

At: Gadeirydd ac Aelodau'r Pwyllgor
Craffu Partneriaethau

Dyddiad: 3 Medi 2020

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Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **PWYLLGOR CRAFFU PARTNERIAETHAU, DYDD IAU, 10 MEDI 2020** am **10.00 am**.

SYLWCH: YN SGIL Y CYFYNGIADAU AR DEITHIO A'R ANGEN I GADW PELLTER CYMDEITHASOL, NI GYNHELIR Y CYFARFOD HWN YN EI LEOLIAD ARFEROL. BYDD YN GYFARFOD O BELL TRWY FIDEO-GYNADLEDDA AC NI FYDD AR AGOR I'R CYHOEDD.

Yn gywir iawn

G Williams
Pennaeth Gwasanaethau Cyfreithiol, AD a Democrataidd

AGENDA

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT (Tudalennau 5 - 6)

Aelodau i ddatgan unrhyw fuddiant personol neu ragfarnllyd mewn unrhyw fusnes a nodir i'w ystyried yn y cyfarfod hwn.

3 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Hysbysiad o eitemau sydd, ym marn y Cadeirydd, i'w hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100B(4) o Ddeddf Llywodraeth Leol 1972.

4 COFNODION Y CYFARFOD DIWETHAF (Tudalennau 7 - 12)

Derbyn cofnodion cyfarfod y Pwyllgor Craffu Partneriaethau a gynhaliwyd ar 13 Chwefror 2020 (copi ynghlwm)

10.05am – 10.15am

5 SEILWAITH – THEMA ADFER TAI (Tudalennau 13 - 28)

Derbyn adroddiad gan y Pennaeth Cymunedau a Gwasanaethau Cwsmeriaid (copi ynghlwm) sy'n gofyn i'r Pwyllgor archwilio Cynllun Adfer ôl COVID-19 y Cyngor ar gyfer Gwasanaethau'n ymwneud a Thai.

10.15am – 10.45am

6 CRYFDER CYMUNEDOL – THEMA ADFER (Tudalennau 29 - 36)

Derbyn adroddiad gan y Cyfarwyddwr Corfforaethol: Cymunedau (copi ynghlwm) sy'n gofyn i'r Pwyllgor archwilio Cynllun Adfer ôl COVID-19 y Cyngor ar gyfer datblygu a gwella cryfder cymunedol.

10.45am – 11.15am

EGWYL 11.15am - 11.30am

7 CANOLFANNAU AILGYLCHU GWASTRAFF Y CARTREF (Tudalennau 37 - 52)

Ystyried adroddiad ar y cyd gan Bennaeth Priffyrdd, Cyfleusterau a Gwasanaethau Amgylcheddol a'r Rheolwr Gwastraff ac Ailgylchu (copi ynghlwm) sy'n ceisio barn y Pwyllgor ar argymhellion i gydweithio gyda Chyngor Bwrdeistref Sirol Conwy i gaffael contract ar y cyd ar gyfer rheoli canolfannau ailgylchu gwastraff y cartref ar draws y ddwy sir, a'r oblygiadau sy'n gysylltiedig â hynny o ran polisiau presennol ar reoli gwastraff.

11.30am – 12pm

8 RHAGLEN WAITH CRAFFU (Tudalennau 53 - 76)

Ystyried adroddiad gan y Cydlynnydd Craffu (copi ynghlwm) yn ceisio adolygiad o raglen waith y pwyllgor i'r dyfodol ac yn diweddarau'r aelodau ar faterion perthnasol.

12pm – 12.30pm

AELODAETH

Y Cynghorwyr

Jeanette Chamberlain-Jones
(Cadeirydd)

Emrys Wynne (Is-Gadeirydd)

Joan Butterfield
Gareth Davies
Hugh Irving
Pat Jones
Christine Marston

Melvyn Mile
Peter Scott
Rhys Thomas
David Williams

COPIAU I'R:

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

Mae tudalen hwn yn fwriadol wag

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

PWYLLGOR CRAFFU PARTNERIAETHAU

Cofnodion cyfarfod y Pwyllgor Craffu Partneriaethau a gynhaliwyd yn Ystafell Gyfarfod 4, Neuadd y Dref, Rhuthun ar ddydd Iau, 13 Chwefror 2020 am 10.00 am.

YN BRESENNOL

Y Cyngorwyr Joan Butterfield, Jeanette Chamberlain-Jones (Cadeirydd), Gareth Davies, Hugh Irving, Pat Jones, Christine Marston, Melvyn Mile, Rhys Thomas, David Williams ac Emrys Wynne (Is-gadeirydd)

Roedd y Cyngorydd Brian Jones - Aelod Arweiniol Gwastraff, Cludiant a'r Amgylchedd a'r Cyngorydd Tony Thomas - Aelod Arweiniol Tai a Chymunedau yn bresennol ar gyfer eitem 5 ar y rhaglen – Polisiâu'r Cyngor a'r Asiantaeth Cefnffyrdd ar gyfer Cynnal a Chadw Ymylon Ffyrdd a Pherthi a Gwasgaru Plaladdwyr

HEFYD YN BRESENNOL

Pennaeth Priffyrdd, Cyfleusterau a Gwasanaethau Amgylcheddol (TW), Pennaeth Cynllunio, Diogelu'r Cyhoedd a Gwasanaethau Cefn Gwlad (EJ), Rheolwr Busnes Gwarchod y Cyhoedd (AL), Rheolwr yr Amgylchedd Adeiledig (GR) a Swyddog Gwarchod y Cyhoedd (ME), Cydlynnydd Craffu (RhE), Gweinyddwr Pwyllgorau (RhTJ)

1 YMDDIHEURIADAU

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cyngorydd Peter Scott.

2 DATGAN CYSYLLTIAD

Dim.

3 MATERION BRYN FEL Y'U CYTUNWYD GAN Y CADEIRYDD

Ni chodwyd unrhyw fater brys.

4 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd Cofnodion cyfarfod y Pwyllgor Craffu Partneriaethau a gynhaliwyd ar 19 Rhagfyr 2019.

O ran cywirdeb –

- Amlygodd y Cyngorydd Christine Marston sut y gwnaeth hi ymddiheuro am y cyfarfod ond na chafodd ei nodi, a gofynnodd bod ei hymddiheuriadau'n cael eu nodi.

Materion yn Codi -

- Gwnaethpwyd y pwyllgor yn ymwybodol bod Prif Weithredwr Bwrdd Iechyd Prifysgol Betsi Cadwaladr wedi ymddiswyddo a bod Prif Weithredwr dros dro wedi'i benodi ers y cyfarfod blaenorol.
- Teimlai'r aelodau nad oedd y trafodaethau a gynhaliwyd yn y cyfarfod diwethaf mewn perthynas ag Ysbyty Dinbych, Prosiect Ysbyty Cymuned Gogledd Dinbych a Phrosiectau Cyfalaf y Bwrdd Iechyd yn Sir Ddinbych yn darparu unrhyw wybodaeth ychwanegol i'r pwyllgor. Roedd hyn oherwydd bod y materion wedi'u trafod mewn nifer o bwyllgorau eraill.
- Tynnwyd sylw at eitem 8 ar y rhaglen a chwestiynau a gafodd aelod gan Swyddog Archwilio Cymru. Teimlai'r aelod nad oedd ganddo yr wybodaeth ddigonol ar gyfer y cwestiynau. Y Cyfarwyddwr Corfforaethol: Ymatebodd cymunedau i'r pwynt trwy dynnu sylw, fel arweinydd y prosiect, na ellid ateb rhai o'r cwestiynau a ofynnwyd felly nad oeddent yn adlewyrchu'n wael ar yr aelod.

PENDERFYNWYD derbyn a chadarnhau cofnodion y Pwyllgor Craffu Partneriaethau a gynhaliwyd ar 19 Rhagfyr 2019 fel cofnod cywir.

5 POLISI'AU'R CYNGOR A'R ASIANTAETH CEFNFFYRDD AR GYFER CYNNAL A CHADW YMYLON FFYRDD A PHERTHI A GWASGARU PLALADDWYR

Cyflwynodd yr Aelod Arweiniol Priffyrdd, Effaith Amgylcheddol, Gwastraff a Theithio Cynaliadwy yr adroddiad (a ddosbarthwyd yn flaenorol) ochr yn ochr â'r Aelod Arweiniol Tai a Chymunedau, a'r Pennaeth Priffyrdd, Cyfleusterau a Gwasanaethau Amgylcheddol. Hefyd roedd David Evans, Dirprwy Bennaeth Gwasanaeth a Mark Watson-Jones, Cydlynnydd Amgylcheddol o Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru.

Cyflwynwyd yr adroddiad i aelodau ar gais y Pwyllgor ar ôl iddo ystyried Cynllun Cyflawni Dyletswydd Bioamrywiaeth drafft y Cyngor yn ystod haf 2019. Yn ogystal, gofynnwyd am wybodaeth am ddefnydd y Cyngor o blaladdwyr. Roedd yr aelodau'n ceisio sicrwydd bod polisiau cynnal a chadw ymylon/gwrychoedd priffyrdd Sir Ddinbych yn cael eu gweithredu'n gyson ledled y sir. Wrth i dair cefnffordd, a oedd yn gyfrifoldeb Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru groesi'r sir, roedd cynrychiolwyr Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru hefyd wedi'u gwahodd i'r cyfarfod i drafod gyda'r Pwyllgor ei bolisiau mewn perthynas â chynnal a chadw ymylon/gwrychoedd a'r defnydd o blaladdwyr.

Yn ystod y drafodaeth, dywedwyd wrth y Pwyllgor:

- er y bu cryn sylw a si yn y cyfryngau ynghylch diogelwch Glyffosad a'r defnydd ohono, nid oes unrhyw chwynladdwr systemig effeithiol amgen wedi ei ddarganfod na'i ddatblygu. Roedd nifer o awdurdodau yn archwilio dulliau amgen ac roedd gwyddonwyr yn ymchwilio i gynhyrchion amgen posibl, ond hyd yma Glyffosad oedd y cynnyrch mwyaf effeithiol o'i fath ar y farchnad. Pe bai'r Cyngor ac Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru yn defnyddio dulliau neu gynnyrch amgen, bydden nhw naill ai'n lafurddwys neu'n ddrud i'w prynu.
- Caiff Glyffosad ei drwyddedu a'i ddefnyddio gan holl lywodraethau'r DU. Ar hyn o bryd, dyna'r unig ateb ymarferol ar gyfer delio gyda chwyn ar draws

rhwydwaith y priffyrdd. Roedd y math o chwynladdwr systematig a ddefnyddid gan y Cyngor ac Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru o safon diwydiannol a barnwyd ei fod yn gwbl ddiogel pe bai'n cael ei gymhwyso gan weithwyr hyfforddedig a chontractwyr a oedd yn cydymffurfio ag arferion gwaith diogel y cawsant hyfforddiant arnynt. Cafodd y plaladdwr ei chwistrellu ddwywaith y flwyddyn ar ffyrdd y sir.

- Cafodd dulliau eraill, megis triniaeth ewyn poeth, eu defnyddio mewn meysydd penodol o'r sir, h.y. Safleoedd o Ddiddordeb Gwyddonol Arbennig. Fodd bynnag, roedd y defnydd ohono yn gyfyngedig ac felly ni fyddai'n ymarferol i'w ddefnyddio ar draws rhwydwaith y briffordd;
- Weithiau byddai trigolion yn dychryn wrth weld gweithwyr yn rhoi plaladdwyr mewn mannau cyhoeddus, yn gwisgo dillad amddiffynnol a masgiau wyneb pan oedd aelodau o'r cyhoedd yn bresennol. Fodd bynnag, honnwyd bod y plaladdwyr yn ddiogel i'r cyhoedd. Y rhesymau pam roedd gweithwyr yn gwisgo'r dillad amddiffynnol oedd i gydymffurfio â rheolau iechyd a diogelwch yn ymwneud â chysylltiad hirfaith i gemegau, gan eu bod yn delio â nhw o ddydd i ddydd. Nid oedd cysylltiad byrdymor, fel yr oedd y cyhoedd yn ei brofi, yn peri risg i iechyd
- Roedd Cyngor Sir Ddinbych ac Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru yn rhan o Rwydwaith Bioamrywiaeth Gogledd Ddwyrain Cymru. Roedd hyn yn sicrhau bod pob asiantaeth a oedd yn gweithredu yn yr ardal yn defnyddio arferion bioamrywiaeth ac iechyd a diogelwch tebyg wrth dorri ymylon glaswellt a chwistrellu plaladdwyr. Yn ogystal, gosodwyd pob contract cynnal a chadw priffyrdd yn dilyn proses dendro ffurfiol. Lluniodd yr awdurdodau priffyrdd fanylebau'r contract a oedd yn nodi materion fel amllder toriadau, chwistrellu cemegol a'r mathau o gemegau i'w defnyddio, pob un ohonynt yn seiliedig ar ddeddfwriaeth a rheoliadau cyfredol. Byddai'r holl gontractau yn cael eu monitro er mwyn sicrhau cydymffurfiaeth gyda manyleb y contract. Ni fyddai contractau bob amser yn cael eu gosod ar sail pris yn unig, roedd ansawdd y gwaith hefyd yn ffactor. Roedd yn bwysig felly i aelodau etholedig hysbysu'r asiantaethau am waith o ansawdd da yn ogystal â gwaith o ansawdd gwael;
- Roedd y Cyngor ac Asiantaeth Cefnffyrdd Gogledd a Chanolbarth Cymru yn cyfathrebu gyda gweithredwyr a chontractwyr penodedig mewn perthynas â lleoliad gwarchodfeydd natur ar ochr y ffordd a sut i'w hamddiffyn yn ystod ymarferion torri ymylon a chwistrellu chwyn;
- Roedd mwyafrif y gwrychoedd ledled y sir yn rhai perchnogaeth breifat, felly roedd y tiffeddianwyr yn gyfrifol am eu cynnal a'u cadw

Pwysleisiodd aelodau gwledig yr angen i drefnu toriadau ymylon yn effeithiol ar ffyrdd gwledig i gyd-fynd â'r amrywiannau yn y tymor tyfu o flwyddyn i flwyddyn, a hefyd i sicrhau bod yr ymylon yn cael eu torri cyn i rywfaint o'r llystyfiant galedu, h.y. gorthyfail. Roedden nhw o'r farn felly bod angen elfen o hyblygrwydd ar gyfer polisiau torri ymylon. Ar y sail hwn, penderfynodd y Pwyllgor ar y canlynol:

Penderfynwyd: - ar ôl archwilio polisiau cyfredol y ddau sefydliad, ac yn amodol ar yr arsylwadau uchod -

- (i) derbyn yr adroddiad ac argymhell y dylid cadw at amseriad toriadau ymylon glaswellt ar draws y sir, gyda lefel o hyblygrwydd yn rhan***

ohono er mwyn darparu ar gyfer yr amrywiannau mewn tymhorau tyfu o flwyddyn i flwyddyn; a
(ii) cyflwyno Polisi Cynnal a Chadw Ymylon Glaswellt priffyrdd y Cyngor i'r Pwyllgor yn y cyfarfod ym mis Mai 2020 ar gyfer ei adolygu

6 TRWYDDEDU YCHWANEGOL I DAI AMLFEDDIANNAETH

Cyflwynodd y Pennaeth Cynllunio, Gwarchod y Cyhoedd a'r Gwasanaethau Cefn Gwlad yr adroddiad, Trwydded Ychwanegol i Dai Amlfeddiannaeth, ochr yn ochr â swyddogion, Rheolwr Busnes Gwarchod y Cyhoedd, Rheolwr yr Amgylchedd Adeiledig a Swyddog Gwarchod y Cyhoedd (Iechyd yr Amgylchedd).

