

Pecyn Dogfen Cyhoeddus



At: Aelodau'r Cabinet

Dyddiad: 15 Chwefror 2023

Rhif Union: 01824712568

ebost: democrataidd@sirddinbych.gov.uk

Annwyl Gynghorydd

Fe'ch gwahoddir i fynychu cyfarfod y **CABINET, DYDD MAWRTH, 21 CHWEFROR 2023 am 10.00 am yn SIAMBR Y CYNGOR, NEUADD Y SIR, RHUTHUN A THRWY GYNHADLEDD FIDEO.**

Yn gywir iawn

G Williams
Swyddog Monitro

AGENDA

1 YMDDIHEURIADAU

2 DATGANIADAU O FUDDIANT

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

3 MATERION BRYG

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

4 COFNODION (Tudalennau 7 - 16)

Derbyn cofnodion cyfarfod y Cabinet a gynhaliwyd 24 Ionawr 2023 (copi ynghlwm).

5 PROSIECT YSGOL PLAS BRONDYFFRYN - ADRODDIAD GWRTHWYNEBIAD TREFNIADAETH YSGOL (Tudalennau 17 - 44)

Ystyried adroddiad gan y Cynghorydd Gill German, Dirprwy Arweinydd ac Aelod Arweiniol Addysg, Plant a Theuluoedd (copi ynghlwm), yn gofyn am adolygiad y Cabinet o'r Adroddiad Gwrthwynebiad ac a ddylid cymeradwyo'r cynnig a nodir yn yr Hysbysiad Statudol i gynyddu capasiti Ysgol Plas Brondyffryn o 116 i 220.

6 STRATEGAETH YNNI GOGLEDD CYMRU, Y CYNLLUN GWEITHREDU CYSYLLTIEDIG Â CHYNLLUNIO YNNI ARDAL LEOL YN SIR DDINBYCH (Tudalennau 45 - 108)

Ystyried adroddiad gan y Cynghorydd Barry Mellor, Aelod Arweiniol yr Amgylchedd a Chludiant (copi ynghlwm), yn gofyn am gymeradwyaeth y Cabinet ar gyfer Strategaeth Ynni Gogledd Cymru, a nodi'r wybodaeth a ddarparwyd ynglŷn â chychwyn Cynllunio Ardal Leol yn Sir Ddinbych.

7 COMISIYNU SEFYDLIADAU I DDARPARU RHAGLEN DAN Y GRONFA FFYNIANT GYFFREDIN (Tudalennau 109 - 160)

Ystyried adroddiad gan y Cynghorydd Jason McLellan, Arweinydd ac Aelod Arweiniol Twf Economaidd a Threchu Amddifadedd (copi ynghlwm), yn gofyn am gymeradwyaeth y Cabinet i gomisiynu Cadwyn Clwyd a Chyngor Gwasanaethau Gwirfoddol Sir Ddinbych i ddarparu rhaglen waith (gan gynnwys cyfundrefn grantiau neu 'Gronfa Allweddol') dan rai ymyriadau'r Gronfa Ffyniant Cyffredin.

8 ARGYMHELLION BWRDD Y GYLLIDEB - CYFALAF (Tudalennau 161 - 168)

Ystyried adroddiad gan y Cynghorydd Gwyneth Ellis, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol (copi ynghlwm), yn gofyn am gefnogaeth y Cabinet ar gyfer prosiectau a nodwyd ar gyfer eu cynnwys yng Nghynllun Cyfalaf 2023/24 ac argymhelliad i'r Cyngor llawn.

9 ADRODDIAD CYLLID (Tudalennau 169 - 196)

Ystyried adroddiad (**sydd yn cynnwys atodiad cyfrinachol**) gan y Cynghorydd Gwyneth Ellis, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol (copi ynghlwm) ynglŷn â'r sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed o ran y strategaeth y cytunwyd arni ar gyfer y gyllideb.

10 BLAENRAGLEN WAITH Y CABINET (Tudalennau 197 - 202)

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

MEMBERSHIP

Y Cynghorwyr

**Gwyneth Ellis
Gill German
Elen Heaton
Julie Matthews
Jason McLellan**

**Barry Mellor
Win Mullen-James
Rhys Thomas
Emrys Wynne**

COPIAU I'R:

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

Mae tudalen hwn yn fwriadol wag

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

CABINET

Cofnodion cyfarfod y Cabinet a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun a thrwy gynhadledd fideo ar ddydd Mawrth, 24 Ionawr 2023 am 10.00 am.

YN BRESENNOL

Y Cynghorwyr Jason McLellan, Arweinydd ac Aelod Arweiniol Twf Economaidd a Threchu Amddifadedd; Gill German, Dirprwy Arweinydd ac Aelod Arweiniol Addysg, Plant a Theuluoedd; Gwyneth Ellis, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol; Elen Heaton, Aelod Arweiniol Iechyd a Gofal Cymdeithasol; Julie Matthews, Aelod Arweiniol Polisi, Cydraddoldeb a Strategaeth Gorfforaethol; Barry Mellor, Aelod Arweiniol yr Amgylchedd a Chludiant; Win Mullen-James, Aelod Arweiniol Datblygu Lleol a Chynllunio; Rhys Thomas, Aelod Arweiniol Tai a Chymunedau, ac Emrys Wynne, Aelod Arweiniol y Gymraeg, Diwylliant a Threftadaeth

Arsylwyr: Y Cynghorwyr Karen Edwards, Pauline Edwards, Justine Evans, Bobby Feeley, Huw Hilditch-Roberts, Alan James, Terry Mendies, Merfyn Parry, Peter Scott, Gareth Sandilands ac Andrea Tomlin

HEFYD YN BRESENNOL

Y Prif Weithredwr (GB); Cyfarwyddwyr Corfforaethol: Cymunedau (NS); Swyddog Monitro / Llywodraethu a Busnes (GW), a'r Amgylchedd a'r Economi (TW); Pennaeth Cyllid ac Eiddo (SG); Pennaeth Cwsmeriaid, Cyfathrebu a Marchnata (LG); Cyd-bennaeth Dros Dro, Gwella Busnes a Moderneiddio (NK); Pennaeth Dros Dro Gwasanaethau Cymorth Cymunedol (DS); Rheolwr Cyllid Allanol (AS); Cydlynnydd Busnes: Swyddfa'r Arweinydd (SE) a Gweinyddwyr y Pwyllgor (KEJ ac SJ [i we-ddarlledu])

1 YMDDIHEURIADAU

Ni chafwyd unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD

Ni ddatganwyd unrhyw gysylltiad.

3 MATERION BRYD

Ar y pwynt hwn, ac yn dilyn cais hwyr gan y Cynghorydd Peter Scott i ofyn cwestiwn, defnyddiodd yr Arweinydd ei ddisgresiwn a chaniatáu i'r cwestiwn gael ei ofyn.

