

At: Aelodau'r Cabinet

Dyddiad: Dydd Mercher, 14
Tachwedd 2018

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 20 TACHWEDD 2018** am **10.00 am** yn **SIAMBR Y CYNGOR, NEUADD Y SIR, RHUTHUN.**

Yn gywir iawn

G Williams
Pennaeth Gwasanaethau Cyfreithiol, AD a Democrataidd

AGENDA

RHAN 1 – ESTYNNIR GWAHODDIAD I'R WASG AC AELODAU'R CYHOEDD FOD YN BRESENNOL YN Y RHAN YMA O'R CYFARFOD

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT

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

3 MATERION BRYS

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

4 COFNODION (Tudalennau 7 - 22)

Derbyn -

(a) cofnodion cyfarfod y Cabinet a gynhaliwyd ar 15 Hydref 2018 (copi'n amgaeedig), a

(b) cofnodion cyfarfod y Cabinet a gynhaliwyd ar 30 Hydref 2018 (copi'n amgaeedig).

5 ADRODDIAD PERFFORMIAD Y CYNLLUN CORFFORAETHOL CHWARTER 2 – 2018/19 (Tudalennau 23 - 54)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol (copi wedi'i amgáu) yn rhoi diweddariad ar gyflawni Cynllun Corfforaethol 2017-2022 ar ddiwedd chwarter 2 2018 - 19.

6 ADRODDIAD CYLLID (Tudalennau 55 - 70)

Ystyried adroddiad gan y Cynghorydd Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol (copi ynghlwm) ynglŷn â'r sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed o ran y strategaeth y cytunwyd arni ar gyfer y gyllideb.

7 BLAENRAGLEN WAITH Y CABINET (Tudalennau 71 - 76)

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

RHAN 2 - MATERION CYFRINACHOL

GWAHARDD Y WASG A'R CYHOEDD

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol 1972, bod y Wasg a'r Cyhoedd yn cael eu gwahardd o'r cyfarfod tra bydd yr eitem ganlynol o fusnes yn cael ei hystyried, oherwydd ei bod yn debygol y bydd gwybodaeth eithriedig yn cael ei datgelu fel y'i diffinnir ym mharagraff 12, 13 ac 14 o Ran 4, Atodlen 12A y Ddeddf.

8 DYFARNU GRANT ER MWYN CAFFAEL EIDDO AR RODFA'R GORLLEWIN A SUSSEX STREET YN Y RHYL (Tudalennau 77 - 114)

Ystyried adroddiad cyfrinachol ar y cyd gan y Cynghorydd Hugh Evans, Arweinydd y Cyngor ac Aelod Arweiniol yr Economi a Llywodraethu Corfforaethol a Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol (copi wedi'i amgáu) yn ceisio cymeradwyaeth i dderbyn cynnig o gyllid grant gan Lywodraeth Cymru i gaffael eiddo ar Rodfa'r Gorllewin a Sussex Street yn y Rhyl.

AELODAETH

Y Cynghorwyr

Hugh Evans
Bobby Feeley
Huw Hilditch-Roberts
Richard Mainon

Tony Thomas
Julian Thompson-Hill
Brian Jones
Mark Young

COPIAU I'R:

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

Mae tudalen hwn yn fwriadol wag

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

CABINET

Cofnodion cyfarfod o'r Cabinet a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun LL15 1YN, Dydd Llun, 15 Hydref 2018 am 4.00 pm.

YN BRESENNOL

Y Cynghorwyr Hugh Evans, Arweinydd ac Aelod Arweiniol yr Economi a Llywodraethu Corfforaethol; Bobby Feeley, Aelod Arweiniol Lles ac Annibyniaeth; Huw Hilditch-Roberts, Aelod Arweiniol Addysg, Plant a Phobl Ifanc; Brian Jones, Aelod Arweiniol Prifffyrdd, Cynllunio a Theithio Cynaliadwy; Richard Mainon, Aelod Arweiniol Datblygu Seilwaith Cymunedol; Tony Thomas, Aelod Arweiniol Tai, Rheoleiddio a'r Amgylchedd; Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol, a Mark Young, Aelod Arweiniol Safonau Corfforaethol.

Arsylwyr: Y Cynghorwyr Meirick Davies, Mabon Ap Gwynfor, Alan James, Arwel Roberts, Peter Scott, Glenn Swingler, Andrew Thomas, Rhys Thomas, Graham Timms ac Emrys Wynne

HEFYD YN BRESENNOL

Prif Weithredwr (JG); Cyfarwyddwyr Corfforaethol: Economi a Pharth Cyhoeddus (GB); Penaethiaid Gwasanaeth: Gwasanaethau Cyfreithiol, AD a Democrataidd (GW) a Chyllid/Swyddog Adran 151 (RW); Swyddog Arweiniol - Eiddo Corfforaethol a Stoc Dai (DL); Rheolwr Prosiect (KW); Rheolwr Cynllunio Strategol a Thai (AL) a Gweinyddwr Pwyllgorau (KEJ).

1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD

Ni chafodd unrhyw gysylltiad ei ddatgan.

3 MATERION BRYD

Ni chodwyd unrhyw faterion brys.

4 BARGEN DWF AR GYFER ECONOMI GOGLEDD CYMRU: DOGFEN GYNNIG

Cyflwynodd y Cyngorydd Hugh Evans yr adroddiad yn ceisio cymeradwyaeth y Cabinet ar gyfer y Ddogfen Gynnig ar gyfer argymhelliad i'r Cyngor ei mabwysiadu a rhoi awdurdod i'r Arweinydd ymrwymo'r Cyngor, ynghyd â'i bartneriaid, i fod yn rhan o gytundeb penawdau'r telerau gyda Llywodraethau Cymru a'r DU. Eglurodd yr angen i ystyried yr adroddiad ar gam cynharach er mwyn i'r Canghellor allu cynnwys cyfeiriad at y Fargen Dwf yn Natganiad Yr Hydref ar 29 Hydref 2018.

Darparwyd rhywfaint o wybodaeth gefndir ynglŷn â chymeradwyaeth cydweithrediadau yn flaenorol er mwyn mabwysiadu'r Weledigaeth Dwf a datblygu Cynnig Bargen Twf ar gyfer y rhanbarth. Roedd y Ddogfen Gynnig yn nodi'r rhaglenni blaenoriaeth gweithgaredd a phrosiectau i'w hystyried ar gyfer eu cynnwys yn y Fargen Dwf yng nghanam Penawdau'r Telerau ac roedd gofyn am gymeradwyaeth gan y chwe awdurdod lleol yng Ngogledd Cymru fel y cam nesaf yn y broses. Pwysleisiwyd nad oedd mabwysiadu yn rhwymo'r Cyngor i wneud unrhyw fuddsoddiad ariannol ei hun am y tro, ac roedd yn amodol ar risgiau a manteision ariannol y Fargen Dwf derfynol yn cael eu nodi yn fanwl a'u hystyried yn llawn pan fo'r Fargen derfynol yn cael ei chyflwyno er cymeradwyaeth yn y dyfodol.

Dadleuodd yr Arweinydd mai'r Ddogfen Gynnig oedd y cyfle gorau i ehangu economi Gogledd Cymru a chystadlu â rhanbarthau eraill gan dynnu sylw at yr effaith bosibl ar Sir Ddinbych yn benodol. Tynnwyd sylw hefyd at ba mor bwysig yw i Sir Ddinbych gyd-fynd â chynlluniau a strategaethau economaidd eraill drwy'r Fargen Dwf a nodwyd bod y Ddogfen Gynnig yn ddibynnol ar gyflawni strategaethau buddsoddi mewn ffyrdd a rheilffyrdd eraill megis Growth Track 360 a Rhaglen Cefnffyrdd Llywodraeth Cymru. Tynnodd yr Arweinydd sylw at ymrwymiad Llywodraethau Cymru a'r DU i fuddsoddi yn y fargen dwf ac fe dynnodd sylw at y berthynas ardderchog rhwng Arweinwyr y Cynghorau mewn partneriaeth ag addysg uwch ac addysg bellach a'r sector preifat a oedd wedi dangos hyder yn hynny o beth. Unwaith y bydd maint bosibl a chynnwys y Fargen Dwf yn hysbys, yn dilyn cytundeb Penawdau'r Telerau, gellir cynnal asesiad risg a dadansoddiad cost a budd llawn. Byddai hyn ar gael ar gyfer gwneud penderfyniad cyn i'r rhanbarth ymrwymo yn ystod cam terfynol cytundeb Bargen Dwf yn hwyrach yn 2019. Mae dadansoddi risg wedi'i gynnwys yn y modelu achos busnes ar gyfer y rhaglenni a phrosiectau sy'n rhan o'r Cynnig datblygu. Roedd gan bob prosiect a restrwyd yn y Ddogfen Gynnig achos busnes amlinellol i ddangos eu gwerth. Roedd materion pwysig eraill i'w nodi yn cynnwys -

- bod yr achosion busnes amlinellol yn cael eu hadolygu gan weision sifil yng Nghaerdydd ac Abertawe ar hyn o bryd.
- bod grŵp rhan-ddeiliaid ar gyfer y sector preifat wedi'i sefydlu a bod sesiynau herio wedi'u cynnal o fewn y rhanbarth.
- bod amserlen risg yn cael ei datblygu fel rhan o'r cam nesaf – byddai ymrwymladau ariannol y Cyngor yn dod yn amlycach dros y misoedd nesaf pan fo maint ymrwymiad ariannol y ddwy Lywodraeth yn hysbys.
- pe bai Sir Ddinbych yn cymryd rhan yn y Fargen Dwf byddai cyfleoedd pellach yn Brexit i ymgysylltu'r rhanbarth â'r Gronfa Ffyniant.

Eglurodd y Cyfarwyddwr Corfforaethol: Economi a Parth Cyhoeddus bwrpas y Ddogfen Gynnig i osod pecyn o fesurau ac ymyriadau mentrus er mwyn darparu twf economaidd cynaliadwy yng Ngogledd Cymru. Yna, fe arweiniodd aelodau'r Cabinet drwy'r Ddogfen Gynnig a phwyntiau perthnasol o ran gosod yr achos ar gyfer buddsoddi; cyd-destun strategol a chyd-fynd â pholisi llywodraeth; gwerthusiad dewisiadau a'r ffordd ymlaen a ffefrir; Gweledigaeth Twf, rhestr amserlen prosiect; achos economaidd, cyllid a chyllido, grymuso'r rhanbarth a'r strwythur darparu a llywodraethu. Dywedodd y Prif Weithredwr bod y Bargeinion Twf o fewn ardaloedd eraill yn y DU wedi arwain at fuddsoddiad sylweddol ac roedd gan Sir Ddinbych gyfle gwych, drwy'r Cynnig Twf, i sicrhau buddsoddiad yn y

meysydd a nodwyd yn y Cynllun Corfforaethol gan gynnwys cludiant, digidol, datblygu busnes a dysgu a sgiliau.

Roedd y Cabinet yn cydnabod y manteision o symud ymlaen â'r Cynnig Twf ac wrth ystyried yr adroddiad, trafodwyd y materion canlynol –

- o ran ymrwymiad ariannol, cafwyd sicrwydd nad oedd y Cyngor yn ymrwymo adnoddau cyllid ychwanegol yn ystod y cam hwn o'r broses.
- pe bai'r Cynnig yn llwyddiannus, byddai manylion yr ymrwymadau ariannol sy'n ofynnol gan awdurdodau lleol unigol er mwyn bod yn rhan o'r Fargen Dwf, yn hysbys ym mis Chwefror/ Mawrth 2019 a byddai'n dibynnu ar swm a sicrhawyd drwy fuddsoddiad y Llywodraeth.
- os, wrth ystyried yr ymrwymadau ariannol, oedd y Cyngor o'r farn bod y risgiau yn rhy uchel ac nad oedd y buddion ar gyfer Sir Ddinbych neu'r buddion lleol i'r economi ehangach yn cyfiawnhau'r lefel o fuddsoddiad gan lywodraeth leol, yna byddai modd gwneud penderfyniad i beidio ag ymrwymo'r arian hwnnw ac i beidio â chymryd rhan yn y Fargen Dwf.
- cyfeiriwyd at Safle Strategol Allweddol Bodolwyddan a'r goblygiadau pe bai statws y safle'n newid yn dilyn adolygiad o'r Cynllun Datblygu Lleol- eglurwyd bod y safle'n cael ei adnabod fel Safle Strategol Allweddol yn rhanbarthol a byddai modd ei ariannu yn ddibynnol ar broses o flaenoriaethu. Pe bai cyllid yn dod ar gael ond nid yw'r safle bellach wedi'i ddyrannu o fewn y Cynllun Datblygu Lleol ni fyddai'r cyllid yn cael ei ddefnyddio.
- cydnabuwyd bod angen amlygu'r effaith ar ardaloedd gwledig ac roedd trafodaethau yn mynd rhagddynt yn hynny o beth. Fodd bynnag, roedd prosiectau penodol a fyddai'n cael effaith uniongyrchol yn cynnwys digidol, ynni a sgiliau ac roedd buddion ehangach i gymunedau yn sgil y Fargen Dwf yn cynnwys effeithiau cadarnhaol o ran materion diweithdra, gofal iechyd, gofal cymdeithasol ac iechyd meddwl.
- tynnwyd sylw at bwysigrwydd a graddfa cyfranogiad a buddsoddiad y sector preifat yn y Fargen Dwf a nodwyd bod trafodaethau â'r sector preifat yn parhau yn hynny o beth - roedd cynrychiolydd o'r sector preifat ar Fwrdd Uchelgais Economaidd Gogledd Cymru a sefydlwyd Grŵp Rhanddeiliaid yn cynnwys y sector preifat er mwyn symud ymlaen â disgwyliadau.
- eglurwyd bod y prosiectau a flaenoriaethwyd yn y Ddogfen Gynnig yn cael eu hasesu ar hyn o bryd a byddent yn amodol ar drafodaethau pellach â Llywodraeth Cymru a Llywodraeth y DU – er y byddai'n rhy hwyr i gyflwyno prosiectau newydd fel rhan o'r Fargen Dwf byddai posibilrwydd i'w hystyried fel rhan o'r Weledigaeth Dwf.

Atebodd yr Arweinydd a'r swyddogion gwestiynau pellach gan aelodau nad ydynt yn aelodau o'r Cabinet fel a ganlyn –

- cyfeiriwyd at yr anawsterau o ran rhagweld y goblygiadau ariannol o ystyried nad yw nifer na chost y prosiectau wedi'u cymeradwyo, cyfraniadau partneriaid eraill a rhagdybiaethau y bydd rhai prosiectau yn creu referniw yn y dyfodol - o ganlyniad darparwyd ystod o amcangyfrifon gyda chafeatau trwm a chost rhwng £130k £320k ar gyfer Sir Ddinbych yn dibynnu ar ystod o amrywiaethau a dros gyfod o £1m mlynedd gallai hyn amrywio o ddim costau i dros o gostau - o ystyried yr ansicrwydd hwn dylid nodi'r goblygiadau ariannol ar y cam hwn.

- cyfeiriwyd at sesiynau Briffio'r Cyngor ar y Cynnig Twf ac adroddiadau blaenorol i'r Cabinet yn hynny o beth ac fe gadarnhawyd bod adroddiad tebyg wedi'i gyflwyno i bob un o awdurdodau lleol Gogledd Cymru er cysondeb ar draws y rhanbarth.
- eglurwyd cyd-destun y Cynllun Datblygu Lleol o ran Safle Strategol Allweddol Bodelwyddan gan gadarnhau bod y pwerau cynllunio yn parhau i fod â'r awdurdod lleol ac nad oedd cynnig o fewn y Ddogfen Gynnig am awdurdod cynllunio rhanbarthol - byddai prosiectau o fewn y Cynnig Twf yn seiliedig ar y Cynllun Datblygu Lleol presennol a byddai'n rhaid ystyried unrhyw newid i hynny ar yr adeg briodol.
- darparwyd sicrwydd y byddai'r risg a'r effaith ar yr iaith Gymraeg yn cael eu hystyried a disgwyliwyd y byddai'r elfen hon hefyd yn cael ei hystyried fel rhan o ddyraniadau cyllid Llywodraeth Cymru.
- eglurwyd y trefniadau craffu lleol ar gyfer cam cyntaf y Cytundeb Llywodraethu ynghyd ag opsiynau craffu posibl os bydd ail gam i'r Cytundeb Llywodraethu a allai gynnwys craffu ar y cyd, gweithgaredd craffu wedi'i gydlynw ar draws y chwe' chyngor a'u trefniadau unigol eu hunain, neu groesiad o hynny.
- mynegwyd peth pryder o ran prosiectau'n ymwneud â thechnoleg niwclear ac eglurwyd nad oedd Prosiect Wylfa yn rhan o'r Fargen Dwf ac roedd y Rhaglen Mynediad at Ynni SMART, yn cynnwys pecyn o brosiectau a oedd yn derbyn y byddai technoleg niwclear yn rhan o gynhyrchiant ynni'r DU ond roedd hefyd yn cydnabod y prosiectau carbon isel a oedd yn cael eu dwyn ymlaen. Roedd y ddau brosiect niwclear yn ymwneud â Gorsaf Bŵer a Chanolfan Ragoriaeth Niwclear Trawsfynydd yn dod i gyfanswm o oddeutu £38.6m o'r £335m o fuddsoddiad cyfalaf a geisiwyd gan y ddwy Lywodraeth, ac felly nid oeddent yn cael eu hystyried yn rhagfarnlyd tuag at ynni niwclear. O ran y cyd-destun gwleidyddol bu peth cefnogaeth trawsbleidiol ar gyfer y Prosiect Wylfa yn lleol ac yn genedlaethol.

PENDERFYNWYD –

- (a) bod y Cabinet yn cymeradwyo'r Ddogfen Gynnig ac yn argymhell bod y Cyngor yn ei mabwysiadu fel (1) y sail ar gyfer strategaeth ranbarthol fwy hirdymor ar gyfer twf economaidd a (2) y cais rhanbarthol ar gyfer rhaglenni a phrosiectau â blaenoriaeth, a fydd yn sail ar gyfer cynnwys y Fargen Twf a lunnir wrth gytuno ar Benawdau Telerau gyda'r ddwy Lywodraeth. Nid yw mabwysiadu'r ddogfen yn rhwymo'r Cyngor i wneud unrhyw fuddsoddiad ariannol ei hun am y tro, ac mae'n amodol ar bennu risgiau a manteision y Fargen Dwf derfynol yn fanwl a'u hystyried yn llawn cyn cyflwyno'r Fargen derfynol er cymeradwyaeth faes o law; ac*
- (b) awdurdodi'r Arweinydd i ymrwymo'r Cyngor i gytuno ar Benawdau Telerau â'r ddwy Lywodraeth, ar y cyd ag arweinwyr gwleidyddol a phroffesiynol y naw partner statudol arall sydd â chynrychiolaeth ar Fwrdd Uchelgais Economaidd Gogledd Cymru, a Chyngor Busnes Gogledd Cymru, Mersi a Dyfrdwy, o fewn y ffiniau hynny a bennir yn y Ddogfen Gynnig.*

5 EITEMAU O'R PWYLLGORAU CRAFFU

Cyflwynodd y Cynghorydd Graham Timms, Is -Gadeirydd y Pwyllgor Craffu Perfformiad, yr adroddiad yn nodi casgliadau'r Pwyllgor Craffu yn dilyn ystyriaeth o alw i mewn penderfyniadau'r Cabinet ar 25 Medi 2018 mewn perthynas â darpariaeth Safle i Sipsiwn a Theithwyr.