Roedd Swyddogion wedi gofyn bod y Pwyllgor Craffu yn ystyried cynnig i adnewyddu Cynllun Trwydded Ychwanegol i Dai Amlfeddiannaeth y Cyngor, sydd ar hyn o bryd yn gweithredu yn Y Rhyl, yn ogystal ag ymestyn y cynllun i gynnwys eiddo perthnasol ym Mhrestatyn, Dinbych a Llangollen. Cynghorwyd y Pwyllgor gan yr Aelod Arweiniol fod Heddlu Gogledd Cymru a Gwasanaeth Tân ac Achub Gogledd Cymru yn falch o effeithiolrwydd y cynllun cyfredol sy'n gweithredu mewn ardaloedd o fewn y Rhyl ac yn awyddus i'r cynllun gael ei adnewyddu. Yng ngoleuni llwyddiant y cynllun presennol, roedd y Cyngor yn awyddus i'w ymestyn i dair tref arall yn y sir, Dinbych, Llangollen a Phrestatyn er mwyn sicrhau y byddai tai amlfeddiannaeth nad ydynt yn dod o dan y cynllun gorfodol bellach yn cael eu rheoleiddio'n fwy effeithiol. Pwrpas y cynllun oedd sicrhau bod tai amlfeddiannaeth yn cael eu cynnal i safon resymol, a'u bod yn darparu llety addas a diogel i'r bobl a oedd yn byw yno. Yn dilyn ystyriaeth gan y Pwyllgor Craffu, y cam nesaf fyddai mynd â'r Cynllun i bob un o Grwpiau Ardal yr Aelodau perthnasol a chychwyn ymgynghoriad cyhoeddus 10 wythnos ar y Cynllun cyn ei gyflwyno i'r Cabinet i'w gymeradwyo a'i fabwysiadu.

Amlinellodd swyddogion y buddion o gael Cynllun Trwyddedu Ychwanegol ar gyfer Tai Amlfeddiannaeth, gan ddweud bod y Cyngor wedi archwilio eiddo a gwmpesir gan y cynlluniau gorfodol ac ychwanegol i sicrhau cydymffurfriad. Roedd hefyd yn caniatáu i'r Cyngor weithio gyda landlordiaid preifat i sicrhau gwelliannau, a oedd yn ei dro yn helpu i leihau nifer y gwagleoedd yn y sir, cynyddu nifer yr unedau tai sydd ar gael yn Sir Ddinbych, yn ogystal â gwella perfformiad y Sir yn erbyn nifer yr eiddo gorlawn a gofnodwyd ym Mynegai Amddifadedd Lluosog Cymru.

Yn ystod trafodaethau'r Pwyllgor, dyma a wnaeth yr Aelod Arweiniol a'r Swyddogion:

- cynghori bod ymddygiad gwrthgymdeithasol mewn Tai Amlfeddiannaeth yn y sector preifat yn gofyn am gymryd camau monitro a gorfodi mwy llym lle bo angen;
- cadarnhau bod y Tîm Gorfodaeth Tai yn cynnwys chwe aelod o staff cyfwerth â llawn amser ac yn hyderus, yn seiliedig ar ddata hygyrch cyfredol, y byddai hyn yn ddigon i reoli'r cynllun trwyddedu ychwanegol estynedig arfaethedig. Elwodd y Tîm hefyd ar incwm a dderbyniwyd gan ffioedd a roddodd ychydig o hyblygrwydd iddynt gyflogi staff ychwanegol os oedd angen;
- dweud bod erlyn landlordiaid nad oeddent yn cydymffurfio yn broses hir a chymhleth, a dyna'r rheswm am y nifer isel o erlyniadau a gynhaliwyd yn

ystod y deng mlynedd y bu'r Cynllun yn gweithredu mewn rhannau o'r Rhyl. Roedd deialog, a champau gorfodi neu waharddiad os oedd angen, yn offer rheoli llawer mwy effeithiol oherwydd er mwyn sicrhau eu hincwm o'u heiddo byddai landlordiaid yn gweithio gyda'r Cyngor yn y pen draw, gyda'r bwriad o gydymffurfio â'r gofynion;

- esbonio'r cymhlethdodau sy'n gysylltiedig â'r Rheoliadau Cynllunio, Adeiladu a Thrwyddedu ond yn pwysleisio bod y tri gwasanaeth yn cydweithio'n agos ar faterion sy'n peri pryder;
- dweud bod y Gwasanaeth yn dibynnu'n helaeth ar wybodaeth adweithiol gan denantiaid, y cyhoedd ac aelodau etholedig ynghylch digwyddiadau posibl o ddiffyg cydymffurfio. Gweithiodd yn agos hefyd gyda Gwasanaeth Digartrefedd y Cyngor ac asiantaethau allanol mewn perthynas â mynediad at wasanaethau tai a digartrefedd;
- cadarnhau bod y Gwasanaeth wedi defnyddio data Rhentu Doeth Cymru i gymharu data cofrestru a thrwyddedu â'r hyn a gedwir gan y Cyngor;
- dweud yr eir i'r afael â phob cwyn a geid mewn perthynas â thramgwyddau gorfodi tai o fewn pum niwrnod; a
- dweud nad oedd y Cynllun Trwyddedu Ychwanegol yn berthnasol i Landlordiaid Cymdeithasol Cofrestredig gan eu bod yn ofynnol iddynt gydymffurfio â'r un rheoliadau tai â stoc dai'r Cyngor, roedd y Cynllun Trwyddedu Ychwanegol yn berthnasol i landlordiaid y sector preifat. Fodd bynnag, pe bai gan aelodau bryderon am unrhyw eiddo neu denantiaid Landlordiaid Cymdeithasol Cofrestredig, gallent eu hanfon ymlaen at Dîm Gorfodi Tai y Cyngor a byddent yn eu codi gyda'r Landlordiaid Cymdeithasol Cofrestredig gan eu bod yn cwrdd â nhw yn rheolaidd

Gan ymateb i bryderon aelodau ynghylch a allai cyflwyno'r Cynllun Trwyddedu Ychwanegol i drefi penodol yn y sir ac nid i bob tref a phentref gael effaith niweidiol drwy achosi i landlordiaid diegwyddor weithredu mewn ardaloedd nad ydynt wedi'u cwmpasu gan y cynllun, dywedodd swyddogion y byddent yn monitro'r sefyllfa'n agos. Gellid gwneud hyn drwy weithio'n agos gyda'r Gwasanaethau Amgylcheddol drwy fonitro data gwastraff ac ailgylchu ar gyfer ardal rhag ofn eu bod yn gwagio cynwysyddion gwastraff lluosog ar gyfer eiddo sengl. Mynegodd yr aelodau eu pryderon hefyd am y cynnydd ymddangosiadol yn nifer y ceisiadau cynllunio ar gyfer trosi anheddau sengl yn anheddau aml-ddeiliadaeth a ystyriwyd gan Bwyllgor Cynllunio'r Cyngor yn ystod y misoedd diwethaf, boed hynny am eu troi'n Dai Amlfeddiannaeth neu'n fflatiau annibynnol.

Gofynnodd y Pwyllgor am gael dolen i wefan a data 'Rhentu Doeth Cymru', a chael y gofrestr o eiddo Landlordiaid Cymdeithasol Cofrestredig yn Sir Ddinbych.

Ar ddiwedd trafodaeth y Pwyllgor:

Penderfynwyd: - yn amodol ar y sylwadau uchod -

- (i) a darparu 'Adroddiad Gwybodaeth' ar nifer y ceisiadau cynllunio a dderbyniodd y Cyngor yn ystod y ddwy flynedd ddiwethaf yn ceisio caniatâd i drosi anheddau sengl yn Dai Amlfeddiannaeth a/neu yn fflatiau hunangynhwysol, gan gynnwys nifer y ceisiadau a roddwyd ac a wrthodwyd gan swyddogion a gan y Pwyllgor Cynllunio;***

- (ii) ar ôl ystyried cynnwys yr adroddiad a rhoi ystyriaeth benodol i'r ardal ddaearyddol a gwmpesir gan y Cynllun Trwyddedu Ychwanegol arfaethedig, y math o Dai Amfeddiannaeth sydd i'w cynnwys yn y cynllun ychwanegol, y cyfiawnhad a'r dystiolaeth dros ail-ddynodi Cynllun Trwyddedu Ychwanegol, yr Amodau sydd i'w gosod fel rhan o'r Cynllun, a'r ffioedd sydd i'w cymhwyso i'r Cynllun, i gefnogi'r ymgynghoriad sydd ar ddod ar ymestyn y Cynllun Trwyddedu Ychwanegol;*
- (iii) fel rhan o'i ystyriaeth, ei fod wedi darllen, deall ac ystyried yr Asesiad o'r Effaith ar Les (Atodiad 7); ac*
- (iv) ar ôl i'r broses ymgynghori gyhoeddus ddod i ben, dylid cyflwyno drafft terfynol Trwydded Ychwanegol ar gyfer Tai Amfeddiannaeth i'r Pwyllgor i graffu ymhellach arno cyn ei gyflwyno i'r Cabinet i'w gymeradwyo*

7 RHAGLEN WAITH CRAFFU

Cyflwynodd y Cydlynnydd Craffu adroddiad (a gylchredwyd ymlaen llaw) yn gofyn i'r Aelodau adolygu Rhaglen Waith y Pwyllgor ac yn rhoi diweddariad ar faterion perthnasol.

2 Ebrill - eglurwyd ei bod yn debygol y bydd Cam 2 Cynnig Twf Gogledd Cymru – Cytundeb Llywodraethu - ar gael ar gyfer y cyfarfod. Eglurwyd mai ar gyfer trafod y gwaith llywodraethu oedd hyn ac nid sut roedd y cyllid yn cael ei ddyrannu.

21 Mai - Polisi Cynnal a Chadw Ymylon Glaswellt Priffyrdd y Cyngor wedi'i gynnwys ar y rhaglen gwaith i'r dyfodol.

PENDERFYNWYD cymeradwyo'r rhaglen gwaith i'r dyfodol fel ag y mae yn Atodiad 1 i'r adroddiad.

8 ADBORTH GAN GYNRYCHIOLWYR PWYLLGORAU

Dim.

Daeth y cyfarfod i ben am 12:53 p.m.

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y cyfarfod	10 Medi 2020
Aelod/Swyddog Arweiniol	Y Cyngorydd Tony Thomas (Aelod Arweiniol Tai a Chymunedau) / Liz Grieve (Pennaeth Cymunedau a Gwasanaethau i Gwsmeriaid)
Awdur yr adroddiad	Liz Grieve, Pennaeth Cymunedau a Gwasanaethau i Gwsmeriaid
Teitl	Isadeiledd – Thema Adfer Tai

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Archwilio'r Cynllun Adfer ar ôl COVID-19 ar gyfer Isadeiledd – y Flaenoriaeth Adfer Tai

2. Beth yw'r rheswm dros wneud yr adroddiad hwn?

- 2.1. Darparu gwybodaeth ynghylch y Cynllun Adfer ar ôl COVID-19 ar gyfer Isadeiledd – y Flaenoriaeth Adfer Tai
- 2.2. Rhoi sicrwydd i'r Pwyllgor Craffu fod y Flaenoriaeth Adfer yn ymdrin â phob agwedd gritigol ar adferiad gwasanaethau'r Cyngor yn y maes Tai.

3. Beth yw'r Argymhellion?

- 3.1. Bod y Pwyllgor yn cadarnhau ei fod wedi darllen, deall a rhoi ystyriaeth i'r gweithgareddau sy'n cael eu cyflawni mewn perthynas ag adferiad Tai'r Cyngor yn dilyn y cyfnod clo cyntaf yn sgil y pandemig Covid-19.
- 3.2. Dylai'r Pwyllgor nodi unrhyw feysydd i'w craffu yn y dyfodol mewn perthynas â'r flaenoriaeth adfer hon.