Gofynnodd y Cynghorydd Scott ei gwestiwn i'r Arweinydd fel a ganlyn –

“Diolch Arweinydd, am y cyfle hwn. Gwn eich bod wedi bod yn sgwrsio â James Davies, AS; a gaf i gadarnhau y byddwch yn gweithio gyda James i geisio trefnu'r gronfa lefelu hon ar gyfer Gogledd Sir Ddinbych er budd Sir Ddinbych?”

Ymatebodd yr Arweinydd i'r cwestiwn fel a ganlyn -

“Diolch Peter. Dydw i heb siarad gyda James yn ddiweddar; rwyf wedi cael trafodaeth dros e-bost gydag o. Byddaf yn cyfarfod ag o yn ddiweddarach yr wythnos hon i drafod rhaglen y gronfa ffyniant bro a rownd 3, nad ydym yn ymwybodol o'r manylion llawn. Fel sy'n hysbys i bawb sy'n bresennol, mae gennyf farn ar sut nad yw rhaglen y gronfa ffyniant bro wedi gweithio i Ddyffryn Clwyd. Mae James yn ymwybodol o'r farn honno. Rwy'n eithaf sicr y byddwn yn cael trafodaeth onest ac yn symud ymlaen i rownd 3.”

Diolchodd y Cyngorydd Scott i'r Arweinydd am ei ateb.

4 COFNODION

Cyflwynwyd cofnodion cyfarfod y Cabinet a gynhaliwyd ar 13 Rhagfyr 2022.

Cywirdeb – Tudalen 12, Eitem 9 Argymhellion y Grŵp Pennu Ffioedd Rhanbarthol – cyfeiriodd y Cyngorydd Bobby Feeley at y pwyntiau cywirdeb canlynol yn yr ail baragraff: dylid newid “2023/34” i “2023/24” a dylid newid “Inform” yn y Saesneg i “Infirm”.

Materion yn Codi – Tudalen 12, Eitem 9 Argymhellion y Grŵp Pennu Ffioedd Rhanbarthol – Y Cyfarwyddwr Corfforaethol: Dywedodd y Pwyllgor Llywodraethu a Busnes fod y penderfyniad yn amodol ar gael ei alw i mewn i graffu a'i fod wedi'i ystyried yr wythnos flaenorol gan y Pwyllgor Craffu Cymunedau. Y canlyniad oedd peidio â chyfeirio'r mater yn ôl i'r Cabinet, sy'n golygu y byddai'r penderfyniad yn aros ac yn cael ei roi ar waith.

PENDERFYNWYD yn amodol ar y pwyntiau uchod, cymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 13 Rhagfyr 2022 fel cofnod cywir.

5 CEISIADAU BLWYDDYN 1 I'R GRONFA FFYNIANT GYFFREDIN, A DIWEDDARIAD CYFFREDINOL YNGLŶN Â'R BROSES A'R AMSERLEN AR GYFER ROWNDIAU CEISIADAU'R DYFODOL

Cyflwynodd y Cyngorydd Jason McLellan yr adroddiad yn ceisio cymeradwyaeth y Cabinet ar gyfer y Gronfa Ffyniant Gyffredin fel yr argymhellwyd, ac ystyriaeth o'r wybodaeth ar brosesau ac amserlenni ar gyfer ceisiadau i'r dyfodol a'r camau nesaf.

Roedd y Gronfa Ffyniant Gyffredin yn rhan o gyfres o fuddsoddiadau Ffyniant Bro Llywodraeth y DU, gyda £21.2m ar gael i gymunedau Sir Ddinbych rhwng 2022 a mis Mawrth 2025 ar draws tair thema â blaenoriaeth buddsoddi (1) Cymunedau a Lle; (2) Cefnogi Busnes Lleol, a (3) Pobl a Sgiliau.

Manylodd y Cyd-Bennaeth Dros Dro, Gwella Busnes a Moderneiddio ar y broses ymgeisio ar gyfer gwario cyllid blwyddyn 1. Roedd wedi'i chyfyngu i awdurdodau lleol yn unig oherwydd nad oedd terfynau amser caeth ar gyfer cyflawni a'r telerau ariannu rhwng Llywodraeth y DU ac awdurdodau lleol wedi'u cytuno eto, a thrwy hynny'n cario rhywfaint o risg ariannol. Yn unol â'r canllawiau, roedd Grŵp

Partneriaeth wedi'i sefydlu i roi cyngor ar gydweddiad strategol a'r gallu i gyflawni, ac roedd y prosiectau yr argymhellwyd eu bod yn cael cyllid wedi'u nodi yn Atodiad A i'r adroddiad gyda dadansoddiad o'r crynodeb dyrannu a oedd yn cyfateb i danwariant o bron i £604k yn 2022/23. Gallai'r tanwariant hwnnw gael ei ailbroffilio ar gyfer blynyddoedd 2 a 3 ac felly ni fyddai'n cael ei golli.

Tywysodd y Pennaeth Cwsmeriaid, Cyfathrebu a Marchnata y Cabinet drwy'r broses a'r amserlenni ar gyfer gwahoddiadau pellach i wneud cais am arian fel yr amlinellwyd yn Atodiad B i'r adroddiad, ynghyd ag unrhyw risgiau a chamau lliniaru arfaethedig. Cydnabuwyd bod amserlenni yn heriol ac roedd canllawiau'n cael eu cyhoeddi ymlaen llaw i roi amser i ddarpar gynigwyr ddechrau datblygu eu cynigion cyn agor gwahoddiadau am gyllid o £250k ac uwch. Roedd hyn yn cynnwys ceisiadau i gynnal Cronfeydd Allweddol (y byddai prosiectau llai yn cael eu cyflawni drwyddynt) erbyn diwedd mis Ionawr, gyda dyddiad cau o 24 Chwefror ar gyfer ceisiadau cam 1. Byddai'r Grŵp Partneriaeth yn adolygu ceisiadau ac yn gwneud argymhellion i'r Cabinet.

Canmolodd yr Arweinydd y prosiectau a argymhellwyd a oedd yn amrywiol eu natur ac a fyddai'n gwneud gwahaniaeth gwirioneddol i bobl ledled y sir. Wrth groesawu'r adroddiad a chyfleoedd buddsoddi, ymhelaethodd y Cabinet ar werth prosiectau penodol o fewn cymunedau a gwahanol sectorau o gymdeithas, a'r cyfoeth o fuddion y byddent yn eu cyflwyno, gan arwain at effaith wirioneddol a chadarnhaol yn yr ardaloedd hynny, yn enwedig o ran mynd i'r afael ag amddifadedd a gwella lles.

