. Elwy and Foryd Road bridges). As a result of work undertaken throughout the year and in the preceding years of the corporate plan, excellent performance has been achieved in the national indicator which measures the percentage of roads (classifications A, B and C) which are in overall poor condition. This has reduced from 11.2% (2011/12) to 8.4% (2015/16).

However, the [percentage of damaged roads and pavements made safe within target time](#) has slipped to 78.2% for quarter 4. This was due to a focus on winter maintenance duties and dealing with flooding issues during the winter months. To improve monitoring of work completion times, a daily report will now be issued each day at 3pm by the Symology Team highlighting any outstanding work.

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

Outcome 9 Independent vulnerable people

GOOD

Outcome 10 Vulnerable people are protected

GOOD

Our vision is that nobody in Denbighshire will need standard residential care in future, but that vision requires the development of more extra care housing as an alternative for people who have 24-hr care needs and do not require significant nursing or specialist mental health input. Plans for the development of additional extra care housing schemes are progressing well.

As part of our Corporate Plan 2012-17, we published an ambition to reduce the number of adults who needed residential care during the year by 200, from 815 in 2012 to 615 by 2017. Clearly we have made significant progress towards this

ambition (reducing the figure by 137 over the past 4 years). This demonstrates our success in supporting people to remain as independent as possible for as long as possible.

There is however, one indicator which despite showing improved performance is considered to be a Priority for Improvement (red); [the percentage of the population who cannot live independently \(aged 18 or over\)](#). As at 31st March 2015 the percentage of adults needing residential care because they were unable to live independently was 0.66% (499 people). This has decreased as at 31st March 2016 to 0.63% (473 people).

The actions required to support adult protection and Deprivation of Liberty Safeguards have been implemented through the introduction of the Single Point of Access which better manage referrals and with the appointment of a dedicated Safeguarding Team Manager. However, due to some concerns previously raised by CSSIW regarding the Protection of Vulnerable Adults (POVA) process, we are being cautious and evaluating Outcome 10 as `good` overall instead of `excellent`, despite the excellent performance in relation to all the indicators and measures. It is important to note that the concerns raised by CSSIW were based on their annual assessment for 2014/15, and various changes to our processes to respond to those concerns have now been implemented.

CLEAN & TIDY STREETS

[Outcome 11](#) Clean and tidy streets

GOOD

We aim to provide an attractive environment for residents and visitors alike, primarily through keeping our streets clean and tidy and tackling identified eyesore sites across the county. Overall our performance is good with residents reporting satisfaction with the levels of cleanliness of the streets within their local area and within their nearest town centre.

However, in Denbighshire the LEAMS survey used to calculate the [Keep Wales Tidy - cleanliness indicator](#) was carried out over 2 days in July 2015, resulting in an overall cleanliness grade of 66.7 for 2015/16. Each LEAMS survey covers a 6% sample of streets, selected at random from a full list of adopted highways provided by each local authority. All Wales local authority scores ranged from 62.1 to 75.8 at best. The Streetscene Team particularly in the North has gone through a period of leadership change and restructuring during the last nine months which may have impacted on service delivery. These issues are being addressed and plans are in place to recruit suitably qualified and experienced staff to fill important roles.

ENSURING ACCESS TO GOOD QUALITY HOUSING

[Outcome 12](#) Access to good quality housing

GOOD

In providing access to good quality housing the Authority have completed or are on track to complete 80% (24) of the activities planned to support delivery of this priority. In addition, it has achieved excellent performance in a range of measures including:

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- The additional supply of affordable housing, including social housing which increased by 13 homes in this quarter making a total of 55, provided across the county for the year 2015/16.
- 95% of householder planning applications were determined within 8 weeks during 2015/16.
- The average number of days taken to deliver a Disabled Facilities Grant adaptation averaged 133 days for 2015/16.

Denbighshire was awarded an additional £846,000 of Social Housing Grant in this quarter from Welsh Government to be spent on affordable housing. This additional grant demonstrates the faith they have in our affordable housing delivery plan and will help accelerate the delivery of additional affordable houses next year (2016/17).

We have also extended the number of Registered Social Landlords who can operate in Denbighshire. Cartrefi Conwy, with the support of the Council's Strategic Housing Team, have been authorised by Welsh Government to be able to access funding opportunities within the county and their approach should assist us in increasing the number of affordable housing provided within Denbighshire.

The upper Denbigh Energy Conservation Project has improved the energy efficiency of 105 houses, 59 of which are council houses. All houses have had external wall insulation, bringing all properties above an "E" on the EPC rating. 9 houses have also had old inefficient gas boilers replaced with new, highly efficient, condensing combination boilers. This will also help to reduce annual fuel bills by over £250 per year for all households in the project. The Project has also provided building skills training opportunities to 19 unemployed individuals from the local area.

However, there are two measures where performance should be monitored:

- Number of additional affordable housing units granted planning permission as a percentage of all housing units granted planning permission
- Number of calendar days taken to let empty properties (council stock only)

The number of additional affordable housing units granted planning permission as a percentage of all housing units granted planning permission ([QLI-PLA006](#)) was 6% for quarter 4. The provision of affordable housing units on site is governed by a number of factors. Foremost of these is the adopted Local Development Plan Policy which is always the starting point when assessing planning applications. The relevant adopted policies in the Plan mean that only residential development schemes of 10 or more units could result in a new affordable dwelling being provided on site due to the agreed 10% provision. Many residential development schemes are for 9 or less dwellings. The size of residential schemes and the types of applications received are beyond our control making it very difficult to influence performance for this indicator.

We are working towards significantly improving the standard of properties we let. However, this has impacted on the [number of calendar days taken to let empty properties \(council stock only\)](#) - general needs and housing for older people. Performance for quarter 4 was an average of 58 calendar days. In the medium term we are aiming to increase standards whilst also increasing our resources to manage the additional work, alongside developing efficient processes to improve the turnaround time.

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MODERNISING THE COUNCIL TO BE EFFICIENT & IMPROVE SERVICES FOR CUSTOMERS

Outcome 13 Services will continue to improve

ACCEPTABLE

Outcome 14 Flexible and efficient workforce

ACCEPTABLE

A range of activities are being undertaken to modernise the Council and in so doing, improve efficiency and services for customers. A prime example is the outlook migration project which is now complete. This was one of the major ICT transformation projects within the modernisation programme; ensuring all staff are fully equipped with up to date e-mail and mobile phone technology. We successfully migrated over 2,000 Lotus Notes mail boxes to outlook and installed nearly 600 new smartphones across the authority. The migration ran to time and budget and took 6 months in total to complete (June - December 2015).

A further example is the Electronic Document and Record Management System (EDRMS) project which is on track to complete in March 2017. We now have in excess of 600 users on the system having recently completed Flying Start and Foundation Teams implementation for Education. The timesheet element of work at Kinmel Depot has also been completed, reducing paper stored and speeding up access to documents for Catering, Cleaning, Refuse and Street Scene Teams.

The Council takes its responsibilities toward its staff very seriously, recognising them as a key asset and essential to delivering good quality services. The percentage of staff receiving a performance appraisal has increased to 95% as at the end of quarter 4 (year end 2015/16). This now meets the threshold at an 'acceptable' level. The Senior Leadership Team (SLT) are committed to ensuring accurate data capture and that 100% is achieved.

However, there are areas in which the Council recognises performance can be improved, such as timeliness of complaints handling and sickness absence levels.

In quarter 4, 88% of all [external stage 1 complaints](#) received by the council were responded to within corporate timescales. Performance against this indicator is automatically reported to and monitored by Scrutiny each quarter.

Corporate [sickness absence](#) levels continue to be a priority for improvement at 8.59 days as at the end of quarter 4. Our targets for the reduction in sickness absence are challenging. It should also be noted that the Council has lower sickness absence levels overall than most other local authorities in Wales. For 2014/15 we were positioned 3rd in Wales, the best in Wales being 6.66 days and worst being 11.94 days. Comparative data for 2015/16 will be available later in the year. New activities are included the Legal, HR and Democratic service plan 2016-17 to address sickness absence and promote staff well-being across the authority.

We remain unable to provide information for [carbon emissions](#) at present. All Welsh authorities have been effected, some more than others, by the inability of British Gas to provide accurate electricity bills. The Data Unit Wales is aware of the issues with British Gas. Corrected bills are now coming through and we should be able to report last year's consumption next month. Welsh authorities have changed suppliers with effect from April 1st. However, in terms of spend there has been a considerable

reduction across all types of energy from £2,904,556 in 2014/15 to £2,518,000 for 2015/16.

Appendix 2 – Corporate Performance Report

QUARTER 4, 2015-16

This document provides an update on performance against the council's corporate priorities at the end of quarter 4, 2015-16

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KEY

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

THE COLOURS

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

THE EVALUATION

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

APPENDIX 2 -QUARTER 4 PERFORMANCE REPORT

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

Please Note: This report has been generated from the Verto Performance Management System

PRIORITY - DEVELOPING THE LOCAL ECONOMY

ECONOMY HEADLINE INDICATORS

Description	This cluster of indicators are economy-based aspects of the external environment in which we'd expect to see an improvement if our Outcomes were progressing well. The six Outcomes within the Economic & Community Ambition priority will have a discrete set of indicators according to their theme (e.g. infrastructure), but collectively should enable progress against this cluster of indicators by laying the foundations for economic growth.
Outcome Summary	The overall status for these indicators is Orange: Acceptable. The status of these annual indicators has not changed since the Q3 2015-16 report, as validated annual data for 2015-16 will not be available until late 2016-17.

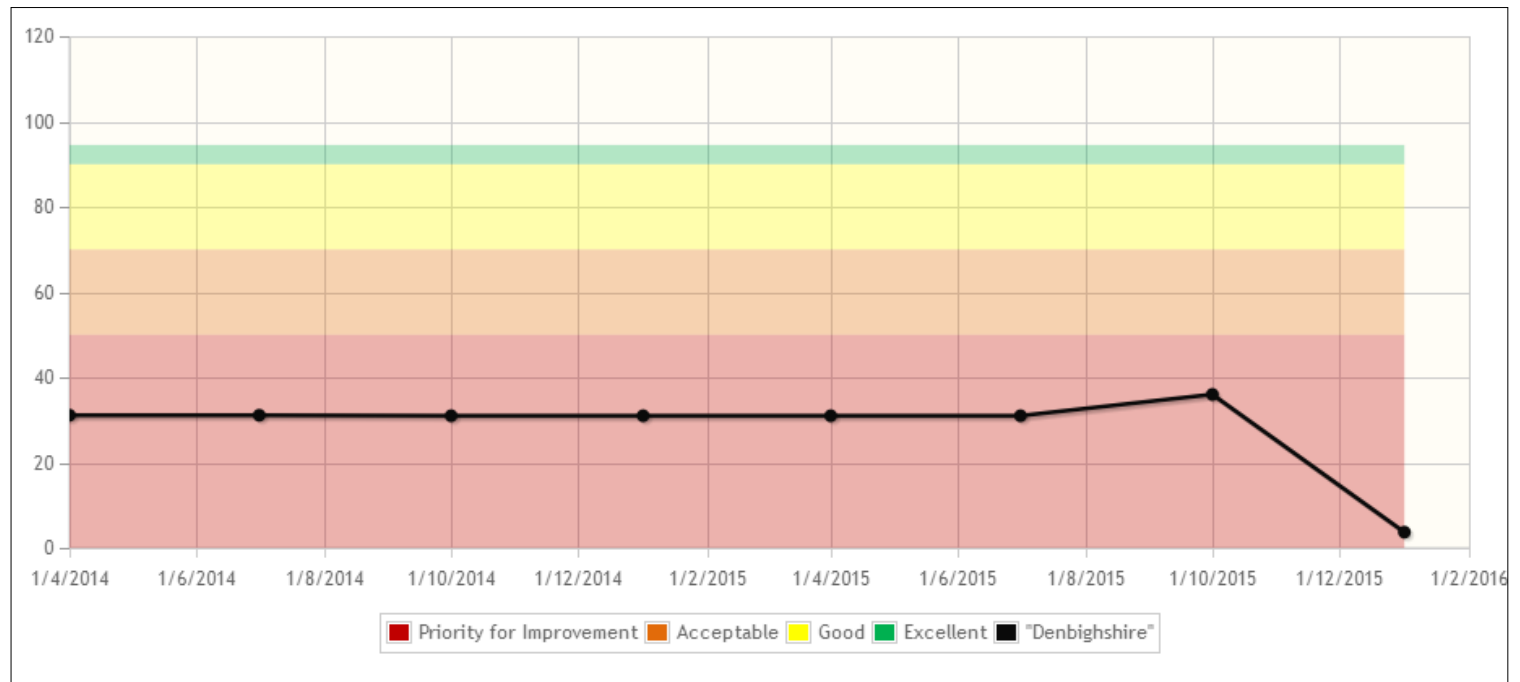
Indicators	
QECAHeadline1	% Job Seekers Allowance claimant count
ECAHeadline2	Median Household Income
ECAheadline3	The count of births of new enterprises
ECAheadline4	1 year survival rate of new enterprises (%)
ECAheadline5	3 year survival rate of new enterprises (%)
ECAheadline6	Turnover of Denbighshire based businesses (£m)

OUTCOME 1 - INFRASTRUCTURE FOR GROWTH

Status	ACCEPTABLE
Outcome Summary	<p>The overall status for these indicators is Orange: Acceptable.</p> <p>Three indicators have a Red, Priority for Improvement Status. Please see below for details.</p> <p>The OFCOM indicators have not been updated by OFCOM for some time. Their usefulness will be reviewed in the next quarter, but it should be noted that BT attended Performance Scrutiny to discuss the progress of the national</p>

	<p>Superfast Broadband rollout.</p> <p>ECA1.2i and ECA1.3i have been reviewed – see below.</p>
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Indicators	
BusSurv1.9	The percentage of businesses selling or sourcing goods or services online
OFCOMsuperfast - Annual	Denbighshire's OFCOM five-point ranking for superfast broadband availability
OFCOMtakeup Annual	Denbighshire's OFCOM five-point ranking for broadband take-up
ECA1.2i	The percentage of available land on Priority Strategic Employment Sites ready to be developed (i.e. with planning permission), as a % of all available land on PSES



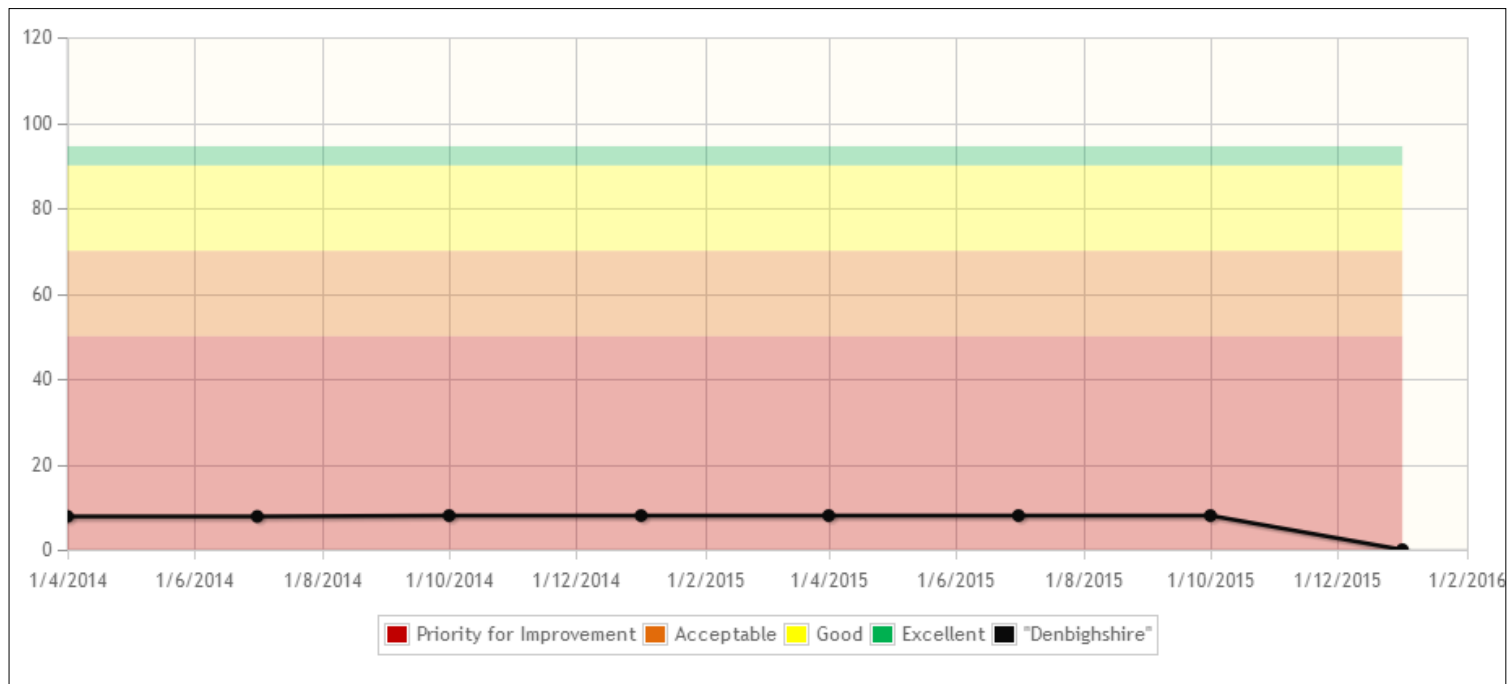
Latest Data Comment

Quarter 4 ECA1.2i and ECA1.3i

ECA1.2i, Quarter 4 = 3.7%. ECA1.3i = 0%. The indicators for this project have been reviewed. There were significant issues with the previous figures, namely: there was no definition of what constituted a Priority Strategic Investment Site, with strategic sites constantly changing, depending on progress and opportunity. For these reasons the project has now been baselined against the 2014 Employment Land Study, which provides a clear baseline of employment land supply, and is regularly reviewed by Planning as part of the LDP review process. On this basis, the most recent figures provided are correct.