Yn gryno, er y cydnabuwyd bod y Cabinet wedi derbyn a thrafod gwybodaeth bellach trwy sesiynau Briffio'r Cabinet, roedd y Pwyllgor Craffu o'r farn na ddarparwyd digon o wybodaeth er cymhariaeth yn yr adroddiad i'r Cabinet ar 25 Medi 2018 i alluogi'r Cabinet i wneud penderfyniad gwybodus ynglŷn â'r safle fwyaf addas. O ganlyniad, gofynnwyd i'r Cabinet ailymweld â'i benderfyniad gan ystyried yr wybodaeth ychwanegol yn cynnwys data cymharol ar gyfer bob safle a'r rhesymau pam fod lleoliadau, a oedd wedi'u cynnwys ar restr gynharach o safleoedd posibl, wedi'u diystyru. Hefyd, roedd y Pwyllgor Craffu o'r farn y dylai'r Cabinet fod wedi cyfeirio'r mater at sesiwn Briffio'r Cyngor fel y gallasai mwy o aelodau gyfrannu cyn gwneud penderfyniad ffurfiol ac argymhellwyd bod yr arfer hwn yn cael ei ddilyn wrth ystyried penderfyniadau a allai fod yn ddadleuol yn y dyfodol. Mynegodd y Cynghorydd Timms ei farn ar amseriad adolygiad y Cabinet o'r penderfyniad ac roedd yn credu'n gryf, oherwydd y byr rybudd ac argaeledd yr wybodaeth ychwanegol a geiswyd gan y Pwyllgor Craffu yn yr achos hwn, nad oedd digon o amser i'r holl gynghorwyr brosesu'r wybodaeth a gwneud trefniadau i fynychu a gofyn cwestiynau yn ystod cyfarfod y Cabinet. Felly, anogodd y Cabinet i ailystyried ei benderfyniad ar y mater hwn yn ystod ei gyfarfod nesaf ar 30 Hydref 2018 a fyddai'n dangos bod y Cabinet wedi llwyr ystyried argymhellion y Pwyllgor Craffu.

Eglurodd Pennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democraidaidd sut yr oedd darpariaethau'r ddeddfwriaeth hysbysiad cyhoeddus o dan Ddeddf Llywodraeth Leol 1972 wedi'u cyflawni a nododd fanylion am reolau galw i mewn y Cyfansoddiad. Yn dilyn ystyried argymhellion y Pwyllgor Craffu, efallai y bydd y Cabinet yn ystyried adolygu'r penderfyniad yn ystod y cyfarfod hwn neu gyfarfod yn y dyfodol. Darparodd yr Aelod Arweiniol, Y Cynghorydd Tony Thomas, wybodaeth gefndirol bellach gan ddweud bod y prosiect wedi bod yn mynd rhagddo ers peth amser ac nid oedd erioed wedi'i alw i'r Pwyllgor Craffu er i aelodau'r Cabinet gadarnhau bod yn well ganddynt safle ym mis Ebrill 2018. Ar ôl ystyried y materion a godwyd gan y Pwyllgor Craffu ac o ystyried bod yr wybodaeth yr oeddent wedi'i cheisio wedi'i darparu, cynigodd y Cynghorydd Thomas bod y Cabinet yn adolygu ei benderfyniad heb oedi, eiliwyd hyn gan y Cynghorydd Julian Thompson-Hill. Ar sail hynny, ceisiodd yr Arweinydd gadarnhad bod y Cabinet yn fodlon bod modd iddo wneud penderfyniad ar sail gwybodaeth ac yn dilyn pleidlais **PENDERFNWYD YN UNOL Â HYNNY**. Fe ymatalodd y Cynghorydd Richard Mainon rhag pleidleisio ar y cynnig hwnnw.

Cyn adolygu'r penderfyniad, cyfeiriodd y Cynghorydd Huw Hilditch-Roberts at argymhelliad 3.3 y Pwyllgor Craffu, sef i'r holl gynghorwyr gael eu briffio ar benderfyniadau a allai fod yn ddadleuol yn ystod sesiynau Briffio'r Cyngor, cefnogodd y Cabinet ei gynnig am ddiwygiad i gynnwys dulliau briffio eraill fel y bo'n briodol, yn cynnwys y Pwyllgor Craffu, Grwpiau Ardal Yr Aelodau neu weithdai/digwyddiadau hyfforddiant.

GWAHARDD Y WASG A'R CYHOEDD

Er mwyn ailymweld â'r penderfyniad a wnaed gan y Cabinet ar 25 Medi 2018 ac ystyried manylion yr atodiadau cyfrinachol -

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

Atgoffodd y Swyddog Arweiniol - Eiddo Corfforaethol a Stoc Dai y Cabinet o gyfrifoldebau statudol y Cyngor i ddiwallu'r anghenion a nodwyd ar gyfer darparu Safleoedd Sipsiwn a Theithwyr a manylodd ar y broses hirfaith a chynhwysfawr i ddewis ac asesu safle gan arwain at y sefyllfa bresennol. Tynnwyd sylw'r Cabinet at yr wybodaeth ychwanegol a geisiwyd gan y Pwyllgor Craffu a manylodd y Swyddog Arweiniol ar y manteision a'r anfanteision o bob safle a'r rhesymeg y tu ôl i'r cynnig ar gyfer y safle Greengates yn hytrach na'r safleoedd posib eraill a nodwyd i ddechrau a rhoddwyd y cyfle i aelodau ofyn cwestiynau wedi hynny.

Diolchodd y Cynghorydd Peter Scott (Aelod Lleol Llanelwy) i'r Pwyllgor Craffu am eu gwaith ond roedd wedi'i siomi nad oedd yr ystyriaeth ar gyfer y penderfyniad wedi'i gohirio tan gyfarfod nesaf y Cabinet yn unol â chais y Cynghorydd Timms. Roedd y Cynghorydd Scott hefyd o'r farn bod peth o'r wybodaeth o fewn y tabl manteision ac anfanteision yn oddrychol ac roedd hefyd yn pryderu nad oedd ymgynghoriad â'r cyhoedd a rhanddeiliaid wedi'i gynnal ymlaen llaw. Ceisiodd sicrwydd y byddai unrhyw broses yn y dyfodol yn cynnwys proses ymgynghori helaeth a chadarn. Ymatebodd y Swyddogion, o ystyried yr elfen o gyfrinachedd a'r broses i'w dilyn ni fyddai'n briodol ymgynghori ar ystod o safleoedd posibl yn ystod y broses ddethol. Fodd bynnag, roedd y Cabinet o'r farn y byddai gwerth mewn ymestyn y gofynion ymgynghori cyn cynllunio statudol, o ystyried natur y cynnig ac fe gytunodd i gynnwys yr elfen hon yn ei benderfyniad. Awgrymodd y Cynghorydd Richard Mainon y dylid cynnal prosesau tebyg yn fwy gwrthrychol yn y dyfodol, gyda meini prawf allweddol a mecanweithiau sgorio yn seiliedig ar ffaith er mwyn cael gwared ar yr elfen oddrychol a godwyd yn yr achos hwn. Roedd y Cynghorydd Glenn Swingler yn bryderus, er bod gwybodaeth ychwanegol wedi'i darparu o ran y manteision a'r anfanteision ar gyfer bob safle, roedd sawl enghraifft lle nad oeddent wedi'u cymhwyso'n gyson i bob safle ar sail gymharol.

Nododd y Cabinet y broses faith a ddilynwyd i gyrraedd y cam hwn ac ystyriodd bod yr wybodaeth yn darparu rhesymau clir o ran pam yr oedd safleoedd wedi'u barnu'n anaddas a'u diystyru. Ar ôl ystyried casgliadau'r Pwyllgor Craffu a'r wybodaeth ychwanegol a ddarparwyd, roedd y Cabinet yn fodlon bod modd gwneud penderfyniad ar sail gwybodaeth ac felly -

PENDERFYNWYD bod y Cabinet –

- (a) yn cydnabod casgliadau ac argymhellion y Pwyllgor Craffu Cymunedau yn sgil ei adolygiad o benderfyniadau'r Cabinet ar 25 Medi 2018;

- (b) *ar ôl ystyried argymhellion y Pwyllgor Craffu Cymunedau a'r wybodaeth ychwanegol a ddarparwyd yn y cyfarfod, yn cadarnhau'r penderfyniadau a wnaethpwyd ar 25 Medi 2018, sef –*
- (i) *cymeradwyo cynnal ymgynghoriad cyn cynllunio a cheisiadau cynllunio llawn dilynol (gan ystyried canlyniadau'r ymarfer cyn cynllunio) ar gyfer safleoedd preswyl a theithiol Sipsiwn a Theithwyr ar y safle 'Green-gates Farm East' yn y lleoliadau a nodwyd yn Atodiad 1 yr adroddiad, a*
 - (ii) *cymeradwyo cyflwyno ceisiadau cyllid i Lywodraeth Cymru mewn perthynas â chynigion ar gyfer safleoedd preswyl a/neu Sipsiwn a Theithwyr yn amodol ar roi caniatâd cynllunio yn unol â'r rhaglen a amlinellwyd ym mharagraff 4.11 o'r adroddiad."*
- (c) *bod yr Aelod Arweiniol yn meithrin cyswllt â'r Aelodau Lleol i gytuno ar y dull mwyaf priodol o ymgynghori â'r gymuned yn y cyfnod cyn cynllunio, ac*
- (d) *o ran pob mater a ddaw gerbron y Cabinet er penderfyniad, bod yr Aelodau Arweiniol yn awr ac yn y dyfodol yn ystyried yr angen i friffio'r Aelodau eraill ac ymgysylltu â hwy, ac y gallai'r ffordd fwyaf priodol a chymesur o wneud hynny gynnwys Briffio'r Cyngor, Pwyllgor Craffu neu weithdai/sesiynau hyfforddiant.*

Pleidleisiodd y Cynghorydd Richard Mainon yn erbyn penderfyniad (b) uchod.

Daeth y cyfarfod i ben am 6.10pm.

Mae tudalen hwn yn fwriadol wag

CABINET

Cofnodion cyfarfod o'r Cabinet a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun, Dydd Mawrth, 30 Hydref 2018 am 10.00 am.

YN BRESENNOL

Y Cynghorwyr Hugh Evans, Arweinydd ac Aelod Arweiniol yr Economi a Llywodraethu Corfforaethol; Bobby Feeley, Aelod Arweiniol Lles ac Annibyniaeth; Huw Hilditch-Roberts, Aelod Arweiniol Addysg, Plant a Phobl Ifanc; Brian Jones, Aelod Arweiniol Priffyrdd, Cynllunio a Theithio Cynaliadwy; Richard Mainon, Aelod Arweiniol Datblygu Seilwaith Cymunedol; Tony Thomas, Aelod Arweiniol Tai, Rheoleiddio a'r Amgylchedd; Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol, a Mark Young, Aelod Arweiniol Safonau Corfforaethol.

Arsylwyr: Y Cynghorwyr Mabon Ap Gwynfor, Alan James, Peter Scott a Graham Timms

HEFYD YN BRESENNOL

Prif Weithredwr (JG); Cyfarwyddwyr Corfforaethol: Economi a'r Parth Cyhoeddus (GB) a Chymunedau (NS); Penaethiaid Gwasanaeth: Cyfreithiol, Adnoddau Dynol a Gwasanaethau Democrataidd (GW) a Swyddog Cyllid/ A. 151 (RW); Rheolwr Gweithrediadau Cyfreithiol a Chaffael (HM); Rheolwr Contractau a Pherfformiad (PB); Rheolwr Cynnal Systemau (JH) a'r Gweinyddwr Pwyllgorau (KEJ)

MATER O HYSBYSIAD

Roedd y Cynghorydd Richard Mainon yn falch i longyfarch y Tîm Cyfathrebu a Marchnata ar ennill Gwobr Aur y Sefydliad Siartredig Cysylltiadau Cyhoeddus. Roedd y wobwr yn cydnabod rhagoriaeth mewn cysylltiadau cyhoeddus a chyfathrebu a thalodd y Cynghorydd Mainon deyrnged i ymroddiad y tîm, yn arbennig mewn perthynas â'r cyfathrebu adeg yr eira, gan sicrhau negeseuon clir ac ymdrechion i gyfathrebu testunau. Estynnodd yr Arweinydd longyfarchiadau'r Cabinet i'r tîm ar eu llwyddiant haeddiannol.

1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD

Datganodd y Cynghorydd Huw Hilditch-Roberts gysylltiad personol yn Eitem Rhif 8 ar y Rhaglen: Fframwaith Contract Rhwydwaith TGCh Ysgolion am ei fod yn Llywodraethwr ac yn Rhiant.

3 MATERION BRYD

Ni chodwyd unrhyw faterion brys.

4 COFNODION

Cyflwynwyd cofnodion y cyfarfod Cabinet a gynhaliwyd ar 25 Medi 2018 i'w cymeradwyo.

Materion yn Codi – Tudalen 12, Eitem Cofnod 12: Darpariaeth Safle Sipsiwn a Theithwyr – gofynnodd y Cynghorydd Peter Scott i'r Cabinet newid eu penderfyniad ynghylch y cynnig i leoli'r safleoedd yn Green-gates Farm East, Llanelwy a dod o hyd i safle yn sgil yr ymchwydd o wrthwynebiad lleol i'r cynnig. Cyfeiriodd yr Arweinydd at y drafodaeth gynhwysfawr ar y pwnc gan ystyried y gwaith roedd y craffu wedi ei wneud a chadarnhaodd na fyddai'r penderfyniad yn newid. Eglurodd y Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd fod y Cabinet wedi gwneud ei benderfyniad ar 15 Hydref 2018 ar ôl i'r penderfyniad blaenorol gael ei alw i mewn ac nid oedd unrhyw broses fewnol bellach i newid y penderfyniad hwnnw. Byddai'r safleoedd hynny bellach yn destun ymgynghoriad blaengynllunio a byddai'r cyhoedd ac eraill yn gallu cyfrannu at y drafodaeth honno fel rhan o'r broses gynllunio statudol.

PENDERFYNWYD y dylid cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 25 Medi 2018 fel cofnod cywir ac y dylai'r Arweinydd eu llofnodi.

5 UNED CAFFAEL CYDWEITHREDOL

Cyflwynodd y Cynghorydd Julian Thompson-Hill adroddiad yn ceisio cymeradwyaeth y Cabinet i barhau â'r trefniant caffael cydweithredol presennol gyda Chyngor Sir y Fflint am dair blynedd arall. Cyflwynodd y Rheolwr Gweithrediadau Cyfreithiol a Chaffael a oedd wedi bod yn y swydd ers mis Medi 2017.

Mae'r Cabinet wedi cymeradwyo uno gyda Chyngor Sir y Fflint ym mis Mai 2014 i greu Uned Caffael Cydweithredol gyda Sir Ddinbych yn gyflogwr er mwyn gwireddu nifer o fendithion gan gynnwys arbedion effeithlonrwydd ac arbedion maint, gan wella capasiti a gwydnwch, a chynyddu perthnasoedd gyda chyflenwyr. Daeth y cytundeb i ben ym mis Gorffennaf 2017 ac roedd y Pennaeth Gwasanaethau Cyfreithiol wedi cytuno ar estyniad i'r trefniant i alluogi comisiynu archwiliad ar y cyd a adroddwyd i'r Pwyllgor Llywodraethu Corfforaethol ym mis Mehefin 2018. Er fod yr adroddiad archwilio wedi bod yn feirniadol, roedd yn hanesyddol i raddau helaeth ac roedd nifer o'r materion wedi eu datrys yn dilyn penodiad y Rheolwr Gweithrediadau Cyfreithiol a Chaffael a oedd hefyd wedi cynnig sefydlogrwydd i'r uned. Roedd cynllun gweithredu wedi ei ddatblygu a rhoddwyd gwybod i'r Cabinet am fesurau i wella materion llywodraethu oedd heb eu datrys ac annog ymrwymiad corfforaethol a gwleidyddol i'r gwasanaeth a oedd yn cynnwys cryfhau trefniadau adrodd, craffu a monitro; alinio strategaeth gaffael y ddau Gyngor, a mewnloli caffael ar y cyd o fewn diwylliant y ddau Gyngor ar draws pob lefel ac ar lefel wleidyddol. Nodwyd y llwyddwyd i barhau i gyflwyno'r gwasanaeth er mai dim ond chwarter nifer y gweithwyr fesul £1m o wariant a argymhellir gan Lywodraeth Cymru a Swyddfa Archwilio Cymru sydd yna. Roedd yr uned yn cynnwys swyddogion cymwys iawn yn gweithio gyda gwasanaethau i sicrhau fod caffael yn

cael eu cynnwys yn llawer cynharwch gan olygu fod pob gwasanaeth yn fwy cyfarwydd â gofynion.