4. Manylion yr Adroddiad

- 4.1. Lluniwyd y thema Adfer Tai (Atodiad 1) a chytunwyd arni gyda'r Uwch Dîm Arweinyddiaeth a'r Cabinet ym mis Mai 2020.
- 4.2. Roedd yn canolbwyntio ar feysydd allweddol sy'n effeithio'n ar Dai Cymunedol a'i denantiaid:
 - Trwsio a Chynnal a Chadw
 - Eiddo gwag
 - Un Llwybr Mynediad at Dai (ULIMD) a Digartrefedd
 - Rhent
 - Cymorth i Denantiaid
 - Datblygu Cymunedol
 - Prosiectau Cyfalaf
 - Strategaeth Asedau Tai
- 4.3. Roedd yn canolbwyntio ar ailgyflwyno gwasanaethau'n ddiogel ac mor gyflym â phosibl er budd tenantiaid a'u diogelwch hwy, contractwyr a staff.
- 4.4. Roedd hefyd yn amlygu datblygiadau strategol a effeithiwyd arnynt gan Covid neu sydd eu hangen yn sgil Covid.
- 4.5. Yn ogystal, y nod oedd defnyddio gwersi a ddysgwyd drwy Covid i wella gwasanaethau wrth symud ymlaen.
- 4.6. Mae nifer o gamau gweithredu wedi eu cwblhau yn unol â'r amcanion allweddol a rhoddir yr wybodaeth ddiweddaraf yn Atodiad 2.
- 4.7. Bydd rhai meysydd i'w datblygu yn cymryd misoedd neu hirach i'w rhoi ar waith, ac mae wedi bod yn her i'w hailgyflwyno unwaith eto e.e. tra bod staff yn dal wedi eu hadleoli (e.e. Tracio ac Olrhain) neu tra bod cyfyngiadau Covid yn dal ar waith.
- 4.8. Bydd y cynllun yn cael ei adolygu'n rheolaidd a bydd rhagor o ddiweddariadau'n cael eu darparu wrth symud ymlaen.

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

- 5.1. Mae'r cynllun adfer hwn yn ymwneud yn bennaf â Thai Cymunedol ac felly'n ymwneud â'r flaenoriaeth Tai yn y Cynllun Corfforaethol.

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

- 6.1. Bydd y thema adfer tai yn cael ei ddarparu i raddau helaeth drwy adnoddau presennol a ddynodwyd, ond bydd swyddogion yn defnyddio grantiau Llywodraeth Cymru os a phryd y byddant ar gael.
- 6.2. Mae'r cynllun yn cael ei ddarparu gan amryw o wasanaethau, yn arbennig Cymunedau a Chwsmeriaid, Cyllid ac Eiddo a Gwasanaethau Cymorth Cymunedol. TGCh sy'n rheoli'r prosiect o weithredu Rentsense.

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

- 7.1. Amherthnasol

8. Pa ymgynghoriadau sydd wedi'u cynnal gyda Chraffu ac eraill?

- 8.1. Gwnaed y penderfyniad i atal yr ULIMD dan ddirprwyaeth yn dilyn ymgynghoriad â Chynghorwyr a phartneriaid ULIMD (Landlordiaid Cymdeithasol Cofrestredig yn Sir Ddinbych).

9. Datganiad y Prif Swyddog Cyllid

- 9.1. Fel y nodwyd yn Adran 6, bydd y thema adfer hon yn cael ei ddarparu i raddau helaeth drwy adnoddau presennol ynghyd â chyllid allanol presennol. Yn arbennig, mae gan Gyfrif Refeniw Tai Sir Ddinbych Gynllun Busnes Stoc Tai 30 mlynedd ac mae gweithdrefnau monitro ariannol cadarn mewn grym ganddynt sy'n sicrhau fod y gwasanaeth mewn sefyllfa dda i gyflawni'r strategaeth adfer.

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

- 10.1. Mae risgiau wedi eu nodi fel a ganlyn ac yn cael eu monitro'n weithredol:

Risg y bydd beirniadaeth am atal ULIMD

Risg na fydd CSDd yn cyflawni'r amcanion yn ei Gynllun Corfforaethol mewn perthynas â chodi tai newydd

Risg y bydd rhestr aros ULIMD yn mynd yn rhy hir os na fydd eiddo ar gael i'w gosod

Risg i denantiaid, staff CSDd a chontractwyr o ran lledaenu Covid os na gedwir at fesurau ataliol.

Risg y bydd costau ac amserlenni gwaith yn cynyddu wrth i fesurau gael eu cyflwyno i leihau'r perygl y bydd Covid yn lledaenu

11. Pŵer i wneud y Penderfyniad

- 11.1 Mae pwerau Craffu mewn perthynas â'r materion a nodir yn yr adroddiad hwn yn unol â:
- Adran 21 Deddf Llywodraeth Leol 2000;
 - Adran 7 o Gyfansoddiad y Cyngor

Recovery Theme Plan: Housing

Recovery Theme Title: Housing
Lead Officer: Liz Grieve
Lead Member: Tony Thomas (Housing & Communities) Bobby Feeley (Homelessness)
<p>Summary of Recovery Theme:</p> <p>Housing is one of the Recovery Themes identified by the Chief Executive in the report shared with Cabinet in April.</p> <p>This report identifies the areas that merit particular attention with regard to Community Housing with regard to supporting Council tenants and others to recover from the period of lockdown and adapt to an environment where Covid and risks associated with it.</p>
<p>Key Objectives:</p> <p>1. Repairs & Maintenance:</p> <p>1.1. Repairs to Council Housing stock have been limited to urgent repairs only. It will be necessary to design and implement a plan for catching up on planned maintenance work while still maintaining social distancing rules</p> <p>1.2. Tenants will need to be effectively engaged to enable this work to be completed safely</p> <p>2. Voids:</p> <p>2.1. No work has been undertaken during lockdown to ready empty properties for new tenants. This will need to be scheduled in line with social distancing rules.</p> <p>3. SARTH and Homelessness:</p> <p>3.1. During lockdown the SARTH process has been suspended, although people have been able to join the register. The number of people waiting for Housing now stands at c1,200</p>

3.2. Meanwhile there are currently c136 households who are in emergency or temporary accommodation who will need to find permanent homes

3.3. Agreement with the social housing providers in Denbighshire has been secured to address the homeless situation before returning to the SARTH process. The decision to suspend SARTH for approximately three months post-lockdown is likely to be a Lead Member delegated decision.

3.4. Work has been suspended in terms of supporting the establishment of a Social Lettings Agency in Denbighshire (in partnership with Cartrefi Conwy). This will need to be addressed to support the work of the homeless team going forward.

4. Rents:

4.1. While rent arrears have not grown exponentially over the period many tenants have registered for Universal Credit since lockdown.

4.2. It will be important to continue to engage positively with tenants whose income has been affected by Covid, for example by working closely with officers in Working Denbighshire to support tenants into new employment.

4.3. Rentsense (the Mobysoft product) will help housing officers to identify those at risk of falling behind on rent and this will need to be implemented.

5. Tenant Support:

5.1. During lockdown Housing Officers have been in touch with residents through the proactive calling. This work has reaped rewards and embedding this into new ways of working will be important in maintaining good tenant relationships.

5.2. Plans will need to be developed and implemented with regard to the use of community spaces within the schemes (in particular the Older People's schemes)

5.3. It may be appropriate to establish a 'good neighbour' role which supports tenants individually rather than supporting community groups

6. Community Development:

6.1. Building even more effective working relationships with community groups and the Third Sector has been a defining element of DCC's response to the crisis, and it is important to continue to build on these relationships within localities

6.2. Helping to build capacity for tenant associations.

6.3. Communities across Denbighshire will have been affected by the social distancing rules and lockdown and it will be important to support the re-establishment of mutually supportive communities to effect long term community resilience.

7. Capital Projects:

7.1. The Corporate Plan ambition to create 170 new Council properties was behind schedule before lockdown and it will be necessary to review what is practicable now, given that costs and timescales will increase with the need to put preventative measures in place.

8. Housing Asset Strategy

8.1. This strategy was being developed before lockdown and is now strategically important to inform the strategic direction of Housing development over the next 30 years.

8.2. The strategy will outline the requirements for Council Housing in Denbighshire, with regard to community demands, demographic change and the sustainability agenda, alongside rent policy, borrowing strategy and access to government capital funds.

Key Milestones (include any decision points e.g. Cabinet):

- Gradual ramping up of reactive repairs, capital repairs & void works has already started (May)
- Suspension of SARTH for three months – Lead Member delegated decision (tbc)
- Resumption of Rentsense implementation (ICT-led project) end June
- Housing Asset Strategy – first draft ready by end June

Risks & Opportunities:

1. Risk that there will be criticism of the suspension of SARTH
2. Risk that DCC will not achieve its Corporate Plan objectives with regard to new builds
3. Risk that the SARTH waiting list will become too long if properties are not available to let
4. Risk to tenants, DCC staff and contractors in terms of spreading Covid if preventative measures are not adhered to.

5. Risk that costs and timescales for works will increase as measures are put in place to reduce the risk of spread of Covid.
6. Opportunity to build on closer relationships built with vulnerable tenants during lockdown by developing new model of support
7. Opportunity to build on closer working relationships developed with Community Groups through Covid

What does Success Look Like?

- Council Houses in good repair
- New build programme in place, on schedule and on budget
- Council House tenants resilient and well connected to support in the Council and the Community
- Rent arrears reduced to minimum possible
- Homeless figures down to minimum possible

		Update August 2020
1	Repairs & Maintenance	
1.1	Repairs to Council Housing stock have been limited to urgent repairs only. It will be necessary to design and implement a plan for catching up on planned maintenance work while still maintaining social distancing rules	<p>During lock-down a backlog of non-urgent repairs built up. In order to alleviate this, operatives have begun to work through the backlog during August while only new emergency calls are being attended to prior to returning to a phased approach to business as usual commencing in September. This will allow the backlog to be reduced prior to the Call Centre reverting to allocating all categories of calls received in line with the phased approach.</p> <p>The phased approach comprises of 3-4 stages of service delivery ranging from lock-down to business as usual. No dates are being applied but messages will be communicated to advise at which stage the service is at. This will manage expectations and allow regression to a lower level of service as national and/or local circumstances dictate. In all cases Covid 19 specific risk assessments are in place and social distancing measures will be applied.</p> <p>Larger planned & capital schemes will continue to be tendered and let with specific communications packages targeted at affected tenants with appropriate measures implemented to ensure tenants can leave their property while work is undertaken should they wish (day time vacation only).</p> <p>No major works which would require overnight or prolonged voluntary day time vacation (2 consecutive days) of a property will be scheduled for 2020/21.</p>

1.2	Tenants will need to be effectively engaged to enable this work to be completed safely	Communications have been sent to tenants in respect of risk assessments, new procedures and social distancing expectations. Further general updates will be posted on social media outlining the phased increase in activities with a link to the previously circulated procedural changes.
2	Voids	
2.1	No work has been undertaken during lockdown to ready empty properties for new tenants. This will need to be scheduled in line with social distancing rules.	Works have been progressing with voids with minimal disruption (after the initial 2 weeks of lock-down in March). Revised risk assessments and procedures have been developed and implemented in line with Government advice limiting the number of operatives present on site and for specific tasks which prevent social distancing.
3	SARTH and Homelessness	
3.1	During lockdown the SARTH process has been suspended, although people have been able to join the register. The number of people waiting for Housing now stands at c1,200	The number of applications registered on the SARTH Common Housing Register have increased significantly to 1,650 Lettings are now able to continue although we have been adhering to a strict process for house viewings and tenancy signings to protect staff and customers.
3.2	Meanwhile there are currently c136 households who are in emergency or temporary accommodation who will need to find permanent homes	There has been an increase in households in emergency accommodation up to 180. During lockdown only essential moves could take place. Lettings have therefore predominantly been from the Council's Homelessness temporary accommodation. To date 34 households have been matched to accommodation with the following landlords - Denbighshire Housing – 22 Clwyd Alyn Housing Association – 6

		Wales & West Housing Association – 2 Grŵp Cynefin – 4
3.3	Agreement with the social housing providers in Denbighshire has been secured to address the homeless situation before returning to the SARTH process. The decision to suspend SARTH for approximately three months post-lockdown is likely to be a Lead Member delegated decision	A proposal to temporarily amend the SARTH Housing Allocations policy for three months was approved by Delegated Decision by the Lead Member for Housing and is operational from 20th July 2020 until the review date on 20th October 2020. This allows for some direct lets, by the Council and RSL partners, to households in emergency accommodation due to the unprecedented situation caused by lockdown. All members were consulted as part of the delegated decision process.
3.4	Work has been suspended in terms of supporting the establishment of a Social Lettings Agency in Denbighshire (in partnership with Cartrefi Conwy). This will need to be addressed to support the work of the homeless prevention team going forward.	Work continues in partnership with Cartrefi Conwy and Conwy CBC on establishing a Private Rented Leasing Scheme. (Note: There is a separate Recovery plan which includes more detail in response to addressing Homelessness in the county)
4	Rents	
4.1	While rent arrears have not grown exponentially over the period many tenants have registered for Universal Credit since lockdown	Rent Arrears continue to increase, as was forecast due to the ongoing increase in tenants moving to Universal Credit (UC) and changes in how this is paid. The increase in households moving to UC has increased during lockdown above previous predictions. Tenants on UC have risen from 544 in March 2020 to 659 in July. Arrears have increased from £501k in March to £632k in July 2020 which is £90k more than forecast. North Wales social landlords have formed a Rent Management forum to share

		experiences and statistical information. All landlords report relatively similar increases in arrears during the lockdown period
4.2	It will be important to continue to engage positively with tenants whose income has been affected by Covid, for example by working closely with officers in Working Denbighshire to support tenants into new employment.	In April to June 2020, the “Key to Advice” partnership with Citizens Advice Denbighshire has seen 186 tenants of the council given advice with 162 income gains totalling and £633k with £1.5m personal debt advice given.
4.3	Rentsense (the Mobyssoft product) will help housing officers to identify those at risk of falling behind on rent and this will need to be implemented.	The implementation of the Rentsense predictive analytics software is ongoing and proceeding well. Training for staff is programmed and go live for the system is on target for September 2020.
5	Tenant Support	
5.1	During lockdown Housing Officers have been in touch with residents through the proactive calling. This work has reaped rewards and embedding this into new ways of working will be important in maintaining good tenant relationships.	<p>During lockdown, Housing Officers carried out over 3,000 supports calls to tenants who have been identified as being vulnerable, as part of the Council’s proactive calling project.</p> <p>In addition, the service has continued to operate our business as usual service through telephone support and have experienced significant increased volumes of issues within communities primarily due to neighbours spending more time at home during lockdown.</p>
5.2	Plans will need to be developed and implemented with regard to the use of community spaces within the schemes (in particular the Older People’s schemes)	WG announced that “Community Centres” could reopen in July which led to a number of enquiries about the facilities at Housing’s older people’s schemes. A more applicable term would be to refer to these facilities as “communal lounges” for this purpose. Restrictions on different households meeting in doors is still in place.