Codwyd y pwyntiau canlynol yn ystod y drafodaeth a ddilynodd -

- roedd trafodaethau technegol yn ymwneud â memorandwm o ddealltwriaeth rhwng Cyngor Gwynedd, a oedd yn arwain ar ran y rhanbarth, a Llywodraeth y DU yn parhau ond yn gynhyrchiol. Roedd yn bwysig y gellid tynnu cyllid yn effeithlon tra hefyd yn sicrhau bod trefniadau llywodraethu a monitro cadarn ar waith; nid oedd unrhyw risg i wariant na chyflawniad y prosiect
- roedd trafodaethau gyda phartneriaid allanol ynglŷn â chynnal Cronfeydd Allweddol er mwyn sicrhau bod cyllid ar gael ar gyfer prosiectau llai ar draws y sir hefyd yn mynd rhagddynt, a'r bwriad oedd adrodd yn ôl ar hynny i'r Cabinet y mis canlynol.
- trafodwyd y broses flaenoriaethu ar gyfer prosiectau, a nodwyd bod blaenoriaethau Sir Ddinbych wedi'u cynnwys yn y Cynllun Buddsoddi Rhanbarthol. Roedd rhagor o waith yn cael ei wneud yn lleol ac ymagwedd thematig yn unol â'r Cynllun Corfforaethol er mwyn sicrhau bod ceisiadau'n cael eu gwahodd yn unol â'r blaenoriaethau corfforaethol hynny.
- er bod cyllid blwyddyn 1 wedi'i gyfyngu i'r awdurdod lleol oherwydd amserlenni a risg ariannol, byddai blynyddoedd 2 a 3 hefyd yn cael eu hagar i gynigwyr allanol a byddai cymysgedd o geisiadau mewnol ac allanol yn cael eu hystyried gan y Grŵp Partneriaeth gydag argymhellion prosiect dilynol i'r Cabinet. Mae'n debygol y byddai rhai prosiectau sy'n elwa o gyllid blwyddyn 1 hefyd yn cyflwyno cynigion ar gyfer blynyddoedd 2 a 3 i barhau a/neu ddatblygu'r prosiect ymhellach yn y blynyddoedd i ddod.
- Amlygwyd yr angen i gynnwys aelodau llawn yn y broses ac roedd y Cynghorydd Huw Hilditch-Roberts yn awyddus i Grwpiau Ardal Aelodau gymryd

rhan, gan nodi hefyd y byddai prosiectau'n debygol y gellid eu hailadrodd neu'n berthnasol ar draws gwahanol feysydd. Amlygwyd hefyd y gofyniad am fethodoleg gadarn ar sail anghenion a thystiolaeth ar gyfer blaenoriaethu er mwyn ymateb i angen lleol ar draws y sir a darparu tryloywder wrth wneud penderfyniadau yn gysylltiedig â blaenoriaethau corfforaethol a themâu cynlluniau corfforaethol. Croesawodd swyddogion gyfraniad yr aelodau lleol, gan gadarnhau bod diweddariad i aelodau ar y gweill

- ymhelaethodd swyddogion ar y cymorth sydd ar gael i helpu ymgeiswyr i baratoi ceisiadau a sicrhau bod prosiectau'n cael eu cyflawni'n effeithiol, yn enwedig rôl yr Uwch Dîm Arwain wrth ymgysylltu â cheisiadau awdurdodau lleol a chefnogi Grwpiau Ardal Aelodau yn y broses honno. Ystyriwyd y byddai'r ceisiadau agored am dros £250k yn dod oddi wrth sefydliadau ag adnoddau da yn hynny o beth. Roedd trafodaethau cynnar wedi'u cynnal gydag ymgeiswyr tebygol ar y broses, gyda gwaith pellach ynghylch diwydrwydd dyladwy. O ran prosiectau o dan £250k, byddai cyllid ar gael yn y Cronfeydd Allweddol hynny i ddarparu cymorth i ymgeiswyr a chyflawni prosiectau.
- ar gyfer darpar ymgeiswyr am gronfa ffyniant gyffredin, roedd yn bwysig canfod a oedd prosiectau posibl yn ymwneud â'r themâu blaenoriaeth buddsoddi ac yn bodloni'r meini prawf angenrheidiol yn hynny o beth. Fodd bynnag, roedd y cyngor am ymgysylltu a gweithio'n agos gyda chymunedau a sefydliadau cymunedol i helpu ymgeiswyr i gael cyllid priodol a pherthnasol, boed yn gyllid y gronfa ffyniant gyffredin neu'n ffrydiau ariannu eraill, er mwyn hwyluso a gwneud y mwyaf o gyfleoedd ariannu a chyflawni prosiectau llwyddiannus ledled y sir.
- darparwyd mwy o fanylion yn ymwneud â rôl y Grŵp Partneriaeth yn seiliedig ar ganllawiau'r DU, a oedd yn cynnwys yr aelodau craidd a'r aelodau ymgynghorol, er mwyn sicrhau bod amrywiaeth eang o sefydliadau yn llywio trafodaethau ac argymhellion i'r Cabinet. Cytunwyd y dylid cyflwyno trosolwg o'r holl geisiadau i'r Cabinet, nid dim ond y prosiectau hynny a argymhellwyd gan y Grŵp Partneriaeth.

PENDERFYNWYD bod y Cabinet yn -

- (a) cymeradwyo'r ceisiadau fel y manylir arnynt yn Atodiad A i'r adroddiad, yn seiliedig ar yr argymhellion gan y Grŵp Partneriaeth Craidd, a*
- (b) nodi'r wybodaeth ar y prosesau a'r amserlenni ar gyfer ceisiadau yn y dyfodol, fel y manylir yn Atodiad B i'r adroddiad a'r camau nesaf.*

6 CYNLLUNIAU BYW Â CHYMORTH ANABLEDD DYSGU SIR DDINBYCH

Cyflwynodd y Cynghorydd Elen Heaton yr adroddiad gan geisio cymeradwyaeth y Cabinet i estyniad dros dro i gontractau a'r broses ar gyfer ail-dendro contractau mewn perthynas â Chynlluniau Byw â Chymorth Anableddau Dysgu Sir Ddinbych. Roedd yr adroddiad hefyd yn cynnwys atodiad cyfrinachol a oedd yn cynnwys gwybodaeth a allai o bosibl arwain at adnabod unigolion a gwybodaeth fasnachol sensitif, a gofynnwyd i'r Cabinet symud i sesiwn breifat pe baent yn bwriadu trafod elfennau cyfrinachol y ddogfennaeth.

Cymeradwyodd y Cabinet estyniadau tebyg, yn ogystal â phroses i ymgymryd â thendrau bach dan Fframwaith Rhanbarthol Gogledd Cymru ar gyfer Byw â

Chymorth i'r contractau ym mis Medi 2021. Fodd bynnag, nid oedd gwaith wedi symud ymlaen mor gyflym ag a ragwelwyd, yn bennaf oherwydd Covid-19, ac roedd ymgynghoriad pellach yn cael ei gynnal ar hyn o bryd ar yr opsiwn o daliadau uniongyrchol i ddinasyddion sy'n byw â chymorth, gyda'r tendrau cyntaf i'w hysbysebu ym mis Ebrill 2024. Ar gyfer contractau nad oedd taliadau uniongyrchol yn briodol, byddai tendrau bach yn cael eu cyflwyno ar sail unigol rhwng mis Ebrill 2024 a mis Gorffennaf 2026. Roedd estyniad pellach ar y contract wedi ei geisio er mwyn galluogi i'r gwaith hwnnw gael ei gynnal.