Cydnabu'r Cynghorydd Thompson-Hill fod angen rhagor o waith ond fod cynnydd cadarnhaol wedi ei wneud ac roedd buddion go iawn wedi eu cyflawni. Mewn ymateb i gwestiynau, roedd y Cynghorydd Thompson-Hill a'r Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd -

- cadarnhawyd y byddai Archwilio Mewnol y cynhyrchu adroddiad dilynol yn rhoi manylion y cynnydd yn erbyn y cynllun gweithredu ar gyfer ei gyflwyno i'r Pwyllgor Llywodraethu Corfforaethol ym mis Ionawr.
Roedd y cynllun gweithredu yn cynnwys dyddiadau targed ar gyfer cwblhau yn ddiweddarach yn y flwyddyn a fyddai'n arwain at adroddiad dilynol pellach i'r Pwyllgor Llywodraethu Corfforaethol i sicrhau cydymffurfiaid llawn a chwblhau'r cynllun gweithredu ac wedyn byddai trefniadau monitro ar gyfer y dyfodol yr uned yn cael eu cytuno arnynt.
- cadarnhau penderfyniad y Cabinet mewn perthynas â'r dewisiadau dros ddarparu gorfodi troseddu amgylcheddol ynghyd â chyfranogiad yr Uned Caffael Cydweithredol o fewn y broses honno – yng nghyfarfod diwethaf y Bwrdd Caffael ar y Cyd, roedd cydweithwyr o Sir y Fflint wedi bod yn agored i drafodaethau yn y dyfodol ar y posibilrwydd o weithio ar y cyd isranbarthol.
- hysbyswyd nad oedd y feirniadaeth yn yr adroddiad yn ymwneud â maint yr uned na nifer y gweithwyr ond roedd yn canolbwyntio ar sicrhau fod pob gwasanaeth yn ystyried caffael cydweithredol ar y dechrau gyda chamau manwl i gyflawni'r nod honno
- eglurwyd, wrth ystyried arbedion a wireddir yn y dyfodol, er bod rhai arbedion yn hawdd i'w cyfrifo, roedd yn anodd cyfrifo arbedion caffael eraill ac roedd gwaith yn mynd yn ei flaen o ran sut i gyflawni'r manylyn hwnnw at ddibenion craffu a monitro yn y dyfodol
- rhoddwyd eglurhad o rôl y Pwyllgor Llywodraethu Corfforaethol wrth sicrhau fod prosesau cywir ar waith ac y cyflawnir y cynllun gweithredu ac amlygwyd yr angen i sicrhau mecanwaith priodol ar gyfer monitro yn y dyfodol a chraffu ar arbedion a pherfformiad gan y pwyllgor craffu.
- dywedodd, o safbwynt strategaethau caffael, y cytunwyd ar gyfres o ddangosyddion perfformiad allweddol gyda'r ddau gyngor er bod rhai ffigyrau ar gyfer y trothwy rhagoriaeth yn wahanol er mwyn adlewyrchu gwahanol nodau ac amcanion y Cyngor, roedd hefyd mesuryddion perfformiad ar waith i fesur gwariant ar gyfer y ddwy ardal awdurdod lleol.

Cydnabu'r Arweinydd y problemau dechreuol yn dilyn yr uno ond amlygodd y buddion o safbwynt uned fwy hyfyw a rhagor o wydnwch staff. Credai mai'r trefniant cydweithredol oedd y ffordd ymlaen ac o ystyried y bendithion i'w gwireddu a'r sicrwydd a roddwyd o safbwynt camau gweithredu i fynd i'r afael â diffygion a chyflwyno gwelliannau, roedd yn cefnogi'r argymhelliad.

PENDERFYNWYD bod y Cabinet –

- (a) yn ymrwymo i dair blynedd arall o Gytundeb Lefel Gwasanaeth gyda Chyngor Sir y Fflint er mwyn i Gyngor Sir Ddinbych gynnal gwasanaethau

caffael cydweithredol a fydd yn weithredol ar draws Sir Ddinbych a Sir y Fflint, a

- (b) *bod gan Bennaeth y Gyfraith, Adnoddau Dynol a Gwasanaethau Democrataidd awdurdod i gymeradwyo ac ymrwymo i ffurf briodol o gytundeb gyda Chyngor Sir y Fflint.*

6 ADRODDIAD CYLLID

Cyflwynodd y Cynghorydd Julian Thompson-Hill yr adroddiad yn rhoi manylion ynglŷn â'r sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed o ran y strategaeth y cytunwyd arni ar gyfer y gyllideb. Rhoddodd grynodedb o sefyllfa ariannol y Cyngor fel a ganlyn -

- y gyllideb refeniw net ar gyfer 2018/19 oedd £194.418m (£189252m yn 2017/18)
- roedd amcanestyniad o orwariant o £1.164m ar gyllidebau gwasanaethau a chorfforaethol
- rhoddwyd manylion arbedion ac arbedion effeithlonrwydd gwerth £4.6m a gytunwyd arnynt gan gynnwys y rhai hynny a oedd eisoes wedi eu cyflawni gyda'r dybiaeth y byddai pob effeithlonrwydd/ arbedion yn cael eu cyflawni – byddai unrhyw eithriadau yn cael eu hadrodd i'r Cabinet lle bo angen
- amlygwyd risgiau ac amrywiadau cyfredol yn ymwneud â meysydd gwasanaeth unigol, a
- darparwyd y wybodaeth gyffredinol ddiweddaraf ar y Cyfrif Refeniw Tai, y Cynllun Cyfalaf Tai a'r Cynllun Cyfalaf (gan gynnwys yr elfen Cynllun Corfforaethol).

Canolbwyntiodd y drafodaeth ar lefel y gorwariant ar gyllidebau gwasanaethau a phryderon i'r perwyl hwnnw o ystyried symudiad ffigyrau canlyniad a ragolygwyd. Gofynnwyd i'r Cabinet gytuno ar y defnydd o arian wrth gefn, tanwariant wedi'i ddwyn ymlaen, a rhyddhau arian at raid i helpu ariannu gorwariant mewn gwasanaethau. Eglurodd y Prif Weithredwr fod y ffigyrau wedi eu cymell i raddau helaeth gan bwysau galw na ellid fod wedi ei ragweld ac y byddai'n gweithio gydag uwch arweinwyr ar fesurau tymor byr o fewn y flwyddyn i leihau gorwariant a byddai ymgynghori llawn gydag Aelodau Arweiniol ar effaith ehangach y mesurau hynny.

Amcangyfrifwyd ar hyn o bryd y byddai gorwariant o £728,000 ar Wasanaethau Priffyrdd ac Amgylcheddol (adroddwyd £98,000 ym mis Medi) ac roedd prif bwyntiau'r drafodaeth yn cyfeirio at -

- **Cludiant i'r Ysgol** – er gwaethaf dyraniad ychwanegol o £300,000 yn dilyn gweithredu'r polisi cludiant diwygiedig, nodwyd pwysau ychwanegol; roedd y pwysau parhaus newydd ar gyfer 2018/19 yn dod i gyfanswm o £593,000 ac yn cael eu trafod ar hyn o bryd fel rhan o'r Cynllun Ariannol Tymor Canolig ar gyfer 2019/20 ymlaen. Cafwyd ychydig o drafodaeth ynghylch a fyddai'n well gosod y gyllideb hon o fewn y Gwasanaethau Addysg a Phlant er mwyn cael rhagor o eglurder ac atebolrwydd er ei fod yn bwysau a gydnabuwyd a oedd angen ei ddatrys lle bynnag y byddai'n cael ei osod. Eglurodd Swyddogion y rhesymeg y tu ôl i'r

safbwynt presennol o ystyried fod Addysg a Gwasanaethau Plant yn cynnal y broses o asesu i bennu a oedd plentyn yn gymwys i dderbyn cludiant i'r ysgol, ond roedd y trefniant comisiynu ar gyfer y rhai hynny a oedd yn gymwys ar gyfer cludiant i'r ysgol yn cael ei gynnal gan y Gwasanaethau Prifffyrdd ac Amgylcheddol oherwydd yr arbenigedd a'r sgiliau oedd eu hangen ar gyfer trafod y contractau ysgolion. Byddai Swyddogion yn cyfarfod i drafod prif achosion y gorwariant, ac wedi hynny byddai'n gyfle da i ystyried ble fyddai'r lle gorau i osod Cludiant i'r Ysgol.

- **Prosiectau Mawr** - mae hyn wedi bod yn broblem dros y blynyddoedd diwethaf. Roedd y prif reswm ynghylch y diffyg incwm yn ymwneud â faint o waith oedd ai angen a'r ad-daliad a oedd yn dod gan Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru. Cynigiwyd y dylid ryddhau dyraniad cyllideb o £140,000 o arian at raid a ddaliwyd yn ganolog i leddfu pwysau yn barhaus a dylid cadw £159,000 fel arian wrth gefn i helpu cyllido'r pwysau mewn blynyddoedd i ddod, a'i ryddhau i helpu ariannu pwysau arall yn y gwasanaeth. Eglurwyd nad oedd y swm a fuddsoddiwyd yn rhwydwaith prifffyrdd Sir Ddinbych o reidrwydd yn ymwneud â'r gwaith a gynhyrwyd drwy'r Asiantaeth Gefnffyrdd, o ystyried bod contractwyr allanol hefyd yn gwneud gwaith ar brifffyrdd. Ychwanegodd y Cynghorydd Brian Jones fod incwm a gyllidebwyd wedi ei osod yn rhy uchel ac y byddai'n cael ei ddiwygio yn y flwyddyn ariannol nesaf i adlewyrchu'r gostyngiad
- **Strydwedd** – ymhelaethodd y Cynghorydd Brian Jones ar y gost o £200,000 a oedd ei angen i unioni mater gyda 'Tipiau a Etifeddwyd' er mwyn diwallu gofynion statudol
- **Gwastraff** – byddai'r pwysau yn 2018/19 yn cael ei ariannu o'r Gronfa Wrth Gefn ar gyfer Gwastraff ac roedd pwysau o £850,000 ar y gyllideb wedi ei gynnwys yn y Cynllun Ariannol Tymor Canolig ar gyfer 2019/20. Roedd Dyluniad Gwasanaeth Gwastraff ac Ailgylchu newydd wedi ei ystyried gan y Pwyllgor Craffu Cymunedau

Roedd hefyd rhywfaint o drafodaeth ar y setliad cyllideb dros dro ar gyfer Sir Ddinbych a'r effaith ar gronfeydd wrth gefn a chyllid gostyngol wrth symud ymlaen. Golygai'r setliad fod penderfyniadau anodd i'r Cyngor eu gwneud er mwyn cyflawni'r arbedion gofynnol a fyddai'n cael eu hystyried gan y Cabinet a'r Cyngor maes o law. Nodwyd fod pwysau pellach yn cael ei roi ar Lywodraeth Cymru drwy Gymdeithas Llywodraeth Leol Cymru ac Arweinwyr Cynghorau i drafod y pwysau cyllido a'r setliad ariannol ar gyfer llywodraeth leol. Cyfeiriwyd hefyd at Ddatganiad yr Hydref a gyhoeddwyd yn ddiweddar a dywedodd y Pennaeth Cyllid fod y ffigyrau pennawd wedi nodi y byddai adnoddau ychwanegol ar gyfer Cymru ond nid oeddem yn gwybod hyd yma a fyddai'n arwain at unrhyw gyllid ychwanegol ar gyfer llywodraeth leol.

Dyma rai o'r materion eraill a drafodwyd fel rhan o'r adroddiad cyllid -

- **Prosiectau Cyfalaf o Bwys** -

Ysgol Ffydd 3 – 16 y Rhyl – eglurodd y Cynghorydd Huw Hilditch-Roberts a'r Pennaeth Addysg a Gwasanaethau Plant gymhlethdodau ac anawsterau wrth recriwtio a'r broses ar gyfer penodi pennaeth ar gyfer yr ysgol a rhoddodd sicrwydd fod swyddogion yn gweithio mewn partneriaeth gyda'r Esgobaeth a'r

Corff Llywodraethu i sicrhau'r penodiad gorau ar gyfer yr ysgol a sicrhau fod y paratodau ar gyfer agor yr ysgol newydd yn gadarn er mwyn cynnig y ddarpariaeth addysgol orau ar gyfer y disgyblion

Datblygiad Harbwr y Rhyl – o safbwynt y contract cynnal a chadw ar gyfer Pont y Ddraig, eglurwyd nad oedd cost lawn y trefniadau cynnal a chadw wedi eu cynnwys yn y prisiad gwreiddiol ar gyfer y bont o ystyried ei ddyluniad unigryw ac roedd angen darparu adnoddau ar ei gyfer ers hynny

Glannau'r Rhyl a'r Parc Dŵr – eglurwyd y rhesymeg dros adleoli'r Ganolfan Groeso, gan y byddai'n caniatáu gweithgarwch masnachol ar y Pentref Plant gwag ac yn ychwanegu gwerth at y Ganolfan Groeso drwy ei lleoli ar y cyd ag Amgueddfa'r Rhyl yng Ngorsaf Drenau'r Rhyl Cydnabuwyd fod angen Canolfan Groeso yn y Rhyl a phresenoldeb corfforol a chredwyd y byddai dod â'r Ganolfan Groeso a'r Amgueddfa ynghyd yn gweddu ei gilydd ac yn ychwanegu gwerth at y ddau wasanaeth. Darparwyd y Ganolfan Groeso ar y cyd gyda Thwristiaeth Gogledd Cymru a byddai'r math o ddarpariaeth yn cael ei ailfodelu a'i addasu yn sgil y symud

- **Crynodeb o Arbedion a Gytunwyd Arnynt** – Mynegodd y Cynghorydd Mabon ap Gwynfor nifer o bryderon ynghylch yr arbedion a gytunwyd arnynt. Eglurwyd fod arbedion wedi eu cytuno'r llynedd ar gyfer y flwyddyn gyfredol 2018/19 ac wedi eu hadrodd ar yr un fformat i'r Cabinet ers hynny. Tybiwyd y byddai'r arbedion yn cael eu cyflawni. Roedd paratodau ar droed ar hyn o bryd ar gyfer arbedion y flwyddyn nesaf a byddai awgrymiadau ar gyfer arbedion posibl i'w darparu yn cael eu croesawu.

PENDERFYNWYD bod y Cabinet –

- (a) yn nodi'r cyllidebau a bennwyd ar gyfer 2018/19 a'r cynnydd yn erbyn y strategaeth y cytunwyd arni ar gyfer y gyllideb, a
- (b) nodi a chytuno ar y defnydd o arian wrth gefn, tanwariant a ddygwyd ymlaen a rhyddhau arian at raid, er mwyn helpu i liniaru'r pwysau cyffredinol ar y gyllideb sy'n wynebu'r Cyngor.

7 RHAGLEN GWAITH I'R DYFODOL Y CABINET

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

- Ail-lansio Rhaglen Adfywio'r Rhyl – symudwyd o fis Tachwedd i'r flwyddyn newydd
- Corff Cymeradwy Systemau Draenio Cynaliadwy – ychwanegwyd at fis Rhagfyr
- Adroddiadau Cyllideb a Chynllun Cyfalaf – i'w ychwanegu ar gyfer mis Ionawr / Chwefror

PENDERFYNWYD nodi Rhaglen Gwaith i'r Dyfodol y Cabinet.

Gwahardd y wasg a'r cyhoedd

PENDERFYNWYD gwahardd y Wasg a'r Cyhoedd o'r cyfarfod ar gyfer yr eitemau busnes canlynol, dan ddarpariaethau Adran 100A Deddf Llywodraeth Leol 1972, ar y sail y byddai gwybodaeth eithriedig yn debygol o gael ei datgelu fel y'i diffinnir ym Mharagraffau 13 Rhan 4 Atodlen 12A y Ddeddf.

8 FFRAMWAITH CONTRACT RHWYDWAITH TGCH YSGOLION

Cyflwynodd y Cyngorydd Huw Hilditch-Roberts yr adroddiad cyfrinachol yn ymwneud â chaffael rhwydweithiau TGCh ysgolion Sir Ddinbych.

Rhodddwyd gwybod i'r Cabinet am fwrriad ysgolion i gaffael gwasanaethau TGCh o fframwaith contractau cystadleuol a fyddai'n creu marchnad gaeedig o gyflenwyr cymeradwy ac achrededig lle gallai ysgolion siopa'n ddiogel. Roedd TGCh Sir Ddinbych wedi bod yn rhan o'r broses a rhodddwyd eglurhad a chafwyd trafodaeth bellach ynghylch eu cyfranogiad posibl yn y dyfodol wrth ddarparu gwasanaethau drwy'r fframwaith honno. Roedd manylion y broses wedi cael eu cynnwys yn yr adroddiad ac ymatebodd yr Aelod Arweiniol a'r Pennaeth Addysg a Gwasanaethau Plant i gwestiynau i'r perwyl hwnnw ynghyd â'r gweithredoedd i liniaru'r risgiau a nodwyd, y gwahanol ddisgwyliadau a gofynion rhwng ysgolion a threfniadau monitro/ llywodraethu wrth symud ymlaen. Nodwyd fod caffael cydweithredol wedi ei ystyried ond o ystyried gwahanol ofynion ac amserlenni contractau presennol, nid oedd unrhyw gynghorau eraill wedi medru manteisio ar y caffael ar hyn o bryd.

Cydnabu'r Cabinet ffafriaeth yr ysgolion i gaffael gwasanaethau TGCh drwy fframwaith contract a chydabuwyd bendithion y dull hwnnw o safbwynt cysondeb, sicrhau ansawdd a gwerth am arian. O ganlyniad -

PENDERFYNWYD bod y Cabinet –

- (a) yn cadarnhau eu bod wedi darllen, deall ac wedi ystyried yr Asesiad o Effaith ar Les (Atodiad 1 yr adroddiad) fel rhan o'i ystyriaethau, ac
- (b) yn cytuno i'r fframwaith er mwyn i ysgolion gaffael Gwasanaethau TGCh gan gyflenwyr cymeradwy ac achrededig.

Daeth y cyfarfod i ben am 11.40 a.m.

Mae tudalen hwn yn fwriadol wag

Dyddiad y cyfarfod:	20 Tachwedd 2018
Aelod / Swyddog Arweiniol:	Y Cyng. Julian Thompson-Hill, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol Alan Smith, Pennaeth Gwella Busnes a Moderneiddio
Awdur yr Adroddiad:	Nicola Kneale, Rheolwr y Tîm Cynllunio Strategol
Teitl:	Adroddiad Perfformiad y Cynllun Corfforaethol Chwarter 2 2018-19

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad hwn yn cyflwyno'r wybodaeth ddiweddaraf am gyflawni Cynllun Corfforaethol 2017-2022 ar ddiwedd chwarter 2 2018-19.
- 1.2 Mae Atodiad 1 yn rhoi Crynodeb Gweithredol sy'n cynnwys cyflawniadau ac eithriadau allweddol.
- 1.3 Mae Atodiad 2 yn cynnwys yr adroddiad chwarterol llawn a luniwyd gan y System Rheoli Perfformiad Verto.
- 1.4 Mae Atodiadau 3 a 4 yn cynnwys crynodeb o'r prosiectau sy'n cael eu rheoli dan bob bwrdd rhaglen, ynghyd â gwybodaeth am swyddogion gweithredol a rheolwyr allweddol prosiectau; hyder cyffredinol ynghylch cyflawni; a chrynodeb o statws risgiau allweddol, cerrig milltir a'r manteision sy'n gysylltiedig â phob prosiect.

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

- 2.1 Darparu gwybodaeth am gynnydd y Cyngor ar ddiwedd chwarter 2 2018-19 mewn perthynas â chyflawni amcanion y Cynllun Corfforaethol.
- 2.2 Mae adrodd yn ôl yn rheolaidd yn un o ofynion monitro angenrheidiol y Cynllun Corfforaethol er mwyn sicrhau bod y Cyngor yn gweithredu ei ddyletswydd i wella.
- 2.3 Rydym yn monitro ein perfformiad yn rheolaidd ac yn cyflwyno adroddiadau pob chwarter i gyfarfodydd y Pwyllgor Archwilio a'r Cabinet ac yn llunio Adroddiad Perfformiad Blyneddol i werthuso'r cynnydd.

