

At: Aelodau'r Cyngor Sir

Dyddiad: 8 Mai 2018

Rhif Union: 01824706141

ebost: democrataidd@sirddinbych.gov.uk

Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CYNGOR SIR, DYDD MAWRTH, 15 MAI 2018** am **10.00 am** yn **SIAMBR Y CYNGOR, NEUADD Y SIR, RHUTHUN LL15 1YN**.

Yn gywir iawn

G Williams

Pennaeth Gwasanaethau Cyfreithiol, AD a Democrataidd

AGENDA

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

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT

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

3 PENODI CADEIRYDD Y CYNGOR SIR

Penodi Cadeirydd y Cyngor am y flwyddyn 2018/19.

4 PENODI IS-GADEIRYDD Y CYNGOR SIR

Penodi Is-Gadeirydd y Cyngor am y flwyddyn 2018/19.

5 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

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

EGWYL (15 munud)

6 COFNODION (Tudalennau 9 - 14)

Derbyn cofnodion cyfarfod y Cyngor Sir a gynhaliwyd 10 Ebrill 2018 (copi ynghlwm).

7 AMSERLEN CDLL (Tudalennau 15 - 32)

Ystyried adroddiad gan y Rheolwr Cynllunio Strategol a Thai (copi ynghlwm) i geisio cymeradwyaeth ar gyfer newidiadau i'r amserlen ar gyfer cynhyrchu Cynllun Datblygu Lleol Newydd Sir Ddinbych.

8 ADRODDIAD BLYNYDDOL Y PWYLLGORAU CRAFFU (Tudalennau 33 - 66)

Ystyried adroddiad gan y Cydlynedd Craffu (copi ynghlwm) er mwyn i'r Cyngor ystyried Adroddiad Blynyddol y Pwyllgorau Craffu ar gyfer 2017/18.

9 AMSERLEN Y PWYLLGOR AR GYFER 2019 AC ADOLYGIAD BLYNYDDOL O GYDBWYSEDD GWLEIDYDDOL (Tudalennau 67 - 92)

Ystyried adroddiad gan Reolwr y Gwasanaethau Democraidd (copi ynghlwm) yn gofyn am benderfyniadau ar faterion sy'n ymwneud â'r Pwyllgor.

10 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Huw Jones y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn:

- (i) Mae'r Cyngor hwn yn nodi:
 - a. Bod Grantiau Gwisg Ysgol wedi'u darparu i blant o'r cefndiroedd mwyaf difreintiedig wrth iddynt ddechrau ym Mlwyddyn 7.
 - b. Bod gwerth y Grant yn £105 i bob disgybl.
 - c. Bod 156 o ddisgyblion yn Sir Ddinbych wedi derbyn y Grant hwn yn 2017/18, ac ar gyfartaledd mae 166 o ddisgyblion y flwyddyn wedi'i dderbyn ers 2009/10.
 - d. Bod gwerth y Grant Gwisg Ysgol hwn ar gyfer CSDd y llynedd yn £16,380.
- (ii) Mae'r Cyngor hwn yn condemnio cynlluniau Llywodraeth Cymru i gael gwared ar y Grant Gwisg Ysgol.
- (iii) Mae'r Cyngor hwn yn credu bod cyhoeddiadau heb eu cynllunio na'u hystyried yn creu ansicrwydd, ac y bydd rhaid i CSDd gyllidebu yn ôl yr wybodaeth sydd ar gael ac nid yn ôl sicrwydd amwys y bydd math arall o gyllid yn lle'r Grant.
- (iv) Mae'r Cyngor yn ceisio eglurhad brys gan Lywodraeth Cymru o ran pa gyllid newydd fydd yn cael ei roi ar waith yn lle'r Grant Gwisg Ysgol, ac amserlen glir yn nodi pryd y dylai'r Cyngor ddisgwyl cael y cyllid hwn.

11 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Mabon ap Gwynfor y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn:

“Mae'r Cyngor yma yn galw ar Gyngor Sir Ddinbych i ddarparu cynhyrchion hylendid benywaidd am ddim i ysgolion Sir Ddinbych, gan sicrhau fod merched yn medru eu cael mewn modd sy'n parchu eu hurddas ac annibyniaeth”.

12 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Paul Penlington y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn:

“Mae'r Cyngor hwn yn galw ar y Cabinet i beidio ag adnewyddu contract Kingdom Security ym mis Tachwedd 2018 ac yn galw ar y Cabinet i gyfarwyddo swyddogion CSDd i ddod â phapur i gyfarfod y Cyngor ym mis Medi yn amlinellu'r dewisiadau ar gyfer darparu gwasanaeth tebyg gan ddefnyddio staff ac adnoddau eu hunain, ac yn canolbwyntio ar addysg a chefnogi'r cyhoedd yn hytrach na'u cosbi.”

13 RHAGLEN GWAITH I'R DYFODOL Y CYNGOR SIR (Tudalennau 93 - 94)

Ystyried Rhaglen Gwaith i'r Dyfodol y Cyngor (copi ynghlwm).

AELODAETH

Y Cynghorwyr

Y Cynghorydd Pete Prendergast
(Cadeirydd)

Mabon ap Gwynfor
Brian Blakeley
Joan Butterfield
Jeanette Chamberlain-Jones
Ellie Chard
Ann Davies
Gareth Davies
Meirick Davies
Peter Arnold Evans
Hugh Evans
Bobby Feeley
Rachel Flynn
Tony Flynn
Huw Hilditch-Roberts
Martyn Holland
Hugh Irving
Alan James

Richard Mainon
Christine Marston
Barry Mellor
Melvyn Mile
Bob Murray
Merfyn Parry
Paul Penlington
Arwel Roberts
Anton Sampson
Peter Scott
Glenn Swingler
Andrew Thomas
Rhys Thomas
Tony Thomas
Julian Thompson-Hill
Graham Timms
Joe Welch

Brian Jones
Huw Jones
Pat Jones
Tina Jones
Gwyneth Kensler
Geraint Lloyd-Williams

Cheryl Williams
David Williams
Eryl Williams
Huw Williams
Emrys Wynne
Mark Young

COPIAU I'R:

Y Wasg a'r Llyfrgelloedd
Cynghorau Tref a Chymuned

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

CYNGOR SIR

Cofnodion cyfarfod o'r Cyngor Sir a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun LL15 1YN, Dydd Mawrth, 10 Ebrill 2018 am 10.00 am.

YN BRESENNOL

Y Cynghorwyr Mabon ap Gwynfor, Brian Blakeley, Joan Butterfield, Ellie Chard, Ann Davies, Gareth Davies, Meirick Davies, Peter Arnold Evans, Hugh Evans, Bobby Feeley, Tony Flynn, Huw Hilditch-Roberts, Martyn Holland, Hugh Irving, Alan James, Brian Jones, Huw Jones, Pat Jones, Tina Jones, Gwyneth Kensler, Geraint Lloyd-Williams, Richard Mainon, Christine Marston, Barry Mellor, Melvyn Mile, Bob Murray, Merfyn Parry, Paul Penlington, Pete Prendergast (Cadeirydd), Arwel Roberts, Anton Sampson, Glenn Swingler, Andrew Thomas, Rhys Thomas, Tony Thomas, Julian Thompson-Hill, Graham Timms, Joe Welch, Cheryl Williams, Eryl Williams, Emrys Wynne a/ac Mark Young

HEFYD YN BRESENNOL

Prif Weithredwr (MM), Pennaeth Gwasanaethau'r Gyfraith, Adnoddau Dynol a Democrataidd (GW), Rheolwr Gwasanaethau AD (CR), Rheolwr Gwasanaethau Democrataidd (SP) a Gweinyddwr Pwyllgorau (SLW).

1 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb oddi wrth y Cynghorwr(wyr) Jeanette Chamberlain-Jones, Rachel Flynn, Peter Scott, David Williams a/ac Huw Williams

2 DATGAN CYSYLLTIAD

Datganodd y Cynghorydd Paul Penlington gysylltiad sy'n rhagfarnu ag Eitem 10 – Rhybudd o Gynnig gan Gwyneth Kensler.

3 MATERION BRYN FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Dim.

4 DYDDIADUR Y CADEIRYDD

Roedd rhestr o ddigwyddiadau dinesig a fynychwyd gan y Cadeirydd a'r Is-Gadeirydd ar gyfer y cyfnod rhwng 22 Chwefror 2018 a 23 Mawrth 2018 wedi'i dosbarthu cyn y cyfarfod.

PENDERFYNWYD derbyn y rhestr o ddigwyddiadau dinesig y bu i'r Cadeirydd a'r Is-gadeirydd eu mynychu.

5 COFNODION

Cyflwynwyd cofnodion cyfarfodydd y Cyngor a gynhaliwyd ar 25 Ionawr 2018, 30 Ionawr 2018 a 20 Chwefror 2018 i'w cymeradwyo.

PENDERFYNWYD cadarnhau cofnodion cyfarfod y Cyngor Llawn a gynhaliwyd ar 25 Ionawr 2018, 30 Ionawr 2018 a 20 Chwefror 2018 fel cofnod cywir, a'u llofnodi gan y Cadeirydd.

6 TREFNIADAU AR GYFER ETHOL CADEIRYDD AC IS-GADEIRYDD

Cyflwynodd y Pennaeth Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd yr adroddiad (eisoes wedi'i ddsbarthu) yn ceisio cytundeb ar gyfer Cadeirydd ac Is-gadeirydd arfaethedig y Cyngor Sir ar gyfer blwyddyn y Cyngor 2018/19 i gael eu hethol yn ffurfiol yng nghyfarfod blynyddol y Cyngor ar 15 Mai 2018.

Cadarnhawyd y byddai'r Is-Gadeirydd cyfredol, y Cynghorydd Peter Scott yn dod yn Gadeirydd ar gyfer blwyddyn y Cyngor 2018/19 a byddai'r broses ffurfiol o ethol y Cadeirydd yn digwydd yn y Cyngor Blynyddol oedd i'w gynnal 15 Mai 2018.

Ethol Cadeirydd - Cynigiodd y Cynghorydd Arwel Roberts y Cynghorydd Meirick Lloyd Davies fel Is-Gadeirydd y Cyngor ar gyfer blwyddyn y Cyngor 2018/19, eiliwyd gan y Cynghorydd Ann Davies.

Cynigiodd y Cynghorydd Joan Butterfield y Cynghorydd Bob Murray fel Is-Gadeirydd ar gyfer blwyddyn y Cyngor 2018/19, eiliwyd gan y Cynghorydd Brian Blakeley,.

Cynhaliwyd pleidlais gyfrinachol ar gyfer yr Is-Gadeirydd arfaethedig.

22 pleidlais ar gyfer y Cynghorydd Meirick Lloyd Davies
20 pleidlais ar gyfer y Cynghorydd Bob Murray

Enwebwyd y Cynghorydd Meirick Lloyd Davies fel yr Is-Gadeirydd arfaethedig ar gyfer blwyddyn y Cyngor 2018/18. Diolchodd y Cynghorydd Davies i Aelodau am eu cefnogaeth a chafodd ei longyfarch ar ei enwebiad.

PENDERFYNWYD Cynnig y Cynghorydd Peter Scott yn Gadeirydd a'r Cynghorydd Meirick Lloyd Davies yn Is-gadeirydd y Cyngor Sir ar gyfer blwyddyn y Cyngor 2018/19 i'w hethol yn ffurfiol yng nghyfarfod blynyddol y Cyngor ar 15 Mai 2018.

7 ADRODDIAD BLYNYDDOL PANEL ANNIBYNNOL CYMRU AR GYDNABYDDIAETH ARIANNOL

Cyflwynodd Pennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd Adroddiad Blynyddol y Panel Annibynnol ar Gydnabyddiaeth Ariannol ar gyfer Cymru 2018/19 (eisoes wedi'i gylchredeg), i wneud Aelodau yn ymwybodol o benderfyniadau'r Panel ar gyfer 2018/19 mewn perthynas â thaliadau

i aelodau ac aelodau cyfetholedig, ac i fabwysiadu atodlen cydnabyddiaeth ariannol.

Eleni roedd y Panel wedi gosod lefel o gydnabyddiaeth ariannol o £13,600 a fyddai'n golygu cynnydd o £200 bob blwyddyn i gyflog sylfaenol pob Cynghorydd.

Nododd y Cynghorydd Mabon ap Gwynfor nad oedd yn credu y dylid derbyn y codiad oherwydd y cyfnod ariannol caled a wynebir gan Awdurdodau Lleol, ac y byddai'n cyfrannu'r cynnydd o £200 i achos da lleol. Aeth ymlaen i gynnig dwy bleidlais ar wahân ar gyfer y ddau argymhelliad gan annog Aelodau i wrthod amod 3.2 fel y'i nodir o fewn yr adroddiad. Cafodd y cynnig ei eilio gan y Cynghorydd Glenn Swingler oedd yn cytuno gyda'i gyd-gynghorydd a chadarnhaodd y byddai ef hefyd yn cyfrannu'r £200 at achos da lleol.

Eglurodd Pennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd bod gwneud taliad i aelodau unigol yn ofyniad cyfreithiol. Pe bai'r aelodau unigol yn penderfynu ildio rhan neu'r cyfan o'u cyflog byddai angen iddynt wneud eu cais yn ysgrifenedig, ac wedi hynny byddai'r adran cyflogau yn cael gwybod.

Cafwyd pleidlais ar y cais o gymryd y ddau argymhelliad o fewn yr adroddiad fel dwy bleidlais ar wahân.

PLEIDLAIS:

O blaid – 10

Ymatal - 2

Yn erbyn – 30

Felly, cymerwyd y ddwy eitem fel y nodwyd yn yr adroddiad fel un eitem, a:

PHENDERFYNWYD bod:

- (i) y Cyngor yn nodi penderfyniadau'r Panel ar gyfer blwyddyn y Cyngor 2018/19 mewn perthynas â thalu Cyflogau Sylfaenol, Uwch a Dinesig a thaliadau i aelodau cyfetholedig.*
- (ii) y Cyngor yn mabwysiadu'r atodlen cydnabyddiaeth ariannol fel y nodir yn atodiad 1 (sydd heb newid ers 2017/18 heblaw fel yr amlinellir ym mharagraff 4.4 yr adroddiad) ar gyfer blwyddyn y Cyngor 2018/19.*

8 HYFFORDDIANT A DATBLYGU AELODAU

Cyflwynodd y Rheolwr Gwasanaethau Democrataidd adroddiad (a gylchredwyd eisoes) i roi diweddariad ar faterion hyfforddiant aelodau.

Roedd adborth wedi ei dderbyn gan gyn-aelodau yn dilyn etholiadau am yr hyfforddiant oedd wedi ei ddarparu. Nododd aelodau 2008 nad oedd digon o hyfforddiant, tra roedd aelodau 2012 wedi mynegi bod gormod o hyfforddiant. O ganlyniad, mae'r hyfforddiant sydd wedi'i ddarparu ers etholiadau 2017 wedi'i anelu i fod rhywle yn y canol rhwng y ddwy raglen flaenorol o ran dwyster a chwmpas.

Roedd y Cyngor blaenorol wedi nodi nifer o ofynion hyfforddi gorfodol ac ar hyn o bryd mae dau o'r cyrsiau hyfforddi gorfodol hynny wedi eu dwyn ymlaen:

- Cod Ymddygiad ar gyfer pob aelod, a
- Hyfforddiant ar gyfer aelodau'r Pwyllgor Cynllunio.

Gofynnwyd i Aelodau argymhell hyfforddiant y gellid ei gynnwys fel cyrsiau hyfforddi gorfodol.

Gofynnwyd i Aelodau hefyd gyflwyno awgrymiadau o ran sancsiynau am beidio mynychu hyfforddiant gorfodol. Penderfynodd y Cyngor blaenorol beidio gosod sancsiynau am beidio mynychu hyfforddiant gorfodol.

Yn ystod trafodaeth, argymhellodd aelodau y dylid cadw'r canlynol fel hyfforddiant gorfodol:

- Cod Ymddygiad
- Pwyllgor Cynllunio
- Pwyllgor Trwyddedu,
- Cyllid

Awgrymwyd hefyd y byddai Rhianta Corfforaethol, Diogelu a Diogelu Data yn gyrsiau hyfforddiant gorfodol.

Canmolodd Aelodau safon ardderchog yr hyfforddiant mewnol oedd wedi ei ddarparu a diolchwyd i Bennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd a staff am eu hymdrech yn hyn o beth.

Argymhellwyd y dylid cyflwyno adroddiad pellach a fyddai'n cynnwys rhestr arfaethedig o gyrsiau hyfforddi gorfodol a sancsiynau posib.

PENDERFYNWYD nodi'r adroddiad ac y byddai adroddiad pellach yn cael ei gyflwyno o safbwynt hyfforddiant gorfodol a dewisol a sancsiynau posib am beidio mynychu hyfforddiant "gorfodol"

9 DATGANIAD POLISI TÂL 2018/19

Cyflwynodd Aelod Arweiniol Cyllid, Perfformiad, ac Asedau Strategol yr adroddiad (a ddsbarthwyd yn flaenorol).

Mae Deddf Lleoliaeth 2011 yn ei gwneud yn ofynnol i Awdurdodau Lleol baratoi datganiadau polisi tâl. Mae'n rhaid cymeradwyo Datganiadau Polisi Tâl gan y Cyngor yn flynyddol a'u cyhoeddi ar y wefan berthnasol.

Mae'r Datganiad Ar Bolisïau Tâl yn adlewyrchu'r tâl cyfredol ond doedd y dyfarniadau tâl cenedlaethol ar gyfer 2018/19 heb eu cytuno arnynt eto.

Mae'r adran Polisi Tâl y Prif Swyddog yn adlewyrchu'r tâl cyfredol ond doedd y sefyllfa genedlaethol ar ddyfarniadau tâl cenedlaethol Prif Swyddogion a Phrif Weithredwyr ar gyfer 2018/19 heb eu cytuno arnynt eto.