Eglurodd y Pennaeth Dros Dro, Gwasanaethau Cymunedol a Chymorth fod dinasyddion a gofalwyr, yn enwedig yn y maes anableddau dysgu, yn teimlo bod ail-dendro contractau'n rheolaidd yn peri gofid, a bod trafodaethau'n mynd rhagddynt ar hyn o bryd gyda dinasyddion a gofalwyr ynghylch yr opsiwn o gomisiynu gofal a chymorth drwy daliadau uniongyrchol, a fyddai'n arwain at beidio â gorfod adolygu contractau mor rheolaidd. Ni fyddai taliadau uniongyrchol yn cael eu mynnu a byddai cynlluniau'n cael eu hail-dendro yn ôl yr angen. Eglurwyd y byddai'r broses ail-dendro yn cynnwys grwpio pecynnau gofal gyda'i gilydd lle y bo'n briodol, er mwyn symleiddio'r broses a hwyluso proses haws a chynt ar gyfer dinasyddion a gofalwyr. Amlygodd y Cynghorydd Julie Matthews bwysigrwydd parhad gofal a chyfarwydd-deb ar gyfer lles preswylwyr, yn enwedig o ran byw â chymorth, ac roedd yn gwbl gefnogol i'r dull gweithredu a'r argymhellion.

PENDERFYNWYD bod y Cabinet yn cymeradwyo rhoi estyniadau dros dro i 41 o gontractau Byw â Chymorth Anableddau dysgu am gyfnod hyd at 30 Medi 2026 fan bellaf. Roedd manylion y contract a'r amserlen ddiwygiedig arfaethedig ar gyfer ail-dendro'r contractau ynghlwm yn Atodiad 1 i'r adroddiad.

7 CYLLIDEB 2023/24 – CYNIGION TERFYNOL

Cyflwynodd y Cynghorydd Gwyneth Ellis yr adroddiad a oedd yn amlinellu goblygiadau Setliad drafft Llywodraeth Leol 2023/24 a'r cynigion ar gyfer cyllideb derfynol 2023/24, gan gynnwys lefel Treth y Cyngor. Cyfeiriodd yr Arweinydd at Weithdy Cyllideb y Cyngor a gynhaliwyd yr wythnos flaenorol, y daeth llawer iddo, ac ychwanegodd y Cynghorydd Ellis fod aelodau wedi cydweithio'n dda ar y broses i bennu'r gyllideb, a chanmolodd y Pennaeth Cyllid a'i dîm ar y gwaith hwnnw.

Rhoddodd y Cynghorydd Ellis a'r Pennaeth Cyllid drosolwg o broses y gyllideb a'r sefyllfa ariannol ddiweddaraf, gan ymhelaethu ar y cynigion i'w hystyried a'u hargymell i'r Cyngor llawn er mwyn pennu'r gyllideb ar gyfer 2023/24. Roedd y setliad drafft wedi arwain at setliad cadarnhaol o 8.2% (o gymharu â chyfartaledd Cymru o 7.9%) a disgwylir setliad terfynol ddechrau mis Mawrth 2023. Roedd y setliad yn cynnwys yr holl godiad cyflog ar gyfer swyddi dysgu a swyddi nad ydynt yn rhai dysgu, a'r cyfrifoldeb i dalu Cyflog Byw Gwirioneddol i staff gofal cymdeithasol. Roedd pwysau o £25.116m wedi'u nodi ac roedd y setliad o +8.2% wedi cynhyrchu £14.231m gan adael bwlch ariannu o £10.885m, a chynigion i lenwi'r bwlch hwnnw wedi'u nodi yn yr adroddiad a'u hegluro ymhellach yn y cyfarfod. Roedd cynnydd o 3.8% yn Nhreth y Cyngor wedi'i gynnig i gynhyrchu £2.13m o reffeniw ychwanegol. Gan fod y setliad terfynol yn hwyr, argymhellwyd bod awdurdod yn cael ei ddirprwyo er mwyn galluogi addasiadau arian parod yng nghynigion y gyllideb hyd at £500,000. Roedd y setliad drafft hefyd wedi cynnwys

codiad setliad cyfartalog dangosol o 3.0% ar gyfer 2024/25. Yn olaf, ategwyd yr ymgynghoriad helaeth ar y broses gosod cyllideb a chyfranogiad yr holl aelodau yn y broses honno.

Talodd y Cabinet deyrnged i waith y Pennaeth Cyllid a'i dîm ar y gyllideb, gan ganmol yr ymgysylltiad ehangach â'r holl fudd-ddeiliaid ac aelodau etholedig fel rhan o broses pennu'r gyllideb, a oedd wedi bod yn glir, yn dryloyw ac yn gynhwysol. Croesawyd hefyd y setliad gwell na'r disgwyl gan Lywodraeth Cymru i fynd i'r afael â rhai o'r pwysau a nodwyd a'r gwaith rheoli cyllideb effeithiol a gynigiwyd i gau'r bwch ariannu. Bu modd sicrhau codiad arfaethedig o 3.8% yn Nhreth y Cyngor, a oedd ar ben isaf y codiadau dangosol ledled Cymru.

Wrth ystyried yr adroddiad cafwyd dadl faith ar wariant priffyrdd. Gofynnodd y Cynghorydd Emrys Wynne am sicrwydd ynghylch digonolrwydd y buddsoddiad uwch o £4m yn y rhaglen gyfalaf priffyrdd wrth symud ymlaen, fel y cynigiwyd gan y Cyngor. Cyfeiriodd y Cynghorydd Bobby Feeley at y difrod difrifol a achoswyd i rai o ffyrdd y sir o ganlyniad i'r tywydd garw eithafol dros y misoedd diwethaf, na ellid bod wedi ei ragweld, ac roedd wedi creu ôl-groniad enfawr o waith atgyweirio a fyddai angen cyllid ar ei gyfer. Amlygodd y Cynghorydd Terry Mendies effaith chwyddiant ar y gwariant o £4m a'r angen dirfawr am fuddsoddiad mewn ffyrdd gwledig. Rhoddodd enghreifftiau o ffyrdd bron yn amhosibl eu croesi yn ward Dyffryn Alun, gyda rhai ffyrdd yn darparu un llwybr, ac felly yn rhaff achub, ar gyfer y cymunedau hynny. Awgrymodd y dylid ailedrych ar y gyllideb, ac y dylid cynyddu gwariant priffyrdd o 3.8% o leiaf, yn unol â'r cynnydd arfaethedig yn Nhreth y Cyngor.