3. Beth yw'r Argymhellion?

- 3.1 Argymhellir bod y Cabinet yn ystyried yr adroddiad, ac yn cytuno ar unrhyw gamau pellach sydd eu hangen i ymateb i unrhyw faterion sy'n ymwneud â pherfformiad a amlygir yn yr adroddiad.

4. Manylion yr Adroddiad

- 4.1 Ar gyfer pob blaenoriaeth, mae dau ddarn o sylwebaeth:
- *Statws Perfformiad sy'n cynnig naratif ac asesiad o'r hyn y mae'r dangosyddion yn ei ddweud wrthym am ein cymunedau ar hyn o bryd;*
- *Cynnydd Rhaglen sy'n amlinellu sut mae prosiectau a nodwyd i gefnogi pob blaenoriaeth yn datblygu.*
- 4.2 Mae'r Statws Perfformiad yn rhoi awgrym i ni ynglŷn â sut y mae pethau yn ein cymunedau ar hyn o bryd. Ar ôl cydnabod mai'r rhain yw'r meysydd yr ydym eisiau eu gwella yn ystod oes y Cynllun Corfforaethol hwn, ni fyddem yn disgwyl i'n perfformiad fod yn dda mewn perthynas â'r dangosyddion hyn ar hyn o bryd.
- 4.3 Dylai'r rhaglen waith sydd ar waith gennym i fynd i'r afael â'r dangosyddion hyn gael effaith gadarnhaol dros amser, felly mae cynnydd yn y maes hwn yn bwysig. Mae'r statws Cynnydd Rhaglen ar gyfer pob blaenoriaeth yn adlewyrchu hyn. Bydd y statws yn rhoi gwybod i ddarllenwyr a yw prosiectau'n cael eu cyflawni ar amser, gan gadw at y gost a'r ansawdd. Mae hwn yn faes pwysig i'r Pwyllgorau Craffu ei ystyried.
- 4.4 Mae modd cael Statws Perfformiad gwael ond statws Cynnydd Rhaglen cryf. Wrth i ni symud ymlaen tuag at gwblhau'r Cynllun hwn, rhagwelwn y byddai'r ddau'n cyfateb yn gadarnhaol (h.y. byddai'r ddau yn Dda fan leiaf).
- 4.5 Mae Adroddiad Perfformiad Chwarter 2 2018-19 (Atodiad 2) yn edrych ar Gynllun Corfforaethol 2017-22 ac mae'n rhoi asesiad yn seiliedig ar dystiolaeth am y sefyllfa bresennol.

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

- 5.1 Mae'r adroddiad hwn yn darparu gwybodaeth am ein cynnydd wrth gyflawni'r Cynllun Corfforaethol. Dylai unrhyw benderfyniad a wneir gyfrannu at gyflawni'r Blaenoriaethau Corfforaethol yn llwyddiannus.

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

- 6.1 Mae Cynllun Corfforaethol 2017-22 yn nodi faint o arian yn ychwanegol y mae'r Cyngor yn bwriadu ei fuddsoddi ym mhob blaenoriaeth gorfforaethol dros y pum mlynedd. Rhagwelir y bydd y Cynllun Corfforaethol yn cael ei gyflawni gan ddefnyddio'r buddsoddiad ychwanegol hwn ac o fewn cyllidebau presennol.

7. Beth yw prif gasgliadau'r Asesiad o Effaith ar Les? Gellir lawrlwytho adroddiad cyflawn yr Asesiad o Effaith ar Les oddi ar y [wefan](#), a dylid ei gynnwys fel atodiad i'r adroddiad hwn.

- 7.1 Cynhaliwyd Asesiad o Effaith ar Gydraddoldeb ar y Cynllun Corfforaethol a chafodd ei gyflwyno i'r Cyngor ar 17 Hydref 2017. Nid oes angen asesu'r adroddiad hwn ymhellach gan na fydd yr argymhellion yn yr adroddiad hwn yn cael effaith uniongyrchol ar ein staff nac ar ein cymunedau.

8. Pa ymgynghoriadau a gynhaliwyd gyda Chraffu ac eraill?

- 8.1 Daw'r wybodaeth sy'n angenrheidiol i lunio'r adroddiad hwn gan wasanaethau, ac mae'r cynnwys wedi'i drafod gyda'r Uwch Dîm Arweinyddiaeth er mwyn llunio'r adroddiad ar gyfer y Cabinet. Bydd yr adroddiad hefyd yn cael ei gyflwyno i'w drafod yn y Pwyllgor Craffu Perfformiad ar 29 Tachwedd.

9. Datganiad y Prif Swyddog Cyllid

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

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

- 10.1 Nid oes unrhyw risg benodol yn gysylltiedig â'r adroddiad hwn. Swyddogaeth y Gofrestr Risgiau Corfforaethol a'r Gofrestr Risgiau Gwasanaethau yw dynodi (a rheoli) digwyddiadau posibl o risg a allai olygu na all y Cyngor gyflawni ei Gynllun Corfforaethol.

11. Pŵer i wneud y Penderfyniad

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

Mae tudalen hwn yn fwriadol wag

Working together for the future of Denbighshire

Corporate Plan
2017-2022

Appendix 1 – Summary Corporate Performance Report

QUARTER 2 (July-September), 2018-19

This document provides a SUMMARY of performance against the council's corporate priorities at the end of quarter 2, 2018-19

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INTRODUCTION & SUMMARY

This performance report looks at the Corporate Plan 2017-22. It provides an evidence-based assessment of the current position. The report contains a summary of the key issues identified.

OVERALL CORPORATE PLAN PERFORMANCE SUMMARY

Of the five priorities in this Corporate Plan, at the end of September 2018 two remained a 'priority for improvement' in terms of current performance: Resilient Communities and Young People. The remaining three priorities continued to be at an 'acceptable' level: Housing, Connected Communities and Environment. This is to be expected at this early stage in the plan, but progress with designing and implementing solutions is developing well across all five priorities. A comprehensive forward work plan is in place until summer 2019.

Resources for all projects have been identified, either from within services or by monies made available via a Corporate Plan fund. Management of such finances will be reported on regularly through both the programme boards and financial reports to Cabinet.

During quarterly updates to Performance Scrutiny the message has been reiterated that the Committee may wish to invite Programme Board representatives to a future meeting to discuss the Boards' work, remit and the projects they are responsible for delivering, as a means of determining key areas for the Committee to focus on in future. This demonstrates that the governance arrangements are effective too, all of which should be conducive to successful delivery of the overall Plan.

The delivery of the Corporate Plan is via a programme management methodology. At the end of September 2018 all five programmes were progressing at a 'good' level. Two Programme Boards have been established and continue to work with County Council services, programmes and projects which contribute to the overall ambition of the Corporate Plan priorities, and principles of equality & diversity and support for the Welsh language.

Under the Local Government Measure, the Wales Audit Office (WAO) annually reviews the Council's progress towards meeting its objectives and its prospects for continuing to improve in the year ahead. For the year 2017-18, the WAO has concluded overall that: *'The Council continues to meet its statutory requirements in relation to continuous improvement' and that: 'Having made significant progress in delivering its current vision, the Council is developing an updated plan to describe its vision and key ambitions for the future'*. The WAO's review of the Council's progress is an important part of understanding our progress towards delivering our Corporate Priorities.

OUTCOME & PERFORMANCE SUMMARY

This is the summary position for each priority in the Corporate Plan as at the end of Quarter 2 (September, 30th, 2018).

For each priority there are two pieces of commentary:

- *Performance Status* provides narrative and an assessment of what the indicators tell us about our communities at present;

- *Programme Progress* sections outline how projects identified in support of each priority are developing.

The *Performance Status* gives an indication about how things are in our communities at present. Having recognised these are areas in which we want to improve during the life of this Corporate Plan, we wouldn't expect to be performing well in relation to these indicators at the present time.

The Programme of work we have in place to address these indicators should have a positive impact over time, so progress in this area is important. The *Programme Progress* status for each priority reflects this. The status will inform readers of whether the projects are being delivered on time, to cost, and to quality. This is an important area for Scrutiny to consider.

It's possible to have a poor *Performance Status* but a strong *Programme Progress* status. As we progress towards the completion of this Plan, we'd anticipate that both would match positively (i.e. both would be at least 'Good').

CORPORATE PLAN 2017-2022

		Performance Status	Programme Progress Status
<u>Priority :</u>	Housing: Everyone is supported to live in homes that meet their needs	ACCEPTABLE	GOOD
<u>Priority :</u>	Connected Communities: Communities are connected and have access to goods and services locally, online and through good transport links	ACCEPTABLE	GOOD
<u>Priority :</u>	Resilient Communities: The council works with people and communities to build independence and resilience	PRIORITY FOR IMPROVEMENT	GOOD
<u>Priority :</u>	Environment: Attractive and protected, supporting well-being and economic prosperity	ACCEPTABLE	GOOD
<u>Priority :</u>	Young People: A place where younger people will want to live and work and have the skills to do so	PRIORITY FOR IMPROVEMENT	GOOD

KEY

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

THE COLOURS

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

THE EVALUATION

- The default methodology for performance evaluation is where the upper quartile reflects the transition to Excellent, and the Wales median reflects the transition to a Priority for Improvement.
- The default position for activity reporting is documented in the project management methodology, summarised above (Action Status).

Housing: Everyone is supported to live in homes that meet their needs



It is recognised that there is a need to ensure housing is available to meet the needs of Denbighshire residents and that this is an important factor in retaining or attracting young people to live in the area. During the last Corporate Plan we made a commitment to develop housing availability, and we want to continue to expand on those successes over the course of this new Corporate Plan.

Performance Status: Acceptable

Overall our performance is 'acceptable'.

We know that a substantial number of people in Denbighshire are unable to afford market rent or to purchase a home. In response to this a new Affordable Housing Register to help people secure their own home has been launched: Tai Teg. This register offers an opportunity to access a range of opportunities through new builds and vacancies within existing housing for people who are employed but who cannot afford market housing. This is a partnership project being led by Grŵp Cynefin with North Wales local authorities (including Denbighshire) and other Housing Associations. (Note, Tai Teg does not include the traditional Council or Housing Association properties for rent, which are dealt with through SARTH, the single common housing register in Denbighshire.) For details of support available and eligibility criteria, please see www.taiteg.org.uk

Tai Teg deals with all Intermediate & Low Cost Home Ownership (Shared Equity) properties in Denbighshire and across North Wales. Over 250 dwellings of this tenure have been developed in the County since 2004. Tai Teg was re-launched at the end of May 2018 following a review of the registration process, the launch of a new website and branding refresh. Prior to the relaunch there were 244 people registered as interested in Affordable Home Ownership and 118 applicants for Intermediate Rental (there may be some double counting as applicants can register for both).

Applicants were recently required to re-register on Tai Teg, to ensure that all the data was up to date and relevant as per GDPR. As of October 2018 there are now 220 registered users on Tai Teg. 131 applicants have requested Affordable Home Ownership and 141 applicants have registered an interest in Intermediate Rental (again applicants can register for both). There have been five successful applications for the 'Rent to Own' scheme and one successful purchase of

an open market property through the 'Homebuy' scheme so far this year. It's also worth noting that the largest user group for Tai Teg is the 25-34 age category, which demonstrates that young adults needing housing are engaging with the website.

As at 30 September 2018, the number of applicants on the single common housing register in Denbighshire (SARTH) was 1,169. The SARTH is for those who are likely to be eligible for social housing.

A total of 47 Disabled Facilities Grants were delivered (April – September 2018), enabling people to better maintain their independence and continue to live safely in their own homes.

Programme Progress: Good

Projects that are currently being scoped out include an additional supply of private sector homes, and also supporting young people to access suitable and affordable homes.

There are two live projects for the provision of Extra Care Housing:

- Denbigh Extra Care Housing Project intends to develop a supported housing village of 71 units, catering for older people and adults with complex disabilities by 2020. This project remained 'on target', during the period
- The extra 30 units in the Ruthin Extra Care Housing, Phase 2 has been 'experiencing obstacles' due to timescales and milestones being estimates and there has been slippage in terms of time. The delivery confidence, however, remains reasonably high and regular meetings continue to be held.

The project 'Bringing 500 empty properties back into use' has now set up a Project Team who will be developing a business case to be presented to the Young People & Housing Board in autumn 2018. The approach will be delivered through developing an Empty Homes Delivery Plan, to include actions such as:

- Negotiating purchases, enforcement action, compulsory purchase order (CPO) and enforced sale to take a proactive approach to address the most problematic empty homes.
- Developing a publicity action plan to raise awareness of empty homes and publicise success stories whenever possible
- Reviewing the advice pack for landlords and owners

45 of the 260 additional affordable homes we aim to bring forward have been delivered by working with RSLs and the private sector. Currently seven schemes are fully or partially funded through the Social Housing Grant Programme Delivery Plan and work has started on site. These schemes will provide 132 homes in the next three years. A further 147 units are part of schemes that are already approved, currently being drawn up, or that will be achieved through planning obligation requirements on several larger developments.

Work has begun on the 170 council homes through renovation of the former HMO at 40 Brighton Road in Rhyl and demolition of the former Pennant Flats in Denbigh. Planning applications were also submitted for the developments at The Dell in Prestatyn and the site of the former Pennant Flats in Denbigh.

Connected Communities: Communities are connected and have access to goods and services locally, online and through good transport links



Denbighshire understands that access to goods and services is key to maintaining people's independence, however, depending on where you live, this is not always easy. During the course of this new Corporate Plan, Denbighshire will make it a priority to ensure that communities throughout the county are connected and have access to the goods and services they need.

Performance Status: Acceptable

Overall our performance is 'acceptable'.

As at May 2018, the percentage of 4G coverage on A and B roads in Denbighshire had improved from 33.65% to 43.08%; the same as the Wales average (43%). Notwithstanding this improvement, performance is still considered to be "Red: Priority for Improvement". (Please note Ofcom has restated UK and constituent nations' coverage figures provided previously to include corrections to Vodafone's 4G data. A more complete restatement of historic mobile coverage levels will be provided in Ofcom's annual 2018 Connected Nations report, which will be published at the end of 2018.)

Our response to the percentage of damaged roads and pavements made safe within target time slightly increased to an overall 98.11%, between July and September 2018. Of the 265 total for the period, 260 were made safe within timescale.

Programme Progress: Good

A Business Case was presented to the Board in September for the Project to 'make superfast broadband and mobile networks available to everyone'. This project supports the Connected Communities priority and is about identifying and supporting where possible and practical the development of our infrastructure to achieve county-wide superfast broadband and mobile networks, including 4G and 5G. The project will be made up of a number of workstreams that address different elements of the issues present within this context.

The Digital Access Points project has been rejected and has been closed. The project was scrutinised by our Digital Futures Board who agreed there was low confidence in the project's ability to deliver lasting change (i.e. better infrastructure and less digital exclusion). This demonstrates our commitment to test all projects using robust project and programme methodology to ensure we invest in projects that promise clear and deliverable benefits and value for money. A closure report was submitted to the Communities and Environment Programme Board in September 2018.

A business case for the proposed project to "Improve infrastructure to make it easier to stage events" will be submitted for approval to the Programme Board in October 2018. Further work took place over the summer to define the scope of the project. The project, if approved, will need to involve partners and communities to ensure the right community-based event infrastructure investments are made in the right places.

Over the coming months further collaborative work with internal and external partners will be undertaken, and multi-agency groups will be taking forward Travel and Digital Exclusion projects. Workshops took place in September 2018 to agree the scope.

The business case for the proposed project to "Ensure Council information and services will be accessible online where possible" (which is likely to aim to increase online transactions, as discussed above) will be submitted to the Communities and Environment Programme Board in January 2019.

Resilient Communities: The council works with people and communities to build independence and resilience



In Denbighshire we aim to promote people's health and well-being and encourage them to remain as independent as possible. In order to do this, we need to work with everyone in the community, to ensure that there are strong support networks in place and ensure people have more involvement in decisions affecting their future well-being. At the same time, we will continue to make sure that people at risk of abuse or exploitation are safeguarded.

Performance Status: Priority for Improvement

Although a proportion of the indicators for this priority are either counts or results of the Residents' Survey 2018, there are some important indicators where there is much to achieve before performance will be deemed Acceptable. Therefore the status at present remains a 'Priority for Improvement'.

The average length of time adults (aged 65+) are supported in residential care homes slightly decreased in this period to a total of 1,026 days, but remains a 'priority for improvement'. We acknowledge that it is highly unlikely that we will be able to reach the 'acceptable' Welsh median level of no more than 800 days in the next three years.

The Dewis Cymru website was developed by Data Cymru on behalf of the 22 local authorities in Wales, with a view to being one key resource directory for well-being provision in Wales. To support this particular Corporate Priority for a resilient community, more work is required to ensure we have a consistent approach to providing access to information. A Group has been convened to look at working together to enhance Dewis Cymru and to use this as our focal point for providing information (outside of www.denbighshire.gov.uk). A Project Brief will be taken to the Corporate Plan Programme Board (Communities and Environment) in March 2019; the aim of this project will be to embed use of this resource throughout the Council and with our partners, to ensure it is adopted as the vehicle to publish information moving forward. From figures available from the British Red Cross we note there has been a reduction from 454 to 441 in the number of resources listed for Denbighshire on Dewis Cymru.

Domestic abuse is a community safety issue that has negative implications not just on its direct impact on victims but also (and particularly) affected children, often triggering issues of poverty and adverse childhood experiences that have repercussions into adulthood. There has been an increase from 348 to 408 recorded incidents in the figures compared to April–June 2018. There was an annual increase of 52% from the 268 incidents reported at the same time last year. This is largely attributed to a recent national focus on crime-recording integrity, which has led to changes in the recording of victim-based crime. Previously, if police attended an incident it would only be recorded as one incident, even if multiple offences may have taken place. Now, multiple offences can be attributed to one incident, if relevant. As a result, reports of Domestic Crime being identified in Conwy and Denbighshire (and regionally) continue to increase. We can report that the number of repeat offenders of domestic abuse has fallen in both Denbighshire and Conwy (repeat offenders are people who have committed a domestic abuse offence on three or more occasions in 12 months).

It's important to note that many of the projects under this priority put in place preventative measures that should have a positive effect on the trends of these indicators. However, they are influencing and enabling in their nature (rather than delivering tangible outputs), and we must be conscious that the assumptions we've made could pose a risk to our achieving our goals (e.g. we assume that if advice is made available online our residents and/or those supporting them will access and follow this advice). For these cases it will be important to follow-up post-project implementation to check the impact of our interventions.