		<p>Whilst we are very aware of the negative impact lockdown is having on older people through isolation we are aware that this issue also involves the most vulnerable and high risk group with regards to Covid-19. We have completed a full risk assessment and we are working with the Tenants Federation on this. It is anticipated that a pilot session will take place at the end of August to ascertain if events can be held safely but also provide meaningful opportunity for interaction with social distancing and other safety measures in place.</p>
5.3	<p>It may be appropriate to establish a 'good neighbour' role which supports tenants individually rather than supporting community groups</p>	<p>A review of Denbighshire Housing's older people's stock, linked to the Asset Management strategy and the identified longer term needs of older people is underway and an action plan will be developed during Autumn 2020.</p>
6	Community Development	
6.1	<p>Building even more effective working relationships with community groups and the Third Sector has been a defining element of DCC's response to the crisis, and it is important to continue to build on these relationships within localities</p>	<p>We have continued to support our resident associations during lockdown although their ability to meet and engage has been limited.</p> <p>The group on Bruton Park gained some national media coverage for hosting social distancing bingo and we have thanked them for the positive message this has sent out about the estate and Rhyl.</p>
6.2	<p>Helping to build capacity for tenant associations</p>	<p>We continue to support Friends of Pengwern in Llangollen and are working on a joint lottery bid to secure Project Officer support from South Denbighshire Community Partnership.</p>
6.3	<p>Communities across Denbighshire will have been affected by the social distancing rules and lockdown and it will be important to support the re-</p>	<p>We have maintained a continual flow of information to our communities via social media such as Facebook, Instagram and Twitter to ensure we can keep engaged with our tenants. Subjects have included support</p>

	<p>establishment of mutually supportive communities to effect long term community resilience</p>	<p>with finances and rent, messages to promote respect within communities and also physical and mental wellbeing activities.</p> <p>Usually, during the Spring and Summer months, we host a significant number of road shows on housing estates to enable our communities to engage with our staff whilst also providing opportunities for families through fun and educational activities. This work has been positively received in recent years and will have been missed this year so we will develop a plan to engage at a local level with communities through the autumn winter months.</p> <p>We are also preparing a comprehensive newsletter to be sent to all tenants homes in October and are due to include our bi-annual (STAR) survey of tenants. This will inform our on-going priorities and give us feedback on how we have been doing.</p>
7	Capital Projects	
7.1	<p>The Corporate Plan ambition to create 170 new Council properties was behind schedule before lockdown and it will be necessary to review what is practicable now, given that costs and timescales will increase with the need to put preventative measures in place.</p>	<p>The project remains on course. There has been minimal impact on projects in the design and tender stages and commencement on multiple sites is anticipated 2020/21. Together with ongoing acquisitions it is anticipated that the overall target will be met within the original timeframe.</p> <p>Some increases in contract duration due to social distancing rules are anticipated, but associated increased costs might be mitigated by the construction sector being more competitive after lock-down and during the recovery period.</p> <p>The true impact will become apparent in the next 3 – 6 months.</p>
8	Housing Asset Strategy	

8.1	This strategy was being developed before lockdown and is now strategically important to inform the strategic direction of Housing development over the next 30 years.	A first draft will be ready by the end of August.
8.2	The strategy will outline the requirements for Council Housing in Denbighshire, with regard to community demands, demographic change and the sustainability agenda, alongside rent policy, borrowing strategy and access to government capital funds.	The strategy will document the rationale and policies for new development, acquisitions, disposals and targeted investment in the existing stock.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y cyfarfod	10 Medi 2020
Aelod/Swyddog Arweiniol	Y Cynghorwyr Bobby Feeley, Huw Hilditch Roberts a Tony Thomas/Nicola Stubbins
Awdur yr Adroddiad	Nicola Stubbins
Teitl	Thema Adferiad: Cydnerthu Cymunedol

1. Am beth mae'r adroddiad yn sôn?

- 1.1. I roi'r wybodaeth ddiweddaraf i'r Pwyllgor Craffu ar gynnydd y themâu adfer Cydnerthu Cymunedol fel y nodir yn adroddiad 'Ymateb Coronafeirws Cyngor Sir Ddinbych: Cynllunio ar gyfer Adfer' a gytunwyd gan yr Uwch Dîm Arweinyddiaeth a'r Cabinet.

2. Beth yw'r rheswm dros wneud yr adroddiad hwn?

- 2.1. Rhoi gwybodaeth ynglŷn â'r amcanion allweddol:

- Gweithio'n agosach gyda'r Trydydd Sector a Grwpiau Cymunedol: gan ddysgu gwersi o Covid a gweithredu dulliau newydd
- Galw gweithredol: dysgu gwersi o Covid a datblygu achos busnes i ddatblygu dull newydd wrth fynd ymlaen.
- Diamddiffynedd Economaidd: Cefnogi pobl i gyflogaeth; mynd i'r afael â thlodi bwyd; gwneud y mwyaf o gyllid LIC sydd ar gael i elwa trigolion Sir Ddinbych
- Dysgwyr Diamddiffyn: adolygu'r gwaith sydd wedi cael ei ddarparu mewn ysgolion hyd yn hyn i alluogi cefnogaeth barhaus i ddysgwyr diamddiffyn

3. Beth yw'r Argymhellion?

- 3.1. Y pwyllgor i gefnogi'r cynllun adfer, fel yr amlinellir yn Atodiad A. ac;

3.2. os yw'n briodol, canfod unrhyw agweddau o'r gwaith adfer a allai elwa o archwiliad manwl yn y dyfodol

4. Manylion yr Adroddiad

4.1. Mae'r cynllun adfer, yn Atodiad A, yn canolbwyntio ar 4 amcan allweddol, fel cerrig milltir allweddol, y risgiau a chyfleoedd, a beth yw llwyddiant.

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

5.1. Mae'r thema adferiad hwn yn cyfrannu tuag at y Flaenoriaeth Gorfforaethol Cymunedau Cadarn: Mae'r Cyngor yn gweithio gyda phobl a chymunedau i gynyddu annibyniaeth a chadernid.

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

6.1. Roedd mwyafrif o'r costau dechreuol yn gallu cael eu hawlio gan Gronfa Caledi Awdurdod Lleol COVID-19 Llywodraeth Cymru (LIC). Bydd angen i unrhyw gostau pellach gael eu nodi yn yr achos busnes sy'n datblygu.

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

7.1. Teimlir nad oes angen Asesiad o'r Effaith ar Les ar gyfer yr adroddiad hwn.

8. Pa ymgynghoriadau sydd wedi'u cynnal gyda Chraffu ac eraill?

8.1. Mae cynnwys yr adroddiad hwn wedi cael ei drafod gydag Aelodau Arweiniol, yr Uwch Dîm Arweinyddiaeth a'r Cabinet Anffurfiol

9. Datganiad y Prif Swyddog Cyllid

9.1. Amherthnasol

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

10.1. Mae adran mewn perthynas â risgiau o fewn yr adroddiad cynllun adfer, yn Atodiad A

11. Pŵer i wneud y Penderfyniad

11.1. Mae pwerau Craffu mewn perthynas â'r materion a nodir yn yr adroddiad hwn yn ôl:

- Adran 21 Deddf Llywodraeth Leol (2000);
- Adran 7 o Gyfansoddiad y Cyngor

Mae tudalen hwn yn fwriadol wag

Atodiad A – Cynllun Thema Adfer: Cydnerthu Cymunedol

Yn debyg i'r cam argyfwng, bydd y cam adfer yn dilyn dull thematig gydag uwch swyddog arweiniol yn gyfrifol am ddarparu ac adrodd ar gynnydd. Bydd bob swyddog arweiniol hefyd yn gyfrifol am lunio cynllun, gydag amcanion a cherrig milltir ar gyfer y maes thematig, ar y cyd gyda'r aelod arweiniol priodol.

Teitl y Thema Adfer: Cydnerthu Cymunedol
Swyddog Arweiniol: Nicola Stubbins
Aelod Arweiniol: Huw Hilditch-Roberts, Aelod Arweiniol Addysg, Gwasanaethau Plant ac Ymgysylltu â'r Cyhoedd; Tony Thomas, Aelod Arweiniol Tai a Chymunedau; Bobby Feeley, Aelod Arweiniol Lles ac Annibyniaeth.
Crynodeb o'r Thema Adfer: <p>Cydnerthu Cymunedol yw un o'r Themâu Adfer a nodwyd gan y Prif Weithredwr yn yr adroddiad a rannwyd gyda'r Cabinet ym mis Ebrill.</p> <p>Mae'r adroddiad hwn yn nodi meysydd sydd angen sylw penodol o ran Cydnerthu Cymunedol wrth gefnogi pobl a chymunedau diamddiffyn i adfer ar ôl y cyfnod clo ac addasu i amgylchedd lle mae Covid a'r risgiau cysylltiedig yn parhau i fod yn her.</p> <p>Mae'r thema yn gyd-ddibynnol ar themâu adfer eraill, megis Tai, Adferiad Economaidd, Gweithio'n Hyblyg ac ati.</p>
Prif Amcanion: <ol style="list-style-type: none">1.1. Gweithio'n agosach gyda'r Trydydd Sector a Grwpiau Cymunedol: gan ddysgu gwersi o Covid a gweithredu dulliau newydd1.2. Galw gweithredol: dysgu gwersi o Covid a datblygu achos busnes i ddatblygu dull newydd wrth fynd ymlaen.1.3. Diamddiffynedd Economaidd:<p>Cefnogi pobl i gyflogaeth; mynd i'r afael â thlodi bwyd; gwneud y mwyaf o gyllid LIC sydd ar gael i elwa trigolion Sir Ddinbych</p>1.4. Dysgwyr Diamddiffyn: adolygu'r gwaith sydd wedi cael ei ddarparu mewn ysgolion hyd yn hyn i alluogi cefnogaeth barhaus i ddysgwyr diamddiffyn

Cerrig Milltir Allweddol (gan gynnwys unrhyw bwyntiau penderfynu e.e. Cabinet):

- Digwyddiad Ymgysylltu gyda'r Trydydd Sector – erbyn mis Rhagfyr
- Gwersi a ddysgwyd ac argymhellion ar gyfer adroddiad datblygu o brosiect Galw Gweithredol – erbyn diwedd mis Awst
- Gwersi a ddysgwyd ac argymhellion ar gyfer adroddiad datblygu o weithio'n strategol gyda Banciau Bwyd – erbyn diwedd mis Hydref

Risgiau a Chyfleoedd:

1. Risg y bydd cynnydd pellach a chyfnodau clo pellach a fydd yn niweidio cadernid pobl ddiamddiffyn ymhellach,
2. Risg y bydd mwy o alw nac y gellir ei ddiwallu.
3. Risg y bydd arbedion angenrheidiol yn cyfyngu ar gyfleoedd i weithio mewn meysydd nad ydynt yn statudol.
4. Cyfle i adeiladu perthnasau gweithio agos a ddatblygwyd gydag amrywiaeth eang o Grwpiau Cymunedol drwy Covid
5. Cyfle i adeiladu ar berthnasau agosach a adeiladwyd gyda phobl ddiamddiffyn yn ystod y cyfnod clo drwy ddatblygu model newydd o ymgysylltiad a chefnogaeth

Sut mae llwyddiant yn edrych?

- Mae gan Sir Ddinbych ddull corfforaethol wedi'i ffocysu i ymyrraeth gynnar ac atal.
- Mae Sir Ddinbych yn gweithio'n strategol gyda grwpiau cymunedol a'r trydydd sector ar draws y sir a thu hwnt er mwyn gwneud y mwyaf o fuddion y gymuned.
- Mae trigolion Sir Ddinbych yn cael eu cefnogi er mwyn gwneud y mwyaf o'u hannibyniaeth a'u cadernid.
- Mae pobl a chymunedau diamddiffyn yn cael eu canfod a'u cefnogi cyn iddynt gyrraedd argyfwng.
- Ysbryd cymunedol ar draws cymunedau Sir Ddinbych sy'n cael ei gynnal tu hwnt i'r cyfnod clo.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y cyfarfod	10 Medi 2020
Aelod / Swyddog Arweiniol	Y Cyng. Brian Jones: Aelod Arweiniol Gwastraff, Cludiant a'r Amgylchedd/Tony Ward: Pennaeth Priffyrdd, Cyfleusterau a Gwasanaethau Amgylcheddol
Awdur yr adroddiad	Tony Ward/Tara Dumas, Rheolwr Gwastraff ac Ailgylchu
Teitl	Proses gaffael ar gyfer contract newydd i reoli ein Canolfannau Ailgylchu Gwastraff y Cartref

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Mae'r adroddiad hwn yn ymwneud â chynnig i ddechrau ar broses gaffael ar y cyd â Chyngor Bwrdeistref Sirol Conwy (CBSC) i reoli Canolfannau Ailgylchu Gwastraff y Cartref (CAGC) yn y ddwy sir.