Ymatebodd Aelodau Arweiniol y Cabinet a swyddogion perthnasol i'r materion a godwyd, a'r cwestiynau a'r sylwadau dilynol ar gynnal a chadw priffyrdd fel a ganlyn -

- roedd y buddsoddiad o £4m yn y rhaglen gyfalaf priffyrdd a gynigiwyd gan y Cyngor wedi'i gynnwys yn y gyllideb ar gyfer 2023/24, yn unol â'r ymrwymiad gwreiddiol i ariannu'r buddsoddiad dros bum mlynedd. Fodd bynnag, roedd angen cymeradwyo'r buddsoddiad cynyddol hwnnw'n flynyddol fel rhan o broses pennu'r gyllideb
- adrodd ar strategaeth a blaenoriaethu gwariant priffyrdd, gyda rhaglen priffyrdd cyfalaf drafft ar gyfer y flwyddyn ariannol nesaf yn cael ei drafod gyda'r aelodau yn y rownd bresennol o gyfarfodydd Grŵp Aelodau Ardal i gael adborth cyn i'r drafft gael ei gwblhau. Er bod y cynnydd mewn chwyddiant yn effeithio ar yr hyn y gellid ei gyflawni, roedd y cyllid ychwanegol eisoes yn gwneud gwahaniaeth, a phe bai'r buddsoddiad cynyddol yn cael ei gynnal dros nifer o flynyddoedd byddai'n gwneud gwahaniaeth sylweddol i ansawdd rhwydwaith ffyrdd y sir.
- Cydnabu'r Cynghorydd Barry Mellor gyflwr gwael rhai o ffyrdd y sir a derbyniodd gynnig gan y Cynghorydd Mendies i fynd gydag o ar daith o amgylch ei ward; byddai unrhyw fuddsoddiad ychwanegol mewn priffyrdd yn cael ei groesawu ond roedd angen cydbwysu'r gofynion a'r pwysau ar draws holl wasanaethau'r cyngor wrth osod y gyllideb a chadw codiadau Treth y Cyngor mor isel â phosibl
- ariannwyd y buddsoddiad cynyddol o £4m yn y rhaglen gyfalaf priffyrdd drwy fenthycu ychwanegol, gydag amcangyfrif o fenthycu ychwanegol o £235k o gyllid cyfalaf yn 2023/24; roedd lle fel rhan o'r gyllideb i ddefnyddio £131k i

ariannu prosiectau cyfalaf yn ystod y flwyddyn a fyddai'n cyfateb i fuddsoddiad cyfalaf o £2.2m – gellid defnyddio'r mecanwaith hwnnw i wneud cais am fuddsoddiad priffyrdd ychwanegol a byddai'n amodol ar y prosesau penderfynu arferol

- Roedd y Cynghorydd Gwyneth Ellis yn cydnabod y dirywiad mewn cyflwr ffyrdd mewn rhai ardaloedd ond hefyd y gwelliannau o ganlyniad i'r buddsoddiad ychwanegol. O ystyried y broses helaeth a gynhaliwyd i lywio'r gwaith o bennu'r gyllideb a gwneud penderfyniadau, nid oedd yn ystyried ei bod yn briodol penderfynu ar ddyrannu elfennau cyllidebol penodol ar gyfer gwasanaethau yn y fforwm hwn. Roedd wedi'i siomi nad oedd y mater wedi'i godi'n flaenorol fel rhan o'r broses gynhwysfawr honno.
- cydnabuwyd bod y tywydd yn effeithio ar gyflwr y ffyrdd a bod llawer o ffyrdd ar draws y sir mewn cyflwr gwael. Nid oedd y buddsoddiad o £4m yn gyfrifiad gwyddonol gan y gwasanaeth i sicrhau bod yr holl ffyrdd mewn cyflwr da - byddai angen llawer mwy o arian. Er y byddai'r gwasanaeth yn amlwg yn hoffi mwy o ran dyraniad cyfalaf, roedd hefyd yn deall cyfyngiadau sefyllfa gyllidebol gyffredinol y cyngor. Cyn y dyraniad o £4m roedd y gwasanaeth yn cael tua £2.5m, oedd yn golygu bod ffyrdd bach yn dioddef oherwydd bod y ffocws ar y ffyrdd hynny oedd yn peri'r risg fwyaf ac yn cael eu defnyddio fwyaf. Roedd y dyraniad o £4m wedi galluogi mwy o ffocws ar ffyrdd bach gyda thua £1.5m wedi'i glustnodi ar gyfer ffyrdd bach gwledig a threfol.

Gofynnodd y Cynghorydd Huw Hilditch-Roberts, er eglurder, i gofnodi yn y cofnodion nad oedd unrhyw gronfa Ffyniant Bro wedi'i ddyfarnu i'r Cyngor yn berthnasol i'r broses o bennu cyllideb ar gyfer 2023/24, a oedd yn gwbl ar wahân. Mewn ymateb i amrywiol gwestiynau eraill a godwyd ar yr adroddiad, eglurodd yr Aelod Arweiniol a swyddogion -

- y pwysau cynyddol ar gyflwyno'r rhaglen Prydau Ysgol am Ddim Cynradd i bawb sy'n ymwneud â'r grant ar gyfer y disgyblion hynny nad ydynt yn gymwys i gael prydau ysgol am ddim; oherwydd yr oedi yn y data ni ellid hawlio'r elfen honno'n ôl gan Lywodraeth Cymru tan y flwyddyn ganlynol pan fyddai'r ffigur gwirioneddol yn hysbys
- roedd y cynnydd yn y gyfradd codi tâl ddyddiol ar gyfer rheoli prosiect yn unol â'r gyfradd gyfredol ac yn ymwneud yn bennaf â chostau untro ar draws y cyngor. Roedd y rhan fwyaf wedi'u hariannu gan grant ac yn annhebygol o effeithio ar y gyllideb sylfaenol
- roedd gofal a chymorth o'r maint cywir a'r gostyngiad yn nifer y galwadau gofal lle mae angen mwy nag un gofalwr yn bosibl oherwydd y defnydd o offer ac addasiadau, ac felly cafwyd darpariaeth gwasanaeth mwy urddasol a chost-effeithiol. Roedd y cynnydd mewn micro-ddarparwyr a gwirfoddolwyr yn y system ofal gyffredinol hefyd yn gam cadarnhaol, gan ddarparu mwy o ddewis i ddinasyddion ac yn arfer ffordd dda o weithio
- Roedd dileu budd-dal tai yn ymwneud ar y cyfan â gordaliadau - gwnaed rhagdybiaethau ymlaen llaw pan fyddai rhywun yn dod i mewn i'r system budd-daliadau er mwyn osgoi oedi cyn talu wrth ddisgwyl data gan yr Adran Gwaith a Phensiynau. Roedd y Gwasanaeth Refeniw a Budd-daliadau wedi perfformio'n dda o dan Civica a byddai'r Cyngor yn adeiladu ar y gwaith hwnnw gan fod y gwasanaeth yn ôl yn fewnol.

