

At: Aelodau'r Cabinet

Dyddiad: 7 Rhagfyr 2016

Rhif Union: 01824712568

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 13 RHAGFYR 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 DATGAN CYSYLLTIAD (Tudalennau 3 - 4)

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 5 - 10)

Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd ar 15 Tachwedd 2016 (copi ynghlwm).

5 CYNLLUN COMISIYNU LLEOL CEFNOGI POBL SIR DDINBYCH 2017-18 (Tudalennau 11 - 62)

Rhoi ystyriaeth i adroddiad gan y Cynghorydd Bobby Feeley, yr Aelod Arweiniol dros Ofal Cymdeithasol a Gwasanaethau Plant (copi wedi'i amgáu) yn ceisio cymeradwyaeth i Gynllun Comisiynu Lleol Cefnogi Pobl 2017-18 a 2017 cyn ei gyflwyno i'r Pwyllgor Cydweithredol Rhanbarthol ac i Lywodraeth Cymru ym mis Ionawr 2017.

**6 ADRODDIAD PERFFORMIAD Y CYNLLUN CORFFORAETHOL –
CHWARTER 2 – 2016/17** (Tudalennau 63 - 102)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol dros Gyllid, Cynllun Corfforaethol a Pherfformiad (copi wedi'i amgáu) yn rhoi diweddariad ar ddarparu Cynllun Corfforaethol 2012 – 17 ar ddiwedd chwarter 2 2016/17.

7 ADRODDIAD CYLLID (Tudalennau 103 - 120)

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

8 RHAGLEN GWAITH I'R DYFODOL Y CABINET (Tudalennau 121 - 124)

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

RHAN 2 - MATERION CYFRINACHOL

Dim.

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

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

CABINET

Cofnodion cyfarfod o'r Cabinet a gynhaliwyd yn Ystafell Bwyllgora 1a, Neuadd y Sir, Rhuthun, Dydd Mawrth, 15 Tachwedd 2016 am 10.00 am.

YN BRESENNOL

Y Cyngorwyr: Hugh Evans, Arweinydd ac Aelod Arweiniol yr Economi; Bobby Feeley, Aelod Arweiniol Gwasanaethau Gofal Cymdeithasol, Oedolion a Phlant; Hugh Irving, Aelod Arweiniol Cwsmeriaid a Llyfrgelloedd; Huw Jones, Aelod Arweiniol Datblygu Cymunedol; Barbara Smith, Aelod Arweiniol Moderneiddio a Thai; David Smith, Aelod Arweiniol y Parth Cyhoeddus; Julian Thompson Hill, Aelod Arweiniol Cyllid, y Cynllun Corfforaethol a Pherfformiad ac Eryl Williams, Dirprwy Arweinydd ac Aelod Arweiniol Addysg.

Arsylwyr: Y Cyngorwyr Ray Bartley, Meirick Davies, Huw Hilditch-Roberts, Martyn Holland, Alice Jones, Arwel Roberts a Huw Williams.

HEFYD YN BRESENNOL

Prif Weithredwr (MM), Cyfarwyddwyr Corfforaethol: Economi a'r Parth Cyhoeddus (RM) a Chymunedau (NS); Penaethiaid Gwasanaeth: Gwasanaethau'r Gyfraith, Adnoddau Dynol a Gwasanaethau Democrataidd (GW) ac Addysg (KE); Prif Reolwr y Gwasanaethau Addysg (GD); Rheolwr Rhaglen – Moderneiddio Addysg (JC); Swyddog Comisiynu a Thendro (LD); Prif Swyddog Cyllid (RW) a Gweinyddwr Pwyllgorau (KEJ).

CROESO

Croesawodd yr Arweinydd bawb i'r cyfarfod ac estyn croeso arbennig i'r Cyngorydd Huw Jones oedd yn dychwelyd ar ôl salwch.

1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD

Datganodd y Cyngorydd Martyn Holland gysylltiad personol ag eitem rhif 5 ar y rhaglen : Adolygu Ysgol Llanfair ac Ysgol Pentrecelyn gan ei fod yn Lywodraethwr yn Ysgol Bro Famau.

3 MATERION BRYD

Ni chafwyd unrhyw faterion bryd.

4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 25 Hydref 2016.

PENDERFYNWYD cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 25 Hydref 2016 fel cofnod cywir a'u llofnodi gan yr Arweinydd.

5 ADOLYGIAD O YSGOL LLANFAIR AC YSGOL PENTRECELYN

Cyflwynodd y Cynghorydd Eryl Williams yr adroddiad a oedd yn nodi cefndir yr adolygiad mewn perthynas ag Ysgol Llanfair DC ac Ysgol Pentrecelyn, ynglŷn â'r rhesymeg dros y dull a argymhellir.

Ar ôl cwblhau'r broses trefniadaeth ysgolion ym mis Hydref 2015, cymeradwyodd y Cabinet argymhelliad i gau Ysgol Llanfair DC ac Ysgol Pentrecelyn ac agor ysgol gynradd newydd Categori 2 yr Eglwys yng Nghymru gyda dwy ffrwd. Heriwyd y penderfyniad drwy Adolygiad Barnwrol a'i ddileu ar seiliau gweithdrefnol. Nid oedd y Llys wedi beirniadu rhinweddau'r cynnig a byddai modd gwneud penderfyniad tebyg yn dilyn ymarfer ymgynghori pellach. Fodd bynnag, roedd angen ailystyried unrhyw gynnig yn y dyfodol yn seiliedig ar effaith ehangach a'r amgylchiadau presennol gan roi sylw dyledus i gydlyniant cymunedol a dysgwyr. Ar ôl trafodaethau gyda chymunedau'r ddwy ysgol, roedd yn amlwg nad oeddent yn dymuno ail-ystyried yr un cynnig a byddai olrhain y dewis hwnnw yn peri risg o ymraniad cymunedol a heriau cyfreithiol pellach. Roedd hefyd yn amlwg na ellir parhau â'r sefyllfa bresennol yn Ysgol Llanfair ac roedd galw am ysgol Categori 2 gynaliadwy yn yr ardal. Yn sgil yr ystyriaethau hynny, argymhellwyd na ddylid ymgynghori ar y cynnig gwreiddiol. Yn hytrach, gofynnwyd i'r Cabinet ystyried cynigion i ail-adeiladu Ysgol Llanfair ar safle newydd ac i beidio â chymryd unrhyw gam pellach ar gyfer dyfodol Ysgol Pentrecelyn a fyddai'n parhau fel ysgol Categori 1.

Amlygodd yr Arweinydd nod y cyngor i fuddsoddi mewn ysgolion newydd a chreu adeiladau cynaliadwy ar gyfer y dyfodol ac i roi plant wrth wraidd y broses o wneud penderfyniadau. Er bod yr holl aelodau wedi cefnogi blaenoriaeth y Cyngor i foderneiddio ysgolion, roedd y broses wedi arwain at benderfyniadau anodd a chydabuwyd fod y broses yn yr achos hwn wedi bod yn anodd iawn ar gyfer y cymunedau dan sylw. Er y byddai modd ymgynghori eto ar y cynigion gwreiddiol, teimlwyd y byddai'r ymraniad a achoswyd yn y cymunedau o ganlyniad i'r broses yn amharu ar unrhyw gydweithrediad rhwng y cymunedau yn y dyfodol agos. O ganlyniad, fel yr Aelod Lleol, cefnogodd yr Arweinydd argymhellion yr adroddiad a fyddai'n caniatáu i Ysgol Pentrecelyn barhau fel ysgol Categori 1 ac i elwa o'r un gefnogaeth a ddarperir i bob ysgol arall yn y sir, a darparu ysgol newydd ar gyfer Ysgol Llanfair o ystyried y cyfleusterau gwael iawn sydd ar y safle a'r pryderon o ran diogelwch ar y ffyrdd.

Ar ôl ystyried y ffactorau perthnasol a'r rhesymau dros y cynigion, cefnogodd y Cabinet yr argymhellion. Derbyniwyd na fyddai'n fuddiol parhau â'r cynnig gwreiddiol o ystyried y digwyddiadau diweddar a'r gwrthdaro parhaus dros y categori iaith arfaethedig na ellir ei ddatrys i fodloni cymunedau'r ddwy ysgol. O ran Ysgol Llanfair, roedd yn amlwg bod angen buddsoddi mewn adeiladu ysgol newydd Categori 2 â dwy ffrwd yn yr ardal, ac fe gyfeiriwyd yn benodol at yr amodau llawn a'r cyfleusterau anaddas nad oeddent yn arwain at ddysgu da a dyletswydd y Cyngor i ddarparu'r cyfleusterau gorau ar gyfer disgyblion lle bo modd.

Gwahoddodd yr Arweinydd gwestiynau a sylwadau gan rai nad oeddent yn Aelodau Cabinet ac roedd prif bwyntiau'r drafodaeth yn canolbwyntio ar y canlynol-

- Er bod cefnogaeth gyffredinol ar gyfer argymhellion yr adroddiad ceisiwyd sicrwydd o ran diogelu Ysgol Pentrecelyn ar gyfer y dyfodol, a phwysleisiwyd bod angen cydraddoldeb a chwarae teg, yn enwedig o ran buddsoddiad yn yr ysgol. Eglurodd y Cynghorydd Eryl Williams y byddai'r sefyllfa bresennol yn cael ei chynnal yn Ysgol Pentrecelyn a fyddai'n parhau i dderbyn cefnogaeth gan y Cyngor a GwE ochr yn ochr â holl ysgolion y sir. O ran buddsoddiad, defnyddir yr un ymagwedd ag ardal Llanferres/Llanarmon gyda buddsoddiad yn y dyfodol yn cael ei ystyried fel rhan o gynigion cyllid Band B ar gyfer Ysgolion yr 21ain Ganrif. Wrth arwain yr alwad am fwy o sicrwydd, ceisiodd y Cynghorydd Huw Hilditch-Roberts fesurau cadarn i ddiogelu dyfodol hirdymor Ysgol Pentrecelyn y tu hwnt i gyfnod oes y Cyngor presennol. Fodd bynnag, nodwyd y byddai'r Cyngor newydd, a fydd yn cael ei ethol yn dilyn etholiadau mis Mai 2017, yn gosod ei flaenoriaethau ei hun, ac er y gobeithir y byddent yn parhau ac yn ategu at waith y cyngor presennol, ni ellir gwarantu hynny.
- Y prif wrthwynebiad i'r cynnig gwreiddiol oedd y categori iaith ar gyfer yr ysgol ardal newydd a gofynnodd y Cynghorydd Huw Hilditch-Roberts y cofnodir y bu parodrwydd ar ran Ysgol Pentrecelyn i weithio gydag Ysgol Llanfair i greu ysgol Categori 1 newydd. Roedd y Cynghorydd Eryl Williams yn gobeithio y byddai'r ymraniadau cymunedol a grëwyd o ganlyniad i'r broses yn adfer dros amser – roedd carfannau wedi'u rhannu oherwydd y safbwyntiau gwrthwynebol o ran y categori iaith ac roedd mwyafrif y gefnogaeth yn cefnogi ysgol Categori 2. Y flaenoriaeth wrth symud ymlaen oedd darparu addysg ag ansawdd gwell yn y dyfodol.
- Roedd y Cynghorwyr Alice Jones ac Arwel Roberts wedi gwrthwynebu penderfyniad gwreiddiol y Cabinet i beidio â dynodi'r ysgol ardal newydd fel ysgol Categori 1 a mynegwyd pryder ynglŷn â'r broses gyfreithiol faith a gafwyd. Cyfeiriodd y Cynghorydd Roberts at gyfarfod y Pwyllgor Archwilio Perfformiad ar 11 Mehefin 2015 ac roedd yn siomedig fod y pwyllgor wedi penderfynu peidio â gofyn i'r Cabinet ailystyried ei benderfyniad, yn enwedig gan y byddai'r canlyniad yn wahanol pe bai dim ond yr aelodau etholedig wedi'u caniatáu i bleidleisio yn y cyfarfod hwnnw. Cadarnhaodd y swyddogion fod gan aelodau cyfetholedig y pwyllgor hawl cyfreithiol i bleidleisio ar y mater
- O ran canlyniad yr adolygiad barnwrol, roedd y Cynghorydd Martyn Holland wedi ceisio sicrwydd ynglŷn â'r broses yn flaenorol, ac roedd yn gobeithio y gellir dysgu gwersi o ganlyniad i'r broses. Roedd yn falch o nodi y byddai Pwyllgor Archwilio Cymunedau yn adolygu'r broses honno yn y dyfodol. Teimla'r swyddogion ei bod yn bwysig nodi nad oedd y broses gyfan yn wallus a bod yr adolygiad barnwrol yn cyfeirio at yr agwedd weithdrefnol. Byddai deall yr agwedd honno yng nghyd-destun cod trefniadaeth ysgolion yn derbyn trafodaeth bellach yn y pwyllgor archwilio. Yn bersonol, roedd y Cynghorydd Eryl Williams yn credu bod y Cyngor wedi dilyn y broses gywir a bod canllawiau Llywodraeth Cymru yn anghywir.
- Cefnogodd y Cynghorydd Huw Williams argymhellion yr adroddiad ond lleisiodd ei bryderon ynglŷn â'r camau cyfreithiol a gododd o'r penderfyniad gwreiddiol a'r gost ddilynol i'r awdurdod. Cyfeiriodd at y rheolau newydd i gefnogi ysgolion gwledig Cymru, a gyhoeddwyd yn ddiweddar gan yr Ysgrifennydd Addysg, ac yn

dilyn y datganiad hwnnw gofynnodd am ailystyried y penderfyniad i gau Ysgol Llanbedr. Eglurodd y swyddogion y costau a ysgwyddir gan yr awdurdod o ganlyniad i'r adolygiad barnwrol ac eglurwyd, oherwydd dyfarniad gan y llys, roedd y Cyngor yn atebol am fwyafrif helaeth y costau beth bynnag fo'r canlyniad. O ran Ysgol Llanbedr, disgwylir penderfyniad gan yr Ysgrifennydd Addysg. Awgrymodd datganiad diweddar y byddai rheolau newydd yn cael eu cyflwyno yn y dyfodol mewn perthynas ag ysgolion gwledig yn dilyn ymarfer ymgynghori, ac o ganlyniad byddai'n anodd ymateb ar y cam hwn yn y broses.

- mewn ymateb i gwestiwn ynglŷn â sut y byddai lleoedd dros ben yn cael eu datrys yn yr ardal, cadarnhaodd y swyddogion y byddai niferoedd disgyblion a maint yr adeilad ysgol newydd ar gyfer Ysgol Llanfair yn cael eu hystyried yn ystod y cam o ddatblygu'r achos busnes.

Cyfeiriodd y Cyngorydd Bobby Feeley at yr argymhellion fel datrysiaid cyfaddawd a gobeithir y byddai'r penderfyniad yn gymorth i adfer yr ymraniad rhwng y cymunedau. Y gobaith ar ddechrau'r broses adolygu oedd y byddai cytundeb yn cael ei ffurfio ond yn anffodus nid dyma'r achos ac yr argymhellion hyn yw'r ffordd orau ymlaen yn awr ar gyfer y ddwy ysgol.

Cynigodd y Cyngorydd Eryl Williams yr argymhellion i sicrhau'r dyfodol gorau ar gyfer y ddwy ysgol, fe'i eiliwyd gan y Cyngorydd Hugh Evans. Wedi hynny –

PENDERFYNWYD bod y Cabinet yn -

- (a) *cytuno bod y swyddogion yn datblygu achos busnes ar gyfer adeilad newydd ar gyfer Ysgol Llanfair DC, ac*
- (b) *yn cytuno i gynnal y sefyllfa bresennol o ran Ysgol Pentrecelyn.*

6 AMRYWIAD CONTRACT Y DYFODOL (ESTYNIAD)

Cyflwynodd y Cyngorydd Bobby Feeley yr adroddiad oedd yn ceisio cymeradwyaeth y Cabinet i ymestyn contract prosiect Y Dyfodol gyda Chymdeithas Tai Clwyd Alyn tan 30 Medi 2018, ac archwilio'r dewis o ddatblygu cytundeb partneriaeth gyda Clwyd Alyn ar gyfer darparu'r gwasanaeth ar ôl mis Medi 2018.

Roedd 46% o ddarpariaeth ar gyfer pobl ifanc a ariennir gan Gefnogi Pobl yn Sir Ddinbych yn cael ei ddarparu o dan brosiect Y Dyfodol a oedd yn darparu 33 uned o dai â chymorth. Roedd y contract presennol yn dod i ben ar 31 Mawrth 2017 a byddai'r amrywiad contract arfaethedig yn ymestyn y contract am 18 mis pellach gan arwain at werth contract diwygiedig o £2,627,698.10 (roedd y gost flynyddol eisoes wedi'i chyllidebu yng Ngrant Cefnogi Pobl). Ymhelaethodd y Cyngorydd Feeley ar y rhesymau dros ymestyn y contract er mwyn ail-fodelu Y Dyfodol mewn cydweithrediad â budd-ddeiliaid allweddol fel rhan o ddatblygiad ymagwedd ehangach Llwybr Pobl Ifanc oedd wedi'i nodi fel blaenoriaeth ar gyfer datblygu'r gwasanaeth. Roedd amlinelliad bras a llinell amser wedi'u cytuno ac fe gynhaliwyd trafodaethau cychwynnol gyda Clwyd Alyn i ddarparu'r gwasanaeth a ailfodelwyd. O ystyried lefel y goblygiadau gwario o ganlyniad i estyniad y contract, roedd angen cymeradwyaeth y Cabinet.

Ymatebodd y Swyddog Comisiynu a Thendro i'r cwestiynau fel a ganlyn-

- ymhelaethodd ar fwriad y gwasanaeth a ail-fodelwyd i leihau nifer yr unedau llety â chymorth gan eu disodli gyda chymhareb staff uwch gydag un uned a rennir llai sydd â dwysedd uwch ac unedau hunangynhwysol gwasgaredig.
- eglurodd y rhesymeg y byddai symud i ymyraethau gwell ar gam cynharach yn y Llwybr newydd ar gyfer pobl ifanc sy'n datgan eu bod yn ddigartref yn arwain at ostyngiad mewn galw am unedau llety â chymorth.
- cynghorodd bod 'gweithwyr cymorth fel bo'r angen' yn darparu cymorth i bobl ifanc yn eu llety eu hunain yn hytrach na chymorth penodedig i gyfeiriad penodol.

PENDERFYNWYD bod y Cabinet yn -

- (a) *cymeradwyo estyniad contract Y Dyfodol gan Clwyd Alyn tan 30 Medi 2018, ac yn*
- (b) *cymeradwyo'r cynnig i archwilio'r dewis o ddatblygu cytundeb partneriaeth gyda Clwyd Alyn er mwyn darparu'r gwasanaeth ar ôl mis Medi 2018.*

7 ADRODDIAD CYLLID

Cyflwynodd y Cynghorydd Julian Thompson-Hill adroddiad yn nodi'r sefyllfa ariannol ddiweddaraf a chyllidebau gwasanaeth ar gyfer 2016/17. Darparodd grynodedb o sefyllfa ariannol y Cyngor fel a ganlyn-

- rhagwelwyd tanwariant net o £0.545 miliwn ar gyfer cyllidebau gwasanaeth a chorfforaethol
- Roedd 68% o'r arbedion wedi'u cyflawni hyd yn hyn (targed o 5.2m) gyda 2% pellach yn gwneud cynnydd da; byddai 25% yn cael eu gohirio ac yn cael eu cyflawni yn 2017/18 gyda dim ond 5% o'r arbedion heb eu cyflawni o fewn y terfyn amser.
- amlygodd y risgiau cyfredol a'r rhagdybiaethau yn ymwneud â meysydd gwasanaeth unigol
- 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 codi yn ystod y drafodaeth -

- cyfeiriwyd at y goblygiadau ariannol sy'n deillio o fethiant GHA Coaches, ac adroddodd y Cynghorydd David Smith ar yr ymdrechion parhaus i dderbyn cymorth ariannol gan Lywodraeth Cymru i gynorthwyo i ddiwallu'r costau hynny – roedd y mater wedi'i ganlyn yn gryf ac fe hysbysir y Cabinet pan dderbynnir ymateb gan Weinidog yr Economi a Seilwaith mewn perthynas â hynny.
- Tynnwyd sylw at y pwysigrwydd o ddarparu gwasanaethau bysiau lleol, yn enwedig mewn ardaloedd gwledig, ac eglurodd y Cynghorydd Smith y byddai unrhyw gymorth ariannol gan Lywodraeth Cymru'n daliad un tro mewn perthynas â'r costau ychwanegol a achoswyd i'r Cyngor i adfer y gwasanaethau bysiau lleol ar ôl methiant GHA. O ran darpariaeth barhaus gwasanaethau bysiau lleol, byddai Aelodau Arweiniol o awdurdodau lleol Gogledd Cymru'n

cyfarfod yn ddiweddarach yr wythnos honno i drafod y mater. Nodwyd nad oedd Fforwm Cludiant Gwledig y Cyngor wedi cyfarfod ers peth amser ac roedd yr Arweinydd yn teimlo y byddai'n briodol trefnu cyfarfod er mwyn derbyn gwell dealltwriaeth o wasanaethau lleol yn Sir Ddinbych.

- Roedd rhan o'r drafodaeth yn canolbwyntio ar falansau ysgolion ac fe godwyd pryderon ynglŷn â'r pwysau ar ysgolion a'r defnydd o falansau er mwyn parhau â'r gwaith da nad oedd yn gynaliadwy yn hirdymor- cyfeiriwyd at lefel y balansau a chanllawiau Llywodraeth Cymru mewn perthynas â hynny. Canmolodd y Cynghorydd Eryl Williams waith y Fforwm Cyllideb Ysgolion ac adroddodd am y Grŵp Tasg a Gorffen a sefydlwyd i adolygu lefel balansau ysgolion a sut yr ariennir ysgolion.
- Cyfeiriodd y Cynghorydd Bobby Feeley at ddatblygiad yr adeilad ysgol newydd a rennir yng Nglasdir ar gyfer Ysgol Stryd y Rhos ac Ysgol Penbarras a cheisiodd sicrwydd y byddai'r ysgolion yn agor ar amser ym mis Medi 2017. Eglurodd y Cynghorydd Eryl Williams fod prosiectau adeiladu o'r fath bob amser yn achosi rhywfaint o oedi mewn rhai agweddau penodol ac aildrefnu agweddau eraill. Adroddodd ar y mesurau cadarn sydd yn eu lle i fonitro cynnydd drwy'r bwrdd prosiect ac fe gadarnhaodd yr asesir y risg ar gyfer pob prosiect ac yr ymatebir i unrhyw broblemau yn briodol. Er nad oedd pryder gormodol na fyddai'r terfyn amser yn cael ei ddiwallu, cytunwyd pe bai'r sefyllfa yn newid dylai'r Cyngor fod yn agored am unrhyw oedi i'r terfyn amser a rhannu'r wybodaeth cyn gynted â phosib.
- mewn ymateb i'r cwestiynau, ymhelaethodd y Cynghorydd Julian Thompson-Hill ar y 5% o arbedion na fyddent yn cael eu diwallu o fewn y terfyn amser. Roedd yn cynnwys dwy elfen yn ymwneud â phrosiect 'newid sianeli – dewis digidol' a'r gostyngiad mewn galw am ffioedd cyfreithiol/proffesiynol oedd heb eu gwireddu fel y disgwyliwyd. O ran arbedion y Cynllun Ariannu Preifat byddai £1.4m yn cael ei wireddu a byddai arbedion ariannol yn ystod y flwyddyn yn cael eu dyrannu pan fo'r holl bwysau ar gyllidebau yn hysbys; o 2017/18 roedd yr arian hwnnw wedi'i ddyrannu o fewn y gyllideb.

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.

8 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynwyd Rhaglen Gwaith i'r Dyfodol y Cabinet i'w hystyried a nododd yr aelodau'r ychwanegiadau/ diwygiadau canlynol -

- achos busnes ar gyfer adeilad newydd Ysgol Llanfair - Ionawr (i'w gadarnhau)
- diweddariad ar y gwerthusiad opsiynau ar gyfer gwasanaethau gofal mewnol – annhebygol ym mis Rhagfyr gan y byddai'n rhaid cyflwyno canlyniadau'r Grŵp Tasg a Gorffen i'r Pwyllgor Archwilio Perfformiad yn y lle cyntaf.
- tynnu enwau penodol yr Aelodau Cabinet Arweiniol unigol o'r rhaglen gwaith i'r dyfodol o fis Mai 2017 ymlaen (gan aros am ganlyniad yr etholiad)

PENDERFYNWYD nodi Rhaglen Gwaith i'r Dyfodol y Cabinet.