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

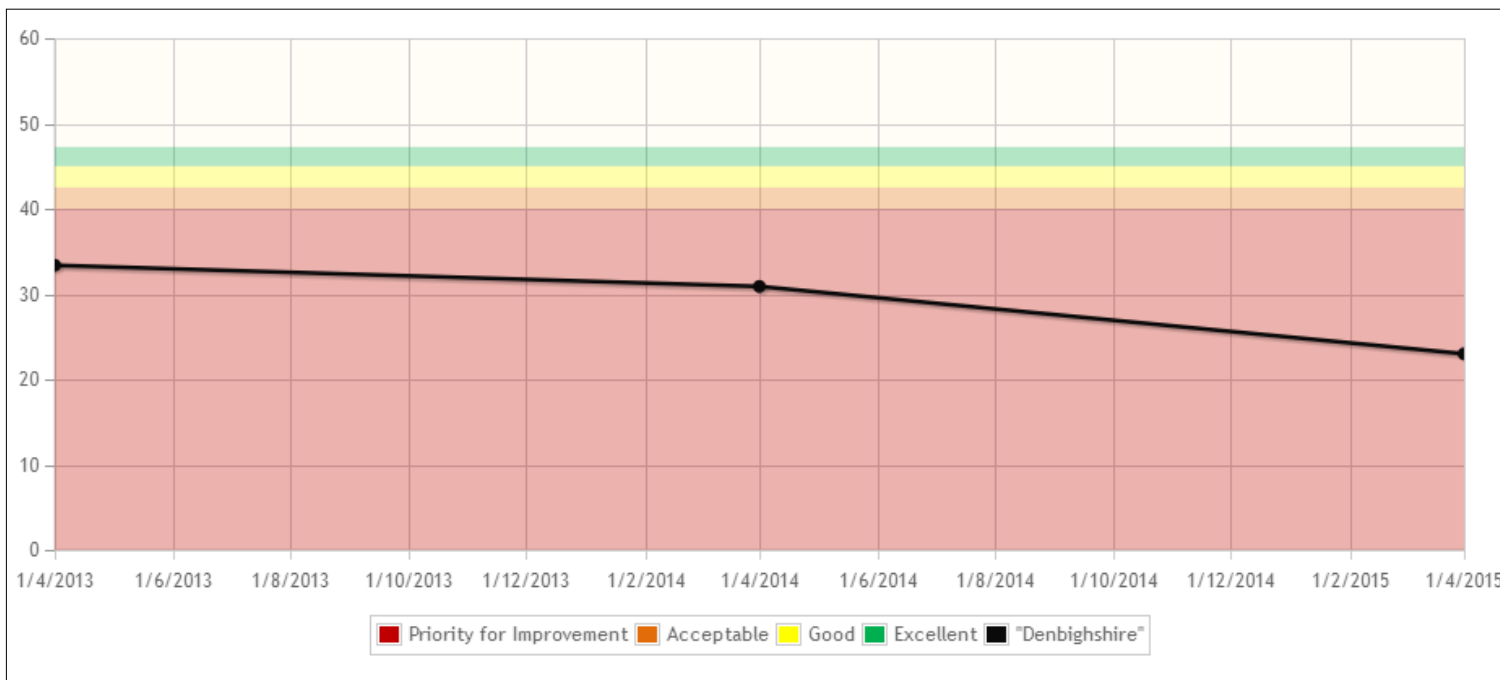


Activities

ECA 1.2a	Digital Denbighshire	15/07/13	31/10/15
ECA 1.3b	Strategic Employment Sites	06/05/14	31/03/17

OUTCOME 2 - SUPPORTED AND CONNECTED BUSINESSES

Status	ACCEPTABLE
Outcome Summary	The overall status for this Outcome is Orange: Acceptable. This outcome is supported by annual indicators. The final data for the local procurement spend 2015/16 – see below.
Indicators	
FAA406m	Local procurement spend as a % of total procurement spend



Latest Data Comment

Annual 2015-16 Whilst there has been a significant decrease in the recorded percentage of local spend, this is partly attributable to the increase in construction spend in 2015/16 associated with the school building programme, particularly the new Rhyl High School. The spend in these cases are attributable to the main contractor and therefore not counted as local, although efforts have been made in all cases to ensure there are sub-contracting opportunities for local businesses and suppliers. In the case of Rhyl High school, 71% of spend was actually captured within North Wales. Quarter 4 is currently 23.5%.

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

Activities

BIM314a	Conduct, collate, analyse and publish results from the Business Survey	01/04/14	31/10/15
ECA 2.1a/2.2a/2.2c	Business Advice & Support	12/09/13	31/03/16
ECA 2.1b	Better Business for All (BFC Phase 1 - Planning & Public Protection)	06/05/14	31/03/16
ECA 2.1bus case	Develop business case for Better Business For All project	01/04/15	30/09/15
ECA 2.3a	Supportive Procurement (Phase 1 - Procurement Strategy)	02/12/13	28/11/14

PR003264/ECA 2.3a	PROCUREMENT: Strategy & revised CPR's	01/06/15	01/04/16
PR003266/ECA 2.3b	PROCUREMENT: Local Supplier Development	01/06/15	01/04/16

OUTCOME 3 - OPPORTUNITIES FOR GROWTH

Status	ACCEPTABLE
Outcome Summary	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>Work to identify growth Sectors is now underway, but the project is a very long term one. This relates to indicators ECA3.1i and ECA3.2i.</p> <p>STEAM data is annual, and validated national data will be available at the end of quarter 1, 2016-17.</p>

Indicators

CMLi10	STEAM - Total Economic Impact of Tourism (£ million)
CMLi11	STEAM - Number of Full Time Jobs Supported by Tourism
ECA3.1i	No. of businesses in the tourism sector
ECA3.2i	No. of new jobs in Growth Sectors
ECA3.3i	No. of Denbighshire residents employed in Growth Sectors

Activities

ECA 3.1Aa-c	Tourism Growth Plan	05/06/14	31/07/15
ECA 3.2a	New Growth Sectors	01/01/15	01/03/17
ECA 3.2b/d	Regional Growth Opportunities	11/06/14	30/04/18
PPP311a	Take a pro-active approach to encourage the private sector to develop economic development, by producing master plans, planning briefs and SPGs	01/04/15	31/03/16

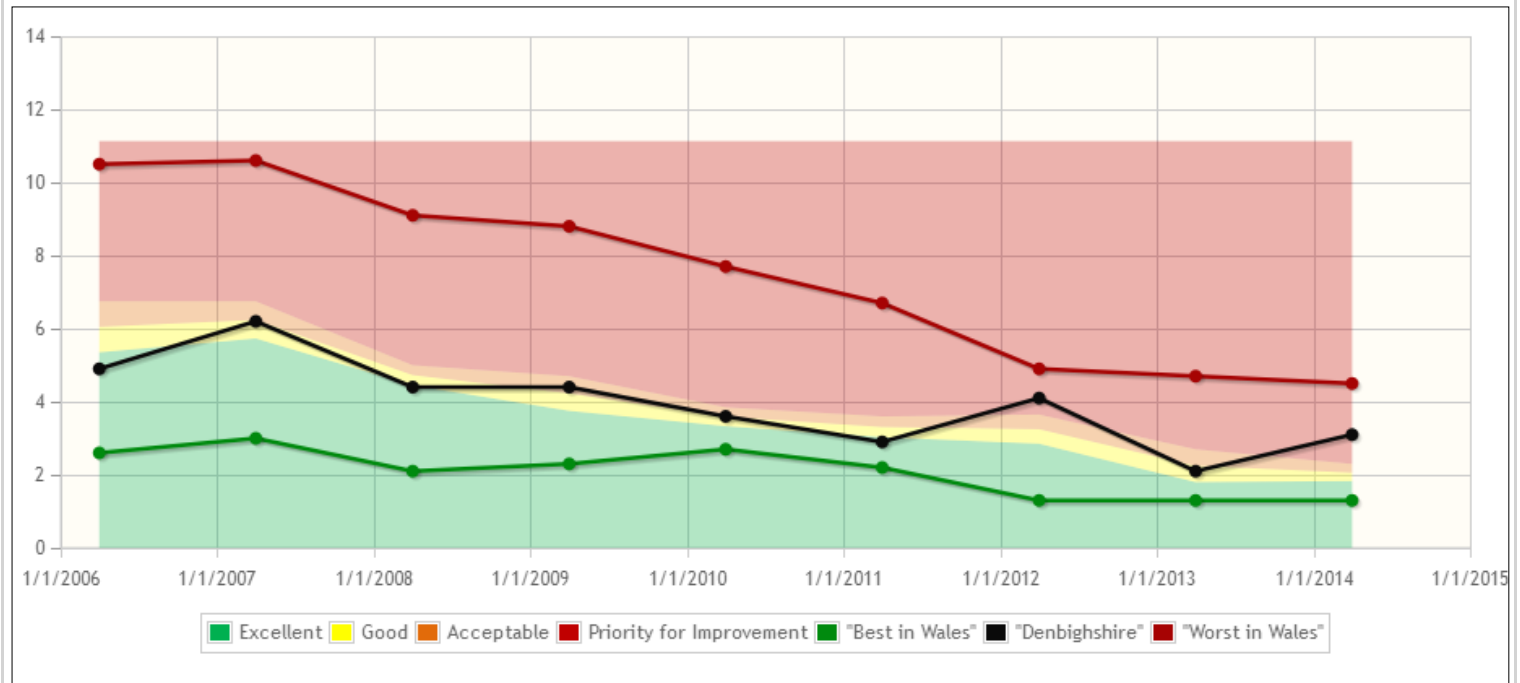
OUTCOME 4 - HIGH QUALITY SKILLED WORKFORCE

Status	GOOD
Outcome Summary	<p>The overall status for this Outcome is Yellow: Good.</p> <p>There is one indicator that is considered to be a priority for improvement, which is detailed below:</p>

Indicators

Ed004i

The percentage of children aged 16 - 18 Not in Education, Employment or Training, at the preceding 31 August in Denbighshire



Latest Data Comment

Annual 2014/15

This figure represents 38 young people.

QECA4.6i	% of the population aged 18 to 24 claiming JSA
BusSurv3.3a	% of businesses reporting unfilled vacancies due to unsuitable applicants
BusSurv3.3b	% of businesses reporting difficulty recruiting staff with the right skills
eca4.10i	% of people of working age in Denbighshire who are self employed

Activities

ECA 4.1b, 4.2a-c, 4.3a	Pathways +	01/04/15	31/07/16
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OUTCOME 5 - VIBRANT TOWNS AND COMMUNITIES

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Status	ACCEPTABLE
Outcome Summary	<p>The overall status for this Outcome is Orange: Acceptable</p> <p>None of these indicators are updated on a frequency more than an annual, and data relating to the WIMD (LSOA) is only updated once every three years.</p> <p>Denbighshire's Business Survey 2015 did not include BusSurv2.1 % of town centre businesses reporting confidence in future prospects.</p> <p>Data for ECA5.4i will be available autumn 2016.</p> <p>Latest data for No. of LSOA with a claimant count (%) greater than Great Britain is August 2015 which is at an 'acceptable' level at 22.</p>

Indicators

ECA5.1i	% of vacant town centre premises (Denbighshire average)
RSQ11	% of residents reporting overall satisfaction with their town centre
RSQ2	% of town residents reporting overall satisfaction with their local area
BusSurv2.1 2014	% of town centre businesses reporting confidence in future prospects
ECA5.2i	% of LSOA that fall into the 10% most deprived in Wales
ECA5.3i	No. of LSOA with a claimant count (%) greater than Great Britain
ECA5.4i	No. of LSOA with a median household income below Wales
ECA5.5i	% of the rural working age population claiming Job Seekers Allowance

Activities

ECA 5.1	Town Centre Growth & Diversification Plan	05/05/15	31/03/17
ECA 5.3a RGF	Rhyl Regeneration		
ECA 5.3a RGF 01	Rhyl Harbour: Pedestrian and cycle bridge, public square, quayside building and extended quay wall	02/03/09	31/03/15
ECA 5.3a RGF 01.1	Rhyl Harbour: Harbour Empowerment Order	02/05/12	30/06/16
ECA 5.3a RGF 02	West Rhyl Housing Improvement Project		
ECA 5.3a RGF 03	The Honey Club, Rhyl		
ECA 5.3a RGF 10	49 - 55 Queen Street	01/09/14	31/03/15

OUTCOME 6 - WELL-PROMOTED DENBIGHSHIRE

Status	EXCELLENT
Outcome Summary	The projects are both currently at an Excellent status.

Activities				
	ECA 6.1a-c	Locate in Denbighshire- Inward Investment Marketing Campaign	17/04/14	31/03/16
	ECA 6.2a	Develop a Destination Management Plan for Denbighshire	01/04/14	30/06/14
	ECA 6.2b / 1.3a	Enquiry Handling for Sites & Premises	24/11/14	30/06/15

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

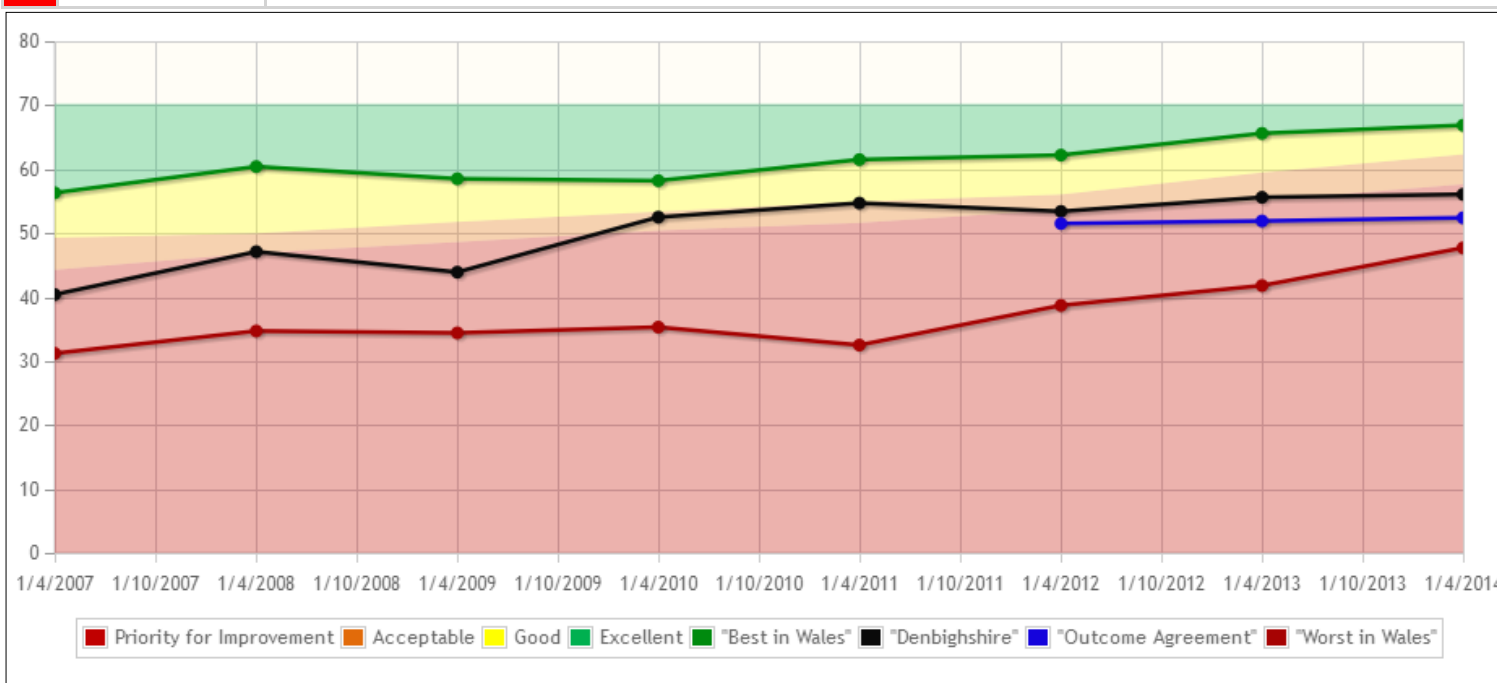
OUTCOME 7 - STUDENTS ACHIEVE THEIR POTENTIAL

Status **ACCEPTABLE**

Outcome Summary The overall position for this outcome is Orange: Acceptable. We are using a higher benchmark for excellence for educational attainment where 'Green: Excellent' is the best in Wales. Indicators considered to be a priority for improvement are detailed below.

Indicators

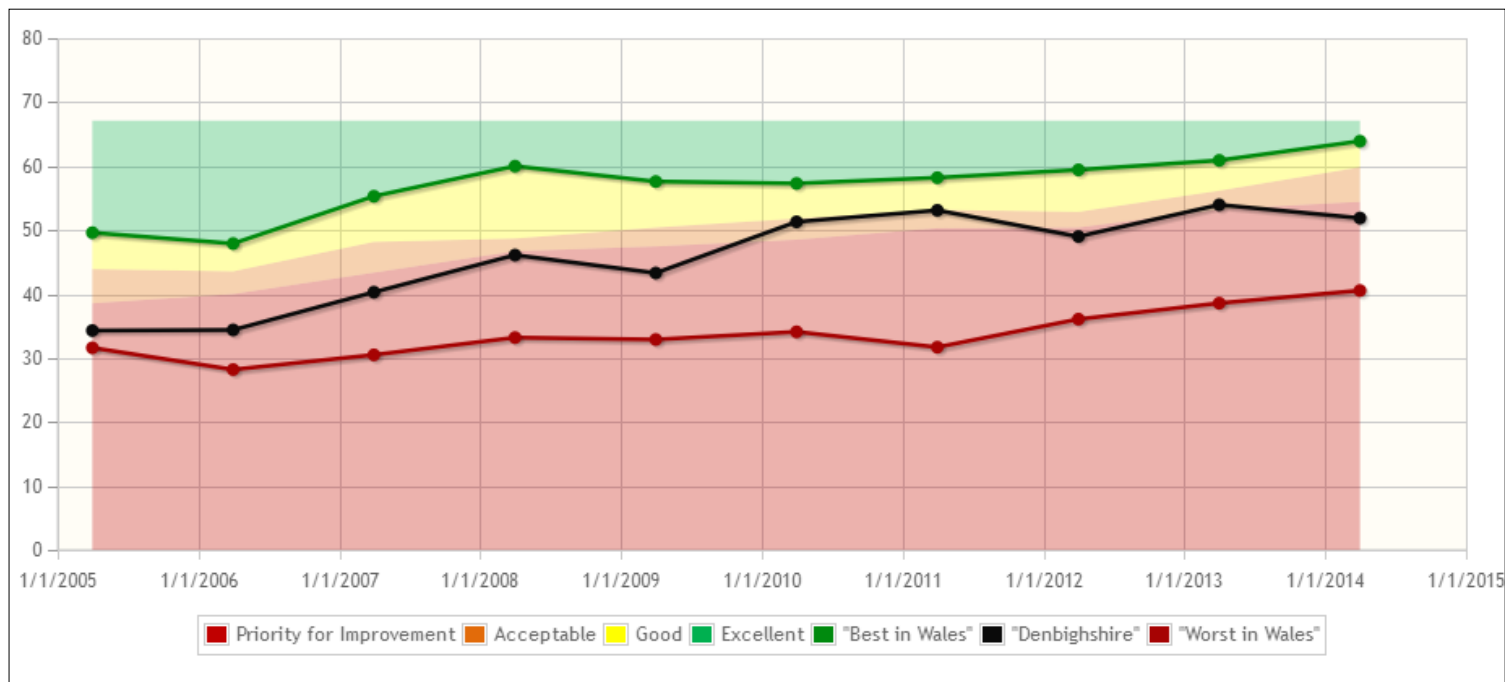
Ed001i	The average capped points score for pupils aged 15 at the preceding 31 August in schools maintained by the local authority (all pupils)
EDU017	The percentage of pupils achieving the level 2 threshold including Welsh/English and maths (all pupils)



Latest Data Comment

Annual Performance against the indicator has increased from 55% in 2013-14 to 56% in 2014-15. However, improvement elsewhere in Wales now means that Denbighshire's performance has fallen below the median and is considered a priority for improvement.