Wrth gloi'r eitem, amlygodd yr Arweinydd y ddadl dda a'r cyfraniadau a wnaed i gynigion gosod y gyllideb, a fyddai'n cael eu hystyried gan y Cyngor llawn ar 31 Ionawr. Croesawodd y setliad gwell na'r disgwyl gan Lywodraeth Cymru a oedd wedi cydnabod y pwysau ar lywodraeth leol, a thalodd deyrnged i waith Cymdeithas Llywodraeth Leol Cymru (CLILC) yn y broses lobio honno a hefyd i'r cyn Arweinydd, y Cynghorydd Hugh Evans, y bu iddo etifeddu, drwy CLILC, ddeialog agored gyda Llywodraeth Cymru.

PENDERFYNWYD bod y Cabinet yn -

- (a) *nodi effaith Setliad Drafft Llywodraeth Leol 2023/24;*
- (b) *cefnogi'r cynigion a amlinellir yn Atodiad 1 i'r adroddiad, ac y manylir arnynt yn Adran 4 yr adroddiad, ac yn eu hargymell i'r Cyngor llawn er mwyn llunio'r gyllideb yn derfynol ar gyfer 2023/24;*
- (c) *argymell i'r Cyngor y cynnydd cyfartalog arfaethedig o 3.8% yn Nhrefn y Cyngor;*
- (d) *argymell i'r Cyngor fod awdurdod yn cael ei ddirprwyo i'r Pennaeth Cyllid ac Eiddo mewn ymgynghoriad â'r Aelod Arweiniol Cyllid i addasu'r defnydd o arian sydd wedi'i gynnwys yng nghynigion y gyllideb o hyd at £500mil os oes yna symud rhwng ffigyrau'r setliad drafft a'r setliad terfynol er mwyn gallu gosod Treth y Cyngor yn amserol, a*
- (e) *cadarnhau ei fod wedi darllen, deall ac wedi ystyried yr Asesiad o Effaith ar Les (Atodiad 5 i'r adroddiad).*

Ar y pwynt hwn (12 dydd) cymerodd y pwyllgor egwyl am luniaeth.

8 ADRODDIAD CYLLID

Cyflwynodd y Cynghorydd Gwyneth Ellis yr adroddiad oedd yn manylu ar y sefyllfa ariannol ddiweddaraf a'r cynnydd a wnaed o ran y strategaeth y cytunwyd arni ar gyfer y gyllideb.

Rhodddwyd crynodeb o sefyllfa ariannol y Cyngor fel a ganlyn -

- y gyllideb refeniw net ar gyfer 2022/23 oedd £233.696 miliwn (£216.818 miliwn yn 2021/22)
- rhagwelir y byddai gorwariant o £2.305 miliwn mewn cyllidebau gwasanaeth a chorfforaethol (cafwyd gorwariant o £2.189 miliwn y mis diwethaf)
- tynnwyd sylw at y risgiau a thybiaethau presennol yn ymwneud â chyllidebau corfforaethol a meysydd gwasanaeth unigol ynghyd ag effaith y coronafeirws a chwyddiant.
- manylion am arbedion gwasanaethau a chynnydd mewn ffioedd a thaliadau (£0.754 miliwn); ni ofynnwyd am arbedion gan Wasanaethau Cymorth Cymunedol nac Ysgolion
- rhodddwyd diweddariad cyffredinol ar y Cyfrif Refeniw Tai, Rheoli'r Trysorlys a'r Cynllun Cyfalaf a chafwyd diweddariad ar brosiectau mawr.

Gofynnwyd hefyd i'r Cabinet gymeradwyo cynlluniau i wario grant cyfalaf (£1.107m) ar gynllun prydlesu digartrefedd i gaffael eiddo sector rhentu preifat ychwanegol.

Amlygodd y Pennaeth Cyllid mai'r prif symudiad ers adroddiad y mis blaenorol oedd yn y Gwasanaethau Plant, gyda chynnydd bychan yn y gorwariant oherwydd cynnydd mewn lleoliadau preswyl newydd. Ers i'r adroddiad gael ei ysgrifennu roedd yn falch o adrodd bod Llywodraeth Cymru wedi cadarnhau grant digartrefedd o £400k, a fyddai'n lleihau'r gorwariant o'r swm hwnnw. Roedd yn ymddangos hefyd y gallai Llywodraeth Cymru ryddhau mwy o gyllid yn ystod y flwyddyn, dros y ddau/tri mis nesaf, ac y byddai unrhyw ddatblygiadau yn hynny o beth yn cael eu hadrodd yn ôl i'r Cabinet. Yn olaf, gofynnwyd am gymeradwyaeth i'r achos busnes yn ymwneud â Chynllun Prydlesu Digartrefedd Cymru a ariannwyd gan grant Llywodraeth Cymru yn gyfan gwbl, ac a fyddai'n caniatáu prydlesu eiddo preifat at ddibenion digartrefedd. Croesawodd y Cynghorydd Rhys Thomas y cyllid grant ar gyfer y cynllun a gefnogodd yn llawn er budd pobl ddigartref y sir.

PENDERFYNWYD bod y Cabinet yn -

- (a) *nodir cyllidebau a bennwyd ar gyfer 2022/23 a'r cynnydd yn erbyn y strategaeth y cytunwyd arni ar gyfer y gyllideb; ac*
- (b) *cymeradwyo cynlluniau i wario grantiau cyfalaf (£1.107miliwn) i roi cynllun prydlesu digartrefedd ar waith i gyflawni eiddo sector rhentu preifat ychwanegol fel y nodir yn Adran 6.9 ac Atodiad 5 i'r adroddiad.*

9 RHAGLEN GWAITH I'R DYFODOL Y CABINET

Cyflwynwyd Rhaglen Gwaith i'r Dyfodol y Cabinet i'w hystyried.

PENDERFYNWYD nodi rhaglen gwaith i'r dyfodol y Cabinet.

Ar y pwynt hwn, dywedodd yr Arweinydd mai hwn oedd cyfarfod olaf y Cabinet i gael ei gefnogi gan Sharon Evans, Cydlynnydd Busnes: Swyddfa'r Arweinydd, gan ei bod yn gadael ei swydd bresennol i weithio ar gyfer gwasanaeth arall yn y Cyngor. Talodd yr Arweinydd deyrnged i'r gwaith gwerthfawr a'r gefnogaeth ragorol yr oedd wedi'i darparu iddo ef ei hun fel Arweinydd ac i'r Cabinet yn gyffredinol. Ar ran y Cabinet, diolchodd iddi am ei holl waith caled a dymunodd y gorau iddi ar gyfer y dyfodol.

