

At: Gadeirydd ac Aelodau'r Pwyllgor  
Archwilio Partneriaethau

Dyddiad: Dydd Gwener, 24  
Gorffennaf 2015

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Annwyl Gynghorydd

Fe'ch gwahoddir i fynychu cyfarfod y **PWYLLGOR ARCHWILIO PARTNERIAETHAU, DYDD IAU, 30 GORFFENNAF 2015 am 9.30 am yn CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yn gywir iawn

G Williams  
Pennaeth Gwasanaethau Cyfreithiol a Democraidaidd

## **AGENDA**

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

#### **1 YMDDIHEURIADAU**

#### **2 ETHOL IS-GADEIRYDD**

#### **3 DATGANIADAU O FUDDIANT (Tudalennau 5 - 6)**

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

#### **4 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD**

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

#### **5 COFNODION Y CYFARFOD DIWETHAF (Tudalennau 7 - 14)**

Derbyn cofnodion cyfarfod Pwyllgor Archwilio Partneriaethau a gynhaliwyd 14 Mai 2015 (copi ynghlwm).

**9.35 a.m.– 9.40 a.m.**

**6 ADRODDIAD ARBEDION TELEDU CYLCH CAEËDIG** (Tudalennau 15 - 18)

I ystyried adroddiad gan y Pennaeth Rheolwr Cynllunio a Gwarchod y Cyhoedd / Rheolwr Gwarchod y Cyhoedd (copi ynghlwm) i roi diweddariad i'r Aelodau ar strategaeth gwblhau Teledu Cylch Caeëdig y Cyngor gan gynnwys gweithio gyda Phartneriaid i geisio sicrhau model darparu Teledu Cylch Caeëdig amgen ar gyfer y dyfodol.

**9.40 a.m. – 10.15 a.m.**

**7 CYMUNEDAU YN GYNTAF GOGLEDD SIR DDINBYCH** (Tudalennau 19 - 42)

Ystyried Adroddiad gan yr Aelod Arweiniol dros Gwsmeriaid a Llyfrgelloedd (copi ynghlwm) i ddarparu gwybodaeth am y cynnydd o fewn Cymunedau yn Gyntaf.