Daeth y cyfarfod i ben am 11.15 a.m.

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	13 Rhagfyr 2016
Aelod / Swyddog Arweiniol:	Cynghorydd Bobby Feeley, Aelod Arweiniol Gofal Cymdeithasol a Gwasanaethau Plant/ Katie Newe, Rheolwr Tîm Cefnogi Pobl
Awdur yr Adroddiad:	Liana Duffy, Swyddog Comisiynu a Thendro Cefnogi Pobl
Teitl:	Cynllun Comisiynu Lleol Cefnogi Pobl Sir Ddinbych 2017-18

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

1.1. Cynllun Comisiynu Lleol (CCLI) 2017-18 ar gyfer y Rhaglen Cefnogi Pobl (CP) yn Sir Ddinbych; mae hwn yn rhoi diweddariad ar gomisiynu gan Cefnogi Pobl ar gyfer y flwyddyn ariannol nesaf, yn dilyn y Cynllun tair blynedd (2016-19), a gyhoeddwyd ym mis Chwefror eleni.

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

2.1. I ymgynghori ar y CCLI CP, gan gynnwys cynigion i reoli gostyngiadau parhaus posibl i'r Grant Cefnogi Pobl (a fodelwyd ar ostyngiad o 0% yn 2017-18 ar hyn o bryd, er bod cynlluniau wrth gefn ar gyfer 5%). Mae'r grant wedi ei neilltuo gan Lywodraeth Cymru ar gyfer Cefnogi Pobl, fodd bynnag, bydd dyraniad y grant a'r toriadau a ragwelir yn cael effaith ar wasanaethau eraill y Cyngor.

2.2. Bydd angen i'r cabinet gymeradwyo'r CCLI cyn ei gyflwyno i'r Pwyllgor Cydweithredol Rhanbarth (PCRh) a Llywodraeth Cymru ym mis Ionawr 2017

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

3.1 Cymeradwyo Cynllun Comisiynu Lleol Cefnogi Pobl 2016-19, cyn cyflwyno'r cynllun i'r PCRh a Llywodraeth Cymru ym mis Ionawr 2016.

4. **Manylion yr Adroddiad**

4.1 Mae Cefnogi Pobl yn ffrwd ariannu gan Lywodraeth Cymru sy'n rhoi cefnogaeth sy'n gysylltiedig â thai i bobl ddiamddiffyn sydd mewn perygl o fod yn ddigartref, gan gynnwys; pobl ifanc, pobl hŷn, pobl sy'n ffoi rhag trais domestig, cyn-droseddwy, pobl â phroblemau cyffuriau neu alcohol a phobl ag anabledau corfforol, meddyliol neu anabledau neu anawsterau dysgu. Nod cefnogaeth sy'n gysylltiedig â thai yw galluogi pobl i ddatblygu a chynnal eu hyder a'u sgiliau i fyw mor annibynnol â phosibl. Mae'r Rhaglen Cefnogi Pobl yn rhaglen gwario i arbed ac wedi dangos ei bod yn gallu sicrhau manteision ariannol a rhai nad ydynt yn ariannol.

4.2 Mae'n ofynnol i dimau Cefnogi Pobl ar draws Cymru gyflwyno Cynllun Comisiynu Lleol i'w Pwyllgor Cydweithredol Rhanbarthol ym mis Ionawr bob blwyddyn. Yn bennaf, mae'r Cynllun yn manylu ar gynlluniau a blaenoriaethau strategol a datblygu cefnogi Pobl; caiff y rhain eu llywio gan ddata a gasglwyd gan Cefnogi Pobl drwy gydol y flwyddyn, gan gynnwys tystiolaeth ymgynghori, data Mapio Anghenion, a chanfyddiadau adolygiadau strategol. Rhai enghreifftiau o'r cynlluniau a'r blaenoriaethau hyn o fewn CCLI Sir Ddinbych 2017/18 yw gweithredu darnau allweddol o ddeddfwriaeth, strategaethau cydweithio (e.e. yn rhanbarthol gyda Thimau CP eraill, ac alinio gyda Phartneriaid Mynd i'r Afael â Thlodi), ac ailfodelu'r

ffyrdd yr ydym yn darparu ein gwasanaethau (e.e. datblygu llwybr cadarnhaol y bobl ifanc).

4.3 Mae Cefnogi Pobl Sir Ddinbych wedi wynebu toriadau o fwy na 20% (£1.5 miliwn) rhwng 2012 a 2016. Rheolwyd y toriadau hyn o 2012 i 2015 heb unrhyw effaith sylweddol ar lefel y gwasanaeth, 2015-16 oedd y flwyddyn gyntaf y bu'n rhaid i Gefnogi Pobl Sir Ddinbych ddigomisiynu gwasanaethau a oedd yn berthnasol yn strategol. Mae Cefnogi Pobl Sir Ddinbych a'r gwasanaethau a ariennir gan y Rhaglen wedi wynebu pwysau sylweddol ar gyllidebau sydd eisoes yn brin, i helpu'r rhai y mae angen cefnogaeth arnynt fwyaf yn Sir Ddinbych. Mae'r gwasanaethau hyn yn cael eu darparu'n fewnol gan y Gwasanaethau Cefnogaeth Gymunedol a'r Gwasanaethau Plant a Theuluoedd, ac yn allanol gan sawl sefydliad trydydd sector.

4.4. Mae'r gyllideb ddrafft gan Lywodraeth Cymru wedi nodi y bydd y Grant Cefnogi Pobl yn gyffredinol yn aros yr un fath ar gyfer 2017-18; fodd bynnag, mae'r dyraniad terfynol ar gyfer Sir Ddinbych eto i'w gadarnhau.

4.5. Ar hyn o bryd mae Cefnogi Pobl Sir Ddinbych yn modelu eu cyllideb ar gyfer 2017-18 ar doriadau a ragwelir o 0%, gyda chynllun wrth gefn ar gyfer 5% eisoes wedi ei lunio.

4.6 Bydd Cefnogi Pobl Sir Ddinbych yn parhau i weithio'n strategol, drwy gynllunio a thrafod yn ofalus gyda darparwyr gwasanaeth a budd-ddeiliaid eraill yn lleol ac yn rhanbarthol. Mae hyn yn cynnwys parhau i drafod arbedion effeithlonrwydd ac ail-gyflunio prosiectau presennol gyda darparwyr gwasanaeth; fodd bynnag, fel yn 2016-17, efallai y bydd rhaid i Cefnogi Pobl ystyried prosiectau digomisiynu sy'n dal i fod yn berthnasol yn strategol (bydd y penderfyniadau hyn ond yn cael eu gwneud yn dilyn adolygiad gwasanaeth llawn, ac yn unol â Strategaeth Digomisiynu Cefnogi Pobl Sir Ddinbych).

4.7 Gellir dod o hyd i fanylion ar y camau gweithredu arfaethedig ar gyfer datblygu gwasanaeth ar dudalennau 19-32 y Cynllun Comisiynu Lleol.

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

5.1. Bydd y prosiectau a chamau gweithredu arfaethedig o fewn y Cynllun Comisiynu Lleol yn cyfrannu at gefnogi Cynllun Corfforaethol Sir Ddinbych 2012-17 yn y meysydd canlynol:

- Datblygu'r economi leol
- Diogelu pobl ddiameddiffyn a galluogi iddynt fyw mor annibynnol â phosibl
- Sicrhau mynediad at dai o ansawdd da
- Moderneiddio'r Cyngor i ddarparu arbedion effeithlonrwydd a gwella gwasanaethau i'n cwsmeriaid

5.2. Bydd cydweithio rhanbarthol ar draws Gogledd Cymru a strategaeth ranbarthol ar gyfer comisiynu a darparu gwasanaethau hefyd yn cyfrannu at reoli lleihad ym maint y grant a diogelu gwasanaethau rheng flaen.

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

6.1. Os bydd toriad o 5% yn cael ei wireddu, byddai hyn yn arwain at ostyngiad Grant o tua £274,485. Byddai hyn yn ychwanegol at y toriadau o £1.2 miliwn dros y 5 mlynedd diwethaf.

6.2. Mae'n anochel y bydd y toriadau hyn yn cael effaith ar y gwasanaethau mewnol a ariennir gan Gefnogi Pobl, gan gynnwys Gwasanaethau Cefnogaeth Gymunedol a

Gwasanaethau Plant a Theuluoedd. Bydd y prosiectau a'r newidiadau a nodwyd yn cael eu rheoli o fewn y gyllideb Cefnogi Pobl a ddyrannir i Sir Ddinbych gan Lywodraeth Cymru. Os na fydd y gyllideb CP yn cael ei thorri, bydd yr holl arian yn parhau i fod o fewn gwasanaethau Cefnogi Pobl (i adlewyrchu hyn, mae Cefnogi Pobl wedi cynhyrchu cynlluniau cyllideb ddrafft yn seiliedig ar 0% a thoriadau o 5% - fel uchod, ni fyddwn yn gwybod i sicrwydd nes i ni dderbyn cadarnhad gan Lywodraeth Cymru).

7. **Beth yw prif gasgliadau'r Asesiad o Effaith ar Les?**

7.1 Cwblhawyd Asesiad o Effaith ar Les (AEL) ar 5 Hydref 2016. Nododd hyn bod y Cynllun wedi cael effaith gadarnhaol ar bum allan o'r saith amcan lles; ac mae'r ddau sy'n weddill yn ddiuedd. O safbwynt cynaliadwyedd, cafodd y Cynllun sgôr o 15/24 – gall hyn fod wedi'i ddylanwadu gan yr ansicrwydd ynghylch cyllideb Grant Cefnogi Pobl, fodd bynnag, byddwn yn ailystyried yr Asesiad o Effaith ar Les cyn ei gwblhau, ar ôl cael adborth y Cabinet.

7.2 Fel rhan o Strategaeth Digomisiynu Cefnogi Pobl Sir Ddinbych, bydd Asesiad o Effaith ar Les yn cael ei gwblhau ar gyfer pob prosiect yr ystyrir ei digomisiynu. Bydd arolygiadau gwasanaeth/ rheoli contract drwy gydol y flwyddyn hefyd yn sicrhau y bydd unrhyw effeithiau negyddol yn cael eu nodi a'u cydnabod.

7.3. Roedd Asesiad o Effaith ar Gydraddoldeb eisoes wedi cael ei gwblhau ar gyfer y CCLI ym mis Gorffennaf 2016. Cadarnhaodd hyn fod gwasanaethau Cefnogi Pobl yn cael eu defnyddio gan bob grŵp â nodweddion a ddiogelir; bod pob ymdrech resymol wedi'i wneud i ddileu neu leihau unrhyw effaith negyddol anghymesur posibl ar y rhai sydd â nodweddion a ddiogelir, ac y bydd Cefnogi Pobl yn parhau i fonitro effaith unrhyw newidiadau a wnaed. Ni nodwyd unrhyw effaith niweidiol yn yr Asesiad o Effaith ar Gydraddoldeb a achoswyd gan y Cynllun ar unrhyw nodweddion a ddiogelir.

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

8.1. Yn ystod y gwaith o ddatblygu'r CCLI, mae Grŵp Cynllunio Cefnogi Pobl Sir Ddinbych (GCCP) wedi ystyried datblygiad ei holl gynnwys.

8.2 Hefyd, ymgynghorodd y Cynllun Comisiynu Lleol â dinasyddion, darparwyr gwasanaeth a budd-ddeiliaid eraill, dros gyfnod o 8 wythnos rhwng 4 Awst a 30 Medi 2016. Yn ystod y cyfnod hwn o ymgynghori, roedd adborth yn cael ei annog drwy amrywiaeth o ffyrdd, cafodd y Cynllun Comisiynu Lleol ei gylchredeg i amryw o fudd-ddeiliaid Cefnogi Pobl, gan gynnwys yr holl brosiectau a gomisiynwyd gan Cefnogi Pobl, atgyfeirwyr, cydweithwyr drwy Gyngor Sir Ddinbych gyfan, ein Partneriaid Trechu Tlodi ac asiantaethau iechyd a gofal cymdeithasol eraill yn yr ardal. Roedd Cefnogi Pobl yn bresennol mewn amryw o gyfarfodydd lle y ceisiwyd adborth e.e. Partneriaeth Plant, Pobl Ifanc a Theuluoedd a'r Grŵp Cynllunio Iechyd Meddwl. Yn ogystal, cynhaliwyd Diwrnod Cynllun Comisiynu Lleol / Cefnogi Pobl yn Neuadd y Dref, y Rhyl ar 12 Medi 2016, gyda dinasyddion a staff o amrywiaeth o asiantaethau sy'n fudd-ddeiliaid yn bresennol. Ychwanegwyd y Cynllun hefyd i wefan CSDd, o dan 'Ymgynghoriadau Cyfredol'.

8.3. Gwnaed mân newidiadau yn dilyn adborth gan y Pwyllgor Archwilio Partneriaethau ar 24 Tachwedd, 2016, sydd wedi cael eu rhannu ag aelodau GCCP. Ar ôl cael cymeradwyaeth y Cabinet, bydd y Cynllun yn cael ei gyflwyno i Bwyllgor Cydweithredol Rhanbarthol Gogledd Cymru ym mis Chwefror 2016, i hysbysu

datblygiad Cynllun Comisiynu Rhanbarthol Gogledd Cymru. Bydd y ddogfen derfynol yn cael ei chyhoeddi ar dudalennau Cefnogi Pobl gwefan CSDd a'i dosbarthu i'r holl fudd-ddeiliaid.

9. **Datganiad y Prif Swyddog Cyllid**

Polisi'r Cyngor yw trosglwyddo unrhyw doriadau ymlaen yn uniongyrchol at ffrydiau ariannu grantiau penodol ac felly bydd rhaid rheoli unrhyw ostyngiadau pellach o fewn yr adnoddau sydd ar gael.

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

10.1. Bydd y cynigion i reoli'r gostyngiad mewn arian grant yn 2016-17 yn rhesymol yn seiliedig ar ffigwr tybiedig o 0%, er bod cynllun wrth gefn mewn grym hefyd i reoli gostyngiad o 5%. Gallai toriadau pellach sy'n fwy na 5% beri risgiau sylweddol i wasanaethau a defnyddwyr gwasanaeth:

10.2. Mae maint a natur byr-rybudd toriadau o'r fath yn ei gwneud yn anodd penderfynu am sut i weinyddu'r toriadau hyn mewn modd strategol a thryloyw. Efallai y bydd maint y toriadau yn cael effaith anghymesur ar rai darparwyr llai sydd ag ychydig iawn o le ar gyfer arbedion effeithlonrwydd.

10.3. Mae'n rhaid i doriadau gael eu hystyried yn rhanbarthol - nid yn unig bod yna wahaniaeth bosibl mewn barn ynghylch blaenoriaethau rhanbarthol i ariannu, ond gallai lefel y toriadau ansefydlogi darparwyr cyfan sy'n gweithio ar draws y rhanbarth.

10.4. Gall hyn beri sgil-ffeithiau a fyddai'n niweidio hyder darparwyr a'r berthynas dda sydd gennym gyda nhw - gellir rheoli hyn i ryw raddau drwy barhau i rannu gwybodaeth berthnasol gyda darparwyr.

10.5. Ni fydd yn bosibl rheoli toriadau o'r maint hwn dim ond drwy ailfodelu gwasanaethau i ddod o hyd i arbedion effeithlonrwydd, ond bydd yn golygu bod angen digomisiynu gwasanaethau cyfan sy'n darparu cefnogaeth o ansawdd uchel. Bydd hyn yn effeithio'n uniongyrchol ar wasanaethau rheng flaen a bydd yn lleihau cefnogaeth sydd wir ei hangen ar gyfer rhai trigolion yn Sir Ddinbych. Mae Cefnogi Pobl Sir Ddinbych wedi datblygu Strategaeth Ddigomisiynu er mwyn rheoli'r broses hon mewn modd teg a thryloyw.

10.6. Mae Cefnogi Pobl yn lleddfu'r baich ar wasanaethau statudol sydd eisoes wedi'u gwasgu, fel y Gwasanaethau Cymdeithasol, Iechyd a'r Heddlu, trwy weithio i atal sefyllfaoedd o argyfwng. Bydd toriadau pellach i Cefnogi Pobl yn rhoi hyd yn oed mwy o bwysau ar wasanaethau statudol.

10.7. Mae Cefnogi Pobl hefyd yn allweddol iawn yn eu cefnogaeth i ddarparu Deddf Tai (Cymru) 2014 a Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014.

10.8. Yn y blynyddoedd blaenorol rydym wedi derbyn rhwyd arbed ar ffurf cronfa wrth gefn Cefnogi Pobl, fodd bynnag, ni fydd ar gael eleni na'r flwyddyn nesaf ychwaith gan y bydd y gyllideb yn cael ei defnyddio gan Wasanaethau Cymorth Cymunedol CSDd i liniaru effaith y toriadau i wasanaethau mewnol – o ganlyniad i doriadau Grant Cefnogi Pobl a thoriadau pellach i gyllideb y Gwasanaethau Cymdeithasol.

10.9. Mae Cefnogi Pobl Sir Ddinbych yn cyflwyno cynllun wrth gefn i Grŵp Cynllunio Cefnogi Pobl i baratoi ar gyfer toriadau sy'n fwy na 5%.

10.10. Ym mis Medi 2015, pleidleisiodd Cyngor llawn Sir Ddinbych yn unfrydol o blaid y cynnig i amddiffyn cyllideb Cefnogi Pobl rhag toriadau pellach, ac i gefnogi ymgyrch genedlaethol 'Dewch i Barhau i Gefnogi Pobl' a gynhelir gan Gymorth Cymru a Chartrefi Cymunedol Cymru.

11. **Pŵer i wneud y Penderfyniad**

Mae penderfynu ar gynnwys unrhyw gynllun, strategaeth neu ddogfen bolisi arall yn gofyn am gymeradwyaeth Aelod Arweiniol y Cabinet yn unol ag Offeryn Statudol 2001 Rhif 2291 (W,179) Rheoliad 4 (3) (c) + (d)

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council Supporting People Local Commissioning Plan 2017-18

Tudalen 17

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Date	December 2016
Version	0.3
Status	Final draft for Cabinet

Introduction

What is Supporting People?

Supporting People is a Welsh Government Programme which provides housing related support services to people over the age of 16. This support enables people to live independently in the community, and prevent homelessness.

What is Housing Related Support?

Housing related support is provided to help people develop or maintain the skills and confidence necessary to live as independently as possible. This can include:

- Support to develop life and domestic skills
- Support to around budgeting, including accessing money advice
- Support to access other services and opportunities which may be beneficial
- Support to establish safety and security

Tudalen 18

Denbighshire Supporting People Vision:

Supporting people to improve their quality of life

Our Mission Statement:

Working together to ensure the delivery of quality housing support services, which enable people to live independently and avoid homelessness

Our Principles:

- ❖ **Early intervention**
- ❖ **Citizen focus**
- ❖ **Creative, flexible, pro-active, and responsive solutions**
- ❖ **Transparency**
- ❖ **Outcomes focus**

Strategic Priorities

The Supporting People Programme aims to support vulnerable people to live as independently as possible by providing housing-related support services. It is focused on early intervention by preventing homelessness or a move to higher dependency institutional settings where possible, which can often result in savings to other front-line services such as social care, health and criminal justice. The Programme must therefore remain up-to-date with recent trends and developments both locally and nationally in order to remain relevant and cost-effective to other services.

There are significant legislative and policy changes affecting Supporting People, along with continued economic pressures not only on Supporting People but on wider public services. It is therefore imperative that we focus our efforts to ensure the services we deliver remain strategically relevant and take advantage of opportunities to streamline our work through increased collaboration with key partners.

Denbighshire Supporting People's current strategic priorities are:

1. Managing the ongoing budget cuts

It is expected that Supporting People will continue to face additional cuts as a result of reduced public spending nationally, despite a welcome reprieve in 2016-17 when the Supporting People budget was protected and maintained at 2015-16 level across Wales. The Denbighshire Supporting People budget has been reduced by 21.5% (£1.5 million) between 2012 and 2016. Denbighshire Supporting People will continue to seek to mitigate these cuts as far as possible through careful planning and negotiation with service providers and other stakeholders locally and regionally. The scale of the cuts may however require some services to be decommissioned despite being assessed as strategically relevant; this will be carried out using the Denbighshire Supporting People Decommissioning Strategy.

Following the draft budget release, Denbighshire Supporting People are currently modelling their 2017-18 budget on anticipated cuts of 0%, with a contingency plan for 5% (savings in excess of 5% had been found in anticipation of a 10% cut in 2016-17, which were then reinvested in short-term in-year projects when no cuts were made; therefore,

should 5% cuts materialise, it is anticipated that a large portion of these savings at this level will be found through the natural end of these in-year projects). If the budget is not cut, all money will remain in SP services.

2. Implementation of key pieces of legislation: Housing (Wales) Act 2014, Social Services & Well-being (Wales) Act 2014, Well-being of Future Generations (Wales) Act 2015, and Violence Against Women, Domestic Abuse & Sexual Violence (Wales) Act 2015

The implementation of the first two acts will have a substantial impact on Supporting People over the coming years. Both have a heavy focus on early intervention where people need support to live independently, which aligns well with Supporting People's key aim of preventing homelessness through early intervention - therefore it is anticipated there will be increased demand on our services.

Similarly, the Well-being of Future Generations (Wales) Act 2015 requires public bodies to carry out their functions in a sustainable way which improves our economic, social, environmental and cultural well-being - in practice, this means delivering preventative services, considering both short- and long-term needs, and working in collaboration with partners to deliver better outcomes and avoid duplication.

The Violence Against Women, Domestic Abuse & Sexual Violence (Wales) Act 2015 highlights the importance of early intervention work to prevent victims of violence against women, domestic abuse and sexual violence, becoming homeless in the first instance, and also wherever possible to allow them to stay in their own homes - again, aligning well with Supporting People's aims. Requirements under the Act are predicted to increase the numbers of people disclosing domestic abuse, which will likely in turn increase demand on our services in this area.

Denbighshire Supporting People continue to develop closer relationships with colleagues within Community Support Services, Education, and Children's Services, to support the implementation of these acts within Denbighshire - including exploring opportunities for joint commissioning with statutory services. Denbighshire Supporting People have identified available funding to assist with the development of the Denbighshire Homelessness Strategy, in addition to working collaboratively to inform the content and proposed solutions within the Strategy.

3. Contributing to the Tackling Poverty Agenda

In 2014, Supporting People, along with Housing and Homelessness, was incorporated into the Communities and Tackling Poverty Ministerial portfolio. Welsh Government highlighted the opportunities for greater links to be forged between Supporting People and the Tackling Poverty programmes: Communities First, Families First and Flying Start, and in 2016 have streamlined the administrative processes to allow greater flexibility and alignment between the four programmes.

These programmes are already collaborating locally through the development of a Corporate Anti-Poverty Group, and Strategic and Operational Groups. Work is currently underway in 2016 to map all services across the Tackling Poverty programmes, reduce duplication, and strengthen the support delivered, by identifying areas for joint commissioning - the first of which is likely to be around education and employment.

4. Closer regional collaboration

The establishment of the North Wales Supporting People Regional Collaborative Committee (RCC) in 2012 has enabled a strategic overview of developments that affect Supporting People both locally and regionally, through improved information-sharing. This allows opportunities for closer regional working between Supporting People Teams across North Wales, which presents an additional opportunity for making efficiency savings.

Denbighshire Supporting People are already engaged with a small number of regional and sub-regional projects, and continue to explore further opportunities for regional and sub-regional commissioning where appropriate - most recently working with Flintshire and Wrexham Councils on the delivery of a Syrian Resettlement Programme Orientation Project. Supporting People Teams across the region also work closely together to adopt standardised paperwork and processes, which delivers time and cost savings to both Supporting People Teams and service providers who work across more than one authority. Further opportunities for working closer together that are currently being explored include developing a joint Supporting People commissioning team across Flintshire and Denbighshire, development of a regional or sub-regional Referral Pathway, and contributing to the development of pilot regional projects.

Denbighshire Supporting People also represent North Wales Supporting People at groups such as the National Supporting People Outcomes Data Group, National Rough Sleeper Working Group, North Wales Area Planning Board Delivery Group, National Domestic Abuse Modernisation Group, Supporting People National Advisory Board, and the Local Health Board's Homeless & Vulnerable Groups Health Action Plan (for which Denbighshire Supporting People carried out a significant piece of citizen consultation work across North Wales).