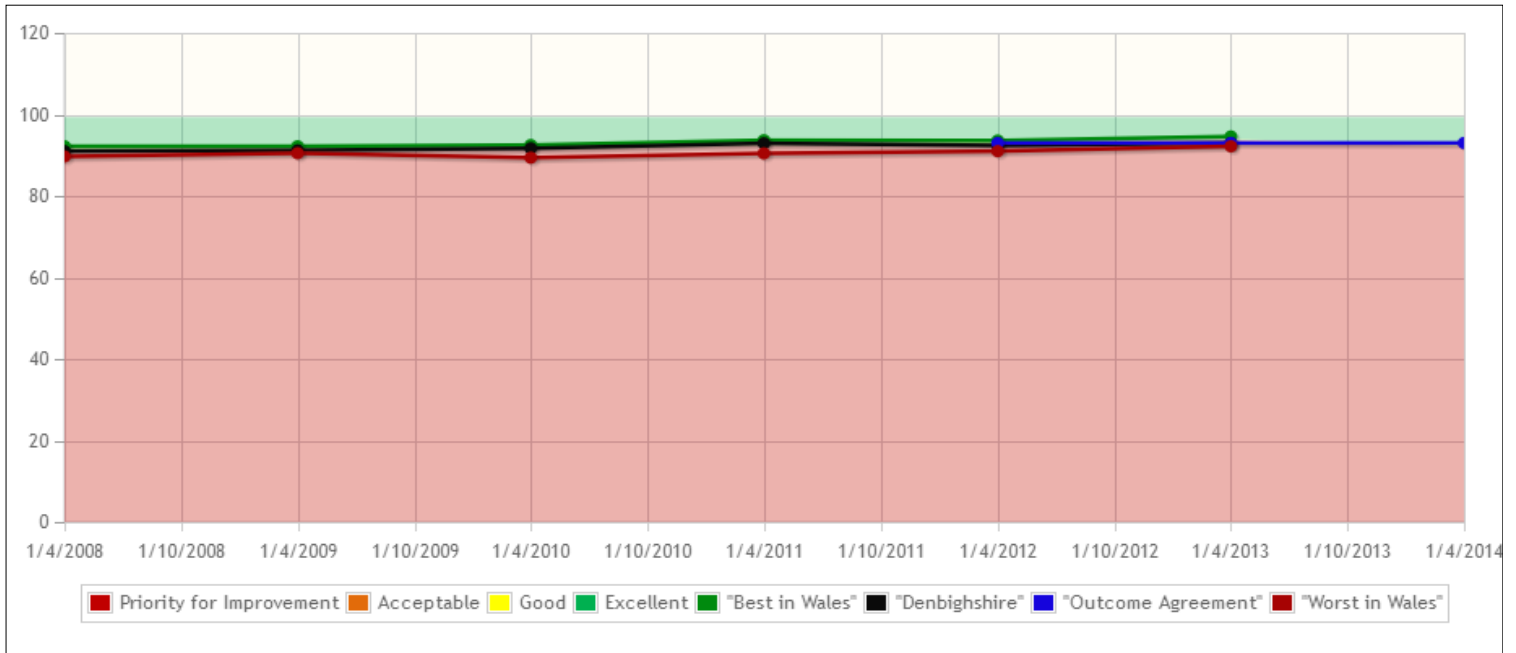
Ed006i	The percentage of pupils achieving the level 2 threshold or vocational equivalents (all pupils)
Ed009i	The percentage of pupils who achieve the Core Subject Indicator at Key Stage 4 (all pupils)



Latest Data Comment

Annual Performance against the indicator has fallen from 53% in 2013-14 to 51% in 2014-15. Together with improvement elsewhere in Wales, this means that Denbighshire's performance has fallen below the median and is considered a priority for improvement.

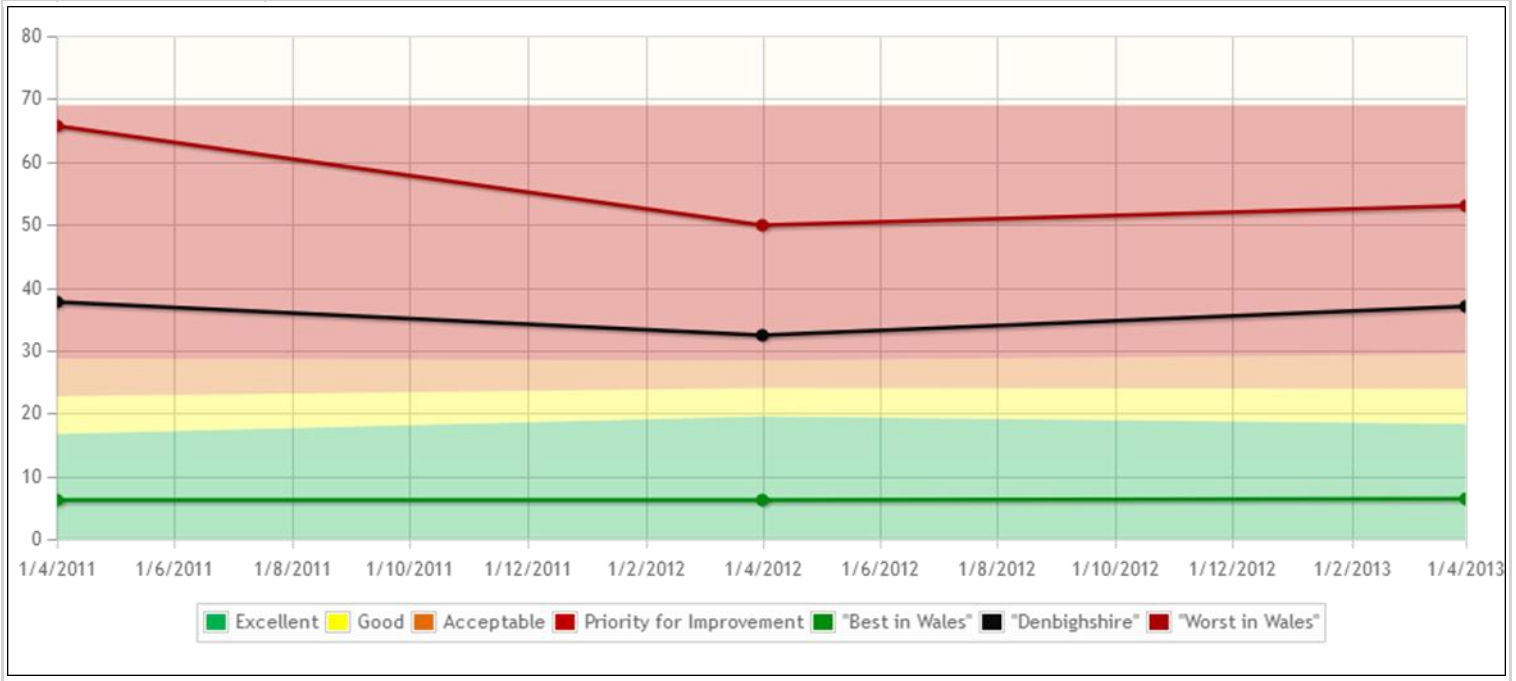
EDU002i	The percentage of pupils (including those in local authority care) in any local authority maintained school, aged 15 as at the preceding 31 August who leave compulsory education, training or work based learning without an approved external qualification.
EDU003all	The percentage of pupils who achieve the Core Subject Indicator at Key Stage 2 (all pupils)
EDU016a	Percentage of pupil attendance in primary schools
EDU016b	Percentage of pupil attendance in secondary schools



Latest Data Comment

Annual	Validated data for 2014-15 academic year will be available in September. Current 2015-16 academic year performance at the end of April was at 93.72%.
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EDU101i	The total rate per 1,000 pupils of fixed-term exclusions from local authority maintained schools
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Latest Data Comment

Annual	This measure replaces previous measures around the number of exclusions, and the number of days lost, which are no longer published by Welsh Government. Looking at the data for 2013/14 academic year, there were 563 fixed-term exclusions lasting 5 days or less, and 17 lasting over 5 days. This is a 14% increase on 2012/13. Data for 2014/15 academic year is not validated until April / May.
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Measures

LMEd20a	The number of deficit places as a percentage of the total school places in Denbighshire (Primary)
LMEd20b	The number of deficit places as a percentage of the total school places in Denbighshire (Secondary)
LMEd21a	The number of surplus places as a percentage of the total school places in Denbighshire (Primary)
LMEd21b	The number of surplus places as a percentage of the total school places in Denbighshire (Secondary)
LMEd22a	The number of school places provided through mobile classrooms (Primary)
LMEd22b	The number of school places provided through mobile classrooms (Secondary)
* CES101i	The percentage of primary places provided in Category A schools
* CES102i	The percentage of primary places provided in Category B schools
* CES103i	The percentage of secondary places provided in Category A schools
* CES104i	The percentage of secondary places provided in Category B schools
*	This cluster of new indicators relate to the conditions of schools (Category A being the best), improvement of which is a major driver for the 21 st Century Schools programme of work. Data is not yet available for these but will be included in the next quarter 1 report.

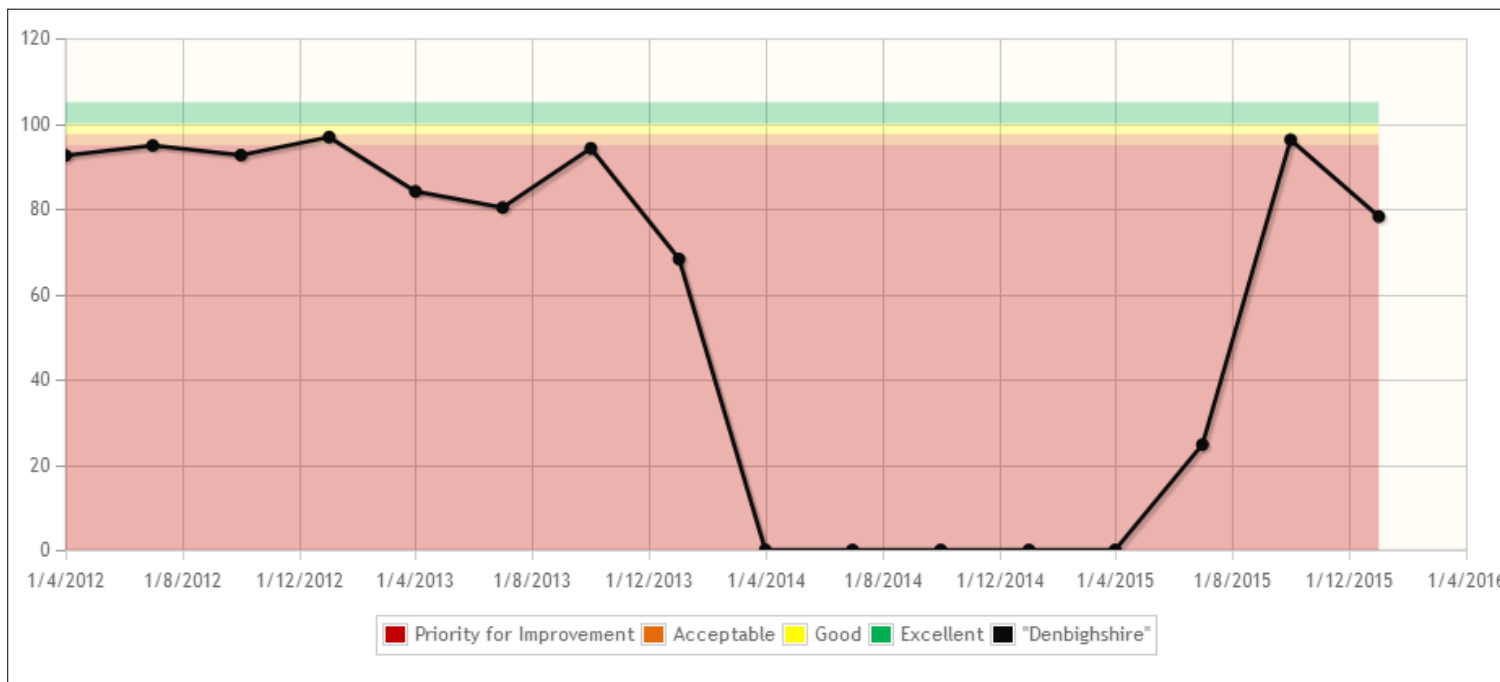
Activities				
CES102a	Funding the 21st Century Schools Programme and wider Modernising Education Programme	01/04/14	01/08/19	
CES111a	To reduce the reliance on mobile accommodation	01/04/14	31/03/16	
CES112a	To progress business cases for further investment in the school estate	01/04/14	31/03/19	
ECA 4.1b,4.2a-c,4.3a	Pathways +	01/04/15	31/07/16	
ECA 4.2a-c	TRAC	07/04/14	31/08/20	
EDU117a	Health and Wellbeing Outcomes for Schools	01/04/15	29/07/16	
EDU118a	Review of Athrawon Bro Service for schools	01/04/15	31/03/16	
EDUa003	Review current provision for students who access the Behaviour support Service and remodel as appropriate	01/04/13	31/03/16	
EDUa005	Revisit Service Level Agreement with GwE	01/04/14	31/03/16	
EDUa006	Celebrating teacher achievements / good practice through an award scheme (Excellence Denbighshire for teachers)	01/04/14	31/03/16	
EDUa008	Literacy, Numeracy & ICT Skills development in schools	01/04/14	31/03/16	
EDUa009	Soft skills / skills for employment	01/04/14	31/03/16	
EDUa011	Careers advice and support	01/04/14	31/03/16	
EDUa012	Work experience opportunities	01/04/14	31/03/16	
EDUa013	Apprenticeships	01/04/14	31/03/16	
EDUa014	Links between schools, colleges and employers	01/04/14	31/03/16	
EDUa015	Advanced skills for growth sectors	01/04/14	31/03/16	
EDUa018	Challenge Action: Further develop the role of the School Standards Monitoring Group (SSMG), to include focus on headteacher performance and school attendance	22/04/15	31/05/16	
EDUa019	Challenge Action: Continue to develop Denbighshire's own leadership of GwE	22/04/15	31/03/16	
EDUa020	Challenge Action: Service to progress its strategy on improving secondary school attendance, and to circulate a paper to Scrutiny for information	22/04/15	30/06/15	
EDUa021	Challenge Action: Analysis of Yr13 2015 destination data using a sample from our sixth-form schools	01/07/15	31/10/15	
EDUa022	Curriculum Enrichment Programme	01/04/15	31/03/16	

PR000359	Rhyl New School	22/10/12	11/07/16
PR000055	Bodnant Community School Extension and Refurbishment	20/12/12	31/12/16
PR000247	Extending Secondary Welsh Medium Provision - Ysgol Glan Clwyd Extension & Refurbishment	06/01/14	31/08/18
PR000319	Ruthin Area Review: Ruthin Town School Modernisation	21/04/14	01/09/18
PR000330	Ruthin Area Review: New Area School for Ysgol Carreg Emlyn	01/01/14	30/10/17
PR000332	Ruthin Review -New Area School for Llanfair DC and Pentrecelyn	01/08/14	03/09/18

PRIORITY - IMPROVING OUR ROADS

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

Status	ACCEPTABLE	
Outcome Summary	The overall position for this outcome is Orange: Acceptable. We compare our position for the road condition indicators with a group of similar rural local authority areas in Wales on an annual basis.	
Indicators		
HES101i		The percentage of respondents reporting satisfaction with the council's work in maintaining rural roads in good condition
RSQ09A		The percentage of respondents reporting satisfaction with the council's work in maintaining main roads in good condition (excluding don't know)
RSQ09B		The percentage of respondents reporting satisfaction with the council's work in maintaining streets in towns and villages in good condition (excluding don't know)
THS012 - Annual		The percentage of principal (A) and non-principal (B) and (C) roads that are in overall poor condition
THS012a - Annual		The percentage of principle A roads that are in overall poor condition
THS012b - Annual		The percentage of non-principal/classified B roads that are in overall poor condition
THS012c - Annual		The percentage of non-principal/classified C roads that are in overall poor condition
Measures		
APSEPI03c		Percentage of damaged roads and pavements made safe within target time



Latest Data Comment



Quarter 4 78.2% completed due to staff sickness and winter maintenance duties. To improve monitoring of work completion times, a daily report will now be issued each day at 3pm by the Symology Team highlighting any outstanding work.

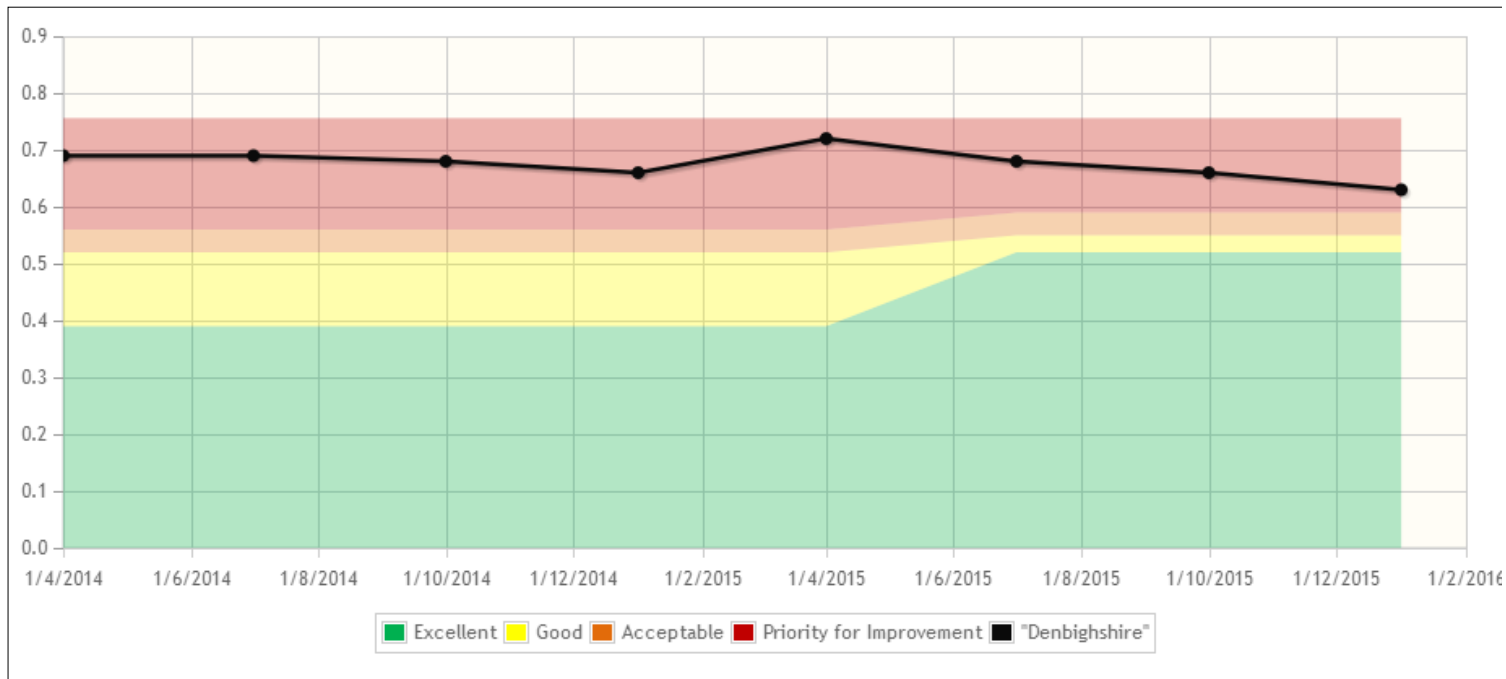
HES102m	The percentage of planned dropped-kerbs delivered along key routes within the year
HIM006	The percentage of Category C (Final) Street Works inspections carried out on utility works before their guarantee period ends (legislation states 10%)
HIM007	The number of successful claims against the council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

Activities				
	HES106a	Continue to strengthen the Elwy Bridge, St Asaph, and undertake extensive repairs to the East Abutment of Foryd Road Bridge, Rhyl.	01/04/14	31/03/15
	HES107a	Local transport infrastructure barriers to growth (from Economic & Community Ambition Programme Plan)	01/09/14	31/03/16
	HES113a	Resurfacing works	01/04/15	31/03/16
	HES114a	Microasphalt laying works	01/04/15	31/03/16
	HES115a	Surface dressing works	01/04/15	31/03/16
	HES116a	Review car park tariffs	01/04/15	31/07/15
	HES117a	Introduce telemetry system for car park pay & display machines	01/04/15	31/03/16
	HIA004	Implement policy by delivery of dropped kerbs on prioritised key routes	01/04/14	31/03/16

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

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

Status	GOOD	
Outcome Summary	<p>The overall position for this outcome is Yellow: Good.</p> <p>There is one indicator that is considered to be a Priority for Improvement, and this is detailed below. The percentage of the population who cannot live independently (aged 18 or over). As at 31 March 2015 the percentage of adults needing residential care because they were unable to live independently was 0.66% (499 people). This has decreased as at 31st March 2016 to 0.63% (473 people). This has shown a decrease in the numbers throughout the year.</p> <p>However, as part of our Corporate Plan 2012-17, we publish an ambition to reduce the number of adults who needed residential care during the year by 200, from 815 in 2012 to 615 by 2017. Clearly we have made significant progress towards this ambition (reducing the figure by 137 over the past 4 years). This demonstrates our success in supporting people to remain as independent as possible for as long as possible.</p> <p>Our vision is that nobody in Denbighshire will need standard residential care in future, but that vision requires the development of more extra care housing as an alternative for people who have 24-hr care needs and do not require significant nursing or specialist mental health input. Plans for the development of additional extra care housing schemes are progressing well, although some of the potential plans are subject to decisions that are to be made by Cabinet in April 2016 about the future of our in-house residential care homes.</p> <p>It is proposed to remove ABSM3 - the percentage of people no longer needing a social care service following involvement from the reablement and intake service, as this is no longer collected by the service. It is proposed that this will be replaced by a new National measure in April 2016.</p>	
Indicators		
	QIndependent18	The percentage adults who live independent of a formal package of social care provided/arranged by the council (aged 18 or over)
	QResidential18	The percentage of the population who cannot live independently (aged 18 or over)



Latest Data Comment

Quarter 4 The percentage of the population who cannot live independently (aged 18 or over). As at 31 March 2015 the percentage of adults needing residential care because they were unable to live independently was 0.66% (499 people). This has decreased as at 31st March 2016 to 0.63% (473 people). This has shown a decrease in the numbers throughout the year.