Roedd Llywodraeth Ganolog y DU yn cyflwyno cap o £95,000 ar daliadau gadael y sector cyhoeddus, ond doedd dim cynnydd wedi bod ar y gwaith hwn ac felly roedd yn dal heb ei gyflwyno. Ar hyn o bryd mae'n aneglur sut byddai hyn yn gweithredu yng Nghymru. Pan fyddwn yn derbyn eglurhad, byddai'r holl bolisiau ar daliadau diswyddo yng Nghyngor Sir Ddinbych yn cael eu hadolygu fel y bo'n briodol i ddarparu ar gyfer unrhyw newidiadau perthnasol mewn deddfwriaeth.

Roedd Llywodraeth Ganolog y DU yn cyflwyno deddfwriaeth i alluogi adfer taliadau gadael y sector cyhoeddus, ond eto doedd dim cynnydd wedi bod ar y gwaith hwn ac felly roedd yn dal heb ei gyflwyno. Byddai hyn yn berthnasol i weithwyr sy'n dychwelyd i'r sector cyhoeddus neu is sector o fewn 12 mis o adael, sy'n ennill dros £80,000 y flwyddyn. Ar hyn o bryd mae'n aneglur sut byddai hyn yn gweithredu yng Nghymru. Byddai'r holl bolisiau a thaliadau diswyddo yng Nghyngor Sir Ddinbych yn cael eu hadolygu fel y bo'n briodol i ddarparu ar gyfer unrhyw newidiadau perthnasol mewn deddfwriaeth.

Cafwyd trafodaeth bellach a chodwyd y pwyntiau canlynol:

- Wedi adolygiad cyflog y Prif Weithredwr, roedd y cyflog pwynt penodol a thâl perthnasol i berfformiad wedi eu dileu, a graddfa raddol wedi ei rhoi mewn lle.
- Awgrymwyd y dylai'r Cyngor dalu cyflog byw "go iawn" yn hytrach na chyflog byw "cenedlaethol"
- Deddf Lles Cenedlaethau'r Dyfodol - mynegodd y Cynghorydd Graham Timms ei bryderon am y defnydd o "dâl teg" o fewn yr Asesiad o Effaith ar Les. Yn hytrach na defnyddio'r frawddeg "tâl teg" awgrymodd y Cynghorydd Timms ddefnyddio'r frawddeg "gall gwella tâl..." fel geiriad mwy addas. Dywedodd hefyd ei fod yn anghytuno gyda'r datganiad "drwy weithio, gall rhai gweithwyr ddewis cymryd yswiriant meddygol preifat". Ni fyddai hyn, yn ei farn ef, yn arwain at sir mwy iach. Ar y pwynt hwn, cytunodd y Cynghorydd Julian Thompson-Hill y byddent yn ystyried newid y geiriad yn y ddogfen. Cadarnhaodd hefyd y byddai adroddiad Cyflog Byw Go Iawn yn cael ei gyflwyno yn y Cyngor Llawn ar 11 Medi 2018.

PENDERFYNWYD Bod y Cyngor Llawn yn cytuno ar y Datganiad ar Bolisiau Tâl ar gyfer 2018/19.

10 RHYBUDD O GYNNIG

Cyflwynodd y Cynghorydd Gwyneth Kensler y Rhybudd o Gynnig canlynol i'w ystyried gan y Cyngor Llawn:

"Mae'r Cyngor yn gwaredu'r modd mae Coleg Llandrillo Menai wedi delio gyda'r bwriad i gau Coleg Dinbych ac mae'n galw ar Lywodraeth Cymru i ymyrryd."

Ar y pwynt hwn, datganodd y Cynghorydd Paul Penlington gysylltiad sy'n rhagfarnu, gan ei fod yn cael ei gyflogi mewn Addysg Bellach, ac o ganlyniad i hynny, gadawodd y Siambr.

Mynegodd Aelodau eu pryderon yn dilyn y cyhoeddiad o'r bwriad i gau Coleg Dinbych.

Dywedodd y Cynghorydd Geraint Lloyd Williams wrth aelodau bod yr AS Chris Ruane a'r AC Ann Jones wedi mynychu cyfarfod yn dilyn y datganiad am y bwriad i gau. Roedd llawer o staff, defnyddwyr, a'r cyhoedd o Ddinbych a'r ardal gyfagos yn y cyfarfod. Roedd Ann Jones wedyn wedi cyfarfod gyda Carwyn Jones a Kirsty Williams. Yn dilyn y cyfarfod hwnnw, roedd yr AC wedi derbyn llythyr gan Kirsty Williams. Roedd y Cynghorydd Lloyd Davies wedi bod yn aros am ganiatâd i gylchredeg y llythyr ac unwaith y byddai'n derbyn caniatâd, byddai'n gwneud hynny. Roedd yr AC a'r AS wedi holi am yr Aseiad o'r Effaith ar Les yn ogystal â'r Achos Busnes ond hyd yma nid oedd y wybodaeth wedi ei derbyn. Felly roedd y Cynghorydd Lloyd Williams wedi cyflwyno cais Rhyddid Gwybodaeth am wybodaeth ynglŷn â sut daethpwyd i'r penderfyniad i gau Coleg Dinbych.

Cynigwyd y Rhybudd o Gynnig gan y Cynghorydd Gwyneth Kensler ac eiliwyd gan y Cynghorydd Rhys Thomas, ac wedi pleidlais unfrydol,

PENDERFYNWYD *cytunwyd ar y Rhybudd o Gynnig, mae'r Cyngor yn gwaredu'r modd mae Coleg Llandrillo Menai wedi delio gyda'r bwriad i gau Coleg Dinbych ac mae'n galw ar Lywodraeth Cymru i ymyrryd, yn unfrydol.*

11 RHAGLEN GWAITH I'R DYFODOL Y CYNGOR SIR

Cyflwynodd Pennaeth y Gwasanaethau Cyfreithiol, Adnoddau Dynol a Democrataidd Raglen Gwaith i'r Dyfodol y Cyngor (dosbarthwyd eisoes).

Cadarnhawyd y byddai Briffiad y Cyngor oedd i fod i'w gynnal ar 11 Mehefin bellach yn gyfarfod Cyngor Arbennig er mwyn trafod Papur Gwyrdd yr LGR a byddai gweithdy / sesiwn briffio yn cael ei drefnu cyn y cyfarfod hwnnw.

Cadarnhawyd y byddai'r eitem - Y Cyflog Byw Go iawn - yn cael ei ychwaneg at Raglen cyfarfod y Cyngor ym mis Medi.

PENDERFYNWYD, *yn amodol ar yr uchod, y dylid cymeradwyo a nodi Rhaglen Gwaith i'r Dyfodol y Cyngor.*

Unrhyw Fusnes Arall

Cyn terfynu'r cyfarfod dywedodd yr Arweinydd mai hwn fyddai'r cyfarfod Cyngor Llawn olaf i Dr. Mohammed Mehmet, Y Prif Weithredwr. Myfyriodd yr Arweinydd am amser Dr. Mehmet gyda'r awdurdod a mynegodd ei werthfawrogiad am ei wasanaeth ffyddlon ac ymroddedig, gan drawsnewid Sir Ddinbych ac arwain yr awdurdod i fod yn un o'r cynghorau sy'n perfformio ar y lefel uchaf yng Nghymru. Yn ddiweddar roedd Sir Ddinbych wedi derbyn adroddiad Estyn da iawn oedd yn cynnwys cyfeiriad at arweiniwyd gwyb, oedd eto oherwydd Dr. Mehmet.

Dymunodd Aelodau yn dda i Dr. Mehmet a'i deulu ar gyfer y dyfodol.

Daeth y cyfarfod i ben am 1.25pm.

| | |
|-----------------------------------|--|
| Adroddiad i: | Y Cyngor |
| Dyddiad y Cyfarfod: | 15 ^{fed} Mai 2018 |
| Aelod / Swyddog Arweiniol: | Y Cynghorydd Brian Jones /Angela Loftus |
| Awdur yr Adroddiad: | Angela Loftus – Rheolwr Cynllunio Strategol a Thai |
| Teitl: | Cytundeb Cyflenwi Cynllun Datblygu Lleol Newydd Sir Ddinbych: cymeradwyo'r diwygiadau i'r amserlen arfaethedig i'w cyflwyno i Lywodraeth Cymru |

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad hwn yn darparu diweddariad o'r sefyllfa bresennol o ran datblygiad Cynllun Datblygu Lleol (CDLI) Newydd Sir Ddinbych a gohebiaeth gan Lywodraeth Cymru. Yn dilyn cymeradwyaeth gan y Cyngor ar 5ed Rhagfyr 2017, cyflwynwyd Adroddiad Adolygu'r CDLI a'r Cytundeb Cyflenwi CDLI Newydd yn ffurfiol i Lywodraeth Cymru ar 13eg Rhagfyr. Yn dilyn hyn, derbyniwyd gohebiaeth gan Lesley Griffiths, Ysgrifennydd y Cabinet dros Ynni, Cynllunio a Materion Gwledig, yn gwahodd Cyngor Sir Ddinbych a Chyngor Bwrdeistref Sirol Conwy (CBSC) i baratoi Cynllun Datblygu Lleol (CDLI) ar y cyd. Roedd yr ymateb ar y cyd a dderbyniwyd gan y ddau Gyngor yn datgan y byddai'n well ganddynt gynhyrchu CDLI unigol.
- 1.2 Mae Ysgrifennydd y Cabinet wedi cadarnhau'n ddiweddar y gall y ddau Gyngor fwrw ymlaen yn awr â'u hadolygiadau o'u CDLI ar sail unigol (derbyniwyd 29ain Mawrth 2018 ac sydd wedi'i atodi yn Atodiad 1).
- 1.3 Yn anffodus, mae'r broses hon wedi arwain at oedi i'r amserlen ar gyfer cynhyrchu CDLI newydd, sy'n ffurfio rhan o'r Cytundeb Cyflenwi a gymeradwywyd yn flaenorol gan y Cyngor.

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

Ceisio cymeradwyaeth i'r diwygiadau i'r amserlen ar gyfer cynhyrchu Cynllun Datblygu Lleol Newydd Sir Ddinbych. Mae'r amserlen yn ffurfio rhan o'r Cytundeb Cyflenwi a gymeradwywyd yn flaenorol gan y Cyngor ac a gyflwynwyd i Lywodraeth Cymru yn Rhagfyr 2017. Mae angen gwneud y diwygiadau yn dilyn ymateb ac ymyrraeth ddilynol Llywodraeth Cymru, a dyma pryd digwyddodd yr oedi. Mae'r adroddiad hefyd yn ceisio awdurdod dirprwyedig ar gyfer Aelod Arweiniol Priffyrdd, Cynllunio a Theithio Cynaliadwy, mewn ymgynghoriad â Phennaeth Cynllunio a Diogelu'r Cyhoedd, er mwyn cytuno ar unrhyw ddiwygiadau sydd eu hangen i'r Cytundeb Cyflenwi yn y dyfodol.

3. Beth yw'r Argymhellion?

- 3.1 Bod y Cyngor yn cymeradwyo amserlen Cytundeb Cyflenwi Cynllun Datblygu Lleol Newydd Sir Ddinbych, fel y'i diwygiwyd, i'w chyflwyno i Lywodraeth Cymru (wedi'i atodi yn Atodiad 2).
- 3.2 Bod y Cyngor yn awdurdodi'r Aelod Arweiniol ar gyfer Priffyrdd, Cynllunio a Theithio Cynaliadwy, mewn ymgynghoriad â'r Pennaeth Cynllunio a Diogelu'r Cyhoedd, i gytuno ar unrhyw ddiwygiadau angenrheidiol i Gytundeb Cyflenwi Cynllun Datblygu Lleol Newydd Sir Ddinbych yn y dyfodol.
- 3.3 Mae'r Cyngor yn cadarnhau ei fod wedi darllen, deall ac ystyried yr Asesiad o'r Effaith ar Lesiant (Atodiad 3) fel rhan o'i ystyriaethau.

4. Manylion yr adroddiad

- 4.1 Mae CDLI cyfredol yn rhan sylfaenol o'r system sy'n cael ei harwain gan y cynllun, yn unol ag Adran 69 Deddf 2004, mae'n rhaid i Awdurdodau Cynllunio Lleol gynnal adolygiad o'u CDLI o fewn y pedair blynedd ar ôl ei fabwysiadu. Cam cyntaf y broses adolygu yw paratoi ac ymgynghori ar Adroddiad Adolygu'r CDLI. Roedd Adroddiad Adolygu CDLI Sir Ddinbych yn datgan bod angen CDLI Newydd. Paratowyd Cytundeb Cyflenwi drafft ar gyfer Cynllun Newydd Sir Ddinbych a oedd yn nodi'r amserlen arfaethedig ar gyfer cynhyrchu'r Cynllun Datblygu Lleol newydd a'r Cynllun Cynnwys y Gymuned, sy'n rhoi amlinelliad o'r dull ar gyfer ymgysylltu â'r gymuned. Bu'r Adroddiad Adolygu a'r Cytundeb Cyflenwi drafft yn destun ymgynghoriad, a gymeradwywyd gan y Cyngor ar 5ed Rhagfyr 2017 ac a gyflwynwyd wedi hynny i Lywodraeth Cymru ar 13eg Rhagfyr 2017.
- 4.2 Ar ôl eu cyflwyno i Lywodraeth Cymru, fe ysgrifennodd Ysgrifennydd y Cabinet at Gyngor Sir Ddinbych a Chyngor Bwrdeistref Sirol Conwy yn gwahodd ymateb cadarnhaol i'w gwahoddiad i gyflwyno cynigion ar gyfer cynhyrchu CDLI ar y cyd erbyn 28^{ain} Chwefror 2018. Roedd y llythyr yn datgan na fyddai cynhyrchu CDLI ar y cyd yn effeithio ar yr amser paratoi, byddai'n gwella arbedion, cynyddu capasiti/gwydnwch staff a sicrhau cysylltiadau i baratoi Cynllun Datblygu Strategol (CDS). Roedd Llywodraeth Cymru yn mynnu hefyd bod angen atal unrhyw waith ar y CDLI newydd i Sir Ddinbych nes y rhoddwyd ystyriaeth o ddifrif i'w hawgrym i gynhyrchu CDLI ar y Cyd. Roedd Ysgrifennydd y Cabinet wedi gwneud cais tebyg i 11 awdurdod arall.
- 4.3 Cynhaliwyd cyfarfodydd ar y cyd rhwng Cyngor Sir Ddinbych, CBSC a Llywodraeth Cymru a chymeradwywyd ymateb ar y cyd i Lywodraeth Cymru yn unol â phroses y Cyngor ar gyfer gwneud penderfyniadau brys, fel y'i nodir yn ei Gyfansoddiad ac mewn ymgynghoriad ag Aelodau'r Cabinet, ar ôl gohirio Cabinet oherwydd cyflyrau tywydd anffafriol. Roedd yr ymateb a anfonwyd at Ysgrifennydd y Cabinet yn awgrymu y dylai Cyngor Sir Ddinbych a CBSC gynhyrchu CDLI ar wahân ond y dylent gydweithio mwy

ar sylfaen dystiolaeth ar y cyd pan fyddai'n bosibl a datblygu strategaethau cyflenwol. Cynigiwyd y byddai hyn yn darparu ffordd ymlaen cadarnhaol ac yn sicrhau na fyddai effaith ar amseriad y CDLI newydd.

- 4.4 Mae gohebiaeth ddilynol gan Ysgrifennydd y Cabinet wedi cadarnhau y gall Awdurdodau Lleol fwrw ymlaen yn awr â'r rownd hon o adolygiadau CDLI ar sail unigol (derbyniwyd 29^{ain} Mawrth 2018 ac wedi'i atodi yn Atodiad 1). Wrth symud ymlaen, bydd Llywodraeth Cymru a'r Arolygiaeth Gynllunio (drwy'r broses Archwilio) yn edrych am dystiolaeth o gydweithio gwell a bydd swyddogion yn sicrhau eu bod yn manteisio ar gyfleoedd gwell i gydweithio. Mae Ysgrifennydd y Cabinet wedi gofyn i gael derbyn y Cytundebau Cyflenwi o fewn 3 mis o ddyddiad y llythyr ac mae'n disgwyl i'r Trefniadau Cyflenwi ddangos y gellir cyflawni gwaith o baratoi'r cynllun o fewn 3.5 mlynedd o ddechrau ffurfiol y broses. Mae'r broses o baratoi'r cynllun yn dechrau'n ffurfiol ar ôl i Lywodraeth Cymru gymeradwyo Cytundeb Cyflenwi'r Cyngor, ac mae hyn wedi'i gyhoeddi gan y Cyngor.
- 4.5 Mae'r ymyrraeth gan Lywodraeth Cymru wedi arwain at oedi o tua 6 mis i'r gwaith ar y CDLI newydd, ac mae angen adlewyrchu hynny yn yr amserlen ar gyfer y CDLI newydd. Felly, mae angen diwygio amserlen y Cytundeb Cyflenwi yr oedd y Cyngor wedi cytuno arno'n flaenorol ac a gyflwynwyd i Lywodraeth Cymru yn Rhagfyr 2017. Mae amserlen ddiwygiedig ddrafft wedi'i hatodi yn Atodiad 2, gyda'r newidiadau arfaethedig wedi'u hamlygu. Mae Llywodraeth Cymru wedi cynghori nad oes angen diwygio gweddill y Cytundeb Cyflenwi na'r Adroddiad Adolygu a gyflwynwyd yn flaenorol. Mae'r amserlen ddiwygiedig ddrafft yn dangos y gellir cyflawni'r gwaith o gynllunio'r cynllun o fewn 3.5 mlynedd ar ôl dechrau ffurfiol y broses, yn unol â gofynion Llywodraeth Cymru a nodir yn llythyr Ysgrifennydd y Cabinet ond rhagwelir na fydd yn bosibl mabwysiadu'r CDLI Newydd o bosibl, cyn i'r CDLI presennol ddod i ben, o ganlyniad i'r oedi hwn.
- 4.6 Gall y gwaith ffurfiol ar y CDLI Newydd ddechrau cyn gynted ag y bydd Llywodraeth Cymru yn cymeradwyo'r Cytundeb Cyflenwi. Bydd yr amserlen a'r cynnydd yn cael ei adolygu'n rheolaidd a bydd y Grŵp Cynllunio Strategol yn chwarae rhan allweddol yn y gwaith o gyflenwi'r CDLI Newydd a hyrwyddo'r CDLI Newydd drwy'r broses o'i ddatblygu.