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

- 2.1. Galluogi'r Aelodau i gyflawni eu rôl graffu trwy archwilio a rhoi adborth ar y cynnig.

3. Beth yw'r Argymhellion?

- 3.1. Bod y Pwyllgor yn cefnogi'r egwyddor o gydweithio â CBSC i gaffael contract ar y cyd i reoli CAGC yn y ddwy sir, gan gynnwys y cynnig i unoli polisiâu ein CAGC ac i daliadau cyson gael eu gosod ar draws bob safle ar gyfer eitemau penodol nad ydynt yn wastraff y cartref.
- 3.2. Bod y Pwyllgor yn cadarnhau ei fod wedi darllen, deall ac ystyried yr Asesiad o'r Effaith ar Les (Atodiad 1) fel rhan o'i ystyriaethau.

4. Manylion yr Adroddiad

- 4.1. Mae'r ddau Gyngor angen caffael contractau newydd i reoli eu CAGC yn ystod y flwyddyn ariannol hon. Mae trafodaethau anffurfiol wedi'u cynnal rhwng Penaethiaid Gwasanaeth, Rheolwyr Gwastraff ac Aelodau Arweiniol y ddau Gyngor o ran manteision posib' cydweithio ar y gwaith.
- 4.2. Mae sawl mantais debygol o drefnu i gydweithio â CBSC ar fater CAGC, gan gynnwys:

- Manteision economaidd oherwydd arbedion maint, gan gynnwys mwy o ddiddordeb mewn tendro o'r sector gwastraff preifat.
- Dull sy'n gyson ag awdurdod cyfagos;
- Cyfleoedd trawsffiniol rhwng y siroedd, i drigolion allu defnyddio eu canolfan ailgylchu agosaf, pa bynnag sir y mae hi ynnddi; a
- Cyfleoedd i hyn fod yn gam cyntaf tuag at ddull cydweithredol ehangach posib' i reoli'r CAGC. Byddai ehangu'r trefniant ar draws Gogledd Cymru yn y dyfodol yn debygol o arwain at fanteision ariannol eraill ac yn galluogi defnydd trawsffiniol ar draws fwy o ardaloedd awdurdodau lleol, a fyddai o fantais fawr i drigolion.
- Gwneud y mwyaf o ddargyfeirio gwastraff a chyfran arall o incwm trwy addasu model gweithredu'r siop aildefnyddio sydd eisoes yn gweithio'n llwyddiannus ar un o safleoedd CAGC Conwy.

4.3. Er y gallai hwn ymddangos i fod yn gynnig eithaf cyffredin ac annadleuol, byddai'n golygu bod angen un set o bolisïau i ddefnyddio CAGC ar draws y ddwy sir, a hefyd angen taliadau cyson ar draws bob safle ar gyfer eitemau o wastraff nad ydynt o'r cartref, fel gwastraff DIY/adeiladu. Mae Conwy wedi bod yn codi am wastraff nad yw o'r cartref yn llwyddiannus ers 2017/18, ac felly nid ydynt yn barod i newid hynny. Rydyn ni hefyd yn teimlo y byddai'n fuddiol (i'r Cyngor ac i drigolion) i ni gyflwyno taliadau am wastraff nad ydyw o'r cartref sy'n dod i'r CAGC, ond cydnabyddir bod yr elfen hon o'r cynnig yn debygol o ddenu ymateb negyddol gan y trigolion.

4.4. Mae gennym ni gyfrifoldeb statudol i ddarparu CAGC i alluogi trigolion i gael gwared â gwastraff o'r cartref am ddim. Fodd bynnag, mae nifer o fathau o wastraff yn cael eu cyfrif fel rhai nad ydynt o'r cartref, ac nid oes rhwymedigaeth ar y Cyngor i dderbyn y mathau hyn o wastraff am ddim. Mae caniatâd i ni godi ar drigolion am gael gwared â nhw. Byddai cydweithio fel hyn felly'n golygu y byddai Cyngor Sir Ddinbych (CSDd) yn cyflwyno taliadau rhesymol am ddeunyddiau penodol nad ydynt o'r cartref, a fyddai'n talu costau uchel cludo, trin a chael gwared â'r deunyddiau hyn. Byddai hyn yn dal i fod yn ffordd i drigolion gael gwared â'r gwastraff am bris rhesymol yn hytrach na llogi sgip breifat.

4.5. Y mathau o ddeunyddiau a fyddai'n debygol o gael eu heffeithio o gyflwyno tâl rhesymol am gael gwared â nhw fyddai:

- Teiars
- Asbestos
- Byrddau plastr
- Pridd, rwbel a gwastraff adeiladu (gan gynnwys gwastraff 'DIY' e.e. celfi ystafell ymolchi ac unedau cegin)
- Cynwysyddion nwy

4.6. Fel enghraifft, ar gyfer deunydd caled, rwbel a gwastraff DIY/adeiladu, mae Conwy ar hyn o bryd yn codi £2 y bag neu £20 y trelar. Mae bag yn golygu'r un maint â bag bach plastig tywod neu gerrig mân o siopau DIY arferol (neu debyg) sy'n gallu cael

eu codi'n ddiogel gan un person. Mae trelar yn cael ei ddiffinio fel trelar bach arferol ag un echel, gydag uchafswm llwyth o tua 750kg.

- 4.7. Mae ein polisi cyfredol ni eisoës yn dweud nad yw pethau fel rwbel adeiladu, brics, teils na phridd yn cyfrif fel gwastraff domestig (hyd yn oed os ydynt yn dod o'r cartref), ac nid oes rhwymedigaeth arnom i dderbyn y rhain yn ein safleoedd. Mae'n mynd yn ei flaen i ddweud ein bod ni'n derbyn cyfeintiau bach, ond dim mwy na 3 bag ar bob ymweliad, ac y dylai trigolion logi sip gan gwmni trwyddedig os oes arnynt angen cael gwared â mwy o'r mathau hyn o wastraff. Byddai'r cynnig felly'n rhoi dewis arall i drigolion ar wahân i logi sgip gan gwmni, a byddai'n caniatáu iddynt ddod â gwastraff o'r fath i'n CAGC am dâl rhesymol (a fyddai'n llawer rhatach na llogi sgip).

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

- 5.1. Mae'r cynigion yn cefnogi Blaenoriaeth Gorfforaethol "yr Amgylchedd" trwy wneud darpariaeth gwasanaethau ailgylchu i drigolion Sir Ddinbych yn gadarn (trwy wneud y mwyaf o'u heffeithlonrwydd a'u hargaeledd) a rhoi cyfleoedd i fwy o eitemau dieisiau gael eu hailddefnyddio (dargyfeirio gwastraff), gan gefnogi economi gylchol.

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

- 6.1. Nid oes unrhyw effaith sylweddol ar wasanaethau eraill. Byddai'r cynnig yn cyfrannu at wneud yr arbediad a oedd eisoës wedi'i gytuno yn rhan o gyllideb 2020/21, h.y. cynnydd o £100,000 mewn incwm o adolygu taliadau gwastraff. Mae hwn yn arbediad net o'r gost o ddarparu cymorth swyddog troseddau amgylcheddol ychwanegol (cyfwerth â 0.6 o swydd lawn-amser) ar gyfer gwaith parhaus o atal ac ymchwilio i droseddau sy'n ymwneud â gwastraff.

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

- 7.1. Ar y cyfan mae caffael gwasanaethau'n gydweithredol a'u hunoli'n cael effaith bositif ar yr Amcanion Lles, gan ddarparu cyfleoedd i wella profiad cwsmeriaid trwy roi mynediad at fwy o gyfleusterau, gwella'r isadeiledd ailddefnyddio gwastraff, gwneud y mwyaf o fuddion cymunedol a chael arbedion maint ac ymagwedd sy'n dibynnu'n fwy ar ddata/tystiolaeth o ddarparu ein gwasanaeth trwy ddefnyddio system archebu sy'n cael ei threialu ar hyn o bryd. Bydd angen diweddarau'r asesiad o'r effaith ar les ar ôl i'r polisïau a strwythurau codi tâl gael eu cytuno rhwng y ddau Gyngor ac ar ôl ymgynghori â budd-ddeiliaid priodol o ran agweddau penodol ar ddarparu'r gwasanaeth (e.e. y sector elusennol ynglŷn â mynediad at gyfleusterau, sefydliadau ailddefnyddio o ran mynediad at eitemau dieisiau a gweithredu cyfleusterau ailddefnyddio ar y safle).

8. Pa ymgynghoriadau sydd wedi'u cynnal gyda Chraffu ac eraill?

- 8.1. Fel y nodir yn 4.1., mae trafodaethau anffurfiol wedi'u cynnal rhwng Penaethiaid Gwasanaeth, Rheolwyr Gwastraff ac Aelodau Arweiniol CSDd a CBSC, ac roedd pawb o blaid bwrw ymlaen â'r cynnig hwn. Mae'r cynnig hefyd wedi cael ei drafod mewn cyfarfod Cabinet anffurfiol (28 Gorffennaf 2020) a chyfarfod Arweinwyr Grwpiau (29 Gorffennaf 2020).

9. Datganiad y Prif Swyddog Cyllid

- 9.1 Mae'r cynnig i gydweithio â Chyngor Bwrdeistref Sirol Conwy i gaffael contract ar y cyd i reoli Canolfannau Ailgyrchu Gwastraff y Cartref yn cael ei gefnogi. Mae'r gwasanaeth gwastraff yn ei gyfanrwydd dan bwysau ariannol difrifol ac mae'r Cyngor wedi gorfod cydnabod pwysau ariannol sylweddol yn y blynyddoedd diweddar (£1.4 miliwn yn 2020/21). Mae croeso mawr i arbedion effeithlonrwydd mae modd eu gwneud wrth ehangu'r gwasanaeth.

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

- 10.1. Mae risg y byddai'r prosiect hwn yn arwain at adborth negyddol gan y cyhoedd a sylw negyddol yn y wasg, gan ein bod yn disgwyl i bobl ganolbwyntio ar y cynnig i CSDd ddechrau codi tâl am wastraff nad yw'n wastraff cartref. Gallwn geisio lliniaru'r risg hon trwy drafod â chymunedau ac egluro bod y taliadau mewn gwirionedd ar gyfer gwasanaeth newydd nad ydym ni'n ei ddarparu ar hyn o bryd, h.y. bod y taliadau er mwyn i ni allu darparu opsiwn arall ar wahân i logi sgip i drigolion am bris rhesymol ar gyfer cyfeintiau mwy o wastraff nad yw'n wastraff y cartref. Mae angen i ni fod yn eglur nad ydym ni ar hyn o bryd yn derbyn unrhyw beth yn fwy na chyfeintiau bach iawn o wastraff o'r math hwnnw yn ein CAGC, felly mae hwn yn wasanaeth ychwanegol i drigolion. Rydyn ni hefyd angen canolbwyntio ar y bwriad i ganiatáu defnydd trawsffiniol rhwng y ddwy sir, gan y byddai hyn o fudd mawr i nifer o drigolion Conwy a Sir Ddinbych.

11. Pŵer i wneud y penderfyniad

- 11.1. Mae pwerau'r Pwyllgor Craffu mewn perthynas â materion a nodir yn yr adroddiad hwn yn unol ag:

- Adran 21 Deddf Llywodraeth Leol 2000;
- Adran 7.4 yng Nghyfansoddiad y Cyngor

Future Household Waste Recycling Centre Services Provision - joint procurement with Conwy Council

Well-being Impact Assessment Report


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

Assessment Number:	821
Brief description:	To jointly procure the operators for Denbighshire and Conwy recycling parcs - three of which currently serve the county of Denbighshire, situated in Rhyl, Denbigh and Ruthin. The joint procurement requires the alignment between the two councils of a range of policies that govern access to the facility, waste streams accepted and any charges and restrictions associated with the use of the facilities. It is the impact of any changes to Denbighshire's current "service offer" that will be assessed.
Date Completed:	25/08/2020 14:10:05 Version: 1
Completed by:	Tara Dumas
Responsible Service:	Highways & Environmental Services
Localities affected by the proposal:	Whole County,
Who will be affected by the proposal?	All adult householders residing in Denbighshire. Charitable bodies with charity shops in the Denbighshire area. Current operators of the HWRCs in Denbighshire.
Was this impact assessment completed as a group?	No

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

 (3 out of 4 stars) Actual score : 23 / 30.

Implications of the score

Involvement:

This score is lower because we intend only to consult a small section of stakeholders who are impacted by the changes. We are proposing to implement charges for some waste streams currently accepted for free (some in limited quantities) and do not intend to consult the wider public on these changes as the intention to do so has already been agreed in the last budget setting cabinet (in accepting a £100K savings proposal to review waste charges). Currently we do not allow charities to use the facilities to dispose of unsuitable donated waste. However, we do intend to consult with charity shops operating in Denbighshire to review our current position.

Collaboration/ Long Term

The joint procurement is proposed to be carried out through a concessions based contract of a minimum of 5 years, giving medium term confidence that benefits will be realised through a contract specification designed to optimise environmental benefits (through waste diversion from Energy to Waste to recycling and re-use , carbon reduction through less road mileage as residents across the two counties can access any of the 5 sites, and economic benefits - through income share arrangements and economies of scale). The terms will also provide flexibility to expand the collaborative approach regionally if successful to realise economies of scale and best practice learning across the region.

Prevention

Plans include proposals to provide on-site re-use outlets at least 1 Denbighshire HWRC (potential 2 by the end of the contract term) to ensure good quality items brought to the HWRC's are kept within our circular economy and not wasted, is a key additional benefit of this proposal, working with the operator and a charitable / third sector body). The new approach will also permanently adopt a booking system now trialling to prevent illegal use of the sites by traders, and the provision of an additional part time enforcement officer will ensure any illegal waste deposits are thoroughly investigated and suitable preventative measures are put in place (e.g. additional CCTV at known hot spot locations).