**10.15 a.m. – 10.50 a.m.**

~~~~~ **EGWYL (10.50 a.m.– 11.00 a.m.)** ~~~~~

Ar gyfer eitem fusnes 8 bydd y Pwllgor yn eistedd fel Pwyllgor Craffu dynodedig Trosedd ac Anhrefn yn unol â Deddf yr Heddlu a Chyfiawnder 2006 ss.19 a 20

**8 ADRODDIAD BLYNYDDOL Y BARTNERIAETH DIOGELWCH CYMUNEDOL 2014 - 2015** (Tudalennau 43 - 80)

Ystyried adroddiad gan yr Aelod Arweiniol Parth Cyhoeddus (copi ynghlwm) i roi gwybod i'r Pwyllgor Archwilio Partneriaethau o weithgaredd y Bartneriaeth Diogelwch Cymunedol ar y Cyd yn 2014-2015.

**11.00 a.m. – 11.30 a.m.**

**9 DIWEDDARIAD GAN WASANAETH RHANBARTHOL I GYNLLUNIO RHAG ARGYFWNG** (Tudalennau 81 - 94)

Ystyried Adroddiad gan y Cyfarwyddwr Corfforaethol dros yr Economi a Pharth Cyhoeddus (copi ynghlwm), i roi diweddariad i'r Pwyllgor Archwilio Partneriaeth am y newid i drefniadau Cynllunio Rhag Argyfwng rhanbarthol ar draws Gogledd Cymru, creu Gwasanaeth Rhanbarthol Cynllunio Rhag Argyfwng Cynghorau Gogledd Cymru (RhGrhA) ac yn gosod y rhaglen waith sy'n cael ei dilyn ar hyn o bryd.

**11.30 a.m. – 12.00 p.m.**

**10 RHAGLEN WAITH ARCHWILIO** (Tudalennau 95 - 116)

Ystyried adroddiad gan y Cydlynnydd Archwilio (copi ynghlwm) yn gofyn am adolygiad o raglen gwaith i'r dyfodol y pwyllgor a rhoi'r diweddaraf i'r aelodau ar faterion perthnasol.

**12.00 p.m. – 12.15 p.m.**

**11 ADBORTH GAN GYNRYCHIOLWYR Y PWYLLGOR**

Derbyn unrhyw ddiweddariad gan gynrychiolwyr y Pwyllgor ar amrywiol Fyrddau a Grwpiau'r Cyngor.

**12.15 p.m.– 12.20 p.m.**

**AELODAETH**

**Y Cynghorwyr**

Y Cynghorydd Jeanette Chamberlain-Jones (Cadeirydd)

Raymond Bartley  
Meirick Davies  
Martyn Holland  
Pat Jones

Dewi Owens  
Merfyn Parry  
Pete Prendergast  
Bill Tasker

**COPIAU I'R:**

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

Mae tudalen hwn yn fwriadol wag

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

## DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,  
(enw)

\*Aelod /Aelod cyfetholedig o  
(\*dileuer un)

**Cyngor Sir Ddinbych**

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(*Gweler y nodyn isod*)\*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

## PWYLLGOR ARCHWILIO PARTNERIAETHAU

Minutes of a meeting of the Pwyllgor Archwilio Partneriaethau held in Siambr y Cyngor, Ty Russell, Rhyl on Dydd Iau, 14 Mai 2015 at 9.30 am.

### PRESENT

Councillors Raymond Bartley (Is-Gadeirydd), Joan Butterfield, Jeanette Chamberlain-Jones (Cadeirydd), Meirick Davies, Pat Jones, Merfyn Parry a/ac Bill Tasker.

Roedd y Cyngorwyr Stuart Davies, Rhys Hughes a Huw Jones yn bresennol fel arsylwyr.

### ALSO PRESENT

Cyfarwyddwr y Gwasanaethau Cymdeithasol (NS), Pennaeth Priffyrdd a Gwasanaethau Amgylcheddol (SP), Swyddog AHNE (HS); Rheolwr Gwasanaethau Cefn Gwald a Threftadaeth (HR), Rheolwr Tîm Cynllunio Strategol (LG), Cydlynnydd Archwilio (RE) a'r Swyddog Gweinyddol (CIW).

Hysbyswyd yr Aelodau fod y Cyngorydd R. J. Davies wedi ymddiswyddo fel Aelod o'r Pwyllgor a bod y Cyngorydd J.A. Davies wedi ei benodi'n Is-gadeirydd y Cyngor. Cadarnhaodd y Cydlynnydd Archwilio (SC) y bydd y Pwyllgor yn gofyn am enwebiadau ar gyfer y swyddi gwag.

#### 1 YMDDIHEURIADAU

Apologies for absence were received from Councillors Dewi Owens.

#### 2 ETHOL IS-GADEIRYDD

Esboniodd y Cydlynnydd Archwilio bod y newidiadau i Aelodaeth y Pwyllgor, sef penodi Is-Gadeirydd, yn cael ei ohirio tan y cyfarfod nesaf.

***PENDERFYNWYD** – bod penodi Is-Gadeirydd y Pwyllgor i gael ei ohirio tan y cyfarfod nesaf.*

#### 3 DATGAN CYSYLLTIAD

*Datganodd y Cyngorydd T.M. Parry gysylltiad personol ag eitemau 7 ac 8 ar yr agenda fel cynrychiolydd y Cyngor Sir ar yr AHNE.*

#### 4 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Ni chodwyd unrhyw eitemau y dylid, ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel mater o fryd yn unol ag Adran 100B(4) Deddf Llywodraeth Leol, 1972.

#### 5 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd Cofnodion cyfarfod y Pwyllgor Archwilio Partneriaethau a gynhaliwyd ddydd Iau, 19 Mawrth 2014.

Materion yn codi:-

3. Gwasanaethau Llawdriniaethau Aciwt yn Ysbyty Glan Clwyd:-Cadarnhaodd y Cadeirydd fod llythyr wedi ei anfon, fel y cytunwyd, at Brif Weithredwr Bwrdd Iechyd Prifysgol Betsi Cadwaladr, yn gofyn am eglurder ynglŷn â'r mathau o lawdriniaethau a fyddai'n cael eu cynnal yn Ysbyty Glan Clwyd yn y dyfodol. Eglurodd y Cydlynnydd Archwilio bod copi o'r llythyr a'r ymateb wedi'u cynnwys yn yr wybodaeth gefndirol ar gyfer y cyfarfod.

5. Cydlynu Ffrydiau Cyllid Cymunedol: - Cyfeiriodd y Cynghorydd M.Ll. Davies at Gronfa Gymunedol Gwynt y Môr, ac esboniodd fod yr is-orsaf y gwneir cyfeiriad ati mewn gwirionedd ym mhlwyf Cefn Meiriadog ger Llanelwy.

**PENDERFYNWYD** – yn amodol ar yr uchod, i dderbyn a chymeradwyo'r cofnodion fel cofnod cywir.

## **6 YMGYSYLLTU Â'R GYMUNED, Y SECTOR GWIRFODDOL A'R TRYDYDD SECTOR YN SIR DDINBYCH**

Croesawodd y Cadeirydd gynrychiolwyr o Bartneriaeth Arfordirol Sir Ddinbych, o Bartneriaeth Arfordirol y Rhyl ac o Gyngor Gwasanaethau Gwirfoddol Sir Ddinbych i'r cyfarfod i roi cyflwyniad byr ynglŷn â'u sefydliadau a'u swyddogaeth wrth hyrwyddo a chefnogi cyfranogiad cymunedol, y sector gwirfoddol a'r trydydd sector yn y sir. Roedd copïau o sleidiau'r cyflwyniad yn amlinellu gwaith y tri chorff a'r grwpiau sydd wedi elwa o ganlyniad i'w gwaith wedi eu cyhoeddi fel rhan o bapurau'r Pwyllgor. Cafwyd trosolwg o'r gwaith y mae Partneriaeth Arfordirol Sir Ddinbych a Phartneriaeth Arfordirol y Rhyl yn ei wneud i reoli a gweinyddu'r arian cymunedol sydd ar gael gan Gronfa Gymunedol RWE Innogy UK Ltd. (arian Ffermydd Gwynt Gogledd Hoyle a Gwastadeddau'r Rhyl), gan gynnwys cyhoeddusrwydd ynglŷn â'r gronfa, y broses o ymgeisio a dyfarnu, y sefydliadau sydd wedi elwa o'r gronfa a'r mathau o brosiectau a ariennir.

Aeth y Cynrychiolwyr ati, mewn ymateb i gwestiynau gan yr Aelodau, i:-

- ddweud eu bod yn croesawu ceisiadau gan bob math o brosiectau cymunedol ac ati a bod pob cais yn cael ei ystyried ar ei deilyngdod ei hun yn ôl meini prawf penodol;
- amlinellu aelodaeth Partneriaeth Arfordirol Sir Ddinbych a Phartneriaeth Arfordirol y Rhyl a dweud, yn amodol ar wirio cyfansoddiad y sefydliad a thrafod y mater gydag aelodaeth Partneriaeth Arfordirol y Rhyl, y byddai'r swyddogion yn ysgrifennu'n ffurfiol at y Cyngor yn gofyn i'r Cyngor benodi Cynghorydd Sir i wasanaethu ar Bartneriaeth Arfordirol y Rhyl;
- ddweud fod Partneriaeth Arfordirol y Rhyl wedi dyfarnu arian i Asiantaeth Datblygu Cymunedol Sir Ddinbych i'w chefnogi hyd nes y byddai'n cau ym mis Mawrth 2015, a'u bod o fis Ebrill 2015 wedi sicrhau cytundeb gyda Chanolfan Wellington ar Ffordd Wellington i alluogi lleoli'r offer a arferai fod wedi'i leoli yn yr Asiantaeth Datblygu Cymunedol yn Stryd Bodfor i fod yn hygyrch i'r cyhoedd eu



defnyddio yng Nghanolfan Wellington. Er bob trigolion bellach yn dod yn ymwybodol fod yr offer wedi symud lleoliad, roedd Partneriaeth Arfordirol y Rhyl hefyd yn mynd ati i roi cyhoeddusrwydd i'r lleoliad newydd;

- gadarnhau eu bod wedi cysylltu â Chanolfan y Foryd mewn perthynas â chanfod cartref i hen offer yr Asiantaeth Datblygu Cymunedol ac ati, ond na fu hynny'n llwyddiannus, a dyna pam eu bod yn awr wedi eu lleoli yng Nghanolfan Wellington. Mynegodd Partneriaeth Arfordirol y Rhyl eu diolch i Ganolfan Wellington am eu cymorth.

Amlinellodd Prif Weithredwr Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych beth yw swyddogaeth ei sefydliad. Tynnodd sylw at yr ystod eang o sefydliadau sydd yn rhan o'r trydydd sector yn y Sir, yn amrywio o sefydliadau mawr sector cyhoeddus megis cymdeithasau tai i grwpiau bach lleol megis clybiau ar ôl ysgol annibynnol ac ati. Yr hyn sydd ganddynt yn gyffredin yw mai'r hyn sydd yn eu hysgogi yw anghenion y gymuned y maent yn ei gwasanaethu.

Dywedwyd wrth yr Aelodau:-

- hyd at ddiwedd mis Mawrth 2015 fod gan Gyngor Gwasanaethau Gwirfoddol Sir Ddinbych 50 aelod o staff (rhan-amser a llawn amser) ac o 1 Ebrill, oherwydd toriadau yn y gyllideb, roedd nifer y staff wedi gostwng i 15 (neu i 7 cyfwerth ag amser llawn). O blith y 7, câi 4 eu hariannu ar gyfer prosiectau penodol - un ohonynt gan Fwrdd Iechyd Prifysgol Betsi Cadwaladr. Mae hyn yn golygu mai dim ond 3 aelod o staff cyfwerth ag amser llawn sy'n weddill i ymdrin â'r holl waith arall, gan gynnwys gweinyddu a chefnogi grwpiau cymunedol i ganfod a gwneud ceisiadau am gyllid;
- roedd swyddog rhan-amser arall wedi ei ariannu'n rhannol gan y Cyngor at ddibenion prosiectau wedi eu hariannu gan ofal cymdeithasol. Roedd y swyddog hwn a'r swyddog a ariennir gan y Bwrdd Iechyd yn gweithio'n agos gyda'i gilydd;
- Ar hyn o bryd roedd Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych yn y broses o hysbysebu a recriwtio am swyddog datblygu a llywodraethu a fyddai'n gweithio'n benodol gyda grwpiau ar draws y Sir i roi cyngor a chymorth gyda cheisiadau grant. Edrychir ar y mathau hyn o rolau fel swyddi i ddod ag 'adenillion ar fuddsoddiad' gan fod y cyllid cymunedol sy'n cael ei dynnu i mewn i'r Sir gan swyddogion o'r fath yn llawer mwy na chyflog ac argostau cysylltiedig y gweithwyr;
- Oherwydd toriadau ariannol ar gyfer 2015/16 roedd Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych yn gweithredu ar hyn o bryd â diffyg o £45 mil yn y gyllideb ar gyfer y flwyddyn gyfredol. Roedd hyn wedi ei gymhlethu ymhellach yn sgil colli'r grant Rhyddhad Ardrethi yn ôl Disgresiwn o tua £1 mil gan y Cyngor Sir;
- Nid yw Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych yn darparu gwasanaethau yn uniongyrchol i ddefnyddwyr gwasanaeth h.y. rhoi cymorth i rai sy'n gadael gofal. Fodd bynnag, maent yn cefnogi sefydliadau ac asiantaethau sy'n darparu'r gwasanaethau hynny e.e. Gweithredu Dros Blant;

Dywedodd Cyfarwyddwr y Gwasanaethau Cymdeithasol er nad oedd gan y Cyngor gyllid i ddarparu swyddi swyddogion dynodedig i gefnogi gwaith sefydliadau megis Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych, Partneriaeth Arfordirol Sir Ddinbych a Phartneriaeth Arfordirol y Rhyl, eu bod eisoes yn darparu cymorth i sefydliadau ar ffurf data perthnasol i gefnogi ceisiadau am gyllid ac ati. Yn ogystal,

daethpwyd at y Cyngor i weld os gallai'r Cyngor ryddhau amser swyddogion i wirio ceisiadau cyn eu cyflwyno. Roedd y cais hwn o dan ystyriaeth.

Anogwyd aelodau i amlygu bodolaeth cronfa newydd Fferm Wynt Gwynt y Môr i grwpiau cymunedol o fewn eu hardaloedd ac amlygu manteision posibl y gronfa a fydd yn cael ei lansio yn swyddogol yn yr haf. Bydd y gronfa hon, a fydd yn cael ei rheoli a'i gweinyddu gan Gyngor Gwasanaethau Gwirfoddol Conwy, gyda chyfranogiad Cyngorau Gwasanaethau Gwirfoddol Sir y Fflint a Sir Ddinbych yn werth oddeutu £700 mil bob blwyddyn. Mae disgwyl i'r meini prawf ymgeisio gael eu cyhoeddi ym mis Gorffennaf, ond dylai mapiau sy'n dangos y cymunedau cymwys fod ar gael o fewn y ddeufis nesaf. Efallai y bydd rhai sefydliadau'n dymuno ymgeisio am arian o'r gronfa hon i gyflogi cydlynnydd ariannu cymunedol neu swydd o'r fath. Awgrymodd yr Aelodau y gellid ariannu swyddi debyg fel rhan o'r Cynlluniau Tref ac Ardal mewn rhai ardaloedd.

Diolchodd y Cadeirydd i'r cynrychiolwyr o'r sector gwirfoddol am eu presenoldeb ac am ateb cwestiynau'r aelodau, gan ddweud ei bod yn gobeithio y gallai'r Cyngor a'r trydydd sector gydweithio â'i gilydd yn effeithiol yn y dyfodol er budd trigolion y sir. Felly:

**PENDERFYNWYD** – *bod y Pwyllgor yn*

- (a) *Derbyn cyflwyniadau Partneriaeth Arfordirol Sir Ddinbych, Partneriaeth Arfordirol y Rhyl a Chyngor Gwasanaethau Gwirfoddol Sir Ddinbych, ac yn*
- (b) *eu gwahodd yn ôl i gyfarfod arall yn y dyfodol i drafod gweithio mewn partneriaeth rhwng y Cyngor a sefydliadau cymunedol, gwirfoddol a'r trydydd sector ar draws y Sir.*

## **7 CYD BWYLLGOR ARDAL O HARDDWCH NATURIOL EITHRIADOL BRYNIAU CLWYD A DYFFRYN DYFRDWY ADRODDIAD CYNNYDD 2014-15**

Roedd copi o adroddiad gan Swyddog yr Ardal o Harddwch Naturiol Eithriadol wedi ei ddsbarthu gyda'r papurau ar gyfer y cyfarfod.

Wrth gyflwyno'r adroddiad pwysleisiodd yr Aelod Arweiniol dros Hamdden, Ieuenctid, Twristiaeth a Datblygu Gwledig mai adroddiad cynnydd oedd hwn ar waith yr Ardal o Harddwch Naturiol Eithriadol, oddi fewn ac oddi allan i'r Ardal o Harddwch Naturiol Eithriadol, ac ar waith y Cydbwyllgor ers cyflwyno'r adroddiad cychwynnol yn y Pwyllgor ddeuddeg mis yn ôl.

Manylodd yr Aelod Arweiniol a Swyddog yr Ardal o Harddwch Naturiol Eithriadol ar aelodaeth Cydbwyllgor yr Ardal o Harddwch Naturiol Eithriadol a Phartneriaeth yr Ardal o Harddwch Naturiol Eithriadol, a fydd yn cynnal eu cyfarfod cyntaf drannoeth. Buont hefyd yn amlinellu'r gwaith sy'n mynd rhagddo gyda'r Gwasanaeth Cefn Gwlad mewn ymdrech i chwalu'r rhwystrau rhwng trigolion y dref a thrigolion y wlad, a chyda canolfannau twristiaeth arbenigol megis y Canolfan Ragoriaeth Beicio Gogledd Cymru. Cadarnhawyd y dylai'r mentrau iechyd a lles sydd yn mynd rhagddynt gefnogi agendâu ataliol y Cyngor a phartneriaid eraill ac arwain yn y tymor hir at boblogaeth iachach.

Wrth ymateb i gwestiynau'r Cynghorwyr dywedodd yr Aelod Arweiniol a Swyddog yr Ardal o Harddwch Naturiol Eithriadol bod:-

- arian wedi ei neilltuo i helpu i ariannu prosiectau a mentrau i ddarparu cludiant ar gyfer trigolion o ardaloedd mwyaf difreintiedig y Sir i'r Ardal o Harddwch Naturiol Eithriadol er mwyn iddynt elwa ar y gwasanaethau a'r amwynderau sydd ar gael yno;
- nid yw'r gwasanaeth bws i Lyn Brennig wedi bod yn rhedeg ers peth amser;

Eglurwyd bod cyfraniad pob awdurdod lleol tuag at gyllideb yr Ardal o Harddwch Naturiol Eithriadol wedi eu gosod gan ddefnyddio fformiwla y cytunwyd arni. Dros y pum mlynedd nesaf bydd y gyllideb, trwy drafodaeth, wedi ei rhannu'n deg rhwng y tri Awdurdod (Sir Ddinbych, Sir y Fflint a Wrecsam). Roedd y Cynghorydd Stuart Davies o'r farn, hyd nes bod pob awdurdod yn talu yr un faint â'i gilydd, na ddylai fod gan bob Awdurdod yr un nifer o aelodau ar y Cydbwyllgor. Tra bo gan Aelodau'r Bartneriaeth ddyletswydd i weithredu'n bennaf er budd y Bartneriaeth a'r Ardal o Harddwch Naturiol Eithriadol, maent wedi eu penodi fel aelodau o'r Bartneriaeth oherwydd eu gwybodaeth o'r ardal a'u diddordeb yng ngwaith y sefydliad.

Cyn dod â'r drafodaeth i ben, cytunodd y Pwyllgor y dylid cynnal un o gyfarfodydd y Pwyllgor yn ardal Llangollen i'r dyfodol i alluogi aelodau lleol a Swyddog yr Ardal o Harddwch Naturiol Eithriadol i ddangos manau o ddiddordeb i'r aelodau etholedig. Roedd anogaeth hefyd ar yr Aelodau i fynychu'r nifer o ddigwyddiadau sydd wedi eu trefnu yn yr Ardal o Harddwch Naturiol Eithriadol yn ystod misoedd y gwanwyn a'r haf.

Yn dilyn trafodaeth bellach:-

***PENDERFYNWYD*** – bod y Pwyllgor, yn amodol ar y sylwadau uchod, yn cefnogi'r cynnydd a wnaed o ran Llywodraethiant yr Ardal o Harddwch Naturiol Eithriadol, a'r prosiectau a gyflawnwyd yn ystod y deuddeg mis cyntaf.

## **8 ADOLYGIAD O DIRWEDDAU DYNODEDIG YNG NGHYMRU**

Roedd copi o'r adroddiad gan Reolwr Gwasanaethau Cefn Gwlad a Threftadaeth Sir Ddinbych wedi'u dosbarthu gyda'r papurau ar gyfer y cyfarfod.

Wrth gyflwyno'r adroddiad pwysleisiodd yr Aelod Arweiniol dros Hamdden, Ieuenctid, Twristiaeth a Datblygu Gwledig ei fod wedi gofyn i'r broses graffu ystyried yr alwad hon am dystiolaeth oherwydd fod arno eisiau barn y Cyngor ar yr argymhellion a nodir gan Weinidog Llywodraeth Cymru dros Adnoddau Naturiol yn dilyn Adolygiad Cam 1 o Dirweddau Dynodedig yng Nghymru. Tynnodd sylw'r Aelodau yn benodol at y paragraff yn llythyr y Gweinidog at Gadeirydd yr Adolygiad, yn cyfeirio at y nifer presennol o Awdurdodau Cynllunio yng Nghymru. Roedd yr Aelod Arweiniol yn bryderus yn benodol y gallai'r adolygiad hwn o bosibl arwain at sefyllfa lle byddai'r Cyngor yn colli ei bwerau cynllunio drwy'r drws cefn. Roedd y Pwyllgor yn cytuno â barn yr Aelod Arweiniol ynglŷn â hyn a gwnaethant gais i'r llythyr drafft, a welir yn Atodiad 2, gael ei ddiwygio i adlewyrchu'r pwyntiau canlynol

- a bod y pwynt ynglŷn â'r posibilrwydd o golli pwerau cynllunio yn ymddangos yn gynnar yn y llythyr, cyn ei gyflwyno ger bron y Cabinet am gymeradwyaeth.

- Caiff datganiad y Gweinidog ynglŷn â dyfodol Awdurdodau'r Parciau Cenedlaethol fel Awdurdodau Cynllunio a gostyngiad yn nifer yr awdurdodau cynllunio yng Nghymru ei ddehongli fel ffordd anuniongyrchol o gymryd y cyfrifoldeb dros gynllunio oddi wrth Gyngor Sir Ddinbych. Tra bo cefnogaeth i system gynllunio fwy gwydn, sy'n meddu ar sgiliau arbenigol, mae'r Pwyllgor yn credu mai'r lleoliad gorau ar gyfer y system yw'r awdurdod lleol;
- Roedd newid yr enw o 'Ardaloedd o Harddwch Naturiol Eithriadol' i 'Tirweddau Cenedlaethol' yn ddiangen a byddai'n arwain at ddryswch. Yn fwy na hynny, nid yw'r enw newydd yn mynegi gwerthoedd disgrifiadol nac emosiynol y tirweddau. Hefyd, ar y llwyfan Prydeinig, ni fyddai dynodiad mwyach yn cydorwedd gyda'r teulu o Ardaloedd o Harddwch Naturiol Eithriadol yn Lloegr a Gogledd Iwerddon. Cwestiynwyd hefyd y costau a fyddai'n gysylltiedig â newid yr enw a'r isadeiledd sy'n gysylltiedig â'r newid – yn benodol arwyddion a'r neges y byddai hynny yn ei anfon yn ystod adeg o gynni;
- Teimlai'r Aelodau fod enw presennol y dynodiad, y drefn lywodraethu a strwythurau gweithredol eraill ar gyfer Ardal o Harddwch Naturiol Eithriadol Bryniau Clwyd a Dyffryn Dyfrdwy yn fwy na digonol ac y dylid cadw pethau fel y maent;
- dylid gohirio unrhyw gynigion o ran gwneud newidiadau i'r dynodiad hyd nes bod map newydd Llywodraeth Leol Cymru yn wybyddus a bod y cynigion yn ymwneud â strwythurau llywodraeth leol yng Nghymru i'r dyfodol yn gliriach.

Er bod manteision posibl o gael un 'dynodiad' ar gyfer ardaloedd o harddwch naturiol, yn enwedig os caiff yr arian sydd ar gael ar hyn o bryd i'r Parciau Cenedlaethol ei ryddhau ar gyfer pob ardal o 'Dirwedd Cenedlaethol' roedd yr Aelodau'n gryf o'r farn nad rŵan yw'r amser priodol i weithredu newidiadau o'r fath. Mae angen cytuno yn gyntaf ar fap llywodraeth leol yng Nghymru i'r dyfodol a'r strwythurau i'w gefnogi. Yn dilyn trafodaeth fanwl:-

**PENDERFYNODD** – yn amodol ar gynnwys y pwyntiau uchod yn yr ymateb drafft, i argymhell cymeradwyo ymateb swyddogol y Cyngor Sir Ddinbych i Gam 2 yr Alwad am Dystiolaeth ar gyfer yr Adolygiad o Dirweddau Dynodedig yng Nghymru.

## 9 RHAGLEN WAITH ARCHWILIO

Roedd copi o adroddiad gan y Cydlynnydd Archwilio, a oedd yn gofyn i'r Pwyllgor adolygu a chytuno ar ei Raglen Gwaith i'r Dyfodol ac yn rhoi diweddariad ar faterion perthnasol, wedi ei ddsbarthu gyda'r papurau ar gyfer y cyfarfod.

Roedd copi o 'ffurflen ar gyfer cynigion Aelodau' wedi ei chynnwys yn Atodiad 2, roedd Rhaglen Gwaith i'r Dyfodol y Cabinet wedi'i chynnwys yn Atodiad 3, ac roedd tabl yn rhoi crynodeb o benderfyniadau diweddar y Pwyllgor a'r cynnydd a wnaed o ran eu gweithrediad wedi ei gynnwys yn Atodiad 4.

Rhoddodd y Pwyllgor ystyriaeth i fersiwn ddrafft y Rhaglen Gwaith i'r Dyfodol ar gyfer cyfarfodydd y dyfodol, Atodiad 1, a chytunwyd ar y newidiadau a'r ychwanegiadau canlynol:-

25 Mehefin 2015:- Cytunodd yr Aelodau bod yr Aelodau Arweiniol perthnasol yn cael eu gwahodd i fynychu'r cyfarfod er mwyn ystyried tair eitem o fusnes sydd wedi eu rhestru ar y rhaglen gwaith i'r dyfodol.

30 Gorffennaf 2015:- Cyfeiriodd y Cynghorydd J. Butterfield at Adroddiad Clwstwr Cymunedau yn Gyntaf Sir Ddinbych, a gofynnodd am gynnwys adroddiad arbennig ar Faes Chwarae Antur y Rhyl. Awgrymodd y Cynghorydd Butterfield y dylid darparu manylion mewn perthynas â:-

- cyfranogiad y Cyngor i'r prosiect.
- y cyfrifoldeb am redeg, rheoli a chyllido'r cyfleuster.
- nifer y staff cyflogedig a gwirfoddol sy'n cymryd rhan, a chadarnhad bod gwiriadau'r Swyddfa Cofnodion Troseddol wedi'u cynnal.

Cytunodd **Cyfarwyddwr y Gwasanaethau Cymdeithasol** a'r Cydlynnydd Archwilio i fynd ar drywydd y materion a godwyd a'r cwestiynau a ofynnwyd gan yr Aelodau ynghylch Maes Chwarae Antur y Rhyl.

Roedd Grŵp Cadeiryddion ac Is-gadeiryddion Archwilio wedi cyfarfod ar 2 Ebrill. Mewn ymateb i'r ffurflen gais gan swyddog cytunodd y Pwyllgor i gynnwys yn y rhaglen gwaith i'r dyfodol, ar gyfer mis Hydref 2015, eitem i ystyried adroddiad ar Gynllun Lleol Cefnogi Pobl Sir Ddinbych 2016/19, Atodiad 1 yr adroddiad.

Yn ystod cyfarfod mis Mawrth 2015 penderfynodd y Pwyllgor drefnu cyfarfod arbennig gyda chynrychiolwyr o Fwrdd Iechyd Prifysgol Betsi Cadwaladr. Mae cynrychiolwyr o Fwrdd Iechyd Prifysgol Betsi Cadwaladr bellach wedi cadarnhau eu bod ar gael i fynychu cyfarfod ar 17 Medi 2015.

Roedd y Pwyllgor wedi gwahodd Awdurdod Tân ac Achub Gogledd Cymru i fynychu cyfarfod mis Gorffennaf i drafod effaith ac effeithiolrwydd cyfraniad cynyddol y Cyngor at gyllideb flynyddol yr Awdurdod Tân ac Achub. Fodd bynnag, roeddent yn teimlo y byddai'n amhriodol iddynt fynychu ym mis Gorffennaf gan eu bod yn ymgynghori ar eu Cynllun Lleihau Risg yn ystod yr Hydref. O ganlyniad, mae'r eitem fusnes honno wedi ei haildrefnu dros dro ar gyfer mis Tachwedd 2015.

Yn dilyn cyfarfod blynyddol y Cyngor ar 12 Mai 2015 gofynnwyd i'r Pwyllgorau Archwilio benodi/ail-benodi Aelodau i wasanaethu ar y Grwpiau Herio Gwasanaethau. Yn Atodiad 5 mae rhestr gyfredol o gynrychiolwyr y Pwyllgor.

Nodwyd bod enwau rhai o'r gwasanaethau wedi newid yn ystod y flwyddyn ddiwethaf. Eglurodd aelodau o'r Grŵp Llafur oherwydd ansicrwydd ynghylch dyfodol eu haelodaeth ar y Pwyllgor na fyddent yn gallu cyflwyno enwebiadau. Cytunwyd ar yr enwebiadau canlynol:-

- Y Cynghorydd T.M. Parry:-Gwasanaethau Priffyrdd ac Amgylcheddol.
- Y Cynghorydd M.Ll. Davies:- Y Gyfraith, Adnoddau Dynol a'r Gwasanaethau Democrataidd.
- Y Cynghorydd J.R. Bartley:- Cynllunio a Gwarchod y Cyhoedd.

Yn dilyn trafodaeth bellach:-

**PENDERFYNWYD** - yn amodol ar yr uchod, cymeradwyo'r Rhaglen Gwaith fel y caiff ei hamlinellu yn Atodiad 1 yr adroddiad.

**10 ADBORTH GAN GYNRYCHOLWYR Y PWYLLGOR**

Ni dderbyniwyd unrhyw adroddiadau gan gynrychiolwyr y pwyllgor.

Daeth y Cyfarfod i ben am 12.10pm.

|                                   |                                                                                                                   |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Adroddiad i'r:</b>             | <b>Pwyllgor Archwilio Partneriaethau</b>                                                                          |
| <b>Dyddiad y Cyfarfod:</b>        | <b>30 Gorffennaf 2015</b>                                                                                         |
| <b>Aelod / Swyddog Arweiniol:</b> | <b>Y Cyngorydd David Smith (Parth y Cyhoedd)<br/>Graham H Boase (Pennaeth Cynllunio a<br/>Gwarchod y Cyhoedd)</b> |
| <b>Awdur yr Adroddiad:</b>        | <b>Graham H Boase Pennaeth Cynllunio a Gwarchod y<br/>Cyhoedd/ Emlyn Jones Rheolwr Gwarchod y Cyhoedd</b>         |
| <b>Teitl:</b>                     | <b>Adroddiad diweddarau ynghylch Teledu Cylch Cyfyng<br/>Sir Ddinbych</b>                                         |

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## **1.0 Am beth mae'r adroddiad yn sôn?**

- 1.1 Darparu Aelodau gyda'r wybodaeth ddiweddaraf am strategaeth ymadael Teledu Cylch Cyfyng (TCC) y Cyngor, gan gynnwys gweithio gyda phartneriaid i geisio sicrhau model darparu TCC amgen ar gyfer y dyfodol.

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

- 2.1 Penderfynodd yr Aelodau, fel rhan o Ryddid a Hyblygrwydd y Cyngor, na ddylai'r Cyngor fod yn ariannu neu'n rheoli'r gwasanaeth TCC o 1 Ebrill 2016. Bydd hyn yn darparu £200k o arbedion ar gyfer 2016/17. Gofynnodd Aelodau i Swyddogion weithio gyda phartneriaid i archwilio'r posibilrwydd o ddatblygu model darparu gwasanaeth TCC gwahanol. Y rheswm dros yr adroddiad hwn yw diweddarau Aelodau ar y cynnydd hyd yma.

## **3.0 Beth yw'r Argymhellion?**

- 3.1 Argymhellir bod Aelodau'n nodi cynnwys yr adroddiad hwn ac yn cefnogi'r gwaith a wneir gan Swyddogion hyd yma o ran symud ymlaen gyda'r penderfyniad i gau swyddogaeth TCC y Cyngor, wrth archwilio modelau darparu amgen posibl.

## **4.0 Manylion yr Adroddiad**

- 4.1 Mae system TCC y Cyngor yn cael ei weithredu a'i reoli gan Wasanaeth Cynllunio a Gwarchod y Cyhoedd gyda'r Ystafell Reoli yng Ngorsaf Heddlu'r Rhyl.
- 4.2 Prif ddiben y system yw cefnogi dull y Partneriaethau Diogelwch Cymunedol i leihau'r lefel o droseddau ac ofn troseddau, i ddarparu amgylchedd diogel cyhoeddus er budd y rhai sy'n byw, yn ymweld ac yn gweithio yn y 3 tref yn y Sir sydd â TCC gofod cyhoeddus, sef y Rhyl, Prestatyn a Rhuddlan.

- 4.3 Mae'r gwasanaeth hefyd yn monitro nifer fach o gamerâu TCC wedi'u lleoli ar dir ac adeiladau'r Cyngor at ddibenion diogelwch.
- 4.4 Mae Swyddogion y Cyngor yn staffio'r ystafell rheoli TCC, gan weithio shifftiau i ddarparu gwasanaeth 24 awr y dydd, 7 diwrnod yr wythnos, 365 diwrnod y flwyddyn i fonitro'r camerâu.
- 4.5 Caiff y camerâu TCC Gofod Cyhoeddus eu dyrannu fel a ganlyn:
- Y Rhyl 59 Camera
  - Prestatyn 18 Camera
  - Rhuddlan 4 Camera

Mae'r holl gamerâu hyn yn gamerâu byw, wedi eu cysylltu â'n prif ystafell rheoli TCC yng Ngorsaf Heddlu'r Rhyl ac yn cael eu monitro gan ein gweithredwyr TCC.

- 4.6 Yn dilyn y penderfyniad i gau'r Gwasanaeth TCC, mae swyddogion wedi ymgysylltu â phartneriaid i ffurfio gweithgor i ymchwilio i opsiynau o ddarparu gwasanaeth TCC llai yn y dyfodol.
- 4.7 Mae aelodaeth y gweithgor yn cynnwys cynrychiolydd o Heddlu Gogledd Cymru, Cyngor Tref y Rhyl, Cyngor Tref Prestatyn, Grŵp Ardal Aelodau'r Rhyl, Grŵp Ardal Aelodau Prestatyn a Grŵp Ardal Aelodau Elwy. Mae'r grŵp wedi cytuno ar ei gylch gorchwyl ac wedi cyfarfod bedair gwaith.
- 4.8 Mae'r holl bartneriaid yn gwerthfawrogi'r gwasanaeth TCC. Mae trafodaethau wedi'u cynnal mewn perthynas â gwahanol fathau posibl o fodolau darparu gwasanaeth.
- 4.9 Cytunwyd i ganolbwyntio ar fodel darparu sy'n golygu cadw'r camerâu TCC i weithredu a recordio ond heb eu monitro. Byddai angen i un aelod o staff gynnal y system a bod yn bwynt cyswllt ac yn gydlynedd rhwng yr holl Bartneriaid. Nid oes cytundeb wedi'i sicrhau ar bwy fyddai'r Partner Arweiniol, yn gyfrifol am y gyllideb, i gyflogi aelod o staff ac ati.
- 4.10 Byddai'r model darparu Gwasanaeth TCC gofynnol yn costio tua £65k am 12 mis ac yn cael ei ddadansoddi fel a ganlyn:

| <b>GWEITHGAREDD</b> | <b>DISGRIFIAD BYR</b>                                                | <b>COSTAU A RAGWELIR AR GYFER GWASANAETH TCC GOFYNNOL</b> |
|---------------------|----------------------------------------------------------------------|-----------------------------------------------------------|
| 1 Aelod o staff     | Wedi'i leoli yng Ngorsaf Heddlu'r Rhyl i reoli'r gwasanaeth gofynnol | £25k                                                      |
| Cwadrant            | Atgyweirio a chynnal a chadw'r ystafell Reoli                        | £9k                                                       |



|                         |                                      |      |
|-------------------------|--------------------------------------|------|
| Camera stryd            | Atgyweirio a chynnal a chadw camerâu | £17k |
| BT Redcare              | Ansawdd y lluniau                    | £5k  |
| Costau'r Ystafell Reoli | Trydan, awyru ac ati                 | £9k  |

4.11 O ran sut y gellir diwallu'r costau hyn, mae'r Gweithgor wedi cytuno'n fras ar y canlynol:-

- Heddlu Gogledd Cymru – Byddant yn parhau i gyfrannu'r un swm at y gwasanaeth TCC ag y maent wedi'i wneud mewn blynyddoedd blaenorol (oddeutu £16.5k)
- Cyngor Tref y Rhyl – Cytuno mewn egwyddor i gyfrannu'n ariannol at fodel newydd (tua £15k)
- Cyngor Tref Prestatyn – Cytuno mewn egwyddor i gyfrannu'n ariannol at fodel newydd (tua £8.5k)
- Cyngor Tref Rhuddlan – Eto i'w ystyried yn llawn gan y Cyngor Tref ond gobeithir y gallent ymrwymo tua £3.5k.
- Ad-daliadau mewnol i wasanaethau sy'n cael budd o ddiogelwch o ganlyniad i'r camerâu nad ydynt mewn gofod cyhoeddus yn cael eu cysylltu â'r system – tua £17.5k
- Taliadau allanol ar gyfer camerâu preifat sy'n gysylltiedig â'r system – tua £3k.

4.12 Mae hyn yn rhoi tua £64k o "incwm" i wrthbwysu'r costau o tua £65k. Felly, mae'n ymddangos bod y model yn hyfyw, a gofynnwyd i'r Gwasanaethau Cyfreithiol ddrafftio Cytundeb i'r Partneriaid i'w ystyried ar sail cyfnod prawf o 12 mis.

4.13 Mae'r Cyngor yn ei gwneud yn ofynnol bod yr holl arbedion ariannol o gau'r gwasanaeth TCC yn cael eu sicrhau erbyn 31 Mawrth 2016. Mae hyn yn cynnwys yr holl gostau dileu swyddi. Mae felly yn golygu y bydd angen i'r Gwasanaeth TCC gau yn ystod yr hydref; 31 Hydref 2015 yn fwy na thebyg.

4.14 Mae Swyddogion a'r Partner AD wedi cyfarfod gyda'r holl staff TCC a'r cynrychiolydd Unsain i drafod y broses. Rydym ar hyn o bryd mewn cyfnod o ymgynghori â staff ar y broses dileu swyddi.

## 5.0 Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?

5.1 Mae gweithredu gwasanaeth TCC manau cyhoeddus yn cyfrannu'n uniongyrchol tuag at y blaenoriaethau corfforaethol o amddiffyn pobl ddi-amddiffyn yn ein cymunedau a chadw ein strydoedd yn lân ac yn daclus.

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

6.1 Bydd costau'n cael eu cynnwys o fewn cyllidebau gan ystyried y gofyniad Rhyddid a Hyblygrwydd o £200k o arbedion ar gyfer 2016/17.

## **7.0 Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb? Wedi gwneud (AEG) ar y penderfyniad? Dylai'r templed AEG wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**

7.1 Mae effaith bosibl y penderfyniad hwn wedi cael ei asesu. Os penderfynir symud ymlaen ag unrhyw un o'r cynigion a soniwyd amdanynt yn gynharach, yna rhaid eu hasesu am effaith cydraddoldeb.

## **8.0 Pa ymgynghori a wnaed â'r Pwyllgorau Archwilio ac eraill?**

8.1 Mae adroddiadau wedi'u cyflwyno i Aelodau drwy'r broses Rhyddid a Hyblygrwydd. Ymgysylltwyd â'r Staff TCC a'r Undebau. Mae'r Gweithgor yn cynnwys sefydliadau partner (HGC, Cynghorau Tref a MAG perthnasol) sydd i gyd yn rhan o'r broses ymgynghori.

## **9.0 Datganiad y Prif Swyddog Cyllid**

9.1 Bydd y cynigion yn yr adroddiad hwn yn galluogi gweithredu penderfyniad y Cyngor ar 9 Rhagfyr 2014 i dynnu £200k o'r maes gwasanaeth hwn yn 2016/17. Roedd hyn yn rhan o arbedion Cam 2 Rhyddid a Hyblygrwydd.

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

10.1 Nid oes unrhyw risgiau'n gysylltiedig â'r adroddiad hwn.

## **11.0 Pŵer i wneud y Penderfyniad**

11.1 Nid oes angen penderfyniad ffurfiol.

11.2 Mae Erthygl 6.3.2(c) o Gyfansoddiad y Cyngor yn nodi y gall Archwilio "ystyried unrhyw fater sy'n effeithio ar yr ardal neu ei thrigolion" ac mae Erthygl 6.3.3(a) yn nodi y gall Archwilio "gynorthwyo'r Cyngor a'r Cabinet i ddatblygu ei gyllideb a'r fframwaith polisi ..."



Mae tudalen hwn yn fwriadol wag

|                                   |                                                                                                                     |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>Adroddiad i'r:</b>             | Pwyllgor Archwilio                                                                                                  |
| <b>Dyddiad y Cyfarfod:</b>        | 29 Gorffennaf 2015                                                                                                  |
| <b>Aelod / Swyddog Arweiniol:</b> | Y Cyngorydd Hugh Irving, Aelod Arweiniol Cwsmeriaid a Llyfrgelloedd/<br>Rheolwr Tîm Cynllunio Strategol, Liz Grieve |
| <b>Awdur yr Adroddiad:</b>        | Rhys Burton, Rheolwr Rhaglen, Grŵp y Co-operative.                                                                  |
| <b>Teitl:</b>                     | <b>Cymunedau yn Gyntaf Gogledd Sir Ddinbych</b>                                                                     |

- 1. Am beth mae'r adroddiad yn sôn?**  
Darpariaeth gyfredol a darpariaeth yn y dyfodol rhaglen 'Cymunedau yn Gyntaf' Llywodraeth Cymru yng Ngogledd Sir Ddinbych gan Grŵp y Co-operative fel y Corff Darparu Arweiniol ar gyfer y rhaglen yn y sir.
- 2. Beth yw'r rheswm dros lunio'r adroddiad hwn?**  
Darparu gwybodaeth ynglŷn â'r cynnydd a wnaed gyda Chymunedau yn Gyntaf – gan gynnwys y gwaith sydd ar y gweill gyda'r Grant Amddifadedd Disgyblion sydd wedi'i gadarnhau ar gyfer 2015/16 hefyd. Mae'r adroddiad hefyd yn amlinellu cais pellach a wnaed gan Lywodraeth Cymru i'r Co-operative i gymryd rhan ym mhrosiect 'Cymunedau Dros Waith' sydd wedi derbyn Cyllid Ewropeaidd yn ddiweddar.
- 3. Beth yw'r Argymhellion?**  
Derbyn yr adroddiad a darparu cymorth i Raglen Cymunedau yn Gyntaf a phrosiect Cymunedau Dros Waith i nodi cysylltiadau pellach gyda rhaglenni'r cyngor lle efallai bydd llwybrau i gyflogaeth yn cael eu darparu ar gyfer preswylwyr nad ydynt mewn cyflogaeth ar hyn o bryd.
- 4. Manylion yr Adroddiad**  
Mae Cymunedau yn Gyntaf yn un o raglenni dan Strategaeth Gwrthdlodi Cymru, Llywodraeth Cymru a derbyniwyd £666,020 ar gyfer y gwaith yng Nghlwstwr Gogledd Sir Ddinbych yn 2015/16. Mae llawer o gostau Clwstwr Gogledd Sir Ddinbych yn gostau staff a gwaith a gomisiynwyd i bartneriaid lleol eraill.

*[Gweler y gyllideb ynghlwm i gael manylion pellach ein cyllid]*

Mae gwaith a gefnogir gan Gymunedau yn Gyntaf yn Sir Ddinbych wedi'i fwriadu'n benodol ar gyfer y rhai o fewn ardal clwstwr penodol yn erbyn y canlyniadau a osodwyd gan Lywodraeth Cymru. Nid yw'n ofynnol i ddarpariaeth clwstwr wneud gwaith prosiect ar gyfer yr holl fesuryddion canlyniadau, ond mae'n rhaid i glystyrau Cymunedau yn Gyntaf nodi pa fesuryddion canlyniadau y maent am ganolbwyntio arnynt ac mae'n rhaid i'r Corff Darparu Arweiniol (h.y. y corff rheoli) gytuno'n flynyddol ar y rhain gyda Llywodraeth Cymru.