Whilst working on these priorities, Denbighshire Supporting People will continue to be informed by local and national factors, including those already referenced above and:

- Equality considerations, including Denbighshire's Strategic Equality Plan, and the Welsh Language Standards
- Corporate guidance, including Denbighshire's Corporate Plan 2012-17; the Wellbeing Plan 2014-2018 (Single Integrated Plan), and the Supporting Independence in Denbighshire agenda
- National guidance, including the Supporting People Programme Grant Guidance 2013 (with new guidance due in 2016-17); the Ten Year Homelessness Plan for Wales 2009-2019, and the Standards for Improving the Health and Well-being of Homeless People and Specific Vulnerable Groups 2013
- Developments and findings associated with Denbighshire's Housing and Homelessness Strategies, as well as the Homelessness Forum
- Other key commissioning guidance/agendas, including the Domestic Abuse and Sexual Violence Collaborative Commissioning Toolkit, and the North Wales Mental Health Supported Housing Commissioning Statement
- Other developments, research, and strategies in key areas of Health, Social Care, and Criminal Justice

Need, Supply and Service Gaps

Need and supply

A range of data is used to identify need, assess current provision, and shape the development of Supporting People services.

Needs Mapping forms are completed for everyone who is identified as having housing-related support needs, with the data recorded whether a referral is taken forward or not. A regional form has been in operation since 2012, providing three years of comparable data for all six North Wales authorities. The Needs Mapping data helps to identify any shifting trends in the demography and specific needs of those requiring housing-related support, which may require services to be remodelled.

Tudalen 23 Regular quantitative and qualitative monitoring of Supporting People-funded projects is carried out throughout the year, which informs full service reviews that take place every three years. Monitoring data verifies demand for the project and assesses value for money, quality of the service, compliance against the contract, and identifies areas for improvement.

It is noted that all projects are different, which makes it challenging to compare like-for-like or introduce benchmark measurements; however, given the year-on-year reductions to the Supporting People Programme Grant allocation, it is necessary to determine which projects are higher priorities to fund. Denbighshire Supporting People have designed a Strategic Priority to Fund (SPTF) matrix to assess both the performance and strategic relevance of a project, using only data that can be appropriately compared. Denbighshire Supporting People will use the SPTF as an initial indicator, to begin discussions on remodelling or decommissioning services to ensure the Grant continues to be used effectively.

There continues to be significant demand for Supporting People services within Denbighshire at a challenging time of national economic austerity and policy development, with heavy cuts to public services impacting greatly upon communities and individuals, particularly those most in need of support. Supporting People services are funded to support over 1000 citizens at any one time (excluding Alarms).

As illustrated below (Graphic 1), In 2015-16, 419 households who were homeless or threatened with homelessness were eligible for assistance under the Housing (Wales) Act 2014 from Denbighshire County Council; of these, Denbighshire had a full duty to secure accommodation for 20 households (who were found to be eligible, unintentionally homeless and in priority need). In the same year, over 2000 individuals and families received housing-related support through Supporting People services in Denbighshire alone. This highlights the hidden problem of homelessness, and also clearly indicates the value of the work of Supporting People services - who work to prevent people reaching a situation where they have to present to statutory homelessness services, as well as picking up a number of those who make enquiries and/or are ineligible for statutory homelessness support.

Graphic 1 - Hidden Problem of Homelessness

(each figure represents 10 households)

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Number of households owed a full duty by Denbighshire to secure accommodation in 2015/16:



Number of people eligible for statutory assistance to prevent and/or relieve homelessness in 2015/16:



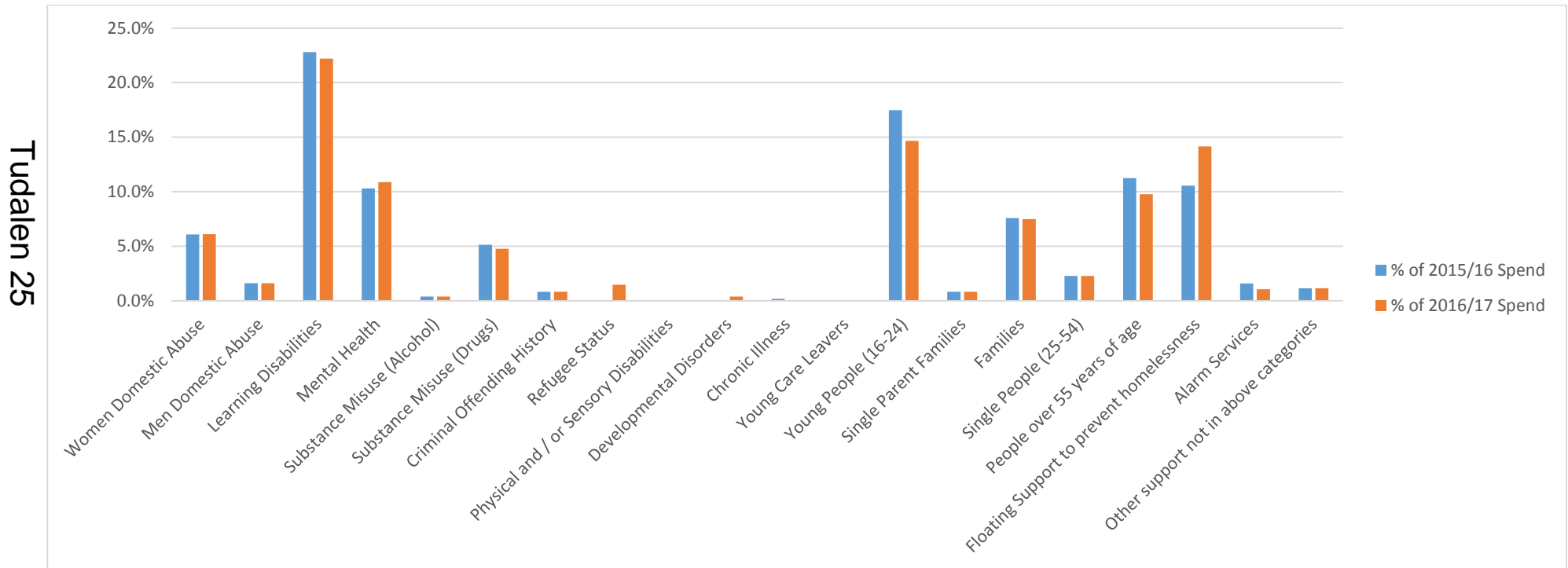
Number of people supported by Supporting People services in 2015/16:





Denbighshire Supporting People have worked with providers to manage the ongoing budget cuts by aligning project costs to our benchmark where possible, and by reviewing projects' eligibility for the Supporting People Grant. As a result of not receiving the cuts expected for 2016-17, the savings already identified have been reinvested into in-year spend-to-save projects, most of which are within the Floating Support to prevent homelessness/Generic category (see Graph 1).

Graph 1 – Comparison of 2015/16 & 2016–17 Spend

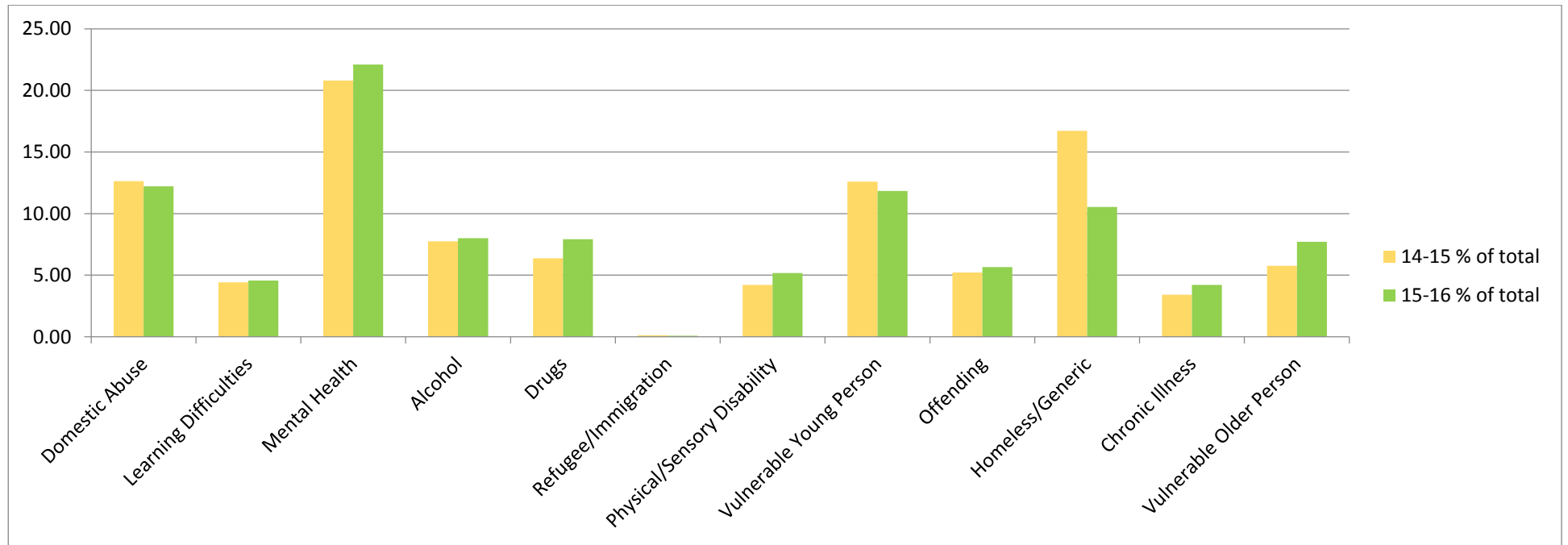


Support needs reported in 2015-16 through the needs mapping exercise have deviated slightly from the trends in 2013-14 and 2014-15. The proportion of forms reporting domestic abuse related support needs has remained steady in 2015-16,

whilst the proportion of forms reporting mental health related support needs has risen only slightly in comparison to larger rises in previous years. There have been notable rises in the proportion of forms reporting drug related support needs, and also support needs relating to being a vulnerable older person - whilst there has been a fall in the proportion of forms identifying needs relating to being young and vulnerable, in direct contrast to previous years. The drop in the proportion of forms reporting homelessness has continued, most likely because of the change to the category from 'Homelessness' to 'Generic', which is somewhat ambiguous. Despite some of these changes, the top four support needs identified remain the same as in previous years: mental health, domestic abuse, vulnerable young person, and homelessness/generic.

The increase in drug related support needs is also evident from the proportion of Needs Mapping forms reporting this area as a 'Lead Need', which has more than doubled from 2% in 2014-15, to 5% in 2015-16. There has been a corresponding rise in the proportion of forms identifying engagement with Community Drug and Alcohol Services - 10.9% of those referred in 2015-16, compared to 7.8% of those referred in 2014-15. This may require further investigation to ascertain whether this is due to improved reporting or an actual increase in people with drug related support needs.

Graph 2 - Comparison of 2014/15 & 2015/16 Support Needs Identified



There have been further changes in personal and household characteristics, with a continued fall in the proportion of young people, and a corresponding rise in older people presenting for support – this may be due to significant work being completed by Supporting People with older people’s services which has resulted in improved reporting, and/or a turnover of citizens accessing support. The proportion of couples and families presenting for support has remained steady, following a fall last year. There has also been a slight fall in the proportion of females requiring support (57% in 2015-16), despite a rise in the last two years from 53% in 2012-13, to 60% in 2014-15.

The reason for homelessness has seen a further fall in the proportion of people receiving a notice of eviction in 2015-16, with a small rise in neighbour disputes/harassment. The main reason for homelessness continues to be family/relationship breakdown (51% in 2015-16).

There has been a continued rise in completion of more fields within the form, which is encouraging and makes the data increasingly reliable.

Following the six-fold increase in the number of forms reporting current or previous membership of the armed forces in 2014-15 compared to the previous year, the numbers have remained steady in 2015-16. Denbighshire Supporting People continues to contribute to delivering against the Armed Forces Covenant.

Service gaps

The North Wales Regional Collaborative Committee requested a piece of work to be undertaken in 2015-16 to identify the unmet need and service gaps across the region, and to produce a robust methodology for the region to adopt in future. Currently, only those spend plan categories with no projects are highlighted as potential service gaps, and it was felt that met and unmet need should be more robustly checked and evidenced, in order that support is available to those most in need, especially given the pressure on budgets. Denbighshire Supporting People undertook this work on behalf of the region, and has recommended piloting the distribution of an annual survey to service providers, stakeholders and service users, which focuses on the support need groups identified as a priority by the RCC. This would supplement the data collected by the Needs Mapping form, and can inform whether any further changes need to be made to data collection on met and unmet need.

Service gaps against the spend plan are currently as follows:

- People with Physical and/or Sensory Disabilities – Needs Mapping data indicates that people with Physical and/or Sensory Disabilities (PSD) are presenting for services and are able to disclose their impairment, evidenced by increased completion rates of questions relating to PSD. It is recommended that this data continues to be monitored, and some work carried out with citizens and referrers to ensure people with PSD are able to access Supporting People projects, and to assess whether there is a need for a specialist project for this client group.
- People with Chronic Illness (including HIV and AIDS) – funding for this category accounted for 0.2% of 2015/16 spend; however, the review of this provision found that service users could have their needs met more appropriately, and more cost-effectively, by generic services rather than a specialist service.
- Young People who are Care Leavers – whilst there is no project specifically for thi group, the DCC Family Support Team (in the Families support need group) does specifically support care leavers, and the new DCC Generic Support Project has been commissioned to support a range of hard-to-reach groups, which includes Care Leavers. There is

also a significant number of projects for young people in Denbighshire, which those leaving care are able to access. This being said, it has been recognised that Supporting People can't effectively meet the needs of young people alone - whether leaving care or not - and so are currently working with internal partners to develop a Young Person's 'Positive Pathway' (see Young People with Support Needs, under Service Development).

During 2015/16, there has been increased evidence of need for Supporting People to develop a process for people presenting with no 'local connection' to Denbighshire. Whilst the numbers presenting from other areas remain small and are not identified as having increased within the Needs Mapping data, there has been an increased need for clarity for all Supporting People projects in how to respond to presentations from those without this connection to Denbighshire. Following stakeholder consultation, a reconnection guidance document has been developed and approved by Supporting People Planning Group, and will be implemented by April 2017.

Consultation Evidence

Denbighshire Supporting People value feedback from all stakeholders about the commissioning and delivery of Supporting People services. This ensures that these services are held to a high quality standard, and continue to meet the needs of those they support.

When projects are reviewed every 3 years, Supporting People seek feedback from stakeholders (including citizens, project staff, and referrers) through interviews and questionnaires, to ensure that projects are delivering the service as required and that they continue to effectively meet the needs of the people they support. Any significant issues or themes emerging from the feedback will be addressed within the review recommendations, which may include improvements to existing practices, or remodelling a project to better meet demand.

If a project is considered for decommissioning, Supporting People will seek the views of stakeholders when completing the Decommissioning Report, and consider how any negative impacts can be alleviated.

Between 2014 and 2016, Supporting People's Service User Involvement Officer has been working with service providers and citizens to capture levels of engagement, areas of good practice, and collaboration opportunities within Denbighshire - in order to develop an easy-to-use quick-reference toolkit for service providers to use in developing their own involvement opportunities.

Supporting People are also considering consultation evidence gathered throughout the development of the homelessness strategy and Homelessness Forum.

Tudalen 30 An 8 week consultation period was held from August–September 2016, to discuss the LCP with all Supporting People stakeholders, and gather feedback on the commissioning, remodelling and decommissioning intentions of Denbighshire Supporting People. The LCP was circulated to a wide variety of stakeholders, including all SP commissioned projects, citizens, referrers, colleagues throughout Denbighshire Council, our Tackling Poverty Partners, and other support, health, and social care agencies in the area. Various meetings were also attended by Supporting People where feedback was sought. Additionally, a Supporting People Day was held in Rhyl Town Hall on 12th September 2016, with attendees including citizens and staff from a variety of stakeholder agencies. Feedback received during this consultation period was largely very positive; it did however particularly highlight the need for the Plan to better capture domestic abuse related priorities, especially in the context of the Violence Against Women Domestic Abuse & Sexual Violence (Wales) Act 2015.

Denbighshire Supporting People Planning Group are also consulted throughout the development of this Plan, and agree any changes to the content. Following the formal consultation period, the LCP was submitted to Partnership Scrutiny Committee, before the final document is submitted and signed off by Denbighshire County Council Cabinet. The LCP will then be submitted to the North Wales Regional Collaborative Committee in January 2017.

Priorities for Development

During the summer 2015, Denbighshire Supporting People outlined key priorities to be investigated or developed over the following 12-18 months. Table 1 details the work carried out by Supporting People so far, and Table 2 outlines ongoing and new priorities for the next 12-18 months.

Table 1

What we planned 2015-17	What we did
<p>1 Community Support Model Develop a model of community support where sessions are held in appropriate and accessible settings in the community, as a means of efficiently and economically delivering low level services. This may contribute to the RCC pilots (see no. 4).</p>	<p>Continued to pilot projects supporting individuals in group settings, examples include Countryside Services and DVSC training. Commissioned House Share project which provides life skills training for service users.</p>
<p>2 People with Developmental Disorders To give consideration to the possibility of redeploying funding within the DCC Learning Disabilities Community Living allocation to develop a small supported housing project for people with a diagnosis of high functioning autistic spectrum disorder.</p>	<p>Denbighshire Supporting People have contributed to a draft Commissioning Strategy for this service user group through the Commissioning for Adults with Autism Group. Funding provisionally allocated subject to evidence of demand for housing related support.</p>
<p>3 Generic / Floating Support / Peripatetic (Ty Golau) Denbighshire Supporting People will continue to work in collaboration with Clwyd Alyn Housing Association to implement the new Ty Golau project to ensure it effectively supports the new Housing (Wales) Act 2014, continues to develop a multi-agency approach to support the No Second Night Out model, and generates additional funding streams.</p>	<p>Denbighshire Supporting People attend Partnership meetings with Clwyd Alyn Housing Association, and have provided additional funding for Rough Sleeper Personal Budgets project. The Single Pathway Team attend weekly operational meetings, and have conducted research into the feasibility of wet provision in Denbighshire. Commissioned pilot Generic Floating Support project to work with hard-to-reach groups, using an outreach</p>

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What we planned 2015–17	What we did
	approach.
<p>4 Regional Collaborative Committee Pilots Denbighshire Supporting People will support the piloting of new cost-effective approaches of support that have been put forward by support providers to the Regional Collaborative Committee, such as trialling the use of technology, e.g. Skype, Facebook, rather than traditional face-to-face support; and supporting the development of community support and social groups.</p>	<p>The Wallich Young People Generic Floating Support project have piloted new approaches to support using technology, and provide regular updates to the RCC Sub-Group.</p>
<p>5 Supported Housing Review all Supporting People Supported Housing provision to ensure it continues to meet demand appropriately and to address any issues that prevent service users from moving on to independent living quickly and sustainably.</p>	<p>Supporting People are looking at the balance between Floating Support and Supported Housing, and will further work with providers to address the affordability of Supported Housing if the resident is working. Building Futures group set up to investigate the possibility of combining learning skills with bringing an empty property back to use.</p>
<p>6 Off the Shelf Develop a bank of off-the-shelf specifications for short-term initiatives, in order that any in-year underspend that is identified can be addressed and utilised quickly.</p>	<p>Underspend was closely monitored in 2015/16 and a number of short-term projects explored and implemented as this money became available. In contrast to previous years, this allowed the SP Grant to be fully utilised with no remaining underspend.</p>
<p>7 Education and Employment Investigate the low attainment of outcomes related to education, training, employment and volunteering, and renew</p>	<p>Linked to point 1 above, DVSC and Countryside Services have engaged service users in volunteering and DVSC in particular are encouraging people into employment</p>

What we planned 2015-17	What we did
the focus on this area of support amongst existing projects.	through confidence building. Supporting People will continue to work with providers to encourage increased uptake of training and employment and to challenge barriers.
<p>8 Specialist vs Generic Following the remodelling of the majority of Supporting People services, reconsider the balance of specialist and generic support provision and consider realigning if appropriate.</p>	Denbighshire Supporting People have begun to look at the balance of specialist and generic services, now that all SP projects have undergone a full service evaluation within the last 4 years. In doing so, Supporting People will be guided by local evidence of need, as well as national evidence bases.
<p>9 Review Benchmark Denbighshire Supporting People will review their benchmark cost for a full time support worker in line with the Value For Money Policy.</p>	Denbighshire SP benchmark was increased by 1% following notification of 0% cuts to 2016/17 budget. Supporting People will continue to monitor the benchmark through service evaluations.
<p>10 Local Connection Consider the case for introducing a clear local connection policy for all Denbighshire Supporting People projects.</p>	‘Local Connection’ paper completed by Supporting People and distributed for consultation in 2016. Reconnection Guidance subsequently developed, to be implemented by April 2017.

Table 2

Priority 2017-18

Priority 2017–18

1. Community Support Model

Develop models of community support, where sessions are held in appropriate and accessible settings in the community, as a means of efficiently and economically delivering low level services and combatting social isolation, by enabling people to establish their own networks of support. Develop close links with other relevant DCC departments and third sector agencies, to assist citizens to access group support and volunteering opportunities (including access to transport).

2. People with Developmental Disorders

To explore the possibility of redeploying funding within the DCC Learning Disabilities Community Living allocation to develop a housing related support project for people with a diagnosis of high functioning autistic spectrum disorder.

3. Regional Collaborative Committee

Denbighshire Supporting People will contribute to meeting the priorities of the regional development plan. This will include evaluating the pilot projects from the previous year and exploring opportunities for regional working.

4. Supported Housing

Review Supporting People Supported Housing provision to ensure it continues to meet demand appropriately and to address affordability issues if the service user enters employment. To consider the impact of the Local Housing Allowance cap on Supported Housing, proposed for 2019/20.

5. Education and Employment

Investigate the low attainment of outcomes related to education, training, employment, and volunteering, and renew the focus on this area of support amongst existing projects. To explore joint commissioning of a pilot project with other Tackling Poverty Programmes to improve access to, and achievement within, education and employment.

6. Homelessness Strategy

Work collaboratively with Denbighshire Housing Solutions to develop and inform the Homelessness Strategy, as well as the Homelessness Forum.

Priority 2017–18

7. Young Person's Positive Pathway

Work closely with Homelessness, Social Services, Youth Justice, and other stakeholders to develop a Young Person's 'Positive Pathway', and ensure the needs of young people in Denbighshire are met appropriately. In doing so, Supporting People will be informed by collaborative working across health, education, social services, and criminal justice services, and research initiatives such as the Welsh Adverse Childhood Experiences (ACE) Study.

8. Personal Budgets

Evaluate the two Personal Budget pilot projects within Ty Golau and the Single Pathway Team, to inform future commissioning of these projects.

9. Wet Provision

Work alongside Conwy & Denbighshire Community Safety Partnership to determine the need for 'wet' provision in Denbighshire (support services where people accessing can consume alcohol on site). Following initial research by the Single Pathway, the Supporting People Generic Support (Outreach) Team is undertaking a piece of work to establish the perceived need for such provision amongst stakeholders in Denbighshire.

10. Older People's Services

Align the Supporting Independent Living (SIL) service with the DCC Reablement service, to offer a consistent and streamlined service to people from high to low needs. To ensure that all of our Older People's services contribute to the aims of the Denbighshire Ageing Well Plan.

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Service Development

All units currently funded by Denbighshire Supporting People are detailed in Table 3 below, along with proposals for service development, decommissioning, and remodelling over the next year (and onwards).

Due to the possible ongoing reductions to the Supporting People budget, the Denbighshire Supporting People Team will consider all projects in line with the Decommissioning Strategy, to determine what will be a priority to fund. This will also be informed by work carried out on the Priorities for Development, detailed within this Plan. Service provision may change during the development of this Plan, as Denbighshire Supporting People take advantage of opportunities to remodel services at contract end, and/or according to demand.