Integration

This proposal provides opportunities for greater integration between ourselves, the future operator and emerging re-use organisations within the county, as we aspire to focus on moving potential waste up the waste hierarchy through adoption of the circular economy principals.

Summary of impact

Well-being Goals

A prosperous Denbighshire

A resilient Denbighshire

A healthier Denbighshire

A more equal Denbighshire

A Denbighshire of cohesive communities

A Denbighshire of vibrant culture and thriving Welsh language

A globally responsible Denbighshire

Positive

Positive

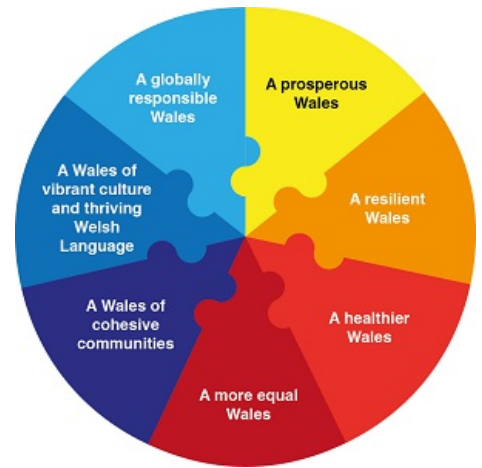
Neutral

Neutral

Neutral

Neutral

Positive



Main conclusions

It will be necessary to update the well being impact assessment once policies and charging structures have been agreed between both Councils. Overall the collaborative procurement and alignment of services has a positive impact across the Well Being Goals, providing opportunities to enhance the customer experience through access to more facilities, improve the waste re-use infrastructure for household waste arisings, optimise community benefits and deliver efficiencies arising from economies of scale and a more data led / evidenced based approach to our service provision through the use of a booking system currently under trial.

Evidence to support the Well-being Impact Assessment

- We have consulted published research or guides that inform us about the likely impact of the proposal
- We have involved an expert / consulted a group who represent those who may affected by the proposal
- We have engaged with people who will be affected by the proposal

THE LIKELY IMPACT ON DENBIGHSHIRE, WALES AND THE WORLD

A prosperous Denbighshire

Overall Impact	Positive
Justification for impact	Increased carbon benefits through reduced car journeys and application of the waste hierarchy
Further actions required	Residents without access to the online booking system will be able to book a slot by telephoning the contact centre. DCC to provide information to residents to help them make sensible choices when engaging private waste collection firms to remove large amounts of DIY/Construction waste.

Positive impacts identified:

A low carbon society	<p>Cross boundary access to all HWRC sites in DCC and CBCC available to site users should reduce car mileage.</p> <p>Introduction of re-use shops on at least one DCC site prevents wastage.</p> <p>Contractor economies of scale may open up more material markets for gaining better diversion rates for waste materials (e.g. Wood). Contact specification will set out recycling / diversion targets to align with statutory requirements.</p> <p>Residents more likely to hire skips for large DIY projects than make several journeys to the tip - reducing road travel.</p> <p>There s a possibility that the cross boundary use of sites could be enable the rationalisation of provision across the counties - with the relocation of one site to serve the south of the counties - subject to a suitable location being identified and discussion with neighbouring authorities. This would mean shorter journey times for some residents.</p>
Quality communications, infrastructure and transport	<p>Cross boundary working enables most efficient journeys to be planned by residents in Conwy and Denbighshire.</p> <p>Proposal to implement online booking system to monitor usage between LA's and design opening times, and staffing levels around demand.</p>
Economic development	<p>Whilst not developed in thinking yet - there is a clear opportunity to engage and work with the charitable / third sectors to optimise re-use projects, through the supply of good coming into the HWRC's.</p> <p>There is an opportunity to engage with private sector waste companies offering skip hire services - promoting those who are lawfully compliant and apply the waste hierarchy through waste treatment/diversion.</p>
Quality skills for the long term	<p>The successful bidder will be expected to set out their training and development plans for employees in their method statement. The preferred operator will be incentivised to maximise re-use and support the development of reuse projects and initiatives within both counties (e.g. bike and furniture repair, re-use shop volunteers).</p>
Quality jobs for the long term	<p>The preferred operator will be bound to providing Opportunities for apprentices and involvement in the Working in Denbighshire programmes through community benefit obligations, although it is unlikely that the new contractual arrangement will result in additional employment.</p>
Childcare	not applicable

Negative impacts identified:

A low carbon society	Residents more likely to hire skips for large DIY projects than make several journeys to the tip - potential for less recycling depending on the private contractor chosen by resident
Quality communications, infrastructure and transport	Use of online booking system may not be accessible to those digitally excluded.
Economic development	Currently there are two different contractors operating DCC and CBCC sites. The procurement could see either or both contractors displaced, one of whom is a Denbigh based company.
Quality skills for the long term	none
Quality jobs for the long term	none
Childcare	not applicable

A resilient Denbighshire

Overall Impact	Positive
Justification for impact	Overall environmental impacts are positive - maintaining recycling targets, increasing re-use diversion, and improved air quality through the potential to reduce overall miles driven by residents to use the service (this can be monitored in a basic form through the booking system).
Further actions required	There are no negative impacts. Should the opportunity arise to rationalise sites within Conwy of Denbighshire, then it is possible a new site may have to undergo some development. Such development will be subject to a full sustainability appraisal and new Well being assessment, to take account of all positives and negatives.

Positive impacts identified:

Biodiversity and the natural environment	Air quality will be reduced through reduced car mileage - as residents have a greater choice of sites to use that they can tie in with journeys to work, visiting family, shopping etc...
Biodiversity in the built environment	Bidders will be expected to enhance and maintain areas on the HWRC sites with regards to biodiversity management at entrances and in unused pockets on site (e.g, provision of wildflower patches and native tree /shrub planting / bird boxes etc...)
Reducing waste, reusing and recycling	The contract specification will have targets set out and terms in place to incentivise waste recycling, reuse and diversion, in alignment with government targets.
Reduced energy/fuel consumption	Air quality will be reduced through reduced car mileage - as residents have a greater choice of sites to use that they can tie in with journeys to work, visiting family, shopping etc...
People's awareness of the environment and biodiversity	Throughout the new contract, environmental awareness of the benefits of recycling and re-use will be promoted on site and during the booking process. In addition, through community benefits, it is expected that the operator will allow a set number of school visits, and promote the annual eco-schools awards. Additional prevention work to raise awareness of residents duty of care and risks of using illegitimate private waste companies will also be undertaken.

Flood risk management	The bidder for the new contract will be invited to set out additional community benefits when submitting tenders and the option to support tree planning in the Counties will be suggested.
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Negative impacts identified:

Biodiversity and the natural environment	This would only be an issue if a new site was identified in the longer term through site rationalisation - however, development would have to undergo a sustainability impact assessment and land would have to be already designated in the local development plans for the development of a waste facility.
Biodiversity in the built environment	This would only be an issue if a new site was identified in the longer term through site rationalisation - however, development would have to undergo a sustainability impact assessment and land would have to be already designated in the local development plans for the development of a waste facility.
Reducing waste, reusing and recycling	none
Reduced energy/fuel consumption	none
People's awareness of the environment and biodiversity	none
Flood risk management	none

A healthier Denbighshire

Overall Impact	Neutral
Justification for impact	Greater choice and accessibility to services
Further actions required	As detailed above - ensure contract terms include providing support to elderly and disabled residents accessing facilities. We know from reports from the existing contractor, that some elderly people (who may be isolated) enjoy visiting the HWRC sites on a weekly basis to talk to staff. It should be possible to promote local activities to our elderly site users on site free of charge, and also consider a pensioners only slot - this is something we could explore as part of the enhancement to the project.

Positive impacts identified:

A social and physical environment that encourage and support health and well-being	The new operator will be expected to develop a safe working system to assist elderly residents, should access to some skips on site be challenging (due to steps, for example).
Access to good quality, healthy food	n/a
People's emotional and mental well-being	residents will have a greater choice of facilities to access

Access to healthcare	n/a
Participation in leisure opportunities	All bidders will be invited to submit community benefit proposals - It will be suggested that sponsorship of a community based sports team or regular activity throughout the duration of the contract would be a suitable commitment.

Negative impacts identified:

A social and physical environment that encourage and support health and well-being	n/a
Access to good quality, healthy food	n/a
People's emotional and mental well-being	n/a
Access to healthcare	n/a
Participation in leisure opportunities	n/a

A more equal Denbighshire

Overall Impact	Neutral
Justification for impact	Charging for some waste streams brings both positive and negative benefits, depending on choices made by residents as to whether to use the sites or opt for private waste removal, depending on the size of their project. Many of the negative impacts listed above are already being experienced through existing service provision. The potential to review the geographical spread of all sites between both counties is a very positive opportunity/potential benefit, as is the opportunity to address access for the elderly and inform through the contract specification - making this way of working a neutral impact overall.
Further actions required	Charging policies will be kept under review, and lessons learned from CBCC's existing charging schedules will be taken into account in the setting of charges. It is possible that residents will be allow to bring in limited amounts of some chargeable waste streams before charges apply - yet to be determined and to be reflected in the final WIA once the charging schedule and associated policies has been agreed between the two LA's.

Positive impacts identified:

<p>Improving the well-being of people with protected characteristics. The nine protected characteristics are: age; disability; gender reassignment; marriage or civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation</p>	<p>The new operator will be expected to develop a safe working system to assist elderly residents , should access to some skips and site be challenging (due to steps, for example).</p>
<p>People who suffer discrimination or disadvantage</p>	<p>none</p>
<p>Areas with poor economic, health or educational outcomes</p>	<p>The collaboration with Conwy enables both counties to rationalise provision in the geographical area, which could enhance access to facilities towards the south of both counties (subject to future separate business case).</p>
<p>People in poverty</p>	<p>The introduction of charges for DIY /construction type waste would result in DCC removing a restriction on the amount of rubble that can be deposited at the HWRC's and provide a cost effective way of disposing of larger quantities, compared to private skip hire.</p>

Negative impacts identified:

<p>Improving the well-being of people with protected characteristics. The nine protected characteristics are: age; disability; gender reassignment; marriage or civil partnership; pregnancy and maternity; race; religion or belief; sex; and sexual orientation</p>	<p>none</p>
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People who suffer discrimination or disadvantage	<p>It will be necessary to have a permanent DCC or CBCC address (and proof of address) to use the site. Travellers passing through the site will not be able to use the facilities. This is the status quo now so the new proposal does not introduce a new negative impact.</p> <p>Site users usually access the HWRC sites in a vehicle. Access by foot to non-car owners is not available at some locations for health and safety reasons, therefore as many people who are likely to suffer discrimination or disadvantage are less likely to have access to a vehicle, there could be some adverse discrimination in who can access some facilities. Again this is the status quo to current service provision so the new service will not provide any further negative impact.</p>
Areas with poor economic, health or educational outcomes	
People in poverty	<p>The proposal to introduce charges on several waste streams we currently accept for free (Tyres, asbestos, gas bottles, DIY/construction waste). This could put additional pressures on low income families.</p> <p>Site users usually access the HWRC sites in a vehicle. Access by foot to non-car owners is not available at some locations for health and safety reasons, therefore as many people who are likely to suffer discrimination or disadvantage are less likely to have access to a vehicle, there could be some adverse discrimination in who can access some facilities. Again this is the status quo to current service provision so the new service will not provide any further negative impact.</p>

A Denbighshire of cohesive communities

Overall Impact	Neutral
Justification for impact	<p>Whilst there is a slight risk that fly tipping of single items like tyres, gas cylinders and some rubble is possible, we know that people who already take the time to use HWRCs are not likely to turn to criminal behaviours because of charges being introduced. Opportunities to engage more with communities through re-use initiatives and the siting of a re-use shop on at least one DCC site provide benefits that outweigh the risk of a minor increase in fly tipping. It is the officers view that fly tipping is more likely to occur through unscrupulous traders looking for opportunities to deposit commercial waste free of charge.</p>
Further actions required	<p>It is proposed that the staffing resources allocated to investigating and preventing fly tips is increased by 0.6 FTE, so that sufficient time can be set aside to ensure fly tippers are deterred and residents are educated to discourage use of "Facebook fly tippers".</p>

Positive impacts identified:

Safe communities and individuals	<p>HWRC sites in built up conurbations suffer from regular vandalism and theft. Bidders will be expected to put forward a crime prevention strategy to minimise break-ins (currently experienced).</p>
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Community participation and resilience	Future of provision of on-site re-use outlets provides opportunities for volunteering through partner charities. Through community benefit obligations, bidders will set out plans for apprentices, training and work with the council to proactively promote working in the waste sector to school age children through career fairs and work placement opportunities. The Councils and operator will improve links with emerging third sector/community groups to support community grown re-use initiatives (such as bike and furniture repairs).
The attractiveness of the area	The operators will be expected to maintain all HWRC sites and access points and approach road to a minimum grade B (COPLAR street cleanliness standards) standard at all times - though a contract PI, and enhance the attractiveness of the sites through management of biodiversity and grounds maintenance regimes, upkeep of equipment, signage etc..)
Connected communities	The booking system will provide rich data on usage to inform site rationalisation proposals, site opening times etc in order to optimise efficiencies of the overall service.
Rural resilience	The project will open doors to investigating how we provide HWRC services in a more even geographical spread between the North and south of the counties.

Negative impacts identified:

Safe communities and individuals	It is possible that DCC could see a small increase in fly tipping as a result of introducing a charging policy for some waste streams. However it is important to note that with correct mitigations, the impact could be significantly reduced.
Community participation and resilience	none
The attractiveness of the area	none
Connected communities	none
Rural resilience	none

A Denbighshire of vibrant culture and thriving Welsh language

Overall Impact	Neutral
Justification for impact	Overall - a neutral rating due to status quo in existence - but these outcomes will be more closely monitored in future through contractual PI's/ benefits realisation (through the procurement process)
Further actions required	Encouraging on site staff to greet site users in Welsh.