Deallir gweithgareddau clwstwr yng nghyd-destun 3 thema darparu yn gyffredinol – sef:

- Iechyd a Lles
- Cymunedau Ffyniannus; ac

- Addysg a Dysgu

Gellir symleiddio'r adran Iechyd a Lles yn amcanion cyffredin megis (i) gwella maeth a diet; (ii) ffordd o fyw iachach / yn fwy egnïol; (iii) gwell dealltwriaeth o benderfynyddion iechyd gan unigolion / teuluoedd; (iv) gwell gallu i ymdopi a heriau bywyd a lles emosiynol cryfach; (v) dechrau gwell i fywyd a iechyd hir dymor; a (vi) nodi ffactorau sy'n effeithio ar iechyd personol yn gynt neu ganfod materion iechyd yn gynharach.

Gellir symleiddio'r adran Cymunedau Ffyniannus yn amcanion cyffredin megis (i) cefnogaeth gyda dyled a rheoli arian; (ii) darparu cefnogaeth i baratoi ar gyfer gwaith a hyfforddiant; (iii) cymorth a chynghor i chwilio am swyddi / gwneud cais am swydd; (iv) mentora a chefnogaeth ar gyfer y rhai gyda rhwystrau rhag derbyn cyflogaeth; (v) ymwybyddiaeth ddigidol a chefnogaeth i ddatblygu gallu ar-lein; (vi) mynediad i wasanaethau allweddol (megis cymorth cyffuriau ac alcohol neu gefnogaeth iechyd meddwl)

Gellir symleiddio adran Addysg a Dysgu yn amcanion cyffredin megis (i) cynorthwyo ysgolion i leihau triwantiaeth a gwella lefelau presenoldeb; (ii) cynyddu dyheadau dysgu a dymuniad unigolion a theuluoedd i lwyddo mewn addysg; (iii) cefnogi llythrennedd a rhifedd oedolion; (iv) cynyddu gweithgareddau dysgu teuluol a chymunedol ac arwain at hyfforddiant a chymhwyster; (v) Cefnogi cyflawniad Cyfnod Allweddol yn yr ysgol trwy weithgareddau a gwaith sy'n ategu at y sgiliau sy'n ofynnol ac yn rhoi cyd-destun ychwanegol i ddysgu (e.e. Lego a sgiliau rhaglennu cyfrifiaduron).

*[Gweler y map ardal clwstwr ynghlwm sy'n nodi ein hardal ddaearyddol. Gweler y Fframwaith Canlyniadau ynghlwm i gael rhagor o fanylion hefyd.]*

Deallir darpariaeth Cymunedau yn Gyntaf yng nghyd-destun cydweithredu / cydweithio gyda nifer o bartneriaid o sectorau statudol a chymunedol. Deallir y bydd effaith y rhaglen yn cael ei gyflawni drwy weithio gydag eraill.

Mae ymgysylltu â'r gymuned yn parhau'n elfen bwysig yng nghyfansoddiad y rhaglen ac mae pwyslais ar ymgysylltu â phreswylwyr - fel 'cwsmeriaid' (h.y. y rhai sy'n derbyn neu fuddiolwyr y gwasanaethau neu brosiectau) ac fel unigolion sy'n dymuno cynorthwyo gyda darpariaeth a datblygu prosiect megis gwirfoddolwyr neu bartneriaid fel sefydliad cymunedol.

Mae datblygu cyfranogiad gweithredol y gymuned yn parhau i fod yn her i ni yn ein gwaith yng Ngogledd Sir Ddinbych, ond rydym wedi gweld cynnydd ac wedi gwneud rhai newidiadau strwythurol i'n tîm Cymunedau yn Gyntaf er mwyn darparu 2 swydd ran amser fel Uwch Swyddogion Cynhwysiant Cymunedol.

Mae trawsffurfiad cenedlaethol Cymunedau yn Gyntaf i ardaloedd clwstwr (yn cynnwys maint poblogaeth rhwng 10,000-15,000) yn 2012 wedi arwain at waith ein Cymunedau yn Gyntaf yn tyfu o ardal De Orllewin y Rhyl yn wreiddiol i nifer o gymunedau 'newydd' na fu'n gysylltiedig â'r rhaglen yn flaenorol. Yn y rhan fwyaf o glystyrau eraill yng Nghymru ffurfiwyd yr ardaloedd clwstwr trwy uno cymunedau presennol Cymunedau yn Gyntaf i ardal clwstwr ar y cyd. Fodd bynnag, nid dyma'r achos ar gyfer clwstwr Sir Ddinbych a bu'n rhaid i ni wynebu her ychwanegol o ffurfio a datblygu perthnasau gyda phreswylwyr a sefydliadau cymunedol ar draws ardal

ehangach y clwstwr a 'dal i fyny' o ran mynediad sydd gennym yn yr ardaloedd hyn o gymharu ag ardaloedd lle bu'r rhaglen yn weithredol ers dros 10 mlynedd.

Mae Cymunedau yn Gyntaf yn parhau i gynnwys elfennau o ddatblygu cymunedol, ond newidiwyd y ffocws ers 2012 gan osod ein gweithgareddau cefnogaeth gymunedol yng nghyd-destun darparu'r canlyniadau sydd wedi'u cytuno gyda Llywodraeth Cymru. Yn syml, mae angen i ni ddiffinio ein datblygiad cymunedol a gwaith cefnogi yng nghyd-destun y prosiectau a'r amcanion yr ydym wedi'u derbyn fel targedau i'w cyflawni. I ryw raddau mae hyn yn gyfyngol a gall gael ei gamddeall gan breswylwyr sy'n gyfarwydd â diben blaenorol y rhaglen a gan yr asiantaethau hefyd – mae rhai ohonynt yn ffafrio'r cysyniad o Gymunedau yn Gyntaf yn canolbwyntio'n llawn ar ddatblygu cymunedol.

O ran strwythur a diben newydd y rhaglen – rydym yn awr yn cyflwyno Cynllun Cyflawni a thablau cyllid i Lywodraeth Cymru er mwyn derbyn cyllidebau clwstwr. Yng nghyfnodau blaenorol rhaglen Cymunedau yn Gyntaf derbyniwyd cyllid am hyd at 3 blynedd ac roedd angen cynllun blynyddol i gadarnhau rhyddhad y cyllidebau blynyddol. Rydym yn awr yn rhagweld trefniant 1 blwyddyn arall. Mewn unrhyw achlysur, mae angen i ni gyflwyno ffurflen gyllid chwarterol ac adroddiadau prosiect i Lywodraeth Cymru – gydag adroddiadau prosiect ar gael ar-lein ar system Aspireview.

Yn ogystal â chyllideb Cymunedau yn Gyntaf, rydym hefyd wedi derbyn £29,515 ar gyfer prosiect Grant Amddifadedd Disgyblion yr ydym yn ei ddarparu i 7 ysgol gan swyddogion Addysg o fewn y Cyngor. Mae cyllid cyfatebol o £29,515 yn cael ei ddarparu gan yr ysgolion ac mae gwaith y Grant yn cael ei ddarparu trwy ddau Swyddog Gwydnwch Emosiynol ac yn canolbwyntio ar les a strategaethau i ymdopi ag ymddygiadau.

*[Gweler Siart Strwythur Clwstwr Cymunedau yn Gyntaf ynghlwm - sydd hefyd yn nodi gwaith a gomisiynwyd ac mae'n cynnwys swyddi'r Grant. Gweler y gyllideb ynghlwm ar gyfer ein darpariaeth Grant Amddifadedd Disgyblion]*

Nid yw cyllid Cymunedau yn Gyntaf tu hwnt i fis Mawrth 2016 yn hysbys hyd yn hyn ac mae gwaith ar y gweill gan Lywodraeth Cymru i wneud penderfyniad ar gyfer cyfnod 2016/17 ac sy'n adlewyrchu etholiad y Cynulliad ym mis Mai. Fodd bynnag, cafwyd cymeradwyaeth cyllid Ewropeaidd yn ddiweddar ar gyfer rhaglen 'Cymunedau Dros Waith' y mae Llywodraeth Cymru wedi'i gyflwyno gyda'r Adran Gwaith a Phensiynau i gefnogi darpariaeth yn y 52 clwstwr Cymunedau yn Gyntaf yng Nghymru. Mae'r rhaglen wedi'i gynllunio am 3 blynedd a gofynnir i'r holl Gyrrff Darparu Arweiniol reoli'r rhaglen ochr yn ochr â'u darpariaeth Cymunedau yn Gyntaf ac i gydleoli darpariaeth y prosiect a'r rhaglen.

Amcanion prosiect Cymunedau dros Waith yw cynorthwyo pobl i dderbyn cyflogaeth a chaiff ei ddarparu gan 5 aelod o staff ym mhob ardal clwstwr. Bydd 2 Ymgynghorydd Cyflogaeth, sy'n cael eu cyflogi a'u rheoli'n uniongyrchol gan yr Adran Gwaith a Phensiynau a 3 swyddog arall fydd yn cael eu cyflogi gan y Corff Darparu Arweiniol. Mae'r 3 swydd yn cynnwys: 2 swydd mentor ac 1 gweithiwr dosbarthu. Deallir y bydd y gwaith yn targedu'r rhai sydd ag anawsterau derbyn cyflogaeth ac y dylai bod 6 o unigolion (ar gyfartaledd) yn dechrau gweithio bob mis. Mae'r holl Gyrrff Darparu Arweiniol yn adolygu dogfennau diweddar gan Lywodraeth Cymru ac yn trafod trefniadau gweithredu ar hyn o bryd.

Heb unrhyw eglurhad pellach ynglŷn â phrif gyllideb Cymunedau yn Gyntaf ar gyfer 2016/17 mae'n anodd gweld sut y gall unrhyw Gorff Darparu Arweiniol gynllunio ei rôl a rheolaeth lefel clwstwr yn llawn ar gyfer prosiect Cymunedau Dros Waith. Fodd bynnag, disgwylwn rhagor o wybodaeth am hyn yn fuan ac rydym yn dechrau llunio ein Cynllun Cyflawni ar gyfer 2016/17 – rhagdybiwn y bydd angen ei gyflwyno erbyn mis Hydref. Mae'n debyg y bydd Cyrff Darparu Arweiniol yn derbyn cyngor i gyflwyno cynigion sy'n debyg o ran maint cyllid ac o ran darpariaeth prosiect â'r hyn sy'n cael ei ddarparu yn y flwyddyn bresennol.

Yng nghyd-destun ein ceisiadau am gyllid a chyfraniad y Co-operative fel y Corff Darparu Arweiniol, mae'n bwysig fy mod yn nodi nad yw'r Costau Rheoli o fewn ein cyflwyniadau clwstwr yn cynhyrchu unrhyw elw i'r Co-operative. Mae'r costau a nodwyd ar gyfer 2 ddiben. Y cyntaf yw diwallu costau allanol gennym ni i reoli ein clwstwr (megis datganiad cyfrifon archwilydd allanol – fel sy'n ofynnol gan Lywodraeth Cymru); a'r ail yw i gronni'r arian sydd ei angen i ddiwallu unrhyw gostau diswyddo staff trwy gau'r rhaglen. Mae costau eraill yn gysylltiedig â chynnal y rhaglen, ond mae'r Co-operative yn ei gynnwys yn ein busnes dyddiol oherwydd ein maint a'n graddfa (e.e. swyddogaethau Cyflogau, Adnoddau Dynol a Chyfreithiol).

5. **Sut mae'r penderfyniad yn cyfrannu at y Blaenoriaethau Corfforaethol?**  
Mae Cymunedau yn Gyntaf yn targedu'r ardaloedd o amddifadedd uchaf ac yn ceisio effeithio ar y cymunedau hyn mewn perthynas â 3 thema'r rhaglen. Mae trefniadau partneriaeth a gwaith ar y cyd yn cynnig mwy o ddiddordeb cyffredin sy'n gallu cyfrannu at flaenoriaethau corfforaethol y cyngor.
6. **Faint fydd hyn yn ei gostio a sut y bydd yn effeithio ar wasanaethau eraill?**  
Amherthnasol heblaw bod Cymunedau yn Gyntaf yn darparu adnoddau ychwanegol i feysydd prosiect a gytunwyd gyda'r awdurdod lleol - megis gwaith Grant Amddifadedd Disgyblion mewn ysgolion.  
  
Rydym yn dymuno cofnodi ein diolch a'n gwerthfawrogiad i Gyngor Sir Ddinbych am ein cynorthwyo gyda secondiad ein swydd Rheolwr Clwstwr o fis Medi 2013 i fis Rhagfyr 2014. Er ein bod yn gwerthfawrogi'r holl gefnogaeth flaenorol a dilynol gan gydweithwyr o'r cyngor, rydym yn hynod ddiolchgar am y gefnogaeth yn ystod y cyfnod secondiad – cyfnod 'sefydlu' hynod bwysig ar gyfer rhaglen newydd Cymunedau yn Gyntaf.
7. **Beth yw prif gasgliadau'r Asesiad o Effaith ar Gydraddoldeb (AEC) a gynhaliwyd ar y penderfyniad? Dylai'r templed AEC wedi'i lenwi gael ei atodi fel atodiad i'r adroddiad.**  
Mae ystyriaethau Cydraddoldeb ac Amrywiaeth Cymunedau yn Gyntaf yn rhan o fframwaith polisi y Co-operative fel y Corff Darparu Arweiniol.
8. **Pa ymgynghoriadau a gynhaliwyd gyda'r Pwyllgorau Archwilio ac eraill?**  
Cynhaliwyd ymgynghoriad cymunedol ac ar gyfer asiantaethau yn ystod 2012 ar gyfer cyflwyno Cynllun Cyflawni i Lywodraeth Cymru ar gyfer cyfnod 2013-2015.
9. **Datganiad y Prif Swyddog Cyllid.**  
Cyfrifoldeb y Co-operative fel y Corff Darparu Arweiniol yw materion cyllid.
10. **Pa risgiau sydd ac a oes unrhyw beth y gallwn ei wneud i'w lleihau?**



Y Co-operative fel y Corff Darparu Arweiniol sy'n gyfrifol am risgiau a chyfrifoldebau rheoli darpariaeth y clwstrwr.

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

Mae tudalen hwn yn fwriadol wag

Communities First

Budget year end 31st March 2016 Cluster Funding

Based on 08 May 2015 Offer Letter

**Cost Centre: 777233 FY 15-16**

**CM 1220**

**C 027**

**NDCF**

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|--|

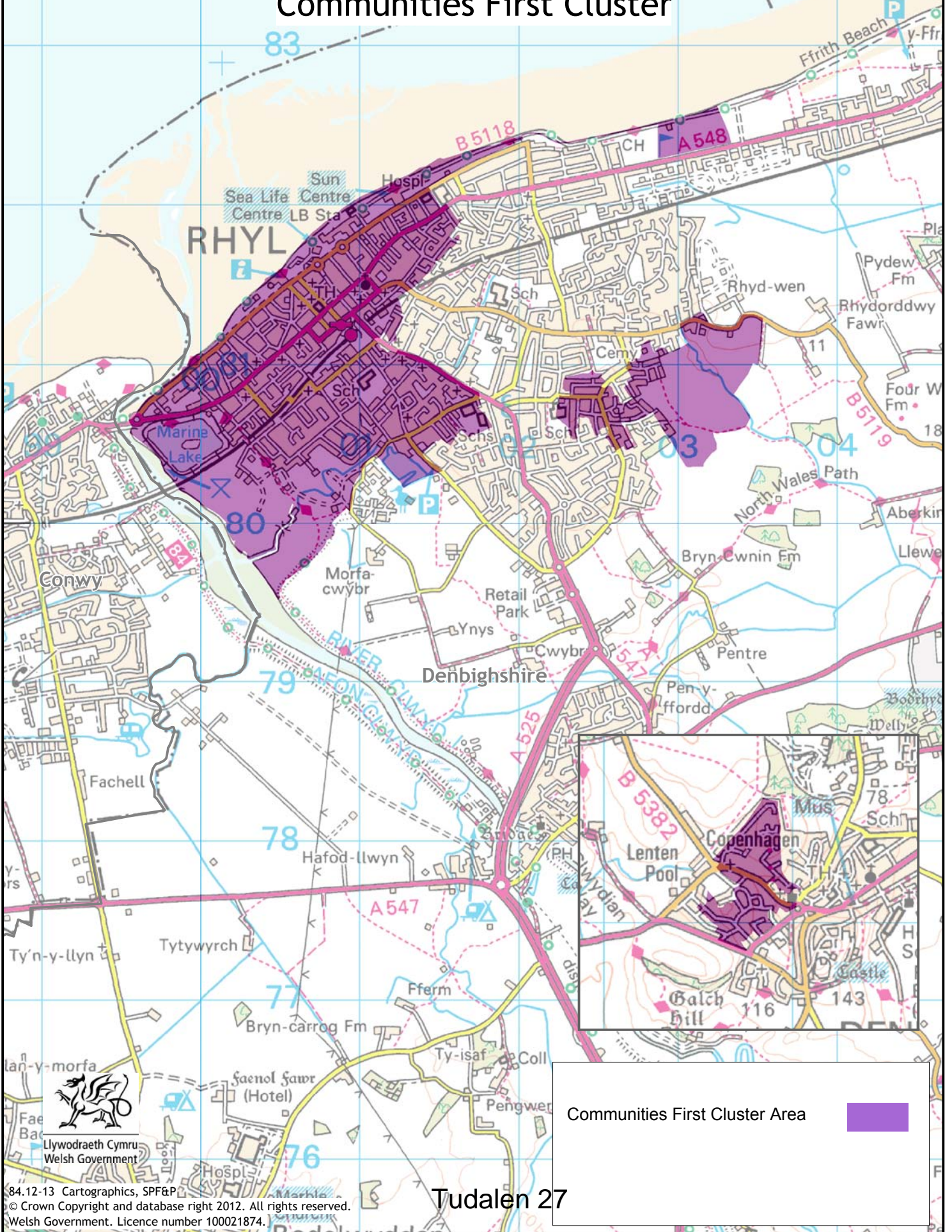
| Description                | Nominal Code | FUNDING               |               |                   |
|----------------------------|--------------|-----------------------|---------------|-------------------|
|                            |              | Initial Approval<br>£ | Virement<br>£ | Net Approval<br>£ |
| SALARIES                   | Payroll      | 506,139.00            |               | 506,139.00        |
| MANAGEMENT CHARGES         |              | 22,765.00             |               | 22,765.00         |
| TRAINING                   | 7854         | 6,000.00              |               | 6,000.00          |
| TRAVEL & SUBSISTENCE       |              | 10,000.00             |               | 10,000.00         |
| PREMISES COSTS             |              | 42,046.00             |               | 42,046.00         |
| PROJECT COSTS              | 7115         | 54,070.00             |               | 54,070.00         |
| COMMUNITY INVOLVEMENT PLAN |              | 25,000.00             |               | 25,000.00         |
| <b>TOTAL</b>               |              | <b>666,020.00</b>     | <b>0.00</b>   | <b>666,020.00</b> |


Mae tudalen hwn yn fwriadol wag

# DENBIGHSHIRE

## Rhyl & Upper Denbigh

### Communities First Cluster

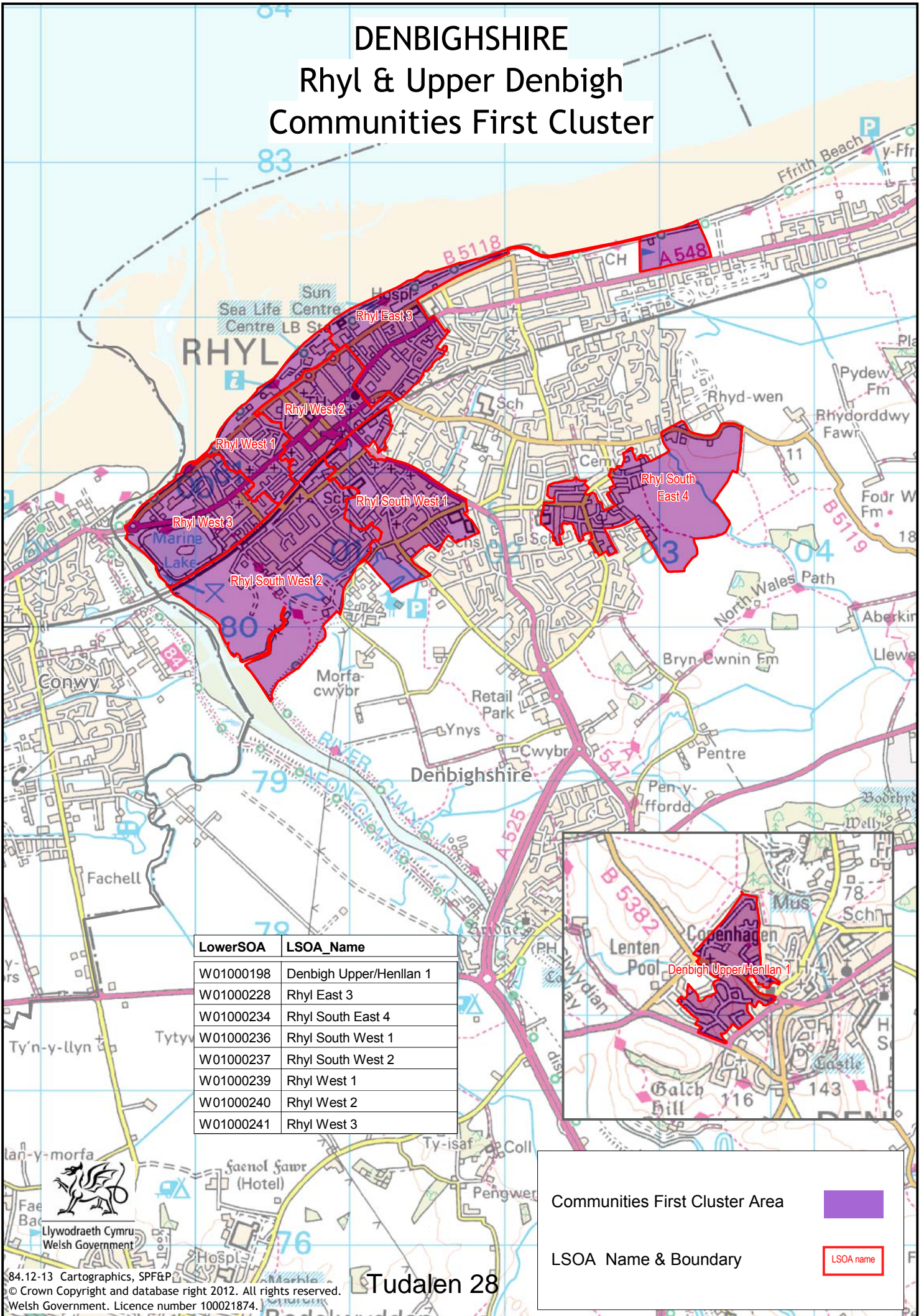


Communities First Cluster Area 

# DENBIGHSHIRE

## Rhyl & Upper Denbigh

### Communities First Cluster



Communities First Cluster Area



LSOA Name & Boundary



| Priority                                                                    | Performance Measure                                                | Draft Definition 2014/15                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Helping People to Develop Employment Skills and find Work (ages 25+)</b> | PC-PM.1.1 Completing Employment Related Courses                    | The client has satisfied the attendance requirements of any training or other activity which is primarily intended to better equip the client to gain or undertake locally available employment.                                                                                                                                                                                                         |
|                                                                             | PC-PM.1.2 Gaining an Employment related qualification              | The client has attained a recognised qualification which is primarily intended to better equip the client to gain or undertake locally available employment. This includes CQFW qualifications and related awards (e.g. Agored Units, NOCN).                                                                                                                                                             |
|                                                                             | PC-PM.1.3 More Positive and improved confidence about seeking work | The client reports and/or demonstrates increased confidence and enthusiasm for seeking employment.                                                                                                                                                                                                                                                                                                       |
|                                                                             | PC-PM.1.4 Actively accessing advice and support.                   | Client accessed structured advice and support on employment issues on at least two occasions. Examples could include contact with the Citizens Advice Bureau, Job Centre advice and careers guidance.                                                                                                                                                                                                    |
|                                                                             | PC-PM.1.5 Regular Volunteering as route to work                    | <p>The client undertakes at least one hour of volunteering per week for a period of at least 4 weeks which is primarily intended to better equip the client to gain or undertake locally available employment.</p> <p>Clients may also be counted who undertake at least one hour volunteering per week for less than 4 weeks, where volunteering has ended as a result of them securing employment.</p> |
|                                                                             | PC-PM.1.6 Completing a work experience placement                   | The client completes a work experience placement. This should be for at least 16 hours per week for 2 weeks. It could include Intermediate Labour Market (ILM) programme placements.                                                                                                                                                                                                                     |
|                                                                             | PC-PM.1.7 Actively seeking work                                    | The client undertakes at least 3 activities every week, with the support of CF, to find work or improve their chances of getting work. These activities could include using Universal Jobmatch to search and apply for jobs, contacting employers or looking for jobs in newspapers.                                                                                                                     |
|                                                                             | PC-PM.1.8 Entering Employment                                      | Client has secured a paid employment position. Employment includes self-employment and can be full-time or part-time. However, employment must involve a minimum of 16 hours work a week and must be paid employment. It is acceptable for the 16 hours of work to be the cumulative total from multiple jobs for any given individual.                                                                  |

|                                                                   |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                   | PC-PM.1.9 Known to be in Employment after six months               | Client remains in a paid employment position after 6 months. Employment includes self-employment and can be full-time or part-time. However, employment must involve a minimum of 16 hours work a week and must be paid employment. It is acceptable for the 16 hours of work to be the cumulative total from multiple jobs for any given individual.                                                                                         |
|                                                                   |                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Reducing Youth Unemployment and disengagement (ages 16-24)</b> | PC-PM.2.1 Entering Further Education                               | Client has enrolled and been accepted to study on an accredited course in further education (full-time and part-time education suitable to the requirements of persons who are over compulsory school age (including vocational, social, physical and recreational training) and organised leisure-time occupation provided in connection with the provision of such education). It does not include secondary education or higher education. |
|                                                                   | PC-PM.2.2 Gaining an Employment related qualification              | The client has attained a recognised qualification which is primarily intended to better equip the client to gain or undertake locally available employment. This includes CQFW qualifications and related awards (e.g. Agored Units, NOCN).                                                                                                                                                                                                  |
|                                                                   | PC-PM.2.3 More Positive and improved confidence about seeking work | The client reports and/or demonstrates increased confidence and enthusiasm for seeking employment.                                                                                                                                                                                                                                                                                                                                            |
|                                                                   | PC-PM.2.4 Regular Volunteering as route to work                    | The client undertakes at least one hour of volunteering per week for a period of at least 4 weeks which is primarily intended to better equip the client to gain or undertake locally available employment.<br><br>Clients may also be counted who undertake at least one hour volunteering per week for less than 4 weeks, where volunteering has ended as a result of them securing employment.                                             |
|                                                                   | PC-PM.2.5 Completing a work experience placement                   | The client completes a work experience placement. This should be at least 2 weeks at 16 hours per week. It could include Intermediate Labour Market (ILM) programme placements.                                                                                                                                                                                                                                                               |
|                                                                   | PC-PM.2.6 Actively seeking work                                    | The client undertakes at least 3 activities every week, with the support of CF, to find work or improve their chances of getting work. These activities could include using Universal Jobmatch to search and apply for jobs, contacting employers or looking for jobs in newspapers.                                                                                                                                                          |
|                                                                   | PC-PM.2.7 Securing a JGW Employment Opportunity                    | The client is offered and starts a Jobs Growth Wales opportunity. This is any JGW opportunity not just CF specific.                                                                                                                                                                                                                                                                                                                           |
|                                                                   | PC-PM.2.8 Completing a JGW Employment Opportunity                  | The client has satisfied the attendance requirements (and any other requirements) to complete a Jobs Growth Wales opportunity. This is any JGW opportunity not just CF specific.                                                                                                                                                                                                                                                              |



|                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                               | PC-PM.2.9 Entering Employment                                                   | Client has secured a paid employment position. Employment includes self-employment and can be full-time or part-time. However, employment must involve a minimum of 16 hours work a week and must be paid employment. It is acceptable for the 16 hours of work to be the cumulative total from multiple jobs for any given individual.                                                                                                                                                                                                                                                        |
|                                                                                               | PC-PM.2.10 Known to be in Employment after six months                           | Client remains in a continuous paid employment position after 6 months. Employment includes self-employment and can be full-time or part-time. However, employment must involve a minimum of 16 hours work a week and must be paid employment. It is acceptable for the 16 hours of work to be the cumulative total from multiple jobs for any given individual.                                                                                                                                                                                                                               |
|                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Promoting Digital Inclusion</b>                                                            | PC-PM.3.1 Gaining Basic IT Skills                                               | The client demonstrates an understanding of and ability to carry out basic IT skills. Skills include using a mouse/keyboard, using menus/icons and ability to open/edit/save/print documents.                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                                                                               | PC-PM.3.2 More confident using a computer                                       | The client reports and/or demonstrates increased confidence in using computers.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                               | PC-PM.3.3 Able to use the Internet for Online services                          | The client demonstrates the ability to use the internet to find, select and exchange information. The client has started to use an online service such as internet banking, council tax payment and benefit claims.                                                                                                                                                                                                                                                                                                                                                                            |
|                                                                                               | PC-PM.3.4 Are able to access IT services                                        | The client reports that they know where IT services are available and that they are able to access them.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                               | PC-PM.3.5 Progressing beyond basic IT skills, to a recognised IT qualification. | The client has completed a recognised IT or software course such as ECDL.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Financial Inclusion - Improving Financial Capability, managing debt and raising income</b> | PC-PM 4.1 Improved Financial Literacy/Capability                                | The client demonstrates improved financial literacy/capability. This could include: <ul style="list-style-type: none"> <li>- Understanding features of a household budget (list income/expendature, identify essential/non-essential expenditure).</li> <li>- Understanding how to shop for food on a budget (identify how savings can be made, record food items within budget).</li> <li>- Be able to use ways to manage personal finance (set targets, list prganisations that can provide support, provide personal info to organisations in formal situations when necessary).</li> </ul> |

|                                                                          |                                                                   |                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                          | PC-PM.4.2 Developed a weekly budget                               | The client demonstrates the ability to produce an accurate weekly household budget, including accurately listing household income and household expenditure.                                                                                                                              |
|                                                                          | PC-PM.4.3 More confident managing finances                        | The client reports improved confidence in managing household finances.                                                                                                                                                                                                                    |
|                                                                          | PC-PM.4.4 People saving regularly                                 | The client reports and/or demonstrates that they are putting money into a savings account (an account separate to their current account) at least once a month for a minimum of 6 months.                                                                                                 |
|                                                                          | PC-PM.4.5 Reducing/Managing debt                                  | The client reports and/or demonstrates that they have reduced and/or are managing their debt levels by making required minimum payments.                                                                                                                                                  |
|                                                                          | PC-PM.4.6 Supported to Access the Benefits they are entitled to   | The client receives an additional benefit, or an increase in existing benefits, as a result of being supported to access the benefits they are entitled to.                                                                                                                               |
|                                                                          | PC-PM.4.7 Opening a credit union account                          | Client has opened a credit union account.                                                                                                                                                                                                                                                 |
|                                                                          | PC-PM.4.8 Accessing a credit union loan                           | Client has taken out a credit union loan (for any amount).                                                                                                                                                                                                                                |
|                                                                          | PC-PM.4.9 Accessing food banks                                    | Client has accessed a food bank.                                                                                                                                                                                                                                                          |
|                                                                          |                                                                   |                                                                                                                                                                                                                                                                                           |
| <b>Supporting Enterprise and Timebanking<br/>Building Social Capital</b> | PC-PM.5.1 Better Knowledge for running a SE                       | The client demonstrates improved understanding of running a social enterprise as defined. This could include:<br>- Knowing about different types of enterprises.<br>- Knowing the services/products that enterprises offer.<br>- Knowing the features of a successful enterprise.         |
|                                                                          | PC-PM.5.2 Better Knowledge for running a business                 | The client demonstrates improved understanding of running a business as defined. This could include:<br>- Knowing about different types of business.<br>- Knowing the services/products that businesses offer.<br>- Knowing the features of a successful business.                        |
|                                                                          | PC-PM.5.3 More Involved in Community through regular volunteering | Client is engaged in structured activity either through a timebanking, local community group or Social Enterprise project which is making a contribution to the improvement of/services for their local community. These activities should be for at least one hour per week for 4 weeks. |
|                                                                          | PC-PM.5.4 Timebanking Hours Banked                                | The client has timebanked at least X hours in the last X months. This measure is distinct in that you should measure the cumulative total of timebanking hours banked by your local community rather than any given individual.                                                           |

|                                             |                                                                          |                                                                                                                                                                                                                                   |
|---------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                             | PC-PM.5.5 Social Enterprises Established                                 | The number of social enterprises (a business with primarily social objectives whose surpluses are principally reinvested for that purpose) established by clients, alone or with others.                                          |
|                                             | PC-PM.5.6 Social Enterprises still running 1 year later                  | The number of Social Enterprises (a business with primarily social objectives whose surpluses are principally reinvested for that purpose) established by clients, alone or with others, still trading after the first full year. |
|                                             | PC-PM.5.7 Number of people commencing self employment                    | The client has started up a business or self employment.                                                                                                                                                                          |