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

Y Blaenoriaethau Corfforaethol perthnasol yw:

- Mae pawb yn cael eu cefnogi mewn cartrefi sy'n cyflawni eu hanghenion
- Mae cymunedau wedi'u cysylltu ac mae ganddynt fynediad at wasanaethau a nwyddau yn lleol, ar-lein neu drwy gysylltiadau trafndiaeth da
- Mae'r Cyngor yn gweithio gyda phobl a chymunedau i feithrin annibyniaeth a gwydnwch
- Mae'r amgylchedd yn ddeniadol ac yn cael ei ddiogelu, gan gefnogi llesiant a ffyniant economaidd

- Mae pobl iau yn awyddus i fyw a gweithio yma ac mae ganddynt y sgiliau i wneud hynny.

6. Beth fydd y gost a sut bydd yn effeithio ar wasanaethu eraill?

Mae'r adroddiad hwn yn ceisio cymeradwyaeth i gyflwyno amserlen ddiwygiedig Cytundeb Cyflenwi'r CDLI Newydd a bydd y costau ar gyfer hyn yn cael eu talu o gyllidebau presennol. Bydd y costau o gynnal yr Adolygiad a chynhyrchu CDLI newydd yn cael eu hasesu yn fanwl yn y misoedd nesaf. Mae cyllideb ar gyfer yr adolygiad wedi cronni'n flynyddol a bydd ar gael ar gyfer y gwaith hwn.

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

Bydd Asesiad o'r Effaith ar Lesiant parhaus yn hysbysu datblygiad y CDLI newydd, ynghyd â'r Gwerthusiad o Gynaliadwyedd. Cynhaliwyd Asesiad o'r Effaith ar Lesiant ar gynnwys y Cytundeb Cyflenwi drafft ac mae ei gasgliadau yn niwtral neu'n gadarnhaol ar y cyfan. Mae'r Cytundeb Cyflenwi drafft yn nodi amserlen ar gyfer ymgysylltu ac ymgynghori a hefyd sut y bydd hyn yn digwydd. Bydd nifer o'r canlyniadau yn ddibynnol ar natur y deunydd yr ymgynghorwyd arno ond mae'r Cytundeb Cyflenwi drafft yn ceisio sicrhau y gall pawb leisio barn ac y byddant yn derbyn ymateb.

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

Cafwyd trafodaethau gyda Chyngor Bwrdeistref Sirol Conwy a Llywodraeth Cymru a chynhaliwyd cyfarfod ar y cyd ar 2^{il} Chwefror 2018.

9. Datganiad y Prif Swyddog Ariannol

Cynhelir asesiad manwl o'r costau o gynnal yr Adolygiad a chynhyrchu CDLI newydd yn y misoedd nesaf. Mae'r Cyngor wedi sefydlu cronfa wrth gefn benodol ar gyfer CDLI at y diben hwn ac mae'r gwasanaeth Cynllunio a Diogelu'r Cyhoedd yn gwneud cyfraniad blynyddol o £20,000 i'r gronfa hon. Sefydlwyd y Gronfa wrth Gefn hon yn benodol er mwyn helpu i dalu'r costau sy'n gysylltiedig ag unrhyw adolygiad a CDLI newydd.

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

Mae'r Cytundeb Cyflenwi ar gyfer CDLI Newydd Drafft a gymeradwywyd gan y Cyngor yn Rhagfyr 2017 yn cynnwys asesiad risg manwl. Yn gryno, mae'r prif risgiau a nodwyd yn cynnwys adnoddau staff, newid deddfwriaethau ac oedi o ran polisiâu ac amserlenni cenedlaethol sy'n deillio o symiau annisgwyl o uchel o ymatebion i ymgynghoriad neu ddiffyg consensws. Mae Cytundeb Cyflenwi'r CDLI Newydd drafft yn cynnwys hyblygrwydd ar gyfer oedi annisgwyl a bydd gwaith cynllunio prosiect cadarn yn helpu i leihau'r risgiau hyn.

11. Y Pŵer i wneud y Penderfyniad

Deddf Cynllunio a Phrynu Gorfodol 2004
Deddf Cynllunio (Cymru) 2015



Ein cyf/Our ref: qa1317543

Cllr Hugh Evans
Leader of Denbighshire County Council
County Hall
Wynnstay Road
Ruthin
LL15 1YN

29 Mawrth 2018

Annwyl Cyngh Evans,

Parthed: Adolygu Cynlluniau Datblygu Lleol (CDLI)

Fis Rhagfyr y llynedd ysgrifennais atoch yn eich gwahodd i gyflwyno CDLlau ar y Cyd, gan dynnu sylw at gyfleoedd i fod mor effeithlon a darbodus ag y bo modd wrth baratoi cynlluniau, ac at ba mor effeithiol yw canlyniadau sy'n seiliedig ar bolisïau ar gyfer cymunedau a busnesau.

Gwnaed y gwahoddiad hwnnw mewn ymateb i nifer o sylwadau a wnaed yn yr Adroddiadau Perfformiad Blynyddol (APB) lle cyfeiriodd yr awdurdodau lleol (ALLau) at y ffaith fod llai o gyllid, capasiti a phrofiad ar gael i adrannau cynllunio. Mae'r ffaith y bydd gan ALLau lai o adnoddau cynllunio – yn gyllid ac yn gapasiti – yn y dyfodol, yn cael effaith andwyol ar y gwaith o adolygu CDLlau a fabwysiadwyd. O'r herwydd, byddai cymryd y cam ychwanegol a mynd ati i baratoi CDLI ar y Cyd yn lle cydweithio yn unig yn golygu y byddai'r awdurdodau'n fwy abl i baratoi cynlluniau yn y ffordd orau bosibl, ac i sicrhau gwell canlyniadau ar draws ardaloedd daearyddol ehangach a chysylltiedig.

Siom o'r mwyaf oedd gweld, ar ôl y dyddiad cau ar 28 Chwefror, nad yw fy ngwahoddiad wedi cael ymateb cadarnhaol. Er hynny, mae'n galonddid bod yr holl ymatebion a ddaeth i law yn nodi bod yr ALLau o'r farn fod ganddynt ddigon o adnoddau a chapasiti i adolygu eu CDLlau eu hunain ar eu pen eu hunain.

Mae'r sicrwydd a roddwyd gan yr ALLau fod digon o adnoddau ar gael iddynt fedru ymrwymo i adolygu'r cynllun ac i gadw at yr amserlenni drwy'r broses ar ei hyd, yn rhoi digon o hyder imi alluogi'r ALLau i fwrw ymlaen yn unigol â'r gwaith o adolygu'r CDLI.

Wedi dweud hynny, ac ar ôl cael sicrwydd mai dyna'r sefyllfa, byddaf yn disgwyl i'r Cytundebau Darparu ddod i law cyn pen 3 mis i ddyddiad y llythyr hwn, er mwyn sicrhau nad oes unrhyw fwch cyn bod y cynllun newydd ar gael. Byddaf hefyd yn disgwyl i'r Cytundebau Darparu ddangos bod modd paratoi cynllun ymhen 3.5 mlynedd i'r adeg y bydd y broses yn dechrau'n ffurfiol, gan ganiatáu un cyfnod ychwanegol o 3 mis os bydd angen. Bydd hyn yn cael ei fonitro drwy'r Adroddiadau Perfformiad Blynyddol. Gan fy mod wedi cael sicrwydd oddi wrth yr ALLau, dylwn ddweud yn gwbl glir na fyddaf yn ystyried caniatáu unrhyw estyniadau bellach i'r Cytundebau Darparu y tu hwnt i'r cytundeb cychwynol ei hun.

Rwyf yn parhau o'r farn fod modd sicrhau gwell canlyniadau cynllunio drwy gydweithio. Fodd bynnag, mae ALLau yn mynnu y gellir cyflawni hynny drwy gydweithio'n well mewn ffordd nad yw'n mynd mor bell â pharatoi CDLIau ffurfiol ar y cyd. Rwyf wedi gofyn i'r Arolygiaeth Gynllunio roi ystyriaeth arbennig i gydweithio ac i ganlyniadau cynllunio pan fyddant yn mynd ati i archwilio CDLIau.

Yn olaf, gallai diwygio llywodraeth leol effeithio ar y gwaith o baratoi'ch CDLI. Os bydd y Cynulliad Cenedlaethol yn cytuno i ddiwygio llywodraeth leol yn y dyfodol ac os na fydd eich CDLI wedi cyrraedd y cam adneuo (Rheoliad 17, Rheoliadau Cynllunio Gwlad a Thref) (Cynlluniau Datblygu Lleol) 2005 fel y'u diwygiwyd) bryd hynny, mae'n bosibl y bydd yn rhaid i'ch ALI ailddechrau ar y broses.



Lesley Griffiths AC/AM

Ysgrifennydd y Cabinet dros Ynni, Cynllunio a Materion Gwledig

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

2. TIMETABLE

2.1 Key Stages of Preparation

- 2.1.1 The timetable for the Local Development Plan is divided into:
- Definitive stages – up to and including the statutory deposit stage, for which definite dates can be included
 - Indicative stages – after the deposit stage, for which estimated dates can be included. These will be reconsidered following the deposit stage.

2.1.2 It is proposed that a tolerance of 2 months be allowed to provide some flexibility, before triggering the need for a formal amendment to the timetable.

2.1.3 The following timetable ~~assumes~~ reflects submission of the draft Review Report to Welsh Government by December 2017. The final Review Report ~~will~~ determines the main areas of the Plan where engagement needs to be focussed. The timetable anticipates 2.5 years to submission of the Replacement Local Development Plan to Welsh Government. The Planning Inspectorate has previously advised that the binding Inspector’s Report can be expected to be received by the Local Authority within approximately one year from submission of the Plan.

2.1.4 Table 2 – Replacement Local Development Plan Timetable

| DEFINITIVE STAGES | STEPS | START | END |
|--------------------------|--|--------------|---|
| Review Report | <ul style="list-style-type: none"> • Consider conclusions of Annual Monitoring Report and review & update evidence base • Prepare Review report & background documents & seek WG informal view • Publish Review Report & supporting documents for public consultation (8 weeks) • Submit to Welsh Government | June 2017 | December 2017 |
| Delivery Agreement | <ul style="list-style-type: none"> • Prepare & publish Delivery Agreement for public consultation (8 weeks) • Agree revised Delivery Agreement with Welsh Government | June 2017 | December 2017 May/June 2018 |

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

| | | | |
|--|---|----------------------|---|
| <p>Sustainability Appraisal scoping report</p> | <ul style="list-style-type: none"> • Review baseline information • Review indicators and objectives • Consider responses and revise • Council Approval • Publish | <p>June 2017</p> | <p>December 2017</p> |
| <p>Pre-Deposit Public Participation</p> | <ul style="list-style-type: none"> • Continue to update evidence base • Review site assessment criteria • Invite candidate site submissions & maintain register of sites • Review Local Development Plan vision and objectives • Review Strategic Options and Preferred Strategy • Evaluate any sites submitted against the site criteria • Review original Sustainability Appraisal of the Options and Strategy proposed and recommend changes or improvements • Wellbeing Impact Assessment • Prepare Pre-deposit Local Development Plan document and Candidate Site Register, Review Report, Information Papers, Well-being Impact Assessment, Delivery Agreement, Test of Soundness self-assessment and Initial Sustainability Appraisal Report. | <p>December 2017</p> | <p>August 2018 February 2019</p> |

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

| | | | |
|--|--|--|--|
| <p>Pre-Deposit Consultation</p> | <ul style="list-style-type: none"> • Publish the Pre-deposit Local Development Plan documents including the Candidate Site Register, Review Report, Information Papers, Well-being Impact Assessment and Initial Sustainability Appraisal Report • Statutory Consultation (8 weeks) • Consider Responses & amendments to Pre-deposit Local Development Plan documents • Prepare Initial Consultation Report following consultation • Agree Preferred Option/Strategy and Sustainability Appraisal | <p>October 2018 April 2019</p> <p>Statutory consultation - October 2018 April 2019</p> | <p>April 2019 July 2019</p> <p>Statutory consultation - November 2018 May 2019</p> |
| <p>Local Development Plan Deposit consultation</p> | <ul style="list-style-type: none"> • Review more detailed policies & allocations for the Deposit Plan not included at Pre-deposit stage • Review Sustainability Appraisal of Deposit Local Development Plan policies • Review and update 1st Plan Habitats Regulations Assessment Screening & Assessment • Review and update the Pre-deposit Local Development Plan Well-being Impact Assessment • Prepare & publish Deposit Local Development Plan document & | <p>May 2019 August 2019</p> <p>Statutory consultation - October 2019 January 2020</p> | <p>November 2019 February 2020</p> <p>Statutory consultation - November 2019 February 2020</p> |

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

| | | | |
|--------------------------|--|--|---|
| | <p>Sustainability Appraisal Report, Habitats Regulations Assessment, Candidate Sites Register, Review Report, initial Consultation Report, Alternative Sites Register, Information Papers</p> <ul style="list-style-type: none"> • Statutory consultation (8 weeks) | | |
| INDICATIVE STAGES | | | |
| Submission | Submit revised Local Development Plan and supporting document to Welsh Government and the Planning Inspectorate | | <p>Spring 2020 Autumn 2020</p> |
| Examination | Independent examination led by Planning Inspectorate | | <p>Autumn 2020 – Autumn 2021</p> |
| Adoption | Adopt revised Local Development Plan | | <p>Spring 2021 Autumn 2021</p> |
| Annual Monitoring Report | Prepare, publish and submit Annual monitoring Report | | Annually |

2.1.5 The timetable anticipates adoption of the replacement Plan in ~~Spring~~ Autumn 2021, ~~prior to~~ after the expiration of the current adopted Local Development Plan in June 2021.

2.1.6 **Table 3 - Consultation/Notification methods for each key stage of preparation**

| Consultation/notification Stage | Method |
|---|---|
| Publication of the Review Report, Delivery Agreement and Sustainability Appraisal | <ul style="list-style-type: none"> • Website • Written notification by email/letter to mailing list consultees (including those listed in Appendix 3 – consultation groups) • Press release • Web access available at public libraries • Documents available at libraries and one-stop-shops |

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

| | |
|--|---|
| | |
| Invite candidate site submissions | <ul style="list-style-type: none"> • Website • Written notification by email/letter to mailing list consultees (including those listed in Appendix 3 – consultation groups) • Press release |
| Pre-deposit Plan consultation | <ul style="list-style-type: none"> • Website • Written notification by email/letter to mailing list consultees (including those listed in Appendix 3 – consultation groups) • Press release • Web access at public libraries • Documents available at libraries and one-stop-shops |
| Deposit Plan consultation | |
| Submission to Welsh Government for Examination | |
| Publication of the Inspector’s Report | |
| Adoption | |

2.2 Resources

2.2.1 Responsibility for the Local Development Plan preparation sits within the Strategic Planning and Housing Team of Denbighshire’s Planning & Public Protection Service. The Team is comprised of a manager, ~~five~~ **four** planning officers (three part-time ~~and~~ one full-time ~~and one fixed term contract post~~), two strategic housing officers and one technical support officer. The team’s Strategic Housing officers are not directly involved in the preparation of the Local Development Plan but will have a significant input in the housing elements of the Local Development Plan.

2.2.2 The Strategic Planning and Housing Team also co-ordinate and administer a steering group of elected Members, which meets on a 4-6 weekly basis providing input and a steer on the content and process for the Local Development Plan and any other planning policy documents (eg Supplementary Planning Guidance, Site Development Briefs etc). This steering group is not a decision-making body but makes recommendations to Planning Committee and Council where the process requires formal approval or decisions.

2.3 Risks

2.3.1 There are various risks to the ensuring adherence to the timetable set out above and these are identified in Appendix 2. These risks may be from internal or external sources and include those over which the Local Authority may have limited influence. Possible mitigation measures have been identified for each of the risks and it is proposed that a

Denbighshire Replacement Local Development Plan – Draft Delivery Agreement Timetable

tolerance of two months be built into the timetable to allow for flexibility without formal amendment to the Delivery Agreement.

2.4 Monitoring and Review

2.4.1 Delivery Agreement

2.4.2 The Delivery Agreement will be reviewed if:

- The Plan preparation process falls more than 2 months behind schedule
- Significant changes are required to the Community Involvement Scheme
- Significant changes occur in the resources available to carry out Plan preparation.

2.4.3 Within three months of the end of the Deposit consultation period, an updated timetable showing definitive dates for the indicative stages of the Plan process will be submitted to Welsh Government for agreement.

2.4.4 Local Development Plan

2.4.5 Denbighshire County Council will produce an Annual Monitoring Report (AMR) in October each year following adoption of the replacement Local Development Plan, which will assess how effectively the policies and proposals of the Local Development Plan are performing and highlight any need for modifications. Once produced, the AMR will be published on the Council's website.

2.4.6 Following adoption of the Local Development Plan, a review should take place within 4 years but may commence earlier if significant changes in national policy or local context occur or significant issues arise from the AMR.