Daeth y cyfarfod i ben am 12.20pm.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Cabinet
Dyddiad y cyfarfod	21/02/23
Aelod / Swyddog Arweiniol	Y Cyng. Gill German / Geraint Davies
Pennaeth Gwasanaeth	Geraint Davies
Awdur yr Adroddiad	Lisa Walchester/ James Curran
Teitl	Prosiect Ysgol Plas Brondyffryn - adroddiad gwrthwynebiad Trefniadaeth Ysgol

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Mae'r adroddiad hwn yn hysbysu Aelodau'r Cabinet ynglŷn â'r gwrthwynebiadau a gafwyd o ran yr Hysbysiad Statudol a gyhoeddwyd gan Gyngor Sir Ddinbych i gynyddu capasiti Ysgol Plas Brondyffryn o 116 i 220.

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

- 2.1. Adolygu'r adroddiad gwrthwynebu ac ystyried penderfyniad yr hysbysiad statudol

3. Beth yw'r Argymhelliad?

Gofynnir i'r Cabinet:

- 3.1 Adolygu'r Adroddiad Gwrthwynebu sydd ynghlwm fel Atodiad 2 i'r adroddiad hwn;
- 3.2 Ystyried p'un a yw'r broses statudol sydd wedi'i nodi yn y Cod Trefniadaeth Ysgolion wedi'i dilyn yn foddhaol;
- 3.3 Ystyried p'un a ddylid cymeradwyo'r cynnig a nodir yn yr Hysbysiad Statudol o ran cynyddu'r capasiti o 116 i 220 yn Ysgol Plas Brondyffryn;

3.4 Bod y Pwyllgor yn cadarnhau eu bod wedi darllen, deall ac ystyried yr Asesiad o'r Effaith ar Les, Atodiad 1, fel rhan o'u hystyriaethau.

4. Manylion yr adroddiad

- 4.1. Mae hwn yn brosiect Band B yn rhaglen Cymunedau Cynaliadwy ar gyfer Dysgu Llywodraeth Cymru, sef rhaglen Ysgolion a Cholegau'r 21ain Ganrif gynt. Amlinellwyd yr ymrwymiad i'r cynnig hwn mewn rhaglen Amlinellol Strategol, a gafodd ei chymeradwyo gan Lywodraeth Cymru ym mis Medi 2020. Roedd y rhaglen hon yn cynnwys dyraniad cyffredinol o £23.8 miliwn ar gyfer y prosiect hwn. Gan fod y prosiect hwn ar gyfer ysgol arbennig, bydd Llywodraeth Cymru, yn ddibynnol ar gymeradwyo'r Achos Busnes perthnasol, yn darparu 75% o'r cyllid a bydd Sir Ddinbych yn darparu'r 25% sy'n weddill yn unol ag ymrwymadau'r Cynllun Corfforaethol.
- 4.2. Mae Ysgol Plas Brondyffryn yn ysgol 3-19 oed sy'n cynnig darpariaeth arbenigol i ddisgyblion gydag awtistiaeth. Y llynedd bu i Gyngor Sir Ddinbych gwblhau cyfnod o ymgynghori ffurfiol o ran y cynnig i gynyddu capasiti Ysgol Plas Brondyffryn o 116 i 220. Bydd yr ysgol yn symud i adeilad pwrpasol newydd sbon i ganiatáu ar gyfer y cynnydd.
- 4.3. Ar 18 Hydref 2022 bu i Gabinet y Cyngor ystyried Adroddiad yr Ymgynghoriad a chytuno i symud ymlaen gyda'r cynnig gan newid y dyddiad gweithredu o 1 Medi 2024 i 28 Ebrill 2025.
- 4.4. Agorwyd y cyfnod Gwrthwynebu Statudol ar ddydd Mawrth 8 Tachwedd 2022 am gyfnod o 28 diwrnod, gan ddod i ben ar ddydd Llun 5 Rhagfyr 2022. Yn ystod y cyfnod hwn cafwyd 2 wrthwynebiad ar e-bost.
- 4.5. Mae'r gwrthwynebiadau yn canolbwyntio ar leoliad yr adeilad newydd, yn arbennig addasrwydd y safle, pryderon am draffig a cholli man gwyrdd, yn hytrach na'r cynnydd arfaethedig mewn capasiti. Mae'r Hysbysiad Statudol yn nodi 'fod y gweithrediad yn amodol ar gytuno ar safle, cael caniatâd cynllunio, cyllid ar gael a'r adeilad newydd yn barod'.
- 4.6. Wrth benderfynu ar y cynigion mae'r Cod Trefniadaeth Ysgol yn nodi bod rhaid i'r rhai sy'n gwneud penderfyniadau:

- ystyried a oes unrhyw gynigion cysylltiedig eraill;

- sicrhau bod yr ymgynghoriad statudol wedi ei gynnal yn unol â'r Cod hwn;
- sicrhau bod y cynnig wedi ei gyhoeddi yn unol â'r Cod hwn a bod yr hysbysiad yn cynnwys yr holl wybodaeth angenrheidiol;
- ystyried dogfen yr ymgynghoriad ac adroddiad yr ymgynghoriad;
- ystyried y gwrthwynebiadau a'r adroddiad gwrthwynebu ac unrhyw ymatebion i'r hysbysiad sy'n cefnogi'r cynigion;

4.7. Mae'r Cod Trefniadaeth Ysgol yn nodi'n glir "pan fo cynigion awdurdod lleol wedi cael gwrthwynebiadau ac angen penderfyniad o dan adran 53 o Ddeddf 2013, ni ddylai'r awdurdod lleol ystyried y cynigion hyn gyda meddwl caeedig. **Rhaid** i wrthwynebiadau gael eu hystyried yn gydwbodol ochr yn ochr â'r dadleuon o ran y cynigion ac yng ngoleuni'r ffactorau a nodir yn adran 1.3 - 1.4 y Cod hwn."

4.8. Wrth ystyried y cynnig dylai'r Cabinet gymryd ystyriaeth o'r ffactorau a amlygwyd yn y cod sy'n cynnwys ansawdd a safonau mewn addysg, yr angen am leoedd a'r effaith ar hygyrchedd ysgolion, adnoddau addysg ac oblygiadau ariannol eraill a'r ffactorau ychwanegol i'w hystyried wrth baratoi, cyhoeddi, cymeradwyo neu benderfynu ar gynigion ar gyfer ad-drefnu Darpariaeth AAA (ADY) fel nodir yn y Cod Trefniadaeth Ysgol.

4.9. Hefyd, yn unol â Deddf 2013, mae angen i'r Cabinet roi ystyriaeth lawn i'r amcanion a gafwyd gan y Gymuned i'r cynnig. Caglwyd y gwrthwynebiadau mewn Adroddiad Gwrthwynebu sy'n nodi manylion y gwrthwynebiadau a gafwyd ac ymateb yr awdurdod lleol i'r pryderon hyn. Mae hwn wedi ei atodi fel Atodiad 2.