|                                             |                                                                          |                                                                                                                                                                                                                                   |
| <b>Reducing the Risk of Youth Offending</b> | PC-PM.6.1 Gaining an extracurricular qualification                       | The client has attained a recognised qualification which is not part of the National Curriculum.                                                                                                                                  |
|                                             | PC-PM.6.2 Participating in a personal and social development opportunity | The client has taken part in a personal and social development opportunity lasting at least 10 hours with a recorded outcome.                                                                                                     |
|                                             | PC-PM.6.3 Engaged in regular Positive activity                           | The client participates at least twice per week in an activity, or activities, which have a beneficial impact on the client's physical, mental or emotional health and well-being.                                                |
|                                             | PC-PM.6.4 Cease offending                                                | The client has not been convicted, arrested or cautioned in the 6 months since the start of the intervention.                                                                                                                     |

| <b>Priority</b>                                                        | <b>Performance Measure</b>                                                                           | <b>Draft Definition 2014/15</b>                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Promoting Family Learning in the Early Years</b>                    | LC-PM.1.1 Parents with better understanding of parenting including the importance of early learning. | The client demonstrates understanding of key aspects of parenting, including healthy diet, regular exercise and reading with their child. The client also demonstrates an understanding of the importance of early learning, including the effect on later attainment, the importance of the home environment, parental interest and good pre-school provision. |
|                                                                        | LC-PM.1.2 Parents with improved ability to support their child's learning and development needs.     | The client reports using new parenting skills to better support the learning and development needs of their child.                                                                                                                                                                                                                                              |
|                                                                        | LC-PM.1.3 Parents reading regularly with child                                                       | The client reads with their child three or more times in a typical week.                                                                                                                                                                                                                                                                                        |
|                                                                        | LC-PM.1.4 Parents who complete a parenting course                                                    | The client successfully completes a recognised parenting or family learning course.                                                                                                                                                                                                                                                                             |
| <b>Supporting Young People to Do Well at School</b>                    | LC-PM.2.1 Children and YP who know where to get help if they have a problem at school                | The client reports that they know where to get help if they have a problem at school.                                                                                                                                                                                                                                                                           |
|                                                                        | LC-PM.2.2 Children and YP with a better understanding of the importance of school                    | The client understands the importance of school and education and demonstrates a more positive attitude towards this.                                                                                                                                                                                                                                           |
|                                                                        | LC-PM.2.3 Improved behaviour in School                                                               | The client's behaviour in school has demonstrably improved as a result of the Communities First intervention, including reduced disruptive behaviour or increased engagement.                                                                                                                                                                                   |
|                                                                        | LC-PM.2.4 Increased school attendance                                                                | The client has reduced incidence of unauthorised absence.                                                                                                                                                                                                                                                                                                       |
|                                                                        | LC-PM.2.5 Improved academic performance                                                              | The client demonstrates an improvement in academic performance, for example, submitting homework and paying attention in class.                                                                                                                                                                                                                                 |
|                                                                        | LC-PM.2.6 Client is aware of the risk of bullying.                                                   | The client is aware of the risks of bullying, including cyber bullying. They demonstrate an understanding of what bullying is, its effects, and what help and advice services are available.                                                                                                                                                                    |
|                                                                        | LC-PM.2.7 Participating in a personal and social development opportunity                             | The client has taken part in a personal and social development opportunity lasting at least 10 hours with a recorded outcome.                                                                                                                                                                                                                                   |
| <b>Supporting Families to be Engaged in their Children's Education</b> | LC-PM.3.1 Parents Gaining a Qualification                                                            | The client successfully attains an accredited qualification as defined within the CQFW.                                                                                                                                                                                                                                                                         |
|                                                                        | LC-PM.3.2 Parents feel more confident supporting their children                                      | The client reports feeling more confident about supporting their child's learning, including knowledge of the curriculum or improved basic skills. This could include being better able to assist with their child's homework.                                                                                                                                  |
|                                                                        | LC-PM.3.3 Parents who feel their child is coping better at school                                    | Definition in development.                                                                                                                                                                                                                                                                                                                                      |

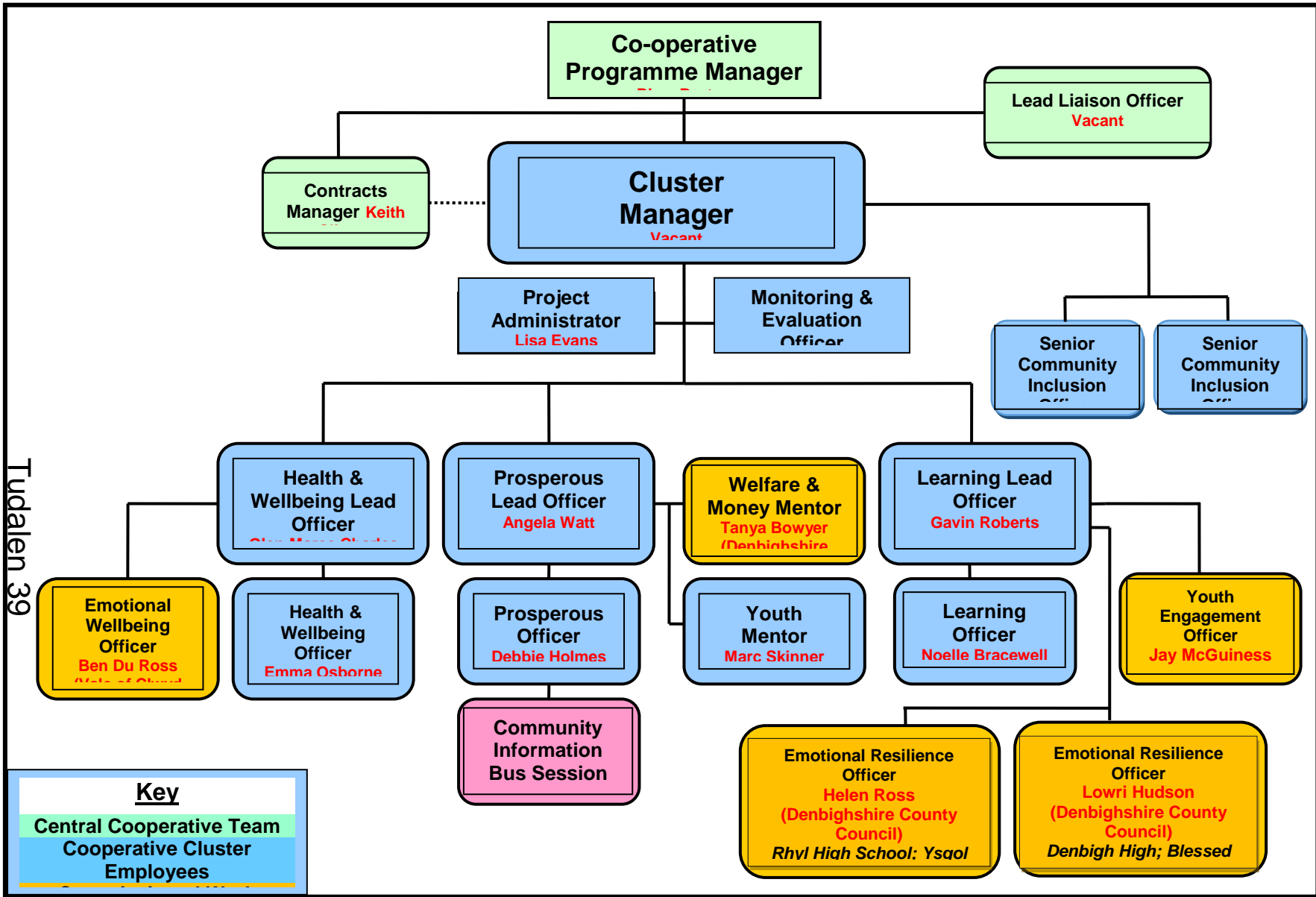
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
|-----------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                         | LC-PM.3.4 Parents are more engaged with school                                       | Client is more engaged and involved with their child's school. This could include increased involvement in PTA meetings, attending parents evenings and school events such as plays and sports days.                                                 |
|                                         | LC-PM.3.5 Parents who know where to get help if their child has a problem at school. | The client reports that they know where to get help if their child has a problem at school.                                                                                                                                                          |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
| <b>Lifelong Learning in Communities</b> | LC-PM.4.1 People gaining a qualification                                             | The client successfully attains an accredited qualification as defined within the CQFW.                                                                                                                                                              |
|                                         | LC-PM.4.2 People more positive about learning                                        | The client feels more positive about their own learning.                                                                                                                                                                                             |
|                                         | LC-PM.4.3 Progressing to a higher qualification                                      | Client is undertaking an accredited course that advances on their previous qualifications (a level higher).                                                                                                                                          |
|                                         | LC-PM.4.4 People who participate in regular volunteering to learn                    | Client undertakes formal volunteering at least once a month with the aim to learn. Formal volunteering is defined as giving unpaid help through groups, clubs or organisations which support social, environmental, cultural or sporting objectives. |
|                                         | LC-PM.4.5 Clients who enrol in further or higher education                           | Client undertakes a part time or full time course in further or higher education. This would include courses in Colleges or Universities                                                                                                             |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
| <b>Improving Adult Basic Skills</b>     | LC-PM.5.1 Improved Literacy Skills                                                   | The client demonstrates improved literacy. This could include the ability to read and understand a range of appropriate texts to obtain information and to use written words and phrases to record and present information.                          |
|                                         | LC-PM.5.2 Improved Skills Numeracy Skills                                            | The client demonstrates improved numeracy. This could include improved ability to perform calculations and work with measurements, basic statistics and probability.                                                                                 |
|                                         | LC-PM.5.3 Gaining a qualification                                                    | The client successfully attains an accredited qualification as defined within the CQFW.                                                                                                                                                              |
|                                         | LC-PM.5.4 People are more positive about learning                                    | The client feels more positive about their own learning.                                                                                                                                                                                             |
|                                         | LC-PM.5.5 Progressing to further learning                                            | Client is undertaking further learning. This can include formal academic or vocational education and less formal skills development training (including soft outcomes).                                                                              |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |
|                                         |                                                                                      |                                                                                                                                                                                                                                                      |

| <b>Priority</b>                                                | <b>Performance Measure</b>                                                                                | <b>Draft Definition 2014/15</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Supporting a Flying Start in the Early Years (Ages 0-7)</b> | HC-PM.1.1 Mothers with better understanding of importance of health during pregnancy and the Early Years. | The client demonstrates understanding of key aspects of health during pregnancy and the Early Years, including diet (and vitamins such as folic acid), alcohol and smoking.                                                                                                                                                                                                                                                                                      |
|                                                                | HC-PM.1.2 Parents who feel better able to cope                                                            | The client reports that as a result of the Communities First intervention they feel better able to cope with the demands of parenting.                                                                                                                                                                                                                                                                                                                           |
|                                                                | HC-PM.1.3 Expectant mothers making a positive health change during pregnancy                              | Client has made a positive health change such as lowering alcohol intake, smoking cessation or beginning to take folic acid.                                                                                                                                                                                                                                                                                                                                     |
|                                                                | HC-PM.1.4 Expectant mothers who stop smoking                                                              | The client has stopped smoking for the period of their pregnancy. Clients can be counted if they have not smoked for at least 4 weeks.                                                                                                                                                                                                                                                                                                                           |
|                                                                |                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Promoting Physical Well Being (Ages 7 and above)</b>        | HC-PM.2.1 People are aware of the risk of obesity                                                         | Clients are more aware of the negative health consequences of obesity, including increased risk of diabetes, cancer and cardiovascular disease.                                                                                                                                                                                                                                                                                                                  |
|                                                                | HC-PM.2.2 People with a positive attitude to improving their physical health                              | Clients feel more positive about improving their physical health.                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                | HC-PM.2.3 Increased Physical Activity                                                                     | The client undertakes increased physical activity as a result of the Communities First intervention.                                                                                                                                                                                                                                                                                                                                                             |
|                                                                | HC-PM.2.4 Regular Participation in sport                                                                  | The client participates in sport at least once a week. Appropriate sport activities can be found listed in the Sports England Active People Survey Activities Database.                                                                                                                                                                                                                                                                                          |
|                                                                | HC-PM.2.5 Meeting physical activity guidelines                                                            | Clients report that they undertake a minimum of 30 minutes of moderate intensity activity at least 5 days a week. Examples of moderate exercise are heavy housework (eg spring cleaning, walking with heavy shopping), fast walking, dancing, gentle swimming or heavy gardening (eg digging).<br><br>Other examples of moderate exercise, by age groups, can be found in Start active, stay active - UK Chief Medical Officer guidelines for physical activity. |
|                                                                | HC-PM.2.6 Reduced BMI                                                                                     | Client has reduced their BMI to within (or towards) the healthy range. BMI can be calculated using the tool available at <a href="http://www.nhs.uk/Tools/Pages/Healthyweightcalculator.aspx">http://www.nhs.uk/Tools/Pages/Healthyweightcalculator.aspx</a> .                                                                                                                                                                                                   |
|                                                                |                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                                                |                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Promoting Mental Well Being</b>                             | HC-PM.3.1 Increased knowledge of available support                                                        | The client has improved knowledge of the mental health support that is available and how to access it.                                                                                                                                                                                                                                                                                                                                                           |
|                                                                | HC-PM.3.2 Feel more positive about their mental well being                                                | The client feels more positive about the outlook for their mental well being.                                                                                                                                                                                                                                                                                                                                                                                    |
|                                                                | HC-PM.3.3 Participating in a positive activity twice a week                                               | The client has participated in an activity(ies) at least twice a week for 4 weeks with the primary purpose of helping them to feel more positive about their mental well being. An example could be activities that contribute to the 'Five ways to wellbeing' (New Economics Foundation).                                                                                                                                                                       |

|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                               | HC-PM.3.4 Better able to manage their well being                                                                                                                                                                                           | Clients report having better management strategies for their mental well being.                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Encouraging Healthy Eating</b>                                                                                                                                                                                                                             | HC-PM.4.1 Ability to budget for a healthy diet for a week                                                                                                                                                                                  | Clients demonstrates the ability to create a healthy meal plan for a week within their household budget.                                                                                                                                                                                                                                                                      |
|                                                                                                                                                                                                                                                               | HC-PM.4.2 More confident cooking a fresh meal                                                                                                                                                                                              | Clients are more confident and have the necessary skills to prepare a fresh, healthy meal using fresh produce (such as eggs, milk, meat, vegetables etc).                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                               | HC-PM.4.3 Eat fruit or veg daily                                                                                                                                                                                                           | The client eats fruit/vegetables every day (on a normal day).                                                                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                                                               | HC-PM.4.4 Cooking a fresh meal at least once a week                                                                                                                                                                                        | Clients prepare a fresh, healthy meal using fresh produce (such as eggs, milk, meat, vegetables etc) at least once a week. This could be a meal that uses the healthy food group proportions as specified by the 'eatwell' plate ( <a href="http://www.nhs.uk/Livewell/Goodfood/Pages/eatwell-plate.aspx">http://www.nhs.uk/Livewell/Goodfood/Pages/eatwell-plate.aspx</a> ). |
|                                                                                                                                                                                                                                                               | HC-PM.4.5 Accessing fruit and veg via a food co-op.                                                                                                                                                                                        | The client acquires fruit and vegetables from a food co-op on a weekly basis for at least 6 consecutive weeks.                                                                                                                                                                                                                                                                |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Reducing Risks - please indicate clearly which of the following risks you are addressing - you are strongly advised to use the specific measures rather than the general measure:<br/>Smoking,<br/>Alcohol,<br/>Drugs,<br/>Sexual Health,<br/>General.</b> | HC-PM.5.1 Better knowledge of risks (Note: The risk categories will be reported on separately. These are smoking, alcohol, drugs, sexual health and general (general to be used for projects which cover more than one category of risk)). | The client demonstrates knowledge and understanding of what constitutes risky behaviour and the possible consequences of key risks. The categories of risky behaviour are smoking, alcohol, drugs, sexual health and general.                                                                                                                                                 |
|                                                                                                                                                                                                                                                               | HC-PM.5.2 Increased knowledge of available support                                                                                                                                                                                         | The client has improved knowledge of the support that is available and how to access it.                                                                                                                                                                                                                                                                                      |
|                                                                                                                                                                                                                                                               | HC-PM.5.3 Reducing risky behaviour (Note: The risk categories will be reported on separately. These are smoking, alcohol, drugs, sexual health and general (general to be used for projects which cover more than one category of risk)).  | The client has reduced at least one defined risky behaviour. The categories of risky behaviour are smoking, alcohol, drugs, sexual health and general.                                                                                                                                                                                                                        |
|                                                                                                                                                                                                                                                               | HC-PM.5.4 Ceasing a risky behaviour (Note: The risk categories will be reported on separately. These are smoking, alcohol, drugs, sexual health and general (general to be used for projects which cover more than one category of risk)). | The client has stopped engaging in at least one risky behaviour. The categories of risky behaviour are smoking, alcohol, drugs, sexual health and general.                                                                                                                                                                                                                    |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Supporting People (with additional needs) to Live in the Community</b>                                                                                                                                                                                     | HC-PM.6.1 Know how to access help and support                                                                                                                                                                                              | The client reports that they know what support is available to them and how to access it.                                                                                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                               | HC-PM.6.2 Feel safer                                                                                                                                                                                                                       | The client feels less vulnerable to accidental harm or crime.                                                                                                                                                                                                                                                                                                                 |

|  |                                                                         |                                                                                                                                                                                                                                                      |
|--|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | HC-PM.6.3 Engaged in more community activity                            | The client has increased their engagement in community activities. These could include organised social activities such as lunch clubs, volunteering programmes and support groups. An activity should be attended at least once a week for 4 weeks. |
|  | HC-PM.6.4 Supported to manage at home                                   | The client is supported to manage at home through direct home interventions such as volunteer home visits, assistance with their shopping and assistance around the home.                                                                            |
|  | HC-PM.6.5 Reduced social isolation                                      | The client reports reduced social isolation and have a sense of belonging.                                                                                                                                                                           |