Measures

ABSm3	The percentage of people no longer needing a social care service following involvement from the reablement and intake service
Assistive18	The number of adult clients in receipt of assistive technology (aged 18 or over)
Newcarehome65 (count only)	The number of new placements of adults whom the authority supports in care homes (aged 65 or over)
QPSR002	The average number of calendar days taken to deliver a Disabled Facilities Grant
QSCA001	The rate of delayed transfers of care for social care reasons per 1000 population aged 75 or over
QSupported (a) 18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through, modern supportive options (aged 18 or over)
QSupported (b) 18	Of the people who can live independently with a package of care, the percentages that are supported to live independently through traditional care options

Activities				
	ABS110a	Service Challenge Action : Carry out review of Single Point of Access (SPoA) and develop a meaningful set of indicators with data available late 2015.	30/09/14	30/09/15
	CFS206a	The development of a new Care Leavers Service commissioned through engagement and co-production	01/04/15	30/09/15
	CFS406a	Improve the approach to inclusive practice of mainstream providers of services to children and young people, so that these services can be easily accessed by children with additional needs	01/04/15	31/03/16
	CSS101a	Development and implementation of the Supporting Independence in Denbighshire (SiD) vision, including: engaging with Town & Community Councils and the 3rd Sector to develop supportive communities	01/04/15	31/03/16
	CSS102a	Working with providers in the independent sector to enable the council to commission "outcomes" rather than "services" from providers.	01/04/15	31/03/16
	CSS302a	Specialist Services Development. We will review the roles & responsibilities within Specialist Service and consider whether it is feasible to develop a whole of life disability service.	01/04/15	31/03/16
	CSS304a	Implementation of changes necessary to respond to the Housing Act	01/04/15	31/03/16
	CSS305a	Continue to promote and develop integrated partnership working with health (developing formal integrated structures and governance arrangements).	01/04/15	31/03/16
	CSS306a	Continue to develop person centred approaches to support and empower citizens to gain independence and achieve the outcomes that are important to them, including working with the Social Services Improvement Agency to test the National Outcomes Framework.	01/04/15	31/03/16
	CSS307a	We will test a different way of working with citizens at risk of losing their independence that is community focussed and geared towards promoting independence. This will be part of a national 'Community Led Conversations' programme run by the NDTi	01/04/15	31/03/16
	MSSEWB2013/03	Extra Care - Independent living in a safe and supported environment	15/04/13	

PR000173	Single Point of Access		
PR002863	Consultation on future of in-house services	13/01/15	24/05/16

OUTCOME 10 - VULNERABLE PEOPLE ARE PROTECTED

Status	GOOD
Outcome Summary	<p>The overall position for this outcome is Yellow: Good.</p> <p>There are no exceptions to report on for quarter 4, 2015/16.</p> <p>The actions required to support adult protection and Deprivation of Liberty Safeguards have been implemented with work undertaken with the Single Point of Access to manage referrals better and the appointment of a dedicated Safeguarding Team Manager. However, some concerns have previously been raised by CSSIW with respect to the Protection of Vulnerable Adults (POVA) process, and we are therefore being cautious and evaluating this outcome as `good` overall instead of `excellent`, despite the excellent performance in relation to all the indicators and measures.</p> <p>It is important to note that the concerns raised by CSSIW were based on their annual assessment for 2014/15, and we have since implemented various changes to our processes to respond to those concerns, as highlighted above.</p> <p>The CSSIW concerns, and our response to them, has also been discussed at length at Performance Scrutiny, and the cautious evaluation of `good` for this outcome reflects the view that it may be too early to evaluate whether those changes have been fully embedded yet.</p> <p>An update report will be discussed by Performance Scrutiny in September.</p>

Indicators	
QSCC010	The percentage of referrals that are re-referrals within 12 months
Measures	
QSCA019	The percentage of adult protection referrals completed where the risk has been managed
QSCC015	The percentage of initial core group meetings due in the year which were held within 10 working days of the initial child protection conference
QSCC034	The percentage of child protection reviews carried out within statutory timescales during the year

Activities

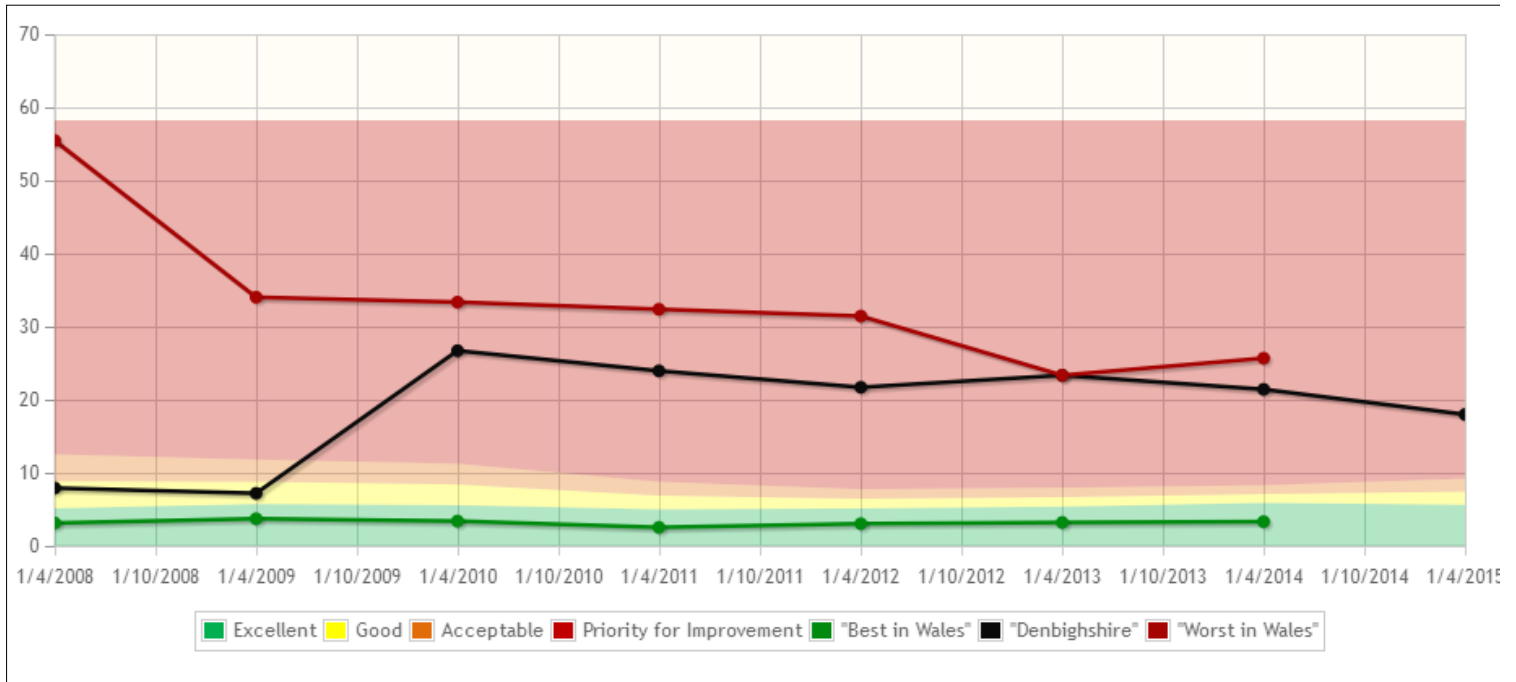
CFS102a	Implement a coherent service wide approach to the use of risk models and risk management in the direct work with families.	01/04/14	31/03/16
CFS106a	Develop a Strategy to further strengthen impact of early intervention services and an Options Appraisal for strengthening the interface between TAF and Intake Services	01/04/15	30/09/15
CFS107a	Develop the final year plan for delivery of Families First to include preparation to exit from the programme	01/04/15	31/03/16
CFS108a	Develop and deliver an effective training programme for `all staff' around providing stability for vulnerable families	01/04/15	31/03/16
CFS207a	Implement actions from Foster Care Profile exercise undertaken in 2014/15.	01/04/15	30/09/15
CFS208a	National Outcomes Framework Pilot for Looked After Children and children at risk of becoming Looked After	01/04/15	30/09/15
CFS302a	Establish a learning framework for identifying and prioritising safeguarding issues to be addressed	01/02/14	31/03/15
CFS303a	Implement Signs of Safety approach to manage child protection conferences	01/02/15	31/12/15
CFS304a	Aim to ensure every child is subject to an appropriate intervention	01/05/15	31/03/16
CFS305A	Improve basic Skills Set for communicating with children	01/04/15	31/12/15
CFS306a	Implement an effective approach to Core Groups ensuring they adhere to the creation and implementation of a child protection plan	01/05/15	31/03/16
CSS201a	Improve POVA processes to support the role of the Designated Lead Manager	01/07/15	31/03/16
CSS202a	Improve processes to ensure more effective management of the DoLs workload	01/07/15	31/03/16

PRIORITY – CLEAN & TIDY STREETS

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

Status	GOOD
Outcome Summary	<p>The overall position for this outcome is Yellow: Good.</p> <p>In Denbighshire the LEAMS survey was carried out over 2 days in July 2015, the outcome of which was an overall cleanliness grade of 66.7. The methodology for the LEAMS surveys reflects the Code of Practice for Litter and Refuse and Associated Guidance (COPLAR) 2007, which relate to Part IV of the Environmental Protection Act (EPA) 1990. Each survey covers a 6% sample of streets, selected at random from a full list of adopted highways provided by each local authority. LEAMS assesses the quality of the local environment through a visual survey of a 50m transect of one side of a street. All Wales local authority scores ranged from 62.1 to 75.8 at best for 2015/16.</p> <p>The Streetscene Team particularly in the North has gone through a period of leadership change in the last nine months. Two senior members of the team have been on long term sick leave which may have impacted on service delivery. These issues are being addressed and plans are in place to recruit suitably qualified and experienced staff to fill these important roles.</p>

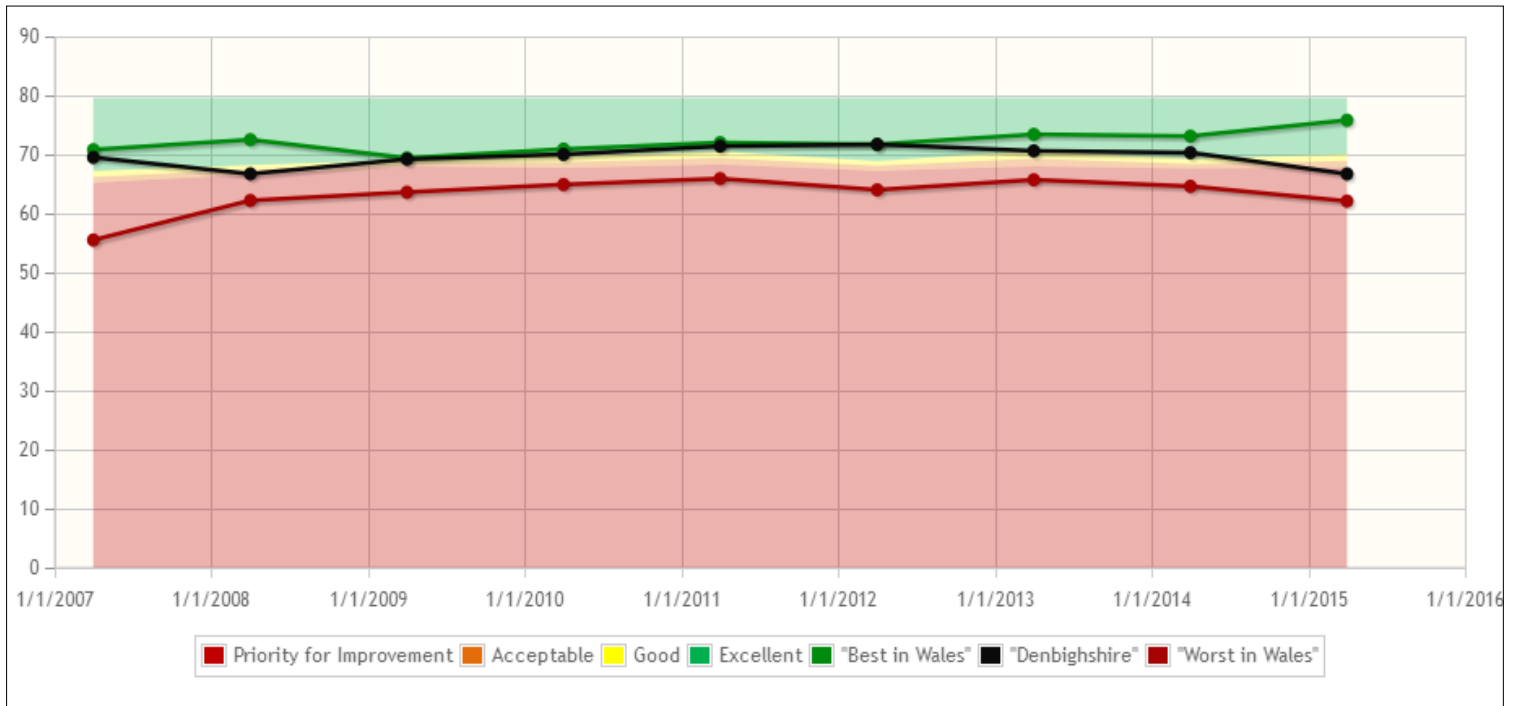
Indicators		
	HES201i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area
	HES202i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area in relation to dog fouling
	HES203i	The percentage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



Latest Data Comment

Annual The rate of fly-tipping in Denbighshire per 1,000 has decreased during 2015/16 with 1,699 incidents being recorded. Whilst this may remain high in the context of all Wales, we believe we are reporting this indicator differently from other councils. We include incidents that we identify ourselves through our street cleaning activities, in addition to incidents reported by the public.

KWT001i Keep Wales Tidy - Cleanliness Indicator



Latest Data Comment

Annual 2015-16	In Denbighshire the LEAMS survey was carried out over 2 days in July 2015, the outcome of which was an overall cleanliness grade of 66.7. All Wales local authority scores ranged from 62.1 to 75.8 at best for 2015/16. The Streetscene Team particularly in the North has gone through a period of leadership change in the last nine months. Two senior members of the team have been on long term sick leave which may have impacted on service delivery. These issues are being addressed and plans are in place to recruit suitably qualified and experienced staff to fill these important roles.
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Measures

QPPP101m	The percentage of untidy land incidents resolved within 12 weeks
STS006 - Annual	The percentage of reported fly tipping incidents cleared within 5 working days
Q-PPP102m	The rate of fixed penalty notices (all types) issues per 1000 population
Q-PPP103m	The rate of fixed penalty notices (dog fouling) issues per 1000 population

Activities

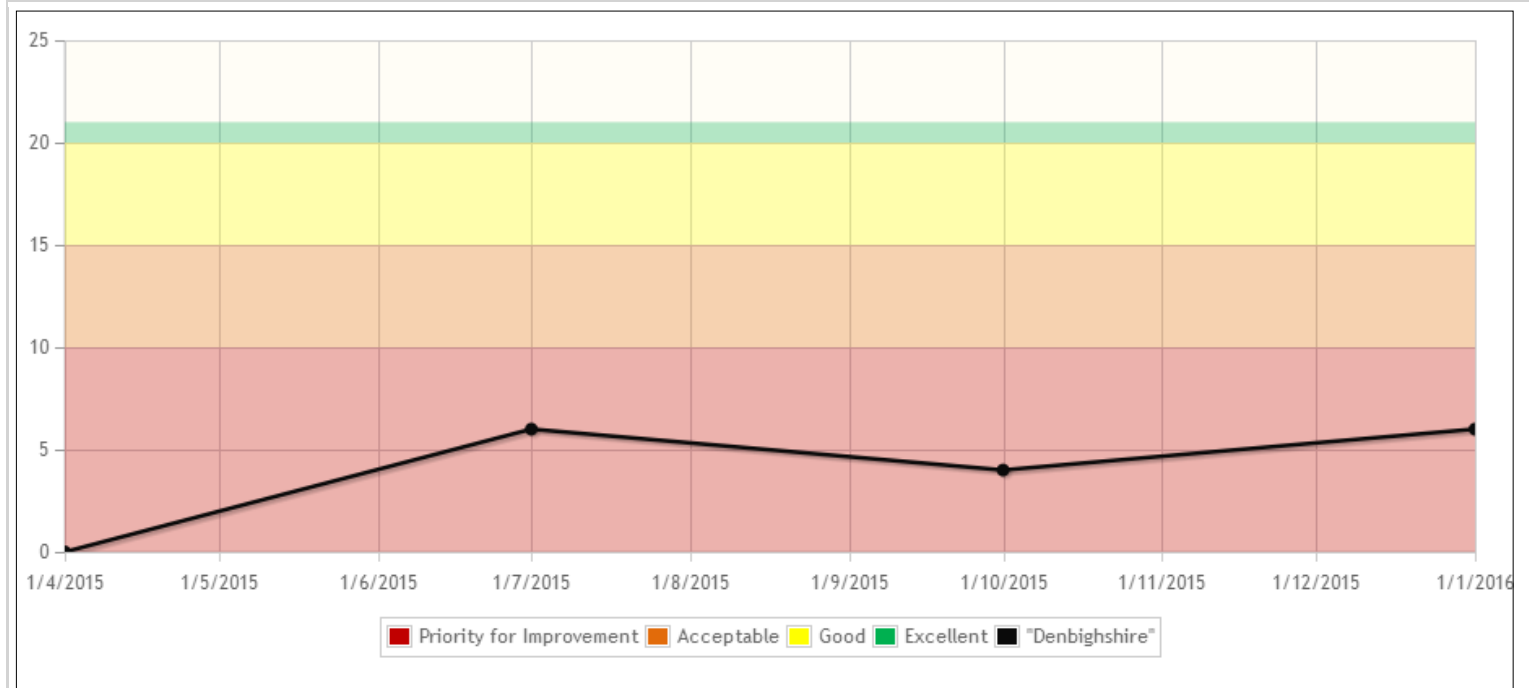
HES204a	Collaboration between Streetscene and Public Protection in relation to dog fouling	01/04/15	31/03/16
HES205a	Streetscene/Countywide engagement with the general public in relation to dog fouling	01/04/15	31/03/16
PPP104a	Develop and implement a coordinated approach to tackling identified eyesore sites across the county	01/10/14	31/03/15
PR000069	Former North Wales Hospital	01/03/10	31/03/16

PRIORITY - ENSURING ACCESS TO GOOD QUALITY HOUSING

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

Status	GOOD
Outcome Summary	The overall position for this outcome is Yellow: Good. There is one indicator and one performance measure that are considered to be a priority for improvement. These are detailed below.