Positive impacts identified:

People using Welsh	The service can be accessed through a Welsh language booking system. All signage on site will be provided in Welsh (first)
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Promoting the Welsh language	The site operator will be expected to offer access to Welsh language courses to its employees and site based staff to be actively encouraged to learn the Welsh language (including key greetings and site based instructions).
Culture and heritage	The site operator will be encouraged to use Welsh outlets for material treatments (recycling) and promote this on site for information to residents - ie Wales circular economy

Negative impacts identified:

People using Welsh	none
Promoting the Welsh language	none
Culture and heritage	none

A globally responsible Denbighshire

Overall Impact	Positive
Justification for impact	Many benefits already exist but the collaborative approach provides an overall more positive outcome than the status quo to improve service provision across two counties and potentially, the wider region.
Further actions required	DCC and CBCC actively engaged with Welsh government on provision of waste treatment infrastructure and well placed to ensure waste is diverted to future facilities (as is the status quo now)

Positive impacts identified:

Local, national, international supply chains	The operator will be encouraged to market the waste materials locally, regionally and within Wales, where opportunities exist to help develop the Welsh Circular Economy.
Human rights	Site operator will be required to accept DCC standard Terms and Conditions relating to employment rights etc. Trade union rights apply to existing HWRC staff, should the operator change as a result of the procurement exercise.
Broader service provision in the local area or the region	The proposal helps Conwy and DCC meet environmental and financial objectives and opens up opportunities for wider collaboration in the region to optimise said benefits.

Negative impacts identified:

Local, national, international supply chains	none
Human rights	none
Broader service provision in the local area or the region	none

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y cyfarfod	10 Medi 2020
Swyddog Arweiniol	Rhian Evans - Cydlynnydd Craffu
Awdur yr Adroddiad	Rhian Evans - Cydlynnydd Craffu
Teitl	Rhaglen Waith Craffu

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn gofyn i'r Pwyllgor Craffu Partneriaethau adolygu ei raglen gwaith drafft i'r dyfodol i adlewyrchu goblygiadau'r ffocws ar weithrediadau critigol i fusnes yn ystod cyfnod argyfwng y pandemig COVID -19 a'r rhaglenni gwaith sydd ar waith neu'n cael eu cynllunio dan y cyfnod adfer.

2. Beth yw'r rheswm dros wneud yr adroddiad hwn?

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

3. Beth yw'r Argymhellion?

Bod y Pwyllgor

- 3.1 ar ôl ystyried yr wybodaeth a ddarperir yn ystod y cyfarfod, gan gynnwys unrhyw faterion a nodir wrth ystyried cynlluniau darparu'r flaenoriaeth adfer a'r testunau hynny a restrwyd ar y 'restr gadw' (Atodiad 1b) yn penderfynu ar gynnwys ei rhaglen gwaith i'r dyfodol; ac yn
- 3.2 Yn nodi negeseuon allweddol a themâu o'r cyfarfod presennol y mae'n dymuno rhoi cyhoeddusrwydd iddynt drwy'r wasg ac/neu gyfryngau cymdeithasol.

4. Manylion yr Adroddiad

- 4.1 Mae Erthygl 7 Cyfansoddiad Cyngor Sir Ddinbych yn nodi cylch gorchwyl, swyddogaethau ac aelodaeth pob Pwyllgor Craffu, yn ogystal â rheolau gweithdrefnau a trafodaethau.
- 4.2 Mae'r Cyfansoddiad yn amodi bod yn rhaid i bwyllgorau craffu'r Cyngor osod, ac adolygu'n rheolaidd, rhaglen ar gyfer eu gwaith i'r dyfodol. Trwy adolygu a blaenoriaethu materion, gall aelodau sicrhau bod y rhaglen waith yn cyflwyno agenda a arweinir gan yr aelodau.
- 4.3 Arfer sydd wedi'i fabwysiadu yn Sir Ddinbych ers nifer o flynyddoedd yw bod pwyllgorau archwilio'n cyfyngu ar nifer yr adroddiadau a ystyrir mewn unrhyw gyfarfod i uchafswm o bedwar, yn ogystal ag adroddiad rhaglen waith y Pwyllgor ei hun. Nod y dull hwn yw hwyluso trafodaeth fanwl ac effeithiol ar bob pwnc.
- 4.4 Yn y blynyddoedd diweddar mae Llywodraeth Cymru (LIC) ac Archwilio Cymru (AC) wedi tynnu sylw at yr angen i gryfhau rôl craffu ar draws llywodraeth leol a gwasanaethau cyhoeddus yng Nghymru, gan gynnwys defnyddio craffu fel modd o ymgysylltu â phreswylwyr a defnyddwyr gwasanaeth. O hyn allan, disgwylir i graffu ymgysylltu'n well ac yn amlach â'r cyhoedd gyda bwriad i sicrhau penderfyniadau gwell a fydd yn y pen draw yn arwain at well canlyniadau i ddinasyddion. Bydd Archwilio Cymru yn mesur effeithiolrwydd craffu wrth gyflawni'r disgwyliadau hyn.
- 4.5 Gan ystyried y weledigaeth genedlaethol ar gyfer craffu a chanolbwyntio ar yr un pryd ar flaenoriaethau lleol, gwnaeth y Grŵp Cadeiryddion ac Is-gadeiryddion Craffu (GCIGC) argymhell yn ddiweddar y dylai pwyllgorau archwilio'r Cyngor, wrth benderfynu ar eu rhaglenni gwaith, ganolbwyntio ar y meysydd allweddol canlynol:
- arbedion ar y gyllideb;
 - cyflawni Amcanion y Cynllun Corfforaethol (gyda phwyslais arbennig ar y modd o'u cyflawni yn ystod cyfnod o galedi ariannol);
 - unrhyw eitemau eraill a gytunwyd gan y Pwyllgor Craffu (neu'r GCIGC) fel blaenoriaeth uchel (yn seiliedig ar y meini prawf profion PAPER - gweler ochr gefn y 'Ffurflen Cynnig gan Aelodau' yn Atodiad 2);
 - Materion brys, na ragwelwyd neu flaenoriaeth uchel; a

- Cefnogi gwaith adfer y Cyngor mewn perthynas ag effeithiau'r argyfwng COVID-19 ar wasanaethau'r Cyngor, yr economi leol a chymunedau'r sir

4.6 Ffurflenni Cynnig ar gyfer Craffu

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

- 4.7 Er mwyn gwneud gwell defnydd o amser craffu drwy ganolbwyntio adnoddau pwyllgorau i archwilio testunau'n fanwl, gan ychwanegu gwerth drwy'r broses o wneud penderfyniadau a sicrhau gwell canlyniadau ar gyfer preswylwyr, penderfynodd y GCIGC y dylai'r aelodau, yn ogystal â swyddogion, lenwi 'ffurflenni cynnig ar gyfer craffu' yn amlinellu pam eu bod yn credu y byddai'r testun yn elwa o fewnbwn craffu. Mae copi o'r 'ffurflen gynnig gan aelod' i'w gweld yn Atodiad 2. Mae ochr gefn y ffurflen hon yn cynnwys siart lif sy'n rhestru'r cwestiynau y dylai aelodau eu hystyried wrth baratoi i gynnig eitem ar gyfer craffu, ac y dylai pwyllgorau eu gofyn wrth benderfynu ar addasrwydd testun i'w gynnwys ar y rhaglen gwaith i'r dyfodol craffu. Os, ar ôl cwblhau'r broses hon, y penderfynir nad yw'r testun yn addas i'w archwilio'n ffurfiol gan bwyllgor craffu, yna gellir ystyried dulliau eraill o rannu'r wybodaeth neu archwilio'r mater e.e. darparu 'adroddiad gwybodaeth', neu os yw'r mater yn un o natur leol gellir ei archwilio gan y Grŵp Ardal Aelodau (GAA) perthnasol. Ni fydd unrhyw eitemau'n cael eu cynnwys ar raglen gwaith i'r dyfodol heb lenwi 'ffurflen gynnig ar gyfer craffu' a derbyn cymeradwyaeth i'w gynnwys ar y rhaglen gan y Pwyllgor neu'r GCIGC. Mae cymorth ar gael i lenwi'r ffurflenni gan y Cydlynnydd Craffu.

Rhaglen Gwaith i'r Dyfodol y Cabinet

- 4.8 Wrth benderfynu ar eu rhaglen gwaith i'r dyfodol mae'n bwysig fod pwyllgorau craffu yn ystyried amserlen rhaglen waith y Cabinet. At y diben hwn, mae copi o rhaglen gwaith i'r dyfodol y Cabinet ynghlwm yn Atodiad 3.

Datblygiad Penderfyniadau'r Pwyllgor

- 4.9 Yn Atodiad 4 o'r adroddiad hwn mae tabl yn crynhoi penderfyniadau diweddar y Pwyllgor ac yn cynghori'r aelodau ar ddatblygiadau yn sgil y penderfyniadau.

5. Grŵp Cadeiryddion ac Is-Gadeiryddion Craffu

- 5.1 Yn ystod y cyfnod clo, dim ond penderfyniadau hanfodol ar gyfer busnes a wnaed gan y Cabinet ac Aelodau Arweiniol. Mae'r Cyngor rŵan yn ailgydio mewn nifer o wasanaethau pob dydd eraill yn ogystal â gwneud gwaith i gefnogi gwasanaethau'r Cyngor, busnesau lleol a chymunedau i adfer ar ôl ymateb i'r argyfwng a dod allan ohono.
- 5.2 Dan drefniadau archwilio'r Cyngor mae Grŵp Cadeiryddion ac Is-Gadeiryddion Craffu (GCIGC) yn gweithredu fel pwyllgor cydlynu. Cyfarfu'r grŵp drwy fideo gynhadledd ym mis Mehefin a Gorffennaf 2020 i ystyried sut orau i ailgydio yng ngwaith y pwyllgorau craffu yn dilyn cyfnod yr argyfwng COVID-19.
- 5.3 Roedd rhaglenni gwaith i'r dyfodol y tri phwyllgor eisoes yn eithaf llawn cyn y pandemig coronafeirws. Roedd angen i'r Grŵp ystyried dull Craffu cyfan ar gyfer craffu ar y cynlluniau adfer pwysig a sut y gallai'r pwyllgorau reoli'r gwaith o ymgorffori'r eitemau yr oedd Craffu yn eu hystyried yn bwysig cyn y pandemig yn y rhaglenni gwaith newydd i'r dyfodol.
- 5.4 I hwyluso hyn, cytunodd y Grŵp fod angen clirio eitemau sy'n weddill o raglenni gwaith pob pwyllgor, gan roi'r testunau hyn ar 'restr gadw' tra bo ymholiadau'n cael eu gwneud i benderfynu a yw'r materion yn dal yn gyfredol, yn gysylltiedig â gwaith adfer y Cyngor a pha bryd y mae disgwyl yn resymol i swyddogion fod mewn sefyllfa i adrodd arnynt i'r pwyllgorau. Byddai mabwysiadu'r dull hwn yn rhyddhau'r pwyllgorau yn eu cyfarfodydd cyntaf ers y cyfnod clo i ganolbwyntio ar y cynlluniau cyflenwi drafft ar gyfer Blaenoriaethau Adferiad COVID-19 y Cyngor. Bydd gan Craffu, am weddill tymor y Cyngor hwn, ran bwysig iawn i'w chwarae wrth gefnogi adferiad y Cyngor o ymateb i'r pandemig a nodi'r gwersi a ddysgwyd ohono i helpu llunio modelau darparu gwasanaeth yn y dyfodol a chynlluniau i ymateb i unrhyw ddigwyddiadau tebyg a allai fod o'n blaenau. Dyma'r rheswm pam fod y Pwyllgor yn canolbwyntio ei waith heddiw ar y cynlluniau cyflenwi drafft a ddangosir ar y rhaglen.

- 5.5 Gellir gweld eitemau oedd ar rhaglen gwaith i'r dyfodol gwreiddiol y Pwyllgor a osodwyd ar y 'rhestr gadw' yn Atodiad 1(b) a gofynnir i'r Pwyllgor ystyried pa un o'r eitemau hyn sy'n deilwng i'w cynnwys ar y rhaglen gwaith i'r dyfodol ddiwygiedig ac amseriad eu cynnwys ar y rhaglen.
- 5.6 Mae cyfarfod nesaf y Grŵp Cadeiryddion ac Is-gadeiryddion Craffu wedi'i drefnu ar gyfer prynhawn y 10 Medi 2020.
- 5.7 Gyda'r nod o godi proffil Craffu ac annog ymgysylltu cyhoeddus, penderfynodd y Grŵp yn ddiweddar y dylai'r tri pwyllgor craffu, am gyfnod prawf, nodi themâu neu negeseuon allweddol sy'n codi o'u cyfarfodydd ar gyfer eu cyhoeddi drwy dudalennau cyfryngau cymdeithasol yr Awdurdod a'r wasg leol. Gofynnir felly i'r Pwyllgor nodi pa themâu neu negeseuon y mae'n dymuno ei amlygu o'r cyfarfod presennol.

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

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

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

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

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

Nid oes Asesiad o Effaith ar Les wedi ei wneud mewn perthynas â phwrpas neu gynnwys yr adroddiad hwn. Ond bydd y Pwyllgor Archwilio, drwy ei waith yn archwilio darpariaeth gwasanaethau, polisïau, gweithdrefnau ac argymhellion, yn

ystyried eu heffaith neu eu heffaith posib ar yr egwyddor o ddatblygu cynaliadwy a'r amcanion o ran lles a nodir yn Neddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.

9. Pa ymgynghoriadau sydd wedi'u cynnal gyda Chraffu ac eraill?

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

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

Nid oes risg wedi ei ganfod o ran y Pwyllgor yn ystyried ei raglen waith. Fodd bynnag, drwy adolygu ei raglen gwaith i'r dyfodol yn rheolaidd, gall y Pwyllgor sicrhau y rhoddir ystyriaeth ac yr archwilir meysydd risg pan eu bod yn cael eu nodi, a gwneir argymhellion gyda'r bwriad o fynd i'r afael â'r risgiau hynny.