|  | HC-PM. 6.6 People supported to manage their chronic health condition(s) | The client receives support to help them manage their chronic health conditions.                                                                                                                                                                     |
|  | HC-PM. 6.7 People supported to access community based health services   | Client is accessing help and support, including community based health services provided by the third sector, NHS or local authority, to live a healthy life at home.                                                                                |





Mae tudalen hwn yn fwiadol wag

Communities First  
 Budget year end 31st March 2016 Cluster Funding  
 Based on 02 June 15 Offer Letter

**Cost Centre: 777233**

**FY 15-16**

**P D G**

|                    |        |
|--------------------|--------|
| Expenditure Report | as at: |
|--------------------|--------|

| Description                          | Nominal Code | FUNDING               |               |                   |
|--------------------------------------|--------------|-----------------------|---------------|-------------------|
|                                      |              | Initial Approval<br>£ | Virement<br>£ | Net Approval<br>£ |
| SALARIES (ERO)                       | Payroll      | 22,685.00             |               | 22,685.00         |
| TRAINING (COURSE FEES AND RESOURCES) | 7854         | 1,250.00              |               | 1,250.00          |
| TRAVEL & SUBSISTENCE                 | 7989         | 1,075.00              |               | 1,075.00          |
| PROJECT AND PREMISES COSTS           | 7115         | 4,505.00              |               | 4,505.00          |
| <b>TOTAL</b>                         |              | <b>29,515.00</b>      | <b>0.00</b>   | <b>29,515.00</b>  |

Mae tudalen hwn yn fwriadol wag

|                                   |                                                                  |
|-----------------------------------|------------------------------------------------------------------|
| <b>Adroddiad i'r:</b>             | <b>Pwyllgor Archwilio Partneriaethau</b>                         |
| <b>Dyddiad y Cyfarfod:</b>        | <b>30 Gorffennaf 2015</b>                                        |
| <b>Aelod / Swyddog Arweiniol:</b> | <b>Cynghorydd David Smith, Aelod Arweiniol y Parth Cyhoeddus</b> |
| <b>Awdur yr Adroddiad:</b>        | <b>Liz Grieve- Rheolwr Tîm Cynllunio Strategol</b>               |
| <b>Teitl:</b>                     | <b>Partneriaeth Diogelwch Cymunedol</b>                          |
| <b>Gweithgarwch</b>               | <b>Adroddiad Blynyddol 2014-15 – Perfformiad a</b>               |

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

- 1.1 Mae adroddiad gweithgarwch a pherfformiad y Bartneriaeth Diogelwch Cymunedol yn seiliedig ar y cyd-flaenoriaethau partneriaeth a gytunwyd fel y nodwyd yn yr Archwiliad Troseddau sy'n cael ei gynnal yn flynyddol. Mae Bwrdd Cymunedau Mwy Diogel Gogledd Cymru (NWSCB) yn cytuno ar y blaenoriaethau ac yna'n llunio cynllun gweithredu sy'n cael ei fonitro gan NWSCB, yn lleol rydym yn darparu'r cynllun gweithredu hwn trwy ddadansoddi beth sy'n digwydd yn ein hardal leol a gweithredu datrysiadau lleol.
- 1.2 Mae'r adroddiad yn canolbwyntio ar weithgarwch a pherfformiad y Bartneriaeth Diogelwch Cymunedol ar gyfer 2014-2015.
- 1.3 Adroddiad perfformiad llawn Sir Ddinbych 2014/15 (gweler Atodiad 1).
- 1.4 Crynodeb gweithgarwch ar gyfer yr holl brosiectau a ariennir gan PDC 2014/15 (gweler Atodiad 2).
- 1.5 Mae'r adroddiad perfformiad / gweithgarwch yn cael ei drafod yn flynyddol gan y Pwyllgor Archwilio Partneriaethau

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

- 2.1 Pwrpas yr adroddiad hwn yw hysbysu Pwyllgor Archwilio Partneriaethau o weithgarwch y Bartneriaeth Diogelwch Cymunedol ar y Cyd yn 2014-2015.

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

- 3.1 Yr argymhellion yw bod Pwyllgor Archwilio Partneriaethau yn darparu sylwadau ar gynnwys yr adroddiad gweithgarwch /perfformiad ynghlwm.

## **4. Manylion yr Adroddiad**

- 4.1 Fe grëwyd PDC yn 1998 i ddatblygu a gweithredu strategaethau a chynlluniau

i leihau trosedd ac anhrefn. Roedd gan bob Awdurdod eu PDC eu hunain. Tua 7 blynedd yn ôl fe unodd timau PDC Cyngor Bwrdeistref Sirol Conwy, (CBSC), a Chyngor Sir Ddinbych (CSDd) yn un tîm unigol, gyda CBSC yn brif gyflogwyr. Mae Gwella a Moderneiddio Busnes yn arwain rheolaeth PDC yn Sir Ddinbych.

4.2 Mae trefn cyfarfodydd y Bartneriaeth Diogelwch Cymunedol yn cynnwys:

- Grŵp Llywio Strategol - sy'n cyfarfod deirgwaith y flwyddyn - Presenoldeb CSDd; Rheolwr y Tîm Cynllunio Strategol (Liz Grieve), Aelod Arweiniol y Parth Cyhoeddus (y Cyng. D Smith).
- Grŵp Gweithredu – grŵp gweithredol sy'n cyfarfod bob chwarter i drafod unrhyw broblemau sy'n codi – Rheolwr Cynllunio a Gwarchod y Cyhoedd (Emlyn Jones) a Rheolwr y Tîm Cynllunio Strategol (Liz Grieve) yn cynrychioli CSDd yn y cyfarfod hwn.
- Grŵp Tasg Ymddygiad Gwrthgymdeithasol - yn cael ei gynnal bob pedair wythnos ac mae'r Uwch Swyddog Gorfodaeth (Tim Wynne-Evans) yn mynychu ar ran CSDd.

4.3 Y pum maes blaenoriaeth PDC ar gyfer 2014-2015 oedd:

1. Lleihau troseddau a'r effaith ar y gymuned drwy:

- Weithio mewn partneriaeth i leihau troseddau treisgar.
- Monitro troseddau rhyw difrifol trwy ddadansoddi ac ymateb i ddata.
- Gweithio mewn partneriaeth i leihau trosedd meddiangar difrifol.
- Gweithio mewn partneriaeth i leihau nifer y bobl sy'n dioddef troseddau dro ar ôl tro

2. Lleihau aildroseddu gan;

- Weithio mewn partneriaeth i leihau ail-droseddu ymysg y troseddwr mwyaf cyson.
- Gweithio mewn partneriaeth i leihau troseddu ymysg rhai dan 18 oed.

3. Mynd i'r afael ag ymddygiad gwrthgymdeithasol ac ymddygiad sy'n effeithio ar yr amgylchedd drwy:

- Lleihau troseddau sy'n gysylltiedig ag eiddo trwyddedig
- Lleihau argaeledd alcohol i bobl ifanc
- Lleihau adroddiadau o ymddygiad gwrthgymdeithasol
- Cynyddu nifer y Rhybuddion Cosb Benodedig sy'n cael eu rhoi am droseddau amgylcheddol

4. Taclo cam-drin domestig yn effeithiol drwy:

- Fonitro digwyddiadau domestig a throseddau domestig trwy gynadleddau asesu risg aml-asiantaeth.
- Gwella ymateb yr holl asiantaethau perthnasol i ddioddefwyr cam-drin domestig trwy gynnal cyfarfodydd strategol i wella safonau.

4.4 Mae gan bob maes Blaenoriaeth nifer o ddangosyddion perfformiad i fonitro cynnydd a thuuddiadau troseddau. Rydym yn adolygu'r holl ystadegau bob chwarter yn y grŵp gweithredu ac yn gweithredu ar unrhyw faterion sy'n dod i'r amlwg.

4.5 Diagram strwythur cyfarfodydd partneriaeth er gwybodaeth (gweler Atodiad 3).

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

5.1 Mae gwaith y Bartneriaeth Diogelwch Cymunedol yn cyflawni blaenoriaethau Cynllun Lles Sir Ddinbych.

5.2 Mae'r gwaith hefyd yn cyfrannu at flaenoriaethau gwasanaeth y Gwasanaethau Cynllunio a Gwarchod y Cyhoedd.

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

6.1 Mae gweithgarwch partneriaeth o fewn y Cynllun Gweithredu yn cael ei ariannu'n llawn gan grant, fodd bynnag bydd pob gwasanaeth yn dyrannu swm penodol o gyllid fydd yn cefnogi canlyniadau yn uniongyrchol ar gyfer lleihau trosedd.

6.2 Crynodeb cyllid grant (gweler Atodiad 4).

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

Gan fod ffocws gwaith y Bartneriaeth Diogelwch Cymunedol yr un fath ag yn y blynyddoedd blaenorol nid oes unrhyw Asesiad o Effaith ar Gydraddoldeb newydd wedi cael ei gynnal.

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

8.1 Ymgynghorwyd y PDC yn 2010 ar Gynlluniau Gweithredu 2011-2015 gyda'r holl Awdurdodau cyfrifol (Cyfarwyddwr Awdurdod Lleol, Tân, yr Heddlu, y Gwasanaeth Prawf Cenedlaethol, Cwmni Adsefydlu Cymunedol ac Iechyd).

8.2 Mae'r PDC yn adrodd yn flynyddol i Bwyllgor Archwilio Partneriaethau'r ddau Awdurdod Lleol.

8.3 Mae'r PDC yn adrodd i'r Uwch Dîm Arweinyddiaeth yn ôl yr angen

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

9.1 Mae cost darparu'r gweithgarwch partneriaeth sy'n derbyn sylw yn yr adroddiad hwn wedi'i gynnwys o fewn y cyllid allanol sydd ar gael.

9.2

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

10.1 Y brif risg yw nad ydym yn gwybod beth fydd y cyllid diogelwch cymunedol ar gyfer 2016-2017. Er mwyn lliniaru'r risg, byddwn yn sicrhau bod ein holl achosion busnes yn gadarn, a bod gan bob prosiect ganlyniadau partneriaeth clir.

10.2 Mae posibilrwydd yn 2016-2017 y bydd cyllid Cydlynedd Cam-drin Domestig yr ydym yn ei dderbyn yn isranbarthol ar hyn o bryd yn newid i fod yn ffrwd cyllid rhanbarthol yn y dyfodol. Rydym yn aros am ddigwyddiad ymgynghori a gynhelir gan Lywodraeth Cymru i drafod dyfodol cyllid cam-drin domestig yng Ngogledd Cymru.

10.3 Arweiniodd yr archwiliad Llywodraethu a gynhaliwyd yn Sir Ddinbych yn 2014 at nifer o feysydd a oedd angen eu gwella. Mae bron pob un o'r camau gweithredu wedi'u cwblhau ac rydym yn aros am ymweliad diweddarau archwilio ar ddiwedd mis Mehefin. Y prif faes i'w wella oedd cynhyrchu cytundeb partneriaeth. Rhywbeth nad oedd angen ei gynhyrchu ar gyfer y Bartneriaeth Diogelwch Cymunedol yn flaenorol gan fod y Bartneriaeth yn Bartneriaeth Strategol a'r rheolau wedi'u gosod yn amlwg mewn statud. Mae'r ddogfen hon wedi'i chreu ac fe'i gwelir fel datblygiad hynod boblogaidd gan yr aelodau gan fod yr holl ddogfennau cysylltiedig megis y cylch gorchwyl wedi'u diweddarau (gweler Atodiad 5).

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

- Adran 19 a 20 Deddf yr Heddlu a Chyfiawnder
- Rheoliadau (Trosolwg ac Archwilio) Trosedd ac Anrhefn 2009
- Erthygl 6.3.5 o Gyfansoddiad y Cyngor.





# Conwy & Denbighshire Community Safety Partnership

Denbighshire Update 2014/15

Matthew Stewart  
5/17/2015

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## Most Similar Groups

All CSP areas in England and Wales are grouped together based on similar demography and crime trends to form **Most Similar Groups (MSG)** for comparative purposes. The below table lists the areas within Denbighshire's MSG and the current rate of recorded crime.

| CSP                                 | Crimes / 1000 Pop |
|-------------------------------------|-------------------|
| Northumbria - Northumberland        | 34.635            |
| North Wales - Isle of Anglesey      | 37.865            |
| Dyfed Powys - Pembrokeshire         | 38.057            |
| Dyfed Powys - Carmarthenshire       | 40.583            |
| North Wales - Flintshire            | 46.548            |
| North Wales - Conwy                 | 49.717            |
| Nottinghamshire - Newark & Sherwood | 50.549            |
| Hampshire - Isle of Wight           | 51.469            |
| Cambridgeshire - Fenland            | 55.526            |
| <b>North Wales - Denbighshire</b>   | <b>56.841</b>     |
| Humberside - North Lincolnshire     | 60.767            |
| Nottinghamshire - Bassetlaw         | 66.280            |
| Essex - Tendring                    | 66.371            |
| Lincolnshire - Boston               | 66.753            |
| North Wales - Wrexham               | 71.210            |
| <b>MSG Average</b>                  | <b>52.878</b>     |

## Reducing crime and the impact of crime

| Measure                                   | 2011/12 | 2012/13 | 2013/14 | 2014/15 | % change compared to 3 year average | Change |
|-------------------------------------------|---------|---------|---------|---------|-------------------------------------|--------|
| Recorded crime                            | 6776    | 5700    | 4965    | 5399    | -7%                                 |        |
| Violence against the person               | 1870    | 1761    | 1615    | 1823    | 4%                                  |        |
| Violence with injury                      | 764     | 794     | 661     | 789     | 7%                                  |        |
| Violent alcohol related crime             | 325     | 313     | 306     | 330     | 5%                                  |        |
| Sexual offences                           | 143     | 147     | 150     | 178     | 21%                                 |        |
| Domestic burglary                         | 309     | 258     | 204     | 184     | -28%                                |        |
| Robbery                                   | 40      | 22      | 25      | 25      | -14%                                |        |
| Vehicle crime (excl vehicle interference) | 456     | 347     | 229     | 266     | -23%                                |        |
| Hate Crime                                | 74      | 63      | 65      | 64      | -5%                                 |        |

**Recorded crime** in Denbighshire increased in 2014/15 when compared to the previous year however is below average when compared to the previous 3 years. When compare to similar demographic areas in England and Wales<sup>1</sup> the current level of recorded crime is average however projections indicate a continued increase despite the most recent quarter being below average.

**Violent crime** in Denbighshire increased in 2014/15 when compared to the previous year and is above average when compared to the previous 3 years. When compare to similar demographic areas in England and Wales the current level of violent crime is above average, particularly violence involving injury where Denbighshire has the highest rate within the group. Projections suggest the increase is beginning to plateau while nationally other police forces areas are experiencing significant increases.

**Sexual offences** in Denbighshire has increased in 2014/15 when compared to previous years. Denbighshire had the highest rate of recorded sexual offences in North Wales in 2014/15 and was above average when compared with similar areas in England and Wales. The long term trend indicates and a continued increase and has occurred within other areas with the MSG while the last quarter indicates a decline suggesting reports may be plateauing. The notable change has been an increase in offences reported by young people which are current and not historic.

**Acquisitive crime** in Denbighshire has reduced compared to previous years with the overall trend reducing. Domestic burglary and robbery are below average when compare to other areas with the MSG and the trend for both is declining. Vehicle crime increased in 2014/15 compared to the previous year however is still below average when compared to peers; the current projections indicate a further increase.

**Hate crime** remains stable.

<sup>1</sup> Most Similar Group (MSG) peers.

**Summary**

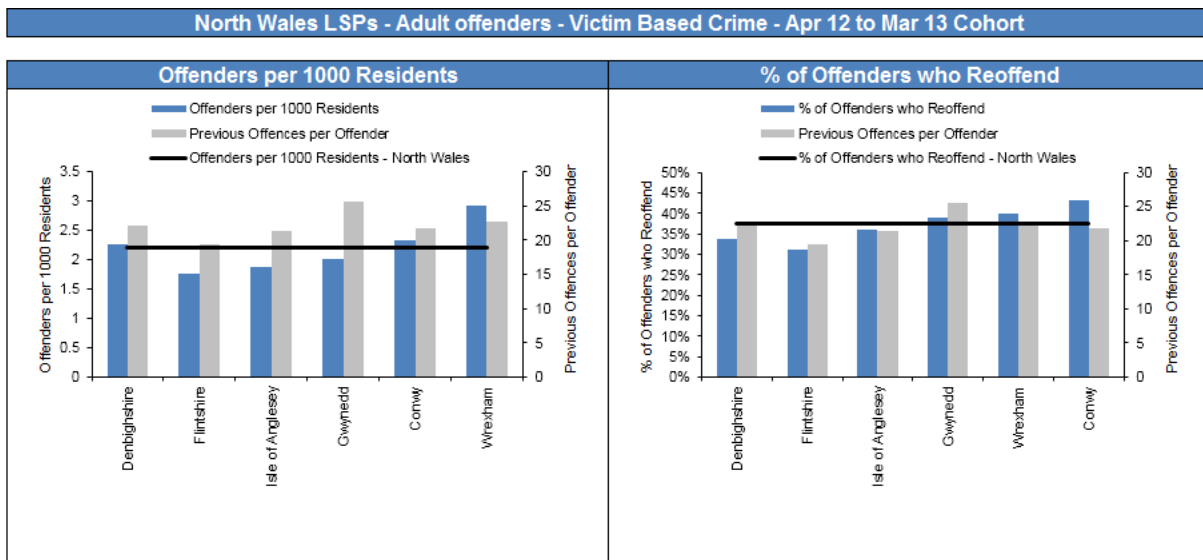
Violence and sexual offences should remain as an area of focus for the Community Partnership in the future. The increase in reports of sexual offences is likely to have been influenced by various factors however the threat to the community and impact on resources means this should be a priority. Violence has not increased significantly compared to the previous 3 years however projections are uncertain and it may stabilise or continue to increase. A continued increase compounded with the above average rate when compared with the MSG means it should be a priority.

**Reducing reoffending**

| Measure                                                                    | 2011/12 | 2012/13 | 2013/14 | 2014/15 | % change compared to 3 year average | Change |
|----------------------------------------------------------------------------|---------|---------|---------|---------|-------------------------------------|--------|
| The number of first time entrants to the YJS                               | 63      | 47      | 62      | 57      | -1%                                 |        |
| The number of referrals to PAD                                             | 58      | 25      | 144     | 276     | 265%                                |        |
| The number of yellow cards / alcohol confiscations issued                  | 57      | 103     | 151     | 84      | -19%                                |        |
| Proportion of young offenders who reoffend (Conwy & Denbighshire combined) | 12.3    | 14.2    | 10.9    | 10.0    | -20%                                |        |

The number of first time entrants to the youth justice service has remained stable while the number of referrals to PAD (Prevent and Deter) has increased significantly. The number of yellow cards / alcohol confiscations fell in 2014/15 following a significant increase in the 2 previous years as part of local initiatives. The proportion of young people who reoffend has continued to reduce positively.

The following graphs show the number of offenders per 1000 residents is average for North Wales while the percentage of offenders who reoffend is below average at 34% compared to 38%, based on April 12 to Mar 13.



## Effectively tackle ASB and behaviour adversely affecting the environment

| Measure                                                          | 2011/12 | 2012/13 | 2013/14 | 2014/15 | % change compared to 3 year average | Change |
|------------------------------------------------------------------|---------|---------|---------|---------|-------------------------------------|--------|
| Crimes linked to licensed premises (excluding acquisitive crime) | 262     | 236     | 211     | 201     | -15%                                |        |
| Criminal damage                                                  | 1300    | 992     | 860     | 875     | -17%                                |        |
| Alcohol related criminal damage                                  | 86      | 75      | 75      | 77      | -2%                                 |        |
| Arson (recorded by NWP)                                          | 41      | 36      | 19      | 37      | 16%                                 |        |
| Deliberate fires (recorded by NWFRS)                             | 140     | 77      | 73      | 66      | -32%                                |        |
| ASB (reported to NWP)                                            | 4987    | 4468    | 4014    | 3594    | -20%                                |        |
| ASB (reported to DCC)                                            | 1217    | 1229    | 1493    | 1808    | 38%                                 |        |
| Fixed penalties issued for environmental crime                   | 319     | 1778    |         | 3685    | 251%                                |        |

**Crimes linked to licensed premises** has continued to reduce in 2014/15 as part of a longer term trend.

The long term trend for **criminal damage** has is reducing and is projected to continue to reduce however there has been a small increase recently. Denbighshire has an average level of criminal damage when compare to the MSG.

Recorded **arson** was low in 2013/14 and has subsequently increased in 2014/15 with the projection indicating a continued increase. Arson in Denbighshire is average when compared to the MSG with deliberate fires recorded by North Wales Fire and Rescue reducing year on year. The recorded increase in arson by North Wales Police and reduction by North Wales Fire and Rescue is likely to be the convergence of recording supported by partnership working.

**Antisocial behaviour** reported to North Wales Police has reduced year on year and excluding seasonal trends is expected to continue to reduce. Reports of antisocial behaviour to Denbighshire County Council have increased as anticipated following a campaign to improve confidence and increase reporting.

**Fixed penalties** for environmental crime have increase significantly following the contracting out of enforcement for littering and dog fouling in 2012/13.

## Effectively tackle domestic abuse

| Measure                                                                       | 2011/12 | 2012/13 | 2013/14 | 2014/15 | % change compared to 3 year average | Change |
|-------------------------------------------------------------------------------|---------|---------|---------|---------|-------------------------------------|--------|
| Domestic Non Crimes (reported to NWP)                                         | 1576    | 1596    | 1199    | 768     | -47%                                |        |
| Domestic Crime                                                                | 733     | 739     | 596     | 640     | -7%                                 |        |
| Domestic violent crime (reported to NWP)                                      | 558     | 543     | 480     | 501     | -5%                                 |        |
| Number of cases dealt with by the Independent Domestic Violence Advisor       | 237     | 182     | 132     | 96      | -48%                                |        |
| Number of referrals to MARAC                                                  | 199     | 161     | 133     | 85      | -48%                                |        |
| Referrals to Safer Homes (Conwy & Denbighshire combined)                      | 182     | 161     | 143     | 194     | 20%                                 |        |
| Frontline staff trained to use CAADA DASH RIC (Conwy & Denbighshire combined) | 184     | 128     | 74      | 54      | -58%                                |        |

Reports of **domestic non crimes** (incidents) decreased significantly in 2014/15/. This has been a common trend across North Wales however there is no data available for Denbighshire's MSG.

**Domestic crime** has been relatively stable in Denbighshire and North Wales in 2014/15 despite an increase in 2014/15 when compared to the previous year. Approximately 80% of domestic crime is violent and correspondingly domestic violent crime has increased proportionately.

The number of **cases dealt with by the IDVA**<sup>2</sup> has decreased year on year which has been impacted on by staffing issues / absence. The recorded cases dealt with by the IDVA are now only those undertaken by the Welsh Government funded IDVA as the PCC now contributes towards the IDVA service in Denbighshire.

**Referrals to MARAC**<sup>3</sup> still remain lower than recommended amount by CAADA (Safe Lives) because cases continue to re-assess at PPU prior to submission to MARAC.

**Referrals to Safe Homes** increased in 2014/15 and the evaluation continues to indicate 100% satisfaction. Conwy and Denbighshire CSP have secured funding to continue the service in 2015/16.

There was little **CAADA DASH RIC training** in Conwy and Denbighshire in the early part of 2014/15 however this increased in the latter part of the year following training within CAIS. There has also been additional delivery of basic domestic abuse awareness which is not measured.

<sup>2</sup> IDVA – Independent domestic violence advisor

<sup>3</sup> MARAC – Multi agency risk assessment committee

Mae tudalen hwn yn fwriadol wag



**Partnership Projects funded by specific grants aimed at reducing crime and youth offending  
2014/2015 summary of activity.**

**All of the projects below are aimed at reducing the crimes and reoffending- this is the main aim of the Welsh Government Grant and the Police and Crime commissioner Grant. All projects listed are Denbighshire and Conwy Projects.**

| <b>Project</b>                         | <b>Numbers</b>                                                                                                 | <b>Detail</b>                                                                                                                                                                                                                                                       |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Prevention                             | 368 referrals all voluntary engagement of young people on the verge of disruptive behaviour                    | Employs 4 officers across two counties.- working mainly one to one with young people on behaviour changes and preventing further escalation into crime and statutory services such as children services.                                                            |
| Prolific and Priority offender officer | 24 prolific young people who cause a large amount of crime.                                                    | Employs 1 officer across 2 counties- this officer provides extra hours above and beyond the statutory court order to try and take up more of their spare time.                                                                                                      |
| Restorative Justice officer            | So far this year we have made contact directly with 140 victims                                                | Employs 1 officer- makes contact with every victim to ensure the victims views feelings and wishes are fed back to the offender. Where appropriate we facilitate direct mediation meetings and activities                                                           |
| Careers Wales                          | 82 young people have accessed the service after leaving school.                                                | Employs a seconded officer in the team. The officer helps get young people get into employment, college, work placements and apprenticeships. They will carry out CV work, job readiness work etc.                                                                  |
| Unpaid work                            | 40 young people. 983 hrs of work where young people will do work in their community to repair the harm caused. | Employs 2 officers- one officer carries out the direct work in the community organising and supervising the unpaid work. The other officer accredits some of the work so young people can gain qualifications from the work they do. It also contributes to D of E. |
| <b>Performance</b>                     |                                                                                                                | <p><b>In 2014/2015 we have seen a 10% reduction in repeat youth offending when compared with previous years</b></p> <ul style="list-style-type: none"> <li><b>Numbers of referrals to Youth Prevention panels</b></li> </ul>                                        |

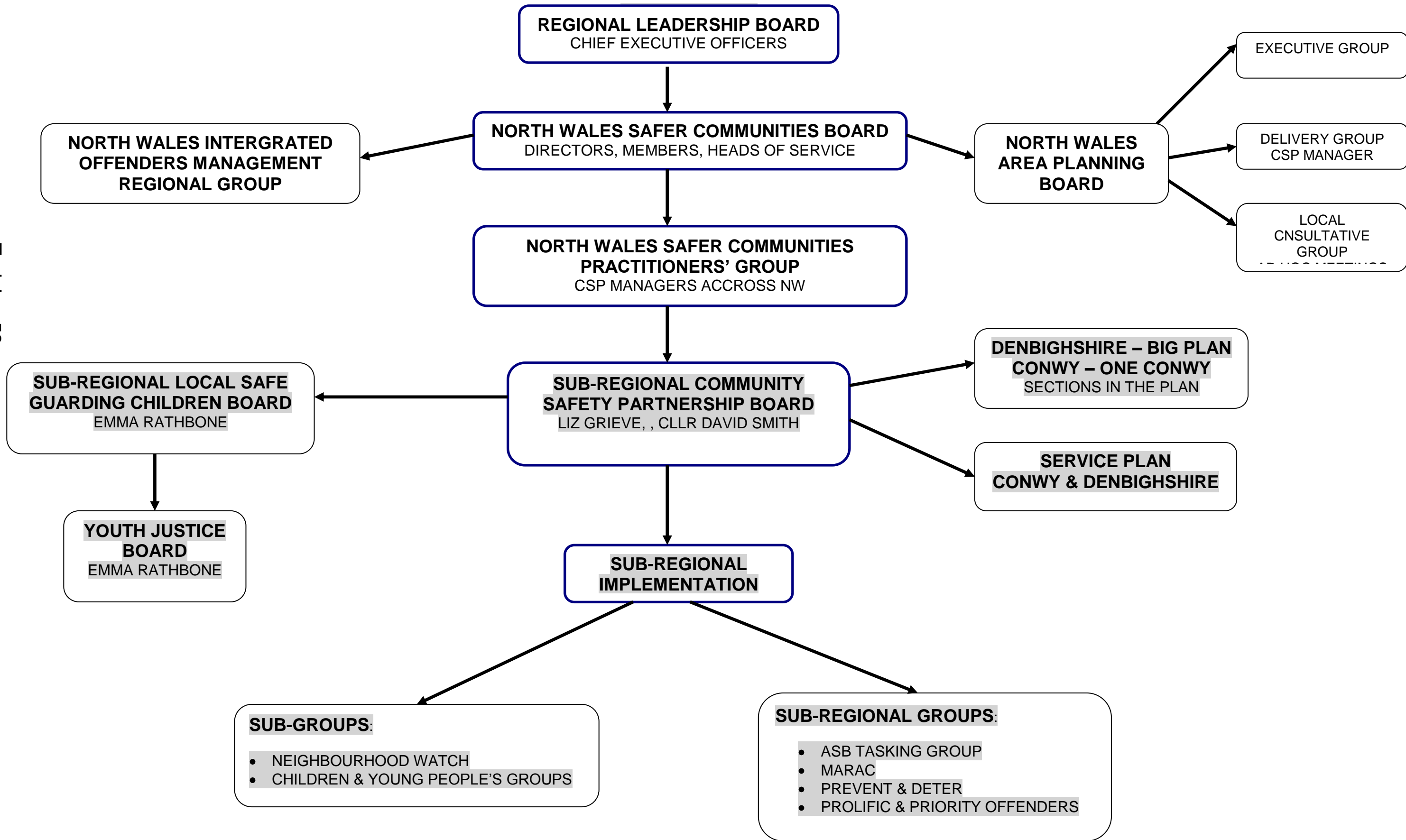
|                                                                                                             |                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                             |                                                                                                                                                                      | <p><b>from all agencies have increased by 265% in the last 12 months</b></p> <p><b>from 144 being referred in 2013-2014 to 276 in 2014-2015. This is the main aim of the prevention agenda and a great deal of partnership work has taken place to make sure referrals are increased.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>Joint Tasking Budget</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Tudalen 56</p> | <p>This Budget is received from the Police Crime commissioner and has resulted in the Antisocial behaviour group being able to react to emerging issues.</p>         | <p>The main aim of this fund is to ensure that the ASB tasking group made up of all partners can react to emerging antisocial behaviour issues. For example in Denbighshire when we had the deliberate fires in Denbigh we were able to allocate resources and cameras to that area which resulted in evidence which ultimately caught the person responsible. Having pot of funding which can be accessed by all partners for any emerging issues ensures funding isn't a stumbling block when trying to resolve issues. This is one of the main aims of the Police Crime Commissioner.</p> <p>In 2014-2015 the number of antisocial behaviour cases dealt with by the Local Authority and Police has dramatically reduced. The main area for increase are with the Dog Fouling reports as Denbighshire run a zero tolerance system for dog fouling and encourage reporting.</p> |
| <p>Saferhomes scheme</p>                                                                                    | <p>Over 194 referrals to the service in 2014-2015- all victims of domestic abuse provided with target hardening equipment and fitted by an expert vetted fitter.</p> | <p>This Partnership service has been in place since 2008 and has helped over 1500 victims of domestic abuse. This has enabled them to feel safe in their own homes and therefore has enabled them to remain in the family home.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

|                                              |                                                                                               |                                                                                                                                                                                                                                 |
|----------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                              |                                                                                               |                                                                                                                                                                                                                                 |
| Independent Domestic Violence Advisor (IDVA) | This service deals with on average 30 cases each month                                        | The aim of the Partnership IDVA service is to independently support victims of domestic abuse through the Court process. The funding we allocated goes towards funding a part time IDVA to work form the Womens centre in Rhyl. |
| Domestic Abuse Coordinator Funding           | The coordinator has a delivery plan from the Welsh Government which is reported on quarterly. | The coordinator works 4 days week.                                                                                                                                                                                              |

The main aim of the projects above is to reduce crime. The funding is allocated from the Police Crime Commissioner for North Wales and the Welsh Government and each funding stream comes with Terms and Conditions of grant which must be adhered to. Each project has a business case submitted to the funding body to state how we will spend the funding.

Mae tudalen hwn yn fwiadol wag

# COMMUNITY SAFETY STRUCTURE



Tudalen 59

Mae tudalen hwn yn fwiadol wag

**Funding summary for 2014/15**

**Denbighshire(and Conwy) Community Safety Partnership Grant funding**

**All Joint Pr**

| <b>Fund</b>                                         | <b>Area</b>                      | <b>Amount all</b>     |
|-----------------------------------------------------|----------------------------------|-----------------------|
| <b>Police Crime Commissioner</b>                    | Denbighshire                     | 27,063                |
| <b>Police Crime Commissioner</b>                    | Conwy                            | 27,063                |
|                                                     | <b>Total</b>                     | <b><u>54,126</u></b>  |
| <b>Youth Crime Prevention Funding</b>               | Denbighshire                     | 177,740               |
| <b>Ringfenced for Youth Crime Prevention</b>        | Conwy                            | 182,258               |
|                                                     | <b>Total</b>                     | <b><u>359,998</u></b> |
| <b>Domestic Abuse Coordinantor</b>                  | Joint Conwy/Denbighshire Officer | <b><u>35,453</u></b>  |
| <b>Ring fenced for Coordinator and IDVA service</b> |                                  |                       |
| <b>Independent domestic Violence Advisor</b>        | Denbighshire                     | 19,774                |
| <b>Ring fenced for Coordinator and IDVA service</b> |                                  | 19,774                |
|                                                     | <b>Total</b>                     | <b><u>39,548</u></b>  |

**Projects**

**located directly to LA**

**Spent at the end of the year**

Fully Spent

Fully Spent

Fully Spent

Fully Spent

Underspent by £5,631 as the officer reduced her hours of work/ ho

Fully Spent

Fully Spent



However the remaining funding was spent on target hardening as agreed by The Welsh Government

Mae tudalen hwn yn fwriadol wag



**Denbighshire Internal Audit Services**  
Caledfryn, Smithfield Road, Denbigh LL16 3RJ

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# Community Safety Partnership (Governance Framework)

January 2015



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## Purpose & Scope of Review

We carried out this review to seek assurance on the Community Safety Partnership for input to the Council's Annual Governance Statement. The scope of our review did not look at the partnership's work or its performance, but covered the following areas:

- Reporting
- Governance Arrangements
- Risk Management
- Financial Management

Tudalen 66

## Assurance Rating (Based on areas reviewed)

|   |                  |                                                                            |