Programme Progress: Good

The Community Planning & Development Resource Project is now completed and closed, with functions now considered as business as usual, and many community planning activities in progress throughout the county. A Community Resilience event is being arranged for County and Town & Community Councillors in late October to showcase the support available throughout the county.

Carers play a pivotal role in supporting vulnerable people to live at home. We have asked carers in Denbighshire to have their say on what support would help them and how support can be improved (survey closed end August 2018) and the findings from the survey will inform a cross-sector group who will now develop the business case for the Supporting Carers Project, which is due at the Communities & Environment board in autumn 2018.

A further cross-sector group will be brought together to develop the business case 'Acting to reduce Domestic Abuse in Denbighshire' within the context of the North Wales Strategy to tackle Violence Against Women, Domestic Abuse and Sexual Violence. The project purpose is to translate the North Wales Strategy into a workable, achievable local action plan for Denbighshire. A business case will be brought to the board in May 2019.

Environment: Attractive and protected, supporting well-being and economic prosperity



Denbighshire aims to ensure that the environment is both attractive and protected, but also supports community well-being and economic prosperity. To achieve this we will reduce our carbon impact and increase the use of renewables throughout the county. We also plan to increase the biodiversity value of the county by protecting vulnerable species and habitats for the benefit of both wildlife and people who live and visit Denbighshire. Alongside this, Denbighshire aims to raise the profile of the county as a place to hold outdoor events that capitalise on our unique environment.

Performance Status: Acceptable

Overall our performance is 'acceptable'.

2,200 native broadleaved trees will be planted from November 2018 through to February 2019. When choosing the mix consideration has to be given to its windswept coastal location and difficult ground conditions – a legacy of Glan Morfa being a former landfill site. Countryside Services have mitigated against these negative factors and have chosen a broad variety of trees that will provide colour, a nesting habitat, food source and which will completely transform what was previously a derelict landscape. Species include Oak, Silver Birch, Cherry, Hazel, Alder, Field Maple, Rowan, Hawthorn and three varieties of Willow. Children were encouraged to explore the great outdoors during a countryside event at Glan Morfa, Rhyl and celebrated the launch of the 'PLANT' scheme in September. The event 'Wild Rhyl' was organised by Rhyl Town Council and Denbighshire Countryside Services.

Time spent outdoors in nature is known to be beneficial to mental and physical health. A Biodiversity Officer has been appointed, whose role will be to ensure key staff (planning officers, etc.) are make informed decisions about biodiversity in Denbighshire, and to engage residents in activities and projects that will provide many opportunities for local residents to improve their wellbeing. Access to COFNOD - the Local Environmental Records Centre for North Wales data - is also important as it provides information on the location of protected species so that we can target our conservation work. This data will enable us to ensure that important sites, habitats, and

species are considered appropriately during project design and development. This information is also important in the local development plan and the assessment of planning applications.

Seasonal viewing structures and a visitor centre were opened in July at the UK's largest little tern colony on Gronant beach, which is managed by Denbighshire County Council. The structures are put up when the terns are nesting, offering the public closer views of the birds without disturbing them. The visitor centre offers shelter in bad weather along with reference material, images beamed live from nests and a space to learn more about the project. Gronant is the only little tern breeding colony in Wales and contributes more than 10% of the entire UK breeding population. The birds come to the UK every year from West Africa to breed in Gronant. This year a record 171 pairs of little tern raised a total of 192 young, and we increased our efforts to collect scientific information on the terns, and had three students from Bangor University collecting data for their final year dissertations.

With the exception of monitoring surveys, no works relating to sand lizards were undertaken in this period, as this is a sub optimal time of year to work in this habitat. The results of the surveys are still being collated, but the sand patches created earlier in the year are well established, and the dunes at Gronant represent increasingly suitable habitat for sand lizards. Both an adult male and an adult female were recorded on site in 2018 for the first time since 2014. There was evidence of potential breeding on site, with records of potential nesting tunnels recorded in the dunes.

Following the black grouse surveys undertaken at Llantysilio on April 20th the site was devastated by a fire that burnt for four weeks starting in July at the height of this summer's heatwave. Drone surveys carried out by Natural Resources Wales (NRW) have shown the extent of a wildfire. Mynydd Llantysilio is common land. It is part of the Berwyn and South Clwyd Mountains Special Area of Conservation (SAC) and the Clwydian Range Area of Outstanding Natural Beauty (AONB). Initial surveys reveal that 247 hectares (the size of about 247 rugby pitches) has been burnt and there is little vegetation left in the area. The mountain is a Site of Special Scientific Interest (SSSI) for its heather moorland habitats and upland breeding birds and is home to rare birds like the black grouse and the curlew. It also provides grazing areas for local farmers and is popular with walkers.

NRW worked with North Wales Fire and Rescue Service (NWFRS) and Denbighshire Countryside Services to cut back vegetation and create fire breaks to try to stop the fire spreading. It is anticipated that some heathland plants will grow back from roots that have survived the fire or from the seeds. However, the peatland areas are likely to take much longer to re-vegetate and some areas may not recover naturally.

During the autumn, NRW will work with partners to fully assess the damage and plan what needs to be done to try to restore the mountain to its former glory. NRW will also be working with the other organisations involved to carry out a review of their response. This considerable loss of habitat is expected to have a negative impact on black grouse numbers in Denbighshire, with breeding success for 2018 also expected to be reduced.

The adder population we monitor at Loggerheads is currently being surveyed. A small number of juvenile adders have been recorded this year, which is a good sign, but it will be several years until these are sufficiently developed to have young. For this reason the population remains very vulnerable. Work has begun to identify and create a new Roadside Nature Reserve and subsequent management plan at Boncyn Foel Bach, Hiraethog, to protect adders. This will be the first Roadside Nature Reserve in the county specifically set up to protect an animal rather than a plant community or species.

We have continued to progress with our Bee Friendly work. We have developed a project funded through our ESD grant to collect wildflower seeds from the verges. The seeds were sent to the woodland skills centre in Bodfari, who are germinating them at their facility, and will provide us with the plug plants that will be given to communities and community groups who wish to develop their own Bee Friendly site. This has the advantage of being able to offer wildflowers with a local provenance, rather than introducing wildflowers from further afield with a different genetic makeup. We are also due to purchase a herbicide-free weed control device which uses heat and an organic foam made from olive oil to kill plants. The foam is non-toxic and will enable the Council to reduce the amount of herbicides it uses to control unwanted growth of plants and non-native invasive weeds. This machine is the first of its kind in Wales, and will help us to comply with our 'Bee Friendly' obligations.

The economic benefit of tourism in Denbighshire is continuing to grow. The latest STEAM economic impact figures published in September 2018 show that in 2017 tourism brought £490.35million into the local economy, an increase of 2.3% on 2016, and of 70% since 2007. Last year tourism supported 6,231 jobs in Denbighshire, while 5.93m people visited the county - an increase of 25% since 2007 - for a total of 11.58m days. The number of visitors to the coast increased to 3.16m, as did the number of visitor days spent (6.92m) and the number of staying visitors (900,000). In total last year there were 1.5m staying visitors who contributed a total of £331.46m to the economy. The Council continues to support tourism via strong partnership working in North Wales to capitalise on the growing tourism market.

The Council also runs projects to upskill staff working in tourism-related businesses to improve the visitor experience, creates new tourism leaflets and promotional films to reach wider audiences, as well supporting key events and festivals such as Llangollen International Musical Eisteddfod.

The total number of Council homes in Denbighshire in 2017 was 3,385. During 2017/18 a total of 957 (28%) council surveyed properties were recorded as achieving an energy rating of C or above. This will be the baseline for the project, which aims to achieve 100% by the end of this corporate plan.

Programme Progress: Good

100% of all live projects are 'on target', these being:

- East Rhyl Coastal Defence Scheme
- PLANT Project : Urban Tree Planting
- Improving biodiversity in Denbighshire

The East Rhyl Coastal Defence Scheme continues to progress well and remains 'on target'. The Council, supported by the Welsh Government's Coastal Risk Management Programme, has drawn up plans to install rock armouring and increase the height of the sea wall along the promenade between Splash Point and the slipway adjacent to Rhyl Golf Club. Construction is expected to take 18 months and start during 2019, subject to planning permission, other necessary consents being granted and funding agreement. Residents will have the chance to view the plans and comment on them at drop-in sessions to be held in October and November 2018. The rock armouring is being designed to dissipate the energy from storm waves so the impact on the new wall will be substantially reduced and significantly decrease the risk of flooding over the next 100 years. The design life of the scheme also includes allowances for the impacts of climate change and sea level rise. The secondary protection from the inshore walls and flood gates - along with the storm water storage and release facilities at Rhyl Golf Club - will remain to provide another layer of protection for this piece of coastline.

Highlight Reports outlining the progress and plans for all the flooding defence activity and the progress of schemes and studies were presented to the Board in September 2018. We currently have nine schemes underway relating to Coastal and Flood Risk Management.

The Wales Audit Office (WAO) is currently auditing our approach to reducing the number of properties at risk of flooding in Denbighshire. The final report is anticipated early 2019, and it may give us some ideas for how we could further improve our approach to flood management.

The Reducing Carbon Emissions business case will be presented to the Board in October 2018. The business case to Improve Energy Efficiency in [existing and acquired] Council Housing is currently being developed and will be presented to the Board in January 2019. This closely links to the Housing priority, where the ambition is that any new build Council housing will achieve an energy efficiency rating of 'A'.

Young People: A place where younger people will want to live and work and have the skills to do so



We want Denbighshire to be a place where young people can and want to flourish. To do this there must be excellent education provision working alongside a strong employment offer for all, focusing on skills for work and skills for life. We also know that physical and emotional well-being from an early age is important, preventing problems occurring later in life. We want to make sure that we give young people the best start in life, and will work with our partners, schools and businesses to make this happen.

Performance Status: Priority for Improvement

Overall our performance remains as a 'Priority for Improvement'. As reported in the last performance report the following annual indicators remain as a priority for improvement:

- Attendance at secondary school.
- 4-5 year olds who are a healthy weight or underweight.
- Schools providing education through suitability and condition categories C & D.

The percentage increase in the salaries of young people enrolled in the 'Employment Bursary Project' is a new annual measure that has been added to this priority in order to measure the anticipated difference that the project will make for young people. The bursary project seeks to create opportunities for younger people in Denbighshire by enabling employed young people to undertake training / development and access mentoring that will enable them to progress within their current workplace or seek promotion elsewhere. Baseline and thresholds are in the process of being established and will be in place for the project launch in November 2018.

Programme Progress: Good

The Ready for Work project's initiatives are progressing well. Further work has been done on the preparation for the three careers events that are to be held in November. Invitations have been sent to businesses and organisations that expressed an interest.

In September, students from Ysgol Carreg Emlyn and Ysgol Llanfair Dyffryn Clwyd took part in panel-signing ceremonies as work on both schools progresses. They had the chance to sign panels that make up the structure for their new school buildings.

A new bilingual church school, in partnership with the Diocese of St Asaph, is being built in Llanfair while in Clocaenog a new single site school for Ysgol Carreg Emlyn is being built. Both schools are being funded through the Welsh Government's 21st Century Schools programme, in partnership with investment from Denbighshire County Council and are both expected to be open by the summer of next year.

Work on a £23m Catholic school in Rhyl is also progressing on schedule. A beam-signing ceremony was held with pupils and staff from Ysgol Mair primary school and Blessed Edward Jones Catholic High School. The beams will form part of the structure of the new building, which is set to open in autumn 2019.

A Highlight Report will be presented to the Board in October on the 'live projects' in the 21st Century Schools Programme (Band A and B).

The Entrepreneur Space project brief, following approval, has moved into the Business Case stage and will be presented to the Board in December 2018, along with a paper on ways to address the gap in attainment between the end of primary school and secondary school.

The Support for Parents project brief, following approval, has also moved into the Business Case stage and is scheduled to be presented to the Board in February 2019.

Corporate Plan 2017-2022

Priority 1 - Housing: Everyone is supported to live in homes that meet their needs

General Information

Status	ACCEPTABLE
Rationale	It is recognised that there is a need to ensure housing is available to meet the needs of Denbighshire residents and that this is an important factor in retaining or attracting young people to live in the area. During the last Corporate Plan, we made a commitment to develop housing availability and we want to continue to expand on those successes over the course of this new Corporate Plan

Indicators

PPPAH001Annual	The additional supply of affordable housing, including social housing, provided during the year
CPBIM101i	% of residents reporting they felt satisfied with the availability of housing in their area (Residents Survey)
CPBIM102i	% of residents reporting they are satisfied with the standard of housing in their area (Residents Survey)
CPPPP103i	Number of additional homes provided in Denbighshire
CPFAH104i	The additional supply of Council Houses provided
CPCSS105i	Number of additional Extra Care Homes supported by DCC
CPCSS106i	Number of additional specialised homes supported by DCC (including DFGs and Major Adaptations)
CPPPP107i	Number of empty properties brought back into use (old definition)
CPFAH108i	Number of people on SARTH waiting list
CPBIM103i	Number of people supported into homes that meet their needs (Community Support Services Provision)
PPP121iAnnual	The number of private sector homes improved in standard and quality due to intervention from the Council

Activities

PR003628	Denbigh Extra Care Housing	14/03/16	30/10/20
PR004023	Ruthin Extra Care Housing (Phase 2)	14/02/17	14/02/22
PR004433	Additional Council Housing Developments	01/04/16	31/03/22
PR004447	Work with RSLs and the private sector to deliver additional affordable homes	01/04/17	31/03/22
PR004448	Bring 500 Empty Homes back into use	01/04/17	31/03/22

Priority 2 - Connected Communities: Communities are connected and have access to goods and services locally, online and through good transport links

General Information

Status	ACCEPTABLE
Description	Denbighshire understands that access to goods and services is key to maintaining people's independence. However, depending on where you live, this is not always easy. During the course of this new Corporate Plan Denbighshire will make it a priority to ensure that communities throughout the county are connected and have access to the goods and services they need.

Indicators

	CPCCM209i	The percentage of transactions undertaken via the web, compared to the total number of transactions undertaken using all access channels
	THS012	The percentage of principal (A) and non-principal (B) and (C) roads that are in overall poor condition
	PAM020	The percentage of principle A roads that are in overall poor condition
	PAM021	The percentage of non-principal/classified B roads that are in overall poor condition
	PAM022	The percentage of non-principal/classified C roads that are in overall poor condition
	CPCCM201i	% Superfast Coverage in Denbighshire (>30 Mbps)
	CPCCM207i	The overall likelihood of digital exclusion in Denbighshire
	CPCCM202i	% of premises with Broadband of 10 Mbps or below (USO)
	CPCCM205i	% mobile 4G road signal (all operators)
	CPCCM208i	Percentage of LSOAs in Denbighshire in the 10% most deprived in Wales in terms of Access to Services (WIMD)

Measures

	CPQHESCAT1	Percentage of damaged roads and pavements made safe within target time (CAT1 - Category 1 defects dealt within timescale)
	HESRCSi	6 monthly Road Condition Score for around 75% of the remaining network (some C roads and almost all unclassified roads)

Activities

	PR004434	Digital Access Points	14/09/17	31/03/22
	PR004436	Target those most likely to be digitally excluded so they have the skills and means to use digital services	01/01/18	
	PR004444	Invest in roads and bridges to maintain a viable, sustainable infrastructure	01/04/18	31/03/22
	PR004484	Make superfast broadband and mobile networks available to everyone	22/02/18	31/03/22
	PR004487	Better enable people to travel to work, education and services	01/03/18	31/03/22
	PR004632	Improve infrastructure to make it easier to stage events	01/04/18	31/03/22
	PR004707	Ensure Council Information and Services are Accessible Online	24/04/18	31/12/21

Priority 3 - Resilient Communities: The council works with people and communities to build independence and resilience

General Information

Status	PRIORITY FOR IMPROVEMENT
Rationale	In Denbighshire we aim to promote people's health & well-being and encourage them to remain as independent as possible. In order to do this, we need to work with everyone in the community, to ensure that there are strong support networks in place and ensure people have more involvement in decisions affecting their future well-being. At the same time, we will continue to make sure that people at risk of abuse or exploitation are safeguarded.

Indicators

QCSS005m	The average length of time adults (aged 65 or over) are supported in residential care homes
AnnualCSS002m	The percentage of people reporting they have received the right information or advice when they needed it
AnnualCSS004m	The percentage of carers reporting they feel supported to continue in their caring role
AnnualCSS014m	The percentage of people reporting that they know who to contact about their care and support
CSSAGGR03	Number of assessments of need for support for carers undertaken during the year
CPBIM301i	The percentage of people who agree "my local area is a place where people will pull together to improve the local area"
CPCCM302i	The number of sessions on the Dewis Cymru Platform
CPBIM303i	The percentage of people who feel able to influence decisions affecting their local area
CPCCM304i	The percentage of projects that have considered the 10 National Principles of Engagement within their Well-being Impact Assessments
CPBIM305i	The number of recorded incidents of domestic abuse
CPBIM306i	The number of repeat offenders of domestic abuse

Activities

PR004413	Community Planning & Development Resource	16/11/17	31/03/19
PR004440	People are involved in shaping and improving services	03/04/18	31/03/22
PR004458	Supporting Carers in Denbighshire	01/04/18	31/03/22
PR004707	Ensure Council Information and Services are Accessible Online	24/04/18	31/12/21
PR004716	Act to reduce Domestic Abuse	01/07/18	31/03/20

Priority 4 - Environment: Attractive and protected, supporting well-being and economic prosperity

General Information

Status	ACCEPTABLE
Rationale	Denbighshire aims to ensure that the environment is both attractive and protected, but also supports community well-being and economic prosperity. To achieve this we will reduce our carbon impact and increase the use of renewables throughout the county. We also plan to increase the biodiversity value of the county by protecting vulnerable species and habitats for the benefit of both wildlife and people who live and visit Denbighshire. Alongside this, Denbighshire aims to raise the profile of the county as a place to hold outdoor events that capitalise on our unique environment.

Indicators

CPCCMSTEAMi	STEAM - Total Economic Impact of Tourism (£ million)
CPFAH401i	% of existing and acquired Council housing stock (1st April 2017 baseline) achieving an EPC (Energy) rating of C or above
CPFAH402i	% of all new build council housing achieving an EPC (Energy) rating of A
CPBIM403i	Percentage reduction - from a 31/03/17 baseline – in carbon emissions (tonnes) from Council assets
CPHES404i	No. of trees planted to increase canopy cover in Rhyl and Denbigh
CPHES406i	No. of properties with reduced risk of flooding (1,000s)
CPBIM407i	Please tell us how satisfied or dissatisfied you are with your local open spaces? Countryside, Beaches, Parks Resident Survey response Qs 3:

Activities

PR003864	East Rhyl Coastal Defence Scheme	01/01/14	31/12/20
PR004410	PLANT Project : Urban Tree Planting	02/01/18	02/01/22
PR004418	Improving biodiversity in Denbighshire	01/04/17	31/03/22
PR004701	Reducing carbon emissions from council assets	02/04/18	31/03/22
PR004727	Improving Energy Efficiency in Council Houses	01/04/17	31/03/22

Priority 5 - Young People: A place where younger people will want to live and work and have the skills to do so

General Information

Status	PRIORITY FOR IMPROVEMENT
Rationale	We want Denbighshire to be a place where young people can and want to flourish. To do this there must be excellent education provision working alongside a strong employment offer for all. We will work with our partners, schools and businesses to make this happen.