Draft Delivery Agreement for Replacement Local Development Plan

Wellbeing Impact Assessment Report

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

| | |
|--------------------------------------|---|
| Assessment Number: | 266 |
| Brief description: | Delivery Agreement (DA) sets out the timetable and community involvement scheme for the replacement Local Development Plan. Proposal is to report back on results of the consultation with any necessary amendments to the documents. |
| Date Completed: | 30/10/2017 12:01:07 Version: 3 |
| Completed by: | Lara Griffiths |
| Responsible Service: | Planning & Public Protection |
| Localities affected by the proposal: | Whole County, |

IMPACT ASSESSMENT SUMMARY AND CONCLUSION

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

Score for the sustainability of the approach

Could some small changes in your thinking produce a better result?

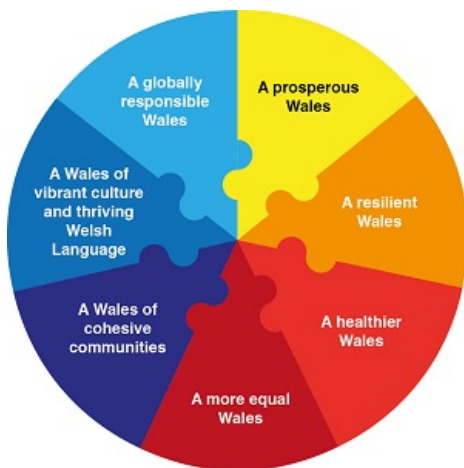


(3 out of 4 stars)

Actual score : 23 / 24.

Summary of impact

Wellbeing Goals



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

Main conclusions

The conclusions are broadly neutral or positive. the Delivery Agreement sets out a timetable for engagement and consultation and also how this is to take place. The document itself is to be consulted upon. Many of the outcomes will be dependent upon the nature of the material consulted upon but the DA aims to ensure that everyone can have a say and that their comments will be responded to.

THE LIKELY IMPACT ON DENBIGHSHIRE, WALES AND THE WORLD

A prosperous Denbighshire

| | |
|--------------------------|--|
| Overall Impact | Neutral |
| Justification for impact | As much use as possible will be made of electronic means of engagement and consultation but some events will be held that will require travel. |

Positive consequences identified:

The DA promotes electronic means of communication and seeks to make best use of the new consultation portal which may reduce the need to travel to consultation events. Documents will be deposited at libraries and one-stop shops to enable multi purpose visits.

Unintended negative consequences identified:

Consultation events will still need to be held to facilitate face to face discussion and to ensure people who choose not to use electronic means of communication can have their views heard. Consultation portal was not available for this consultation.

Mitigating actions:

Consider holding events that combine with events already happening to minimise the number of separate journeys people may need to make.

A resilient Denbighshire

| | |
|--------------------------|---|
| Overall Impact | Neutral |
| Justification for impact | Impacts will be influenced by whether it is possible to link to other events. |

Positive consequences identified:

Making all documentation available electronically will enable shorter print runs and reduce the use of paper.

By trying to link consultation events to other events multi purpose trips may be generated.

Unintended negative consequences identified:

A number of paper copies will need to be produced to supply libraries and one stop shops and to have at consultation events. If not all used there may some wasted printing.

May not always be possible to link to existing events and separate journeys may be generated.

Mitigating actions:

Use of the consultation portal should assist in coordinating events.

A healthier Denbighshire

| | |
|--------------------------|--|
| Overall Impact | Neutral |
| Justification for impact | Impacts will depend upon the content of the consultations. |

Positive consequences identified:

Events will be held in locations accessible by a range of modes of transport including walking and cycling.

Engagement and consultation can make people feel that their views matter and have been heard which can boost emotional and mental well being.

Unintended negative consequences identified:

People may choose to drive to events regardless of whether venues are accessible by other means. The LDP can be controversial and the allocation of sites can create a considerable amount of distress for individuals. Some decisions cannot be influenced and this can be hard for people to accept.

Mitigating actions:

Promote how to access venues by means other than the car as much as possible. Be very clear in what is being consulted upon and what can and cannot be influenced. Ensure decision making is transparent to reassure communities that all processes are fair.

A more equal Denbighshire

| | |
|--------------------------|---|
| Overall Impact | Positive |
| Justification for impact | Community involvement scheme highlights that extra efforts will be made to engage with different groups in society. |

Positive consequences identified:

Delivery Agreement makes reference to engaging with groups that represent specific groups including those with protected characteristics. All venues to be accessible. A variety of different consultation and engagement techniques will be used to make the process as accessible as possible. Representatives are not discriminated against on the basis of any protected characteristics.

Unintended negative consequences identified:

Mitigating actions:

Younger people are less likely to engage with the process. Hold specific events to target this group.

A Denbighshire of cohesive communities

| | |
|--------------------------|---|
| Overall Impact | Neutral |
| Justification for impact | Some people may be happy with the outcome of engagement and consultation, others will not be. |

Positive consequences identified:

Community engagement and consultation is at the heart of the LDP delivery agreement. The process enables communities to have a say in shaping future development in their areas. A common cause can build community cohesion.

Unintended negative consequences identified:

The LDP can be controversial and individuals within a community may have different views leading to conflict. Not all decisions can be made by the community and sometimes they may not like the final outcome of the process. This can create disillusionment with the Council and the LDP process overall.

Mitigating actions:

Ensure that everyone has the opportunity to have a say. Be clear and respond to each comment made. Ensure the process is transparent and fair even if not everyone is happy with the final outcome.

A Denbighshire of vibrant culture and thriving Welsh language

| | |
|--------------------------|---|
| Overall Impact | Positive |
| Justification for impact | All engagement and consultation material will be produced bilingually. People can choose to respond in either Welsh or English and all representations will be treated equally. |

Positive consequences identified:

All material will be available bilingually.
All material will be available bilingually.

Unintended negative consequences identified:**Mitigating actions:**

A globally responsible Denbighshire

| | |
|--------------------------|--|
| Overall Impact | Neutral |
| Justification for impact | Although the wider Local Development Plan may have wider impacts the Delivery Agreement itself does not. |

Positive consequences identified:**Unintended negative consequences identified:****Mitigating actions:**

Mae tudalen hwn yn fwriadol wag

| | |
|------------------------------|--|
| Adroddiad i'r: | Cyngor Sir |
| Dyddiad y Cyfarfod: | 15 Mai 2018 |
| Awduron yr Adroddiad: | Grŵp Cadeiryddion ac Is-gadeiryddion Craffu/ Cydlynnydd Craffu |
| Cyflwynir gan: | Y Cyngorydd Hugh Irving (Cadeirydd y Grŵp Cadeiryddion ac Is-gadeiryddion Craffu 2017/18) |
| Teitl: | Adroddiad Blynyddol Pwyllgorau Craffu y Cyngor 2017/18 |

1. Am beth mae'r adroddiad yn sôn?

Adroddiad Blynyddol y Pwyllgorau Craffu y Cyngor ar gyfer 2017/18.

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

- 2.1 Cyflwyno adroddiad blynyddol am weithgareddau'r Pwyllgorau Craffu yn 2017/18 i'r Cyngor.
- 2.2 Cydymffurfio ag Adran 7.4.4 o Gyfansoddiad y Cyngor sy'n nodi fod yn rhaid i Bwyllgorau Craffu adrodd yn flynyddol i'r Cyngor llawn ar eu gwaith a gwneud argymhellion ar gyfer rhaglenni gwaith i'r dyfodol a dulliau gwaith diwygiedig os yn briodol.

3. Beth yw'r Argymhellion?

Bod y Cyngor yn ystyried Adroddiad Blynyddol y Pwyllgorau Craffu ar gyfer 2017/18 ac yn cyflwyno sylwadau yn unol â hynny.

4. Manylion yr Adroddiad

- 4.1 Mae Cyfansoddiad Cyngor Sir Ddinbych yn nodi y bydd pwyllgorau craffy yr Awdurdod yn adrodd yn flynyddol ar eu gweithgareddau yn ystod y flwyddyn i'r Cyngor Sir.
- 4.2 Adroddiad Blynyddol eleni yw adroddiad cyntaf y Pwyllgorau Craffu ar eu gweithgareddau yn ystod tymor cyfredol y Cyngor. Mae'r adroddiad yn rhoi cyflwyniad byr i'r darllenwr ynghylch beth yw craffu a sut mae craffu'n gweithredu, ochr yn ochr â throsolwg o'r gwaith y mae pwyllgorau a'u haelodau wedi'i wneud yn ystod y flwyddyn. Mae hefyd yn cynnwys gwybodaeth am sut y gall preswylwyr gyfranogi a chyfrannu at y broses craffu. Mae modd gweld copi o'r adroddiad drafft yn Atodiad 1 yr adroddiad hwn. Ar ôl cael cymeradwyaeth, caiff yr adroddiad ei gyfieithu a bydd ar gael ar wefan y Cyngor.
- 4.3 Dros y blynyddoedd, mae'r Adroddiad Blynyddol wedi canolbwyntio ar waith Craffu i ddarparu blaenoriaethau corfforaethol y Cyngor a'r Cynllun Corfforaethol. Wrth sefydlu Cyngor newydd ym Mai 2017, mae'r flwyddyn 2017/18 wedi bod yn gyfnod o

sefydlu a dysgu. Gan fod y Cyngor nawr wedi cytuno ar ei flaenoriaethau corfforaethol newydd, ac wedi mabwysiadu ei Gynllun Corfforaethol am y cyfnod 2017-2022, bydd Craffu'n dechrau ei waith o fonitro ei ddarpariaeth yn rheolaidd.

- 4.4 Yn ystod 2017/18, mae craffu wedi cynnal cymysgedd o waith craffu cyn gwneud penderfyniadau, ac ar ôl eu gwneud, gyda phwyllgorau unigol yn canolbwyntio eu gwaith ar nifer o feysydd penodol, fel perfformiad corfforaethol, trefniadau partneriaeth, a budd cymunedol ac economaidd. Mae modd dod o hyd i'r pynciau sydd wedi'u harchwilio gan Graffu yn yr adrannau ar y pwyllgorau unigol yn yr adroddiad sy'n amgaeedig. Drwy gydol y flwyddyn, mae Craffu wedi cymryd rhan mewn ymarferion ymgynghori a gwahoddwyd nifer o sefydliadau allanol neu bartner i gyfarfod gyda phwyllgorau i drafod meysydd o ddiddordeb neu bryder cyffredin.
- 4.5 Mae ymgysylltu â'r cyhoedd ac annog preswylwyr i ryngweithio â Chraffu'n parhau i fod yn her i Sir Ddinbych, fel manau eraill yng Nghymru. Mae'n agwedd ar ei waith y bydd Craffu'n parhau i geisio â'i wella yn ystod y flwyddyn i ddod. Ar gyfer y diben hwn, fel yn y blynyddoedd diwethaf, mae'r Adroddiad Blynyddol yn cynnwys ffurflen sy'n galluogi'r cyhoedd i awgrymu meysydd neu wasanaethau i'w hystyried gan graffu.
- 4.6 Wrth ystyried cais am fater i fod yn destun craffu, boed yn gais gan aelod etholedig, swyddog neu gan y cyhoedd yn gyffredinol, mae'r meini prawf canlynol yn berthnasol i'r Grŵp Cadeiryddion ac Is-Gadeiryddion Craffu wrth iddynt benderfynu a yw'r eitemau angen bod yn destun craffu:
- a yw'n fater o ddiddordeb i'r cyhoedd?
 - oes gan Graffu'r gallu i ddylanwadu neu newid pethau?
 - ydi'r gwaith yn gysylltiedig â gwasanaeth sy'n tanberfformio?
 - ydi'r mater yn effeithio ar nifer fawr o breswylwyr neu ardal ddaearyddol fawr?
 - oes unrhyw un arall yn edrych arno?
- 4.7 Yn 2014, fe wnaeth Swyddfa Archwilio Cymru astudiaeth genedlaethol ar graffu yng Nghymru. Daeth yr astudiaeth hon, o'r enw *Craffu Da? Cwestiwn Da!* i'r casgliad bod angen cryfhau'r rôl craffu ar draws llywodraeth leol a gwasanaethau cyhoeddus yn gyffredinol. Mae hefyd yn pwysleisio manteision defnyddio craffu fel modd ar gyfer ymgysylltu â phreswylwyr a defnyddwyr gwasanaeth er mwyn gwneud penderfyniadau gwell sy'n arwain at ganlyniadau gwell i breswylwyr. Yn ystod 2017/18, fe wnaeth Swyddfa Archwilio Cymru gynnal astudiaeth genedlaethol bellach ar Graffu. Prif ffocws yr astudiaeth hon, o'r enw *Parod at y Dyfodol*, oedd archwilio sut roedd Craffu wedi ymateb i'r argymhellion yn adroddiad *Craffu Da? Cwestiwn Da!* a sut roedd wedi addasu i ofynion Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, yn cynnwys y dyletswyddau y gosodwyd arno mewn perthynas â chraffu ar y Bwrdd Gwasanaethau Cyhoeddus. Rydym yn dal i aros am gasgliadau'r adolygiad hwn.
- 4.8 O ganlyniad i adroddiad cenedlaethol cychwynnol Swyddfa Archwilio Cymru, mae cyfres o '*Ganlyniadau a Nodweddion Craffu Effeithiol*' wedi'u datblygu a'u mabwysiadu ar sail Cymru gyfan. Nod y nodweddion hyn yw cefnogi'r broses o gyflwyno canlyniadau gwell, drwy wneud penderfyniadau gwell, yn seiliedig ar ymgysylltiad gwell â phreswylwyr a rhanddeiliaid. Tuag at ddiwedd blwyddyn ddinesig 2017/18, fe wnaeth Craffu wneud ymarfer gwerthuso i asesu ei

effeithiolrwydd yn erbyn y nodweddion hyn, ac i nodi meysydd sydd angen eu cryfhau. Anfonwyd holiaduron at bob cynghorydd sir, aelodau cyfetholedig ac i uwch swyddogion sy'n mynychu'n rheolaidd ac yn rhyngweithio â Chraffu. Mae crynodeb o brif gasgliadau'r gwerthusiad yn yr Adroddiad Blynyddol. Bydd Grŵp Cadeiryddion ac Is-gadeiryddion Craffu'n dadansoddi canlyniadau'r gwerthusiad, ynghyd ag awgrymiadau ynghylch sut y gellir cryfhau Craffu, a chanfyddiadau adolygiad Swyddfa Archwilio Cymru yn ystod rhan gyntaf 2018/19, gyda'r bwriad i nodi camau gwella a'u cynnwys yn y Cynllun Gwella Craffu.

- 4.9 Yn ystod 2018/19, bydd gwaith yn dechrau' o ddifrif ar fonitro darpariaeth y Cyngor o'i flaenoriaethau corfforaethol newydd, a'i Gynllun Corfforaethol. Bydd gwaith y 'Grŵp Tasg a Gorffen Gofal Cymdeithasol i Oedolion Mewnol yn y Dyfodol' yn parhau, gyda'i gynigion ynghylch sut i ddarparu gwasanaethau gofal cymdeithasol o ansawdd uchel yn y dyfodol yn cael eu cyflwyno i'r Pwyllgor Craffu ar Berfformiad cyn gwneud argymhellion i'r Cabinet. Bydd Craffu hefyd yn parhau i herio casgliadau'r Asesiadau o Effaith ar Les yn gadarn, wrth ddatblygu polisïau, i sicrhau bod y cynigion yn gynaliadwy ac yn cefnogi darpariaeth nodau ac egwyddorion Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.
- 4.10 Mae gwaith rhagarweiniol wedi'i wneud yn ystod 2017/18 ar fuddion posibl sefydlu trefniadau pwyllgor craffu ar y cyd rhwng Cyngor Sir Ddinbych a Chyngor Bwrdeistref Sirol Conwy, at y diben o gyflawni dyletswyddau Craffu mewn perthynas â chraffu ar y Bwrdd Gwasanaethau Cyhoeddus. Dylid dod â'r gwaith hwn i ben yn ystod 2018/19.
- 4.11 Bydd pwyllgorau craffu'n parhau i wahodd sefydliadau partner a chyrrff sector cyhoeddus eraill i'w cyfarfod yn ystod y flwyddyn i ddod, i archwilio sut y gellir gwella gwasanaethau a chanlyniadau i breswylwyr drwy bartneriaeth effeithiol. Ym Mai 2018, ystyrir yr effaith gychwynnol ar gyflwyno Credyd Cynhwysol i breswylwyr ac ar wasanaethau'r cyngor gan y Pwyllgor Craffu ar Gymunedau. Mae nifer o sefydliadau partner wedi'u gwahodd i ddod i'r cyfarfod hwn. Yn ystod yr haf, bydd cynrychiolydd o Lywodraeth Cymru'n dod i gyfarfod o'r Pwyllgor Craffu ar Berfformiad i drafod cyllid cyfalaf ar gyfer prosiectau priffyrdd, tra bydd y Pwyllgor Craffu ar Bartneriaethau'n parhau i gyfarfod yn rheolaidd gyda chynrychiolwyr Bwrdd Iechyd Prifysgol Betsi Cadwaladr i drafod materion iechyd a gofal cymdeithasol.

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

Bydd craffu effeithiol yn gymorth i'r Cyngor gyflawni'r blaenoriaethau corfforaethol yn unol ag anghenion cymunedau, dymuniadau trigolion ac o fewn cyllideb.

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

- 6.1 Mae cyhoeddi'r Adroddiad Blynyddol yn rhan o ddsbarthiad adroddiadau pwyllgorau rheolaidd i gynghorwyr sir a derbynwyr eraill, felly nid oes unrhyw gostau ychwanegol ynghlwm â'i gyhoeddi. Ar ôl ei gymeradwyo a'i gyfieithu bydd yr Adroddiad Blynyddol ar gael ar fewnwyd a gwefan y Cyngor.
- 6.2 Telir unrhyw gostau mewn perthynas â gwaith y grwpiau tasg a gorffen o fewn y 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

Nid yw Asesiad o Effaith ar Les yn ofynnol ar gyfer yr adroddiad hwn gan nad ydym yn gofyn am unrhyw benderfyniad na newid polisi. Mae'r Adroddiad Blynyddol yn cael ei gyflwyno i hysbysu cynghorwyr a thrigolion am waith y Pwyllgorau Craffu yn ystod y deuddeg mis blaenorol ac fel modd o amlinellu meysydd gwaith posibl yn y dyfodol.