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Table 3

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
<p>Women Experiencing Domestic Abuse</p>	<p>United Against Domestic Abuse</p> <ul style="list-style-type: none"> • 12 floating support units <p>Glyndwr Women’s Aid</p> <ul style="list-style-type: none"> • 5 refuge units <p>Hafan Cymru</p> <ul style="list-style-type: none"> • 8 supported housing units <p>North Denbighshire Domestic Abuse Services</p> <ul style="list-style-type: none"> • 3 refuge units 	<p><i>Applicable to both male and female domestic abuse services:</i></p> <p>A strategic group has been established between Supporting People and the Community Safety Partnership to address domestic abuse in Denbighshire. This group has representation on the North Wales Gender Based Violence Domestic Abuse and Sexual Violence Forum.</p> <p>Denbighshire Supporting People regularly attend the All Wales Domestic Abuse Modernisation Group and hope to further increase North Wales representation on the group.</p> <p>Denbighshire Supporting People will also contribute to the Domestic Abuse Task and Finish Group to be developed by the RCC.</p> <p>Target hardening is on the national agenda with slippage funds being</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
		<p>allocated by Welsh Government to purchase equipment across the country, £68,500 allocated to North Wales. 'Soft' target hardening equipment has now been distributed to SP specialist DA services across Denbighshire, to enable staff to offer the equipment to low/medium risk individuals supported. Supporting People Grant terms have also explicitly included the fitting of target hardening as Supporting People-eligible, which Denbighshire Supporting People intend to support</p> <p>Domestic Abuse remains one of the highest support needs reported by women accessing Supporting People services.</p>
Men Experiencing Domestic Abuse	<p>North Denbighshire Domestic Abuse Services</p> <ul style="list-style-type: none"> • 2 refuge units <p>United Against Domestic Abuse</p> <ul style="list-style-type: none"> • 12 floating support units 	<p><i>See notes in service user group above (Women Experiencing Domestic Abuse) regarding domestic abuse services for both males and females.</i></p> <p>The number of males reporting domestic abuse have risen slightly in 2015/16 compared to previous years, although it is rarely identified as a lead support need on the Needs Mapping form. Demand for floating support remains low for males; however, this will continue to be monitored against the Needs Mapping data, to ensure there are no barriers to accessing support.</p> <p>Flintshire Supporting People had identified a gap in their provision for a male-only domestic abuse service, and have now opened an accommodation-based service, which is accessible to Denbighshire residents.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
People with Learning Disabilities	<p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 109 community living units <p>KeyRing</p> <ul style="list-style-type: none"> • 18 floating support units <p>Cymryd Rhan</p> <ul style="list-style-type: none"> • 5 floating support units 	<p>Funding to DCC Community Living will continue to be reduced every year, as agreed in 2013. A Supporting People Link Worker is in post over the last year to assist the development and implementation of standardised paperwork for all Supporting People-funded internal services, and to ensure they are delivering Supporting People-eligible support.</p> <p>Floating support services are being considered for remodelling in 2016-18; options include combining smaller projects into one, and exploring sub-regional commissioning with Flintshire County Council.</p> <p>The RCC Sub-Group are currently overseeing the work across all North Wales authorities to address Supporting People eligibility issues, as well as considering the risks and opportunities to future funding and service delivery.</p>
People with Mental Health Issues	<p>Cymryd Rhan</p> <ul style="list-style-type: none"> • 10 floating support units <p>Hafal</p> <ul style="list-style-type: none"> • 20 floating support units • 8 supported housing units <p>Hafan Cymru</p> <ul style="list-style-type: none"> • 10 floating support units <p>Grwp Cynefin</p> <ul style="list-style-type: none"> • 12 floating support units 	<p>Mental Health remains one of the highest support needs reported by people accessing Supporting People services, although only 30% identify it as a 'lead need', which further supports the trend that more people are presenting with lower level mental health needs.</p> <p>As part of our response to this, Denbighshire Supporting People have commissioned a support and research project for people who may be presenting with mental health issues as a result of using substances, in particular the use of novel psychoactive substances.</p> <p>Partnership working will continue to be developed with Community Mental Health Services and BCUHB to ensure our services complement those provided by statutory services. This includes a piece of work to</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
	Denbighshire County Council <ul style="list-style-type: none"> • 5 supported housing units • 5 floating support units CAIS <ul style="list-style-type: none"> • 15 floating support units 	<p>map all Mental Health services provided within Denbighshire, to improve understanding of the provision in place, reduce duplication, and potentially commission joint services.</p> <p>The Supporting People Link Worker is also assisting the development and implementation of standardised paperwork for all Supporting People-funded internal services, and ensuring they are delivering Supporting People-eligible support.</p>
People with Substance Misuse Issues (Alcohol)	CAIS <ul style="list-style-type: none"> • 10 floating support units 	<p><i>Applicable to both drug and alcohol services:</i></p> <p>Work is ongoing to explore whether there is a need for supported housing specifically for single females with no dependents, with substance misuse issues (drug and/or alcohol).</p> <p>Denbighshire Supporting People have been working closely with the Community Safety Partnership to develop a response to anti-social behaviour issues in Denbighshire, and have been investigating the need for wet provision in Denbighshire.</p> <p>All North Wales Supporting People teams once again received Substance Misuse Action Fund (SMAF) funding for 2015-16 to purchase starter packs for people moving into new tenancies (including things like bedding, crockery, microwave, pans). SMAF funding has also been provided to the Rhyl Recovery Project once again, which supports individuals to address substance use issues through mutual aid groups, and is delivered from the Dewi Sant Centre.</p> <p>Denbighshire Supporting People will continue to improve links with</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
		<p>Substance Misuse Services through continued representation on the Area Planning Board Delivery Group, and will explore future revenue funding available from the SMAF, considering any opportunities for regional or sub-regional working.</p>
<p>People with Substance Misuse Issues (Drugs & Volatile Substances)</p>	<p>CAIS</p> <ul style="list-style-type: none"> • 5 supported housing units • 17 floating support units <p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 4 hostel units • 3 floating support units <p>The Wallich</p> <ul style="list-style-type: none"> • 6 supported housing units • 1 floating support unit 	<p><i>See notes in service user group above (Substance Misuse Issue (Alcohol)) regarding both drug and alcohol services.</i></p> <p>People with Substance Misuse Issues (Drugs & Volatile Substances) only:</p> <p>The Wallich Doorstop project is being delivered sub-regionally with Conwy from 2016.</p> <p>The Ty Golau project are working to develop closer relationships with their partner agencies, and are further developing the Housing First element of the project to overcome the challenges encountered, and ensure it operates in line with Housing First principles. The project continues to pilot the Rough Sleeper Personal Budget project, which provides innovative ‘one-off’ solutions to assist a move towards independent living.</p> <p>Denbighshire Supporting People will liaise with neighbouring Supporting People teams to explore opportunities to consider the development of a sub-regional Housing First project for single people who have substance use issues.</p> <p>The increase in the number of people identifying drug related support</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
		needs will be investigated further.
People with Criminal Offending History	Nacro Cymru <ul style="list-style-type: none"> • 6 supported housing units 	<p>Following a decline in offending being reported as a support need by those accessing Supporting People services in the previous two years, the numbers now remain steady, which may in part be due to the changes to the Housing (Wales) Act 2014 - removing priority need for offenders and thus, offenders may need more support on release.</p> <p>The Wrexham Prison for male offenders will open in 2017, and will have a focus on the education, training, and resettlement of offenders. Along with the legislative changes within the Housing (Wales) Act 2014, and the Social Service and Wellbeing (Wales) Act 2014, this will have a significant impact upon the resettlement of offenders within North Wales.</p> <p>Denbighshire Supporting People will continue to attend the North Wales Prisoner Resettlement Steering Group to address these changes.</p> <p>Demand for specialist provision for offenders will be monitored over the next 1-2 years.</p>
People with Refugee Status	British Red Cross <ul style="list-style-type: none"> • 8 floating support units 	<p>Denbighshire Supporting People have commissioned a floating support project as part of Denbighshire's response to the Syrian Resettlement Programme. This is currently being developed sub-regionally with both Flintshire and Wrexham Councils. Supporting People are also coordinating the wider Local Authority response, a role which will be shared with Flintshire Supporting People.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
People with Physical and / or Sensory Disabilities	No specific projects	<p>Needs mapping data indicates that people with Physical and/or Sensory Disabilities (PSD) are presenting for services and are able to disclose their disability, evidenced by increased completion rates of Needs Mapping questions relating to PSD.</p> <p>Numbers reporting needs in this area will continue to be monitored, alongside considering whether needs can be met by existing services.</p>
People with Developmental Disorders (i.e. Autism)	No specific projects	<p>Work is being undertaken to assess the needs of people with high functioning autistic spectrum disorder, and dependent on the level of cuts in future years, some funding removed from Community Living may be redeployed into a specific project. Denbighshire Supporting People are currently contributing to the development of a Denbighshire Commissioning Strategy for people with high-functioning autism.</p> <p>Supporting People will continue to make links with specialist services to promote knowledge of, and access to, existing Supporting People services. This includes the provision of training on autism to providers in 2016.</p>
People with Chronic Illness (including HIV, AIDS)	No specific projects	<p>The regional project for this client group has been decommissioned, as a service review found that the people supported could have their needs met more appropriately, and more cost-effectively, by generic services rather than a specialist service.</p> <p>Numbers reporting needs in this area will continue to be monitored, alongside whether these needs can be met by existing services.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
Young People who are Care Leavers	No specific projects	<p>There are a number of young people's projects which young people leaving care can, and do, access. The DCC Family Support Team (under the Families with Support Needs group) can also support those leaving care, where a statutory duty still exists; the new DCC Generic Support (Outreach) Project has also been commissioned to support a range of hard-to-reach groups, which includes Care Leavers. There is currently no evidence to suggest that a specific project is required, and it is anticipated that the 'When I Am Ready' scheme may actually reduce the demand from care leavers on Supporting People services.</p> <p>It has however been recognised that Supporting People can't effectively meet the needs of young people alone - whether leaving care or not - and so are currently working with Homelessness, Social Services, and other stakeholders to develop a Young Person's 'Positive Pathway', to ensure the needs of young people in Denbighshire are met appropriately.</p>
Young People with Support Needs (16 to 24)	<p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 33 supported housing units <p>Local Solutions</p> <ul style="list-style-type: none"> • 14 supported housing units <p>Hafan Cymru</p>	<p>Young people continue to make up a significant proportion of those requiring housing-related support; however, numbers have reduced slightly in the last year. It is expected that demand from young people might rise over the next few years, given changes to welfare benefits affecting young people, unless they can remain in the family home. Denbighshire Supporting People will work with Housing Benefit to reduce the impact on these young people. Further learning is also expected from the Wallich House Share project, which has been extended into 2016-17.</p> <p>Denbighshire Supporting People are currently evaluating all Supporting</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
	<ul style="list-style-type: none"> • 6 supported housing units • 15 floating support units <p>Nacro Cymru</p> <ul style="list-style-type: none"> • 6 supported housing units <p>Grwp Cynefin</p> <ul style="list-style-type: none"> • 6 floating support units • 6 supported housing units <p>The Wallich</p> <ul style="list-style-type: none"> • 5 floating support units 	<p>People provision for young people - whether services continue to meet the needs of young people appropriately, or whether alternative support models could be used more effectively. As already identified, it is recognised that Supporting People can't effectively meet the needs of young people alone, and so are currently working with key stakeholders to develop a 'Positive Pathway', and improve outcomes for young people in Denbighshire. This includes working on remodelling existing provision (including The Wallich projects and Y Dyfodol) in 2016-17.</p> <p>Denbighshire Supporting People are also keen to increase the number of young people accessing education and training, to improve their ability to move on to independent living.</p> <p>Denbighshire's contribution to the sub-regional projects delivered by Local Solutions will continue to be monitored against demand.</p>
Single Parent Families with Support Needs	<p>Nacro Cymru</p> <ul style="list-style-type: none"> • 6 supported housing units 	<p><i>Applicable to both single parent families and families services:</i></p> <p>Families account for a significant proportion of people accessing Supporting People services; however, families can and often do access projects within other support areas, for example, domestic abuse, young people, or generic projects. Therefore, there isn't a significant demand for family-specific projects.</p> <p>Supporting People continue to develop close links with Families First and Flying Start locally and nationally, as part of the wider alignment of all four Tackling Poverty programmes, which may help to streamline support for families.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
Families with Support Needs	Denbighshire County Council <ul style="list-style-type: none"> • 59 floating support units The Wallich <ul style="list-style-type: none"> • 10 floating support units 	<p><i>See notes in service user group above (Single Parent Families with Support Needs) regarding services for both single parent families and families.</i></p> <p>Families with Support Needs only: A Supporting People Link Worker has been in post over the last year to assist the development and implementation of standardised paperwork for all Supporting People-funded internal services, and to ensure they are delivering Supporting People-eligible support. A Welsh Government review of Denbighshire Supporting People in 2015 identified that some Supporting People-funded support appeared to be delivering statutory services, and this should be monitored to ensure funding is for housing related support only - this will be addressed by the Link Worker.</p>
Single People with Support Needs not listed above (25 to 54)	Seashells <ul style="list-style-type: none"> • 4 supported housing units 	<p>As noted above (under Substance Misuse), work is ongoing to explore the need for supported housing for single females with no dependents - and what specifically may need addressing - for example, drug and/or alcohol, mental health, or simply generic provision for females. This includes investigating the need for wet provision in Denbighshire.</p>
People over 55 years of age with Support Needs	Denbighshire County Council <ul style="list-style-type: none"> • 320 floating support units 	<p>A significant amount of work has been carried out within the past 4 years to implement the Aylward Review recommendation of making older people's services tenure neutral. The number of units funded by Supporting People have decreased as a result, as not all residents in sheltered housing require active support beyond the provision of an alarm, and some organisations have declined Supporting People funding</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
		<p>in order that they may continue operating a traditional warden service.</p> <p>The Supporting Independent Living (SIL) service will be aligned with the DCC Reablement service to offer a consistent and streamlined service to people from high to low needs. This will require further funding to enable the service to effectively support the Social Services & Well-being (Wales) Act 2014.</p> <p>The Supporting People Link Worker is assisting in the development and implementation of standardised paperwork for all Supporting People-funded internal services, and to ensure they are delivering Supporting People-eligible support.</p>
<p>Generic / Floating Support / Peripatetic (tenancy support services which cover a range of support needs)</p>	<p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 50 floating support units <p>The Wallich</p> <ul style="list-style-type: none"> • 60 floating support units <p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 151 floating support units 	<p>Generic homelessness support remains one of the highest support needs reported by people accessing Supporting People services.</p> <p>Whilst specialist knowledge and support is crucial to supporting people with complex needs, it is also important to provide more generic services which can offer flexible support on a number of issues. Supporting People will be reviewing the balance between specialist and generic services in 2016-18, to ensure demand is met appropriately.</p> <p>Supporting People will consider regional or sub-regional opportunities for the provision of generic floating support services and the coordination of the Single Pathway Project, both of which would improve flexibility, knowledge across county borders, and consequently, the services provided.</p> <p>Denbighshire Supporting People have commissioned a generic floating</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
		<p>support (Outreach) project in 2016-17, to deliver outreach support to hard-to-reach groups, such as rough sleepers and 'street drinkers'. This project will link in closely with the services delivered in the Dewi Sant Centre in Rhyl, and has recently been successful in an application for funding from the Police and Crime Commissioner to develop a citizen-led group in the Centre.</p> <p>A Housing Solutions post is being funded by Denbighshire Supporting People to pilot the reasonable steps work required under the Housing (Wales) Act 2014, which will also inform future collaborative working.</p> <p>Denbighshire Supporting People are also considering remodelling Wallich services, including the generic GIFT project.</p>
Alarm services	<p>Abbeyfield</p> <ul style="list-style-type: none"> • 25 alarm units <p>Clwyd Alyn Housing Association</p> <ul style="list-style-type: none"> • 123 alarm units <p>Denbighshire County Council</p> <ul style="list-style-type: none"> • 877 alarm units <p>Grwp Cynefin Housing Association</p> <ul style="list-style-type: none"> • 100 alarm units 	<p>All Alarm contracts have now been re-issued following the work undertaken to reduce Supporting People funding to the monitoring of alarms, only in line with Supporting People eligibility.</p>

Service User Group	Current Service Provision & Number of Units	Service Development, Decommissioning, and Remodelling Proposals
	Wales & West Housing Association <ul style="list-style-type: none"> • 67 alarm units 	
Expenditure which does not directly link to the spend plan categories above	Clwyd Alyn Housing Association <ul style="list-style-type: none"> • 4 emergency bed units Denbighshire County Council <ul style="list-style-type: none"> • Supporting People Administration 	<p>The use of emergency beds in Ty Golau will continue to be monitored and challenged to ensure it is operating a 'No Second Night Out' Approach, which will also further inform the need for wet provision in Denbighshire.</p> <p>Welsh Government issued notice that the Supporting People Programme Grant cannot be used to fund the Local Authority's Supporting People Team from 2019/20, and that between 2016 and 2019, funding for the team must reduce by at least 10% year on year.</p> <p>The budget for the team has been reduced by 30% since 2013, and Denbighshire County Council intend to identify other sources of funding internally to enable the Grant to continue being administered effectively in the future - ensuring services continue to meet demand, operate safely and to a high quality. The team will therefore no longer be funded by the Grant by 2019/20, as required.</p>

Wellbeing Impact Assessment

A Wellbeing Impact Assessment (WIA) was completed in October 2016. This identified that the Plan had a positive impact on five out of the seven wellbeing goals; the remaining two being neutral. In terms of sustainability, the Plan scored 15/24 -

this may in part be influenced by the uncertainty surrounding SP Grant funding; however, the WIA will be revisited prior to finalisation, following Cabinet feedback.

As part of the Denbighshire SP Decommissioning Strategy, a WIA will also be completed for each project being considered for decommissioning. Service reviews/contract management throughout the year additionally ensure that any negative impacts can be identified and addressed.

An Equality Impact Assessment (EqIA) had additionally already been completed for the LCP in July 2016. This confirmed that SP services are accessed by all protected characteristic groups; that every reasonable effort has been made to eliminate or reduce any potential disproportionate negative impact on those with protected characteristics, and that SP will continue to monitor the impact of any changes made. The EqIA did not identify any detrimental impact brought about by the Plan on any protected characteristics.

Tudalen 49

Spend Plan

To be completed upon receipt of 2017/18 budget from Welsh Government.

Mae tudalen hwn yn fwiadol wag

0% Cuts Spend Plan

SUPPORTING PEOPLE PROGRAMME GRANT					
PROPOSED SPEND PLAN ASSUMING A 0% GRANT REDUCTION		2016/2017	2017/2018	Variance	
1	Women experiencing Domestic Abuse	321,433	321,433	0	0.00%
2	Men experiencing Domestic Abuse	84,588	84,588	0	0.00%
3	People with Learning Disabilities	1,168,800	1,135,812	-32,988	-2.82%
4	People with Mental Health Issues	572,778	512,045	-60,733	-10.60%
5	People with Alcohol Issues	20,698	20,493	-205	-0.99%
6	People with Substance Misuse Issues	247,073	244,805	-2,268	-0.92%
7	People with Criminal Offending History	43,194	43,195	1	0.00%
8	People with Refugee Status	77,770	69,600	-8,170	-10.51%
9	People with Physical and/or Sensory Disabilities	0	0	0	0.00%
10	People with Developmental Disorders (i.e. Autism)	24,853	51,317	26,464	106.48%
11	People with Chronic Illnesses (including HIV,Aids)	0	0	0	0.00%
12	Young People who are Care Leavers	0	1	1	0.00%
13	Young People with Support Needs (16 to 24)	771,656	858,435	86,779	11.25%
14	Single Parent Families with Support Needs	43,194	43,194	0	0.00%
15	Families with Support Needs	394,839	334,090	-60,749	-15.39%
16	Single People with Support Needs not listed above (25 to 54)	120,329	120,329	0	0.00%
17	People over 55 years of age with Support Needs (this category must be exclusive of alarm services)	514,090	514,090	0	0.00%
18	Generic/Floating Support/Peripatetic (tenancy support services which cover a range of user needs)	745,565	847,410	101,845	13.66%
19	Alarm Services (including in sheltered/extra care)	56,117	55,561	-556	-0.99%
20	Expenditure which does not directly link to the spend plan categories above.	282,717	233,297	-49,420	-17.48%
TOTAL		5,489,694	5,489,695	1	0.00%

Tudalen 51

Narrative for significant variances

Welsh Government draft budget has indicated 0% cuts, which has been reiterated by WG Officers; however, until we have this formally confirmed, SP remains cautious with its spend plan, and is contingency planning for 5%, as detailed below. Please note that although savings have been identified in some areas, all savings will be reinvested into the Supporting People Programme.

3. Learning Disabilities (reduction) - As per agreement, LD funding is to reduce year on year to agreed eligible level

4. Mental health (reduction) – End of short term, in-year (research) project
5. Alcohol Issues (reduction) - Savings found at tender
8. Refugee status (reduction) - Sub-regional funding agreement
10. Developmental disorders (increase) - Provisional allocation of funds (SP are currently attending the Commissioning for Adults with Autism Group, looking at the possibility of a specific project)
13. Young People (increase) - To fund a stronger management structure as part of Y Dyfodol remodel (as discussed at November Cabinet), as well as redistribution of funds due to remodel (see 15)
15. Families (reduction) - Redistribution of funds due to remodel
18. Generic (overall increase) - Funding of Housing Solutions Post to support implementation of Housing (Wales) Act; end of short term, in-year project (House Share); increase in Reablement funding to support continued implementation of Social Services and Wellbeing (Wales) Act
20. Expenditure not linked (reduction) - Percentage of SP Admin budget to come from central Community Support Services budget funding as per directions issued by WG

5% Cuts Spend Plan

SUPPORTING PEOPLE PROGRAMME GRANT					
PROPOSED SPEND PLAN ASSUMING A 5% GRANT REDUCTION		2016/2017	2017/2018	Variance	
1	Women experiencing Domestic Abuse	321,433	321,433	0	0.00%
2	Men experiencing Domestic Abuse	84,588	84,588	0	0.00%
3	People with Learning Disabilities	1,168,800	1,072,775	-96,025	-8.22%
4	People with Mental Health Issues	572,778	512,045	-60,733	-10.60%
5	People with Alcohol Issues	20,698	20,493	-205	-0.99%
6	People with Substance Misuse Issues	247,073	244,805	-2,268	-0.92%
7	People with Criminal Offending History	43,194	43,195	1	0.00%
8	People with Refugee Status	77,770	69,600	-8,170	-10.51%
9	People with Physical and/or Sensory Disabilities	0	0	0	0.00%
10	People with Developmental Disorders (i.e. Autism)	24,853	5,880	-18,973	-76.34%
11	People with Chronic Illnesses (including HIV,Aids)	0	0	0	0.00%
12	Young People who are Care Leavers	0	1	1	0.00%
13	Young People with Support Needs (16 to 24)	771,656	823,435	51,779	6.71%
14	Single Parent Families with Support Needs	43,194	43,194	0	0.00%
15	Families with Support Needs	394,839	334,090	-60,749	-15.39%
16	Single People with Support Needs not listed above (25 to 54)	120,329	120,329	0	0.00%
17	People over 55 years of age with Support Needs (this category must be exclusive of alarm services)	514,090	514,090	0	0.00%
18	Generic/Floating Support/Peripatetic (tenancy support services which cover a range of user needs)	745,565	716,400	-29,165	-3.91%
19	Alarm Services (including in sheltered/extra care)	56,117	55,561	-556	-0.99%
20	Expenditure which does not directly link to the spend plan categories above.	282,717	233,297	-49,420	-17.48%
TOTAL		5,489,694	5,215,211	-274,483	-5.00%

Tudalen 53

Narrative for significant variances

(As above, please note that although savings have been identified in some areas, all savings will be reinvested into the Supporting People Programme.)

3. Learning Disabilities (reduction) - As per agreement, LD funding is to reduce year on year to agreed eligible level; project also identified to be considered for decommissioning (in accordance with SP Decommissioning Strategy)
4. Mental health (reduction) – End of short term, in-year (research) project
5. Alcohol Issues (reduction) - Savings found at tender
8. Refugee status (reduction) - Sub-regional funding agreement
10. Developmental disorders (reduction) - Provisional allocation of funds to be reduced (SP are currently attending the Commissioning for Adults with Autism Group, looking at the possibility of a specific project)
13. Young People (increase) - To fund a stronger management structure as part of Y Dyfodol remodel (as discussed at November Cabinet), as well as redistribution of funds due to remodel (see 15)
15. Families (reduction) - Redistribution of funds due to remodel
18. Generic (overall reduction) - Funding of Housing Solutions post to cease; end of short term, in-year project (House Share); increase in Reablement funding to support continued implementation of Social Services and Wellbeing (Wales) Act
20. Expenditure not linked (reduction) - Percentage of SP Admin budget to come from Reablement funding as per directions issued by WG

Supporting People Local Commissioning Plan 2017-18

Wellbeing Impact Assessment Report

This report summarises the likely impact of a proposal on the social, economic, environmental and cultural well-being of Denbighshire, Wales and the world.

Assessment Number:	49
Brief description:	The LCP updates on Supporting People's™ commissioning intentions for the next financial year, following on from the broader three year 2016-19 plan, published earlier this year. It details Denbighshire Supporting People's™ strategic priorities; need, supply and service gaps analysis; consultation evidence; priorities for development, and service development.
Date Completed:	Version: 0
Completed by:	
Responsible Service:	Community Support Services
Localities affected by the proposal:	Whole County,

IMPACT ASSESSMENT SUMMARY AND CONCLUSION

Before we look in detail at the contribution and impact of the proposal, it is important to consider how the proposal is applying the sustainable development principle. This means that we must act "in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs."