Indicators

PAM007	Percentage of pupil attendance in primary schools
PAM008	Percentage of pupil attendance in secondary schools
QECA4.6i	% of the population aged 18 to 24 claiming JSA
CPBIM504i	The percentage of children aged 4-5 years who are a healthy weight or underweight
CPECS501i	The percentage of Yr11 pupils who achieved KS4 Welsh Baccalaureate Skills Challenge Certificate (Level 2)
CPECS503i	The percentage of pupils (using Pupil Attitudes to Self and School - PASS) who respond positively against pupils' feelings about school
CPECS504i	The number of pupils involved with businesses on the Business Register
CPECS505i	The number of pupils benefiting from the Public Service Mentoring Scheme
CPBIM503i	The number of young volunteers (0-25) - recorded through Kinetic
CPEDU003/PAM006	The percentage of children achieving 5 GCSEs A*-C (Level 2, Key Stage 4), including English or Welsh (1st language) and Maths, by the end of secondary school, against the percentage that achieved the expected standard at the end of primary school (Level 4, Key Stage 2)
RSQPPP2018	The percentage of residents that are satisfied that there are job opportunities for young people at the start of their career
RSQECS2018	The percentage of residents that are satisfied that there are opportunities for young people to develop their skills
RSQBIM2018	The percentage of residents that are satisfied that there are leisure opportunities that appeal to young people

Measures

CPECS502m	The number of schools providing education through suitability and condition categories C & D
CPPPP501m	The percentage increase in the salaries of young people enrolled in the Employment Bursary Project

Activities

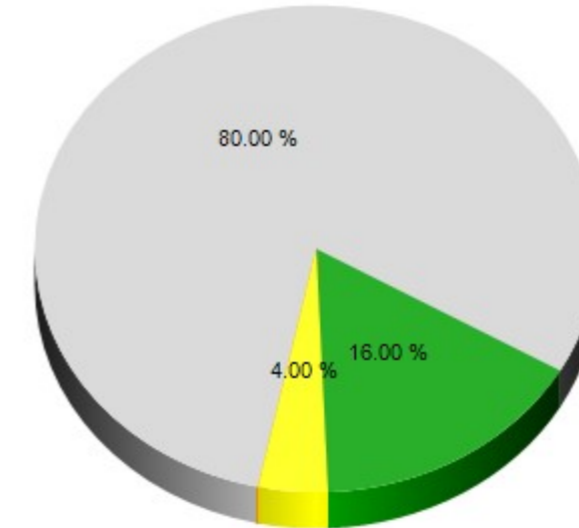
ECA	TechZone / ParthDechnoleg: Growth Sector Move-on Accommodation	02/09/18	31/03/20
ECA	Young Person Employment Bursary	01/10/18	31/03/22
ECA 2.3b	PROCUREMENT: Local Supplier Development	01/06/15	31/03/20
ECA 3.2a	New Growth Sectors / St. Asaph Business Park Development	01/01/15	31/03/19
ECA 4.1b,4.2a-c,4.3a	Ready for Work	01/09/17	31/03/20
ECA 4.2c	The Denbighshire Working Start Scheme	01/09/17	01/04/22
ECA 4.3a/4.4	Develop technology based shared entrepreneur space, Rhyl	16/10/18	31/03/22
MOD.ED	Modernising Education		
PR004431	Monitoring and supporting positive pupil attitudes to self and school/well-being	03/07/17	31/08/21
PR004438	Supporting Parents in Denbighshire	01/04/18	31/03/22
PR004589	Develop closer working practices to remove barriers for children and young people to successfully engage in learning, training or employment		

Programme Dashboard

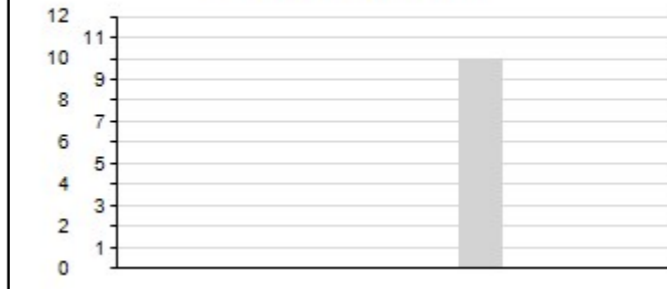
Corporate Priority: Communities and Environment

Total Number of Projects	26				
	Forecasted	Actual	Variance		
Total Investment In Projects	£295,602	£641	£294,961		
	On Target	At Risk	Experiencing Obstacles	Off Target	None
Project Status	4	0	1	0	20
Cost Status	5	0	0	0	21
Milestone Status	4	0	1	0	21
Risk Status	3	0	2	0	21
Cashable Benefit Status	1	0	1	0	24
Non Cashable Benefit Status	3	0	1	0	22
	Project Brief	Business Case	Projects	Closed	
Projects in Gateway	10	7	6	2	
	2018	2019	2020	2021	
Projects Due To End	0	1	1	2	

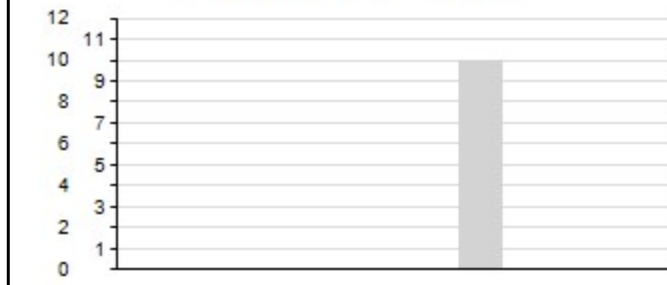
Corporate Priority: Communities and Environment Project Status



Project Cost Status



Project Milestone Status



Corporate Priority: Communities and Environment Project Status

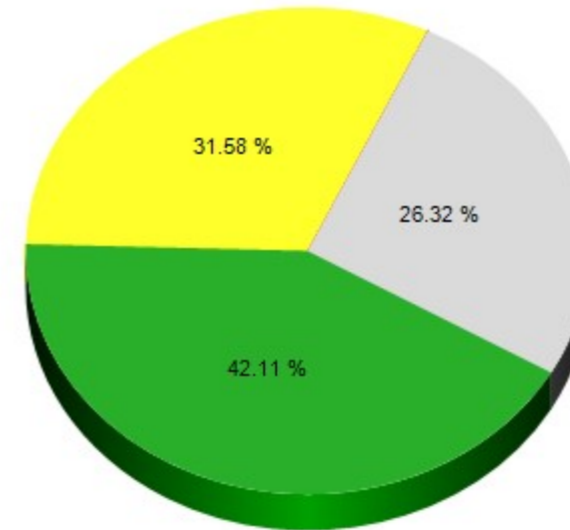
Corporate Priority: Communities and Environment - High Level Project Status as at 19/10/2018														
Project Code	Project Name	Project Manager(s)	Project Executive(s)	Project Status	Current Gateway Stage	Project Start Date	Total Forecasted Cost (£000's)	Total Actual Cost (£000's)	End Date	Cost Status	Milestone Status	Risk Status	Cashable Benefit Status	NonCashable Benefit Status
PR003864	East Rhyl Coastal Defence Scheme	Wayne Hope	Tony Ward	On Target	Projects	01/01/14			31/12/20	On Target	On Target	On Target	None	On Target
PR004410	PLANT Project : Urban Tree Planting	Huw Rees	Tony Ward	On Target	Projects	02/01/18	£219		02/01/22	On Target	On Target	Experiencing Obstacles	None	On Target
PR004413	Community Planning & Development Resource	Amy Selby	Alan Smith	Completed	Closed	16/11/17			31/03/19	None	None	None	None	None
PR004418	Improving biodiversity in Denbighshire	Huw Rees	Tony Ward	On Target	Projects	01/04/17	£158		31/03/22	On Target	On Target	On Target	On Target	On Target
PR004422	Barkby Beach to Point of Ayr Coastal Risk Management Strategy	Wayne Hope	Tony Ward	None	Project Brief		£50			None	None	None	None	None
PR004424	Glascoed Road, St Asaph Flood Risk Management Scheme	Wayne Hope	Tony Ward	None	Project Brief		£550			None	None	None	None	None
PR004425	Dyserth Flood Risk Management Scheme	Wayne Hope	Tony Ward	None	Project Brief					None	None	None	None	None
PR004426	Llanbedr DC Flood Risk Management Scheme	Wayne Hope	Tony Ward	None	Project Brief		£2,670			None	None	None	None	None
PR004427	Heol Esgob, St Asaph Flood Risk Management Scheme	Wayne Hope	Tony Ward	None	Project Brief					None	None	None	None	None
PR004428	Ffordd Derwen, Rhyl Drainage Study	Wayne Hope	Tony Ward	None	Project Brief		£25			None	None	None	None	None
PR004429	Rhyl Central Coastal Defence Improvement Scheme	Wayne Hope	Tony Ward	None	Project Brief					None	None	None	None	None
PR004430	Prestatyn Central Coastal Defence Improvement Scheme	Wayne Hope	Tony Ward	None	Project Brief					None	None	None	None	None

PR004434	Digital Access Points			None	Closed	14/09/17	£140		31/03/22	None	None	None	None	None
PR004436	Target those most likely to be digitally excluded so they have the skills and means to use digital services			None	Business Cases	01/01/18				None	None	None	None	None
PR004440	People are involved in shaping and improving services	Sian Owen	Liz Grieve	None	Business Cases	03/04/18	£172		31/03/22	None	None	None	None	None
PR004444	Invest in roads and bridges to maintain a viable, sustainable infrastructure	Tim Towers, Garry W Davies	Tony Ward	Experiencing Obstacles	Projects	01/04/18			31/03/22	On Target	On Target	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles
PR004458	Supporting Carers in Denbighshire	Carys Williams, James Wood	Phil Gilroy, Karen Evans	None	Business Cases	01/04/18	£483	£483	31/03/22	None	None	None	None	None
PR004484	Make superfast broadband and mobile networks available to everyone		Alan Smith	None	Projects	22/02/18	£210		31/03/22	None	None	None	None	None
PR004487	Better enable people to travel to work, education and services	Mike Jones		None	Business Cases	01/03/18			31/03/22	None	None	None	None	None
PR004632	Improve infrastructure to make it easier to stage events		Jamie Groves	None	Business Cases	01/04/18	£420		31/03/22	None	None	None	None	None
PR004701	Reducing carbon emissions from council assets	Tom Booty	Tony Ward	None	Stage Review (Business Case)	02/04/18	£590	£	31/03/22	None	None	None	None	None
PR004707	Ensure Council Information and Services are Accessible Online	Carol Dale	Liz Grieve	None	Business Cases	24/04/18	£290,023		31/12/21	None	None	None	None	None
PR004716	Act to reduce Domestic Abuse	Catrin Roberts	Gary Williams	None	Project Brief	01/07/18	£15		31/03/23	None	None	None	None	None
PR004727	Improving Energy Efficiency in Council Houses	David Lorey	Jamie Groves	None	Business Cases	01/04/17			31/03/22	None	None	None	None	None
PR004793	Community Resource Teams	Ann Lloyd, David Soley		On Target	Projects	01/04/18	£35		31/03/21	On Target	Experiencing Obstacles	On Target	None	None
PR004806	Provide easily accessible information that supports people's independence and resilience			None	Project Brief	03/09/18			31/07/22	None	None	None	None	None
							Totals	£295,602	£641					

Programme Dashboard Corporate Priority: Young People & Housing

Total Number of Projects	19				
	Forecasted	Actual	Variance		
Total Investment In Projects	£111,798	£14,114	£97,685		
	On Target	At Risk	Experiencing Obstacles	Off Target	None
Project Status	8	0	6	0	5
Cost Status	8	0	5	0	6
Milestone Status	10	0	4	0	5
Risk Status	6	1	7	0	5
Cashable Benefit Status	3	0	6	0	10
Non Cashable Benefit Status	8	0	5	0	6
	Project Brief	Business Case	Projects	Closed	
Projects in Gateway	1	2	15	0	
	2018	2019	2020	2021	
Projects Due To End	0	5	4	1	

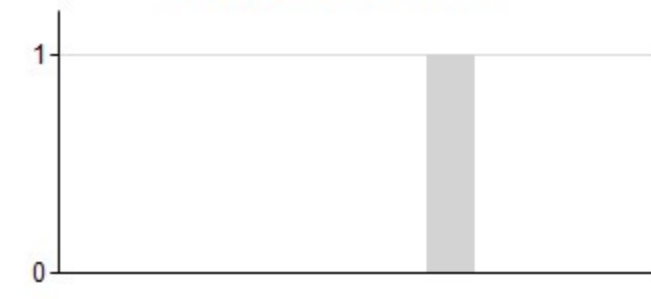
Corporate Priority: Young People & Housing Project Status



Project Cost Status



Project Milestone Status



Corporate Priority: Young People & Housing Project Status

Corporate Priority: Young People & Housing - High Level Project Status as at 19/10/2018														
Project Code	Project Name	Project Manager(s)	Project Executive(s)	Project Status	Current Gateway Stage	Project Start Date	Total Forecasted Cost (£000's)	Total Actual Cost (£000's)	End Date	Cost Status	Milestone Status	Risk Status	Cashable Benefit Status	NonCashable Benefit Status
PR000319	Ruthin Town: Glasdir Development-Relocation of Ysgol Pen Barras and Rhos Street School	Carwyn Edwards	Nicola Stubbins	On Target	Projects	21/04/14	£11,223	£10,926	30/04/19	Experiencing Obstacles	On Target	Experiencing Obstacles	Experiencing Obstacles	None
PR000330	Ruthin Area Review: New Area School for Ysgol Carreg Emlyn	Carwyn Edwards, Joe Griffiths	Nicola Stubbins	Experiencing Obstacles	Projects	01/01/14	£4,765	£641	30/09/19	Experiencing Obstacles	Experiencing Obstacles	At Risk	Experiencing Obstacles	Experiencing Obstacles
ECA 2.3b	PROCUREMENT: Local Supplier Development	Arwel Staples	Helen Makin	On Target	Projects	01/06/15			31/03/20	None	On Target	On Target	None	On Target
PR003628	Denbigh Extra Care Housing	Katie Newe, Holly Evans	Phil Gilroy	On Target	Projects	14/03/16	£750	£750	30/10/20	On Target	On Target	On Target	On Target	On Target
ECA 4.1b,4.2a-c,4.3a	Ready for Work	Sian Price	Karen Evans	On Target	Projects	01/09/17	£144	£40	31/03/20	On Target	On Target	Experiencing Obstacles	None	Experiencing Obstacles
PR004006	New build 3-16 Catholic school in Rhyl	Lisa Walchester	Karen Evans	Experiencing Obstacles	Projects	08/12/16	£23,737	£1,492	31/12/19	On Target	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles	On Target
PR004007	Ruthin Review - New School for Llanfair DC	Joe Griffiths, Isobel Bourke-Richardson	Karen Evans	Experiencing Obstacles	Projects	05/12/16	£2,390	£180	30/11/19	On Target	On Target	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles
PR004023	Ruthin Extra Care Housing (Phase 2)	Katie Newe, Holly Evans	Phil Gilroy	On Target	Projects	14/02/17	£10,000		14/02/22	Experiencing Obstacles	On Target	On Target	On Target	On Target
ECA 4.2c	The Denbighshire Working Start Scheme		Liz Grieve	Experiencing Obstacles	Projects	01/09/17	£826		01/04/22	None	None	None	None	None
ECA	TechZone / ParthDechnoleg: Growth Sector Move-on Accommodation	Robin Evans, James Evans	Emlyn Jones	Experiencing Obstacles	Projects	02/09/18	£2,403		31/03/20	Experiencing Obstacles	On Target	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles

ECA 4.3a/4.4	Develop technology based shared entrepreneur space, Rhyl	Mike Horrocks	Emlyn Jones	None	Business Cases	16/10/18	£176		31/03/22	None	None	None	None	None
PR004431	Monitoring and supporting positive pupil attitudes to self and school/well-being	Paula Roberts	Karen Evans	None	Projects	03/07/17	£85	£85	31/08/21	None	None	None	None	None
PR004433	Additional Council Housing Developments	Mark Dixon	Jamie Groves	On Target	Projects	01/04/16	£25,176		31/03/22	On Target	On Target	On Target	On Target	On Target
PR004438	Supporting Parents in Denbighshire	James Wood, Jan Jukes-Hughes		None	Business Cases	01/04/18	£30,000		31/03/22	None	None	None	None	None
PR004447	Work with RSLs and the private sector to deliver additional affordable homes	Angela Loftus	Emlyn Jones	On Target	Projects	01/04/17			31/03/22	On Target	On Target	On Target	None	On Target
PR004448	Bring 500 Empty Homes back into use	Gareth Roberts	Emlyn Jones	None	Stage Review (Business Case)	01/04/17	£30	£	31/03/22	On Target	Experiencing Obstacles	Experiencing Obstacles	None	On Target
PR004558	Transition to the new 3-16 Catholic school in Rhyl	Lisa Walchester	Karen Evans	Experiencing Obstacles	Projects	01/11/17			31/12/19	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles	Experiencing Obstacles
PR004589	Develop closer working practices to remove barriers for children and young people to successfully engage in learning, training or employment	Julian Molloy	Karen Evans	None	Project Brief					None	None	None	None	None
ECA	Young Person Employment Bursary	Carolyn Roberts	Emlyn Jones	On Target	Projects	01/10/18	£95		31/03/22	On Target	On Target	On Target	None	On Target
Totals							£111,798	£14,114						

Adroddiad i'r:	Cabinet
Dyddiad y cyfarfod:	20 Tachwedd 2018
Aelod / Swyddog Arweiniol:	Y Cyng. Julian Thompson-Hill / Richard Weigh, Pennaeth Cyllid
Awdur yr Adroddiad:	Steve Gadd, Prif Gyfrifydd
Teitl:	Adroddiad Cyllid (Hydref - 2018/19)

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn rhoi manylion am gyllideb referniw ac arbedion y Cyngor fel y cytunwyd arnynt ar gyfer 2018/19. Mae'r adroddiad hefyd yn rhoi diweddariad cryno o'r Cynllun Cyfalaf yn ogystal â'r Cyfrif Referniw Tai a'r Cynllun Cyfalaf Tai.