8. Pa ymgynghoriadau a gynhaliwyd gydag Chraffu ac eraill?

Mae aelodau'r Grŵp Cadeiryddion ac Is-gadeiryddion Craffu wedi bod yn ymwneud â drafftio'r Adroddiad Blynyddol ac ymgynghorwyd â nhw ar ei gynnwys.

9. Datganiad y Prif Swyddog Cyllid

Nid oes goblygiadau ariannol sylweddol o ganlyniad i'r adroddiad hwn. Fe y soniwyd ym mharagraff 6 uchod bydd unrhyw gostau yn ymwneud â chynhyrchu'r Adroddiad yn cael eu cynnwys o fewn cyllidebau presennol, fel y bydd unrhyw gostau yn deillio o sefydlu grwpiau tasg a gorffen.

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

Nid oes unrhyw risgiau wedi eu nodi mewn perthynas ag ystyried Adroddiad Blynyddol y Pwyllgorau.

11. Pŵer i wneud y Penderfyniad

Mae Adran 7.4.4 o Gyfansoddiad y Cyngor yn nodi fod yn rhaid i Bwyllgorau Craffu y Cyngor adrodd yn flynyddol i'r Cyngor llawn ar eu gwaith a gwneud argymhellion ar gyfer rhaglenni gwaith i'r dyfodol a dulliau gwaith diwygiedig os yn briodol.

Swyddog Cyswllt:

Cydlynnydd Craffu

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ANNUAL REPORT OF THE SCRUTINY COMMITTEES

2017- 2018

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What is scrutiny?

Scrutiny is a key component of the Council's political structure. Many of the Council's important decisions are taken by Cabinet, a group of eight councillors to whom the County Council has given its powers to take decisions relating to policies and procedures on its behalf.

The term 'scrutiny' derives from the Latin word 'scrutinium/scrutari' which means 'to search'. In the context of local government Scrutiny's role is to research and examine policies and decisions to assess whether they could be improved or strengthened to deliver better services for residents and visitors to Denbighshire. Scrutiny is often referred to as the Council's 'critical friend', its purpose is to provide constructive criticism in order to continually seek improvements to services, secure better decisions and realise better outcomes.

Scrutiny committees cannot take decisions, but they can influence policies, review decisions taken by Cabinet and Officers, make recommendations, and examine a range of topics that affect residents, local businesses and visitors to the county.

Scrutiny in Action

Scrutiny should at all times work in an impartial way. It should not be influenced by party politics, its focus should be on improving the lives of residents and on securing better outcomes for the county area.

Whilst Scrutiny Committees have an active role to play in developing policies and reviewing performance, they also have the responsibility of holding the Cabinet and other decision makers to account on the decisions they make.

If a Scrutiny Committee believes that an issue should be looked at in more depth before a decision is implemented, it can request a review under the "Call-In" procedure which will allow Scrutiny Committees to formulate alternative proposals.

How does scrutiny work in Denbighshire?

Scrutiny acts as a 'critical friend' to the Council's leadership, driving improvements not only to services delivered by the Council itself, but to services delivered in partnership with other public services in the area by enabling the concerns of the public to be heard.

The Council's scrutiny work is undertaken by three thematic, cross-cutting scrutiny Committees, meeting approximately every 7 weeks and comprising of 11 members from all political parties/groups on the Council. The three committees in Denbighshire are:

- 🌐 Communities Scrutiny Committee
- 🌐 Partnerships Scrutiny Committee
- 🌐 Performance Scrutiny Committee

When examining education matters representatives appointed by the Church in Wales and the Catholic Church, along with representatives elected by parent governors, also serve on the committees. When dealing with education matters these representatives have full voting rights.

Scrutiny Chairs and Vice-Chairs Group

The Chairs and Vice-Chairs of the three scrutiny committees serve on the Council's Scrutiny Chairs and Vice-Chairs Group along with the Chair and Vice-Chair of the Corporate Governance Committee (the Council's Audit Committee) and the Chair of the Democratic Services Committee. This Group acts as a co-ordinating group for the committees' work. Requests for items to be considered by a scrutiny committee are examined by this Group to determine whether they meet the criteria for Scrutiny, or whether they would benefit from being considered by another forum or group. The flowchart on page 29 of this report illustrates this process whilst the 'Interface Chart' on page 30 demonstrates how Scrutiny fits in and interacts with other committees, groups and forums. The Scrutiny Chairs and Vice-Chairs Group also ensures that committees' work programmes are balanced and that subjects are not duplicated. It also has a role to play in supporting and strengthening the Council's scrutiny function through the identification of best practice and helping to implement any necessary changes to scrutiny practices.



New Council

In May 2017 local authority elections were held across Wales. Denbighshire, similar to the majority of local councils, welcomed a number of new councillors to its ranks.

As the political make-up of the Council changed so did each political group's proportion of members on the scrutiny committees.

In previous years Scrutiny in Denbighshire had focussed its efforts on supporting the work to deliver the Council's Corporate Plan. With the formation of a new Council work began in earnest to develop new corporate priorities and a new Corporate Plan for the period 2017 to 2022, the term of the new Council. As part of the work to ensure that the priorities and plan are delivered during the Council's term of office measures have been developed to gauge progress with its delivery. Scrutiny has been consulted on the proposed performance monitoring framework for the Plan to ensure that it helps support the Plan's delivery by 2022. From now on, throughout the Council's term of office, Scrutiny will regularly monitor the Plan's delivery.

Scrutiny has, and will during the new Council term continue to examine matters which are considered to be important or urgent. As mentioned earlier, to ensure that matters of importance are brought to scrutiny's attention a procedure is used by the Scrutiny Chairs and Vice-Chairs Group to filter requests received. The same procedure is used regardless of who submitted the request, a councillor, an officer or a member of the public. This procedure enables scrutiny to consider the most important ones and to refer any non-urgent or more local ones to other groups or individuals to address. How requests are made and dealt with is explained at the end of the report (see pages 25 to 30).

As in previous years, during 2017-18 the Council's three scrutiny committees have dealt with a mixture of pre-decision and post-decision scrutiny as well a wide range of other business, including performance monitoring, and policy development. It has also participated in consultation exercises undertaken by other organisations.

Information on the work undertaken by each committee can be found under the section on the individual committees later in this report.



A time of establishing and learning

Following the May 2017 local authority elections, Denbighshire like other local authorities saw a number of experienced councillors re-elected, but also welcomed a

number of new councillors who were elected for the first time. Consequently, the first year of a new Council's term of office is very much a year of establishing and learning. A Council Leader has to be elected and then a Cabinet is appointed before all other committees, including Scrutiny Committees, can be established. To support councillors in their roles on the different committees a number of different types of training and developments events were held.

To enable councillors and co-opted members to understand Scrutiny's role and purpose in the Council's governance arrangements an 'Introduction to Scrutiny' event was held for all councillors at the start of the Council's new term. This was followed during the course of the year with specific skills training sessions on 'Scrutiny Chairing' and 'Effective Scrutiny'. The latter event was aimed at supporting scrutiny members to work effectively as a team for the purpose of improving outcomes for residents. Certain aspects of the Council's work are extremely complex and may be difficult for the lay person to understand. One such area is educational performance, particularly the statistical information relating to educational attainment. Due to the complexities involved with understanding school performance information a training session was held on 'School Performance Data', how to interpret it and use it effectively when challenging performance with a view to raising standards and consequently improving outcomes for pupils.

Apart from the training required to help both new and returning councillors to understand their roles, the first year of a new Council is also one where new plans and strategies are developed and approved, plans such as the Council's Corporate Plan and the Public Services Board's (PSB) Well-being Plan. Consequently, Scrutiny's role in relation to supporting and monitoring their delivery cannot start in earnest until these plans have been approved. Therefore the monitoring of their delivery will commence during 2018-19. This year Scrutiny has been involved in the early stages of both Plans' development, as a statutory consultee on the PSB's Well-being Plan and in examining the way success in delivering the Corporate Plan will be measured.

County Council and Planning Committee meetings in Denbighshire have been webcast (broadcast on the Council's website) for some time. Since the start of the new Council Cabinet meetings have also been webcast on a regular basis. On 22nd March 2018 the Council webcast a scrutiny committee meeting for the first time, when the proceedings of Communities Scrutiny Committee's meeting were broadcast. Whilst there is no intention at present to broadcast all scrutiny committee meetings individual meetings may be webcast. The Scrutiny Chairs and Vice-Chairs Group will decide which meetings will be webcast.



Additional Work

Whilst Scrutiny members attend formal committee meetings and examine topics or areas in detail as a team, they also undertake scrutiny work outside of formal committee meetings, some of this work is undertaken on an individual basis in their role as their Committee's representative on various Council boards or groups. Each of the three committees have nominated representatives to serve on a variety of internal 'groups'. On these groups representatives are tasked with working with officers to discharge corporate functions and to try and continually improve services despite government funding cuts. Through these groups, i.e. the Strategic Investment Group (SIG), the School Standards Monitoring Group (SSMG) scrutiny members are able to shape, influence, develop and monitor policy through alternative means, complementing the work undertaken by the committees at their regular meetings.

In addition to the above a representative from each scrutiny committee serves on the Council's Service Performance Challenge Groups (where services' performance and priorities are reviewed). If there are concerns regarding the performance of a specific service the Chair of Performance Scrutiny Committee or the committee's performance lead may meet with the relevant Head of Service and appropriate officers to examine matters in closer detail. If concerns still persist the matter can then be referred to the scrutiny committee for detailed examination by the entire committee.

Members who serve on these various groups regularly report back to their Committee on their discussions, findings and conclusions.

During the previous Council's term of office a Task and Finish Group was established to explore potential solutions for the future delivery of adult social care services which meet the requirements of the Social Services and Well-being (Wales) Act 2014. This Act places and emphasis on improving outcomes for residents whilst supporting their independence. The Group was re-established during the latter part of 2017/18 in order to continue the work and deliver the vision.

Improving Outcomes for Residents:

The aim of scrutiny is to improve outcomes for residents. In 2014 the Auditor General for Wales published a national report, 'Good Scrutiny? Good Question!'¹ That report concluded that whilst local authorities were enthusiastic to learn and improve their approach to scrutiny, they were struggling to demonstrate the impact of scrutiny. It concluded that when particularly tough decisions need to be taken, the importance of effective scrutiny should not be underestimated. As a result of this study a national set of 'Outcomes and Characteristics for Effective Scrutiny' were agreed. These

¹ The following link will take you to the Auditor General for Wales' report 'Good Scrutiny? Good Question' (2014): https://www.wao.gov.uk/system/files/publications/WAO_Scrutiny_Report_English_2014.pdf

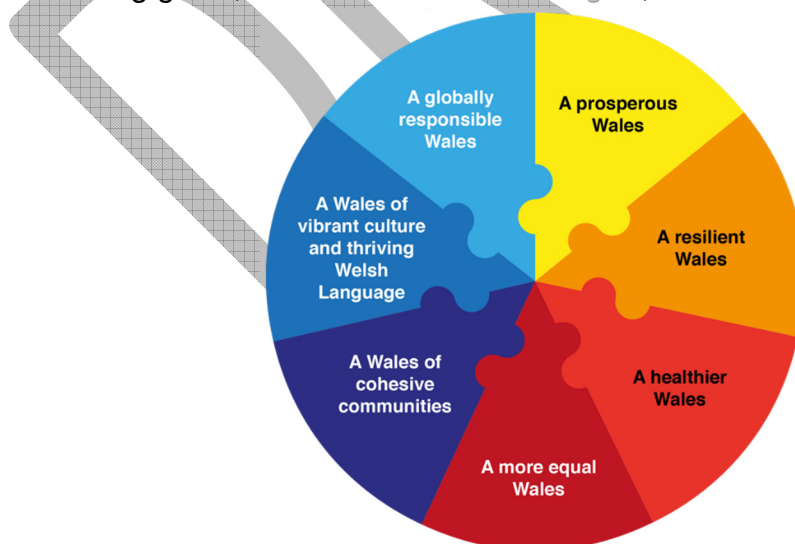
characteristics, which are divided into three specific categories, are essential components of effective scrutiny. They are:

- Better outcomes
- Better decisions
- Better engagement

During late 2017 and early 2018 the Auditor General undertook a further national review of scrutiny across Wales. The purpose of this review, called 'Fit for the Future', was to assess how Scrutiny responded to the recommendations in the 2014 report and how well placed it is to respond to future challenges - including the pressures on public finances and the increased expectations for councils and other public authorities to work together on a regional basis.

This review also explored Scrutiny's effectiveness in adapting to the requirements of the Well-being of Future Generations (Wales) Act 2015, including how it fulfills its duties with respect of scrutinising the new Public Services Boards. The introduction of the Well-being of Future Generations (Wales) Act 2015 is one of biggest changes in legislation which has impacted on scrutiny's work in recent years. Its aim is to improve the social, economic, environmental and cultural well-being of Wales by requiring all public bodies (which includes local authorities) to think more long-term, work better with people and communities and each other, look to prevent problems and take a more joined-up approach when making decisions. The aim is to help create a Wales that we all want to live in, now and in the future. The Act puts in place seven well-being goals, all of which are inter-linked and dependent on each other.

The Well-being goals, and the links between them, are illustrated below.



More information about them and the Act can be found on the 'Future Generations Commissioner for Wales' website by following the link below:

<https://futuregenerations.wales/>

Scrutiny routinely as part of its work is expected to robustly challenge the conclusions of Well-being Impact Assessments presented to them in relation to proposals, policies, service changes etc.

The findings of the latest Wales Audit Office/Auditor General review are yet to be published. Following the report's publication the Scrutiny Chairs and Vice-Chairs Group will consider the conclusions and any recommendations that are made.

As part its work to further improve scrutiny in the Council the Scrutiny Chairs and Vice-Chairs Group has recently undertaken an evaluation of the effectiveness of the Council's scrutiny function. This evaluation is based on the 'Outcomes and Characteristics for Effective Scrutiny' referred to earlier.

At the end of the new Council's first year of office the main conclusions drawn from the annual evaluation exercise were that Scrutiny:

- had a clear and valued role in the Council's improvement and governance arrangements (94% of respondents stated this);
- was generally councillor-led (76% of respondents thought that this was the case);
- received effective support from the Corporate Management Team (91% of respondents were of this opinion); and
- had the dedicated officer support it requires to undertake effective independent research on its behalf (94% of respondents were of this view);

Amongst the areas identified for improvement were:

- the need to provide training on scrutiny specific skills on a regular basis;
- communication with the public and encouraging residents to engage with scrutiny on matters of concern or interest;
- to explore the potential of webcasting more scrutiny committee meetings; and
- the need for Scrutiny to communicate the outcomes of its work effectively and regularly with councillors who are not members of a scrutiny committee, officers and the public.

The Scrutiny Chairs and Vice-Chairs Group, as part of its work, will devise solutions to address the above areas and to progress any recommendations made by the Wales Audit Office. It will incorporate them into its programme of work to continually strengthen scrutiny in Denbighshire for the benefit of residents.

External Organisations

With an increased expectation from Welsh Government (WG) for public services to be delivered either in partnership with external organisations or commissioned from external providers, scrutiny has in recent years adapted its work to be more externally focussed. During the past year a number of external organisations have been invited to attend scrutiny meetings to discuss progress with joint initiatives, or areas of concern for the Council or residents.

Amongst the external organisations who participated in the scrutiny process during 2017-18 were the Betsi Cadwaladr University Health Board (BCUHB) and GwE (the regional school improvement service). Whilst Scrutiny does not have powers to compel external organisations to attend committee meetings to discuss matters of concern, most organisations accept an invitation to attend scrutiny to explain their plans or the rationale behind their decisions.

To date the Welsh Government, GwE, Betsi Cadwaladr University Health Board and the Welsh Ambulance Services Trust (WAST) have accepted invitations to attend scrutiny meetings during the forthcoming year, whilst plans are afoot to extend invitations to Dŵr Cymru Welsh Water and Natural Resources Wales (NRW) to a meeting later in the year.

Looking forward

From April 2018 onwards the majority of areas in Denbighshire is subject to the new **Universal Credit** welfare benefit. Although the Council has been planning for the introduction of this new benefit for some time the actual impact of its introduction on residents and on Council services is yet unknown. As a result Scrutiny has decided to monitor the impact of its introduction with a view to identifying problems or pressures as early as possible during the introductory phase. This work will start during May 2018 when representatives from various organisations, such as Citizens Advice Denbighshire (CAD), Department for Work and Pensions (DWP), Civica and various Council services will attend a meeting of Communities Scrutiny Committee to examine whether additional steps need to be taken to support residents and services to manage the impact of the benefit's introduction.

As mentioned earlier the Well-being of Future Generations (Wales) Act 2015 requires public bodies within the Council's geographic area to work together effectively for the purpose of improving the well-being of residents and the area in general. To facilitate this to happen legislation stipulated that a Public Services Board (PSB) for the area had to be established. As a number of the partner organisations on the PSB work across both Conwy and Denbighshire county areas, and had worked together over a number of years on the former joint Conwy and Denbighshire Local Services Board (LSB), it was decided that a joint Conwy and Denbighshire PSB would be established to take over from the LSB.