Score for the sustainability of the approach

Could you do more to make your approach more sustainable?

(2 out of 4 stars)
Actual score : 15 / 24.

Summary of impact

Wellbeing Goals

A prosperous Denbighshire	Positive
A resilient Denbighshire	Neutral
A healthier Denbighshire	Positive
A more equal Denbighshire	Positive
A Denbighshire of cohesive communities	Positive
A Denbighshire of vibrant culture and thriving Welsh language	Neutral
A globally responsible Denbighshire	Positive

Main conclusions

THE LIKELY IMPACT ON DENBIGHSHIRE, WALES AND THE WORLD

A prosperous Denbighshire

Overall Impact	Positive
Justification for impact	Negative consequences are largely linked to potential funding losses, which is of course not unique to SP. SP Plans are all made in line with SP aims, fundamentally around supporting independence - the Plan is also heavily influenced by the Social Services and Wellbeing Act and Wellbeing of Future Generations Act.

Positive consequences identified:

The Wallich (SP commissioned) has been running a trial use of technology (e.g. text messages, social media), as an alternative means of delivering support - this has reduced car travel. The Plan outlines that this pilot will be being reviewed.

Education, employment, volunteering and training are key areas for development outlined in the Plan - our plans in line with this priority, along with looking at different ways of delivering support, e.g. group work, will provide opportunities for communities to contribute and develop their local economy.

As above, education, employment, volunteering and training are key areas for development outlined in the Plan - this will include working alongside our Tackling Poverty partners to develop ways to build skills amongst our providers in supporting outcomes in these areas.

Building skills to achieve independence is at the heart of all SP provision. The Young People's Positive Pathway, as outlined in the Plan, will have a particular focus on early intervention and longer term planning, with building young people's skills to ensure that positive outcomes are sustainable, being a major tenet.

All of SP's supported housing has been site assessed and agreed against SP quality standards. SP will also be looking to forge greater links with transport agencies (particularly third sector).

SP will continue to ensure that its support is available to all, including people with children - SP's support does not necessitate childcare. In supporting people to achieve outcomes in education, employment, volunteering and training, we will be working closely with other Tackling Poverty Partners to ensure that child care schemes can be utilised.

Unintended negative consequences identified:

SP must make its commissioning decisions not only on quality of services, but on availability of grant funding - SP is therefore unable to make assurances around decommissioning until the budget is confirmed by Welsh Government.

Mitigating actions:

In making decommissioning decisions, SP follows a rigorous decommissioning strategy, which includes consultation and impact assessment.

A resilient Denbighshire

Overall Impact	Neutral
Justification for impact	The Plan proposes nothing in the way of structural change; SP is support-centred.

Positive consequences identified:

SP have commissioned work with Countryside services, which last year ran a project that achieved: Planting of 80m conservation hedgerow Planting of 350 Native Trees Planting of 2000 Native Wildflower Plugs Clearing, seeding and raking : 80m / 30m Wildflower Meadow Creating a Native Shrub bank Planting a community Orchard 105 trees Clearing and litter picking the site Stone picking site

Unintended negative consequences identified:

Mitigating actions:

A healthier Denbighshire

Overall Impact	Positive
Justification for impact	SP's outcomes measurements are very much in line with improving overall wellbeing; the Plan is also heavily influenced by the Social Services and Wellbeing Act.

Positive consequences identified:

All SP service users are supported to make positive lifestyle choices, and SP has several specialist projects relating to areas such as alcohol, substance use, and offending, for example.

All SP projects supports service users in matters such as menu planning, cooking well on a budget etc.

One of SP's priorities is to look at different ways of delivering support, particularly via group work. We are also looking to forge greater links with transport agencies to support community participation.

SP will continue to commission a number of specialist mental health projects. Service users leading a healthy and active lifestyle is one of the outcomes SP projects are measured against. It is also expected that service users are supported to access healthcare, e.g. their GP.

Unintended negative consequences identified:

Mitigating actions:

A more equal Denbighshire

Overall Impact	Positive
Justification for impact	As a Tackling Poverty Programme, increasing equality of opportunity is a fundamental tenet of SP's work.

Positive consequences identified:

An Equality Impact Assessment has been undertaken of the draft Plan, which has identified no adverse impacts on any of the protected characteristics. SP additionally commission some specialist provision to work with people under certain protected characteristic groups, e.g. learning disabilities.

SP have made a significant contribution to the development of of the Homeless and Vulnerable Groups Health Action Plan, and will continue to support the implementation of recommendations from this work.

SP is one of the 4 Tackling Poverty Programmes, and has been and will continue to work closely with our TP partners in addressing our common goals.

Unintended negative consequences identified:

In our proposed review of the balance of specialist / generic services, it may be that (post '17-'18) some specialist provision is remodeled.

Mitigating actions:

Any provision remodeled in future will be informed by an EqIA, and consultation.

A Denbighshire of cohesive communities

Overall Impact	Positive
Justification for impact	As above, SP (and its projects) have worked closely with other agencies to develop solutions to issues impacting negatively on communities.

Positive consequences identified:

Safety of self and others are outcomes which SP providers are measure against. Domestic abuse is also a key aspect of SP's plans - A strategic group has been established between Supporting People and the Community Safety Partnership to address domestic abuse in Denbighshire. This group has representation on the North Wales Gender Based Violence Domestic Abuse and Sexual Violence Forum. Denbighshire Supporting People regularly attend the All Wales Domestic Abuse Modernisation Group and hope to further increase North Wales representation on the group. Denbighshire Supporting People will also contribute to the Domestic Abuse Task and Finish Group to be developed by the RCC. Target hardening is on the national agenda with slippage funds being allocated by Welsh Government to purchase equipment across the country, £68,500 allocated to North Wales. "Soft" target hardening equipment has now been distributed to SP specialist DA services across Denbighshire, to enable staff to offer the equipment to low/med risk service users. Supporting People Grant terms have also explicitly included the fitting of target hardening as SP-eligible, which Denbighshire Supporting People intend to support.

In addition to developing group work support, SP also have a Service User Involvement Officer, who is working with Providers to improve opportunities for participation and engagement.

SP will be continuing to work alongside colleagues related to managing anti-social behaviour, e.g. by attending the ASB Tasking Forum. SP is also undertaking work to look at the viability of 'wet' provision, partly in response to street drinking issues in Rhyl.

Unintended negative consequences identified:

'Wet' provision, if not managed properly, could have the potential to impact negatively on the community.

Mitigating actions:

SP are not currently at a point of making any kind of decision around wet provision - however, in the development of ideas and knowledge bases, SP will ensure that expertise is heavily consulted, so that any possible ultimate developments will be well informed (and managed).

A Denbighshire of vibrant culture and thriving Welsh language

Overall Impact	Neutral
Justification for impact	There is nothing specifically set out on any of SP's plans around the Welsh language; however, Welsh language policies continue to be monitored.

Positive consequences identified:

The SP Team conforms to DCC's Welsh language standards, and SP projects are expected to offer their services in both Welsh and English.

As above.

As previous, SP's work with Countryside services.

Unintended negative consequences identified:

It is not a requirement that all SP staff and project staff are able to speak Welsh.

Mitigating actions:

Ensure that all staff are aware of policies, and encourage staff to take up training.

A globally responsible Denbighshire

Overall Impact	Positive
Justification for impact	

Positive consequences identified:

Employment practices, standards of working conditions and contracts, health and safety, bullying and harassment etc. are all monitored in SP contract management and service reviews.

SP works closely with many organisations in Denbighshire to ensure cohesive and joined up working.

Unintended negative consequences identified:

Certain local businesses have raised concern around the impact of (ongoing) projects, whereby service users undertaking ASB do so in the vicinity.

Mitigating actions:

SP are continuing to work with other agencies (e.g. the Police) in addressing ASB, and alleviating community concerns.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r:	Cabinet
Dyddiad y Cyfarfod:	13 Rhagfyr 2016
Aelod / Swyddog Arweiniol:	Y Cyngorydd Julian Thompson-Hill - Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad Alan Smith - Pennaeth Gwella Busnes a Moderneiddio
Awdur yr Adroddiad:	Vicki Robarts – Rheolwr Tîm Cynllunio Strategol
Teitl:	Adroddiad Perfformiad Cynllun Corfforaethol Chwarter 2 - 2016/17

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 2 2016/17.
- 1.2 Mae Atodiad 1 yn rhoi Crynodeb Gweithredol sy'n cynnwys cyflawniadau ac eithriadau allweddol.
- 1.3 Mae Atodiad 2 yn cynnwys yr adroddiad chwarterol llawn a gynhrychir gan y 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 2, 2016-17 o ran cyflawni 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 Pwyllgor yn defnyddio'r adroddiad hwn i nodi meysydd sy'n benodol i'r gwasanaeth (neu feysydd gwaith) a fyddai'n elwa o archwilio manwl i wella canlyniadau i ddinasyddion a pherfformiad cyffredinol y Cyngor, ac yn hwyluso i gyflawni'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 Chwarter 2, Adroddiad Perfformiad 2016-17 (Atodiad 2) yn edrych ar Gynllun Corfforaethol 2012-17 ac yn rhoi asesiad sy'n seiliedig ar dystiolaeth o'r sefyllfa bresennol.
- 4.3 Mae eithriadau wedi cael eu hamlygu fel a ganlyn:
- 'Coch' ar gyfer mesurau neu ddangosyddion sydd wedi eu nodi fel 'Blaenoriaeth ar gyfer Gwella', neu
 - 'Lwyd' lle mae angen eglurhad ar gyfer y 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 gosod faint o arian yn ychwanegol y mae'r Cyngor yn bwriadu ei fuddsoddi ym mhob blaenoriaeth gorfforaethol dros 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 Les? Gellir lawrlwytho adroddiad yr Asesiad o Effaith ar Les oddi ar y [wefan](#), a dylai gael ei gynnwys fel atodiad i'r adroddiad hwn.**
- 7.1 Cynhaliwyd AEC ar y Cynllun Corfforaethol ac fe'i cyflwynwyd i'r Cyngor ar 9 Hydref 2012. Nid oes angen asesiad arall gan na fydd yr argymhellion yn yr adroddiad hwn yn cael effaith uniongyrchol ar ein staff nac ar ein cymunedau.
- 8. Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?**
- 8.1 Daw'r wybodaeth sy'n angenrheidiol i lunio'r adroddiad hwn o wasanaethau, ac mae'r eithriadau drafft wedi'u trafod a'u dosbarthu i alluogi'r Uwch Dîm Arweinyddiaeth i gymryd unrhyw gam unioni y maent yn ystyried yn angenrheidiol er mwyn llunio'r adroddiad hwn ar gyfer 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 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 risg benodol 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 Adran 7 o Gyfansoddiad y Cyngor yn amlinellu pwerau a dyletswyddau Archwilio mewn perthynas ag archwilio perfformiad yr Awdurdod.

Mae tudalen hwn yn fwriadol wag

Appendix 1 – Summary Corporate Performance Report



QUARTER 2, 2016-17

This document provides a SUMMARY of performance against the council's corporate priorities at the end of quarter 2, 2016-17

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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 2 (September 30th, 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	EXCELLENT
<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	GOOD

Overall performance for this priority is positive with all activities and projects categorised as `on track` or at a `good` level as at the end of quarter 2.

The majority of the headline indicators for this priority are annual and were reported on in quarter 4, 2015/16.

The 2016 Business survey results are now included, which show:

- 100% (10) of businesses who responded to this question were satisfied with access to advice/support. Most businesses do not access any support of any kind.
- 70% (347) of businesses who responded sold or sourced goods or services online
- 20% (100 out of 496) of businesses who responded to the survey reported difficulties in recruiting due to applicants not having the right skills
- 63% (103/162) of town centre businesses reported confidence in future prospects

Work led by the Economic & Business Development Team to support Vibrant & Viable High Streets across the county has seen the #LoveLiveLocal campaign increase its reach on Facebook by almost 50% in this quarter. Just under 25,000 people have now seen information on Facebook about our campaign to support local shops and businesses. Working with the Communications Team we increased the amount of posting on Twitter and have been more strategic with audience targeting. This has enabled us to triple the amount of engagements over the two month period July – September to more than 56,000.

Over 40 businesses have engaged with the campaign so far either using the hashtag or being photographed as supporters, but business understanding of social media is limiting engagement in the campaign. Many still don't have accounts and are reluctant to engage with consumers in this way, making our task more challenging. When businesses have engaged it has been really positive and outcomes are positive.

As part of the ECA Programme Board's work on developing the local economy we have seen benefits from our new approach to handling investment enquiries; securing Wagg Foods investment in the county at Bodelwyddan (£5m, 20 jobs initially followed by up to 50 more over the next 4 years). Interaction with Wagg Foods was via the new process set out in our recently adopted 'Investment Toolkit'. Our process was described as one of best practice by Legat Owen commercial agents to colleagues in Ynys Mon and recommended for implementation in relation to the development of Wylfa. The Managing Director of the business complemented the council on its work and said their confidence was significantly boosted by our organised and professional approach, proving that a focus on sound process can result in positive outcomes.

The decision has been taken to postpone recording outputs for the following indicators for the time being:

- ECA3.2i No. of new jobs in Growth Sectors
- ECA3.3i No. of Denbighshire residents employed in Growth Sectors

The reason for this decision is that both indicators are dependent on the development of 'move-on accommodation' to allow for Growth Sector expansion. A business case is currently being prepared for this, on the back of the recent demand study that was commissioned, which acknowledged that St. Asaph Business Park lacked further warehouse space. In fact, the study revealed that some Growth Sector firms have had to reconfigure office space at a high cost, due to lack of suitable accommodation.

IMPROVING PERFORMANCE IN EDUCATION & THE QUALITY OF OUR SCHOOL BUILDINGS

Outcome 7 Students achieve their potential

PRIORITY FOR IMPROVEMENT

The overall position for this outcome is Red: Priority for Improvement.

A higher benchmark for excellence in educational attainment is being used where 'Green: Excellent' is the best in Wales. There are five indicators considered to be a priority for improvement, and two performance measures. These are detailed below.

The only new data for this quarter relates to the total rate per 1,000 pupils of fixed-term exclusions; and the percentage of pupils who leave compulsory education, training or work based learning without an approved external qualification.

Looking at the exclusions data for 2014/15 academic year, there were 734 fixed-term exclusions lasting 5 days or less, and 26 lasting over 5 days. This is a 31% increase on 2013/14 where there were 563 and 17 respectively. This, therefore remains red and a 'priority for improvement'.

Tudalen 70

In terms of the percentage of pupils who leave compulsory education, training or work based learning without an approved external qualification, Denbighshire maintained its position among the best in Wales with no pupil leaving without a qualification in 2014/15 academic year.

Robust monitoring of attendance has continued this quarter, aiming to continue the good progress made in the last academic year to improve attendance across the board (national data will not be confirmed until summer 2017). However, though holiday absence is usual in the first term, there does appear to have been an increase this September, which is currently causing some concern. It is left to the discretion of Headteachers whether or not to approve holiday absence.

In terms of our modernising education programme, the demolition of the old Rhyl High School building is now complete with the car park being resurfaced and the leisure centre re-clad. Bodnant Community School's extension has also officially opened, which includes 7 new classrooms, a hall, community room, a new reception and offices. There is also a new staff and visitors car park which can be accessed from Ffordd Parc Bodnant. As part of the project the existing building was also refurbished. Work continues to progress well at Glan Clwyd School and planning has been approved for the £10.5 million new shared school site in Ruthin.

There is one Project – Ruthin Review – New Area School for Llanfair DC and Pentrecelyn which is `red'. The Judicial Review verdict has been delivered and the judges ruled against the Council. As a result the additional survey and design works on the project have now been stopped until we establish what this result means and the way forward. A report on the way forward will be presented to Cabinet in the Autumn.

IMPROVING OUR ROADS

Outcome 8 Residents and visitors to Denbighshire have access to a safe and well-managed road network

ACCEPTABLE

This outcome is supported predominantly by annual indicators and measures which were reported in quarter 4, 2015/16.

Throughout the year the Council has undertaken a programme of planned and remedial activities to improve the road network across Denbighshire. 50% (3) of activities were completed in quarter 1 with microasphalt laying and surface dressing works being completed ahead of schedule. The remaining 50% (3) continue to be 'on target' during quarter 2.

Significant improvement has been made in the [percentage of damaged roads and pavements made safe within target time](#), with quarter 2 reaching 100% `excellent'. All 98 defects reported were dealt with within 7 days.

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

Outcome 9 Vulnerable people are able to live as independently as possible

GOOD

Outcome 10 Vulnerable people are protected

GOOD

The overall position for this outcome is Yellow: Good.

The quarterly indicator relating to '[the percentage of the population \(aged over 18\) who cannot live independently](#)' continues to be 'red' as reported in quarter 1, 2016/17. As at the end of quarter 2 the percentage of adults needing residential care because they were unable to live independently was 0.66% (496 people). Work is ongoing to reduce the number of new admissions to residential care homes through the use of both modern and traditional care packages in the home and by working with people to maximise their independence. Overall the number of people supported in residential care is reducing but it will take a number of years to bring the total to an acceptable level due to the long term nature of the services already being provided and the delays in developing new Extra Care Schemes.

[The percentage of initial core group meetings due in the year which were held within 10 working days of the initial child protection conference.](#)

Quarter 2 data is awaited. Systems are currently being realigned to meet the requirements of the Social Services and Wellbeing Act (2014). This indicator has been removed from the national indicator set for Children's Services.

[The percentage of child protection reviews carried out within statutory timescales during the year](#) – in quarter 2, 92 out of 98 (93.88%) were carried out within timescale. Six children experienced a short delay of 9 days in attending their review conference as a result of sickness absence.

CLEAN & TIDY STREETS

Outcome 11 To produce an attractive environment for residents and visitors alike

GOOD

Overall our performance is '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.

This outcome is supported by annual indicators which were reported in quarter 4, 2015/16.

The two quarterly measures maintained their 'excellent' performance in quarter 2:

- The rate of fixed penalty notices (all types) issued (rate per 1,000 population = 44.36, 4,205 notices served to date)
- The rate of fixed penalty notices (dog fouling) issued (rate per 1,000 population = 0.28, 27 notices served to date)

Both activities (100%) that support the clean and tidy streets priority are 'on target'.

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

GOOD

In providing access to good quality housing the Authority is 'on track' in 86% (24) of all the activities planned to support delivery of this priority.

The number of [calendar days taken to let empty properties \(council stock only\)](#) has increased to 66 days in quarter 2 and remains a priority for improvement. New lettable standards have been adopted by the council and unanimously endorsed by Scrutiny. The Service is working hard to ensure that these better standards are met prior to a property being let and that more work is carried out to avoid any future disruptions to tenants. This is reflected in the 93% of void time being spent on maintenance of properties. There were 29 applicable lets during the quarter with a total 1,937 days void. The increase in value is mainly due to the introduction of asbestos surveys on all voids (started in June), which prolongs the void process before void works can begin. But this is slightly artificial and not comparable to previous years, and we expect this to be only short term, whilst the specific asbestos work is carried out. Following which, we would expect to see a significant drop in the number of days.

The improved performance trend in a range of measures continues in quarter 2:

- In quarter 2 the speed of delivering Disabled Facilities Grants has seen improvement. The average number of calendar days reduced from 139 days in quarter 1 to 126 days in quarter 2.
- 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 increased with a further 34 empty homes brought back into use during quarter 2 (67 in total for 2016/17).

In addition:

- Work is progressing across the North Wales region on a common approach to developing Supplementary Planning Guidance (SPGs). The Pontcysyllte Aqueduct and Canal World Heritage Site SPG, which we jointly produced with Wrexham and Shropshire, was recently used as a case study and cited as good practice by Welsh Government.
- Results were announced in September 2016 for the UK National RTPI Awards – Denbighshire are a finalist in the 'Excellence in Planning for Built Heritage' category, for the conversion of an old derelict 'eyesore' listed building in Rhyl, for affordable housing.

Tudalen 73

Outcome 13 Services will continue to develop and improve

GOOD

Outcome 14 More flexible and effective workforce supported by cost efficient infrastructure

ACCEPTABLE

The Council takes its responsibilities toward its staff very seriously, recognising them as a key asset and essential to delivering good quality services.

There are areas in which the Council recognises performance can be improved, such as timeliness of complaints handling and performance appraisal completion.

In quarter 2, 94% (114 received, 107 responded to within timescale) of [all external stage 1 complaints were responded to within corporate timescales](#). Whilst still remaining as a priority for improvement, this quarter has seen a 6% improvement on quarter 1. Performance against this indicator is automatically reported to and monitored by Scrutiny each quarter.

The [percentage of staff receiving a performance appraisal](#) has increased slightly to 90% this quarter. Heads of Service receive monthly HR reports on the service performance appraisal completion. The Senior Leadership Team (SLT) are committed to ensuring accurate data capture and that 100% is achieved.

The [monthly average number of working days/shifts per full time equivalent \(FTE\) local authority employee lost due to sickness absence](#) was 8.35 days in September 2016 and is at an 'acceptable' level. This is an improvement from the 8.5 days in July and 8.41 in August. It is also slightly lower than the same period last year, 8.71 days lost in September 2015. The Council acknowledges the continued need to address and drive down sickness absence. The Attendance at Work Policy is currently being reviewed. The new policy will be considered by the Local Joint Consultative Committee in February 2017. The intranet has also been refreshed with new content for staff about their health and well-being (smoking, alcohol) with future campaigns about sugar, diet and mental health are under consideration.

There has been significant progress this quarter with some key projects:

- The Centralised Mailroom project went live in County Hall, Ruthin on 1 September 2016. All agreed internal and external mail is now directed to the corporate store where it is scanned and distributed electronically. This means mail can be accessed from any location. Caledfryn will 'go live' in November 2016.

Others have experienced slight delays:

- The Denbighshire Telephony project is experiencing some delays while waiting for quotes for handsets from suppliers. However, the overall April 2017 deadline for the project is still on target.
- There are some issues with the rollout of e-learning for members and officers. The expected launch date is ~~October 2016~~ **October 2017**.

As reported in quarter 1, the 2015/16 carbon emissions data will be reported on in quarter 3.

Appendix 2 – Corporate Performance Report



QUARTER 2, 2016-17

This document provides an update on performance against the council's corporate priorities at the end of quarter 2, 2016-17

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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 2 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	<p>The overall status for these indicators is Orange: Acceptable.</p> <p>An Internal Audit report was completed on the Economic & Community Ambition Programme in September 2016, and overall provided a Medium assurance rating.</p> <p>Minor weaknesses were identified around i. the programme's performance management indicators and measures; ii. frequency of the review of the programme's risks; and iii. quality of highlight reports from projects within the programme. Agreed actions are i. to review indicators and measures for each outcome as the new Corporate Plan is devised; ii. The risk register is now a standing agenda item at future board meetings; and iii. Reminders to maintain quality, timely records will be sent to project executives and managers, with failure to comply resulting in additional scrutiny from the Programme Board.</p> <p>It was noted that 'Governance over the programme as a whole is sound and ensures alignment with the corporate priority.'</p>

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>The OFCOM indicator remains a priority for improvement and has not been updated by OFCOM for some time. It should be noted that BT attended Performance Scrutiny to discuss the progress of the national Superfast Broadband rollout.</p>

Indicators	
PPP_ECA301i	Percentage of employment land (ha) that is ready to be developed
PPP_ECA302i	Percentage of employment land (ha) that has been developed
BusSurv1.9	The percentage of businesses selling or sourcing goods or services online
OFCOMsuperfast	Denbighshire's OFCOM five-point ranking for superfast broadband availability
OFCOMtakeup	Denbighshire's OFCOM five-point ranking for broadband take-up

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	<p>The overall status for this Outcome is Orange: Acceptable.</p> <p>This outcome is supported by annual indicators which were reported on in quarter 4, 2015/16.</p>
Indicators	
FAA406m Annual	Local procurement spend as a % of total procurement spend
BusSurv4.2	% of businesses satisfied with quality of advice/support (not included in 2016 survey)

BusSurv4.1	% of businesses satisfied with access to advice/support
ECA2.2i Annual	The percentage of contracts worth over £1 million with community benefit clauses (New 2016/17)

Activities

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
ECA2.3b	PROCUREMENT: Local Supplier Development	01/06/15	06/06/16
PR003264/ECA 2.3a	PROCUREMENT: Strategy & revised CPR's	01/06/15	01/04/16

OUTCOME 3 - OPPORTUNITIES FOR GROWTH

Status	EXCELLENT
Outcome Summary	The overall status for this Outcome is Green: Excellent.