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

Pwrpas yr adroddiad yw rhoi diweddariad ar sefyllfa ariannol bresennol y Cyngor, a chadarnhau'r cyllidebau gwasanaeth y cytunwyd arnynt ar gyfer 2018/19.

3. Beth yw'r Argymhellion?

Argymhellir bod Aelodau'r Cabinet yn nodi'r cyllidebau a bennwyd ar gyfer 2018/19 a'r cynnydd yn erbyn y strategaeth y cytunwyd arni.

4. Manylion yr Adroddiad

Mae'r adroddiad yn crynhoi cyllideb referniw'r Cyngor ar gyfer 2018/19 fel y nodwyd yn **Atodiad 1**. Cyllideb referniw net y Cyngor yw £194.418 miliwn (£189.252 miliwn yn 17/18). Rhagwelir y bydd gorwariant o £1.292 miliwn ar wasanaethau a chyllidebau corfforaethol (gorwariant o £1.164 miliwn yn yr adroddiad diwethaf). Mae'r naratif o amgylch y risgiau a'r rhagdybiaethau presennol sy'n sail i'r asesiad hwn yn cael eu hamlinellu yn Adran 6.

Roedd cyllideb 2018/19 angen nodi a chytuno ar arbedion ac effeithlonrwydd o £4.6 miliwn. Mae'r tabl isod yn rhoi crynodeb o sut cafodd y targed arbedion ei gyflawni. Gellir cadarnhau bod y £2 filiwn o ganlyniad i newidiadau yn y Ddarpariaeth Isafswm Referniw a'r £1 miliwn o arbedion corfforaethol ehangach eisoes wedi eu cyflawni. Cytunwyd ar arbedion effeithlonrwydd mewn gwasanaethau o £1.2 miliwn ac arbedion o £0.4 miliwn fel rhan o'r gyllideb. Gan fod yr arbedion effeithlonrwydd yn rhan o'r 'arfer' ar gyfer gwasanaethau, cymerir yn ganiataol y bydd y rhain yn cael eu cyflawni. Bydd unrhyw eithriad yn cael ei adrodd wrth y Cabinet yn ôl y gofyn. Bydd yr arbedion gwasanaeth yn cael eu monitro'n agos dros y misoedd nesaf ac adroddir ar gynnydd i'r Cabinet.

Arbedion/Effeithlonrwydd a gytunwyd ar gyfer 2018/19	£000	%
Newidiadau i Ddarpariaeth Isafswm Referniw	2,000	43%
Arbedion Corfforaethol a nodwyd yn 2017/18	1,000	22%
Effeithlonrwydd Gwasanaethau (gweler Atodiad 2)	1,200	26%
Arbedion Gwasanaethau (gweler Atodiad 2)	411	9%
Cyfanswm	4,611	100%

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

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

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

Mae naratifau gwasanaethau pwysig yn egluro amrywiadau a risgiau i'w gweld yn y paragraffau isod.

Ar hyn o bryd, rhagwelir y bydd **Cwsmeriaid, Cyfathrebu a Marchnata** yn gorwario £40,000 (nodwyd £40,000 y mis diwethaf). Mae'r pwysau i raddau helaeth yn sgil y costau staff uwch na'r disgwyl yn ymwneud â llenwi dros gyfnodau mamolaeth.

Ar hyn o bryd, rhagwelir y bydd **Priffyrdd a'r Amgylchedd** yn gorwario o £784,000 (nodwyd £728,000 y mis diwethaf). Dylid nodi'r canlynol:

- **Prosiectau mawr** – yn dilyn cyflwyniad a thrafodaeth am y materion yng nghyfarfod y Bwrdd Ail-lunio'r Cyngor, cynigiwyd bod dyraniad o'r gyllideb o £140,000 yn cael ei ryddhau yn ystod y flwyddyn o gronfeydd arian at raid sy'n cael ei ddal yn ganolog, er mwyn cael gwared â'r pwysau parhaus hwn.
- **Cludiant Ysgol** – mae cyllid ychwanegol bellach wedi'i ddyrannu i ariannu effaith lawn y polisi cludiant diwygiedig yn ymwneud â llwybrau peryglus, y cytunwyd arno'r llynedd. Er y gobeithid y byddai hyn yn ddigonol i ddarparu'r gwasanaeth, mae'r pwysau canlynol hefyd wedi'u nodi:
 - Mae newidiadau i'r polisi'n ymwneud â rhoi lle i blant Sir Ddinbych yn ysgolion arbennig Sir Ddinbych wedi arwain at gynydd mewn costau cludiant arbennig. Mae'r costau hyn yn arbennig o uchel gan eu bod yn cynnwys tacsis a hebryngwyr. Mae effaith gyffredinol y newid hwn o weithredu, nad yw o fewn rheolaeth y Gwasanaeth Priffyrdd a'r Amgylchedd, wedi arwain at gynydd mewn costau o oddeutu £300,000.
 - Mae mis Medi bob amser yn adeg pan ddaw nifer o gontractau newydd i rym gan fod union niferoedd disgyblion ysgol yn dod yn amlwg. Mae'r cynnydd cyffredinol yn y contractau'n swm o £293,000, sy'n ymwneud yn bennaf â chynnydd yn nifer cyffredinol y disgyblion a chontractwyr yn trosglwyddo pwysau chwyddiannol i'r Cyngor.

Mae'r pwysau parhaus newydd a nodwyd yn 2018/19 (swm o £593,000) yn cael eu trafod ar hyn o bryd fel rhan o'r Cynllun Ariannol Tymor Canolig ar gyfer 2019/20 a thu hwnt.

- **Strydwedd** – mae'r gwasanaeth wedi nodi gofyniad statudol i ddatrys mater gyda 'Legacy Tips'. Amcangyfrifir y bydd cyfanswm cost un-tro hyn yn fwy na £200,000. Mae pwysau ychwanegol o fewn y gwasanaeth yn ymwneud ag amser ychwanegol a weithiwyd gan staff er mwyn rhoi sylw i faterion a godwyd gan y cyhoedd / Aelodau (e.e. gwagio rhagor o finiau yn y Rhyl yn ystod misoedd poeth yr haf). Mae'r newis ers y mis diwethaf yn ymwneud â'r maes hwn oherwydd cynnydd yng nghostau asiantaethau yn ychwanegol at staff presennol yn gweithio ar y materion hyn, a oedd heb ei gynnwys yn rhagolygon y mis diwethaf.
- **Gwastraff** – mae llawer o wahanol bwysau yn effeithio ar y Gwasanaeth Gwastraff sydd wedi eu codi yng nghyfarfod Bwrdd y Gyllideb. Mae rhan fwyaf y pwysau yn ymwneud â ffioedd contractau newydd ar gyfer y contract gwastraff ailgylchadwy cymysg. Bydd y pwysau yn 2018/19 yn cael ei ariannu o Gronfa Wrth Gefn Gwastraff ac mae pwysau o £850,000 ar y gyllideb wedi ei gynnwys yn y Cynllun Ariannol Tymor Canolig ar gyfer 2019/20.

Ar hyn o bryd, rhagwelir y bydd y **Gwasanaeth Addysg a Phlant** yn gorwario £1.638 miliwn (nodwyd £1.566 miliwn ym mis Hydref). Mae'r prif resymau am y cynnydd o £0.072 miliwn yn ymwneud â 2 leoliad maethu annibynnol newydd sy'n costio £41,000 a chynnydd mewn ffioedd mabwysiadu o £31,000 oherwydd lleoliad maethu ychwanegol drwy asiantaeth allanol.

Mae Gwasanaethau Plant yn parhau i fod yn faes risg uchel oherwydd anwadalwch niferoedd yr achosion a phwysau chwyddiannol ar gostau lleoliadau. Gall pob lleoliad unigol fod yn arbennig o ddruod ac felly gall unrhyw gynnydd mewn niferoedd gael effaith fawr ar y gyllideb. Fodd bynnag, mae amcanestyniad y canlyniad terfynol yn cynnwys yr holl leoliadau cyfredol y tu allan i'r sir a ragwelir i amserlenni realistig. Mae lleoliadau Addysg Tu Allan i'r Sir ac adenillon yn llai na'r hyn a oedd yn y gyllideb yn sgil y gostyngiad yn niferoedd y disgyblion o Awdurdodau Lleol eraill sy'n mynd i ddarpariaeth ysgolion arbennig y Cyngor. Cafodd y ddau bwysau yma eu cyllido'r llynedd drwy'r gynllunio i ddefnyddio cronfeydd wrth gefn penodol a chawsant eu hystyried fel rhan o broses gyllidebol 18/19 a chytunwyd ar y pwysau ariannu o £750,000 gan y Cyngor ar 30 Ionawr. Mae'r gorwariant a adroddwyd yn cynnwys y cyfraniad hwn i'r gyllideb a chydnabyddir bod angen rhagor o waith i asesu goblygiadau ariannol y pwysau hwn ar y Cynllun Ariannol Tymor Canolig ar gyfer 2019/20 a'r tu hwnt.

Rhagwelir o hyd y bydd **Cyfleusterau, Asedau a Thai** yn gorwario £89,000, yn bennaf oherwydd cynnydd yn y costau sefydlu disgwylidig yn ymwneud â'r prosiect SC2. Mae'r pwysau a oedd yn gyfanswm o £277,000 wedi'i liniaru gan y gwasanaeth drwy'r cynnig i ail-ganolbwyntio'r £138,000 a ddygwyd ymlaen o 17/18 a'r dyraniad o £54,000 o'r incwm a gafwyd o Gytundeb Fframwaith Caffael Alliance Leisure. Mae opsiwn yn parhau i gyfalafu rhywfaint o'r gwariant os na fydd modd nodi cyfraniadau pellach o fewn y flwyddyn.

Rhagwelir y bydd y **Gwasanaethau Cymorth Cymunedol** yn cwrdd â'i gostau yn dilyn dyrannu £750,000 yn ychwanegol ar gyfer 2018/19 a chynlluniau i ddefnyddio arian wrth gefn (sy'n gyfraniad o £750,000 arall yn 2018/19). Gorwariant yn y Gwasanaeth Iechyd Meddwl a Gwasanaethau Darparwyr Mewnol yw'r meysydd lle mae'r pwysau mwyaf o hyd. Mae'r Cynllun Ariannol Tymor Canolig yn cynnwys angen cyllidebol tybiedig am £500,000 y flwyddyn yn ychwanegol er bod gwaith pellach yn cael ei wneud i asesu'r goblygiadau ariannol llawn a nodi camau gweithredu i helpu i liniaru effaith y pwysau hwn.

Ysgolion – Bydd y sefyllfa o ran Balansau Ysgolion yn dal i gael ei monitro'n agos, gydag adroddiadau i'r Aelodau bob mis. Mae Cyllid Addysg yn gweithio'n agos iawn gydag ysgolion i ddatblygu cynlluniau cadarn ac, yn ogystal â hynny, mae prif ac uwch swyddogion Addysg a Chyllid yn cyfarfod yn rheolaidd i adolygu'r cynlluniau hynny a chymryd unrhyw gam unioni yn ôl yr angen. Roedd y gyllideb a gytunwyd gan y Cyngor ar gyfer 2018/19 yn ddiweddar yn cynnwys buddsoddiad ychwanegol o £1.8 miliwn yng nghyllidebau dirprwyedig ysgolion. Dygwyd diffyg net o £0.343 miliwn ymlaen i 2018/19 yn y balansau ysgol, a oedd yn welliant ar £0.713 miliwn ar y balansau a ddygwyd ymlaen o 2016/17. Ar ddiwedd mis Hydref, rhagwelir y bydd diffyg net yn y balansau ysgol o £1.065 miliwn, sy'n gynnydd ar y diffyg a ragamcanwyd o £0.722 miliwn ar y balansau a ddygwyd ymlaen o 2017/18. Rhagwelir ar hyn o bryd y bydd y gyllideb heb ei dirprwyo yn gorwario £9,000 oherwydd tanwariant bach.

Y Cyfrif Refeniw Tai. Mae'r sefyllfa refeniw ddiweddaraf yn tybio y bydd gostyngiad o £796,000 mewn balansau ar ddiwedd y flwyddyn, sydd £166,000 yn fwy na'r gostyngiad o £630,000 a nodwyd yn y gyllideb. Felly, rhagwelir y bydd balansau'r Cyfrif Refeniw Tai yn £1.406 miliwn ar ddiwedd y flwyddyn. Mae'r gyllideb Gyfalaf o £10.2 miliwn yn cael ei

dyrannu rhwng gwelliannau arfaethedig i'r stoc dai bresennol (£6 miliwn) a datblygiadau tai newydd (£4 miliwn).

Corfforaethol – Ar hyn o bryd amcangyfrifir y bydd arian o gronfeydd corfforaethol at raid, sy'n gyfanswm o £1.2 miliwn, ar gael i'w ryddhau er mwyn helpu i gyllido gorwariant y gwasanaeth (amcangyfrif o £1.2 miliwn y mis diwethaf). Mae'r eitemau canlynol wedi'u cymeradwyo i'w rhyddhau yn ystod y flwyddyn, er mwyn helpu i ariannu'r pwysau eithriadol ar wasanaethau yn ystod y flwyddyn:

- Mae'r cynnydd disgwyledig yn nifer y rhai sy'n hawlio ar Gynllun Gostyngiad Treth y Cyngor wedi bod yn llai na'r disgwyl, sy'n golygu y gellir rhyddhau £350,000.
- Roedd £150,000 wedi'i roi o'r neilltu ar gyfer cynnydd mewn Ardrethi Annomestig Cenedlaethol (yn seiliedig ar gynnydd chwyddiannol). Fodd bynnag, mae ymarfer parhaus i adolygu a herio prisiadau'n golygu nad yw'r arian at raid hwn yn ofynnol mwyach.
- Mae £200,000 yn ymwneud â gostyngiad mewn costau yswiriant ar ôl ail-dendro.

Rheoli'r Trysorlys – Ar ddiwedd mis Hydref, roedd cyfanswm benthyciadau'r Cyngor yn £215.551 miliwn ar gyfradd gyfartalog o 4.34%. Roedd balansau buddsoddi yn £11.2 miliwn ar gyfradd gyfartalog o 0.51%.

Mae crynodeb o **Gynllun Cyfalaf** y Cyngor ynghlwm yn **Atodiad 2**. Mae'r cynllun cyfalaf a gymeradwywyd yn £55.5 miliwn ac mae'r gwariant hyd yma'n £21.7 miliwn. Mae **Atodiad 3** yn cynnwys diweddariad ar y prif brosiectau sydd wedi eu cynnwys yn y Cynllun Cyfalaf.

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

Cafodd Asesiadau o'r Effaith ar Les ar gyfer yr arbedion yn Atodiad 2 a'r cynnydd yn Nhreth y Cyngor eu cyflwyno i'r Cyngor ar 30 Ionawr. Roedd asesiad ar gyfer y newid i bolisi Isafswm Darpariaeth Refeniw wedi'i gynnwys yn yr adroddiad i'r Cyngor ym mis Medi 2017.

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

Yn ogystal â'r adroddiadau rheolaidd i'r Pwyllgor Llywodraethu Corfforaethol, mae proses y gyllideb wedi ei hystyried yng nghyfarfodydd y Tîm Gweithredol Corfforaethol, yr Uwch Dîm Arweinyddiaeth a chyfarfodydd briffio'r Cabinet a'r Cyngor. Cynhaliwyd gweithdai cyllideb rheolaidd gydag aelodau etholedig i archwilio cyllidebau gwasanaeth ac ystyried y cynigion o ran y gyllideb. Hysbyswyd yr holl aelodau o staff am y broses o bennu'r gyllideb ac ymgynghorwyd yn llawn â staff sy'n cael eu heffeithio, neu bwriedir gwneud hynny, yn unol â pholisiau a gweithdrefnau Adnoddau Dynol y Cyngor. Ymgynghorwyd ag Undebau Llafur drwy'r Cydbwyllgor Ymgynghorol Lleol.

9. Datganiad y Prif Swyddog Cyllid

Mae'n bwysig bod gwasanaethau'n parhau i reoli cyllidebau'n ddoeth a bod unrhyw arian dros ben o fewn y flwyddyn yn cael ei ystyried yng nghyd-destun y sefyllfa ariannol tymor canolig, yn arbennig o ystyried graddfa'r gostyngiadau gofynnol yn y gyllideb yn ystod y ddwy neu dair blynedd nesaf.

Mae pwysau penodol yn parhau i fod yn amlwg yn y cyllidebau gofal cymdeithasol (Oedolion a Phlant) serch y buddsoddiad ychwanegol o £1.5 miliwn at ei gilydd ar gyfer 2018/19. Mae sefyllfa debyg bellach yn amlwg gyda Chludiant Ysgol, serch buddsoddiad ychwanegol o £0.6 miliwn yn 17/18 ac 18/19. Bydd sefyllfa'r holl feysydd gwasanaeth hyn yn cael ei monitro'n ofalus a'i hystyried ymhellach fel rhan o broses y gyllideb ar gyfer 2019/20.

Bydd balansau ysgol yn parhau i gael eu hadolygu'n ofalus. Mae Cyllid Addysg yn gweithio'n agos iawn gydag ysgolion i ddatblygu cynlluniau cadarn ac, yn ogystal â hynny, mae prif ac uwch swyddogion Addysg a Chyllid yn cyfarfod yn rheolaidd i adolygu'r cynlluniau hynny a chymryd unrhyw gam unioni yn ôl yr angen.

Er gwaethaf dyrannu peth arian corfforaethol at raid, mae gorwariant cyffredinol y Cyngor yn parhau i fod yn bryder. Efallai y bydd eitemau corfforaethol ychwanegol a fydd yn helpu'r sefyllfa ymhellach fel cynnydd mewn incwm o Dreth y Cyngor oherwydd nifer o fentrau i wella cyfraddau casglu. Fodd bynnag, mae'n debygol y bydd angen talu am orwariant sylweddol yn ystod o flwyddyn o Falansau Cyffredinol (a byddai angen talu'r arian hwnnw yn ôl i mewn iddynt yn y flwyddyn ariannol nesaf) oni bai y gall mentrau arbed costau helpu i leihau'r gorwariant ar wasanaethau.

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

Mae hwn yn parhau yn gyfnod ariannol heriol a bydd methu â chyflawni'r strategaeth a gytunwyd o ran y gyllideb yn rhoi pwysau ychwanegol ar wasanaethau yn y blynyddoedd ariannol presennol ac yn y dyfodol. Bydd monitro a rheoli'r gyllideb yn effeithiol yn helpu i sicrhau bod y strategaeth ariannol yn cael ei chyflawni.