In addition to requiring the establishment of PSBs the Act also requires local authorities to designate a specific scrutiny committee to scrutinise the work of the PSB for its area, and to fulfil certain duties laid out in the legislation. In Denbighshire Partnerships Scrutiny Committee is the designated scrutiny committee. However, now that the PSB is a statutory board which has certain duties to deliver across both Conwy and Denbighshire consideration is being given by both councils to the merits of establishing a joint scrutiny committee, comprising of elected councillors from both councils, for the purpose of scrutinising the PSB. Proposals in relation to this are currently being developed and both councils hope to conclude the work during the forthcoming year.

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The Scrutiny Committees

As 2017-18 was a year when the Council's vision and strategy for its term of office was being developed the Authority's three scrutiny committees focussed their attention on a number of thematic areas, and on monitoring the delivery of core services and business. A summary of the areas examined by each committee can be found on the following pages.

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Communities Scrutiny Committee



Cllr. Huw Williams (**Chair**)



Cllr. Graham Timms (**Vice-Chair**)



Cllr. Brian Blakeley



Cllr. Meirick Lloyd Davies



Cllr. Rachel Flynn



Cllr. Tina Jones



Cllr. Merfyn Parry



Cllr. Anton Sampson



Cllr. Glenn Swingle



Cllr. Andrew Thomas



Cllr. Cheryl Williams

Communities Scrutiny Committee has during the course of the year focussed its attention on **car parks, tourism** and **matters relating to schools**.

Car parks: the Committee considered the possibility of permitting disabled blue badge holders to park free of charge in the county's car parks. However, it was recommended instead to afford blue badge holders an additional one hour parking time on top of the period purchased on their parking ticket, regardless of whether they parked in a designated disabled bay or not in Council operated car parks. It was felt that permitting additional time would help blue badge holders to undertake all their business within a reasonable timeframe.

Having accessible, clearly sign-posted and well-maintained car parks is crucial if the county's towns and local businesses are to thrive. The Council has undertaken a thorough review of car parks across the county and drawn up a strategy for future investment in its car parks. Scrutiny has during the year examined this strategy and will continue to monitor its delivery during the forthcoming year to ensure that it is delivered and benefits residents, businesses and visitors.

Tourism: is a mainstay of the local economy with thousands of tourists visiting all parts of the county all year round. Permission has recently been granted for 'brown tourist signs' for the Vale of Clwyd to be erected on the grass verges of the A55. Scrutiny has been consulted on the proposed designs for these signs. Whilst scrutiny welcomed the proposal to erect these signs it also felt that they should be supplemented by signs on the county's own highway network to direct tourists to places of interest and to local businesses the length and breadth of the county. As a result further work is being done to draw up a tourist signage strategy for Denbighshire. It is hoped that this work, in addition to the installation of brown tourist information signs on the A55 and the Council's investment in its car parks which are a gateway to tourists to the county, will support and boost the local economy. The Committee also examined the work of the Tourism Team in promoting and marketing the county as a tourist and events location and how the Team's work complements the Council's overall economic development strategy for the county.



Schools: during the term of the previous Council a comprehensive review of primary education in a number of areas within the county was undertaken, the largest and most complex review centred on the Ruthin area. The purpose of the review was to address the number of surplus school places in the area. This review resulted in a number of schools being recommended for closure, with schools or school facilities being built funded jointly by the Council and by Welsh Government through its 21st Century Schools programme. A number of the decisions to close or reorganise primary schools in the area attracted local opposition and resulted in adverse media coverage for the Council. Communities Scrutiny Committee during the year examined the impact of the decisions to close schools and the opening of new state of the art facilities on the communities concerned.

As the programme of building new schools and relocating pupils is still continuing the Committee has agreed to continue with its examination of the impact for the next couple of years. A consequence of the school re-organisation programme was that a number of former school buildings became redundant and surplus to requirements. As the Committee had concerns that these unused building could be at risk of vandalism etc. it examined the Council's plans for managing and dealing with redundant school sites. It wanted assurances that every effort was being made to dispose of them at the earliest opportunity whilst having regard to the wishes of the local community. Another aspect affecting schools which the Committee was consulted on during the year was the Council's draft Learner Transport Policy. Stemming from the discussion on that policy the viability of developing a procedure to enable primary schools to apply to change the secondary school cluster to which they belonged was examined.



Ysgol Glan Cwyd



Ruthin's new school at Glasdir

In addition to the above thematic areas the Committee also examined a corporate procedure for dealing with trees across the county and the progress made in implementing an action plan to manage the nuisance caused by seagulls.



It also considered the findings of a statutory report, required under Section 19 of the Flood and Water Management Act 2010, on the July 2017 floods in the north of the county. As a result of considering this report representatives from Natural Resources Wales (NRW) and Dŵr Cymru Welsh Water will be invited to attend a meeting of the Committee during 2018-19 to discuss water management and flood alleviation matters.

More information about the Committee and its work can be found by following the link below:

<https://moderngov.denbighshire.gov.uk/mgCommitteeDetails.aspx?ID=271&LLL=0>

Partnerships Scrutiny Committee



Cllr. Jeanette Chamberlain-Jones (**Chair**)



Cllr. Emrys Wynne (**Vice-Chair**)



Cllr. Joan Butterfield



Cllr. Gareth Lloyd Davies



Cllr. Hugh Irving



Cllr. Pat Jones



Cllr. Christine Marston



Cllr. Melvyn Mile



Cllr. Andrew Thomas



Cllr. Rhys Thomas



Cllr. David Williams

During 2017-18 **Partnerships Scrutiny Committee** has continued to monitor the effectiveness of a number of **partnership arrangements** with which the Council is involved as well as scrutinising various **health and social care** projects and initiatives. In addition to the above the Committee has also fulfilled its duties as the Council's designated Crime and Disorder scrutiny committee and as the designated committee to scrutinise the Public Services Board (PSB).

Partnership arrangements: following the Council's decision a few years ago to withdraw from delivering a CCTV service in towns in the north of the county a partnership was established between the county council, town councils and North Wales Police to deliver a CCTV service. The partnership's effectiveness in delivering the service were examined by the Committee in June 2017 as were proposals to enter into an agreement with Cheshire West and Chester Council to deliver the service in future. Further consideration of the effectiveness of the new partnership arrangements with Cheshire West and Chester will be the focus of the Committee's work during the summer of 2018. As the Council's statutory crime and disorder scrutiny committee Partnerships has examined the Conwy and Denbighshire Community Safety Partnership's (CSP) delivery of its priorities for 2016-17. It also examined its priorities and action plan for 2017-18. With the establishment of the Conwy and Denbighshire Public Services Board (PSB) came the responsibility for the Committee to be the Council's designated PSB Scrutiny Committee. In undertaking this role during the year the Committee was consulted, and provided observations and recommendations, on the Board's draft Well-being Plan 2018 – 22. From now on it will examine the Board's progress in delivering the Well-being Plan.



Health and social care: Health and social care matters generally entail a lot of partnership working between the Council, Health Board, voluntary sector and private business. Consequently health and social care matters feature regularly on the committee's business agenda. During the course of the year the Committee has examined the Director of Social Services' Annual report for 2016 -17 and commented on the priority areas identified for the Service for 2017 – 18. Similarly it has been consulted, and provided observations, on the Carers Strategy 2016 – 19, the Homelessness Strategy and Prevention Plan, proposals to introduce Support Budgets for People Eligible for a Care and Support Plan, and examined the Council's performance in relation to Adult Safeguarding.

In addition the Committee has examined the progress made in developing community arrangements to support patients' timely discharge from hospital and the progress made in developing pooled budgets for certain health and social care services. It has also monitored the progress and performance of the Single Point of Access (SPoA) service, which is the residents' initial port of call to access health and social care support services. Committee members have also met with representatives from the Betsi Cadwaladr University Health Board (BCUHB) to seek assurances regarding the development of the new community hospital and associated facilities for North Denbighshire in Rhyl, the temporary closure of beds on fire risk grounds at Denbigh Infirmary and their on-going commitment to the Healthy Prestatyn initiative. During the forthcoming year Members will consider the independent inquiry reports on the Tawelfan Ward at Ysbyty Glan Clwyd and any implications to the Council following the publication of the their findings.



Site of North Denbighshire community hospital development

To find out more information about the Committee and its work follow the link below:

<https://moderngov.denbighshire.gov.uk/mgCommitteeDetails.aspx?ID=268&LLL=0>

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Performance Scrutiny Committee



Cllr. Huw Ll Jones (**Chair**)



Cllr. Hugh Irving (**Vice-Chair**)



Cllr. Ellie Chard



Cllr. Ann Davies



Cllr. Martyn Holland



Cllr. Geraint Lloyd-Williams



Cllr. Bob Murray



Cllr. Arwel Roberts



Cllr. Peter Scott



Cllr. David Williams



Cllr. Eryl Williams

Performance Scrutiny Committee has specific responsibilities relating to monitoring the **corporate aspects** of the Council's work as well as the **performance** of specific services in delivering their services and **improving the lives of residents**

Corporate responsibilities: in fulfilling its corporate role the Committee has examined the new framework that will be used to measure the Council's performance in delivering its new Corporate Plan for 2017 – 22. From now on the Committee will regularly use the framework to monitor the Council's progress and success in delivering the Plan. With a view to identifying service shortfalls and weaknesses in service delivery the Committee has regularly examined the Council's performance in dealing with complaints in line with its 'Your Voice' Corporate Complaints Procedure and also the Council's customer feedback procedure. The Council, similar to other organisations of all sizes, faces a variety of risks to its business delivery on a daily basis. Performance Scrutiny Committee on a twice yearly basis considers the risks identified in the Council's Corporate Risk Register along with the measures taken to mitigate against their potential impact. The Council's draft Equality Plan was also examined by the Committee during the year. At Cabinet's request the Committee examined aspects of a procurement exercise undertaken to appoint an agency to supply the Council with temporary staff. Cabinet wanted assurances that the exercise had been effectively managed and that the agency put forward to Cabinet for approval would realise value for money for the Council.

Performance: educational attainment is key if the Council is to realise its ambition of developing a strong sustainable economy where young people want to work and flourish. As in previous years the Committee has continued to examine in detail the teacher assessment and external examination results as well as the support provided to pupils and schools by the Council and the regional school improvement service GwE. The Committee also examined the Council's Behaviour Management Policy and its application across the county's schools in light of the number of short term exclusions from the county's schools as it wanted assurances that pupils were supported to achieve their potential and had access to the right skills to see them achieve their potential.



Library services are highly regarded and valued by residents. Libraries across the county have in recent years extended the types of services available and delivered within library buildings and on-line, with Wi-Fi services now available at all county libraries. During the year the Committee has examined the Library Service's performance in delivering services against the all-Wales standards. It has also monitored the Service's progress in transforming libraries into community hubs whilst retaining the traditional element of the service. It will continue to monitor this work during the forthcoming year.



St Asaph Library

Improving the lives of residents: a well maintained highways network impacts on the well-being of residents and the local economy. Proposals for developing a strategy for maintenance and investment in the county's highways network were considered and supported by the Committee. The Committee acknowledged the difficulty faced by the Council in attempting to maintain the county's roads with diminishing financial resources from central government. On this basis it has invited representatives from the Welsh Government to meet with the Committee during the summer of 2018 to discuss the matter.

During the term of the previous Council the Committee considered the findings of a task and finish group established to devise effective solutions for delivering adult social care in the county, as the Welsh Government expects local authorities from now on to focus the delivery and commissioning of services on improving well-being, promoting independence, increasing resilience whilst reducing social isolation. This work is continuing and Performance Scrutiny Committee in the spring of 2018 formulated recommendations to Cabinet, on the basis of the re-established Task and Finish Group's work, on how best to deliver social care services at Rhyl's Hafan Deg Day Centre in future by transferring the facility over to a private provider and commissioning services from that provider, subject to strict contract monitoring of the services provided.

By following the link below you will be able to find more information about the Committee and its work:

<https://moderngov.denbighshire.gov.uk/mgCommitteeDetails.aspx?ID=269&LLL=0>

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How can residents participate in Scrutiny?

Would you like scrutiny to look at a particular matter?

You can raise a matter for consideration by one of Denbighshire County Council's scrutiny committees by filling out the Scrutiny Request Form (overleaf). The Chairs and Vice-Chairs of the three scrutiny committees meet periodically to decide how to allocate the work of the scrutiny committees and will consider if any matter raised should be examined in detail by one of the committees, or if another course of action should be pursued. This can range from a referral to the service responsible, to full scrutiny of the matter by one of the scrutiny committees, or even the establishment of a specialist 'task and finish group' to investigate and report on a particular matter.

Would you like to attend a meeting of a scrutiny committee?

Denbighshire County Council's scrutiny committee meetings are generally open to the public, and residents of Denbighshire and the general public are encouraged to attend. A list of upcoming scrutiny committee meetings and the matters to be discussed are available on the 'Scrutiny' page of the Council's website.

If you wish to take part in the discussion on a particular matter you will require the permission of the Chair of the committee (further details below).

Occasionally some items being discussed by a committee will contain confidential information and cannot be discussed in the usual public forum. Any such items (referred to as 'Part Two (II)') will be clearly identified when the meeting papers are published, and the Chair of the committee meeting discussing a 'Part II' item will make it clear that the meeting should continue without the press and public in attendance in order to avoid divulging confidential information.

Would you like to speak to a committee on an item being discussed?

Members of the public are very welcome to attend scrutiny committee meetings but will require the permission of the Chair of the committee if they wish to speak or make representations at a committee meeting. If you wish to submit evidence to a committee, or address members on your experience in relation to a subject under discussion, please contact the Scrutiny Co-ordinator in advance of the meeting so that this can be arranged and any paperwork can be circulated to members of the committee.

Occasionally scrutiny committees may wish to 'co-opt' an individual with particular experience or expertise to become a temporary member of the committee or ask them to contribute to an inquiry as an expert witness.

Keeping up to speed with decisions made by Denbighshire's scrutiny committees

You can keep track of what is being discussed at each scrutiny committee meeting, as well as any other public Council meeting, by visiting the 'meetings' page of the Council's website. The latest 'work programme' for each of the scrutiny committees is available with the meeting papers for each meeting and the confirmed agenda for each meeting will usually be available 5 - 7 days before the meeting is due to take place.

The minutes of previous scrutiny meetings and a record of the decisions made are also available on the Council's website.

Further advice or information is available by contacting the Scrutiny Co-ordinator, Rhian Evans on rhian.evans@denbighshire.gov.uk (01824 712554) or the Democratic Services Officer, Karen Evans, on karen.a.evans@denbighshire.gov.uk (01824 712575).

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SCRUTINY REQUEST FORM

Is there something you would like scrutiny to have a look at?

Please give a brief description of the topic you would like to be considered by one of the Scrutiny Committees and why you think it should be considered

Would you like to attend a meeting of a Scrutiny Committee?

YES/NO

It would be useful if you could give us the following details so that we may respond to your request

Your name:
Address:

Postcode:
Email:
Telephone number:

PLEASE RETURN THIS FORM TO: SCRUTINY CO-ORDINATOR, LEGAL, HR AND DEMOCRATIC SERVICES, COUNTY HALL, WYNNSTAY ROAD, RUTHIN LL15 1YN or e-mail it to rhian.evans@denbighshire.gov.uk

DRAFT

Consideration of a topic's suitability for scrutiny

Proposal Form/Request received

(careful consideration given to reasons for request)



Does it stand up to the PAPER test?

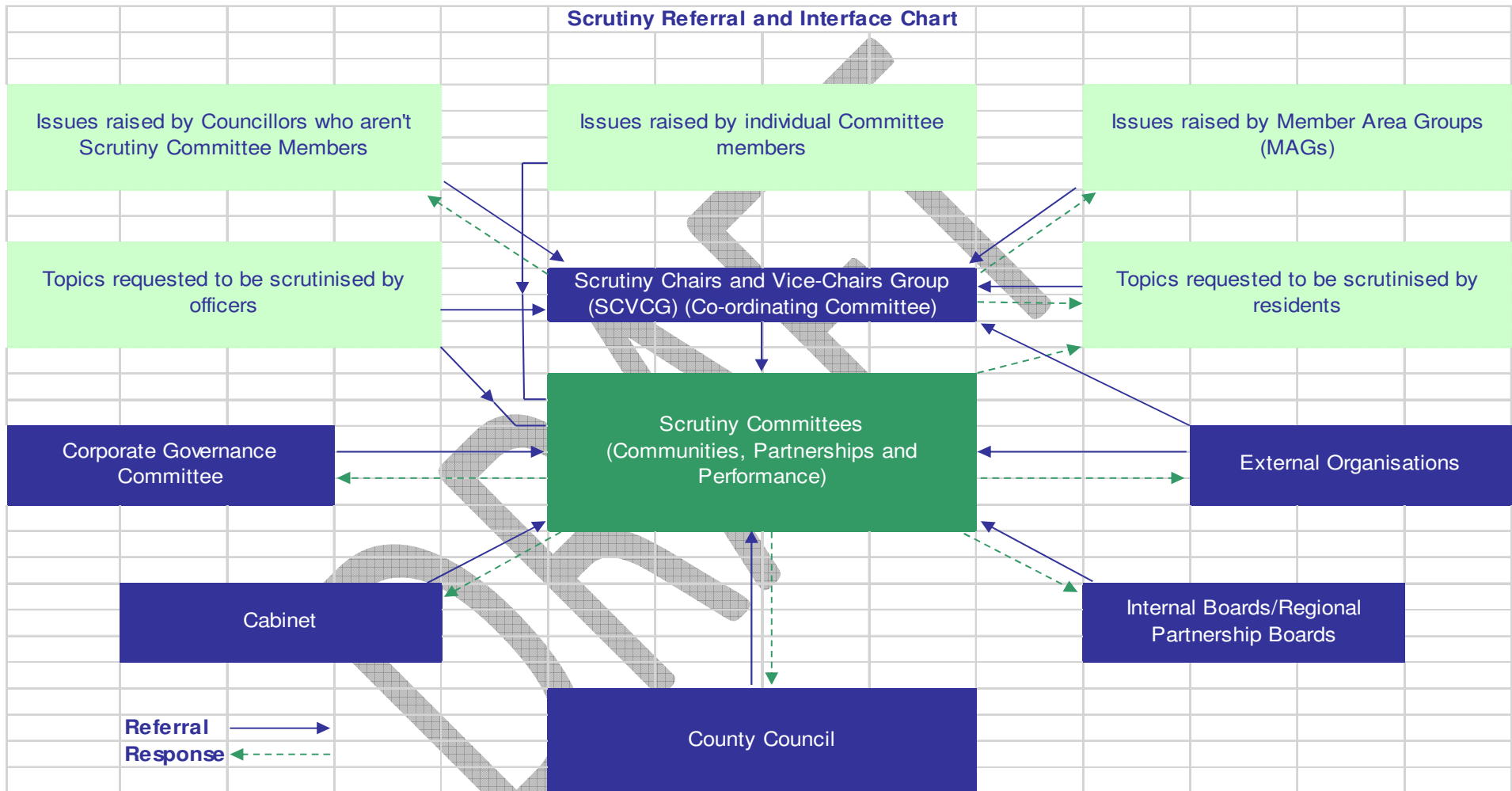
- **P**ublic interest – is the matter of concern to residents?
- **A**bility to have an impact – can Scrutiny influence and change things?
- **P**erformance – is it an underperforming area or service?
- **E**xtent – does it affect a large number of residents or a large geographic area?
- **R**eplication – is anyone else looking at it?