Indicators

CMLi10 Annual	STEAM - Total Economic Impact of Tourism (£ million)
CMLi11 Annual	STEAM - Number of Full Time Jobs Supported by Tourism
ECA3.1i	No. of businesses in the tourism sector (2015/16 will be published Nov 2016)
ECA3.2i	No. of new jobs in Growth Sectors
ECA3.3i	No. of Denbighshire residents employed in Growth Sectors

Activities

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

OUTCOME 4 - HIGH QUALITY SKILLED WORKFORCE

Status	GOOD
Outcome Summary	The overall status for this Outcome is Yellow: Good. There is one annual indicator that is considered to be a priority for improvement, which was reported on in quarter 4, 2015/16.

Indicators	
Ed004i Annual	The percentage of children aged 16 - 18 Not in Education, Employment or Training, at the preceding 31 August in Denbighshire
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
EDUa009	Soft skills / skills for employment	01/04/14	31/03/17
EDUa011	Careers advice and support	01/04/14	31/03/17
EDUa012	Work experience opportunities	01/04/14	31/03/17
EDUa013	Apprenticeships	01/04/14	31/03/17
EDUa014	Links between schools, colleges and employers	01/04/14	31/03/17
EDUa015	Advanced skills for growth sectors	01/04/14	31/03/17

OUTCOME 5 - VIBRANT TOWNS AND COMMUNITIES

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>Latest quarterly data for No. of LSOA with a claimant count (%) greater than Great Britain is July 2016 which is at an `acceptable` level at 21.</p>

Indicators	
ECA5.1i Annual	% of vacant town centre premises (Denbighshire average)
RSQ11	% of residents reporting overall satisfaction with their town centre
RSQ2	% of town residents reporting overall satisfaction with their local area
BusSurv2.1	% of town centre businesses reporting confidence in future prospects
ECA5.2i (2014)	% 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

Annual			
ECA5.5i Annual	% 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		

OUTCOME 6 - WELL-PROMOTED DENBIGHSHIRE

Status	GOOD
Outcome Summary	The projects are currently at an `Acceptable` and `Excellent` status.

Activities			
ECA 6.1 a-c	Locate in Denbighshire- Inward Investment Marketing Campaign	17/04/14	30/09/16
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 PRIORITY FOR IMPROVEMENT

Outcome Summary The overall position for this outcome is Red: Priority for Improvement:

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.

Please note that the only new data for this quarter relates to the total rate per 1,000 pupils of fixed-term exclusions. This remains 'red as a 'priority for improvement', see details below.

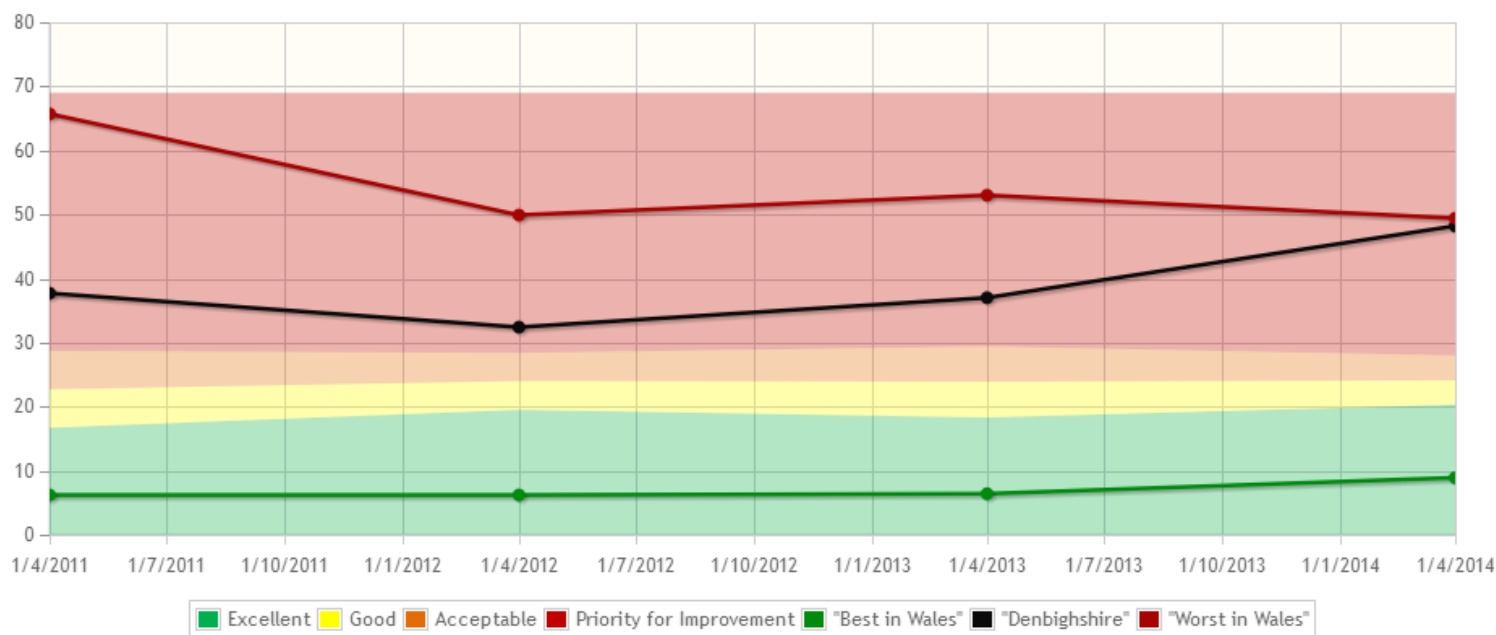
Indicators

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)
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)
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

EDU101i	The total rate per 1,000 pupils of fixed-term exclusions from local authority
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maintained schools

EDU



Latest Data Comment

Quarter 2 Data 2014/15	Data for 2014/15 academic year, there were 734 fixed-term exclusions lasting 5 days or less, and 26 lasting over 5 days. This is a 31% increase on 2013/14. Data for 2015/16 academic year is not expected to be published until September 2017.
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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		
*Annual	These measures are annual and will be reported 2016/17.		
Activities			
CES102a	Funding the 21st Century Schools Programme and wider Modernising Education Programme	01/04/14	01/08/19
CES103a	To scope options for the future of Primary Provision in the Rhyl area	01/04/15	31/07/16
CES104a	To scope options for the future of Primary Provision in the Bodelwyddan / St Asaph area	01/04/15	31/07/16
CES105a	To scope options for the future of Primary Provision in the Denbigh area	01/04/15	31/07/16
CES106a	To develop the Business Case for investment in Ysgol Pendref	01/04/15	31/07/16
CES112a	To progress business cases for further investment in the school estate	01/04/14	31/03/19
CES208a	To secure agreement on location for new Faith Secondary Provision in Denbighshire	01/04/13	31/03/17
CES210a	To work with Planning to understand the implications of the Community Infrastructure levy and to develop an appropriate policy	01/04/14	31/03/17
CES230a	To develop School Organisation proposals for the creation of a new area school to replace the existing Ysgol Llanfair and Ysgol Pentrecelyn schools	01/06/14	31/12/16
CES231a	To develop School Organisation proposals for the future of Ysgol Llanbedr	18/02/15	31/12/16
CES232a	To develop School Organisation proposals for the future of Ysgol Rhewl	01/04/14	31/12/17
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
EDUa003	Review current provision for students who access the Behaviour support Service and remodel as appropriate	01/04/13	31/03/17
EDUa005	Revisit Service Level Agreement with GwE	01/04/14	31/03/17
EDUa008	Literacy, Numeracy & ICT Skills development in schools	01/04/14	31/03/17
EDUa009	Soft skills / skills for employment	01/04/14	31/03/17

EDUa011	Careers advice and support	01/04/14	31/03/17
EDUa012	Work experience opportunities	01/04/14	31/03/17
EDUa013	Apprenticeships	01/04/14	31/03/17
EDUa014	Links between schools, colleges and employers	01/04/14	31/03/17
EDUa015	Advanced skills for growth sectors	01/04/14	31/03/17
EDUa022	Curriculum Enrichment Programme	01/04/15	31/03/17
EDUa023	A consistent approach to attendance in Denbighshire schools	01/09/15	29/07/16
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 Town: Glasdir Development- Relocation of Ysgol Pen Barras and Rhos Street School	21/04/14	01/09/18
PR000330	Ruthin Area Review: New Area School for Ysgol Carreg Emlyn	01/01/14	31/12/17
PR000332	Ruthin Review -New Area School for Llanfair DC and Pentrecelyn	01/08/14	03/09/18
PR000359	Rhyl New School	30/01/14	23/09/16

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 Resident Survey - Bi-Annual		The percentage of respondents reporting satisfaction with the council's work in maintaining rural roads in good condition
RSQ09A Resident Survey - Bi-Annual		The percentage of respondents reporting satisfaction with the council's work in maintaining main roads in good condition (excluding don't know)
RSQ09B Resident Survey - Bi-Annual		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 Quarterly		Percentage of damaged roads and pavements made safe within target time
HES102m - Annual		The percentage of planned dropped-kerbs delivered along key routes within the year
HIM006- Annual		The percentage of Category C (Final) Street Works inspections carried out on utility works before their guarantee period ends (legislation states 10%)
HIM007 - Annual		The number of successful claims against the council concerning road condition during the year
HIM042 - Annual		The proportion of the planned Highways Capital Maintenance Programme achieved (schemes)
THS003 - Annual		The percentage of the annual structural maintenance

expenditure that was spent on planned structural maintenance

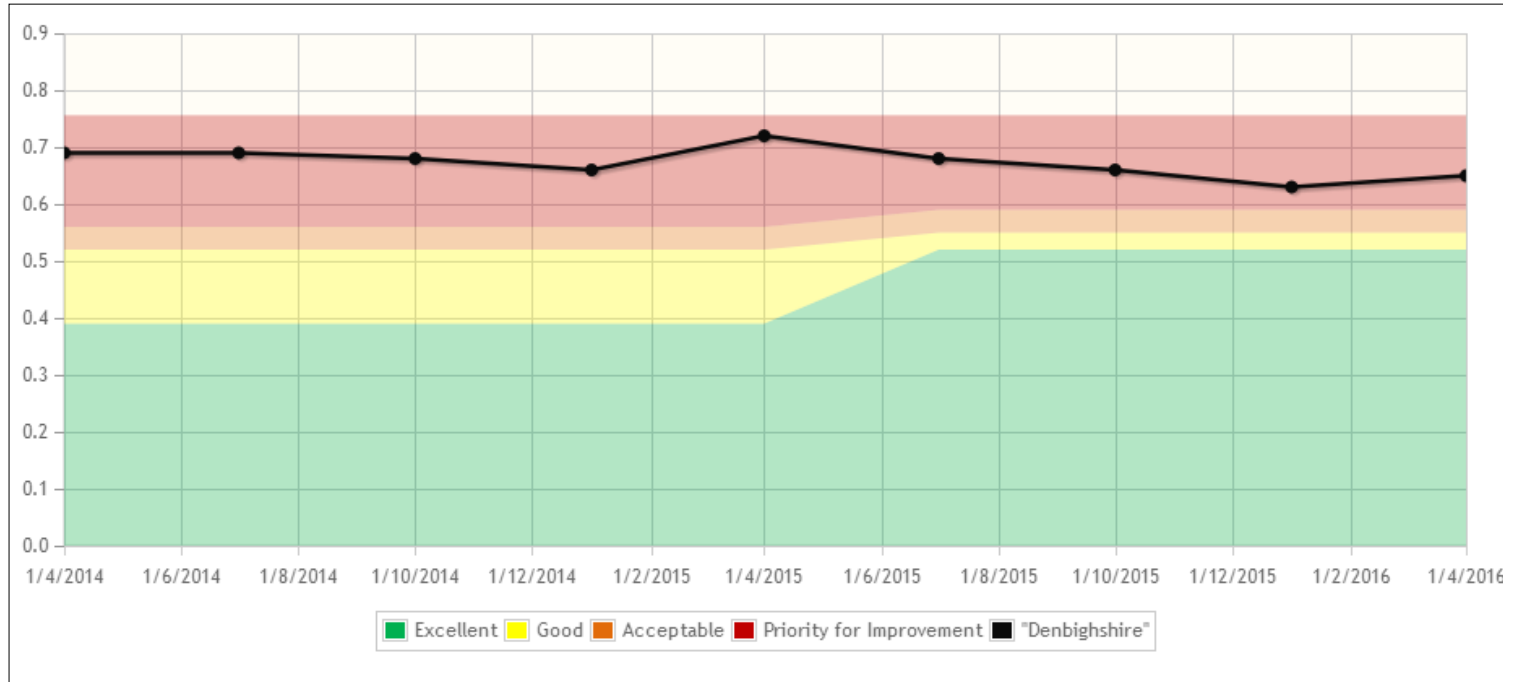
Activities

HES118a	Review the existing method for undertaking pothole repairs and minor reinstatements	01/04/16	31/10/16
HES119a	Review existing methods of ditch and water course maintenance on rural roads	01/04/16	31/10/16
HES120a	Resurfacing works	01/04/16	31/03/17
HES121a	Microasphalt laying works	01/04/16	31/03/17
HES122a	Surface dressing works	01/04/16	31/03/17
HIA004	Implement policy by delivery of dropped kerbs on prioritised key routes	01/04/14	31/03/17

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 quarterly indicator that is considered to be a 'Priority for Improvement', and this is detailed below.</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 2	<p>We are working to reduce the number of new admissions to residential care homes through the use of both modern and traditional care packages in the home and by working with people to maximise their independence. Overall, this means the number of people we support in residential care is diminishing, but will take a number of years to bring the total to an acceptable level due to the long term nature of the services already being provided and the time delays in developing new Extra Care Schemes.</p>
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Measures				
Assistive18 Annual	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				
CFS207a	Implement actions from Foster Care Profile exercise undertaken in 2014/15.	01/04/15	30/06/16	
CFS405a	Carry out a review of the assessment based service provision for children and young people with additional needs	01/04/15	30/06/16	
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	30/06/16	
CFS407a	Alternative arrangements for residential / respite provision	01/04/15	30/06/16	
CFS515a	Deliver an information, advice and assistance service that conforms with the Act	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	
PR003057	Community Led Conversations	08/12/14	01/04/16	

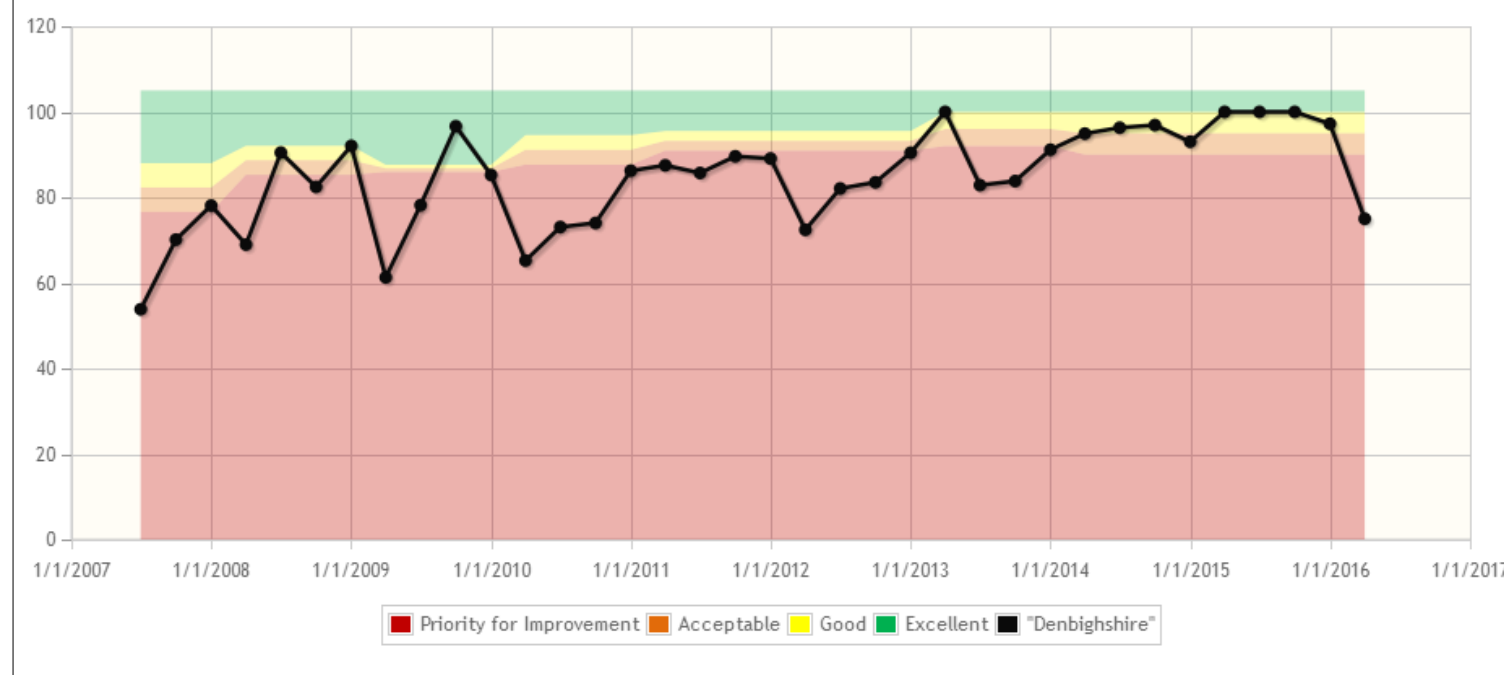
OUTCOME 10 - VULNERABLE PEOPLE ARE PROTECTED

Status	GOOD
Outcome Summary	The overall position for this outcome is Yellow: Good.

Indicators

Measures

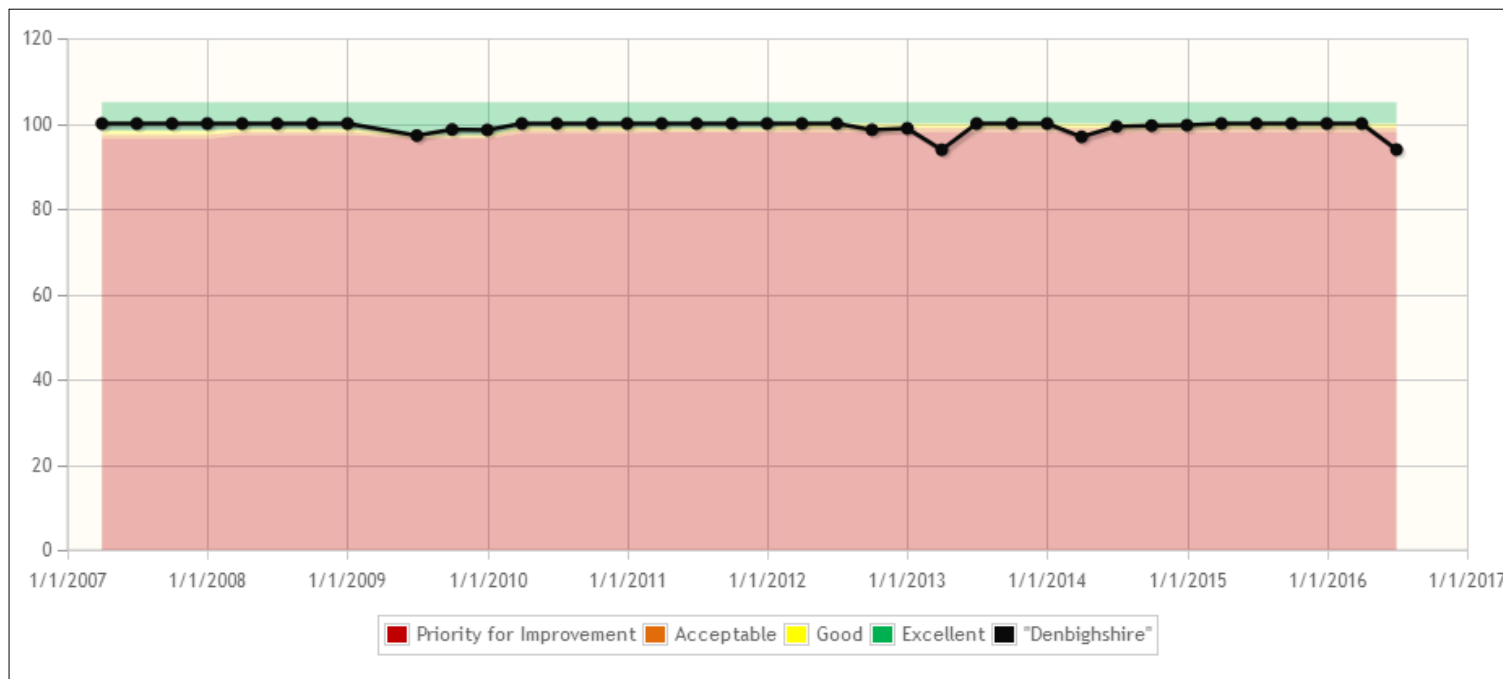
QSCC015	The percentage of initial core group meetings due in the year which were held within 10 working days of the initial child protection conference
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Latest Data Comment

Quarter 2	Quarter 2 is awaited. (75% - 9 out of 12 were held within the 10 working days timescale in quarter 1.)
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QSCC034	The percentage of child protection reviews carried out within statutory timescales during the year
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Latest Data Comment

Quarter 2 Numerator = 92, Denominator =98. Six children experienced a short delay of 9 days in attending their review conference as a result of sickness absence.

Activities

CFS105a	Review the impact of the Waking Hours Service	01/04/15	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	01/04/16	31/03/17
CSS203a	Implement the offer to support the Syrian Refugee Programme	01/04/16	31/03/17
CSS204a	Review the operation of the PoVA process and the new Adult Safeguarding Team to ensure that the revised processes have been fully implemented to address the concerns raised by CSSIW	01/04/16	30/09/16

PRIORITY - CLEAN & TIDY STREETS

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

Status	GOOD
Outcome Summary	The overall position for this outcome is Yellow: Good. This outcome is supported by annual indicators which were reported on in quarter 4, 2015-16.

Indicators

HES201i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area
HES202i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their local area in relation to dog fouling
HES203i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their nearest town centre
HES204i	The percentage of respondents reporting satisfaction with the cleanliness of the streets within their nearest town centre in relation to dog fouling
HES207i	Clean Streets Survey - Improvement Areas
RATE/STS/006D	The rate of fly-tipping incidents reported per 1000 population
KWT001i	Keep Wales Tidy - Cleanliness Indicator

Measures

QPPP110m	% of untidy land cases resolved within 180 days
STS006 - Annual	The percentage of reported fly tipping incidents cleared within 5 working days
QPPP102m	The rate of fixed penalty notices (all types) issues per 1000 population
QPPP103m	The rate of fixed penalty notices (dog fouling) issues per 1000 population

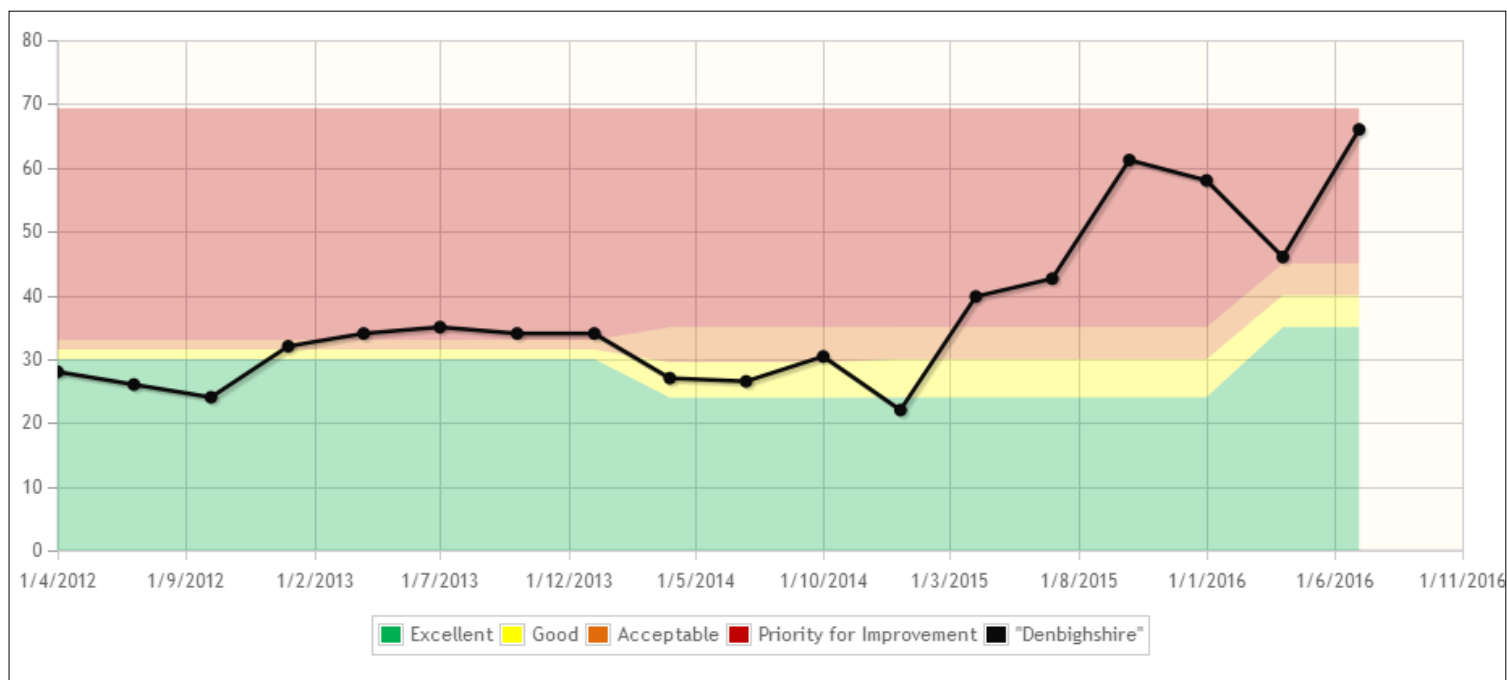
Activities

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

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		
	JHLASTAN1 i Annual	The years of supply of housing land as determined by the Joint Housing Land Availability Study
	QPSR008a	% of HMOs known to the authority, that are eligible to be licensed, 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
	LPIAF-01 Annual	The percentage of additional affordable housing units provided during the year per 10,000 population
Measures		
	Q-HMPI102	Percentage of residents satisfied with the most recent repair (when surveyed in accordance with the organisation's own survey format)
	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 2 29 applicable lets in the quarter with a total 1,937 days void, 93% of the void time was spent with maintenance whilst void works were carried out. Increase in value is mainly due to the introduction of asbestos surveys on all voids (started in June) which prolongs the void process before void works can begin.