Indicators	
JHLAS03i - Annual	The years of supply of housing land as determined by the Joint Housing Land Availability Study
QPSR007a	Of the Houses in Multiple Occupation known to the local authority, the percentage that have a full licence
FAA407i	The % of Council House tenants that were at least satisfied with the quality of their home
PPPAH001- Annual	The additional supply of affordable housing, including social housing, provided during the year
PPPMH001- Annual	The additional supply of market housing, provided during the year
QLI-PLA006	No. of additional affordable housing units granted planning permission as a % of all housing units granted planning permission.



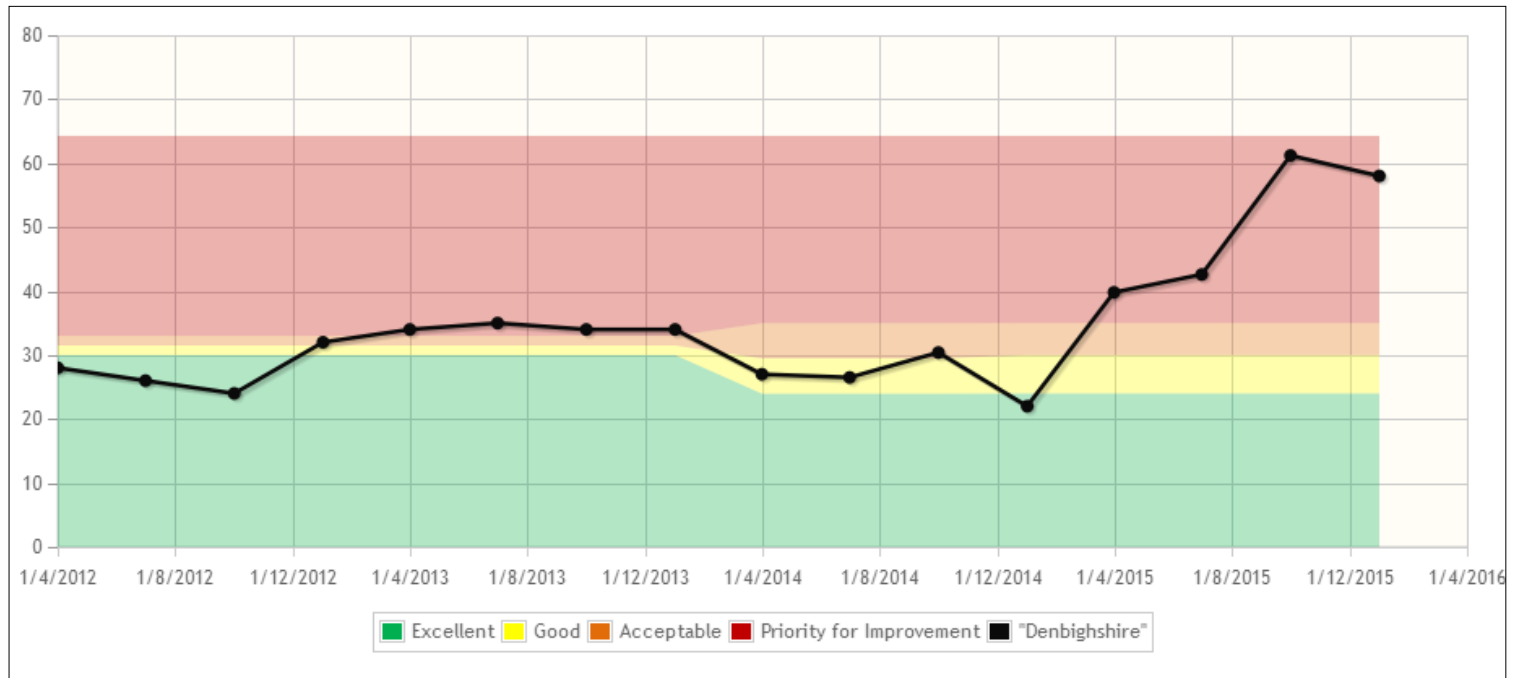
Latest Data Comment

Quarter 4	The provision of affordable housing units on site is governed by a number of factors. Foremost of these is the adopted Local Development Plan Policy which is always the starting point when assessing planning applications. The
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relevant adopted policies in the Plan mean that only residential development schemes of 10 or more units could result in a new affordable dwelling being provided on site due to the agreed 10% provision. Many residential development schemes are for 9 or less dwellings. The size of residential schemes and the types of applications received are beyond our control meaning it is very difficult to influence the indicator.

Measures

Q-HMPI102	Percentage of residents satisfied with the most recent repair (when surveyed in accordance with the organisation's own survey format)
HHA013	The percentage of all potentially homeless households for whom homelessness was prevented for at least 6 months
Q-CMPI03	The number of calendar days taken to let empty properties (council stock only) - General Need & Housing for Older People



Latest Data Comment

Quarter 4 The turnaround time has slightly decreased as at the end of quarter 4, to 58 calendar days. We are significantly increasing the standard to which we let properties to ensure the highest possible standards. In the medium term we are aiming to increase standards whilst also increasing our resources to manage the additional work alongside developing efficient processes to improve the turnaround time.

Q-LI/HS/13	The number of potential homeless people assisted to find a home
QPLA004c	The percentage of householder planning applications determined during the year within 8 weeks
QPSR002	The average number of calendar days taken to deliver a Disabled Facilities

	Grant		
QPSR004	The percentage of private sector dwellings that had been vacant for more than 6 months at 1 April that were returned to occupation during the year through direct action by the local authority		
Y-HSG304m	The percentage of council properties compliant with the Welsh Housing Quality Standard		
Activities			
FAA402a	Develop and embed some county-wide initiatives to enhance tenant engagement and satisfaction	01/04/15	31/03/16
FAA405a	Publish results from the 2014/15 Council Tenant survey	01/04/15	31/03/16
FAA502a	Undertake work to enable identified vacant private sector dwellings to be converted into Council Housing	01/04/15	31/03/16
FAA503a	Prepare sites to enable new Council House builds	01/04/15	31/03/16
FAH401a	Conduct condition surveys to update our intelligence around the housing stock, to include an analysis around high-cost maintenance properties	01/02/16	31/03/17
FAH402a	Review approach to surveying tenants about property condition / repairs	01/01/16	30/04/16
No Progress			29/04/16
FAH403a	Profiling our tenants to understand current and future needs	01/01/16	30/04/16
FAH404a	Create a more coherent approach to property management and maintenance in order to assure best value for money	01/12/15	30/09/16
FAH405a	Develop and implement policy to support energy efficient housing within the council's stock	01/01/16	30/04/16
FAH406a	Develop programme for the electrical testing of properties	01/01/16	30/04/16
FAH407a	Develop one approach to a Health & Safety policy for housing and corporate property (covering asbestos, fire, electrical, etc.)	01/01/16	30/04/16
FAH408a	Implement enhanced processes around the 'anything else?' approach to maintenance and repairs, allowing flexibility for operatives to deal with ad-hoc tasks and reduce the need for repeat visits	01/01/16	30/04/16
FAH409a	Evaluate the effectiveness of the Jewson supplier	01/03/15	31/07/16

	contract in preparation for its renewal / replacement, in partnership with neighbouring authorities		
FAH410a	Develop a strategic asset management plan for our housing stock (link to Housing Strategy), which defines Denbighshire's own housing quality standard	01/01/16	30/06/16
FAH411a	Delivery of planned upgrade works to housing stock	01/04/16	31/03/17
FAH412a	Integration of housing and corporate property services to deliver best value (to include a review of the workforce, helpdesk, skill-gaps and contracts, etc.)	01/01/16	30/04/16
FAH413a	Improve strategic approach to the buying and selling of housing assets ('whole-street' approach), supported by intelligence around need and demand, for the benefit of housing stock	01/02/16	31/07/16
FAH414a	Undertake work to enable identified vacant private sector dwellings to be converted into social housing and temporary accommodation, in partnership with homelessness services	01/09/15	31/03/17
FAH415a	Develop a schedule to enhance our open space / play assets	01/10/15	31/10/18
FAH416a	Acquire sites to enable new social housing developments	01/12/15	31/03/17
FAH417a	Profiling of current Council Housing stock against need and demand with a view to explore opportunities of reclassification (i.e Sheltered to general needs). Working in conjunction with RSL's & Housing Strategy	01/02/16	30/09/16
FAH418a	Review of all IT systems and data recording methods in Housing (Keystone, Coms, spreadsheets etc)	01/01/16	31/03/16
FAH419a	Review of Denbighshire County Council's Right to Buy Scheme and consider suspension	01/01/16	29/02/16
FAH513a	Create an action plan based on the results from the Council Tenant survey	01/08/15	31/10/15
HCD103a	Develop and deliver a Housing Strategy	01/04/14	31/03/16
MSSEWB2013/03	Extra Care - Independent living in a safe and supported environment	15/04/13	
PPP201a	Deliver the Renewal Area projects in Rhyl to	01/04/14	31/03/16

		improve the conditions of private sector housing and environmental enhancements		
	PPP203a	Take a pro-active approach to encourage the private sector to bring forward allocated housing sites, to deliver mixed type and range of housing, by producing master plans, planning briefs and SPGs	01/04/14	31/03/15
	PPP205a	Ensure as many Affordable Houses as possible are provided through the planning system and other methods of delivery	01/04/14	31/03/16
	PPP207a	Improve the behaviour of private sector landlords	01/04/15	31/03/16
	SCHSG206a	Service Challenge Actions: Housing : Ensure Service Challenge key actions are taken into account regarding the development of the Local Housing Strategy	04/03/15	31/10/15

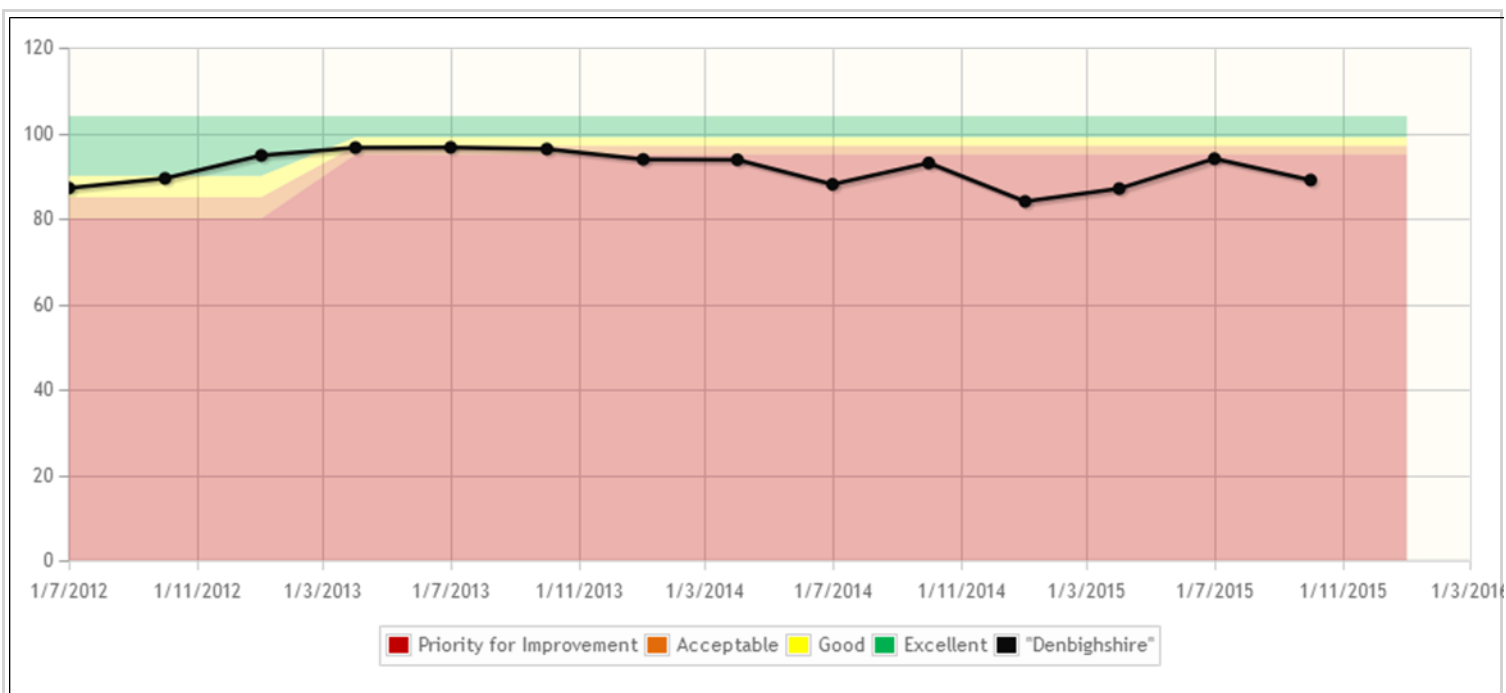
PRIORITY - MODERNISING THE COUNCIL TO BE EFFICIENT & IMPROVE SERVICES FOR CUSTOMERS

OUTCOME 13 - SERVICES WILL CONTINUE TO DEVELOP AND IMPROVE

Status	ACCEPTABLE
Outcome Summary	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>One measure has generated a Red: Priority for Improvement status. Only 88% of all external stage 1 complaints received by the council were responded to within corporate timescales.</p> <p>The new Well-being Impact Assessment tool will include an assessment of a project or policy's impact on people using Welsh and the promotion of the Welsh language.</p>

Indicators	
BPP1002	The number of formal recommendations for improvement within the WAO Improvement Reports
BIM3110i	The percentage deviation from a good practice figure of 75% of Open projects generating a Green or Yellow ROYG status in terms of being on-track to deliver their outputs according to pre-defined scope
RSQ16B	The percentage of residents responding positively to the statement: My Council is efficient and well-run
RSQ16C	The percentage of residents responding positively to the statement: My council acts on the concerns of residents (excluding don't know)

Measures	
BPP1004	The percentage of Outcome Agreement Grant awarded by WG
M102m	The percentage of Modernisation projects that were due a post-implementation review this quarter that have been subject to one
PCOTDCC	The % of external stage 1 complaints that are responded to within corporate timescales (DCC)



Latest Data Comment

Quarter 4 129 received in quarter 4, 114 responded to within timescale (88%). Monthly reports are provided to Heads of Service with performance against this indicator automatically reported to and monitored by Scrutiny every quarter.

ROCDCC

The rate of stage 1 complaints received by Denbighshire County Council per 10,000 population

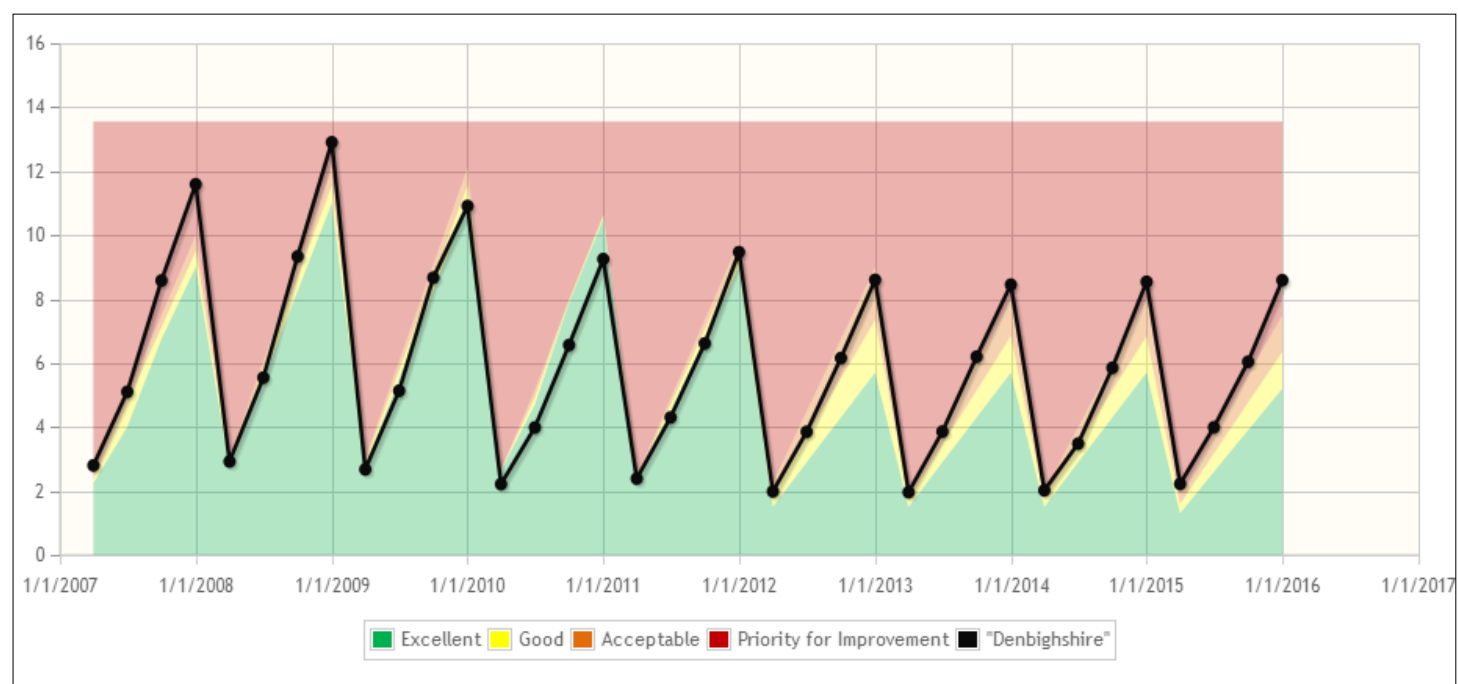
Activities

BIM114a	Support Town and Area Champions and Member Area Groups to develop revised Town and Area Plans in collaboration with Partners and Communities in line with the Wellbeing Plan	01/04/15	31/03/16
EDU119a	Preparing for merger with Children & Family Services	01/04/15	31/03/16
LDS203a	Establish and operate a Task & Finish sub-scrutiny group to examine the Impact of Budget Cuts on the Corporate Plan and the Council's Performance	01/04/15	31/03/17
PR000317	Digital Choice - Getting the Customers Ready	21/10/14	01/11/15
PR000494	Archives & Records Management Transformation	01/09/14	28/02/18
WLS001	Consider our position in relation to the Welsh Language Standards set by the Welsh Language Commissioner and develop an action plan to deliver them	01/04/15	31/03/17

OUTCOME 14 – MORE FLEXIBLE AND EFFECTIVE WORKFORCE SUPPORTED BY COST EFFICIENT INFRASTRUCTURE

Status	ACCEPTABLE
Outcome Summary	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>Sickness absence remains a priority for improvement at 8.59 in quarter 4. The targets for the reduction in sickness absence are challenging and overall the levels are reducing. It should be noted that the Council has lower sickness absence levels overall than most other local authorities in Wales, despite failing to meet its own lower, more ambitious target at this time. New activities are included in the Legal, HR and Democratic service plan 2016-17 to address sickness absence and promote staff well-being.</p> <p>Performance appraisal completion increased to 95% as at the end of quarter 4 and is now at an `acceptable` level.</p>

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



Latest Data Comment

Quarter 4	Corporate sickness absence levels continue to be a priority for improvement at 8.59 days. The targets for the reduction in sickness absence are challenging, however, overall the levels are reducing.
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	SSQ13a The percentage of staff responding positively to the statement: I have access to the information and IT I need to work efficiently
	SSQ1A The percentage of staff responding positively to the statement: I know

		what is expected of me
Measures		
ABMCORP		The average number of business miles recorded per FTE across all corporate services
CES301		The percentage of transactions undertaken via the web, compared to the total number of transactions undertaken using all access channels
FAA101m		Corporate office space occupied by Denbighshire County Council (m2) per FTE
FAA110i		Carbon emissions (carbon kgs) per m2 of Denbighshire's corporate office space
FAA111i		Carbon emissions (carbon kgs) per m2 in Denbighshire's primary schools
FAA112i		Carbon emissions (carbon kgs) per m2 in Denbighshire's secondary schools
ICT106i		The percentage of staff (desk based) who have been equipped with a laptop for agile working
SHR104i		The percentage of eligible staff that were due a performance appraisal within the last 13 months and have received one (corporately)

Activities				
FAA302a	Introduce an apprenticeship scheme for the repairs & maintenance section	01/04/15	31/03/16	
PMPDCC	Implement the project: Change Management the Denbighshire Way	01/04/14	31/03/16	
PR000073	Office Accommodation Review			
PR000157	Electronic Document and Record Management System (EDRMs)	01/04/13	31/03/17	
PR000251	Centralised Mailroom Project	01/04/15	30/04/17	
PR000304	Outlook Rollout	28/05/14	31/03/16	
PR000309	Windows 2003 Migration		31/12/15	
PR000318	Digital Choice - Getting the council ready	01/10/14		
PR000344	Flexible Working	01/08/14	31/12/15	
PR003096	Central Invoice Registration Phase 2	01/10/14	31/03/18	

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	28 Mehefin 2016
Aelod Arweiniol:	Y Cyngorydd Julian Thompson-Hill / Richard Weigh, Prif Swyddog Cyllid
Awdur yr Adroddiad:	Steve Gadd, Prif Gyfrifydd
Teitl:	Canlyniad Refeniw Terfynol 2015/16

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

Mae'r Cabinet wedi bod yn derbyn adroddiadau monitro rheolaidd drwy'r flwyddyn ariannol ynglŷn â pherfformiad gwariant yn erbyn y gyllideb a'r arbedion y cytunwyd arnynt fel rhan o'r Cynllun Ariannol Tymor Canolig. Mae'r adroddiad hwn yn manylu ar y sefyllfa derfynol ar ddiwedd y flwyddyn ariannol.