YES

NO

No further action required by scrutiny committee. Refer elsewhere or request information report?

- Determine the desired outcome(s)
- Decide on the scope and extent of the scrutiny work required and the most appropriate method to undertake it (i.e. committee report, task and finish group inquiry, or link member etc.)
- If task and finish route chosen, determine the timescale for any inquiry, who will be involved, research requirements, expert advice and witnesses required, reporting arrangements etc.



anyone wishing to request that a matter be considered for scrutiny should contact the Scrutiny Co-ordinator or the Democratic Services Officer to obtain the relevant referral form (contact details are shown on the page 26)

Adroddiad i'r: Cyngor

Dyddiad y cyfarfod: 15 Mai 2018

Aelod / Swyddog Arweiniol: Y Cyngorydd Mark Young / Rheolwr Gwasanaethau Democrataidd

Awdur yr Adroddiad: Steve Price a Kath Jones

Teitl: Amserlen y Pwyllgorau 2019, Adolygiad Blynyddol o Gydbwysedd Gwleidyddol, a Phenodi Cadeiryddion Craffu

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad hwn yn cynnwys gwybodaeth ac yn gofyn am benderfyniadau ar faterion yn ymwneud â phwyllgorau.

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

Mae'n ofynnol i'r Cyngor gymeradwyo amserlen ar gyfer 2019 yn unol â phenderfyniad y Cyngor i gynnal amserlen 18 mis er mwyn galluogi cadarnhau manau cyfarfod ac adnoddau, cyhoeddi'r amserlen a llenwi dyddiaduron yr Aelodau. Gan fod y flwyddyn ddinesig newydd yn dechrau ym mis Mai, mae hefyd yn briodol i'r Cyngor ystyried newidiadau mewn cydbwysedd gwleidyddol a bod yn ymwybodol o sut mae trefniadau cadeirio Craffu yn gweithio.

3. Beth yw'r Argymhellion?

- (i) Bod y Cyngor yn cymeradwyo'r amserlen bwyllgorau ddrafft ar gyfer 2019;
- (ii) Bod y Cyngor yn ailbenodi cadeirydd ac aelodaeth bresennol y Pwyllgor Gwasanaethau Democrataidd ar gyfer blwyddyn ddinesig 2018/19, yn amodol ar unrhyw newidiadau a hysbyswyd gan y Grwpiau; a
- (iii) Bod y Cyngor yn ystod cydbwysedd gwleidyddol y pwyllgorau.

4. Manylion yr Adroddiad

4.1 Amserlen Bwyllgorau

Mae'r flwyddyn ddinesig newydd yn dechrau gyda Chyfarfod Blynyddol y Cyngor ym mis Mai. Mae'r amserlen gyfredol o gyfarfodydd pwyllgorau'n parhau tan ddiwedd 2018 ac fe fydd yn cael ei hymestyn tan ddiwedd 2019 yn unol â chais y Cyngor i gynnal amserlen 18 mis. Mae'r amserlen ddrafft ar gyfer 2019 yn amgaaedig fel atodiad 1 ac mae hefyd yn cynnwys eglurhad fesul pwyllgor o'r ffactorau sydd y tu ôl i nodi dyddiadau addas ar gyfer pob cyfarfod.

4.2 Adolygiad Blynyddol o Gydbwysedd Gwleidyddol

Mae'n ofynnol i'r Cyngor o leiaf yn flynyddol i ystyried sut mae aelodaeth ei bwyllgorau yn ymwneud â chydbwysedd gwleidyddol y Grwpiau. Mae newidiadau i aelodaeth pwyllgorau a chryfder y grwpiau gwleidyddol yn golygu nad yw pob pwyllgor yn wleidyddol gytbwys ar hyn o bryd, ac mae'r rhain yn cael eu dangos yn atodiad 2.

Ar adeg ysgrifennu'r adroddiad hwn, mae'r argymhellion yn y tablau yn atodiad 2 yn berthnasol. Gweler aelodaeth wirioneddol pob un o'r pwyllgorau yn atodiad 3 er gwybodaeth.

4.3 Pwyllgor Gwasanaethau Democrataidd

Mae Adran 11 o Fesur Llywodraeth Leol (Cymru) 2011 yn mynnu bod y Cyngor yn penodi pwyllgor i adolygu pa mor ddigonol yw darpariaeth gan yr awdurdod o ran staff, gofod ac adnoddau eraill i gyflawni swyddogaethau gwasanaethau democrataidd, ac i lunio adroddiadau a gwneud argymhellion i'r awdurdod mewn perthynas â'r ddarpariaeth honno.

Rhaid i aelodau'r Pwyllgor Gwasanaethau Democrataidd gael eu penodi gan y Cyngor Llawn. Ni fydd unrhyw aelodau cyfetholedig. O dan y Mesur ni fydd mwy nag un aelod o'r Cabinet ar y Pwyllgor (ac ni all fod yr Arweinydd), ond penderfynodd y Cyngor ym mis Mai 2012 y byddai'r aelodaeth yn 11 o gynghorwyr ac ni fyddai'n cynnwys aelodau o'r Cabinet.

Rhaid i'r Pwyllgor fod yn wleidyddol gytbwys a rhaid i'r Cyngor benodi cadeirydd sydd ddim yn aelod o unrhyw un o'r grwpiau gwleidyddol a gynrychiolir ar y Cabinet. Yn Sir Ddinbych, mae hyn yn golygu y bydd y cadeirydd yn aelod o'r grŵp Llafur neu Blaid Cymru. Y cadeirydd presennol yw'r Cynghorydd Alan James.

Mae aelodau presennol y Pwyllgor Gwasanaethau Democrataidd yn cael eu dangos yn atodiad 3.

4.4 Penodi Cadeiryddion y Pwyllgorau Craffu

Yn ôl egwyddorion ar gyfer dyrannu cadeiryddion Craffu, ym Mesur Llywodraeth Leol (Cymru) 2011 bydd gan y Grwpiau a gynrychiolir yn y Cabinet (Annibynnol a Cheidwadwyr), yr hawl i gadeirio 1 o'r 3 pwyllgor craffu, a bydd y grwpiau hynny'n penderfynu ymysg ei gilydd pa un o'u haelodau cymwys fydd yn gadeirydd. Mae Grwpiau Llafur a Phlaid Cymru â'r hawl i benodi 1 cadeirydd craffu'r un.

Nid yw'r Mesur na'r canllawiau statudol cysylltiedig yn gwneud darpariaethau ar gyfer newid neu ail-benodi cadeiryddion craffu, ac eithrio pan fo'r cyfansoddiad gwleidyddol yn newid yn y Cabinet neu lle mae swydd cadeirydd craffu yn wag am ryw reswm. Felly mae penodi cadeiryddion am y flwyddyn ddinesig newydd yn fater i'r grwpiau gwleidyddol i'w ystyried ac i roi gwybod am unrhyw newidiadau.

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

Mae'r penderfyniadau a gwybodaeth yn deillio o'r adroddiad hwn yn ganolog i weithrediad y systemau democrataidd a phwyllgor sydd yn elfennau hanfodol o drefniadau llywodraethu'r Cyngor ac yn cyfrannu at flaenoriaethau corfforaethol y Cyngor.

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

Mae costau cynnal system pwyllgorau yn cael eu cynnwys o fewn y cyllidebau presennol ond fe wnaeth y Cyngor ymrwymiad yn 2015, drwy ei broses *Rhyddid a Hyblygrwydd*, i leihau nifer y cyfarfodydd pwyllgor a gynhelir i arbed costau cysylltiedig. Gall gwasanaethau ar draws y Cyngor gyfrannu at y cyfarfodydd a gynhwysir yn yr amserlen, fel arfer trwy gyfrannu gwybodaeth, adroddiadau ac amser swyddogion.

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

Nid oes angen Asesiad o Effaith ar Les ar gyfer yr adroddiad hwn.

Mae'r amserlen flynyddol o gyfarfodydd yn broses sefydledig ac yn cwrdd ag amcanion lles a deddfwriaeth gydraddoldeb. Y prif 'ddefnyddwyr gwasanaeth' yw'r aelodau o'r pwyllgorau a'r swyddogion ategol, er bod y wasg a'r cyhoedd hefyd yn gallu mynychu'r mwyafrif o gyfarfodydd, neu'n gallu gwyltio cyfarfodydd gwe-ddarlledu ar-lein. Mae lefel y diddordeb neu'r ymgysylltiad ag unigolion neu grwpiau'n debygol o ddibynnu i raddau helaeth ar y pwnc o dan ystyriaeth.

8. Pa ymgynghoriadau sydd wedi eu cynnal gyda'r Pwyllgor Craffu ac eraill?

Ymgynghorir â'r Cyngor a'r grwpiau gwleidyddol yn y Cyngor ar y materion a godwyd yn yr adroddiad hwn. Ymgynghorwyd â'r swyddogion sy'n cefnogi gwaith y pwyllgorau gwahanol ynghylch yr amserlen bwyllgor, i nodi dyddiadau posibl ar gyfer cyfarfodydd.

9. Datganiad y Prif Swyddog Cyllid

Nid oes unrhyw gostau ychwanegol yn deillio o'r argymhellion yn yr adroddiad hwn.

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

Byddai methu â chadarnhau rolau cynghorau ac aelodaeth pwyllgorau'n niweidiol i drefniadau llywodraethu'r Cyngor.

11. Pŵer i wneud y Penderfyniad

Atodlen 12 o Ddeddf Llywodraeth Leol 1972; Deddf Tai a Llywodraeth Leol 1989; Mesur Llywodraeth Leol (Cymru) 2011.

Mae tudalen hwn yn fwriadol wag

DRAFT SCHEDULE OF MEETINGS 2019

Appendix 1

KEY

| | |
|--|-------------------------|
| | WEEKEND OR BANK HOLIDAY |
| | SCHOOL HOLIDAY |

| 2019 | M | T | W | T | F | | M | T | W | T | F | | M | T | W | T | F | | M | T | W | T | F | | M | T | | | | | |
|------|---|--------------------|--------|------------------------|-------------------|-------------|---|---------------------|-------------------------|---------------|-------------------|----|---------------------|-------------------|-------------|-----------------|--------------|----|----|---------------------|-------------------------|-----------------|----|----|------------|------------|----|------------------------|--|--|--|
| JAN | | 1 | 2 | 3 | 4 | | 7 | 8 | 9 | 10 AMG | 11 | | 14 CABINET BRIEFING | 15 | 16 PLANNING | 17 | 18 | | 21 | 22 CABINET | 23 CORPORATE GOVERNANCE | 24 COMMUNITIES | 25 | | 28 | 29 COUNCIL | 30 | 31 PERFORMANCE | | | |
| FEB | | | | | 1 | | 4 | 5 SACRE | 6 LJCC | 7 | 8 CHS&W COMMITTEE | | 11 CABINET BRIEFING | 12 | 13 PLANNING | 14 PARTNERSHIPS | 15 | | 18 | 19 COUNCIL | 20 | 21 | 22 | 25 | 26 CABINET | 27 | 28 | | | | |
| MAR | | | | | 1 | | 4 | 5 LICENSING | 6 CORPORATE GOVERNANCE | 7 AMG | 8 | | 11 CABINET BRIEFING | 12 | 13 PLANNING | 14 COMMUNITIES | 15 STANDARDS | | 18 | 19 WEI, SH LANGLAGE | 20 | 21 PERFORMANCE | 22 | 25 | 26 CABINET | 27 | 28 | 29 DEMOCRATIC SERVICES | | | |
| APR | 1 | 2 | 3 | 4 PARTNERSHIPS | 5 | | 8 | 9 COUNCIL | 10 CORPORATE GOVERNANCE | 11 | 12 | | 15 CABINET BRIEFING | 16 | 17 PLANNING | 18 | 19 | | 22 | 23 | 24 | 25 | 26 | 29 | 30 CABINET | | | | | | |
| MAY | | | 1 | 2 PERFORMANCE | 3 CHS&W COMMITTEE | | 6 | 7 | 8 | 9 COMMUNITIES | 10 | | 13 CABINET BRIEFING | 14 ANNUAL COUNCIL | 15 | 16 AMG | 17 | | 20 | 21 | 22 PLANNING | 23 PARTNERSHIPS | 24 | 27 | 28 CABINET | 29 | 30 | 31 | | | |
| JUNE | | 3 COUNCIL BRIEFING | 4 LJCC | 5 CORPORATE GOVERNANCE | 6 | 7 STANDARDS | | 10 CABINET BRIEFING | 11 | 12 LICENSING | 13 PERFORMANCE | 14 | | 17 | 18 | 19 PLANNING | 20 | 21 | 24 | 25 CABINET | 26 SACRE | 27 | 28 | | | | | | | | |

COMMITTEE TIMETABLE 2019

| Committee | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---------------------------------------|-----|-----|-----|-----|-------------------------|-----|-----|----------------------|-----|-----|-----|-----|
| COUNTY COUNCIL 10 a.m. | 29 | 19 | | 9 | 14 Annual Meeting | | 2 | SUMMER RECESS | 10 | 15 | | 3 |
| COUNCIL BRIEFING 2 p.m. | | | 18 | | | 3 | | | | | 11 | |
| CABINET 10 a.m. | 22 | 26 | 26 | 30 | 28 | 25 | 30 | | 24 | 22 | 19 | 17 |
| CABINET BRIEFING 1 p.m. | 14 | 11 | 11 | 15 | 13 | 10 | 15 | | 9 | 7 | 4 | 2 |
| PLANNING 9.30 a.m. | 16 | 13 | 13 | 17 | 22 | 19 | 17 | | 4 | 9 | 13 | 11 |
| PERFORMANCE SCRUTINY 9.30 a.m. | 31 | | 21 | | 2 | 13 | 18 | | 26 | | 28 | |
| COMMUNITIES SCRUTINY 9.30 a.m. | 24 | | 14 | | 9 | | 4 | | 5 | 24 | | 12 |
| PARTNERSHIPS SCRUTINY 9.30 a.m. | | 14 | | 4 | 23 | | 11 | | 12 | | 7 | 19 |
| CORPORATE GOVERNANCE 9.30 a.m. | 23 | | 6 | 10 | | 5 | 10 | | 11 | | 20 | |
| LICENSING 9.30 a.m. | | | 5 | | | 12 | | | 18 | | | 4 |
| LICC 2 p.m. | | 6 | | | | 4 | | | | 3 | | |

| Committee | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | |
|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|--|
| SACRE 10 a.m. | | 5 | | | | 26 | | | | 16 | | | |
| STANDARDS 10 a.m. | | | 15 | | | 7 | | | 6 | | | 6 | |
| DEMOCRATIC SERVICES COMMITTEE 10 a.m. | | | 29 | | | | | | | | 4 | | |
| CORPORATE HEALTH, S&W 10 a.m. | | 8 | | | 3 | | 19 | | | | | 8 | |
| WELSH LANGUAGE STEERING COMMITTEE 10 a.m. | | | 19 | | | | 9 | | | | | 12 | |
| ASSET MANAGEMENT GROUP 9.30 a.m. | 10 | | 7 | | 16 | | 25 | | 19 | | 14 | | |

OTHER MEETINGS IN 2019

| Committee | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| CONWY & DENBIGHSHIRE JOINT ADOPTION PANEL 9.30 a.m. DATES TBC | | | | | | | | | | | | |
| FOSTERING PANEL | 23 | 27 | 27 | 24 | 22 | 26 | 24 | 28 | 25 | 23 | 27 | 11 |
| AONB JOINT COMMITTEE 10 a.m. | | | 8 | | | 21 | | | | | 22 | |

| Committee | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| AONB PARTNERSHIP 10 a.m. | | | 22 | | | 14 | | | | 18 | | |
| PUBLIC SERVICES BOARD | | | 25 | | | | | | | | | |
| SCRUTINY CHAIRS & VICE CHAIRS GROUP 2 p.m. | 31 | | 14 | 25 | | | | | | | | |
| MEMBER AREA GROUPS | | | | | | | | | | | | |
| DENBIGH TUES 2 p.m. | 15 | | 12 | | 7 | | 16 | | | 1 | | 10 |
| RHYL MON 2 p.m. | | 4 | | 8 | | 17 | | | 16 | | 25 | |
| PRESTATYN & MELIDEN TUE 6 p.m. | | 12 | | 16 | | 18 | | | 3 | | 5 | |
| ELWY THUR 2 p.m. | 10 | | 14 | | 9 | | 11 | | | 10 | | 12 |
| RUTHIN MON 10 a.m. | | 18 | | 22 | | 24 | | | 23 | | 18 | |
| DEE VALLEY MON 2 p.m. | 21 | | 25 | | 20 | | 29 | | | 14 | | 9 |

CYCLE OF MEETINGS – 2019

Meetings scheduled so as to avoid school holidays for formal meetings where possible and week of the Royal Welsh Show (22 – 25 July) and Royal Welsh Winter Fair (25 – 26 November)

COUNCIL – 8 MEETINGS [meets at 10.00 a.m. on Tuesdays]

29 January – needs to meet before end Jan to approve Council Tax Reduction Scheme

19 February – needs to meet before end of Feb to approve Council Tax Levels

9 April

14 May – ANNUAL COUNCIL

2 July

10 September

15 October – brought forward a week to accommodate Cabinet on 22 October thereby avoiding holding Cabinet in half term (29 October)

3 December

COUNCIL BRIEFINGS [meets at 2.00 p.m. on Mondays]

To be scheduled for the 3 months there are no council meetings – Mondays 2.00 p.m.