|---|------------------|----------------------------------------------------------------------------|
| ■ | High Assurance   | Risks and controls well managed                                            |
| ▶ | Medium Assurance | Risks identified but are containable at service level                      |
|   | Low Assurance    | Risks identified that require meeting with Corporate Director/Lead Member  |
|   | No Assurance     | Significant risks identified that require member / officer case conference |

## Audit Opinion

Our discussions with the Community Safety Partnership (CSP) Manager identified that partners are engaged and committed to the partnership, for example, in providing printing services free of charge for crime prevention events, which otherwise would be a cost to the Council. They are also proactive in putting in place measures to reduce or prevent crime through developing actions plans as part of their task and finish groups.

There is a clear structure in place for delivering the partnership but there are several groups to report to and this could lead to duplication of information provided. The arrangement also lacks cohesion through a lack of clarity of roles and responsibilities and documented procedures to ensure that its governance arrangements are robust. Improvements in this area will also help to ensure that decisions are made at an appropriate level and that each group fulfils its terms of reference.

There is a documented Communication Plan so the partnership can engage with its partners and the community; however, there is still work to be done to ensure that the partnership communicates effectively with its stakeholders. Reviewing the level of information that is provided to the attendees at meetings, and how it is presented, will ensure that partners are better informed to make decisions more efficiently.

The other key area for improvement is with the financial management of the grants. There are underspends accumulating within two grants, with delays emerging in taking action to deal with the underspend. Financial reporting by the CSP Manager could also be more comprehensive to ensure that all key information in relation to the grants is reported on.

The CSP Manager is clearly enthusiastic and committed to the work that the CSP does, and the risks/issues that we have raised will strengthen partnership arrangements and should reduce any duplication or inefficiency in her work or within the structure.

# Action Plan

**Audit Review of:** Community Safety Partnership  
**Date:** January 2015  
**Action Plan Owner:** Community Safety Partnership Manager

| Corporate Risk/Issue Severity Key |                                                                                                        |
|-----------------------------------|--------------------------------------------------------------------------------------------------------|
|                                   | <b>Critical</b> - Significant CET and Cabinet intervention                                             |
|                                   | <b>Major</b> - intervention by SLT and/or CET with Cabinet involvement                                 |
|                                   | <b>Moderate</b> - Containable at service level. Senior management and SLT may need to be kept informed |

| Risk/Issue No.   | Risk/Issue                                                                                                                                                                                                                                                                                                                                                                                                        | Action                                                                                                                                                                                                                                                                                                                                   | Who         | When                                                                                                                                  |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Tudalen 67<br>1. | The reporting process within the CSP structure could be more efficient to ensure that people attending meetings are not inundated with unnecessary information, which could lead to poor decision making. Additionally, the quality of the minutes taken at meetings could be improved to clearly show where approval has been given and decisions made, and to include timescales for implementation of actions. | <p>I will ask the members what information they require.</p> <p>We also have had an offer of a minute taker for 12 months from North Wales Police, which will improve the quality and consistency of minutes. The minute taker has already started and has produced the Implementation Group minutes, which were very comprehensive.</p> | CSP Manager | <p>Members will be consulted in February 2015, at first with a hope of having an agreement in place by June 2015.</p> <p>In place</p> |

| Risk/<br>Issue<br>No. | Risk/Issue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action                                                                                                                                                                                                                                                                                                                                                                                 | Who                             | When                                                                                             |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------|
| 2.                    | <p>Despite having terms of references, there is a lack of clarity of the roles and responsibilities within the CSP structure. Both the Strategic Group and Implementation Group have previously discussed finance and performance, but the Strategic Group does not consider that finance is part of its remit. There is also a lack of evidence that the Strategic Group is meeting its responsibilities detailed within its terms of reference, or that it is acting as a 'critical friend'. The CSP structure would benefit from a review to ensure that there is no duplication or inefficiency.</p>                                             | <p>This review will begin in the February 2015 meeting and as part of establishing a partnership agreement.</p>                                                                                                                                                                                                                                                                        | <p>CSP Manager</p>              | <p>November 2015</p>                                                                             |
| 3.<br>Tudalen 68      | <p>There is a lack of robustness within the governance arrangements of the CSP as:</p> <ul style="list-style-type: none"> <li>• there is no partnership agreement;</li> <li>• terms of reference need to be reviewed;</li> <li>• there is no scheme of delegation or decision making protocol to ensure that decisions are made at an appropriate level; and</li> <li>• there is no documented process for dealing with conflicts of interest or for escalating any problems that might arise within the partnership.</li> </ul> <p>Inadequate governance arrangements may leave partners vulnerable to risk exposure from poor decision making.</p> | <p>The Partnership Agreement is already in the process of being drawn up, and will include other governance arrangements as mentioned. Several meetings have been arranged with both local authorities to enable there to be a draft document to share with partners before the next CSP meeting. There will also be a review of the terms of reference that are already in place.</p> | <p>CSP Manager/ CSP members</p> | <p>This has already started in December 2014, and is hoped to be completed by November 2015.</p> |

| Risk/ Issue No. | Risk/Issue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Action                                                                                                                                                                                                                                                                                                                                                                   | Who                                          | When        |           |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------|-----------|
| 4.              | Risk management arrangements need to be more effective to ensure that the impact of any risks is considered when making key decisions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | We will be changing the reporting template to include risk. The next CSP meeting in February 2015 will have new reporting forms, which will show a risk dashboard for the funds.                                                                                                                                                                                         | CSP Manager/<br>Partnerships<br>Manager DCC  | April 2015  |           |
|                 | Denbighshire County Council (DCC) also needs to ensure that it has an effective mechanism for capturing partnership risks. This may also be relevant for Conwy County Borough Council (CCBC) if arrangements are not already in place.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Partnership risks will be considered during the Business Improvement & Modernisation business planning activities for 2014-2015 and reviewed regularly through this mechanism.<br><br>CCBC monitors partnership risks on a quarterly basis via the accountant and the six monthly partnership service review. All risks are discussed with the Chair of the CSP present. |                                              | In place    |           |
| 5.              | There is a lack of robustness within the grant financial management process as: <ul style="list-style-type: none"> <li>underspends have been left to accumulate and prompt action has not been taken to deal with them leading to retrospective approval being sought from the Welsh Government; and</li> <li>there is a lack of documented procedures so that all parties are clear of their financial roles and responsibilities for the partnership.</li> </ul> <p>Additionally, the reporting process needs to be more transparent, as there is no reporting of the Domestic Abuse Services Grant (DASG) to the Partnership Scrutiny Committee or the Strategic Group. The underspend on the Police &amp; Crime Commissioner fund does not appear to have been reported on either. Inadequate financial arrangements could leave the CSP vulnerable to challenge and lead to additional scrutiny by funding providers.</p> | The DCC finance team will keep the CSP Manager updated on all spending and highlight any potential underspends promptly. This will be underpinned through monthly finance meetings between the Partnerships Manager and the DCC finance officer.                                                                                                                         | CSP Manager/<br>Denbighshire<br>Finance Team | In place    |           |
|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | All of the claims for DCC funding managed by CCBC will be also shared with the DCC finance team by the CSP Manager.                                                                                                                                                                                                                                                      |                                              | CSP Manager | June 2015 |
|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | The Domestic Abuse Officer spend will be added to the project plan and reported on in the Strategic Group and any other scrutiny meetings. Members will also be consulted on what financial information they require.                                                                                                                                                    |                                              | CSP Manager | June 2015 |

| Risk/<br>Issue<br>No. | Risk/Issue | Action                                                                                                                                                                                                                                | Who         | When          |
|-----------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|
| Tudalen 70            |            | The Welsh Government has approved the retrospective allocation of the DASG underspend to the Planning & Public Protection service (where the underspend originated).                                                                  | CSP Manager | April 2015    |
|                       |            | The CSP Manager is waiting for a response from the Home Office to confirm what it would like us to do with the remaining Crime and Anti-Social Behaviour (CRASB) funding.                                                             | CSP Manager | April 2015    |
|                       |            | The CSP partnership agreement will further clarify financial decision-making responsibilities of the groups and governance of fund-holding. We will also develop a document to cover the financial responsibilities of other parties. | CSP Manager | November 2015 |



## Background & Context

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Community Safety Partnerships (CSPs) were created in 1998 as part of the Crime & Disorder Act, to develop and implement strategies and actions plans to help reduce crime and disorder. About four years ago, Conwy County Borough Council (CCBC) and Denbighshire County Council (DCC) merged their CSP teams, with CCBC being the host employer (within Regulatory Services). The Business Improvement and Modernisation service has recently taken the lead for managing the CSP within DCC, which was previously under the remit of the Planning & Public Protection service.

The CSP priority areas are to:

- reduce crime and impact on the community;
- reduce re-offending;
- effectively tackle anti-social behaviour and behaviour adversely affecting the environment;
- reduce harm caused by alcohol and substance abuse; and
- effectively tackle domestic abuse.

## Review Outcomes & Risks Arising

---

### Reporting

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Opinion</b> | <b>There are processes in place to ensure that key stakeholders are kept engaged in the CSP. Due to the number of the groups in the structure, many meetings take place and this could lead to duplication in the information that is being provided. Having a review of the CSP structure and level of information that is being reported will be beneficial to ensure that roles and responsibilities are clear and there are no inefficiencies in the structure.</b> |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

The CSP structure (see Appendix 1) includes the Sub-Regional CSP Board (also known as the Strategic Group), Sub-Regional Implementation Group and is supported by various sub groups, such as Neighbourhood Watch. At a regional level, there is the North Wales Safer Communities Board, which oversees the strategic and commissioning duties of the local community safety partnerships and youth offending management boards.

All sub-groups and the Implementation Group meet quarterly, but the Strategic Group meets bi-annually. There is an appetite for the Strategic Group to meet more frequently, but currently this has not been possible due to the members being unavailable. Putting in place a rolling programme of meetings should hopefully address this.

There is a significant amount of reporting undertaken throughout the structure, with the CSP Manager attending all meetings of the sub-groups, Implementation Group and Strategic Group. She is responsible for co-ordinating meetings, preparing reports for each meeting, and monitoring that any emerging actions are completed. She is very committed to her role but the support work is both demanding and time consuming.

The reporting process can be dynamic where the partnership has to take urgent action, e.g. where there has been an increase in burglaries, a task and finish group is convened to develop an action plan for raising awareness in the community, along with putting in place measures to reduce crime.

While communication flows up through the structure, the reporting process could be more efficient. There is a significant amount of supporting documentation provided to each of these meetings, which takes time to prepare, whereas the person attending the meeting may not have the time to read the reports or digest the information beforehand, leaving us to question whether any of it is superfluous. Reviewing the level of information that group members receive and how it is presented will be beneficial to ensure that staffing resources are being used efficiently. *(See Risk/Issue 1)*

There also needs to be clarity of roles and responsibilities within the structure to ensure that there is no duplication or inefficiency. From reviewing the minutes of both the Strategic Group and Implementation Group, we established, for example, that both were provided with updates on performance and on finance. Terms of

reference for the Strategic Group include conducting an annual assessment of Crime and Disorder, developing a strategy for effectively tackling identified priorities, and ensuring effectiveness and value for money. From the sample of minutes reviewed, we found no evidence that they are fulfilling these responsibilities or approving business plans for various grants. (See *Risk/Issue 2*)

The lack of evidence may be down to the quality of the minutes. Although they are detailed, there is no evidence that the Strategic Group is acting as a 'critical friend' in challenging appropriately as required. Meeting minutes detail key actions but there are no timescales recorded to ensure that action owners implement their actions promptly, and so that other group members know when to expect completion. The CSP Manager explained that she has no dedicated administrative support currently, but is exploring options to rectify this with the Business Improvement and Modernisation service.

## Governance

### Opinion

Governance arrangements have been documented, and controls put in place to ensure that the sharing of confidential information is secure. However, we found some weaker areas where the process needs to be supported by a more robust framework to ensure that roles and responsibilities are clear and decisions are made at an appropriate level.

While governance arrangements have been documented, the process is not robust as:

- the CSP does not have a partnership agreement (before our review concluded, the CSP Manager had already started to develop this document);
- terms of reference are in place for several groups but they have not been recently reviewed, and may not accurately reflect the current arrangements;
- there is no scheme of delegation or decision making protocol to ensure that decisions are made at an appropriate level;
- there is no documented process for dealing with conflicts of interest within the partnership;
- there is no documented escalation process for dealing with poor performance to ensure that it is effectively managed; and
- nothing is documented to ensure that the CSP complies with the Welsh Language Scheme. (See Risk/Issue 3)

However, there are documented arrangements for ensuring that the CSP keeps confidential information secure and complies with the Data Protection Act 1998, as it follows the *North Wales Community Safety Chief Officer Strategic Group Protocol and Procedure for the Exchange of Information*.

Additionally, the CSP has a Communication Plan 2013-15 so that effective channels of communication can be developed and maintained with partners and the community. The CSP Manager has responsibility for monitoring that all actions detailed within this document are carried out.

Since 1 October 2009, scrutiny committees in Wales have powers to scrutinise CSPs, and the CSP Manager submits an annual report to both councils' Partnership Scrutiny Committees. It would be beneficial to review the Welsh Local Government Association's guide, *Scrutiny of Multi-Agency Partnerships* to ensure that this democratic engagement continues to add value in the scrutiny of partnerships and does not duplicate with the scrutiny carried out by other organisations, e.g. the Office of the Police and Crime Commissioner.

## Risk Management

### Opinion

There are mechanisms in place to ensure that the CSP's risks are regularly reviewed; however, the impact of risks needs to be considered as part of key decision making, and DCC needs to ensure that there is a process in place to capture partnership risks that may impact the Council, and similarly in CCBC if this is not already in place.

There is a risk register in place for the CSP, which is reviewed twice a year in line with CCBC's risk management process. The CSP Manager explained that the Strategic Group is involved with this activity but, from our review of a sample of minutes, there was no evidence to support this.

Reporting within the structure does not currently include the potential risks of key partnership decisions. The CSP Manager plans to adopt DCC's highlight report template so that the impact of risks can be considered as part of her progress reports. (*See Risk/Issue 4*)

Within DCC, a corporate partnership risk register was maintained but the process is currently under review to establish the best way for capturing partnership risks that may impact the Council. This may also be relevant to CCBC, if arrangements are not already in place. (*See Risk/Issue 4*)

The CSP Manager is confident that she is kept aware of legislative changes and other developments that could affect the work of the partnership through updates from both the Home Office and the Welsh Government to the networks that she has built up over the past eleven years.

## Financial Management

### Opinion

Our review of the Domestic Abuse Services Grant highlighted that the grant has not been effectively managed. There is also another grant where little action appears to have been taken to deal with an identified underspend. The reporting of grants also needs to be improved to ensure that stakeholders are clear of the financial position before key decisions are made.

There are various grant funding streams for the CSP:

- Substance Misuse Action Fund (SMAT)
- Crime Reduction and Anti-Social Behaviour (CRASB) – also known as the Police and Crime Commissioners (PCC) Fund
- Safer Communities/Youth Prevention
- Domestic Abuse Services Grant (DASG) – with additional funding for Independent Domestic Violence Advisers
- DCC also pays a contribution of £22,000 towards the CSP Manager’s post, and £9,700 towards an analyst within North Wales Police

Prior to 2014/15, DCC was responsible for administering the grants, but is now only responsible for the DASG, and this is where our review primarily focused.

Welsh Government’s terms and conditions of the grant state that there must be, “*clear accounting records identifying all income and expenditure*” (p.7), and that the grant could be subject to an audit by the Welsh Government (WG), Wales Audit Office, or the European Commission at any time.

The grant has not yet been audited, but currently there is an underspend on the DASG of £11,306.43. While this has been accumulated over several years, the majority (£9,565) was accrued in 2013/14. It had originally been retained to be used for redundancy costs, but DCC advised that this was not needed. Instead, retrospective approval had to be obtained from the Welsh Government to use the underspend for overhead and management costs (as the terms and conditions for the grant did not specify that funds could be used for this purpose). (See Risk/Issue 5)

Similarly, the Senior Finance & Assurance Officer advised us that there is an underspend within the CRASB grant of £8,403.65, which has accumulated since 2012/13. Little action appears to have been taken to deal with the underspend, and the Home Office department that provided the funding is no longer in place to enable approval to be gained to retain the underspend. The CSP Manager is currently waiting for advice from the Office of the Police and Crime Commissioner. (See Risk/Issue 5)

Work has been carried out within DCC to strengthen arrangements within the financial section for managing grants. The Senior Finance & Assurance Officer has recently taken over oversight of the DASG, and has put in place measures to ensure that sufficient action is now undertaken to deal with the

underspends, and that the financial information contained within the DASG grant claims are robust and accurate.

Reporting of the grants needs to be more transparent, as it leaves the CSP Manager vulnerable to challenge. Examples exist where there has been a lack of reporting on the Domestic Abuse Grant or its underspend, as it was not included in the Annual Report submitted to the Partnership Scrutiny Committee in September 2014 nor detailed in the sample of minutes reviewed for the Strategic Group. Additionally, in the Strategic Group minutes for February 2014, it was reported that a *“full spend is anticipated for the PCC fund”* (p.5) for 2013/14, with no evidence of an underspend being reported. (See Risk/Issue 5)

The Strategic Group minutes for 12 February 2014 state that, although a finance update was being provided at that meeting, *“it was agreed that any matters arising to do with finance were dealt with at the Implementation Group Meeting”* (p.2). While this decision may have been made to prevent duplication of discussion, it is important for the Strategic Group to continue to be involved in financial decision making to ensure that agreed arrangements represent value for money, as outlined in their terms of reference. (See Risk/Issue 2)

Most of the grants are now administered through CCBC, but there needs to be improvement in the reporting of the grants to ensure that both councils are clear of the outcomes of the grant and how the CSP represents value for money to each partner.

Due to the lack of robustness of governance arrangements, there are no documented financial procedures to ensure that roles and responsibilities for the partnership are clear in respect of day-to-day activities and what periodic reporting is required. (See Risk/Issue 5)

The CSP Manager has regular communication with the accountant for CSP in CCBC, who also attends Regulatory Service’s management meetings. Similarly, there is contact between the CSP Manager and the Senior Finance & Assurance Officer within DCC on the Domestic Abuse Grant. The finance sections at both councils are involved in authorising grant application forms and reviewing grant claims before they are submitted.

## Report Recipients

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- Community Safety Manager (Conwy and Denbighshire)
- Partnerships & Communities Team Manager
- Senior Finance & Assurance Officer
- Head of Business Improvement & Modernisation
- Corporate Director: Customers
- Head of Finance & Assets
- Leader of the Council
- Chair – Performance Scrutiny Committee
- Lead Member for Business, Improvement and Modernisation
- Lead Member for Community Safety
- Lead Member for Finance & Assets
- Corporate Governance Committee
- Head of Internal Audit (CCBC)

## Key Dates

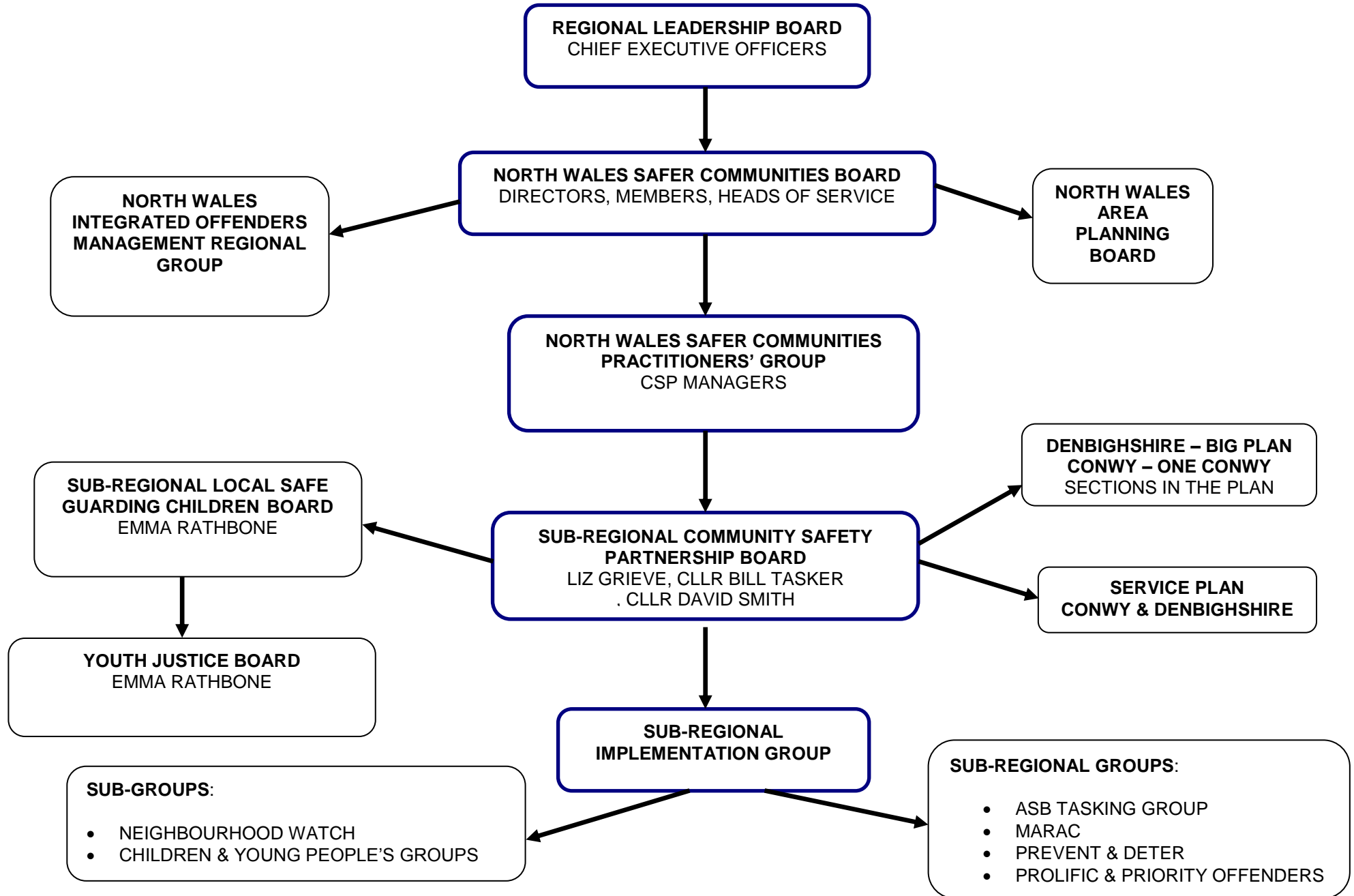
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|                                            |               |
|--------------------------------------------|---------------|
| Review commenced                           | October 2014  |
| Review completed                           | November 2014 |
| Reported to Corporate Governance Committee | 25 March 2015 |
| Proposed date for 1st follow up review     | July 2015     |



**Appendix 1 - COMMUNITY SAFETY STRUCTURE**

Tudalen 79



Mae tudalen hwn yn fwiadol wag

|                            |                                                                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>Adroddiad i'r:</b>      | <b>Pwyllgor Archwilio Partneriaethau</b>                                                                                          |
| <b>Dyddiad y Cyfarfod:</b> | <b>30 Gorffennaf 2015</b>                                                                                                         |
| <b>Swyddog Arweiniol:</b>  | <b>Cyfarwyddwr Corfforaethol ar gyfer Economi a'r Parth Cyhoeddus</b>                                                             |
| <b>Awdur yr Adroddiad:</b> | <b>Rebecca Maxwell/Jonathan Williams, Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng -Cynghorau Gogledd Cymru (GRhGRhA-CGC)</b> |
| <b>Teitl:</b>              | <b>Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng – Diweddariad</b>                                                             |

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

Mae'r adroddiad hwn yn darparu diweddariad i'r Pwyllgor Archwilio Partneriaethau ar y newid i drefniadau Cynllunio Rhag Argyfwng rhanbarthol ar draws Gogledd Cymru, creu Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng Cynghorau Gogledd Cymru (GRhGRhA-CGC) ac mae'n cynnwys y rhaglen waith a ddilynir ar hyn o bryd.

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

Ym mis Mawrth 2013, cytunodd y Cabinet i symud i fodel rhanbarthol ar gyfer cynllunio rhag argyfwng ar draws y 6 Chyngor yng Ngogledd Cymru. Daeth y gwasanaeth newydd yn weithredol ym mis Gorffennaf 2014. Roedd y Pwyllgor Archwilio Partneriaethau wedi gofyn am ddiweddariad ar y trefniadau newydd unwaith yr oeddent wedi ymsefydlu.

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

Gwahoddir y Pwyllgor Archwilio Partneriaethau i ystyried y newyddion diweddaraf ar sefydlu'r Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng a rhoi sylwadau ar y rhaglen waith sydd bellach ar y gweill.

## **4. Manylion yr Adroddiad**

- 4.1 Aeth y gwasanaeth rhanbarthol newydd – Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng Cynghorau Gogledd Cymru yn fyw ar 1 Gorffennaf 2014. Roedd y newid ar gyfer Cyngor Sir Ddinbych yn llai nag ar gyfer Cynghorau eraill yng Ngogledd Cymru gan ein bod wedi bod yn gweithredu gyda gwasanaeth pell a gynhaliwyd gan Sir y Fflint ers rhai blynnydoedd. O dan y trefniadau, mae gan bob Cyngor Swyddog Cyswllt Cynllunio rhag Argyfwng penodol yn ogystal â mynediad i gefnogaeth wrth gefn llawn gan y gwasanaeth cynllunio rhanbarthol yn ei gyfanrwydd. Mae swyddogion wedi eu lleoli'n ffurfiol mewn dwy ganolfan – yng Nghonwy a Sir y Fflint – gyda'r swyddog cyswllt yn treulio llawer o amser wrth weithfan yn eu hawdurdod dynodedig.

4.2 Mae'r tîm rhanbarthol yn gweithio i gynllun gwasanaeth y cytunwyd arno gyda rheolaeth weithredol gan Reolwr Rhanbarthol a Dirprwy Reolwr. Mae Bwrdd Gweithredol sy'n cynnwys uwch swyddogion o bob Cyngor yn goruchwyllo'r gwasanaeth. Mae'r Cyfarwyddwr Corfforaethol ar gyfer Economi a'r Parth Cyhoeddus yn cynrychioli Cyngor Sir Ddinbych.

4.3 Y manteision a fwriadwyd wrth sefydlu'r gwasanaeth rhanbarthol oedd:

- Gwella hyblygrwydd a gwella sut y caiff adnoddau eu targedu trwy rannu cefnogaeth arbenigol a thasgau cyffredin
- Mwy o gysondeb a lledaenu arfer gorau
- Sianeli cyfathrebu gwell
- Arbedion effeithlonrwydd sy'n rhyddhau arian

Ar y cyfan mae'r rhain yn cael eu cyflawni. Atodir y diweddariad ar y gwasanaeth diweddaraf (Mai 2015) yn Atodiad 1 er gwybodaeth.

4.4 Mae blaenoriaethau gwaith yn y dyfodol ar gyfer y gwasanaeth rhanbarthol yn cynnwys:

- Diweddarau amrywiol gynlluniau ymateb penodol i risg rhanbarthol— Arllwysiad Olew Morol, Trychinebau Torfol, Rhybuddion Llifogydd, Cemegol, Niwclear
- Datblygu safon ymateb i argyfwng rhanbarthol
- Gweithredu'r offeryn gwydnwch ar y we fel cyfleuster archif a rhannu gwybodaeth
- Gwell hyfforddiant ac ymarfer yn y Ganolfan Orffwys

4.5 O ran ymateb i Gynllunio Rhag Argyfwng Cyngor Sir Ddinbych, cefnogwyd y gweithgareddau canlynol:

- Hyfforddiant ac ymarfer – Cynhaliwyd archwiliad o'r hyfforddiant a sefydlwyd rhaglen i sicrhau bod digon o swyddogion ar draws y Cyngor wedi hyfforddi at lefel Aur, Arian ac Efydd. Yn ogystal, cefnogwyd gwahanol ymarferion gan gynnwys y Ddraig Ymarfer (Llygredd Arfordirol), Ymarfer Cygnus (Clefydau Pandemig) ac Ymarfer Elwy (Ymateb i Llifogydd). Hefyd, darparwyd hyfforddiant ychwanegol yn y Ganolfan Orffwys.
- Cynllunio Parhad Busnes\_– Cynhaliwyd archwiliad ar draws y rhanbarth o bob Cynllun Parhad Busnes a datblygwyd cynlluniau gwella ar gyfer pob Cyngor. Darperir cefnogaeth bellach i sicrhau y gweithredir argymhellion.