Bydd drafft cyntaf y Datganiad o Gyfrifon Blynyddol ar gyfer 2015/16 yn cael ei gyflwyno i'r archwilwyr allanol ar 30 Mehefin. Yna bydd y cyfrifon archwiledig yn cael eu cyflwyno i'r Pwyllgor Llywodraethu Corfforaethol ym mis Medi ar gyfer cymeradwyaeth ffurfiol.

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

I roi gwybod am y sefyllfa refeniw derfynol a chymeradwyo'r dull bwriedig o drin balansau.

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

I nodi'r sefyllfa alldro refeniw derfynol ar gyfer 2015/16 a chymeradwyo'r driniaeth arfaethedig o gronfeydd wrth gefn a balansau fel y manylir yn yr adroddiad ac yn Atodiadau 1, 2 a 3.

4. **Manylion yr Adroddiad**

Mae sefyllfa alldro ariannol cyffredinol 2015/16 yn danwariant yn erbyn y gyllideb gymeradwy, sydd, ynghyd â gwell arenillion net o Dreth y Cyngor nag y rhagwelwyd yn cryfhau sefyllfa ariannol y Cyngor. O ganlyniad, mae'n bosibl gwneud argymhellion i wasanaethau gario balansau ymlaen a throsglwyddo i arian wrth gefn penodol a fydd yn parhau i helpu'r Cyngor fynd i'r afael â phwysau ariannol y blynyddoedd nesaf.

Manylir ar y ffigurau Alldro Refeniw yn Atodiad 1, ynghyd â'r driniaeth arfaethedig o falansau diwedd blwyddyn gwasanaeth. Mae'r sefyllfa derfynol gyda chyllidebau corfforaethol a gwasanaeth (gan gynnwys ysgolion) yn orwariant o £0.387m (0.2% o gyllideb refeniw net).

Mae gwasanaethau yn parhau i fod yn rhagweithiol wrth gynllunio ar gyfer arbedion ar gyfer blynyddoedd y dyfodol, a dechreuodd effaith ariannol rhai o'r cynigion hynny ddod i rym yn 2015/16. Roedd gwasanaethau yn adrodd am ymrwymïadau yn erbyn balansau yn ystod Mawrth sy'n fras yn gyson â'r sefyllfa net derfynol.

Mae Atodiad 4 yn rhoi manylion y trosglwyddiadau i ac o Gronfeydd Wrth Gefn a Glustnodwyd yn llawn. Mae'r rhan fwyaf o'r symudiadau wedi eu cyllidebu ar gyfer neu wedi cael eu cymeradwyo mewn adroddiadau monitro blaenorol i'r cabinet, fodd bynnag, dylai'r trafodion ar ddiwedd y flwyddyn ganlynol gael eu nodi ac maent yn cael eu hargymell i'w cymeradwyo:

Roedd wedi cael ei ragweld y byddai buddsoddiad i foderneiddio'r fflyd casglu gwastraff yn cael ei ariannu o refeniw. Ar ôl adolygiad o'r Gronfa Wrth Gefn Rheoli Gwastraff Cynaliadwy ystyriwyd y byddai'n ddoeth i ariannu'r gwariant hwn o'r gronfa wrth gefn hon. Mae hyn wedi caniatáu ar gyfer buddsoddiad ychwanegol o £562k yn y Gronfa Tywydd Garw a fydd yn helpu i ddarparu'r Cyngor â gwydnwch angenrheidiol i ymdopi ag effeithiau uniongyrchol y rhan fwyaf o achosion o dywydd garw yn ogystal â gwariant posibl i gywiro'r difrod i asedau'r cyngor. Y bwriad yw y bydd £250k o'r gronfa wrth gefn hon yn cael ei wario yn gynnar yn 2016/17 i gywiro'r difrod hirsefydlog i'r briffordd oherwydd tirlithriad yn Wigfair.

- Mae cronfa wrth gefn newydd wedi cael ei sefydlu i gyfrif am y gwargedion blynyddol neu ddiffygion ar gyfer Cefndy Healthcare o ganlyniad i benderfyniad cyllideb 2015/16 i beidio rhoi cyllideb i'r gwasanaeth. Ar hyn o bryd mae'r gronfa wrth gefn yn £140k a fydd yn helpu'r gwasanaeth i ymdopi â phwysau chwyddiannol yn 2016/17.
- Mae angen dwyn cydbwysedd masnachu gwasanaethau amgylcheddol i refeniw gan nad yw'r gwasanaethau nawr yn cael eu trin fel cyfrifon masnachu. Roedd y balans o £368k, a oedd wedi ei adeiladu dros nifer o flynyddoedd, wedi ei rannu'n gyfartal rhwng cyfrannu at y gronfa wrth gefn tywydd garw a chreu Cronfa Wrth Gefn Cyfleusterau newydd i helpu'r gwasanaeth Arlwygo a Glanhau i fuddsoddi mewn parhau i ddarparu gwasanaeth modern.
- Oherwydd lefelau incwm mwy na'r rhagwelwyd ac oedi ar gyfer rhywfaint o gaffael roedd £132k ychwanegol wedi'i drosglwyddo i'r Gronfa Strategaeth Hamdden er mwyn helpu i ariannu pwysau sy'n ymwneud â safleoedd sy'n cael eu rhannu ag ysgolion yn ystod y gwaith moderneiddio ysgolion a buddsoddi mewn asedau hamdden.

Ysgolion – Roedd gwariant ar ysgolion £1.976m yn uwch na'r gyllideb ddirprwyedig. Mae balansau ysgolion nawr yn £1.562m sy'n cyfateb i gyfartaledd o £103 y disgybl (£232 y llynedd) a 2.26% o'r gyllideb ysgolion net (5.12% y llynedd). Manylir balansau ysgolion yn **Atodiad 3**. Mae'r ffigurau yn dangos bod nifer o ysgolion yn ei chael yn anodd i ymdopi â'r heriau ariannol, er gwaethaf y Cyngor yn parhau i anrhydeddu'r 1% dros ddiogelwch ariannol 'grant bloc'. Mae'r Cyngor yn gweithio'n agos gyda'r ysgolion hyn i helpu i gyflwyno cynlluniau i bennu cyllidebau cynaliadwy dros gyfnod o dair blynedd.

Mae cyllidebau corfforaethol wedi tanwario £0.540m sydd i raddau helaeth o ganlyniad i danwariant ar gyllidebau ynni ledled y cyngor sy'n dod i £0.387m.

Oherwydd yr oedi parhaus yn anfonebu biliau ynni ni chadarnhawyd y tanwariant hwn tan Ebrill 2016. Argymhellir bod £0.472m o'r tanwariant hwn yn cael ei roi yn y Gronfa Lliniaru'r Gyllideb (gweler isod am ragor o fanylion).

Mae'r sefyllfa ar y cynnyrch o **Dreth y Cyngor** yn cael ei heffeithio gan nifer yr anheddau yn y Sir a'r gyfradd gasglu. Mae'r cyngor wedi cynnal lefel gymharol uchel o gasglu treth o 97.6% (97.6% y llynedd). Yn ogystal, roedd ôl-ddyledion Treth y Cyngor a gasglwyd yn ystod y flwyddyn o 44.6% yn uwch na'r targed a osodwyd ar gyfer 2015/16 (38.7%). Roedd dulliau o gyfrifo darpariaethau dyledion drwg hefyd yn arwain at lai o gostau'n cael eu talu gan y cyfrif cyllid. Gyda'i gilydd mae'r ffactorau hyn wedi arwain at y ffaith nad oes unrhyw ofyniad i dynnu cyllid ychwanegol i lawr o falansau cyffredinol.

O ganlyniad, mae'r sefyllfa ariannu net terfynol yn £362k (0.8%) yn uwch na'r amcangyfrif gwreiddiol ac felly mae gan y Cyngor un budd. Argymhellir bod hwn yn cael ei drosglwyddo i'r Gronfa Lliniaru Cyllideb i helpu i ariannu'r Strategaeth Ariannol Tymor Canolig fel y nodir yn adroddiadau diweddar i'r Cabinet, Pwyllgor Llywodraethu Corfforaethol a Briffio'r Cyngor. Wrth iddi ddod yn fwyfwy anodd i ddod o hyd a chyflwyno arbedion bydd yr arian wrth gefn hwn yn cael ei ddefnyddio i helpu i hwyluso'r lefelau o arbedion sydd eu hangen yn ystod y blynyddoedd nesaf. Mae'r targed ar gyfer y gronfa wrth gefn hon wedi cael ei osod ar £1.5m ac mae'r trosglwyddiadau yn ystod y flwyddyn ynghyd â'r trosglwyddiadau a argymhellwyd yn yr adroddiad hwn yn dod â'r ffigwr i £1.511m. Mae'n dda gweld bod y bloc adeiladu yn strategaeth y gyllideb ar gyfer 2017/18 bellach ar waith.

Yn ystod 2015/16 mae'r Cyngor wedi parhau â'i ymrwymiad i gyflwyno Cynllun Corfforaethol uchelgeisiol sy'n anelu at sicrhau buddsoddiad o £92m mewn ysgolion, cyfleusterau gofal cymdeithasol a ffyrdd dros y pedair blynedd nesaf. Yn 2015/16, roedd prosiectau unigol o fewn y Cynllun Corfforaethol yn parhau i gael eu datblygu, gan gynnwys buddsoddi mewn priffyrdd ac ysgolion. Roedd gwariant ar brosiectau Cynllun Corfforaethol yn £24.275m yn 2015/16 ac amcangyfrifir y bydd yn £31 miliwn yn 2016/17, a fydd yn cael ei ariannu o gyllid grant allanol (£10m), arian parod ymroddedig wedi'i drosglwyddo i'r cynllun cyfalaf (£9m) a benthyca darbodus (£12m).

O ystyried y sefyllfa gyffredinol o fewn gwasanaethau, cynigir bod y gwasanaethau yn dwyn ymlaen y tanwariant net a restrir fel Balansau Gwasanaeth Ymrwymedig yn Atodiad 1 er mwyn helpu i gyflawni'r strategaeth cyllideb 2016/17 a bodloni ymrwymadau sy'n bodoli eisoes. Mae Atodiad 2 yn crynhoi'r cynigion gwasanaeth, gan gynnwys £776k wedi'i gymeradwyo fis diwethaf a'r £340k sy'n weddill angen cymeradwyaeth derfynol.

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?

Roedd cyllideb refeniw net y Cyngor ar gyfer 2015/16 yn £185m. Roedd y sefyllfa derfynol ar gyllidebau corfforaethol a gwasanaeth yn orwariant net o £0.387m (0.2% o gyllideb net). Gan ystyried cyllid, roedd yr amrywiant ar gyfanswm y gyllideb yn £0.025m. Lle mae gwasanaethau wedi tynnu sylw at ymrwymïadau gwariant dilys yn erbyn balansau 2015/16, cynigir bod y gwasanaethau hynny yn trosglwyddo'r balans net ymlaen i 2015/16. Bydd y sefyllfa o fewn pob gwasanaeth a'r defnydd a fwriedir o falansau gwasanaeth a ddygwyd ymlaen yn cael ei adolygu yn ystod 2016/17.

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 hystyried 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'i bartneriaid 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 Cydbwyllgor 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 blynyddoedd nesaf.

Mae'r Cyngor wedi cyflwyno arbedion cyllidebau refeniw o £6.6m yn ystod 2015/16 a oedd yn 91% o'r lefel a gyllidebwyd o arbedion gyda mwyafrif o'r 9% sy'n weddill o arbedion disgwylidig i'w cyflawni yn ystod 2016/17. Mae dull y cyngor o ganfod arbedion cyn gynted â phosibl wedi hwyluso'r cyflawniad hwn ond mae'n golygu bod rhai arbedion yn cael eu cyflwyno yn gynnar ac mae hyn yn effeithio ar sefyllfa yn ystod y flwyddyn. Wrth gyflawni hyn mae'r cyngor hefyd wedi llwyddo i gyfrannu at y cronfeydd wrth gefn allweddol megis yr Arian Wrth Gefn ar gyfer Tywydd Garw a chyflawni'r cyfraniad a dargedwyd o £1.5m i'r Gronfa Lliniaru'r Gyllideb.

Mae record y Cyngor o gyflawni wrth nodi a chyflawni arbedion wrth reoli cronfeydd wrth gefn effeithiol yn cryfhau'r hyder y bydd y cyngor yn parhau i ddarparu gwasanaethau effeithiol tra'n darparu buddsoddiad yn y Cynllun Corfforaethol yn ystod yr hinsawdd ariannu anodd a ragwelir yn ystod y blynyddoedd i ddod.

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. Mae record y Cyngor o gyflawni wrth nodi a chyflawni arbedion tra'n rheoli cronfeydd wrth gefn effeithiol yn cryfhau'r hyder y bydd y cyngor yn parhau i ddarparu gwasanaethau effeithiol tra'n darparu buddsoddiad yn y Cynllun Corfforaethol yn ystod yr hinsawdd ariannu anodd a ragwelir yn ystod y blynyddoedd i ddod.

11. Pŵer i wneud Penderfyniad

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

Mae tudalen hwn yn fwriadol wag

	Outturn Position			Schools Position £'000	Committed Service Balances £'000	Transfer to Budget Mitigation Reserve Balances £'000	Service Balances £'000
	Budget £'000	Outturn £'000	Variance £'000				
Services							
Business Improvement & Modernisation	4,054	3,710	-345		-345		
Legal, HR & Democratic Services	2,412	2,411	-1		-1		
Finance & Assets	5,517	5,364	-154		-154		
Highways & Environmental Services	18,269	18,193	-76		-76		
Planning & Public Protection	2,332	2,240	-92		-92		
Community Support Services	31,755	31,755	0				
Children's Services	8,289	8,289	0				
Economic & Business Development	791	634	-157		-157		
Communication, Marketing & Leisure	4,344	4,175	-169		-169		
Customers & Education Support	5,327	5,259	-68		-68		
School Improvement & Inclusion	3,920	3,886	-34		-34		
Service Budgets	87,012	85,916	-1,096		-1,096		0
Schools							
Schools Delegated	68,602	70,579	1,976	1,976			
Schools Non-delegated	-4,924	-4,878	46				46
Corporate Budgets							
Corporate	16,760	16,220	-540		-21	-472	-46
Capital Financing/Investment Interest	12,945	12,945	0				
Levies	4,361	4,361	0				
Contributions to Funds							
Contributions from Funds		0	0				
Total Services & Corporate Budgets	184,756	185,143	387	1,976	-1,117	-472	0
FUNDING							
Welsh Government Funding							
RSG B03	112,894	112,894	0				
NNDR B15	27,245	27,245	0				
	140,139	140,139	0				
Council Tax & Balances	44,617	44,979	-362			-362	
Total Funding	184,756	185,118	-362			-362	
In-year Position	0	25	25	1,976	-1,117	-834	0

RESULTING POSITION AT 31/03/2016

School Balances Brought Forward	3,538
In Year requirement	-1,976
School Balances Carried Forward	<u><u>1,562</u></u>

Earmarked Balances**Services**

Business Improvement & Modernisation	345
Legal, HR & Democratic Services	1
Finance & Assets	154
Highways & Environmental Services	76
Planning & Public Protection	92
Economic & Business Development	157
Communication, Marketing & Leisure	169
Customers & Education Support	68
School Improvement & Inclusion	34
Corporate Services	21
Total	<u><u>1,117</u></u>

Budget Mitigation Reserve

Balance Brought Forward	0
In-year Contribution	677
Year End Contribution	834
Balance Carried Forward	<u><u>1,511</u></u>

Corporate Plan Reserve

Balance Brought Forward	17,413
In-year Contribution	2,572
In-year Expenditure	-10,945
Committed Expenditure	-6,990
Balance Carried Forward	<u><u>2,050</u></u>