18 March

3 June

11 November

CABINET – MONTHLY [meets at 10.00 a.m. on Tuesdays]

To be scheduled near the end of the month where possible.

22 January

26 February (in half term school holidays can't schedule week earlier as would clash with Council and also present difficulties for finance report)

26 March

30 April

28 May – (in half term school holidays – could be brought forward a week but would only leave 3 weeks between the April and May meetings)

25 June

30 July – falls in school holiday time but the week before (23 July) also falls in school holiday time and week of the Royal Welsh show. To bring forward two weeks to 16 July would cause difficulties for the timing of the regular finance report and leave 10 weeks until the next Cabinet meeting scheduled for 24 September

24 September

22 October – brought forward a week to avoid half term

19 November – brought forward a week to avoid clash with Royal Welsh Winter Fair (25 – 26 November)

17 December – week earlier than usual due to Christmas period.

CABINET BRIEFINGS – MONTHLY [meets at 1.00 p.m. on Mondays leading up to a Cabinet meeting to complement the cycle of Cabinet meetings]

14 January

11 February

11 March

15 April

13 May

10 June

15 July

9 September

7 October

4 November

2 December

PLANNING COMMITTEE – MONTHLY [meets at 9.30 a.m. on Wednesdays]

16 January

13 February

13 March

17 April – falls in Easter holidays – could be brought back a week to 10 April but would then leave only 3 weeks between previous meeting and 6 weeks until the next. The following week is also Easter Holidays and to move to the following week would be 1 May and 3 weeks until the next meeting on 22 May

22 May

19 June

17 July

August Recess – there are 8 (now 7) weeks between the Planning meetings in July and September. There is scope to move Planning forward to 24 July or 31 July but both are in summer school holidays and 24 July also falls within the week of the Royal Welsh Show

4 September (brought forward from original suggestion of 11 September to accommodate Corporate Governance Committee to sign off final accounts)

9 October

13 November

11 December

CORPORATE GOVERNANCE COMMITTEE – 7 MEETINGS A YEAR [usually meets at 9.30 a.m. on Wednesdays]

The Corporate Governance Committee meets in July to consider the draft statement of accounts. Usually meets near end of September to approve statement of accounts but needs to be signed off by 15 September 2019 so will need to meet early September.

23 January – need to meet late Jan due to Treasury Management report timescale

6 March

10 April – brought forward 2 weeks earlier than last year in order to avoid school Easter holidays – if the change causes timetabling difficulties for report authors please advise – could move to 1 May as first Wednesday after school holidays or if necessary schedule during school holiday period

5 June

10 July – could move to 24 July but in school holidays and Royal Welsh week, or 31 July which is school holiday time

11 September – needs to meet to approve the statement of accounts before 15 September

20 November

SCRUTINY COMMITTEES – meet 7 times a year on Thursdays

Performance Scrutiny – needs to consider school exams end of September /beginning October and end of January/beginning of February

31 January

21 March

2 May

13 June

18 July

26 September

28 November

Communities Scrutiny Committee

24 January

14 March

9 May

4 July

5 September

24 October

12 December

Partnerships Scrutiny Committee

14 February

4 April

23 May

11 July

12 September

7 November (amended from the 31 October which is half term week)

19 December

Scrutiny Chairs and Vice Chairs Group – to be set by the Group and agreed up to 25 April 2019 (31 January 2019, 14 March 2019 and 25 April 2019)

LICENSING COMMITTEE – meets on a quarterly basis (usually Wednesday)

5 March (Tuesday)

12 June

18 September

4 December

STANDARDS – meets quarterly on Fridays

15 March (rescheduled from 8 March due to a clash with AONB date)

7 June

6 September

6 December

DEMOCRATIC SERVICES – meets twice a year on Fridays

29 March

4 October

CORPORATE HEALTH, SAFETY AND WELFARE COMMITTEE – meets quarterly on a Friday

8 February

3 May

19 July

8 November

LJCC – meets 3 times a year, on different days

6 February (Wednesday)

4 June (Tuesday)

3 October (Thursday)

SACRE – meets once in each school term (3 times a year) on different days in the same academic year

5 February (Tuesday)

26 June (Wednesday)

16 October (Wednesday)

WELSH LANGUAGE STEERING COMMITTEE

Meets 3 times a year

19 Mar (Tuesday)

9 July (Tuesday)

12 Nov (Tuesday)

ASSET MANAGEMENT GROUP

Meets at least 6 times a year at such venues, dates and times as determined by the group – tends to meet every other month on a Thursday. Meeting Room 1, Caledfryn 9.00 a.m. – 1.00 p.m. has been reserved for those meetings)

10 January

7 March

16 May

25 July

19 September

14 November

AONB Joint Committee

8 March

21 June

22 November

PUBLIC SERVICE BOARD

Set by the Board – dates agreed up to 25 March 2019 included in the schedule

CONWY & DENBIGHSHIRE JOINT ADOPTION PANEL

Set by the Panel – awaited – dates currently being arranged but not available at the time of this report

FOSTERING PANEL

Set by the Panel – and included in the schedule

PROGRAMME BOARDS – awaiting timetabling schedule detail

CORPORATE PARENTING FORUM – awaiting timetabling schedule detail.

MEMBER AREA GROUPS (MAG) –

There are 6 MAGs which each meet once every two months with dates included in the schedule.

Political Balance Position

Updated 10 April 2018

The tables below summarise the position for each of the committees. The third column headed *Political Balance* shows the actual number of seats each Group is entitled to have on the committee.

Changes to committee memberships can occur at any time and the Groups are encouraged to ensure that each committee has a full contingent of members throughout the year. A general review of the political balance of the committees is undertaken annually to re-balance committees for the start of the new municipal year in May.

| Cabinet | Current Membership | Political Balance |
|---|--------------------|-------------------|
| Labour | 0 | 2 |
| Independent | 4 | 2 |
| Conservative | 4 | 3 |
| Plaid Cymru | 0 | 1 |
| <p>Comments:</p> <p>In the event of a political group with 5 or more members declining to take up their seats on the Cabinet the Leader may appoint councillors to fill the vacancies and the rules of political balance do not apply to the filling of those vacancies.</p> <p>Action: None</p> | | |

| Corporate Governance Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 2 | 2 |
| Independent | 0 | 1 |
| Conservative | 2 | 2 |
| Plaid Cymru | 1 | 1 |
| <p>Comments: The membership of the Corporate Governance Committee is 6 councillors politically balanced plus a lay member.</p> <p>The constitutional requirement for the Vice Chair of Council to sit on the Corporate Governance committee and the restriction prohibiting Corporate Governance Committee members from being members of a Scrutiny Committee were removed with the adoption of the new Council constitution. Members of the committee may not be Chair of Council or a Cabinet member.</p> <p>Action: Independent Group to appoint 1 member.</p> | | |

| Communities Scrutiny Committee | Current Membership | Political Balance |
|--------------------------------|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 2 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| Comments: | | |
| Actions: None | | |

| Partnerships Scrutiny Committee | Current Membership | Political Balance |
|---------------------------------|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 2 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| Comments: | | |
| Actions: None | | |

| Performance Scrutiny Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 1 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 3 | 2 |
| Comments: Independent Group offered 1 vacant seat to the other Groups with Cllr Arwel Roberts joining the Committee as a result. | | |
| Action: None but see comments above. | | |

| Planning Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 4 | 6 |
| Independent | 4 | 4 |
| Conservative | 7 | 7 |
| Plaid Cymru | 4 | 4 |
| Comments: Welsh Government Regulations in 2017 mean that two members representing the same ward cannot both sit on the Planning Committee at the same time. Council agreed in May 2017 for Group Leaders to be given the responsibility for resolving multi-member ward nominations and if there is a failure to agree a single nomination none of the nominations would be accepted onto the Committee. | | |
| Actions: Labour Group to nominate 2 additional members in consultation with the other groups to comply with the 2017 Regulations. | | |

| Licensing Committee | Current Membership | Political Balance |
|----------------------|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 2 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| Comments: | | |
| Actions: None | | |

| Democratic Services Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 1 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| Comments: | | |
| Actions: Independent Group to appoint 1 member. | | |

| Welsh Language Steering Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 3 | 3 |
| Independent | 2 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| Comments: This Committee was established by full Council on the 6 December 2016. | | |
| <p>The membership of this committee is 11 councillors, politically balanced, and where possible to include the lead Cabinet member with responsibility for Welsh language issues (the lead member will count towards the political balance calculation). The aim of the Committee is to provide a public forum and steer to support the Welsh language strategy in Denbighshire.</p> <p>Councillor Huw Hilditch-Roberts is the lead member for the Welsh Language and a member of the committee.</p> | | |
| Actions: None | | |

| Local Joint Consultative Committee (LJCC) | Current Membership | Political Balance |
|---|--------------------|-------------------|
| Labour | 2 | 2 |
| Independent | 1 | 1 |
| Conservative | 2 | 2 |
| Plaid Cymru | 1 | 1 |
| <p>Comments: The LJCC is an internal consultative forum of employer and trade union representatives on staffing issues. The lead member for HR issues is usually a member of the LJCC and is counted as part of the political balance.</p> <p>Actions: None.</p> | | |

| Corporate Health, Safety and Welfare Committee | Current Membership | Political Balance |
|--|--------------------|-------------------|
| Labour | 2 | 2 |
| Independent | 2 | 2 |
| Conservative | 3 | 3 |
| Plaid Cymru | 1 | 1 |
| <p>Comments: The Corporate Health, Safety & Welfare Committee is an internal consultative forum of employer and trade union representatives on health and safety matters.</p> <p>Actions: None.</p> | | |

| Standing Advisory Council for Religious Education (SACRE) | Current Membership | Political Balance |
|---|--------------------|-------------------|
| Labour | 2 | 2 |
| Independent | 0 | 2 |
| Conservative | 2 | 3 |
| Plaid Cymru | 1 | 1 |
| <p>Comments: This committee is a statutory committee advising on RE provision in schools.</p> <p>Action: Independent Group to appoint 2 members, Conservative Group to appoint 1 member.</p> | | |

| Appeals and complaints Committee | Current Membership | Political Balance |
|---|--------------------|-------------------|
| Labour | | 3 |
| Independent | 1 | 2 |
| Conservative | 4 | 4 |
| Plaid Cymru | 2 | 2 |
| <p>Comments: This appeal 'committee' is a pool of members which could be called upon in exceptional circumstances where it was felt that a panel involving members would be appropriate, for example in relation to appeals relating to schools.</p> <p>Actions: Labour Group to appoint 3 members, Independent Group to appoint 1 member,</p> | | |

| COMMITTEES/PANELS | | | | |
|-------------------------------|-----------------------|---------------|---|--|
| CORPORATE HEALTH & SAFETY (8) | L.J.C.C. (6) | SACRE (8) | PLANNING (21) | Welsh Language Steering Committee (11) |
| Jones, Brian | Chard, Ellie | Chard, Ellie | Davies, Meirick Lloyd | Chard, Ellie |
| Jones, Huw | Davies, Meirick Lloyd | Flynn, Tony | Evans, Peter | Davies, Ann |
| Lloyd-Williams, Geraint | Mainon, Richard | Mellor, Barry | Marston, Christine | Flynn, Tony |
| Mellor, Barry | Williams, Cheryl | Thomas, Tony | Parry, Merfyn | Hilditch-Roberts, Huw |
| Scott, Peter (chair) | Young, Mark | Wynne, Emrys | Jones, Huw | Penlington, Paul |
| Thompson-Hill, Julian | Holland, Martyn | | Kensler, Gwyneth | Roberts, Arwel |
| Williams, David | | | Scott, Peter | Sampson, Anton |
| Young, Mark | | | Welch, Joe | Thomas, Tony |
| | | | | Timms, Graham |
| | | | | Welch, Joe |
| | | | Multi-Member Wards | Wynne, Emrys |
| | | | | |
| | | | Chard, Ellie - Rhyl South | |
| | | | Davies, Ann - Rhuddlan | |
| | | | James, Alan - Rhyl West | |
| | | | Jones, Brian - Rhyl South East | |
| | | | <i>Jones, Pat - Rhyl South West*</i> | |
| | | | Jones, Tina - Prestatyn Central | |
| | | | Murray, Bob - Prestatyn South West | |
| | | | Thomas, Tony - Rhyl East | |
| | | | Thompson-Hill, Julian - Prestatyn East | |
| | | | Wynne, Emrys - Ruthin | |
| | | | Young, Mark - Denbigh Lower | |
| | | | | |
| | | | <i>*Prendergast, Pete after the Annual Meeting of Council</i> | |
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POLITICAL GROUPS AND GROUP LEADERS - MAY 2017

| Labour (13) | Independent (10) | Conservative (15) | Plaid Cymru (9) |
|----------------------------------|---------------------------|--------------------------------|-------------------------------|
| Blakeley, Brian | Evans, Hugh | Davies, Gareth | Ap Gwynfor, Mabon |
| Butterfield, Joan (Group Leader) | Evans, Peter | Davies, Ann | Davies, Meirick Lloyd |
| Chamberlain-Jones, Jeanette | Feeley, Bobby | Flynn, Tony | Jones, Huw |
| Chard, Ellie | Hilditch-Roberts, Huw | Flynn, Rachel | Kensler, Gwyneth |
| James, Alan | Mile, Melvyn | Holland, Martyn (Group Leader) | Roberts, Arwel (Group Leader) |
| Jones, Pat | Parry, Merfyn | Irving, Hugh | Swingler, Glenn |
| Lloyd-Williams, Geraint | Welch, Joe (Group Leader) | Jones, Brian | Thomas, Rhys |
| Mellor, Barry | Williams, David | Jones, Tina | Williams, Eryl |
| Murray, Bob | Williams, Huw | Mainon, Richard | Wynne, Emrys |
| Penlington, Paul | Young, Mark | Marston, Christine | |
| Prendergast, Peter | | Sampson, Anton | |
| Timms, Graham | | Scott, Peter | |
| Williams, Cheryl | | Thomas, Tony | |
| | | Thomas, Andrew | |
| | | Thompson-Hill, Julian | |

Mae tudalen hwn yn fwiadol wag

RHAGLEN GWAITH I'R DYFODOL Y CYNGOR

| Cyfarfod | Eitem (disgrifiad / teitl) | | Pwrpas yr Adroddiad | Angen penderfyniad gan y Cyngor (oes/nac oes) | Aelod Arweiniol a Swyddog Cyswllt |
|--|----------------------------|--|--|---|---|
| BRIFFIO'R CYNGOR 24 Mai 2018 | 1 | Briff par: Papur Gwyrdd LGR: | | | Gary Williams |
| CYNGOR ARBENNIG 11 Mehefin 2018 | | Papur Gwyrdd LGR: | | | Gary Williams |
| 3 Gorffennaf 2018 | 1 | Cyflwyniad Gwobr 'Hearts for the Arts' | Cyflwyniad i Gyngor Sir Ddinbych am ennill y wobr Heart for the Arts am y Prosiect Celf Awdurdod Lleol gorau sy'n annog cydlyniad cymunedol. | Nac oes | Cynghorydd Bobby Feeley/Sian Fitzgerald/Gareth Watson |
| 11 Medi 2018 | 1 | Gwir Gyflog Byw | Trafodaeth yn dilyn Hysbysiad o Gynnig a gyflwynwyd gan y Cynghorydd Graham Timms yng nghyfarfod y Cyngor ar 30/01/19. | | Richard Weigh |
| 23 Hydref 2018 | 1 | Adolygiad Perfformiad Blynyddol | Ystyried perfformiad yn ystod 2017-18 mewn perthyna â'r Cynllun Corfforaethol a dyletswyddau cydraddoldeb | O | Alan Smith / Nicola Kneale |

RHAGLEN GWAITH I'R DYFODOL Y CYNGOR

| | | | | | |
|-----------------------|--|--|--|--|--|
| | | | | | |
| | | | | | |
| 4 Rhagfyr 2018 | | | | | |
| | | | | | |
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Nodyn i Swyddogion – Dyddiadau cau ar gyfer Adroddiadau i'r Cyngor Llawn

| <i>Cyfarfod</i> | <i>Dyddiau Cau</i> | <i>Cyfarfod</i> | <i>Dyddiau Cau</i> | <i>Cyfarfod</i> | <i>Dyddiau Cau</i> |
|---------------------|----------------------|------------------------|-------------------------|---------------------|-------------------------|
| | | | | | |
| <i>Mehefin 2018</i> | 25 Mai 2018 | <i>Gorffennaf 2018</i> | 19 Mehefin 2018 | <i>Medi 2018</i> | 28 Awst 2018 |
| <i>Hydref 2018</i> | 9 Hydref 2018 | <i>Rhagfyr 2018</i> | 20 Tachwedd 2018 | <i>Rhagfyr 2018</i> | 20 Tachwedd 2018 |

Tudalen 92

Diweddarwyd 02/05/2018 SLW

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