- Adolygu Trefniadau Ymateb\_– Darparwyd cefnogaeth i adolygu ac ailwampio trefniadau Ymateb i Argyfwng Sir Ddinbych. Sefydlwyd strwythur clir a set o drefniadau adrodd a nodwyd swyddogion arweiniol. Mae'r rhain yn cael eu diweddarau ar hyn o bryd yn dilyn newidiadau i drefniadau uwch reoli. Mae rota ar-alwad 'Aur' wedi'i sefydlu i sicrhau bod cyflenwad uwch ar gael bob amser pe bai yna ddigwyddiad brys. Mae Polisi Rheoli Argyfwng gwell yn agos at gael ei gwblhau, gan gynnwys canllawiau hawdd i gael mynediad atynt a rhestrau gwirio ar gyfer swyddogion ar wahanol lefelau o fewn y trefniadau ymateb i argyfwng.

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

Mae'n bwysig bod y Cyngor yn gallu dangos trefniadau cadarn a gwydn ar gyfer ymdrin ag argyfwng a all ddigwydd o fewn y Sir. Mae'r gwasanaeth rhanbarthol yn galluogi hyn drwy rannu capasiti ac arbenigedd ar draws yr ardal.

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

Mae costau i'r Cyngor wedi gostwng o ganlyniad i ymgysylltu â Gwasanaeth Rhanbarthol i Gynllunio Rhag Argyfwng.

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

Nid oes angen AEC ar gyfer yr adroddiad hwn.

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

Cynhaliwyd ymgynghoriadau pan wnaethpwyd y penderfyniad i ymrwmo i'r trefniadau rhanbarthol.

**9. Datganiad y Prif Swyddog Cyllid**

Amh.

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

Ystyriwyd risgiau llawn pan wnaethpwyd y penderfyniad i wneud trefniant rhanbarthol.

**11. Pŵer i wneud y Penderfyniad:**

Nid oes angen gwneud penderfyniad, ond mae Erthyglau 6.1, 6.3.3(d) a 6.3.4(d) yn amlinellu pwerau Archwilio mewn perthynas â gwaith y Gwasanaeth.

**Swyddog Cyswllt:**

Cyfarwyddwr Corfforaethol: Economi a'r Parth Cyhoeddus

Ffôn: 01824 706061

Mae tudalen hwn yn fwriadol wag



## Appendix 1

### Service Report to Executive Board – 20 May 2015

#### Background

The purpose of this report is to provide an update on the work of the Regional Emergency Planning Service over the past ten months since its inception. It covers work streams relating to the agreed strategic service plan (Appendix A).

#### Overview

The service went live on 1 July. Each officer has been designated a portfolio encompassing local liaison and wider regional work. The past ten months have been a transitional period for the Service and will continue to remain so for the near future. It is seen as imperative that we build a solid foundation in these early years to provide the Councils with the support and advice required to ensure that whatever the Political map of north Wales looks like in the future the Councils will be fully prepared to respond to any major emergencies.

#### Service Delivery

- *Prepare Work Plans for individual Councils*

The Operational Manager and Liaison officers have met with individual Council's strategic leads and agreed a work plan for their County. Liaison Officers have begun the work highlighted in their work plans. This work will be reviewed and measured during individual PRD meetings being held in June with each officer from within the Service.

- *Carry out training needs analysis across the six Counties*

The Performance and Development officer has carried out an audit across the six Councils and identified the required training for key officers. A spreadsheet has been prepared identifying previous training/exercises attended and any further new or refresher training requirements.

The following exercises have been carried out in the past ten months involving response/recovery procedures and involved all levels of command and control across several Counties:

#### Rest Centre Managers Training

In December 2014 officers from across the 6 local authorities attended a regional training event for Rest Centre Managers. The aim was to identify a uniform approach to good practices in the setting up and running of a Rest Centre.



### Resilience Direct Training

Officers from within the Service have recently undergone training in relation to Resilience Direct with the aim of identifying the needs within Councils and the processes required to roll out to key Council staff in the use of RD. Once the Service is confident in the use of RD a training and awareness programme follow and be delivered across the Councils in due course.

### North Wales Resilience Forum Training Events

A number of training events have taken place over the past few months with Identified key officers from across the Councils attending. The NWRFL Learning & Development Group have recently met and prepared a training needs analysis which will have identified future training requirements. Details of future training events will be circulated to Councils via the Liaison Officers once they become available.

### Exercise Dragon

This was an MCA led, multi-agency, coastal pollution exercise involving Conwy, Denbighshire and Flintshire covering Gold, Silver and Bronze officers. It also involved four NWC-REPS officers in both the planning and response phase.

### Exercise Elwy

This was a multi-agency exercise focussing on the response phase of a major flooding event in St Asaph. Many Denbighshire County Council officers were involved in the exercise on the day. The planning for the exercise was quite robust with input from DCC, NRW and NWC-REPS.

- *Common templates for Plan/Protocols/Procedures across the six Councils*

This is proving to be a significant amount of work. The Operational Manager is currently carrying out an audit of plans from across the six Councils. This is work in progress but is on track to be completed as soon as possible.

### COMAH. (Chemical)

A great deal of work has been undertaken by officers from the Service in the writing of a totally new off-site emergency response plan template for the four top tier COMAH sites in Flintshire and Wrexham. Four officers have been involved in this process with a forthcoming exercise in June at one of the Flintshire sites testing the robustness of the plan.

### REPPIR (Nuclear)

Regional Service Officers have been working with IoACC senior officers to develop new engagement arrangements for future Wylfa Off-site Planning. Officers of both the service and the council have subsequently met with the Office for Nuclear Regulation (ONR), and Magnox and Horizon (the operators) on a number of occasions to agree and embed these arrangements.





For Information: There is no longer a duty on Gwynedd Council to prepare an Off-plan for Trawsfynydd since the end of March as ONR have assessed that no substantial risk remains.

- *Implement a common approach to emergency response procedures across the six Councils*

Regular meetings are taking place with the Council's response/recovery teams and Service officers are meeting and discussing any good practices which can be implemented across the Region.

A recent fire at a petrol station in Pentraeth, Ynys Mon showed the effectiveness of both the on call procedures by the Service and also the County response by an officer who had undergone previously mentioned Rest Centre Manager training in the preceding months.

- *Standardise Critical Business/Service Continuity plans across the region*

Work has been carried out by BCM and Crisis Management officer regarding the auditing of the BCM plans and arrangements within each council. The audit reports have now been received by each Council. The next steps are for each individual Council to look at the report's recommendations, review and evaluate current critical plans then update their BCM plan. The BCM officer and the Liaison officers will be meeting with BCM leads for each Council to assist with the next phase. Flintshire have already started this process with a newly formed BC Team reviewing and re-evaluating their critical plans.

- *Identify best use of technology to support regional working*

Work has been carried out looking at how best information can be shared across the Region especially those documents classified as 'Official Sensitive'. Given that each Council's IT protocols and security vary quite widely, Resilience Direct, a UK Government owned web based information sharing platform available to all Cat 1 and Cat 2 Responders, is seen as a suitable repository for plans/information sharing etc. . The Service has recently commissioned a company to train all NWC-REPS officers in best practices in the use and promotion of Resilience Direct throughout the Region. The current focus for the Service is to ensure that there is a robust model which can be then shared across the six Councils.

- *Support the North Wales Resilience Forum and Task Groups*

The Regional Manager now sits on the LRF representing the six councils at executive level. The manager continues to represent the councils as the strategic lead for the Ebola crisis. Feedback from the Chief Constable's office and Welsh Government is positive and the Scottish Government have



shown a keen interest in the Service model. The Regional Manager is meeting with the Resilience lead of Scottish Government in July.

- *Performance Management*

Following close liaison with the performance leads within each Council, the Service has produced a Performance management framework and service plan. The plan is based on the Service work plan. It has been produced to ensure that each Authority maintains a link with the Service and be aware of the work being produced on behalf of the region and individual Councils.

An annual report will be presented by the Regional Manager to the Exec Board in July with the individual Council's receiving the report but filtered to reflect the relevant information for each Council.

### **Service Resilience**

In addition to the number of officers involved in the two previously mentioned exercises, two real events also tested our resilience:

#### Long Term sickness

One of the Liaison officers unfortunately has had an extended period of absence. To ensure that the County had an identified officer acting as a conduit between that County and the Service, the officer with the Community Resilience portfolio was given the Denbighshire Liaison officer portfolio to ensure continuity of service to that County. The community resilience portfolio has been absorbed by the rest of the Service for the moment.

#### Operation Base

This was an operation in Flintshire relating to exploitation of eastern European migrant workers. During the pre-planning phase, two officers from the Service assisted the County as advisors and support. On the day of the operation two officers were in attendance as support and advisors but it then developed into an emergency welfare situation when two additional officers became involved making four in all.

These incidents have shown that having a larger pool of officers from which to draw from has improved the resilience for individual Councils without impacting on the other Councils. Whilst initially Councils thought only of their individual liaison officers as offering emergency planning support, it is now more generally accepted that each Council has the support of the full service.



## **Communications**

A communication strategy has just been produced by the Service (see attached 'Communication Strategy'). This covers not only communication protocols for within the Service but also covers communications between Councils and partner organisations.

## **Budget**

The budget has brought in the required 2% savings for 2014/15 as agreed by the Board plus an early settlement of the additional funding (£38,934). This represents an additional saving of 5.64% for the future budget. (See separate financial spreadsheet).

## **Summary**

The Service is bedding in well with good feedback being received from Councils and other partner agencies.

It is working to the agreed Strategic plan identifying training needs and matching those to future training.

Engagement between the Service and Councils is moving towards a more regional approach to emergency response and recovery which will eventually lead to less duplication and improve efficiency for the future.

Resilience of the Service has been tested via exercises and real events with positive outcomes.

BCM work is now well under way across all Councils. This work is fundamental in preparing a solid foundation so that Councils can be at an optimum state of readiness to respond to emergencies.

For the next Executive Board meeting in November, the first draft of the post April 2017 Business Case will be presented and will incorporate options relating to the future structure/efficiencies for the Service.

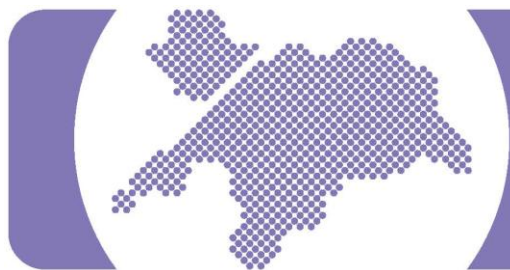


## APPENDIX A Regional Emergency Planning Service –North Wales Councils: Service Plan 2014/17

This Service Plan for the Regional Emergency Planning Service will provide the framework for the six Councils in North Wales and ensure that advice and training are provided for the Councils on emergency response and recovery. Integrated Emergency Management focuses on a generic response to any kind of emergency and will draw on officers from many departments of the Councils in the event of an emergency.

Tudalen 90

| Ref | Outcomes                                                  | Baseline            | Milestones/Targets                                                                                                                                                                                    | Lead Officer | 14/15                     |
|-----|-----------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------|
|     |                                                           |                     | 14/15                                                                                                                                                                                                 |              | Monitoring                |
| 1   | Develop a North Wales Regional EP Service                 | 6 Council agreement | 1.1 Meetings with SMT across six Councils                                                                                                                                                             | PH           | Annual Report             |
| 2   | Prepare Work Plans for individual Councils                | Annual              | 2.1 Liaison officers to risk assess key threats/risks across individual Council areas.<br>2.2 Liaison Officers to maintain close links with key emergency response personnel within Councils.         | JW           | Individual Council report |
| 3   | Carry out training needs analysis across the six Counties | Year 1              | 3.1 Identify events/exercises relevant to all Officers involved at Gold, Silver and Bronze level<br>3.2 Focus on Integrated Emergency Management making use of the NWRF Learning & Development events | JW           | Annual Report             |



**GWASANAETH CYNLLUNIO AT  
ARGYFWNG RHANBARTHOL**  
CYNGHORAU GOGLEDD CYMRU

**NORTH WALES COUNCILS  
REGIONAL EMERGENCY  
PLANNING SERVICE**

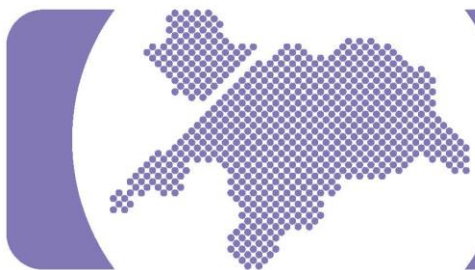
Tudalen 91

| Ref | Outcomes                                                                             | Baseline | Milestones/Targets                                                                                                                                                                                                                                                                     | Lead Officer | 14/15               |
|-----|--------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------|
|     |                                                                                      |          | 14/15                                                                                                                                                                                                                                                                                  |              | Monitoring          |
| 4   | Common templates for Plan/Protocols/Procedures across the six Councils               | Year 1-3 | 4.1 Regionalise plans, processes & procedures to reduce duplication of effort.<br>4.2 Develop checklists/aide memoires to assist Gold/Silver leads once a major emergency has been initiated.<br>4.3 Identify single Emergency Contacts Directory                                      | JW           | Audit               |
| 5   | Implement a common approach to emergency response procedures across the six Councils | Year 1-3 | 5.1 Identify current best practices.<br>5.2 Incorporate best practices across all Counties to reflect a harmonisation to response across the region<br>5.3 Conduct annual single/joint Council exercises.                                                                              | PH           | Strategic Exercises |
| 6   | Standardise Critical Business/Service Continuity plans across the region             | Year 1-3 | 6.1 Identify current best practices<br>6.2 Review/re-assess Business Impact Assessments across all Councils<br>6.3 Test and review Business/Service Continuity Plans<br>6.4 Work closely with Education to advise Schools under LA control to have robust Service Continuity in place. | PH           | Audit               |



Tudalen 92

| Ref | Outcomes                                                    | Baseline   | Milestones/Targets                                                                                                                                                                                                                     | Lead Officer | 14/15                                                    |
|-----|-------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------|
|     |                                                             |            | 14/15                                                                                                                                                                                                                                  |              | Monitoring                                               |
| 7   | Support Councils out of hours by providing Standby Officers | Ongoing    | 7.1 Act as a first point of contact to enable identified key officers from each Council to respond to an emergency.<br>7.2 Provide officer support as advisors to Council's designated officers when attending Gold and Silver groups. | PH           | Annual Service Report                                    |
| 8   | Engage with Safety Advisory Groups across the region.       | Per event  | 8.1 Chair Safety Advisory Group for multi Council events.                                                                                                                                                                              | PH           | De-brief each event utilise lesson learnt going forward. |
| 9   | Identify best use of technology to support regional working | Year 1 & 2 | 9.1 Identify suitable software to enable cross regional logging to support cross border events.<br>9.2 Investigate current practices across the Emergency Services and other Local Authorities from across the UK.                     | JW           | Annual Service Report                                    |



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REGIONAL EMERGENCY  
PLANNING SERVICE**

Tudalen 93

| Ref | Outcomes                                                                                                               | Baseline | Milestones/Targets                                                                                                                                                                                               | Lead Officer | 14/15                     |
|-----|------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------|
|     |                                                                                                                        |          | 14/15                                                                                                                                                                                                            |              | Monitoring                |
| 10  | Continue to develop effective partnerships with communities, Category 1 & 2 responders & other relevant organisations. | ongoing  | 10.1 Continue the development and consolidation of partnerships.<br>10.2 Maintain effective liaison through Area Flood Partnerships, Community Councils etc                                                      | JW           | Individual Council report |
| 11  | Support the North Wales Resilience Forum and Task Groups.                                                              | Ongoing  | 11.1 Regional Manger to support Ch Exec at NWRF<br>11.2 Identify a cadre of Gold/Silver officers to attend multi-agency SCG/Silver group.<br>11.2 Service to provide officer support to NWRF and Task Groups     | PH           | NWRF Co-ordination group  |
| 12  | Manage Flood & Water Management for WCBC                                                                               | Year 1   | 12.1 Maintain line management at no extra cost to Service (Grant funded)<br>12.2 FWM officer will identify and share best practices which will assist with the EP Flooding response delivery across all Councils | PH           |                           |

Mae tudalen hwn yn fwiadol wag



|                            |                                          |
|----------------------------|------------------------------------------|
| <b>Adroddiad i'r:</b>      | <b>Pwyllgor Archwilio Partneriaethau</b> |
| <b>Dyddiad y Cyfarfod:</b> | <b>30 Gorffennaf 2015</b>                |
| <b>Awdur yr Adroddiad:</b> | <b>Cydlynnydd Archwilio</b>              |
| <b>Teitl:</b>              | <b>Rhaglen Waith Archwilio</b>           |

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## 1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn cyflwyno drafft rhaglen waith i'r dyfodol y Pwyllgor Archwilio Partneriaethau i'r aelodau ei hystyried.

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

Gofyn i'r Pwyllgor adolygu a chytuno ar ei raglen waith i'r dyfodol, a rhoi'r wybodaeth ddiweddaraf i aelodau ar faterion perthnasol.

## 3. Beth yw'r Argymhellion?

Bod y Pwyllgor yn:

- 3.1 ystyried yr wybodaeth a ddarparwyd ac yn cymeradwyo, diwygio neu'n newid ei raglen gwaith i'r dyfodol fel y gwêl yn briodol; a
- 3.2 penodi/ailbenodi cynrychiolwyr i wasanaethu ar Grwpiau Herio Perfformiad y Cyngor.

## 4. Manylion am yr adroddiad.

- 4.1 Mae Erthygl 6 Cyfansoddiad Cyngor Sir Ddinbych yn nodi cylch gorchwyl, swyddogaethau ac aelodaeth pob Pwyllgor Archwilio, tra bo rheolau'r gweithdrefnau i bwyllgor archwilio wedi'u gosod yn Rhan 4 y Cyfansoddiad.
- 4.2 Mae'r Cyfansoddiad yn amodi bod yn rhaid i bwyllgorau archwilio'r Cyngor baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Drwy adolygu a blaenoriaethu materion mae modd i aelodau sicrhau fod y rhaglen waith yn cyflwyno rhaglen dan arweiniad yr aelodau.
- 4.3 Arfer sydd wedi'i fabwysiadu yn Sir Ddinbych ers nifer o flynyddoedd yw bod pwyllgorau archwilio'n cyfyngu ar nifer yr adroddiadau a ystyrir mewn unrhyw gyfarfod i uchafswm o bedwar, yn ogystal ag adroddiad rhaglen waith y Pwyllgor ei hun. Nod y dull hwn yw hwyluso cael trafodaeth fanwl ac effeithiol ar bob pwnc.
- 4.4 Yn y blynyddoedd diweddar mae Llywodraeth Cymru a Swyddfa Archwilio Cymru wedi tynnu sylw at yr angen i gryfhau rôl archwilio ar draws llywodraeth leol a gwasanaethau cyhoeddus yng Nghymru, gan gynnwys defnyddio archwilio fel modd o ymgysylltu â phreswylwyr a

defnyddwyr gwasanaeth. Wrth fynd ymlaen disgwylir i archwilio ymgysylltu'n well ac yn amlach â'r cyhoedd gyda golwg ar sicrhau penderfyniadau gwell a fydd yn y pen draw yn arwain at well canlyniadau i ddinasyddion. Yn y dyfodol, bydd Swyddfa Archwilio Cymru yn mesur effeithiolrwydd archwilio wrth gyflawni'r disgwyliadau hyn.

4.5 Gan ystyried y weledigaeth genedlaethol ar gyfer archwilio ac ar yr un pryd ganolbwyntio ar flaenoriaethau lleol, mae'r Grŵp Cadeiryddion ac Is-gadeiryddion Archwilio (GCIGA) wedi argymhell yn ddiweddar y dylai pwyllgorau archwilio'r Cyngor, wrth benderfynu ar eu rhaglenni gwaith, ganolbwyntio ar y meysydd allweddol canlynol:

- arbedion ar y gyllideb;
- cyflawni Amcanion y Cynllun Corfforaethol (gyda phwyslais arbennig ar y modd o'u cyflawni yn ystod cyfnod o galedi ariannol);
- unrhyw eitemau eraill a gytunwyd gan y Pwyllgor Archwilio (neu'r GCIGA) fel blaenoriaeth uchel (yn seiliedig ar y meini prawf profion PAPER - gweler ochr gefn y 'ffurflen gynnig aelodau' yn Atodiad 2 ) a;
- Materion brys, materion na ellir eu rhagweld neu faterion â blaenoriaeth uchel

#### Ffurflenni Cynnig ar gyfer Archwilio

4.6 Fel y crybwyllwyd ym mharagraff 4.2 uchod, mae Cyfansoddiad y Cyngor yn gofyn i bwyllgorau archwilio baratoi ac adolygu rhaglen ar gyfer eu gwaith i'r dyfodol. Er mwyn cynorthwyo'r broses o flaenoriaethu adroddiadau, os yw'r swyddogion o'r farn fod pwnc yn haeddu'r amser i gael ei drafod ar raglen fusnes y Pwyllgor, mae'n rhaid iddynt wneud cais ffurfiol i'r Pwyllgor i ystyried derbyn adroddiad ar y pwnc hwnnw. Gwneir hyn trwy gyflwyno 'ffurflen gynnig' sy'n egluro pwrpas, pwysigrwydd a chanlyniadau posibl y pynciau a awgrymir. Does dim un ffurflen gynnig wedi dod i law oddi wrth swyddog i'w ystyried yn y cyfarfod cyfredol.

4.7 Er mwyn gwneud gwell defnydd o amser archwilio drwy ganolbwyntio adnoddau pwyllgorau i archwilio testunau'n fanwl, gan ychwanegu gwerth drwy'r broses o wneud penderfyniadau a sicrhau gwell canlyniadau ar gyfer preswylwyr, penderfynodd y GCIGA y dylai'r aelodau, yn ogystal â swyddogion, gwblhau 'ffurflenni cynnig ar gyfer archwilio' yn amlinellu pam eu bod yn credu y byddai'r testun yn elwa o fewnbwn archwilio. Gellir gweld copi o 'ffurflen gynnig' yn Atodiad 2. Mae ochr gefn y ffurflen hon yn cynnwys siart lif sy'n rhestru'r cwestiynau y dylai aelodau eu hystyried wrth baratoi i gynnig eitem ar gyfer archwilio, ac y dylai pwyllgorau eu gofyn wrth benderfynu ar addasrwydd testun arfaethedig i'w gynnwys ar raglen gwaith i'r dyfodol archwilio. Os, ar ôl cwblhau'r broses hon, y penderfynir nad yw'r testun yn addas i'w archwilio'n ffurfiol gan bwyllgor archwilio, yna gellir ystyried dulliau eraill o rannu'r wybodaeth neu archwilio'r mater e.e.

darparu 'adroddiad gwybodaeth', neu os yw'r mater yn un o natur leol gellir ei archwilio gan y Grŵp Aelodau Ardal (GAA) perthnasol. Yn y dyfodol ni fydd unrhyw eitemau'n cael eu cynnwys ar raglen gwaith i'r dyfodol heb i 'ffurflen gynnig ar gyfer archwilio' gael ei chwblhau, ac i'r testun gael ei gymeradwyo i'w gynnwys ar y rhaglen gan un ai'r Pwyllgor neu'r GCIGA. Bydd cymorth ar gael i lenwi'r ffurflenni gan y Cydlynnydd Archwilio.

#### Rhaglen Waith i'r Dyfodol y Cabinet

- 4.8 Wrth benderfynu ar eu rhaglen waith i'r dyfodol mae'n bwysig fod pwyllgorau archwilio yn ystyried amserlen rhaglen waith y Cabinet. Ar gyfer y diben hwn, mae rhaglen waith y Cabinet wedi ei chynnwys yn Atodiad 3.

#### Datblygiad Penderfyniadau'r Pwyllgor

- 4.9 Yn Atodiad 4 mae tabl yn crynhoi penderfyniadau diweddar y Pwyllgor ac yn cynghori aelodau am eu gweithrediad.

### **5. Grwpiau Herio Gwasanaethau**

Yn dilyn cynnal y Cyngor Blynyddol ar 12 Mai gofynnwyd i bwyllgorau archwilio, yn unol â'r gweithdrefnau arferol, i benodi/ailbenodi aelodau i wasanaethu ar Grwpiau Herio Gwasanaeth y Cyngor. Ynghlwm wrth Atodiad 5 er gwybodaeth i'r aelodau, mae'r rhestr gyfredol o gynrychiolwyr y pwyllgor. Bydd Aelodau'n sylwi bod enwau rhai o'r gwasanaethau wedi newid yn ystod y flwyddyn ddiwethaf.

### **6. Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio**

Dan drefniadau archwilio'r Cyngor mae Grŵp Cadeiryddion ac Is-Gadeiryddion Archwilio (GCIGA) yn gweithredu fel pwyllgor cydlyn. Cynhelir cyfarfod nesaf y Grŵp ar 3 Medi 2015.

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

Bydd archwilio effeithiol yn gymorth i'r Cyngor gynnal y blaenoriaethau corfforaethol yn unol ag anghenion cymunedau a dymuniadau trigolion. Bydd datblygu ac adolygu'r rhaglen waith gydlynol yn barhaus yn cynorthwyo'r Cyngor i ddarparu ei flaenoriaethau corfforaethol, i wella canlyniadau i breswylwyr tra hefyd yn dygymod â thoriadau llym yn y gyllideb.

### **8. Beth yw'r prif gasgliadau o'r Asesiad o'r Effaith ar Gydraddoldeb a gynhaliwyd ar y penderfyniad? Dylid cynnwys templed yr Asesiad o Effaith ar Gydraddoldeb a gwblhawyd fel atodiad i'r adroddiad.**

Ni chynhaliwyd Asesiad o Effaith ar Gydraddoldeb er diben yr adroddiad hwn gan nad yw ystyried rhaglen waith i'r dyfodol y Pwyllgor

yn debygol o gael effaith andwyol neu annheg ar bobl sy'n rhannu nodweddion sydd wedi'u diogelu.

**9. Faint fydd hyn yn costio a sut bydd yn effeithio ar wasanaethau eraill?**

Mae'n bosib y bydd yn rhaid i wasanaethau neilltuo amser swyddog i gynorthwyo'r Pwyllgor gyda'r eitemau a nodwyd yn y rhaglen waith a chydag unrhyw gam gweithredu yn dilyn ystyried yr eitemau hynny.

**10. Pa ymgynghori sydd wedi digwydd?**

Does dim angen cynnal ymgynghoriad ar yr adroddiad hwn. Fodd bynnag, mae'r adroddiad ei hun a'r ystyriaeth a roir gan y Pwyllgor i'w raglen waith ar gyfer y dyfodol yn gyfystyr ag ymgynghoriad gyda'r Pwyllgor o ran ei raglen waith.

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

Nid oes risg wedi ei ganfod o ran y Pwyllgor yn ystyried ei raglen waith. Fodd bynnag, wrth adolygu ei raglen waith yn rheolaidd gall y Pwyllgor sicrhau bod meysydd sy'n peri pryder yn cael eu hystyried a'u harchwilio fel y maent yn dod i'r amlwg a bod argymhellion yn cael eu gwneud er mwyn mynd i'r afael â nhw.

**12. Grym i wneud Penderfyniad**

Yn unol ag Erthygl 6.3.7 Cyfansoddiad y Cyngor mae'n rhaid i bwyllgorau archwilio'r Cyngor baratoi rhaglen waith a'i hadolygu.

**Swyddog Cyswllt:**

Cydlynnydd Archwilio

Rhif ffôn: (01824) 712554

E-bost: [dcc\\_admin@denbighshire.gov.uk](mailto:dcc_admin@denbighshire.gov.uk)

Note: Items entered in italics have not been approved for submission by the Committee. Such reports are listed here for information, pending formal approval.

| Meeting      | Lead Member(s)            | Item (description / title)                                             | Purpose of report                                                                                                      | Expected Outcomes                                                                                                                           | Author                            | Date Entered  |
|--------------|---------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------|
| 17 September | <b>Cllr. Bobby Feeley</b> | 1. Betsi Cadwaladr University Health Board's Three Year Plan 2015-2018 | To consider progress to date with the implementation and delivery of the Health Board's new three year plan            | Better planning and coordination of health and social care work and associated funding                                                      | Sally Baxter/Nicola Stubbins      | March 2015    |
|              | <b>Cllr. Bobby Feeley</b> | 2. BCUHB in Conwy & Denbighshire                                       | To consider the progress made with the introduction of the new local management structure for the Conwy & Denbighshire | Identification of any early problems with the introduction of the new management structure and the interface between Health and Social Care | BCUHB/Nicola Stubbins/Phil Gilroy | March 2015    |
| 8 October    | <b>Cllr. Bobby Feeley</b> | 1. Single Point of Access                                              | To consider the progress made with the establishment of the Single Point of Access Service                             | Identification of any problems associated with the Service and actions to address them                                                      | Phil Gilroy/Cathy Curtis-Nelson   | April 2014    |
|              | <b>Leader(?)</b>          | 2. Wellbeing Plan Annual Report                                        | To consider the progress made to date with the delivery of the Local Service Board's Annual Wellbeing Plan             | To evaluate the progress made to date with the Plan's delivery and identify any gaps or shortcomings with                                   | Liz Grieve                        | February 2015 |

| Meeting     | Lead Member(s)                 | Item (description / title)                               | Purpose of report                                                                                                                                                                                                                                                                                 | Expected Outcomes                                                                                                                                                                                                                       | Author                                 | Date Entered        |
|-------------|--------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------|