Appendix 2 - Summary of Service Commitments & Proposals

Service: Description of Request for Carry Forward	Approved in March £000	Additional Items / Changes £000	Service Total £000
Finance and Assets :			
Essential Health and Safety maintenance relating to the Agricultural Estates (£30k)	30		
Maintenance backlog relating to Industrial Estates	40		
Projected restructure costs within the service	17	56	
Procurement		11	
			154
Business Improvement and Modernisation			
Fund the costs of the planned service restructure within ICT which will help achieve agreed budget savings	216		
Extension of temporary archivist role within Information Management	33		
Extension of Strategic Planning and Corporate Information Support	32		
Transition funding to support loss of Audit income from external source	14		
Investment in staff training	5		
Completion of the wireless infrastructure to support flexible working, the first phase has already taken place in 2014/2015.		45	
			345
Communication, Marketing and Leisure			
Procurement of outreach equipment which had been delayed	43		
Enhancements to on-line booking system within leisure centres to help cater for the significant increase in volume of visits	20		
Maintenance issues relating to wet changing areas at Denbigh and Ruthin Leisure Centres	60		
Maintenance and re-investment issues relating to Corwen and Llangollen Leisure Centres	23		
Carry forward contribution from HRA for Housing Tennants Leisure Passes		23	
			169
Economic and Business Development			
Use of underspend requested to fund the delayed project expenditure within a number of agreed areas in order to ensure that there is no reduction in the number or scale of actions proposed in agreed spending plans.	148	9	
			157
School Improvement and Inclusion			
Help fund the implementation costs around the Additional Learning Needs and Education Tribunal Bill.	13		
Fund a specific school improvement initiative project		21	
			34
Planning and Public Protection			
Additional expenditure related to agreed rollout of new software system across the service.	5		
The service also wishes to utilise the funds to help fund 3 fixed term posts to help deliver project work and cover maternity absences.	77	10	
			92
Cutomers & Education Support			
Help fund the costs involved in the review of the School Transport policy and to partly offset the pressure due to the delay in one school closure.		68	
			68
Corporate Services			
Funding for the investment in the Webcasting service provision		21	
			21
Highways and Environment			
Foryd Harbour Dredging Works		21	
Demolition & removal of Botanical Gardens Depot greenhouses		20	
Bus Shelters on Promenade		29	
Streetscene - Riverside Park		6	
			76

Mae tudalen hwn yn fwriadol wag

Primary School Balances As at 31.03.2015

0.5 = Nursery

Cost Centre	School	Balance as at 31.03.2015	Balance as at 31.03.2016	Movement in Year	Total Pupil Nos Sept 2015	Balance per Pupil	School Budget 2015/2016	Balance as %age of Budget
114	Ysgol Betws Gwerfil Goch	11,856	12,446	591	33	383	218,271	5.70%
116	Ysgol Y Faenol	52,339	37,707	(14,632)	144	263	532,591	7.08%
117	Ysgol Bodfari	10,582	6,115	(4,467)	37	165	205,144	2.98%
136	Ysgol Carrog	29,549	28,187	(1,362)	34	829	211,744	13.31%
140	Ysgol Cefn Meiriadog	11,192	5,099	(6,093)	64	80	312,323	1.63%
147	Ysgol Carreg Emlyn	3,035	15,142	12,107	78	195	399,873	3.79%
162	Ysgol Caer Drewyn	71,750	75,414	3,664	84	903	427,285	17.65%
165	Ysgol Bro Dyfodwy	2,121	(12,705)	(14,826)	105	(122)	462,072	-2.75%
168	Ysgol Y Parc Infants	(18,055)	(77,438)	(59,383)	179	(434)	667,962	-11.59%
169	Ysgol Frongoch Juniors	10,739	(2,431)	(13,170)	214	(11)	577,488	-0.42%
172	Ysgol Twm o'r Nant	6,208	21,936	15,728	274	80	979,356	2.24%
173	Ysgol Pendref	(59,406)	(69,398)	(9,992)	160	(435)	739,666	-9.38%
176	Ysgol Hiraddug	95,930	49,425	(46,505)	202	245	774,836	6.38%
196	Ysgol Gellifor	38,068	51,312	13,244	81	637	366,857	13.99%
210	Ysgol Bro Elwern	15,468	(327)	(15,795)	40	(8)	206,151	-0.16%
219	Ysgol Henllan	23,228	34,059	10,832	58	592	357,533	9.53%
247	Ysgol Bro Ffau	(6,723)	(13,400)	(6,677)	85	(159)	416,675	-3.22%
249	Llanbedr Controlled	1,428	4,475	3,047	34	132	207,345	2.16%
251	Ysgol Dyffryn Ial	32,167	27,548	(4,619)	46	605	232,547	11.85%
255	Ysgol Bryn Clwyd	18,290	10,790	(7,500)	27	407	209,359	5.15%
258	Ysgol Llanfair D.C.	38,963	27,568	(11,395)	97	286	386,652	7.13%
266	Ysgol Bryn Collen	(16,534)	(42,018)	(25,483)	161	(261)	561,395	-7.48%
268	Ysgol Bro Cwmrech	15,646	24,045	8,399	82	293	351,070	6.85%
284	Ysgol Melyd	22,911	12,644	(10,267)	141	90	720,345	1.76%
325	Ysgol Pentrecelyn	(4,911)	(21,904)	(16,993)	45	(487)	217,249	-10.08%
332	Ysgol Bodnant Community School	20,850	(115,358)	(136,208)	434	(266)	1,497,702	-7.70%
333	Clawdd Offa	11,533	(32,323)	(43,856)	389	(83)	1,046,727	-3.09%
336	Ysgol Penmorfa	51,739	(39,600)	(91,339)	423	(94)	1,417,841	-2.79%
337	Ysgol Y Llys	110,287	49,293	(60,994)	339	146	1,067,428	4.62%
338	Ysgol Pantpastynog	21,499	12,716	(8,783)	64	199	342,033	3.72%
351	Ysgol Rhewl	13,786	8,957	(4,829)	47	193	310,793	2.88%
361	Ysgol Y Castell	57,680	12,833	(44,847)	194	66	731,749	1.75%
364	Ysgol Bryn Hedydd	81,181	48,113	(33,068)	445	108	1,409,100	3.41%
365	Christ Church C.P.	50,531	(47,472)	(98,003)	407	(117)	1,538,737	-3.09%
366	Ysgol Dewi Sant	69,021	42,088	(26,933)	500	84	1,661,889	2.53%
367	Ysgol Emmanuel	81,007	54,897	(26,110)	430	128	1,573,278	3.49%
368	Ysgol Llywelyn	(42,872)	(114,993)	(72,121)	585	(197)	1,826,004	-6.30%
369	Ysgol Mair R.C.	11,985	5,397	(6,588)	331	16	1,023,335	0.53%
373	Ysgol Borthyn Controlled	(7,906)	(52,592)	(44,685)	125	(422)	585,948	-8.98%
374	Rhos St. C.P.	59,050	25,826	(33,223)	160	161	592,745	4.36%
375	Ysgol Penbarras	65,536	68,114	2,578	230	297	834,592	8.16%
390	St. Asaph Infants V.P.	1,648	4,735	3,087	90	53	431,770	1.10%
392	Ysgol Esgob Morgan	42,633	46,839	4,206	113	415	384,904	12.17%
405	Ysgol Treinant Controlled	42,973	23,412	(19,561)	84	280	339,109	6.90%
408	Ysgol Tremerchion	25,470	4,922	(20,547)	62	80	297,833	1.65%
467	Ysgol Gymraeg Y Gwernant	1,027	(3,093)	(4,119)	138	(22)	592,791	-0.52%
TOTAL		1,174,499	207,006	(967,494)	8,082		30,248,098	0.68%

Average

26

Secondary School Balances

Cost Centre	School	Balance as at 31.03.2015	Balance as at 31.03.2016	Movement in Year	Total Pupil Nos Sept 2015	Balance per Pupil	School Budget 2015/2016	Balance as %age of Budget
513	Denbigh High School	181,161	47,541	(133,620)	560	85	3,246,320	1.46%
527	Ysgol Dinas Bran	172,281	(66,971)	(239,251)	1,005	(67)	4,865,865	-1.38%
537	Prestatyn High School	404,898	349,716	(55,182)	1,685	208	7,447,297	4.70%
541	Rhyl High School	142,507	102,507	(40,000)	781	131	3,988,197	2.57%
543	Blessed Edward Jones High School	94,949	151,068	56,119	332	455	2,356,678	6.41%
549	Ysgol Brynhyfryd	54,389	(303,841)	(358,230)	1,001	(304)	5,456,803	-5.57%
553	Ysgol Glan Clwyd	308,103	312,331	4,228	995	314	4,524,077	6.90%
TOTAL		1,358,287	592,351	(765,936)	6,359		31,885,237	1.86%
Average						93		

Special School Balances

Cost Centre	School	Balance as at 31.03.2015	Balance as at 31.03.2016	Movement in Year	Total Pupil Nos Sept 2015	Balance per Pupil	School Budget 2015/2016	Balance as %age of Budget
619	Ysgol Plas Brondyffryn	483,468	637,326	153,858	118	5,401	2,741,350	23.25%
655	Ysgol Tir Morfa	493,244	200,573	(292,671)	123	1,637	2,202,727	9.11%
TOTAL		976,712	837,899	(138,813)	241		4,944,077	16.95%
Average						3,484		

Middle School Balances

Cost Centre	School	Balance as at 31.03.2015	Balance as at 31.03.2016	Movement in Year	Total Pupil Nos Sept 2015	Balance per Pupil	School Budget 2015/2016	Balance as %age of Budget
790	St. Brigid's	28,451	(75,667)	(104,118)	425	(178)	2,090,188	-3.62%
TOTAL		28,451	(75,667)	(104,118)	425		2,090,188	-3.62%
Average						(178)		
TOTAL ALL SCHOOLS		3,537,949	1,561,589	(1,976,360)	15,106		69,167,600	2.26%
Average balance per pupil - all schools						103		

Appendix 4

Transfers to/from Earmarked Reserves

	Balance at 31/03/2015 £000	Transfers Out 2015/16 £000	Transfers In 2015/16 £000	Balance at 31/03/2016 £000
Schools				
School Balances	(3,538)	2,283	(307)	(1,562)
Early Retirement Fund - Schools	(46)	0	0	(46)
Out of County/Recoupment	(359)	0	0	(359)
School Year Projects	(16)	16	0	0
Schools IT Network Development	(120)	0	0	(120)
ALN Reforms	0	0	(111)	(111)
	(4,079)	2,299	(418)	(2,198)
Grant & Capital Related				
Capital Schemes	(1,216)	12,986	(20,808)	(9,038)
PFI Grant	(7,065)	8,499	(1,434)	0
Planning Delivery for Wales	(247)	83	(16)	(180)
Sustainable Waste Management	(4,068)	968	(247)	(3,347)
Revenue Grants Unapplied	(653)	237	(177)	(593)
Supporting People Reserve	(2,992)	386	0	(2,606)
External Funding Administration	(131)	84	(71)	(118)
	(16,372)	23,243	(22,753)	(15,882)
Legal Obligations/Commitments				
Town & County Planning Act (s.106) Requirements	(1,411)	198	(15)	(1,228)
Single Status	(370)	76	0	(294)
S.117 Mental Health Act	(52)	0	0	(52)
CESI Pooled Budget	(15)	0	(29)	(44)
Coroner	(100)	0	(70)	(170)
	(1,948)	274	(114)	(1,788)
Social Care				
Specialist PSS Placements	(890)	299	0	(591)
Care Home Fees	(358)	0	0	(358)
Social Care Amenity Fund	(14)	0	0	(14)
Local Safeguarding Children's Board	(104)	7	0	(97)
Modernising Social Care	(300)	88	0	(212)
Children with Disabilities	(158)	158	(104)	(104)
Health & Social Care Support Workers	(44)	0	(1)	(45)
	(1,868)	552	(105)	(1,421)
Service & Corporate				
Environmental Services	(146)	0	(40)	(186)
Modernising Education	(93)	0	0	(93)
Leisure Strategy	(250)	0	(132)	(382)
Insurance Fund	(733)	0	(10)	(743)
Major Events Reserve	(48)	0	(21)	(69)
Elections	(93)	5	(25)	(113)
Risk Management Fund	(221)	0	(51)	(272)
IT Networks Development	(162)	0	0	(162)
IT Systems Development (EDRMS)	(40)	0	(40)	(80)
Delivering Change	(568)	371	(305)	(502)
Regeneration Project (VAT Refund)	(120)	0	0	(120)
Severe Weather (incorporating Winter Maintenance)	(176)	223	(969)	(922)
Major Highways Projects	(79)	0	(80)	(159)
Contract Services Equipment	(108)	108	0	0
LDP Future Costs	(67)	0	(20)	(87)
Design & Development	(120)	0	0	(120)
Area Member Reserve	(41)	0	0	(41)

Appendix 4

	Balance at 31/03/2015 £000	Transfers Out 2015/16 £000	Transfers In 2015/16 £000	Balance at 31/03/2016 £000
Superannuation Recovery	(925)	19	(156)	(1,062)
N. Wales Regional Transformation Fund	(7)	7	0	0
Training Collaboration	(30)	0	0	(30)
Finance & Legal Reserves	(128)	36	(8)	(100)
Signing Schemes	(89)	27	0	(62)
Corporate Plan	(17,414)	17,935	(2,571)	(2,050)
Resident Survey	(17)	2	0	(15)
Town Plans/Economic Development	(708)	219	(134)	(623)
Channel Shift	(252)	127	0	(125)
Digitisation Project	(46)	23	0	(23)
Revenues & Benefits	(402)	0	0	(402)
Fire Service Pension	(142)	142	0	0
Health & Safety	(177)	177	0	0
Budget Mitigation Reserve	0	0	(1,511)	(1,511)
Cefndy Enterprises	0	51	(191)	(140)
Facilities	0	0	(184)	(184)
Picturesque Project	0	0	(152)	(152)
	(23,402)	19,472	(6,600)	(10,530)
Total	(47,669)	45,840	(29,990)	(31,819)

Adroddiad i'r: Cabinet

Dyddiad y Cyfarfod: 28 Mai 2016

Aelod / Swyddog Arweiniol: Y Cyngorydd 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 2016/17. 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 ynglŷn â sefyllfa ariannol bresennol y cyngor a chadarnhau'r cyllidebau gwasanaeth y cytunwyd arnynt ar gyfer 2016/17.

3. Beth yw'r Argymhellion?

Bod yr Aelodau yn nodi'r cyllidebau a bennwyd ar gyfer 2016/17 a'r cynnydd yn erbyn y strategaeth y cytunwyd arnynt ar gyfer y gyllideb.

4. Manylion yr Adroddiad

Mae'r adroddiad yn rhoi crynodeb o gyllideb refeniw'r Cyngor ar gyfer 2016/17 fel y manylir yn **Atodiad 1**. Mae cyllideb net y Cyngor yn £185.062miliwn (£184.756miliwn yn 15/16). Yr adeg hon o'r flwyddyn, nid oes unrhyw amrywiannau i'w hadrodd. Mae naratif o amgylch y risgiau a'r tybiaethau presennol sy'n sail i'r asesiad hwn wedi eu hamlinellu yn Adran 6.

Cytunwyd ar arbedion o £5.2miliwn yn rhan o'r gyllideb, ac mae crynodeb o'r arbedion hyn i'w gweld yn **Atodiad 2**. Fel yr addawyd y mis diwethaf mae Atodiad 2 yn cynnwys asesiad cychwynnol o gynnydd arbedion 2016/17. Dengys yr asesiad hwn yn ystod y cam cynnar hwn mae 42% o arbedion eisoes wedi eu cyflawni, gyda 25% arall o arbedion yn gwneud cynnydd da (gan wneud cyfanswm o 67% yn debygol o gael ei gyflawni). Mae gwaith manylach ar y gweill o amgylch nifer o arbedion sy'n cael eu hadolygu ar hyn o bryd, bydd adroddiad ar y canlyniadau mewn adroddiadau monitro yn y dyfodol.

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?

Er nad oes unrhyw amrywiannau penodol i'w hadrodd, rhagwelir y bydd angen i wasanaethau nodi camau rheoli er mwyn cynnwys y pwysau canlynol o fewn y gyllideb gyffredinol:

- Cludiant Ysgol - mae'r polisi newydd yn gymwys o Fedi 2015 oedd i fod i ddatrys y pwysau cyllideb parhaol yn y maes hwn, wedi bod yn destun nifer o apeliadau o amgylch gweithredu'r polisi. Bydd datrys y materion yn cynnwys cynnydd yng nghostau parhaus Cludiant Ysgol yn ogystal â chostau cyfreithiol penodol.
- Contract Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru – mae'r gwasanaeth wedi gostwng costau er mwyn cyfyngu effaith gostyngiadau yn yr incwm ffioedd sy'n hysbys ar hyn o bryd, fodd bynnag mae risg o ostyngiadau pellach mewn incwm a lefel gwaith yn parhau.
- Gwasanaethau Cymunedol – bydd pwysau chwyddiant megis gweithredu Cyflog Byw Gwladol statudol (CBG) yn arwain at gynydd mewn ffioedd cartref gofal. Er y gobeithir y gall y pwysau yn 16/17 gael ei gynnwys o fewn y cyllidebau presennol a thrwy ddefnyddio cronfeydd wrth gefn, bydd y cynnydd blynyddol mewn CBG yn achosi pwysau sylweddol yn y blynyddoedd i ddod.
- Mae nifer o gyllidebau sy'n cael eu harwain gan y galw, ac felly yn gyfnewidiol megis lleoliadau Plant a Chynnal a Chadw dros y gaeaf yn parhau hefyd. Mae cronfeydd wrth gefn wedi cael eu defnyddio i helpu i reoli amrywiadau blynyddol, fodd bynnag, maent yn parhau i fod yn feysydd o risg yn 16/17 a thu hwnt a byddant yn cael eu monitro'n agos.

Fodd bynnag, mae gan wasanaethau hefyd gronfeydd wrth gefn penodol iach ac wedi cael caniatâd i gario tanwariant gwasanaeth sylweddol ymlaen a fydd yn cael ei nodi'n llawn yn Adroddiad Alldro terfynol ar gyfer 2015/16. Yn ogystal, fel rhan o'r broses gyllideb 16/17, neilltuwyd cronfa wrth gefn i gyflawni cyllideb un flwyddyn o £486,000 i liniaru'r risgiau i gyflwyno'r gyllideb gan gynnwys unrhyw oedi wrth gyflawni arbedion effeithlonrwydd.

Corfforaethol - Mae'r Cynllun Ariannol Tymor Canolig (CATC) yn cynnwys targed arbedion o £1m ar gyfer 2017/18. Mae'n debygol y bydd rhai o'r arbedion hyn yn cael eu nodi a'u cyflawni yn ystod 2016/17. Bydd cynnydd yn cael ei adrodd i'r Aelodau yn ystod y misoedd nesaf.

Ysgolion - Er bod ysgolion wedi derbyn gwarchodaeth o 1.85% (£1.173miliwn) maent hefyd wedi gorfod dod o hyd i arbedion effeithlonrwydd i ariannu pwysau chwyddiant o tua £2.5miliwn. Mae'n debygol y bydd y lleihad mewn balansau Ysgolion a welwyd yn ystod 2015/16 felly yn parhau yn 2016/17. Ar hyn o bryd mae ysgolion yn gweithio'n agos gyda chydweithwyr Cyllid Addysg ar gynlluniau ariannol manwl ar gyfer y flwyddyn academaidd newydd ac yn ystod y ddwy flynedd ganlynol i gyflwyno cyllidebau cytbwys tymor hir. Bydd rhagor o fanylion ar gynnydd y broses hon yn cael ei adrodd yn fisol i'r Cabinet drwy'r Adroddiad Cyllid.

Y Cyfrif Refeniw Tai (CRT). Mae'r sefyllfa refeniw ddiweddaraf yn tybio y bydd cynnydd mewn balansau ar ddiwedd y flwyddyn o £266k o'i gymharu â chynnydd yn y gyllideb o £257k. Rhagamcenir y bydd balansau CRT yn £2.870 miliwn ar ddiwedd y flwyddyn. Mae'r gyllideb cyfalaf o £11.8m yn cael ei ddyrannu rhwng gwelliannau arfaethedig i stoc tai bresennol (£8m) a datblygiadau adeiladu newydd (£3.8m).

Rheoli'r Trysorlys - Ar ddiwedd mis Mai, roedd cyfanswm benthyciadau'r cyngor yn £190.165 miliwn ar gyfradd gyfartalog o 4.95%. Roedd balansau buddsoddi yn £4.8miliwn ar gyfradd gyfartalog o 0.34%.