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 Annual	The percentage of council properties compliant with the Welsh Housing Quality Standard

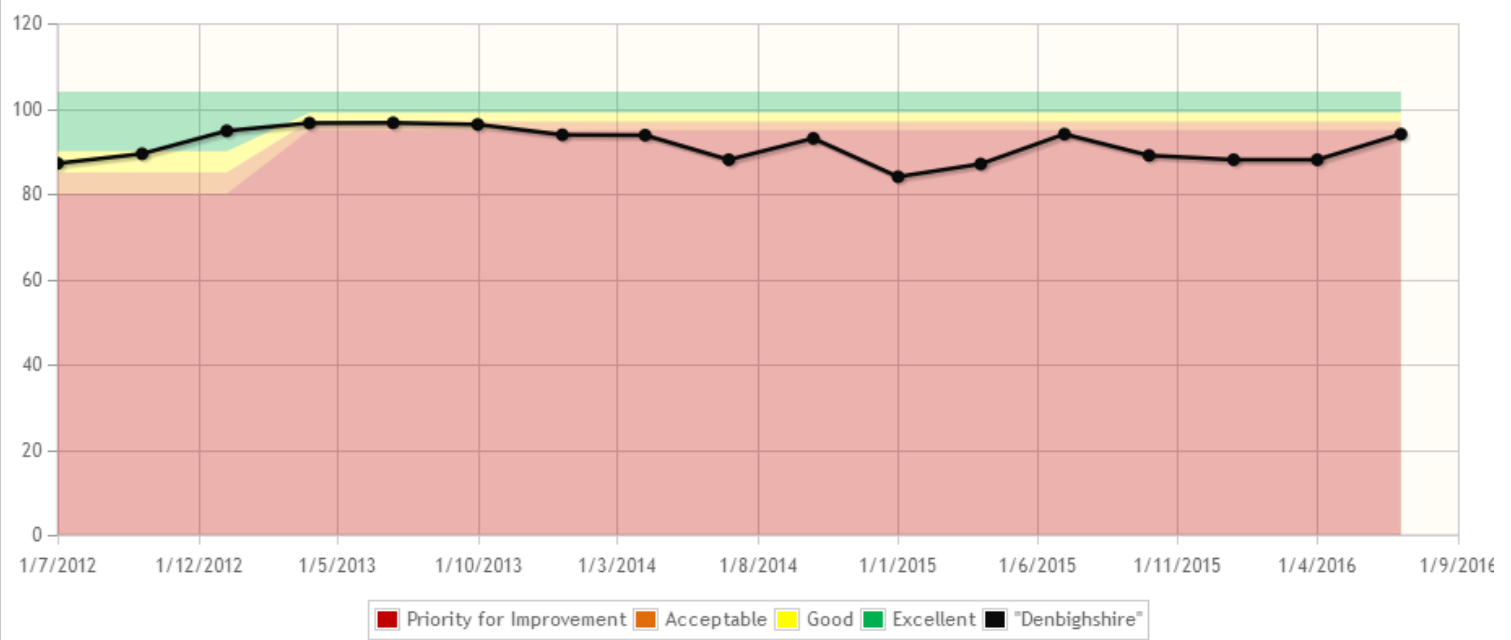
Activities				
CSS301a	Develop and implement strategy to improve support to people at risk of homelessness	01/04/16	31/03/17	
FAH313a	Submit application to WG for suspension of Right to Buy Scheme	01/06/16	31/12/16	
FAH401a	Conduct condition surveys to update our intelligence around the housing stock, 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	
FAH403a	Profiling our tenants to understand current and future needs	01/01/16	30/09/16	
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	30/06/16	
FAH406a	Develop programme for the electrical testing of properties (dedicated DLO operative)	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	30/06/16	
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	30/06/16	
FAH409a	Evaluate the effectiveness of the Jewson supplier contract in preparation for its renewal / replacement, in partnership with neighbouring authorities	01/03/15	31/07/16	
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	31/08/17	

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	
FAH504a	Develop the tenant handbook	01/02/16	31/12/16
FAH517a	Consideration for the implementation of SARTH	01/01/16	31/01/17
PPP208a	Deliver the Housing Strategy and associated actions	01/04/16	31/03/17
PPP211a	Undertake a Gypsy and Traveller accommodation needs assessment. Support delivery of appropriate accommodation if a need is identified	01/04/16	31/03/17
PPP215a	Develop the Council's Empty Homes Delivery Plan, investigate innovative mechanisms for bringing empty homes back into use and work with partners to develop new initiatives.	01/04/16	31/03/17
PPP218a	Establish and implement an affordable housing delivery / investment programme to enable resources to be targeted to priority sites and actions	01/04/16	01/06/16
PPP224a	To develop an Energy Conservation delivery plan and establish a database to prioritise those in fuel poverty	01/04/16	01/08/16
PPP225a	Develop & engage with private rented sector landlords & tenants through alternative methods and routes	01/04/16	01/12/16

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

OUTCOME 13 - SERVICES WILL CONTINUE TO DEVELOP AND IMPROVE

Status	GOOD	
Outcome Summary	The overall status for this Outcome is Yellow: Good.	
Indicators		
BPP1002	The number of formal recommendations for improvement within the WAO Improvement Reports	
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)	
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	
Measures		
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 2	114 total received in quarter 2. 107 were completed within Corporate timescales = 94% completion. Whilst still remaining as a priority for improvement, this quarter has seen a 6% improvement on quarter 1.

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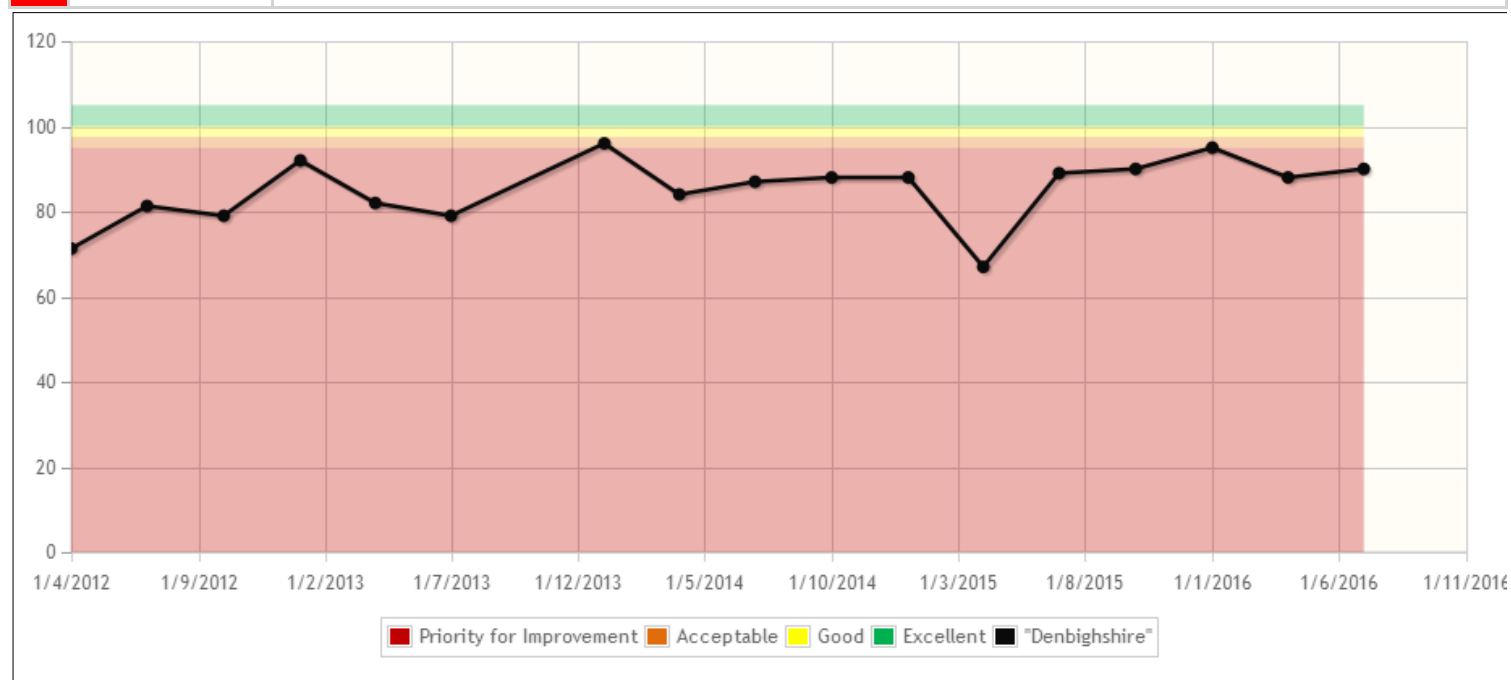
Activities

LDHR201a	Develop a business case for expanding webcasting and audiovisual facilities, if the prospect seems viable (linked to risk 00014)	01/04/15	30/06/16
LDS110a	Implement the relocation of Rhyl Register office to Rhyl Town Hall (linked to risk 00006)	01/04/14	31/12/16
LHRD2a	Increase public engagement with Scrutiny	01/04/16	31/03/17
LHRD3a	Increase public involvement in council meetings during live webcasting	01/04/16	31/03/17
PR000073	Brighton Road Office Closure		
PR000157	Electronic Document and Record Management System (EDRMs)	01/04/13	31/03/17
PR000251	Centralised Mailroom Project	01/04/15	30/04/17
PR000318	Digital Choice - Getting the council ready	01/10/14	
PR000494	Archives & Records Management Transformation	01/09/14	31/05/16
PR003256	Digital Choice - Making Better Use of our Data	01/07/15	01/12/15
WBP6a	Develop a County Welsh Language Standards Strategy	01/04/16	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>The three measures relating to carbon emissions relates to data for 2014/15 as reported in quarter 1. 2015/16 data will be inputted in quarter 3.</p>
Indicators	
M202a 2015 result	Staff Survey Q3a - The percentage of staff responding positively to the statement: I have the skills to do my job effectively
SSQ13a 2015 result	The percentage of staff responding positively to the statement: I have access to the information and IT I need to work efficiently
SSQ1A 2015 result	The percentage of staff responding positively to the statement: I know what is expected of me
SACORP	(Corporate) The average number of working days/shifts per full time equivalent (FTE) local authority employee lost due to sickness absence
Measures	
ABMCORP	The average number of business miles recorded per FTE across all corporate services Tudalen 100

CES301 (count only)	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 2014/15	Carbon emissions (carbon kgs) per m2 of Denbighshire's corporate office space
FAA111i 2014/15	Carbon emissions (carbon kgs) per m2 in Denbighshire's primary schools
FAA112i 2014/15	Carbon emissions (carbon kgs) per m2 in Denbighshire's secondary schools
ICT106i	The percentage of all staff who have been equipped for flexible working
SHR104i	The percentage of eligible staff that were due a performance appraisal within the last 13 months and have received one (corporately)



Latest Data Comment

Quarter 2 HR Officers are working with services to ensure appraisals are carried out.

Activities

LHRD10a	Roll out e-learning for staff and Members	01/04/16	31/03/17
LHRD12a	Raise awareness of employee health and well-being by establishing quarterly health and well-being campaigns and alcohol awareness training	01/04/16	31/03/17
LHRD21a	Raise awareness of employee health and well-being by managing sickness absence	01/04/16	31/03/17
PR000073	Brighton Road Office Closure		
PR000157	Electronic Document and Record Management System (EDRMs)	01/04/13	31/03/17
PR000251	Centralised Mailroom Project	01/04/15	30/04/17

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PR000264	Denbighshire Telephony	06/01/14	30/03/17
PR000344	Flexible Working	01/08/14	31/12/15

Adroddiad i:	Cabinet
Dyddiad y Cyfarfod:	13 Rhagfyr 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. Beth yw cynnwys yr adroddiad?

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 y cyllidebau gwasanaeth y cytunwyd arnynt ar gyfer 2016/17.

3. Beth yw'r Argymhellion?

Argymhellir bod yr Aelodau yn:

- Nodi'r cyllidebau a bennwyd ar gyfer 2016/17 a'r cynnydd yn erbyn y strategaeth y cytunwyd arni ar gyfer y gyllideb.
- Cymeradwyo bod y tanwariant y flwyddyn gyfredol a'r flwyddyn flaenorol o fewn gwasanaeth TGCh yn cael ei drosglwyddo i'r Cronfa Wrth Gefn Datblygu Rhwydweithiau TG i gyllido'r prosiectau moderneiddio penodol a ddisgrifir yn Adran 6, a chael adroddiadau cyfnodol wrth gyflawni.
- Cymeradwyo diddymu ffurfiol i'r balansau mân ddyledwyr yn dod i £37,599 sy'n berthnasol i Clwyd Leisure Ltd sydd wedi'i ddarparu yn llawn eisoes.

4. Manylion yr Adroddiad

Mae'r adroddiad yn crynhoi cyllideb refeniw'r Cyngor ar gyfer 2016/17 yn **Atodiad 1**. Cyllideb refeniw net y Cyngor yw £185.062 miliwn (£184.756 miliwn yn 15/16). Rhagwelwyd y bydd tanwariant o £0.909miliwn ar wasanaethau a chyllidebau corfforaethol (£0.533 miliwn o danwariant ar ddiwedd mis Medi). Mae manylion pellach ynghylch y risgiau cyfredol a thybiaethau sy'n sail iddynt wedi'u hamlinellu yn Adran 6.

Cytunwyd ar arbedion o £5.2miliwn fel rhan o'r gyllideb ac mae crynodeb o'r arbedion yn **Atodiad 2**. Mae'r asesiad yn dangos bod 68% (68% mis diwethaf) o arbedion eisoes wedi'u cyflawni, gyda 2% pellach (2% mis diwethaf) o arbedion sydd yn

gynnydd da, sy'n rhoi cyfanswm o 70% yn debygol o'i gyflawni. Mae hyn yn gadael 25% o arbedion sy'n cael eu dosbarthu fel rhai wedi eu gohirio (sy'n golygu fod disgwyliad o hyd y gall ac y bydd yr arbedion hyn yn cael eu cyflawni yn 2017/18) a dim ond 5% o arbedion na ellir eu cyflawni o fewn yr amser hwn. Bydd y sefyllfa'n cael ei monitro'n barhaus, gydag adroddiad i'r Cabinet bob mis.

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

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

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

Mae manylion gwasanaethau sylweddol ar gael yn y paragraffau isod.

Ar hyn o bryd, rhagwelir y bydd **Cwsmeriaid, Cyfathrebu a Marchnata** yn gorwario £127k (£113k y mis diwethaf). Mae'r gorwariant yn ymwneud â'r meysydd canlynol:

- Costau diswyddo mewn perthynas ag ailstrwythuro arfaethedig
- Costau wrth gefn uwch na'r disgwyl
- Gwariant y cytunwyd arno mewn perthynas â phrosiect sy'n anelu at wella prosesau o fewn ffrwd waith y swyddfa arian. Nod y prosiect yw gwella effeithlonrwydd gweithredol yr ardal waith, yn ogystal â rhoi sicrwydd i'r Cyngor ynghylch cadernid y prosesau a'r systemau sydd ar waith ar gyfer ymdrin ag incwm.

Mae'r gwasanaeth yn gweithio'n galed ar hyn o bryd i nodi gostyngiadau mewn gwariant o fewn y flwyddyn er mwyn lliniaru effaith y meysydd sy'n gorwario.

Mae **Addysg a Gwasanaeth Plant** yn parhau i adrodd gorwariant o £38k (£16k mis diwethaf). Mae'r gorwariant yn ymwneud â chostau cyfreithiol a thribiwnlys sy'n parhau. Mae'r gwasanaeth ar hyn o bryd yn cynnal adolygiad o'i strwythurau a allai ryddhau arbedion o fewn y flwyddyn. Fodd bynnag, mae'r gwasanaeth yn cynnwys nifer o gyllidebau a arweinir gan y galw ac sydd felly'n anwadal, fel lleoliadau plant Mae cronfeydd wrth gefn wedi cael eu defnyddio i helpu i reoli amrywiadau blynyddol, fodd bynnag, maent yn parhau i fod yn feysydd sydd mewn risg yn 16/17 a thu hwnt. Adroddwyd y mis diwethaf bod angen cyfraniad o £471k o'r Gronfa Lleoliadau Wrth Gefn i wneud iawn am orwariant ar y gyllideb lleoliadau yn sgil nifer o drefniadau maethu a lleoliadau preswyl â chost uchel. **Mae'r rhagamcan presennol wedi cynyddu £28k i £499k, a hynny'n bennaf oherwydd cynnydd mewn gwariant a ragwelir ar gyfarpar anabledd.**

£591k oedd yn y Gronfa Lleoliadau Wrth Gefn ar ddechrau'r flwyddyn, felly byddai'r costau ychwanegol a amlygwyd uchod yn gweld gostyngiad sylweddol yng ngallu'r gwasanaeth i ymdopi â chynnydd mewn niferoedd a chostau lleoliadau yn y dyfodol. Mae'r sefyllfa'n cael ei monitro'n fanwl a bydd angen ei ystyried fel rhan o'r strategaeth gyllidebol barhaus a'r Cynllun Ariannol Tymor Canolig.

Rhagwelir y bydd **Gwella a Moderneiddio Busnes (BIM)** bellach yn tanwario £475k (tanwariant o £53k y mis diwethaf). Mae'r tanwariant wedi'i rannu rhwng TGCh a gweddill BIM, ac yn cael eu delio ar wahân isod:

- Mae tanwariant Gwella a Moderneiddio Busnes wedi cynyddu o £53k i £71k oherwydd swydd wag staff annisgwyl. Gobeithir y bydd y tanwariant yn gallu cael ei ddwyn ymlaen i helpu i ymestyn swydd y Cydlynnydd Herio Gwasanaeth am gyfnod o 12 mis pellach, ac i hwyluso a gwella'r Arolwg Preswlydd.
- Rhagwelir y bydd TGCh yn tanwario £404k, fodd bynnag mae £225k o hyn yn berthnasol i danwariant 2015/16 a gafodd ei ddwyn ymlaen. Cafodd ei gynllunio y byddai hyn yn cael ei ddefnyddio i hwyluso'r ailstrwythuro gwasanaeth drwy gyllido costau ymadael a ragwelir, fodd bynnag mae'r ailstrwythuro wedi ei gyflawni yn bennaf drwy swyddi gwag a reolir yn hytrach na diswyddiadau gorfodol, felly nid oedd gofyn i ddwyn hyn ymlaen i'r pwrpas hwn. Mae tanwariant yn y flwyddyn o £179k yn cael ei adrodd yn awr sydd yn berthnasol i swyddi gwag staff dros dro sy'n dod o'r ailstrwythuro ac arbedion a wneir ar wariant hyfforddi ac ymgynghoriaeth. Mae'r gwasanaeth yn gwneud cais bod y tanwariant yn cael ei roi yn y 'Datblygiad Rhwydweithiau TG - Cronfa Wrth Gefn' a sefydlwyd gan danwariant gwasanaeth blaenorol er mwyn helpu i ariannu'r Strategaeth TGCh Corfforaethol. Mae'r gwasanaeth wedi cynhyrchu cynllun dwy flynedd i gynorthwyo i roi sicrwydd i Aelodau y bydd y prosiectau yn cael eu cyflawni, ynghyd ag amcangyfrif o gostau, sy'n cael eu nodi isod:

Eitem	Disgrifiad	2017/18 £000	2018/19 £000
Ailosod lotus notes	Cam dau o'r mudiad i Lotus Notes gan ganolbwyntio'r tro hwn ar y swyddogaethau post a chronfeydd data	80	20
Adnewyddu Rhith	Archwilio i blatfformau rhith eraill megis Microsoft Hyper V i adnabod os gellir cynnal ymarferoldeb a gallu rheoli gan leihau costau o bosib drwy 'roi' ein buddsoddiad yn y Cytundeb Microsoft Enterprise.	60	40
Isadeiledd Diwifr	Symud i ffwrdd o'r amgylchedd gwifr ar gyfer darpariaeth rhwydwaith corfforaethol a mabwysiadu isadeiledd diwifr diogel ar gyfer holl ddyfeisiau (ffonau symudol, gliniadur)	60	
Desg Wasanaeth Newydd	Ymchwilio, Tendro, Cael, gweithredu a mudo i Ddatrysiad Desg Wasanaeth newydd o bosibl drwy 'roi' buddsoddiad y Cyngor yn y Cytundeb Microsoft Enterprise.	60	
Datblygu hen weinyddwr	Mae rhai gwasanaethau dal i redeg ar systemau sydd ar hen galedwedd a systemau gweithredu proprietary unix ar IBM AS/400 ac AIX sydd yn risg i barhad busnes, moderneiddio a chydymffurfiaeth PSN. Bydd angen i'r systemau hyn symud i galedwedd a Systemau Gweithredu newydd yn ystod y 2 flynedd nesaf.	40	20
Datblygu Ap Symudol	Adnabod partner datrysiadau i ddatblygu apiau symudol i gefnogi'r rhaglen Ddigidol i weithwyr maes a dinasyddion.	30	
Cofrestru untro	Parhau i ymchwilio i opsiynau i fabwysiadu cofrestru untro ar gyfer systemau megis yr agenda moderneiddio.	10	
Cefnogaeth Fusnes	Darparu cefnogaeth i brosiectau TG	30	20
Cyfanswm		370	100

Os cytunir, dylai'r cynnydd yn erbyn y cynllun hwn gael ei adrodd i'r cabinet yn gyson.

Rhagwelir y bydd **Cyllid** yn tanwario £22k (£32k wedi'i danwario'r mis diwethaf) oherwydd swyddi gwag staff. Mae swyddi gwag staff yn cael eu hadolygu ar hyn o bryd i helpu i gyflawni'r arbedion gofynnol ar gyfer 2017/18, gan sicrhau y gellir darparu gwasanaeth yn effeithiol ar yr un pryd yn ystod y cyfnod economaidd anodd i'r cyngor.

Gwasanaethau Priffyrdd a'r Amgylchedd - Er bod gorwariant o £300k yn cael ei gofnodi ar gyfer y gwasanaeth hwn (yr un fath â'r mis diwethaf), mae hwn yn dal i fod yn ffigwr ddangosol ar hyn o bryd. Mae'r rhesymau am y gorwariant fel a ganlyn:

- Cludiant Ysgol - mae'r polisi newydd a oedd yn gymwys o fis Medi 2015 ac i fod i ddatrys y pwysau cyllideb barhaol yn y maes hwn, wedi bod yn destun nifer o apeliadau o ran gweithredu'r polisi. Bydd datrys y materion yn cynnwys cynnydd yng nghostau parhaus Cludiant Ysgol yn ogystal â chostau cyfreithiol penodol unigryw.
- Mae costau ychwanegol hefyd o ganlyniad i fethiant cwmni bws lleol yn ddiweddar. Mae cynlluniau mewn grym yn ymwneud â llwybrau cludiant cyhoeddus ac ysgolion ond bydd costau ychwanegol ynghlwm wrth hyn. Tybir ar hyn o bryd y bydd cronfeydd a addawyd yn dod gan Llywodraeth Cymru er mwyn helpu i liniaru effaith ariannol o fewn y flwyddyn o'r pwysau hyn.
- Mae'r gwasanaeth yn wynebu pwysau o ran y cytundeb 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.