11. Pŵer i wneud y Penderfyniad

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

Mae tudalen hwn yn fwriadol wag

Appendix 1

DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET 2018/19

Oct-18	Net Budget	Budget 2018/19			Projected Outturn							Variance
	2017/18 (Restated)	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net	Net	Previous Report
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	%	£'000
Customers, Communications and Marketing	2,971	3,495	-668	2,827	3,611	-744	2,867	116	-76	40	1.41%	40
Education and Children's Service	12,955	27,646	-13,436	14,210	26,988	-11,140	15,848	-658	2,296	1,638	11.53%	1,566
Business Improvement and Modernisation	4,613	5,337	-806	4,531	5,373	-842	4,531	36	-36	0	0.00%	0
Legal, HR and Democratic Services	2,623	3,964	-1,328	2,636	4,083	-1,506	2,577	119	-178	-59	-2.24%	-59
Facilities, Assets and Housing	6,931	24,277	-16,294	7,983	24,213	-16,141	8,072	-64	153	89	1.11%	89
Finance	2,914	5,353	-2,187	3,166	5,758	-2,592	3,166	405	-405	0	0.00%	0
Highways and Environmental Services	17,514	31,579	-12,601	18,978	32,407	-12,645	19,762	828	-44	784	4.13%	728
Planning and Public Protection	3,001	5,965	-2,996	2,969	5,873	-2,904	2,969	-92	92	0	0.00%	0
Community Support Services	32,356	51,879	-16,849	35,030	53,602	-18,572	35,030	1,723	-1,723	0	0.00%	0
Total Services	85,878	159,495	-67,165	92,330	161,908	-67,086	94,822	2,413	79	2,492	2.70%	2,364
Corporate	18,942	54,520	-36,524	17,996	53,320	-36,524	16,796	-1,200	0	-1,200	-6.67%	-1,200
Precepts & Levies	4,525	4,569	0	4,569	4,569	0	4,569	0	0	0	0.00%	0
Capital Financing	12,965	11,361	0	11,361	11,361	0	11,361	0	0	0	0.00%	0
Total Corporate	36,432	70,450	-36,524	33,926	69,250	-36,524	32,726	-1,200	0	-1,200	-3.54%	-1,200
Council Services & Corporate Budget	122,310	229,945	-103,689	126,256	231,158	-103,610	127,548	1,213	79	1,292	1.02%	1,164
Schools & Non-delegated School Budgets	66,942	76,079	-7,917	68,162	76,642	-7,767	68,875	563	150	713	1.05%	708
Total Council Budget	189,252	306,024	-111,606	194,418	307,800	-111,377	196,423	1,776	229	2,005	1.03%	1,872
Housing Revenue Account	315	16,309	-15,679	630	16,475	-15,679	796	166	0	166		164

Tudalen 61

Mae tudalen hwn yn fwiadol wag

Denbighshire County Council - Capital Plan 2018/19 - 2021/22
Position to end October 2018

APPENDIX 2

Capital Expenditure

Tudalen 63

Total Estimated Payments - Other

Total Estimated Payments - Major Projects:

Housing Improvement Grants

Rhyl, New 3-16 Catholic School

Ysgol Llanfair, New School

Ysgol Carreg Emlyn, New School

Highways Maintenance

East Rhyl Coastal Defence Scheme

Rhyl Waterfront and Waterpark

Contingency

Total

Capital Financing

External Funding

Receipts and Reserves

Prudential Borrowing

Unallocated Funding

Total Capital Financing

2018/19 ORIGINAL ESTIMATE £000s	2018/19 LATEST ESTIMATE £000s	2019/20 LATEST ESTIMATE £000s	2020/21 LATEST ESTIMATE £000s	2021/22 LATEST ESTIMATE £000s
9,355	15,620	498	200	0
1,416	1,556			
	13,636	8,313	373	
	4,637	203		
	3,663	697		
3,070	4,222	500		
2,634	1,093	2,017		
10,721	10,577	530		
500	493	500	500	500
27,696	55,497	13,258	1,073	500
12,184	16,506	8,488	4,834	4,834
2,908	9,993	153		
12,604	28,998	8,951	573	0
0	0	(4,334)	(4,334)	(4,334)
27,696	55,497	13,258	1,073	500

Note: 2018-19 Original Estimate is the position as approved by Council on 20th February 2018

Mae tudalen hwn yn fwiadol wag

Appendix 3 - Major Capital Projects Update - November 2018

Rhyl Harbour Development	
Total Budget	£10.639m
Expenditure to date	£10.579m
Estimated remaining spend in 2018/19	£ 0.060m
Future Years estimated spend	£ 0.000m
Funding	WG £2.545m; WEFO £5.899m; Sustrans £0.700m: RWE £155k; WREN/NRW £83k and DCC £1.257m
<p>Narrative:</p> <p>Now that the bridge has been operational for a few years, the maintenance schedule needs to be revised to ensure that the bridge is properly maintained for the longer term. The Corporate Executive Team (CET) have previously considered a report regarding the maintenance regime and agreed in-principle to amend the maintenance schedule, pending a decision about the long term funding.</p> <p>When the revised bridge maintenance contract has been agreed with Dawnus Construction Ltd, the final account for the bridge will be negotiated and this will complete the project. In the meanwhile the necessary maintenance is being undertaken to keep the bridge in working order. Additional costs were incurred during 2017/18 for both reactive maintenance and breakdowns. The new maintenance regime needs to be agreed and implemented so changes can be made and future breakdowns avoided.</p> <p>Options were presented in an updated report to CET on 30th April 2018 and further information was supplied to CET for their meeting on 11th June 2018 where approval was given to proceed with the new bridge maintenance arrangements.</p> <p>The new sub-contractor is on site undertaking the annual inspection and repairs and also undertaking a detailed inspection in conjunction with the Council to identify issues which need to be resolved. This work will be complete by mid-November. Following this, the Bridge Final Account will be concluded.</p>	
Forecast In Year Expenditure 18/19	£0.060m

21st Century Schools Programme - Rhyl New School	
Total Budget	£23.824m
Expenditure to date	£23.761m
Estimated remaining spend in 18/19	£ 0.063m
Future Years estimated spend	£ 0.000m
Funding	DCC £10.135m; WG £13.689m
Narrative:	
<p>The project has provided a new school building for Rhyl High School to accommodate 1,200 pupils in mainstream education and approximately 45 pupils from Ysgol Tir Morfa, the community special school in Rhyl. The works have also included some extensive refurbishment to the exterior of the Leisure Centre.</p> <p>There are now just a small number of snags and defects to be completed, and a schedule for the final completion is awaited from the contractor. An amount of retention has been retained in respect of these items.</p>	
Forecast In Year Expenditure 18/19	£0.063m

21st Century Schools Programme – Glasdir	
Total Budget	£11.246m
Expenditure to date	£11.173m
Estimated remaining spend in 18/19	£0.073m
Future Years estimated spend	£0.000m
Funding	DCC £2.598m; WG £8.648m
Narrative:	
<p>This project has delivered a new shared school building site for Rhos Street School and Ysgol Penbarras at Glasdir, Ruthin.</p> <p>Since April 2018, the schools have been using their new site. The new facilities have been received very positively by pupils, parents, teachers and governors of both schools.</p> <p>Scheduled works were undertaken over the October half term as planned. This included work to the external areas of the site such as resurfacing some areas of the playground and landscaping works.</p> <p>The Council's Design, Construction and Maintenance team are supervising the de-snagging of defects as part of the overall project programme. This work is ongoing and will continue until March 2019.</p>	
Forecast In Year Expenditure 18/19	£0.818m

21st Century Schools Programme – Ysgol Carreg Emlyn

Total Budget	£5.059m
Expenditure to date	£2.150m
Estimated remaining spend in 18/19	£2.212m
Future Years estimated spend	£0.697m
Funding	WG £0.221m; DCC £4.838m
Narrative:	
<p>This scheme is within the Band A proposals for 21st Century Schools Programme. The project will provide a new school building on a new site in Clocaenog and allow the two existing sites to be declared surplus.</p> <p>There has been significant progress with construction on site. The roof covering is now complete and work continues to progress on the internals and mechanical and electrical works. The water main relocation has now commenced in preparation for the forming of the school car park and works to the highway.</p> <p>The easement for the Scottish Power line is still ongoing between the Council, Scottish Power and the third party land owner.</p> <p>In the coming weeks, progress will continue on the internals of the building and the render to the external wall will be undertaken.</p> <p>Pupil visits will also be taking place on site during November as part of the Community Benefits Programme.</p> <p>It is envisaged the new school will open in the Spring of 2019.</p>	
Forecast In Year Expenditure 18/19	£3.663m

21st Century Schools Programme – Ysgol Llanfair

Total Budget	£5.369m
Expenditure to date	£2.425m
Estimated remaining spend in 18/19	£2.741m
Future Years estimated spend	£0.203m
Funding	WG £0.180m; DCC £5.189m
Narrative:	
<p>This scheme is within the Band A proposals for 21st Century Schools Programme. The project will provide a new school building on a new site in Llanfair DC.</p> <p>The installation of the Structural Insulated Panels (SIP'S) is now complete; windows and doors are near completion to allow the building to be water tight.</p> <p>In the coming weeks, the internal works will commence on site including the mechanical and electrical first fix and the start of the plaster boarding for the internal walls.</p> <p>Pupil visits take place on site during November as part of the Community Benefits programme.</p> <p>It is envisaged that the new bilingual church school will open in the summer term of 2019.</p>	
Forecast In Year Expenditure 18/19	£4.637m

21st Century Schools Programme – Ysgol Glan Clwyd

Total Budget	£16.763m
Expenditure to date	£16.417m
Estimated remaining spend in 18/19	£ 0.346m
Future Years estimated spend	£ 0.000m
Funding	DCC £5.302m; WG £11.461m

Narrative:

This scheme is within the Band A proposals for 21st Century Schools Programme. The project has delivered an extended and refurbished Ysgol Glan Clwyd to accommodate a long term capacity of up to 1,250 pupils via a new three storey extension, partial demolition of existing buildings and refurbishment of the retained buildings. The project has also seen extensive landscaping, with creation of new outdoor hard and soft landscaped areas including a new sports field, extended and rationalised car park and coach parking area.

Phase 1, a new three storey extension was completed and handed over for occupation by the school from January 2017.

The first two sections of the old buildings following remodelling and refurbishment, comprising Phases 2a and 2b were handed over on 9th May 2017 and 28th June 2017 respectively. Part of Phase 2b included the new Visitors Car Park and the new Main Reception.

The final main section of remodelling and refurbishment of the old buildings, Phase 2c, was completed on 4th September 2017 and handed back to the school ready for the start of the new academic year.

Remaining internal works to create the new Leisure Centre facility and the final three rooms for the school were completed and handed over on 13th October 2017; at the same time the new Car Park and Coach Area and remaining external landscaping were also completed and handed over.

The final activities saw the old Tennis Courts resurfaced and fenced to create a Multi-Use Games Area and clearance of the Contractors site offices and compound; this work was completed and a final handover occurred on Friday 10th November 2017.

The School and Leisure Centre have returned to business as usual.

As part of dealing with any Defects in association with the 12 month Defects Periods for each of the Phase/Sub Phase sectional completions, Phase 2 internal defects were rectified over the summer school holidays along with the bulk of the Phase 2 external defects. A small number of remaining defects will be addressed in the October half term.

The final issue of the BREEAM Certification associated with the project is still awaited and is anticipated within the next couple of months following an update from the Contractor. It is hoped the Final Account will be settled in the next few weeks.

Forecast In Year Expenditure 18/19	£0.353m
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21st Century Schools Programme – Rhyl 3-16 Faith School	
Total Budget	£23.813m
Expenditure to date	£5.875m
Estimated remaining spend in 18/19	£9.252m
Future Years estimated spend	£8.686m
Funding	WG £5.541m; DCC £18.272m
<p>Narrative: This scheme is within the Band A proposals for 21st Century Schools Programme.</p> <p>Work on site continues to progress well. First floor slabs are 100% complete and ground floor slabs are 95% complete with roofing 65% complete.</p> <p>Windows and curtain walling to Block A have commenced.</p> <p>The uniform consultation has received over 200 responses so far and will close on 7th November. Results will be presented to the Temporary Governing Body at the end of November to allow for decisions around the uniform to be made.</p>	
Forecast In Year Expenditure 18/19	£13.637m

Rhyl Waterfront and Waterpark	
Total Budget	£23.367m
Expenditure to date	£17.955m
Estimated remaining spend in 18/19	£ 4.882m
Future Years estimated spend	£ 0.530m
Funding	WG £5.354m; DCC£16.013m; Rhyl Town Council £2.000m
<p>Narrative: Work on site with SC2 is well advanced and progressing well. The Waterpark is still on schedule to be handed over to the Council in January 2019 and to open prior to Easter 2019.</p> <p>The Sun Verge family pub and restaurant (Marstons) opened to the public earlier this month. Travelodge is on schedule to complete in January 2019. Improvements to East Parade car park are also complete.</p> <p>Proposals for the footprint of the former Unit C on the Children's Village are being firmed up and plans and costs are due in mid-November for sign-off. Unit A is to be refurbished and the Tourist Information Centre relocated to the Railway Station.</p> <p>The car park has been closed since July as there was a requirement for a full environmental clean prior to any contractor commencing work on site. Currently on schedule to complete March 2019.</p> <p>Final approval is being sought from Cabinet in November 2018 to formally accept the funding offer for Queens Market from the Welsh Government.</p>	
Forecast In Year Expenditure 18/19	£10.577m

Mae tudalen hwn yn fwriadol wag

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
18 Rhagfyr	1	Model Gwastraff ac Ailgylchu Cyngor Sir Ddinbych	Ceisio cymeradwyaeth i ddatblygu/gweithredu model newydd ar gyfer gwasanaeth gwastraff ac ailgylchu, yn amodol ar gadarnhad o gyllid gan Lywodraeth Cymru	Oes	Y Cyng. Brian Jones / Tony Ward / Tara Dumas
	2	Fframwaith Adeiladu Gogledd Cymru 2	Penodi contractwyr ar gyfer y prosiect	Oes	Tania Silva
	3	Cynllun Comisiynu Atal Digartrefedd/ Cefnogi Pobl 2019-22	Cymeradwyo'r Cynllun Comisiynu cyn ei gyflwyno i'r Pwyllgor Cydweithredol Rhanbarthol a Llywodraeth Cymru ym mis Ionawr 2019.	Oes	Y Cyng. Bobby Feeley / Liana Duffy
	4	Corff Cymeradwyo (SAB) Systemau Draenio Cynaliadwy (SDC)	Ceisio cymeradwyaeth y Cabinet i sefydlu Corff Cymeradwyo Systemau Draenio Cynaliadwy	Oes	Y Cyng. Brian Jones / Wayne Hope
	5	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	7	Rhwydwaith Ffibr Llawn Lleol	Ystyried y cyflwyniad o rwydweithiau ffibr llawn lleol	I'w gadarnhau	Y Cyngorwyr Hugh Evans a Richard Mainon /

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)	Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt	
				Stuart Whitfield	
	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Craffu at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Craffu	
22 Ionawr 2019	1	Cyllideb 2019/20 – Cynigion Terfynol	Ystyried adroddiad sy'n nodi goblygiadau Setliad Llywodraeth Leol 2019/20 a chynigion i gwblhau'r gyllideb ar gyfer 2019/20.	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	2	Argymhellion y Grŵp Buddsoddi Strategol (GBS)	Ceisio cefnogaeth y Cabinet ar gyfer prosiectau i'w cynnwys yng Nghynllun Cyfalaf 2019/20.	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	3	Gosod Rhent Tai a Chyllidebau Refeniw Tai a Chyfalaf 2019/20	Ceisio cymeradwyaeth i'r cynnydd rhent arfaethedig ar gyfer tai cyngor ac i Gyllidebau Cyfalaf a Refeniw y Cyfrif Refeniw Tai ar gyfer 2019/20 a Chynllun Busnes y Stoc Dai.	Oes	Y Cyng. Julian Thompson-Hill / Richard Weigh / Geoff Davies
	2	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
			Cyngor		
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Craffu at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Craffu
26 Chwefror 2019	1	Cynllun Datblygu Lleol Newydd Sir Ddinbych – Drafft Cyn Adneuo (strategaeth a ffeirir) i'w ymgynghori.	Ystyried argymhelliad i'r Cyngor.	I'w gadarnhau	Y Cyng. Brian Jones /Angela Loftus
	2	Dileu Ardrethi Annomestig	Ceisio cymeradwyaeth y Cabinet i ddileu Ardrethi Annomestig anadferadwy (graddfeydd Busnes) fel y nodir o fewn yr adroddiad	Oes	Y Cyng. Julian Thompson-Hill / Richard Weigh
	3	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	4	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Craffu at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Craffu
26 Mawrth 2019	1	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
			sefyllfa ariannol bresennol y Cyngor		Weigh
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Craffu at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Craffu
30 Ebrill 2019	1	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	2	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor Craffu at sylw'r Cabinet	I'w gadarnhau	Cydlynnydd Craffu
28 Mai 2019	1	Cytundeb Llywodraethu Cynnig Twf Gogledd Cymru 2	Cymeradwyo'r trefniadau llywodraethu mewn perthynas â gweithredu'r cynnig twf.	Oes	Y Cyng. Hugh Evans / Graham Boase / Gary Williams
	2	Adroddiad Ariannol	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Julian Thompson-Hill / Richard Weigh
	3	Eitemau o'r Pwyllgorau Archwilio	Ystyried unrhyw faterion a godwyd gan y Pwyllgor	I'w gadarnhau	Cydlynnydd Craffu

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)	Pwrpas yr Adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur - Aelod Arweiniol a Swyddog Cyswllt
		Craffu at sylw'r Cabinet		

Materion y dyfodol – dyddiadau i'w cadarnhau

<i>Eitem (disgrifiad / teitl)</i>	<i>Pwrpas yr Adroddiad</i>	<i>Angen penderfyniad y Cabinet (oes/nac oes)</i>	<i>Awdur - Aelod Arweiniol a Swyddog Cyswllt</i>
Ail-lansio Rhaglen Adfywio'r Rhyl	Cefnogi trefniadau'r dyfodol ynglŷn ag adfywio'r Rhyl.	Oes	Y Cyng. Hugh Evans / Graham Boase

Tudalen 75

Nodyn i swyddogion - Dyddiadau Cau Adroddiadau i'r Cabinet

<i>Cyfarfod</i>	<i>Dyddiad Cau</i>	<i>Cyfarfod</i>	<i>Dyddiad Cau</i>	<i>Cyfarfod</i>	<i>Dyddiad Cau</i>
<i>Tachwedd</i>	6 Tachwedd	<i>Rhagfyr</i>	4 Rhagfyr	<i>Ionawr</i>	8 Ionawr

Rhaglen Gwaith i'r Dyfodol y Cabinet

Diweddarwyd 08/11/18 - KEJ

Rhaglen Waith i'r Dyfodol y Cabinet.doc

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