Mae crynodeb o **Gynllun Cyfalaf** y Cyngor yn **Atodiad 3**. Mae'r cynllun cyfalaf cyffredinol a gymeradwywyd yn £34.3miliwn gyda gwariant hyd yma yn £2.154m. Hefyd yn Atodiad 3 mae'r gwariant arfaethedig o £31m ar y **Cynllun Corfforaethol**. Mae **Atodiad 4** yn rhoi diweddariad ar brif brosiectau sydd wedi eu cynnwys yn y Cynllun Cyfalaf.

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

Mae AEC wedi'i gwblhau ar gyfer pob cynnig perthnasol sydd wedi'i gynnwys yng Nghyllideb 2016/17.

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, Uwch Dîm Arweinyddiaeth, cyfarfodydd briffio'r Cabinet a briffio'r Cyngor. Roedd cynigion penodol yn cael eu hadolygu gan bwyllgorau archwilio. Cafodd gweithdai'r gyllideb rheolaidd eu cynnal gydag aelodau etholedig i archwilio cyllidebau gwasanaeth ac ystyried cynigion y gyllideb. Mae'r cyngor wedi ymgynghori â'r partneriaid trwy'r Bwrdd Gwasanaeth Lleol ar y Cyd. 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 â'r Undebau Llafur trwy'r Cydbwyllgor 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 pwysau penodol yn amlwg yng nghyllidebau gofal cymdeithasol ond bydd yn cael ei gynnwys yn y flwyddyn gyfredol a'u hystyried fel rhan o broses y gyllideb ar gyfer 2017/18. Mae rhagolygon yn dangos y bydd balansau ysgolion yn parhau i ddirywio a bydd y sefyllfa yn cael ei adolygu'n agos.

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

Mae'n parhau i fod yn gyfnod ariannol heriol a byddai methu a chyflawni'r strategaeth y cytunwyd arni gogyfer â'r gyllideb yn rhoi mwy o bwysau ar wasanaethau yn y flwyddyn ariannol gyfredol ac yn y dyfodol. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau bod y strategaeth ariannol yn cael ei chyflawni.

11. Pŵer i wneud y Penderfyniad

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

Appendix 1

DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET 2016/17

May-16	Net Budget	Budget 2016/17			Projected Outturn							Variance
	2015/16 (Restated)	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net	Net	Previous
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	%	Report
Customers, Communications and Marketing	2,801	2,820	-370	2,450	2,978	-528	2,450	158	-158	0	0.00%	0
Education and Children's Service	14,302	28,238	-14,011	14,227	18,662	-4,435	14,227	-9,576	9,576	0	0.00%	0
Business Improvement and Modernisation	4,055	6,096	-1,575	4,521	5,250	-729	4,521	-846	846	0	0.00%	0
Legal, HR and Democratic Services	2,412	3,436	-1,061	2,375	3,194	-819	2,375	-242	242	0	0.00%	0
Facilities, Assets and Housing	8,535	18,132	-11,347	6,785	17,192	-10,407	6,785	-940	940	0	0.00%	0
Finance	2,530	4,308	-1,966	2,342	4,200	-1,858	2,342	-108	108	0	0.00%	0
Highways and Environmental Services	17,458	30,117	-12,999	17,118	30,220	-13,102	17,118	103	-103	0	0.00%	0
Planning and Public Protection	3,164	5,764	-2,843	2,921	5,929	-3,008	2,921	165	-165	0	0.00%	0
Community Support Services	31,755	46,235	-14,783	31,452	47,142	-15,690	31,452	907	-907	0	0.00%	0
Total Services	87,012	145,146	-60,955	84,191	134,767	-50,576	84,191	-10,379	10,379	0	0.00%	0
Corporate	16,760	48,095	-29,058	19,037	48,095	-29,058	19,037	0	0	0	0.00%	0
Precepts & Levies	4,361	4,364	0	4,364	4,364	0	4,364	0	0	0	0.00%	0
Capital Financing	12,945	13,031	0	13,031	13,031	0	13,031	0	0	0	0.00%	0
Total Corporate	34,066	65,490	-29,058	36,432	65,490	-29,058	36,432	0	0	0	0.00%	0
Council Services & Corporate Budget	121,078	210,636	-90,013	120,623	200,257	-79,634	120,623	-10,379	10,379	0	0.00%	0
Schools & Non-delegated School Budgets	63,678	71,029	-6,590	64,439	70,861	-6,422	64,439	-168	168	0	0.00%	0
Total Council Budget	184,756	281,665	-96,603	185,062	271,118	-86,056	185,062	-10,547	10,547	0	0.00%	0
Housing Revenue Account	-168	14,009	-14,266	-257	14,009	-14,275	-266	0	-9	-9		0

Tudalen 101

Mae tudalen hwn yn fwiadol wag

Appendix 2 Agreed Savings 2016/17

Agreed Savings by Service Area	F&F Phase	STATUS	2016/17 £'000
Business Improvement and Modernisation			
ICT restructure	4	In Progress	224
Corporate Improvement Team (corporate review)	1	Review	100
Deletion of vacant programme manager post	4	Achieved	61
Phased Retirement - Internal Audit	4	Achieved	14
Community Support Services			
Provider Service - Outsourcing	2	Review	700
Workforce Development	1	In Progress	75
Admin Review	4	In Progress	34
Changes to Process for Review of Care Packages	4	In Progress	27
POVA - Vacant Post	4	In Progress	10
Corporate			
Capital Financing and PFI	5 - DEC	Achieved	500
PFI Additional Savings	5 - DEC	Achieved	275
Capital Financing	1	Achieved	100
Management restructures (SLT)	5 - DEC	Achieved	80
Removal of contingency budgets	1	Achieved	75
Customers, Communication and Marketing			
Library Service - modernisation programme	4	In Progress	142
Library Service - community hub model development	4	Review	80
Channel Shift - digital choice	5 - DEC	Review	70
Library Service (Arts)	2	In Progress	30
Education and Children's Service			
Foster Home Adaptation Project	1	In Progress	100
SLT Restructure	4	Achieved	80
Legal/Professional Fees - reduced demand	5 - DEC	In Progress	70
School Library Service	2	Achieved	33
Early Intervention/Family Support - reconfiguration	5 - DEC	In Progress	23
S17 Carers' Grant - reduce to match demand (14%)	5 - DEC	In Progress	10
Facilities, Assets and Housing			
Rhyl Pavilion Operating model	2	Deferred	350
Accommodation Strategy	4	Review	258
Rhyl Pavilion - restructure and introduction of transaction fees	1	In Progress	35
Restructure of Strategic Leisure	1	In Progress	31
Alternative Funding (Town Council) - Ruthin Craft Centre	5 - DEC	In Progress	30
Review the funding of Lifeguard Cover	2	Achieved	28
Llangollen Pavilion - explore most efficient operating model	1	In Progress	25
Leisure Centres - further increase income and efficiency	1	Achieved	22
Ruthin Craft Centre - reduce subsidy	2	In Progress	20
Youth Services - changes to open access programme	1	In Progress	12
Finance			
Revenues & Benefits - Civica Project	2	Achieved	140
Finance - modernisation and efficiency	1	Achieved	60
Highways and Environmental Services			
Waste Management Efficiencies - shift patterns and working practices	4	Achieved	170
Channel Shift - digital choice	5 - DEC	Review	140
Highways general maintenance review	2	Achieved	125
Grounds maintenance	2	Achieved	94
Better take-up of Green Waste scheme	5 - DEC	In Progress	75
Legal, HR and Democratic Services			
HR Direct - facilitate more self-service for managers.	2	In Progress	35
HR Management - review school SLA, consider move to cluster model	2	In Progress	30
Occupational Health Review	4	In Progress	20
Member Support Officer	4	In Progress	20
Planning and Public Protection			
Public Protection - stop or reduce funding of CCTV Service	2	Achieved	200
EBD Restructure	4	Achieved	150
Built Service - review of conservation service	1	In Progress	50
Scientific Services - revert to statutory water testing only	1	In Progress	50
Planning Policy - prioritise activity and cease doing lowest priority work	1	In Progress	40
Building Control - revise fee structure (includes a further £35k in 17/18)	1	In Progress	35
Development Management - increase income revenue for pre application advice	1	In Progress	30
Pollution Control - review to consider minimum level of provision	1	In Progress	20
Development Management - reduce training provision to members, T&CCs, etc	1	In Progress	10
Total Agreed Savings 2016/17			5,218

Summary:	£'000	%
Savings Achieved	2,207	42
Savings In Progress	1,313	25
Savings Being Reviewed	1,348	26
Savings Not Achieved or Deferred and not reported	350	7
Total	5,218	

Mae tudalen hwn yn fwriadol wag

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

APPENDIX 3

General Capital Plan

Capital Expenditure

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

	2015/16	2016/17	2017/18	2018/19
	£000s	£000s	£000s	£000s
	20,470	17,445	171	171
	24,084	16,184	5,327	250
	0	683	500	500
	44,554	34,312	5,998	921

Capital Financing

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

Total Capital Financing

	17,944	12,354	7,303	5,055
	15,162	9,618	977	
	11,448	12,340	2,086	234
	(0)	0	(4,368)	(4,368)
	44,554	34,312	5,998	921

Corporate Plan

Revised February 2016

Approved Capital Expenditure

included in above plan

Cefndy Healthcare Investment
 Extra Care
 Highways Maintenance and bridges
 Feasibility Study - New Ruthin School
 Feasibility Study - Carreg Emlyn
 Llanfair/Pentrecelyn Area School
 Rhyl High School
 Ysgol Bro Dyfrdwy - Dee Valley West Review
 Bodnant Community School
 Ysgol Glan Clwyd
 Faith Based Secondary

	£000s	£000s	£000s	£000s
	37	103		
	793	6		
	2,689	2,742		
	133	485		
	105	273		
	47	436		
	16,085	2,889	332	
	15	33		
	2,071	935	61	
	2,090	8,269	4,934	250
	19	13		
	0	14,748	24,745	23,165

Estimated Capital Expenditure

Total Estimated Payments

	24,084	30,932	30,072	23,415
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Approved Capital Funding

included in above plan

External Funding
 Receipts and Reserves
 Prudential Borrowing

	7,072	33	2,435	187
	10,357	6,107	977	
	6,655	10,044	1,915	63

Estimated Capital Funding

External Funding
 Receipts and Reserves
 Prudential Borrowing

	0	7,290	9,682	17,166
	0	1,361	2,966	600
	0	6,097	12,097	5,399

Total Estimated Funding

	24,084	30,932	30,072	23,415
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Mae tudalen hwn yn fwrriadol wag

Appendix 4 - Major Capital Projects Update - May 2016

Rhyl Harbour Development	
Total Budget	£10.710m
Expenditure to date	£10.715m
Estimated remaining spend in 2016/17	£ 0.104m
Future Years estimated spend	£ 0.000m
Funding	WG £2.713m; WEFO £5.950m; Sustrans £0.700m: RWE £155k; WREN/NRW £83k and DCC £1.109m
Narrative:	
<p>The works to protect the base of the new quay wall is complete. As the project is being brought to a close, the remaining defects are being dealt with and the maintenance schedule for the bridge is being reviewed; this is to ensure that the current maintenance schedule is appropriate for the longer term.</p>	
Forecast In Year Expenditure 16/17	£0.104m

21st Century Schools Programme – Bodnant Community School Extension and Refurbishment	
Total Budget	£3.581m
Expenditure to date	£2.805m
Estimated remaining spend in 16/17	£0.715m
Future Years estimated spend	£0.061m
Funding	WG £1.687m, DCC £1.894m
Narrative:	
<p>This scheme is one of five projects within the Band A proposals for 21st Century Schools Programme. 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>The project will be handed over to the client on time in mid-June. Minor work will then follow in the summer holidays to finish the link between the new extension and existing building and transition the site to function as one school with a new staff/visitor access from Ffordd Parc Bodnant.</p> <p>From September 2016, the infants site will become surplus to the requirements of Bodnant Community School.</p>	
Forecast In Year Expenditure 16/17	£0.935m

21st Century Schools Programme - Rhyl New School	
Total Budget	£24.586m
Expenditure to date	£21.702m
Estimated remaining spend in 16/17	£ 2.550m
Future Years estimated spend	£ 0.334m
Funding	DCC £12.293m; WG £12.293m
<p>Narrative:</p> <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>There are still snagging works to be done to the school building and the associated hard external spaces that were handed over on 14th March 2016. Whilst some works are being undertaken now, it is intended that the majority will be completed over the summer holidays. The elevated link and the new pupil entrance to the Leisure Centre is now in use. The trim trail equipment has been installed and the grassed areas on this side of the site have been seeded.</p> <p>The PE block is nearly complete, however it will not be handed over until early July as the furniture has been delayed.</p> <p>Asbestos was found in the old school building and has subsequently been removed. This has delayed the project completion date by four weeks.</p> <p>The demolition of the old school is making good progress but some additional structural steel is required to strengthen the drama room. This will impact on Flying Start and Leisure Services and appropriate arrangements are being made with them to accommodate the works.</p> <p>A temporary access has been made into the site to enable the main entrance road to be tarmacked; this will be followed by works to form the new car park on this side of the site. The anticipated completion date of the project is September 2016, due to the asbestos removal.</p> <p>There is ongoing consultation with key stakeholders.</p>	
Forecast In Year Expenditure 16/17	£2.889m

21st Century Schools Programme – Ysgol Glan Clwyd

Total Budget	£15.951m
Expenditure to date	£ 3.121m
Estimated remaining spend in 16/17	£ 7.646m
Future Years estimated spend	£ 5.184m
Funding	DCC £8.461m; WG £7.490m
<p>Narrative:</p> <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 1,250 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>In association with Phase 1 - construction of a new three storey extension, the installation of the metal deck flooring is now complete as is the concrete flooring. Steel has now been fire protected and works to the roof and elevations has commenced.</p> <p>The new build three storey extension is due for completion in December 2016 with Phase 2 – the demolition and refurbishment of the retained buildings, being delivered in a number of stages from January 2017. Final completion anticipated 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. Most recently this includes a Beam Signing Ceremony and further talks to school assemblies. The contractor is currently engaged with the school in a Business & Enterprise Initiative Exercise.</p>	
Forecast In Year Expenditure 16/17	£8.269m

21st Century Schools Programme – Ruthin Primary Schools

Total Budget	£1.585m (Feasibility/Design)
Expenditure to date	£0.583m
Estimated remaining spend in 16/17	£1.002m
Future Years estimated spend	£0.000m (Feasibility/Design)
Funding	DCC £1.585m

Narrative:

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. On-going work has enabled firm project costs, including contingency funding, to be established for the new Rhos Street / Penbarras schools and Carreg Emlyn. Subject to the necessary approvals, this will enable both schemes to proceed and to be operational from September 2017.

A review is also taking place of the new school building for the new area school for Llanfair / Pentrecelyn. When the costs associated with a preferred site are confirmed, the proposal will be reviewed by the Strategic Investment Group.

Rhos Street School and Ysgol Penbarras

This project will deliver a new shared school building site for Rhos Street School and Ysgol Penbarras at Glasdir, Ruthin. Progress is being made in relation to the detailed design. A community open evening to view the scheme took place in late April with over 200 members of the community in attendance. The Combined Outline and Full Business Case was approved by Full Council on 10th May 2016, and subsequently approved in principle by the Welsh Government.

Ysgol Carreg Emlyn

This project will deliver a new school building comprising 4 classrooms, a new school hall and supporting facilities. This will allow pupils to move from the two existing sites onto a single site. Both existing sites will then become surplus to requirements.

The Business Justification Case was approved by Full Council on 10th May 2016, and subsequently approved in principle by the Welsh Government. Planning approval remains outstanding for this project with further work being undertaken on the site drainage solution.

The target completion date for the new building is September 2017.

Llanfair and Pentrecelyn

A first and final offer has now been made to the land agent in regard to our preferred site. We are awaiting a response. Both schools have fed back on the initial design and have also been on two site visits to other Denbighshire schools who have recently had extensions. A revised design will be presented to the schools.

Forecast In Year Expenditure 16/17	£1.195m
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West Rhyl Coastal Development Phase 3	
Total Budget	£5.722m
Expenditure to date	£5.527m
Estimated remaining spend in 16/17	£0.195m
Future Years estimated spend	£0.000m
Funding	DCC £0.624m;WG/WEFO £4.648m; WG £0.198m; Town Plans/Town Council £0.217m; Other £0.035
Narrative:	
<p>This coastal defence scheme is the final phase of works designed to protect 2,700 properties from coastal flooding.</p> <p>The coastal defence works are now operationally complete and the final account has been agreed with the main contractor.</p> <p>Anti-skid surfacing is 95% complete and snagging is currently taking place.</p> <p>Seeding/landscaping snagging works are on-going.</p> <p>Benches are currently being installed along the upper promenade and viewing areas.</p> <p>3 coastal protection shelters are currently being produced and lighting design finalised. The shelters will be installed within the scheme on the upper promenade in early July.</p> <p>Sand is currently being transferred from Rhyl Harbour to restore the sand level above the Seaquarium Soakaway within the 'extraction area' used during the construction phase.</p> <p>The Welsh Government have agreed to the additional funding requested for the scheme.</p> <p>The project has been shortlisted for a British Construction Industry Award in the Civil Engineering Project of the Year (Up to £10m) category.</p>	
Forecast In Year Expenditure 16/17	£0.201m

Mae tudalen hwn yn fwriadol wag

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
26 Gorffennaf	1	Darpariaeth Uwchradd yn Seiliedig ar Ffydd	Gofyn am gymeradwyaeth i gychwyn ar gam ffurfiol ymgynghoriad cyhoeddus ar gynigion i gau Ysgol Uwchradd Gatholig y Bendigaid Edward Jones ac i agor ysgol Ffydd newydd ar y cyd	Oes	Cynghorydd Eryl Williams / Karen Evans
	2	Tyn y Celyn, Llanbedr Dyffryn Clwyd, Rhuthun	Datgan gweddill i anghenion yr Ystâd Amaethyddol ac ar ôl hynny i gael gwared arnynt	Oes	Cynghorydd Julian Thompson-Hill / Mair Jones
	3	Lodge Farm, Dinbych	Datgan gweddill i anghenion yr Ystâd Amaethyddol ac ar ôl hynny i gael gwared arnynt i'r tenant presennol	Oes	Cynghorydd Julian Thompson-Hill / Mair Jones
	4	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cynghorydd Julian Thompson-Hill/ Richard Weigh
	5	Eitemau o'r Pwyllgorau	Ystyried unrhyw faterion a	I'w	Cydlynnydd Archwilio

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 114

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswilt
		Archwilio	godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	gadarnhau	
27 Medi	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	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
25 Hydref	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 1 2016/17	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnhau	Cynghorydd Julian Thompson-Hill / Alan Smith
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
15 Tach	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am	I'w gadarnhau	Cynghorydd Julian Thompson-Hill/

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 115

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
			sefyllfa ariannol bresennol y Cyngor	u	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
13 Rhagfyr	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 2 2016/17	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnhau	Cynghorydd Julian Thompson-Hill / Alan Smith
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio

Nodyn i swyddogion - Dyddiadau Cau Adroddiadau i'r Cabinet

Cyfarfod	Dyddiad cau	Cyfarfod	Dyddiad cau	Cyfarfod	Dyddiad cau

Rhaglen Gwaith i'r Dyfodol y Cabinet

<i>Gorffennaf</i>	12 Gorffennaf	<i>Medi</i>	13 Medi	<i>Hydref</i>	11 Hydref
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Diweddaryd 16/06/16 - KEJ

Cabinet Forward Work Programme.doc

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Deddf Llywodraeth Leol 1972.

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