Mae'r gwasanaeth yn nodi meysydd o danwariant posib o fewn y gwasanaeth i leddfau rhai o'r risgiau hyn, ond ar hyn o bryd mae'n annhebygol y bydd y gwasanaeth yn gallu adennill costau. Mae proses y gyllideb ar gyfer 17/18 yn ystyried peth o'r pwysau parhaus sy'n ymwneud â chludiant.

Gwasanaethau Cymunedol – bydd pwysau chwyddiannau megis gweithredu Cyflog Byw Cenedlaethol statudol (CBG) yn arwain at gynnydd 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. Defnyddiodd y Gwasanaethau Cymunedol £0.386m o gronfeydd wrth gefn yn 2015/16 mewn ymateb i bwysau o'r fath, ac fe ragwelir ar hyn o bryd y bydd angen i'r gwasanaeth ddefnyddio tua £2.2m o arian wrth gefn yn 2016/17 (fel yr adroddwyd y mis diwethaf). Mae'r pwysau hyn yn cael eu hystyried fel rhan o broses cyllideb 2017/18 a'r Cynllun Ariannol Tymor Canolig.

Corfforaethol – Mae'r Cynllun Ariannol Tymor Canolig yn cynnwys targed arbedion o £1m ar gyfer 2017/18. Fel yr adroddwyd y mis diwethaf, mae rhai o'r arbedion hyn wedi cael eu nodi a'u cyflawni yn ystod 2016/17 gan arwain at danwariant cyffredinol o £0.877m. Yn benodol, mae goblygiadau llawn cyfan brynu'r PFI bellach wedi'u dadansoddi ac mae arbediad pellach o £0.986m wedi cael ei nodi. Caiff yr arbediad ei wrthbwysu'n rhannol yn 2016/17 gan bwysau gwasanaeth a ariennir o gyllidebau corfforaethol, fel yr argymhellwyd ac y cymeradwywyd yn Adroddiad Cabinet mis Medi. Ar hyn o bryd, y gobaith yw y gellir rhoi'r tanwariant hwn yn y Gronfa Wrth Gefn

Lliniaru Cyllideb er mwyn helpu lleddfu lefelau'r arbedion gofynnol o 2018/19 ymlaen. Fodd bynnag, oherwydd y pwysau sydd wedi eu nodi yn y Gwasanaethau Gofal Cymdeithasol a Phlant, bydd penderfyniad terfynol i argymhell yr opsiwn hwn yn cael ei ohirio nes i'r sefyllfa alldro gyffredinol ddod yn fwy eglur ac yn fwy pendant.

Ysgolion - Er bod ysgolion yn 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. Fel yr adroddwyd mewn adroddiadau blaenorol, roedd yn debygol y byddai'r gostyngiad ym malansau Ysgolion a welwyd yn ystod 2015/16 yn parhau yn 2016/17. Mae'r rhagamcan ar gyfer balansau ddiwedd mis Tachwedd yn ddiffyg net o £0.703m, sy'n ostyngiad o £2.265m ar y balansau a drosglwyddwyd o 2015/16 (£1.562m). Mae ysgolion yn parhau i weithio'n agos gyda chydweithwyr Cyllid Addysg ar gynlluniau ariannol manwl ar gyfer y flwyddyn academaidd newydd a thros y ddwy flynedd ganlynol i ddarparu cyllidebau cytbwys tymor hir. Mae nifer o grwpiau Gorchwyl a Gorffen yn cael eu sefydlu ar hyn o bryd mewn ymgynghoriad a chynnwys y Fforwm Cyllidebau Ysgolion i drafod materion sy'n ymwneud â Balansau Ysgolion a'r Fformiwla Ysgolion

Y Cyfrif Refeniw Tai (CRT). Mae'r sefyllfa refeniw diweddaraf yn tybio y bydd y gwasanaeth yn adennill costau eleni a rhagwelir y bydd balansau CRT yn aros yn £2.604m ar ddiwedd y flwyddyn. **Mae'r gyllideb cyfalaf o £11.8m yn cael ei ddyrannu rhwng gwelliannau arfaethedig i stoc tai presennol (£8m) a datblygiadau adeiladu newydd (£3.8m).**

Rheoli'r Trysorlys - Ar ddiwedd mis Tachwedd, roedd cyfanswm benthyciadau'r cyngor yn £193.4m ar gyfradd gyfartalog o 4.85%. Roedd balansau buddsoddi yn £6.35miliwn ar gyfradd gyfartalog o 0.2%.

Mae crynodeb o **Gynllun Cyfalaf** y Cyngor yn **Atodiad 3**. Mae'r cynllun cyfalaf cyffredinol a gymeradwywyd yn £40.6 miliwn ac mae'r gwariant hyd yma yn £17.3 miliwn. Hefyd o fewn Atodiad 3 mae'r gwariant arfaethedig o £31.7m ar y **Cynllun Corfforaethol**. Mae **Atodiad 4** yn cynnwys diweddariad ynglŷn â'r prif brosiectau sydd wedi eu cynnwys yn y Cynllun Cyfalaf.

Ar ddechrau 2016/17 roedd cronfeydd wrth gefn arian parod y **Cynllun Corfforaethol** yn £2.050 miliwn. Roedd hyn ar ôl ystyried cyllid wedi'i sicrhau ac eisoes wedi ei drosglwyddo i'r cynllun cyfalaf i ariannu gwariant o £7m yn 2016/17. Gan ganiatáu ar gyfer ariannu a gwariant sydd wedi eu rhagamcan yn ystod y flwyddyn, amcangyfrifir y bydd balans y Cynllun Corfforaethol ar ddiwedd y flwyddyn yn £4.7 miliwn.

Rhoddodd **Clwyd Leisure Limited** y gorau i fasnachu dydd Gwener, 7 Chwefror 2014 ac mae ymarferydd ansolfedd wedi rheoli'r broses dirwyn y cwmni i ben, a gwblhawyd y flwyddyn ariannol ddiwethaf. Cafodd adroddiad terfynol y Diddymwr ei gymeradwyo mewn cyfarfod a gynhaliwyd ar 24 Chwefror 2016. Dan delerau'r ddyleddeb, ystyriwyd y cyngor fel credydwr ffafriol a derbyniodd gyfanswm o £295,478. Fel yr eglurwyd yn y Datganiad Cyfrifon ar gyfer 2015/16, roedd balansau mân ddyledwyr yn dod i £37,599 a dalwyd yn llawn yn ddibynnol â chwblhau gweithdrefnau diddymu ffurfiol. Gan fod y Datganiad Cyfrifon wedi'u cymeradwyo gan y Swyddfa Archwilio Cymru, argymhellir bellach bod y £37,599 yn cael ei

ddiddymu'n ffurfiol. Ni fydd hyn yn cael unrhyw effaith ar alldro referniw gan fod y swm eisoes wedi'i ddarparu'n llawn.

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Les?

Cynhaliwyd Asesiad o Effaith llawn ar gyfer yr holl gynigion cyllidebol perthnasol oedd wedi eu cynnwys yng Nghyllideb 2016/17. Caiff yr Asesiad o Effaith ar Les newydd ei gwblhau'n unigol ar gyfer yr holl gynigion am arbedion cyllidebol fydd yn rhan o gyllidebau'r dyfodol, er y rhagwelir na fydd angen asesiadau unigol ar gyfer arbedion effeithlonrwydd gwirioneddol.

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 reolaidd 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 (gwasanaeth Oedolion a Phlant fel ei gilydd) ond byddant yn cael eu cynnwys 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 ostwng a bydd y sefyllfa yn cael ei adolygu'n fanwl.

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 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

Nov-16	Net Budget	Budget 2016/17			Projected Outturn							Variance
	2015/16 (Restated)	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net	Net	Previous Report
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	%	£'000
Customers, Communications and Marketing	2,801	3,117	-401	2,716	3,282	-439	2,843	165	-38	127	4.68%	113
Education and Children's Service	14,302	27,952	-13,826	14,126	29,322	-15,158	14,164	1,370	-1,332	38	0.27%	16
Business Improvement and Modernisation	4,055	6,337	-1,765	4,572	5,121	-1,024	4,097	-1,216	741	-475	-10.39%	-53
Legal, HR and Democratic Services	2,412	3,304	-908	2,396	3,417	-1,021	2,396	113	-113	0	0.00%	0
Facilities, Assets and Housing	8,535	19,609	-12,642	6,967	20,016	-13,049	6,967	407	-407	0	0.00%	0
Finance	2,530	4,932	-2,290	2,642	4,936	-2,316	2,620	4	-26	-22	-0.83%	-32
Highways and Environmental Services	17,458	30,494	-13,434	17,060	30,910	-13,550	17,360	416	-116	300	1.76%	300
Planning and Public Protection	3,164	5,801	-2,861	2,940	6,379	-3,439	2,940	578	-578	0	0.00%	0
Community Support Services	31,755	45,817	-14,593	31,224	47,953	-16,729	31,224	2,136	-2,136	0	0.00%	0
Total Services	87,012	147,363	-62,720	84,643	151,336	-66,725	84,611	3,973	-4,005	-32	-0.04%	344
Corporate	16,760	47,644	-29,059	18,585	46,767	-29,059	17,708	-877	0	-877	-4.72%	-877
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	65,039	-29,059	35,980	64,162	-29,059	35,103	-877	0	-877	-2.44%	-877
Council Services & Corporate Budget	121,078	212,402	-91,779	120,623	215,498	-95,784	119,714	3,096	-4,005	-909	-0.75%	-533
Schools & Non-delegated School Budgets	63,678	72,902	-8,463	64,439	75,122	-8,418	66,704	2,220	45	2,265	3.51%	2,215
Total Council Budget	184,756	285,304	-100,242	185,062	290,620	-104,202	186,418	5,316	-3,960	1,356	0.73%	1,682
Housing Revenue Account	-168	14,009	-14,266	-257	14,143	-14,143	0	134	123	257		0

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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	Achieved	224
Corporate Improvement Team (corporate review)	1	Achieved	100
Deletion of vacant programme manager post	4	Achieved	61
Phased Retirement - Internal Audit	4	Achieved	14
Community Support Services			
Provider Service - Outsourcing	2	Deferred	700
Workforce Development	1	Achieved	75
Admin Review	4	Achieved	34
Changes to Process for Review of Care Packages	4	Achieved	27
POVA - Vacant Post	4	Replacement	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	Achieved	142
Library Service - community hub model development	4	Replacement	80
Channel Shift - digital choice	5 - DEC	Not Achieved	70
Library Service (Arts)	2	Achieved	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	Not Achieved	70
School Library Service	2	Achieved	33
Early Intervention/Family Support - reconfiguration	5 - DEC	Achieved	23
S17 Carers' Grant - reduce to match demand (14%)	5 - DEC	Achieved	10
Facilities, Assets and Housing			
Rhyl Pavilion Operating model	2	Deferred	350
Accommodation Strategy	4	Deferred	258
Rhyl Pavilion - restructure and introduction of transaction fees	1	Achieved	35
Restructure of Strategic Leisure	1	Achieved	31
Alternative Funding (Town Council) - Ruthin Craft Centre	5 - DEC	Achieved	30
Review the funding of Lifeguard Cover	2	Achieved	28
Llangollen Pavilion - explore most efficient operating model	1	Achieved	25
Leisure Centres - further increase income and efficiency	1	Achieved	22
Ruthin Craft Centre - reduce subsidy	2	Achieved	20
Youth Services - changes to open access programme	1	Achieved	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	Not Achieved	140
Highways general maintenance review	2	Achieved	125
Grounds maintenance	2	Achieved	94
Better take-up of Green Waste scheme	5 - DEC	Achieved	75
Legal, HR and Democratic Services			
HR Direct - facilitate more self-service for managers.	2	Achieved	35
HR Management - review school SLA, consider move to cluster model	2	Achieved	30
Occupational Health Review	4	Achieved	20
Member Support Officer	4	Achieved	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	Achieved	50
Scientific Services - revert to statutory water testing only	1	Achieved	50
Planning Policy - prioritise activity and cease doing lowest priority work	1	Achieved	40
Building Control - revise fee structure (includes a further £35k in 17/18)	1	Achieved	35
Development Management - increase income revenue for pre application advice	1	Achieved	30
Pollution Control - review to consider minimum level of provision	1	Achieved	20
Development Management - reduce training provision to members, T&CCs, etc	1	Achieved	10
Total Agreed Savings 2016/17			5,218

Summary:	£'000	%
Savings Achieved	3,530	68
Savings In Progress	100	2
Savings Being Reviewed	0	0
Savings Deferred	1,308	25
Savings Not Achieved	280	5
Total	5,218	

Mae tudalen hwn yn fwriadol wag

Denbighshire County Council - Capital Plan 2016/17 - 2019/20
Position to end November 2016

APPENDIX 3

General Capital Plan

		2016/17	2017/18	2018/19	2019/20
		£000s	£000s	£000s	£000s
Capital Expenditure					
	Total Estimated Payments - General	19,777	1,665	242	242
	Total Estimated Payments - Corporate Plan Contingency	20,153	10,923	525	0
		684	500	500	500
	Total	40,614	13,088	1,267	742
Capital Financing					
1	External Funding	16,207	13,644	5,286	4,869
2	Receipts and Reserves	11,844	1,621	45	
3	Prudential Borrowing	12,563	2,192	305	242
5	Unallocated Funding	0	(4,369)	(4,369)	(4,369)
	Total Capital Financing	40,614	13,088	1,267	742

Corporate Plan

Revised February 2016

		£000s	£000s	£000s	£000s
Approved Capital Expenditure					
	Cefndy Healthcare Investment	103			
	Extra Care	6			
included in above plan					
	Highways Maintenance and bridges	2,742			
	New Ruthin School	3,661	6,396	275	
	Feasibility Study - Carreg Emlyn	273			
	Llanfair/Pentrecelyn Area School	436			
	Rhyl High School	2,585	342		
	Ysgol Bro Dyfrdwy - Dee Valley West Review	33			
	Bodnant Community School	869	43		
	Ysgol Glan Clwyd	9,432	4,142	250	
	Faith Based Secondary	13			
	Estimated Capital Expenditure	11,572	18,349	22,890	8,024
	Total Estimated Payments	31,725	29,272	23,415	8,024
Approved Capital Funding					
	External Funding	2,544	8,335	417	
	Receipts and Reserves	7,565	673	45	
	Prudential Borrowing	10,044	1,915	63	
	Estimated Capital Funding	4,779	3,782	16,936	357
	External Funding	696	2,470	555	
	Receipts and Reserves	6,097	12,097	5,399	7,667
	Prudential Borrowing				
	Total Estimated Funding	31,725	29,272	23,415	8,024

Mae tudalen hwn yn fwiadol wag

Appendix 4 - Major Capital Projects Update - November 2016

Rhyl Harbour Development	
Total Budget	£10.654m
Expenditure to date	£10.565m
Estimated remaining spend in 2016/17	£ 0.089m
Future Years estimated spend	£ 0.000m
Funding	WG £2.545m; WEFO £5.899m; Sustrans £0.700m: RWE £155k; WREN/NRW £83k and DCC £1.272m
Narrative:	
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.	
Forecast In Year Expenditure 16/17	£0.089m

21st Century Schools Programme – Bodnant Community School Extension and Refurbishment	
Total Budget	£3.503m
Expenditure to date	£3.460m
Estimated remaining spend in 16/17	£0.000m
Future Years estimated spend	£0.043m
Funding	WG £1.687m, DCC £1.816m
Narrative:	
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.	
The Asset Management Group considered the future use of the former infant's site on 10 th November 2016. It was resolved at this meeting to remove the asset from the Education portfolio.	
Forecast In Year Expenditure 16/17	£0.869m

21st Century Schools Programme – Ysgol Glan Clwyd	
Total Budget	£16.321m
Expenditure to date	£ 9.063m
Estimated remaining spend in 16/17	£ 2.866m
Future Years estimated spend	£ 4.392m
Funding	DCC £7.431m; WG £8.890m
Narrative:	
<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 area.</p> <p>In association with Phase 1 - construction of a new three storey extension, work is now nearing completion with a handover date of this phase set for Friday 16th December 2016. Final works, followed by testing and commissioning is underway as are snagging inspections. ICT installation is progressing well and loose furniture is arriving to site during week commencing 28th November 2016.</p> <p>Following handover, a decant and clearance programme will commence that will see the school relocated to the new building and parts of the existing buildings with the bulk of the existing buildings being vacated and cleared prior to possession by the contractor from early January 2017 to enable commencement of Phase 2 remodelling and refurbishment works. Final completion is 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. Two ‘Open Doors’ sessions were held in November where local residents and other interested parties were offered the chance to look around Phase 1.</p>	
Forecast In Year Expenditure 16/17	£9.432m

21st Century Schools Programme – Ruthin Primary Schools

Total Budget	£11.432m
Expenditure to date	£1.328m
Estimated remaining spend in 16/17	£3.434m
Future Years estimated spend	£6.670m
Funding	DCC £2.791m WG £8.641m

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.

Rhos Street School and Ysgol Penbarras

This is a £10.5m project which will deliver a new shared school building site for Rhos Street School and Ysgol Penbarras at Glasdir, Ruthin.

The land purchase agreement with the Welsh Government was completed on the 18th November allowing for full site possession and construction start on 5th December 2016.

A letter of intent will be issued to the contractor during week commencing 28th November, and final costs and programme will be agreed in the coming weeks.

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.

Planning approval remains outstanding. Currently a drainage solution is being developed as part of the response to objections and concerns raised during the consultation period. Representatives from the Council are currently liaising with Natural Resources Wales officials on aspects of the drainage solution.

The initial target completion date for the new building of September 2017 will now not be met and will be revised when the drainage solution is known.

Llanfair and Pentrecelyn

At the Cabinet meeting in November 2016, it was agreed that officers would develop the business case for a replacement building for Ysgol Llanfair DC and that the status quo would be maintained with regards to Ysgol Pentrecelyn.

Work with the Head teacher, Governing Body and the Diocese of St Asaph on the new building for Ysgol Llanfair will commence in December 2016.

Forecast In Year Expenditure 16/17	£4.370m
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21st Century Schools Programme - Rhyl New School	
Total Budget	£24.290m
Expenditure to date	£23.250m
Estimated remaining spend in 16/17	£ 0.698m
Future Years estimated spend	£ 0.342m
Funding	DCC £11.001m; WG £13.289m
Narrative:	
<p>The project has provided a new school building for Rhyl High School to accommodate 1,200 pupils in mainstream education and approximately 45 pupils from Ysgol Tir Morfa, the community special school in Rhyl. The works have also included some extensive refurbishment to the exterior of the Leisure Centre.</p> <p>Contractual works to be undertaken include the remaining external planting and remedial works to the reception area to overcome a design defect which is causing the area to be draughty, completion of the snagging works and management of any defects.</p> <p>There will remain other minor finishing works to complete which are being undertaken outside the main contract.</p>	
Forecast In Year Expenditure 16/17	£2.585m

West Rhyl Coastal Development Phase 3	
Total Budget	£5.732m
Expenditure to date	£5.684m
Estimated remaining spend in 16/17	£0.048m
Future Years estimated spend	£0.000m
Funding	DCC £0.634m;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 requires agreement with the main contractor. The end of maintenance period has expired and a final inspection will be undertaken.</p> <p>The three coastal protection shelters are now complete.</p> <p>The Council has been asked to produce a technical article for an international magazine on the design and delivery of the scheme.</p>	
Forecast In Year Expenditure 16/17	£0.201m

Rhyl Waterfront Development	
Total Budget	£4.677m
Expenditure to date	£0.628m
Estimated remaining spend in 16/17	£4.049m
Future Years estimated spend	£TBC
Funding	WG £3.500m; DCC£1.177m
Narrative:	
<p>The demolition of the Sun Centre is nearing completion and the contractor will be off site prior to the panto season. The gable end and internal improvements will restart in the new year.</p> <p>Works to the Sky Tower, Children's Village car park and Pavilion car park will aim to start in January, subject to planning approval.</p> <p>The business case for the Aquatic Centre is being scrutinised and approval will be sought from full Council at their January meeting.</p>	
Forecast In Year Expenditure 16/17	£4.572m

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
24 Ionawr	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
	2	Cynigion Cyllideb Terfynol 2017/18	Ystyried cynigion cyllideb terfynol gan gynnwys lefel Treth y Cyngor cyn eu cyflwyno i'r Cyngor	I'w gadarnhau	Y Cynghorydd Julian Thompson-Hill/ Richard Weigh
	3	Diweddariad ar werthusiadau opsiynau ar gyfer Gwasanaethau Gofal mewnol	Ystyried ac, os yw'n briodol, gwneud penderfyniad ar yr opsiynau posibl ar gyfer darparu gwasanaethau a nodir yn yr adroddiad yn y dyfodol	I'w gadarnhau	Y Cynghorydd Bobby Feeley / Phil Gilroy
	4	Gosod Rhent Tai a Chyllidebau Refeniw Tai a Chyfalaf 2017/18	Ceisio cymeradwyaeth y Cabinet i'r cynnydd rhent arfaethedig ar gyfer tai cyngor ac am gymeradwyaeth i Gyllidebau Cyfalaf a Refeniw y Cyfrif Refeniw Tai ar gyfer 2017/18	Oes	Y Cyngorwyr Julian Thompson-Hill a Barbara Smith / Jamie Groves / Geoff Davies/ Richard Weigh
	5	Ysgol Llanfair – Achos Busnes	Ystyried yr opsiynau ar gyfer buddsoddi mewn ysgol	Oes	Y Cynghorydd Eryl Williams / Karen Evans

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 Cyswilt
			newydd ar gyfer Ysgol Llanfair		
	6	Datblygiad Glan y Môr y Rhyl: Elfennau masnachol Cam 1b	I'r Cabinet gymeradwyo'r model ariannu ar gyfer elfennau masnachol y Cam Lletygarwch	Oes	Y Cyngorydd Hugh Evans / Rebecca Maxwell
	7	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
28 Chwefror	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh
	2	Strategaeth Rheoli Asedau Newydd	Mabwysiadu strategaeth rheoli asedau newydd	Oes	Y Cyngorydd Julian Thompson-Hill / Tom Booty
	3	Strategaeth y Gymraeg	Ystyried Strategaeth newydd y Gymraeg	Oes	Y Cyngorydd Huw Jones / Emlyn Jones
	4	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Archwilio
28 Mawrth	1	Adroddiad Cyllid	Rhoi'r wybodaeth	I'w	Y Cyngorydd Julian

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	
		ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	gadarnha u	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 gadarnha u	Cydlynnydd Archwilio
25 Ebrill	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnha u	Y Cyngorydd Julian Thompson-Hill/ Richard Weigh
	2	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 3 2016/17	Ystyried cynnydd yn erbyn y Cynllun Corfforaethol	I'w gadarnha u	Y Cyngorydd 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 gadarnha u	Cydlynnydd Archwilio
6 Mehefin	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnha u	Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad / Richard Weigh
	2	Adroddiad Perfformiad y	Ystyried cynnydd yn erbyn y	I'w	Aelod Arweiniol Cyllid,

Rhaglen Gwaith i'r Dyfodol y Cabinet

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Cyfarfod	Eitem (disgrifiad / teitl)	Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
	Cynllun Corfforaethol Chwarter 4 2016/17	Cynllun Corfforaethol	gadarnha u	Cynllun Corfforaethol a Pherfformiad / Alan Smith
	3 Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnha u	Cydlynnydd Archwilio
18 Gorffennaf	1 Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet ar sefyllfa ariannol bresennol y Cyngor	I'w gadarnha u	Aelod Arweiniol Cyllid, Cynllun Corfforaethol a Pherfformiad / Richard Weigh
	2 Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Archwilio at sylw'r Cabinet	I'w gadarnha u	Cydlynnydd Archwilio

Nodyn i swyddogion - Dyddiadau Cau Adroddiadau i'r Cabinet

<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>
<i>Rhagfyr</i>	29 Tachwedd	<i>Ionawr</i>	10 Ionawr	<i>Chwefror</i>	14 Chwefror

Diweddarwyd 24/11/16 - SP

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