11. Pŵer i wneud y Penderfyniad

Mae Adran 7.11 Cyfansoddiad y Cyngor yn datgan y bydd pwyllgorau craffu ac/neu'r Grŵp Cadeiryddion ac Is-gadeiryddion Craffu yn gyfrifol am osod eu rhaglenni gwaith eu hunain, gan ystyried dymuniadau Aelodau o'r Pwyllgor nad ydynt yn aelodau o'r grŵp gwleidyddol mwyaf ar y Cyngor.

Swyddog Cyswllt:

Rhian Evans - Cydlynnydd Craffu

Rhif Ffôn: (01824) 712554

E-bost: rhian.evans@sirddinbych.gov.uk

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

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
10 September	Cllr. Tony Thomas	1. Infrastructure – Housing	To examine the post COVID-19 Recovery Plan for Infrastructure – Housing Recovery Priority	(i) Assurances that the Recovery Priority deals with all critical aspects of the recovery of Council's Housing related services; (ii) Identification of any future areas for scrutiny relating to this Recovery Priority	Liz Grieve	By SCVCG July 2020
	Cllr. Bobby Feeley	2. Community Resilience	To examine the post COVID-19 Recovery Plan for the Community Resilience Recovery Priority	(i) Assurances that the Recovery Priority deals with all critical aspects of the Council's Community	Nicola Stubbins	By SCVCG July 2020

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
				Resilience capability; (ii) Identification of any future areas for scrutiny relating to this Recovery Priority		
	Cllr. Brian Jones	3. Household Waste Recycling Centres	To present for examination proposals to procure a joint contract with Conwy CBC to manage Household Waste Recycling Centres (HWRCs), including a proposal for consistent charges to be applied across all sites for certain non-household items	Pre-decision scrutiny to establish whether the proposal is appropriate and in the best interests of the council and residents	Tony Ward	By SCVCG July 2020
5 November	Leader	1. North Wales Growth Bid Phase 2 – Governance Agreement	To examine the governance agreement between the six North Wales local authorities and other parties in respect of the operation of the North Wales Economic Ambition Board during the implementation of the North Wales Growth Deal	An understanding of all parties' roles and responsibilities, their obligations to each other, financial and other liabilities, and the arrangements for monitoring the	Gary Williams/Graham Boase	By SCVCG September 2018 (rescheduled December 2018, February 2019, August 2019, January,

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Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
			prior to its submission to Cabinet and County Council	Board's performance to aid the development of future scrutiny arrangements for the Board and its work		March & May 2020)
Jan/Feb 2021 (date tbc)						
Mar/Apr 2021 (date tbc)						

Future Issues

Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered

For future years

Information/Consultation Reports

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

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
10 September	26 August	5 November	22 October	17 December	3 December

Partnerships Scrutiny Work Programme.doc

Mae tudalen hwn yn fwiadol wag

ITEMS LISTED ON SCRUTINY COMMITTEE FORWARD WORK PROGRAMMES PRE COVID-19

Head of Service/Report Author(s)	Committee	Date currently scheduled	Report Title	Relates to Recovery Theme (Y/N if Y which theme)	Realistic date when report will be available for presentation
Tony Ward/Andy Clark	Partnerships	Was 9 July (cancelled)	Highways Grass Verge Maintenance Policy	Yes – Highways & Public Realm	Anytime at all.
Gary Williams	Partnerships	Was 9 July (cancelled)	Introduction to the Regional Programme Office of NWEAB		GA2 scheduled for November 2020 (see details for meeting on 5/11/2020)
Alan Smith/Nicola Kneale/Sian Tylor	Partnerships	10 September	Community Safety Partnership's performance 2019/20 and action plan 2020/21	Not related to recovery. Could be presented as information only or deferred	Report expected to be ready The Committee has a statutory duty to sit as a Crime & Disorder Scrutiny on at least an annual basis
Phil Gilroy/Alaw Pierce/Nerys Tompsett	Partnerships	10 September	Annual Report on Adult Safeguarding 2019/20	No	OK for September but will provide in May each year from now on

Phil Gilroy/David Soley	Partnerships	5 November	Mental Capacity (Amendment) Act 2019	No	Still awaiting final guidance – may need to delay
Gary Williams/Graham Boase	Partnerships	5 November	NW Growth Bid Phase 2 – Governance Agreement	It's really a topic on its own and needs to go to Scrutiny. It is however linked to a couple of Recovery Themes, mainly (i) Business Support (ii) Corporate Priorities.	Provisional - 5 Nov for Scrutiny
Phil Gilroy/Ann Lloyd/Abbe Harvey/Debbie Nalecz/Angela Loftus	Partnerships	5 November	Homelessness Strategy and Action Plan 2017-2021 and the Rough Sleepers Census Methodology	Yes - Housing	Fine for November 2020
BCUHB	Partnerships	No date – Future item	Heart Failure Services in Denbighshire and its impact on the Council's social care services		
Emlyn Jones	Partnerships	No date – future item	Nature for Health Pilot Projects		
Nicola Stubbins	Partnerships	No date – future item	Update following the conclusion of the inquiry undertaken by	No	Jan

			the National Crime Agency into historic abuse in NW Children's Care Homes		
BCUHB	Partnerships	No date – future item	Health Board Plans for services in Denbighshire (following appointment of new Chief Executive)		
Phil Gilroy/Katie Newe/Ben Chandler	Partnerships	Quarterly information report	Quarterly Monitoring of External Care Provision	No	Briefing provided for info quarterly
Helen Makin	Partnerships	Annual Information Report	Collaborative Procurement Service's Annual Report 2019/20	No	Report ready just awaiting CFO's comments

Mae tudalen hwn yn fwiadol wag

Ffurflen Gynnig ar gyfer Rhaglen Gwaith i'r Dyfodol Craffu	
ENW'R PWYLLGOR CRAFFU	
AMSERLEN I'W HYSTYRIED	
TESTUN	
Beth sydd angen ei graffu arno (a pham)?	
Ydi'r mater yn un o bwys i drigolion/busnesau lleol?	YDI/NAC YDI
Ydi craffu yn gallu dylanwadu ar bethau a'u newid? (Os 'ydi' nodwch sut rydych chi'n meddwl y gall craffu ddylanwadu neu newid pethau)	YDI/NAC YDI
Ydi'r mater yn ymwneud â gwasanaeth neu faes sy'n tanberfformio?	YDI/NAC YDI
Ydi'r mater yn effeithio ar nifer fawr o drigolion neu ardal fawr o'r Sir? (Os 'ydi', rhowch syniad o faint y grŵp neu'r ardal yr effeithir arni)	YDI/NAC YDI
Ydi'r mater yn gysylltiedig â blaenoriaethau corfforaethol y Cyngor? (Os 'ydi' nodwch pa flaenoriaethau)	YDI/NAC YDI
Hyd y gwyddoch, oes yna rywun arall yn edrych ar y mater hwn? (Os 'oes', nodwch pwy sy'n edrych arno)	OES/NAC OES
Os derbynnir y testun ar gyfer craffu, pwy fyddai arnoch chi eisiau eu gwahodd e.e. Aelod Arweiniol, swyddogion, arbenigwyr allanol, defnyddwyr y gwasanaeth?	
Enw'r Cynghorydd/Aelod Cyfetholedig	
Dyddiad	

Ystyried addasrwydd pwnc ar gyfer craffu

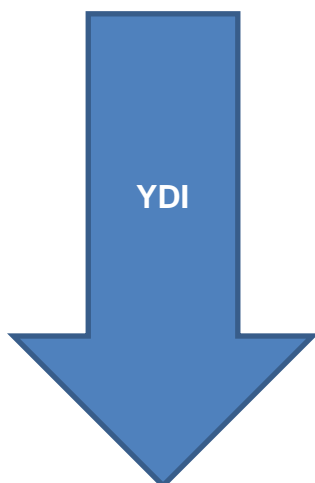
Ffurflen Gynnig / Cais a dderbyniwyd

(dylid rhoi ystyriaeth ofalus i'r rhesymau dros wneud cais)



Ydi o'n bodloni'r gofynion canlynol?

- **Diddordeb Cyhoeddus** – ydi'r mater o bwys i drigolion?
- **Effaith**– fedr craffu yn gael effaith ar bethau a'u newid?
- **Perfformiad** – ydi o'n wasanaeth neu faes sy'n tanberfformio?
- **Graddfa** – ydi o'n effeithio ar nifer o drigolion neu ardal ddaearyddol fawr?
- **Ailadrodd** – ydi'r mater yn destun craffu/ymchwiliad gan berson neu gorff arall?



Dim gweithredu pellach gan y Pwyllgor Craffu. Gellir ei gyfeirio at gorff arall neu ofyn am adroddiad er gwybodaeth.

- Penderfynu ar y canlyniadau a ddymunir
- Penderfynu ar gwmpas a swmp y gwaith craffu sydd ei angen a'r dull mwyaf priodol o graffu (h.y. adroddiad pwyllgor, ymchwiliad grŵp tasg a gorffen neu aelod cyswllt ac ati)
- Os penderfynir sefydlu grŵp tasg a gorffen, dylid penderfynu ar amserlen yr ymchwiliad, pwy fydd yn rhan o'r ymchwiliad, beth yw'r gofynion ymchwilio, a oes angen cyngor arbenigol a thystion, a beth yw'r trefniadau adrodd ac ati.

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
22 Sept	1	Final draft Revised Housing & Homelessness Strategy & Action Plan	To seek Cabinet's support and recommendation that Council approve the document	Yes	Councillor Tony Thomas / Angela Loftus
	2	Annual Performance Review	To consider current performance against Corporate Plan priorities 2019-2020	Tbc	Councillor Julian Thompson-Hill / Iolo McGregor
	3	Proposed sale of land formerly part of Lodge Farm in Denbigh	To seek Cabinet's authorisation to the proposed sale.	Yes	Councillor Julian Thompson-Hill / Mair Jones
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
20 Oct	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
24 Nov	1	Corporate Plan Quarter 2 Performance Report	To monitor the Council's progress in delivering the Corporate Plan 2017-22	Tbc	Councillor Julian Thompson-Hill / Iolo McGregor
	2	Denbighshire and Flintshire Joint Archive Project	To approve the proposals and deliver a new building and commit to allocate match funding for the project	Yes	Councillor Tony Thomas / Alan Smith / Helen Vaughan-Evans
	3	North Wales Economic Ambition Board Growth Deal: Governance Agreement for relevant partners	To seek agreement to recommend the Governance Agreement 2 to full Council	Tbc	Councillor Hugh Evans / Graham Boase
	4	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	5	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator
15 Dec	1	Contract Procedure Rules	To consider the reviewed contract procedures rules which will require adoption and form part of the council constitution	Tbc	Councillor Julian Thompson-Hill / Lisa Jones / Helen Makin

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of report	Cabinet Decision required (yes/no)	Author – Lead member and contact officer
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Councillor Julian Thompson-Hill / Steve Gadd
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Scrutiny Coordinator

Note for officers – Cabinet Report Deadlines

<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>	<i>Meeting</i>	<i>Deadline</i>
<i>September</i>	8 September	<i>October</i>	6 October	<i>November</i>	10 November

Updated 28/07/2020 - KEJ

Cabinet Forward Work Programme.doc

Mae tudalen hwn yn fwiadol wag

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
13 February 2020	5. The Council and Trunk Road Agency Highways Grass Verge and Hedge Maintenance and Pesticide Application Policies	<p><i>Resolved:</i> - <i>having examined the current policies of both organisations, and subject to the above observations –</i></p> <p>(i) <i>to receive the report and recommend that the timing of grass verge cuts be adhered to across the county, with a level of flexibility built into it to them to accommodate the variances in growing seasons from year to year; and</i></p> <p>(ii) <i>that the Council’s Highways Grass Verge Maintenance Policy be presented to the Committee at its May 2020 meeting for review</i></p>	<p>Lead Member, officers and Trunk Road Agency representatives advised of the Committee’s recommendations.</p> <p>The Committee’s meeting scheduled for May 2019 was cancelled due to the COVID-19 crisis – policy review is listed on the ‘holding list’ for future rescheduling (see Appendix 1b)</p>
	6. Additional Licensing of Houses in Multiple Occupation	<p><i>Resolved:</i> - <i>subject to the above observations –</i></p> <p>(i) <i>and the provision of an ‘Information Report’ on the number of planning applications received by the Council during the last two years seeking permission to convert single dwellings into Houses of Multiple Occupation and/or into self-contained apartments, including the number of applications granted and refused by officers and by the Planning Committee;</i></p>	<p>Lead Member and officers informed of the Committee’s recommendations</p> <p>Due to the COVID-19 crisis Partnerships Scrutiny Committee meetings from April until September 2020 were cancelled and as the</p>

		<p>(ii) having considered the contents of the report and given particular consideration to the geographical area covered by the proposed Additional Licensing Scheme, the type of Houses in Multiple Occupation to be covered by the additional scheme, the justification and evidence for re-designating an Additional Licencing Scheme, the Conditions to be imposed as part of the Scheme, and the fees to be applied to the Scheme, to support the forthcoming consultation on extending the Additional Licensing Scheme;</p> <p>(iii) that as part of its consideration it had read, understood and taken account of the Well-being Impact Assessment (Appendix 7); and</p> <p>(iv) that following the conclusion of the public consultation process the final draft Additional Licensing for Houses in Multiple Occupation be presented to the Committee for further scrutiny prior to its submission to Cabinet for approval</p>	<p>decisions regarding these schemes were subject to time constraints Cabinet approved the re-designation of the Additional Licensing Scheme in Rhyl and to extend the designation to Prestatyn, Denbigh and Llangollen at its meeting, held remotely, on 28 July 2020</p>
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