|             |                                |                                                          |                                                                                                                                                                                                                                                                                                   | its delivery in order to recommend solutions of courses of action that will help improve outcomes for residents                                                                                                                         |                                        |                     |
|             | <b>Councillor Bobby Feeley</b> | 3. Denbighshire Supporting People Local Plan 2016-19     | To consult with members on the allocation of the Supporting People Programme Grant, including the management of the minimum 5% cut to the County's grant and its impact on Council services                                                                                                       | Pre-decision scrutiny and an overall evaluation of the impact of the grant cut on residents and the Council                                                                                                                             | Katie Newe                             | By SCVCG April 2015 |
| 26 November | <b>Cllr. Bobby Feeley</b>      | 1. Protection of Vulnerable Adults Annual Report 2014/15 | To consider the POVA annual report, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work | An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the Supreme Court's judgement | Phil Gilroy/Alaw Pierce/Nerys Tompsett | December 2014       |

| Meeting         | Lead Member(s)                                    | Item (description / title)                                                                   | Purpose of report                                                                                                                                                                                                        | Expected Outcomes                                                                                                                                                                                                                                                                      | Author                                    | Date Entered                                                                                  |
|-----------------|---------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------|
|                 |                                                   | 2. North Wales Fire and Rescue Authority (tbc)                                               | To examine the impact and effectiveness of the increased contribution by the Council to the NWFRA's annual budget and consult on their improvement plan for the 2016/17 financial year                                   | An evaluation of the impact and effectiveness of the increased contribution on the safety of residents and on Council services                                                                                                                                                         | NWFRA                                     | December 2014 (rescheduled April 2015)                                                        |
|                 | <b>Cllr. Eryl Williams and Cllr. Bobby Feeley</b> | 3. Effectiveness of partnership working with the Education Service<br><br><b>[Education]</b> | To evaluate the effectiveness of partnership working arrangements between internal and external agencies and the County's education service (e.g. Bridge, TAF etc. – following concerns raised at a recent SSMG meeting) | More effective working and use of resources between all partner organisations and stakeholders to realise better outcomes for pupils and students. Ensure that requests to various organisations are responded to on time and that various agencies do not duplicate service provision | Karen Evans/Leighton Rees/Nicola Stubbins | Member request via Scrutiny Chairs and Vice-Chairs Group (February 2015) Rescheduled May 2015 |
| 14 January 2016 |                                                   |                                                                                              |                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                        |                                           |                                                                                               |
| 25 February     |                                                   |                                                                                              |                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                        |                                           |                                                                                               |

| Meeting     | Lead Member(s)                    | Item (description / title)                                      | Purpose of report                                                                                                                        | Expected Outcomes                                                                                                                                                                                                                                                                             | Author                                  | Date Entered                                                                                                                   |
|-------------|-----------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 14 April    |                                   |                                                                 |                                                                                                                                          |                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                |
| 26 May      |                                   |                                                                 |                                                                                                                                          |                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                |
| 7 July      |                                   |                                                                 |                                                                                                                                          |                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                |
| 6 Oct 2016  | <b>Cllr. Julian Thompson-Hill</b> | 1. Commercial Partnership for the Revenues and Benefits Service | To review the Partnership's progress and in particular the new business element of the proposal and the Welsh Language service provision | An evaluation:<br>(i) of whether the financial and commercial benefits of the partnership agreement have been realised; and<br>(ii) that the service is delivering the level of service expected which conforms to the Council's relevant policies in lines with the Heads of Terms Agreement | Paul McGrady/Rod Urquhart/Jackie Walley | December 2014 (by County Council in line with Cabinet's recommendation – allocated to the Committee by the SCVCG January 2015) |
| 24 November |                                   |                                                                 |                                                                                                                                          |                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                |
|             |                                   |                                                                 |                                                                                                                                          |                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                |



**Future Issues**

| Item (description / title)                                                                                                               | Purpose of report                                                                                                                                                                                                             | Expected Outcomes                                                                                                                                                                                                           | Author                             | Date Entered  |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------|
| Citizens Panel (spring 2016)                                                                                                             | To outline the proposed composition of the Panel and the recruitment and appointment process for appointing its members                                                                                                       | The formation of a fair and equitable Panel which will form part of the governance arrangements for the Social Service and Health Programme Board and ensure that citizens and service-users views are heard and acted upon | Nicola Stubbins/Wendy Jones (CVSC) | November 2014 |
| Update following conclusion of inquiry undertaken by the National Crime Agency in to historic abuse in North Wales Children's Care Homes | To update the Committee of the outcome of the National Crime Agency (NCA) investigation in to the abuse of children in the care of the former Clwyd County Council, and to determine whether any procedures require revision. | Determination of whether any of the Council's safeguarding policies and procedures need to be revised in light of the NCA's findings                                                                                        | Nicola Stubbins                    | November 2012 |
|                                                                                                                                          |                                                                                                                                                                                                                               |                                                                                                                                                                                                                             |                                    |               |

**For future years**

|  |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
|  |  |  |  |  |

**Information/Consultation Reports**

| Information / Consultation | Item (description / title) | Purpose of report | Author | Date Entered |
|----------------------------|----------------------------|-------------------|--------|--------------|
|                            |                            |                   |        |              |

22/07/15 - RhE

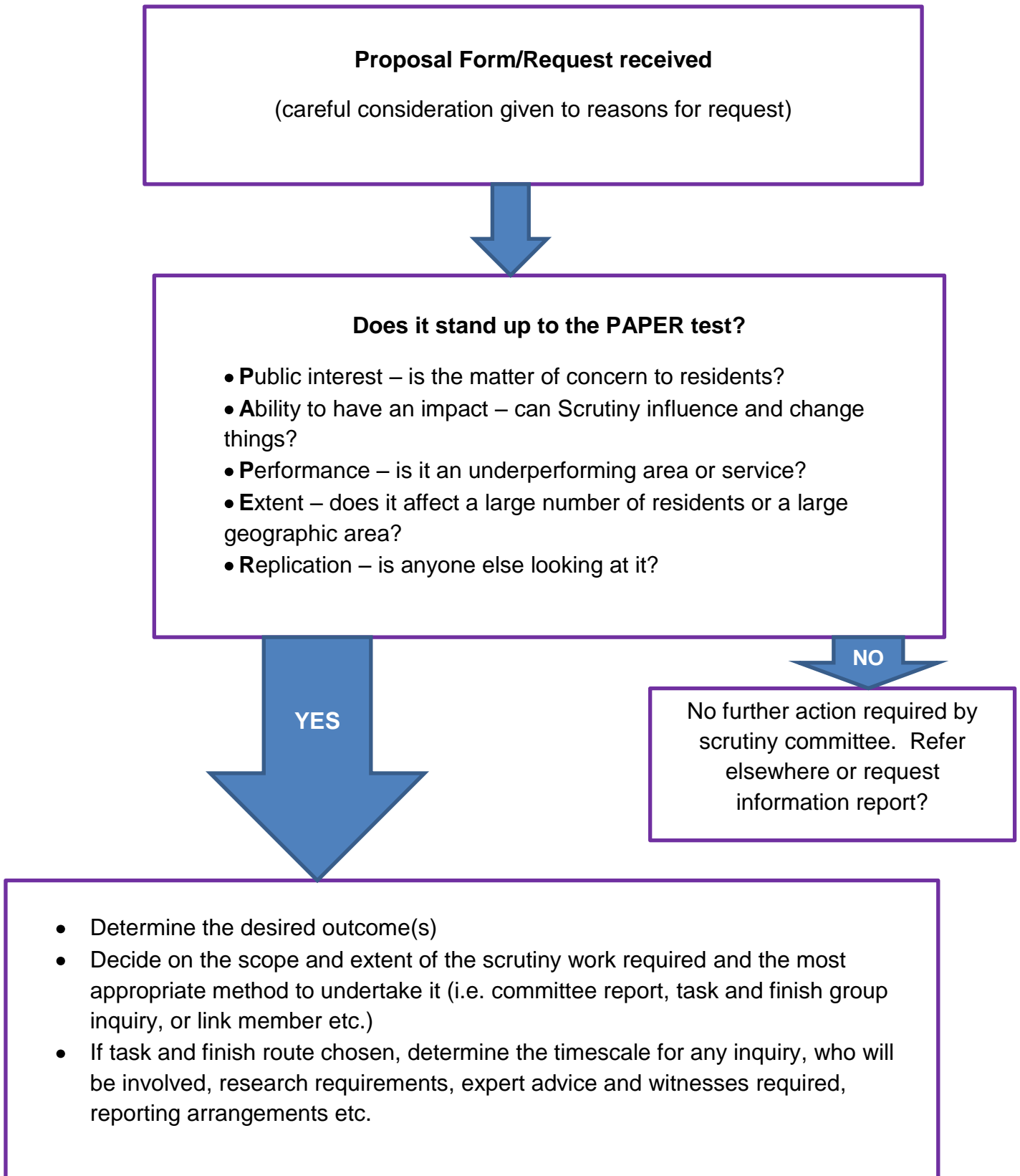
**Note for officers – Committee Report Deadlines**

| Meeting      | Deadline           | Meeting   | Deadline            | Meeting     | Deadline           |
|--------------|--------------------|-----------|---------------------|-------------|--------------------|
| 17 September | <b>3 September</b> | 8 October | <b>24 September</b> | 26 November | <b>12 November</b> |

Partnerships Scrutiny Work Programme.doc

| <b>Member Proposal Form for Scrutiny Forward Work Programme</b>                                                                                                                        |               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>NAME OF SCRUTINY COMMITTEE</b>                                                                                                                                                      |               |
| <b>TIMESCALE FOR CONSIDERATION</b>                                                                                                                                                     |               |
| <b>TOPIC</b>                                                                                                                                                                           |               |
| <b>What needs to be scrutinised (and why)?</b>                                                                                                                                         |               |
| <b>Is the matter one of concern to residents/local businesses?</b>                                                                                                                     | <b>YES/NO</b> |
| <b>Can Scrutiny influence and change things?</b><br>(if 'yes' please state how you think scrutiny can influence or change things)                                                      | <b>YES/NO</b> |
| <b>Does the matter relate to an underperforming service or area?</b>                                                                                                                   | <b>YES/NO</b> |
| <b>Does the matter affect a large number of residents or a large geographical area of the County</b><br>(if 'yes' please give an indication of the size of the affected group or area) | <b>YES/NO</b> |
| <b>Is the matter linked to the Council's Corporate priorities</b><br>(if 'yes' please state which priority/priorities)                                                                 | <b>YES/NO</b> |
| <b>To your knowledge is anyone else looking at this matter?</b><br>(If 'yes', please say who is looking at it)                                                                         | <b>YES/NO</b> |
| <b>If the topic is accepted for scrutiny who would you want to invite to attend e.g. Lead Member, officers, external experts, service-users?</b>                                       |               |
| <b>Name of Councillor/Co-opted Member</b>                                                                                                                                              |               |
| <b>Date</b>                                                                                                                                                                            |               |

## Consideration of a topic's suitability for scrutiny



Cabinet Forward Work Plan

Appendix 3

Tudalen 107

| Meeting             | Item (description / title) |                                          | Purpose of report                                                                         | Cabinet Decision required (yes/no) | Author – Lead member and contact officer        |
|---------------------|----------------------------|------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------|
| <b>28 July</b>      | 1                          | Finance Report                           | To update Cabinet on the current financial position of the Council                        | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                     | 2                          | The Future of In-house Care Services     | To consider the results of the consultation with existing users of in-house care services | Yes                                | Councillor Bobby Feeley / Phil Gilroy           |
|                     | 3                          | Business Rates Write Offs                | To seek approval for uncollectible Business Rates Debts to be written off                 | Yes                                | Cllr Julian Thompson-Hill / Rod Urquhart        |
|                     | 4                          | Implementation of Housing Act Wales 2014 | To endorse original decision to retain the homelessness intentionality test               | Yes                                | Cllr Hugh Irving / John Sweeney                 |
|                     | 5                          | Items from Scrutiny Committees           | To consider any issues raised by Scrutiny for Cabinet's attention                         | Tbc                                | Scrutiny Coordinator                            |
|                     |                            |                                          |                                                                                           |                                    |                                                 |
| <b>29 September</b> | 1                          | Finance Report                           | To update Cabinet on the current financial position of the Council                        | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                     | 2                          | Ruthin Primary Proposals – Ysgol Rhewl   | To consider the objections received for the closure of                                    | Yes                                | Councillor Eryl Williams / Jackie               |

Cabinet Forward Work Plan

Tudalen 108

| Meeting | Item (description / title) |                                                                    | Purpose of report                                                                                                                                                                                                                           | Cabinet Decision required (yes/no) | Author – Lead member and contact officer |
|---------|----------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------|
|         |                            |                                                                    | Ysgol Rhewl and whether to approve implementation of the proposal                                                                                                                                                                           |                                    | Walley                                   |
|         | 3                          | Ruthin Primary Proposals – Ysgol Llanfair DC and Ysgol Pentrecelyn | To consider the objections received for the closure of Ysgol Llanfair DC and Ysgol Pentrecelyn and the opening of a new area school to serve the area of Llanfair DC and Pentrecelyn, and whether to approve implementation of the proposal | Yes                                | Councillor Eryl Williams / Jackie Walley |
|         | 4                          | Ruthin Primary Proposals – Ysgol Llanbedr                          | To consider the formal consultation report following the publication of proposals for the closure of Ysgol Llanbedr and to consider whether to publish the relevant statutory notice                                                        | Yes                                | Councillor Eryl Williams / Jackie Walley |
|         | 5                          | Ysgol Glan Clwyd (Part II report)                                  | To seek authority to award the construction contract for the extension and refurbishment works at Ysgol Glan Clwyd                                                                                                                          | Yes                                | Councillor Eryl Williams / Jackie Walley |
|         | 6                          | Corporate Plan Performance                                         | To consider progress against                                                                                                                                                                                                                | Tbc                                | Cllr Julian Thompson-                    |

Cabinet Forward Work Plan

| Meeting            |   | Item (description / title)                   | Purpose of report                                                  | Cabinet Decision required (yes/no) | Author – Lead member and contact officer        |
|--------------------|---|----------------------------------------------|--------------------------------------------------------------------|------------------------------------|-------------------------------------------------|
|                    |   | Report 2015/16 Q1                            | the Corporate Plan                                                 |                                    | Hill / Liz Grieve                               |
|                    | 7 | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                              |                                                                    |                                    |                                                 |
| <b>27 October</b>  | 1 | Finance Report                               | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                    | 2 | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                              |                                                                    |                                    |                                                 |
| <b>24 November</b> | 1 | Finance Report                               | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                    | 2 | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                              |                                                                    |                                    |                                                 |
| <b>15 December</b> | 1 | Finance Report                               | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                    | 2 | Corporate Plan Performance Report 2015/16 Q2 | To consider progress against the Corporate Plan                    | Tbc                                | Cllr Julian Thompson-Hill / Liz Grieve          |
|                    | 3 | Supporting People Local                      | To approve the Supporting                                          | Yes                                | Cllr Bobby Feeley /                             |

Cabinet Forward Work Plan

Tudalen 110

| Meeting            |   | Item (description / title)     | Purpose of report                                                                                          | Cabinet Decision required (yes/no) | Author – Lead member and contact officer        |
|--------------------|---|--------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------------------|
|                    |   | Commissioning Plan             | People Local Commissioning Plan 2016-19 for submission to the North Wales Regional Collaborative Committee |                                    | Sophie Haworth-Booth                            |
|                    | 4 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention                                          | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                |                                                                                                            |                                    |                                                 |
| <b>12 January</b>  | 1 | Finance Report                 | To update Cabinet on the current financial position of the Council                                         | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                    | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention                                          | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                |                                                                                                            |                                    |                                                 |
|                    |   |                                |                                                                                                            |                                    |                                                 |
| <b>16 February</b> | 1 | Finance Report                 | To update Cabinet on the current financial position of the Council                                         | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                    | 2 | Items from Scrutiny Committees | To consider any issues raised by Scrutiny for Cabinet's attention                                          | Tbc                                | Scrutiny Coordinator                            |
|                    |   |                                |                                                                                                            |                                    |                                                 |
| <b>29 March</b>    | 1 | Finance Report                 | To update Cabinet on the current financial position of                                                     | Tbc                                | Councillor Julian Thompson-Hill /               |



Cabinet Forward Work Plan

| Meeting         |   | Item (description / title)                   | Purpose of report                                                  | Cabinet Decision required (yes/no) | Author – Lead member and contact officer        |
|-----------------|---|----------------------------------------------|--------------------------------------------------------------------|------------------------------------|-------------------------------------------------|
|                 |   |                                              | the Council                                                        |                                    | Richard Weigh                                   |
|                 | 2 | Corporate Plan Performance Report 2015/16 Q3 | To consider progress against the Corporate Plan                    | Tbc                                | Cllr Julian Thompson-Hill / Liz Grieve          |
|                 | 3 | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                            |
|                 |   |                                              |                                                                    |                                    |                                                 |
| <b>26 April</b> | 1 | Finance Report                               | To update Cabinet on the current financial position of the Council | Tbc                                | Councillor Julian Thompson-Hill / Richard Weigh |
|                 | 2 | Items from Scrutiny Committees               | To consider any issues raised by Scrutiny for Cabinet's attention  | Tbc                                | Scrutiny Coordinator                            |
|                 |   |                                              |                                                                    |                                    |                                                 |

Tudalen 111

Note for officers – Cabinet Report Deadlines

| <i>Meeting</i> | <i>Deadline</i> | <i>Meeting</i>   | <i>Deadline</i>     | <i>Meeting</i> | <i>Deadline</i>   |
|----------------|-----------------|------------------|---------------------|----------------|-------------------|
|                |                 |                  |                     |                |                   |
| <i>July</i>    | <b>14 July</b>  | <i>September</i> | <b>15 September</b> | <i>October</i> | <b>13 October</b> |

Updated 23/07/15 - KEJ

Cabinet Forward Work Programme.doc

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## Progress with Committee Resolutions

| Date of Meeting | Item number and title                                                                                  | Resolution                                                                                                                                                                                                                                                                                                                                            | Progress                                                                                                                                                                                                                |
|-----------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14 May 2015     | <b>6. Engagement with Community, Voluntary and Third Sector in Denbighshire</b>                        | <b>RESOLVED</b> – that Committee<br>(a) receive the Denbighshire Coastal Partnership, Rhyl Coastal Partnership and Denbighshire Voluntary Services Council presentations, and<br>(b) invites them back to a future meeting to discuss partnership working between the Council, community, voluntary and third sector organisations across the County. | Officers advised of the Committee's resolution                                                                                                                                                                          |
|                 | <b>7. The Joint Committee for the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty</b> | <b>RESOLVED</b> – that the Committee, subject to the above observations, supports the progress undertaken on AONB Governance, and the Projects delivered in the first twelve months.                                                                                                                                                                  | Lead Member and Officers advised of the Committee's resolution                                                                                                                                                          |
|                 | <b>8. Review of Designated Landscapes in Wales</b>                                                     | <b>RESOLVED</b> – that subject to the inclusion of the above points in the draft response, to recommend the approval of Denbighshire County Council's official response to the Review of Designated Landscapes in Wales Stage 2 call for evidence.                                                                                                    | The Lead Member responded to the consultation exercise on the Council's behalf, incorporating the points raised by the Committee. The letter was circulated to Committee members' for approval prior to its submission. |

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## Scrutiny Representatives on Service Challenge Groups 2015/16

| Service:                                             | Communities                                           | Partnerships                     | Performance                                              |
|------------------------------------------------------|-------------------------------------------------------|----------------------------------|----------------------------------------------------------|
| Economic & Business Development<br>– Rebecca Maxwell | Cllr Bill Cowie                                       | tba                              | Cllr. Gareth Sandilands                                  |
| Children & Family Services<br>– Leighton Rees        | Cllr Win Mullen-James                                 | Cllr. Jeanette Chamberlain-Jones | Cllr. Arwel Roberts                                      |
| Community Support Services<br>– Phil Gilroy          | Cllr Bob Murray                                       | tba                              | Cllr. David Simmons                                      |
| Legal, HR & Democratic Services<br>– Gary Williams   | Cllr. Brian Blakeley                                  | Cllr. Meirick Lloyd Davies       | Cllr. Dewi Owens                                         |
| Business Improvement & Modernisation<br>– Alan Smith | Cllr. Cheryl Williams                                 | tba                              | Cllr. Dewi Owens                                         |
| Education Services – Karen Evans                     | Cllr Huw Hilditch-Roberts                             | tba                              | Cllr Arwel Roberts                                       |
| Customers and Education Support<br>– Jackie Walley   | Cllr Rhys Hughes                                      | Cllr. Pat Jones                  | Cllr. Richard Davies                                     |
| Communication, Marketing & Leisure<br>– Jamie Groves | Cllr Huw Hilditch-Roberts                             | Cllr. Dewi Owens (tbc)           | Cllr. Geraint Lloyd Williams                             |
| Finance, Assets & Housing<br>– Paul McGrady          | Cllr. Peter Evans<br>Cllr. Huw Hilditch-Roberts (sub) | Cllr. Dewi Owens (tbc)           | Cllr. Colin Hughes                                       |
| Highways & Environmental Services<br>– Steve Parker  | Cllr. Rhys Hughes<br>(sub: Cllr. Cefyn Williams)      | Cllr. Merfyn Parry               | Cllr. Meirick Lloyd Davies<br>(sub: Cllr. Arwel Roberts) |
| Planning & Public Protection<br>– Graham Boase       | Cllr. Win Mullen-James<br>(sub: Cllr. Cefyn Williams) | Cllr. Raymond Bartley            | Cllr. Meirick LI Davies                                  |

29/06/15

Mae tudalen hwn yn fwiadol wag