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

5.1. Mae'r prosiect yn gysylltiedig â'r thema "Sir Ddinbych sy'n dysgu ac yn tyfu" yn y Cynllun Corfforaethol 2022-2027 newydd a fabwysiadwyd - trwy ddarparu adeiladau a chyfleusterau o ansawdd uchel, gan weithio mewn partneriaeth â Rhaglen Cymunedau Cynaliadwy ar gyfer Dysgu Llywodraeth Cymru ac i gefnogi ysgolion i symud i fod yn Ysgolion Cymunedol, yn darparu amrywiaeth o wasanaethau a gweithgareddau i helpu i fodloni anghenion disgyblion, eu teuluoedd, a'r gymuned ehangach.

5.2. Bydd yr adeilad newydd yn cyfrannu at nod y Cyngor i fod yn ddi-garbon net erbyn 2030. Cyhoeddodd Llywodraeth Cymru y bydd gofyn i brosiectau

adeiladau newydd, o 1 Ionawr 2022, ddangos eu bod yn bodloni targedau digarbon net. Mae Llywodraeth Cymru wedi nodi y byddant yn ariannu hyn yn llawn yn unol â'r meincnodau maent wedi'u nodi. Bydd hyn yn ffurfio rhan o'r achos busnes wrth i'r cynllun ddatblygu ac wrth i'r costau ddod yn fwy eglur.

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

- 6.1. Bydd cost isel iawn i'r Cyngor mewn perthynas â chyhoeddi'r adroddiad Gwrthwynebu.
- 6.2. O ran y gwaith adeiladu, rydym ar hyn o bryd yn rhagweld y bydd y costau'n cynyddu y tu hwnt i'r dyraniad cychwynnol o £23.8 miliwn. Mae hyn yn unol â'r pwysau ehangach ar gostau adeiladu sydd wedi cynyddu'n sylweddol. Bydd opsiynau gwerth peirianeg hefyd yn cael eu harchwilio er mwyn sicrhau cyn lleied o gynnydd â phosibl, ond mae'n annhebygol y bydd y rhain yn gwrthbwysu unrhyw bwysau chwyddiant. Bydd yn rhaid i'r Achos Busnes Amlinellol a'r Achos Busnes Llawn a gyflwynir i Lywodraeth Cymru adlewyrchu'r pwysau hwn. Mae'n debygol y bydd yn rhaid defnyddio'r cyllid wrth gefn heb ei neilltuo fel rhan o raglen amlinellol Sir Ddinbych ar gyfer Band B.

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

- 7.1. Gweler Atodiad 1 sydd ynghlwm - Adeilad newydd - Ysgol Plas Brondyffryn.
- 7.2. Prif gasgliadau'r adroddiad yw:
 - 7.2.1. Sgoriodd y cynnig 3 allan o 4 seren a 28/36,
 - 7.2.2. Mae'r cynnig yn ystyried dyfodol hirdymor yr ysgol wrth i'r galw am y mathau hyn o lefydd ysgol gynyddu. Bydd yr adeilad newydd yn caniatáu i'r ysgol ddefnyddio'r gofod yn hyblyg a darparu un safle i bob aelod o staff a disgyblion.
 - 7.2.3. Bydd yr adeilad ei hun yn helpu'r economi lleol ac yn rhoi pwyslais cryf ar fuddion cymunedol.
 - 7.2.4. Wrth i'r prosiect ddatblygu, mae'r asesiad wedi cael ei adolygu a'i ddiweddarau. Ymgynghorwyd â'r ysgol a swyddog arall o fewn addysg.

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

- 8.1. Mae'r prosiect ar raglen Grŵp Ardal Aelodau Dinbych fel eitem sefydlog ac felly darperir diweddariadau ym mhob cyfarfod.
- 8.2. Mae staff yr ysgol a Llywodraethwyr yn ymwybodol o'r prosiect ac wedi ymgysylltu â'r cyfarfodydd cynllunio gydag Wates.
- 8.3. Mae'r adran priffyrdd, cynllunio, hamdden a TGCh mewnol yn ymwybodol o'r prosiect a chafwyd adborth.

9. Datganiad y Prif Swyddog Cyllid

- 9.1. Fel nodwyd yn adran 6 bydd cost isel iawn i'r Cyngor mewn perthynas â chyhoeddi'r adroddiad Gwrthwynebu. Er bod y rhaglen wedi ei chymeradwyo mewn egwyddor bydd rhaid i'r oblygiadau cost ehangach a'r Achos Busnes ar gyfer y prosiect terfynol (gan gynnwys goblygiadau cyllid ar gyfer CSDd a'r rhaglen ehangach wrth symud ymlaen) fynd trwy'r Broses Cymeradwyo Cyfalaf newydd.

10. Beth yw'r peryglon ac a oes unrhyw beth y gallwn ni ei wneud i'w lleihau?

- 10.1. Mae'n rhaid i'r broses ymgynghori ffurfiol gael ei chwblhau ochr yn ochr â phrosesau cymeradwyo cynlluniau a chyllid yr adeilad newydd.
- 10.2. Y risg lliniaru yw y bydd y broses o benodi'r prif gontractwr yn ffurfiol ar gyfer y gwaith adeiladu'n digwydd ar ôl cwblhau'r broses ymgynghori ffurfiol. Felly pe bai gwrthwynebiad sylweddol i'r cynnig yn gynnar yn y broses, fe allai'r Cyngor oedi penodiad y prif gontractwr fel sy'n briodol.

11. Pŵer i wneud y penderfyniad

- 11.1. Mae Deddf Safonau a Threfniadaeth Ysgolion (Cymru) 2013 yn ei gwneud yn ofynnol i awdurdodau lleol adolygu cynigion ysgolion a datblygu cynigion i aildrefnu darpariaeth ysgolion.

Mae tudalen hwn yn fwriadol wag

New build- Ysgol Plas Brondyffryn

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:	860
Brief description:	The impact of bringing Ysgol Plas Brondyffryn together on one site in a new purpose built building in Denbigh. The school is currently over 3 sites in the town.
Date Completed:	15/10/2021 15:46:11 Version: 1
Completed by:	Lisa Walchester
Responsible Service:	Education & Children Services
Localities affected by the proposal:	Denbigh,
Who will be affected by the proposal?	Staff and pupils at the school
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 : 28 / 36.

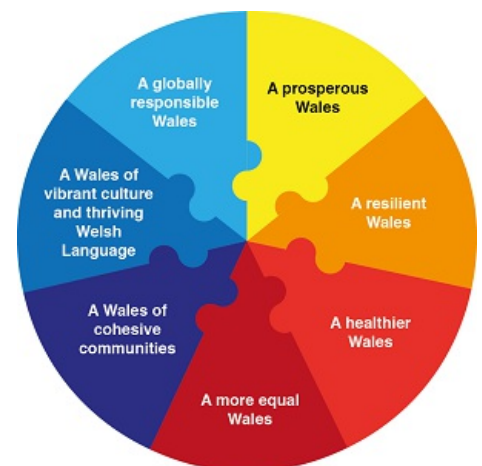
Summary for each Sustainable Development principle

Long term	A new building for Ysgol Plan Brondyffryn will see its capacity increase by approx 100 places and will give the school an opportunity to design the school how they want to and ensure flexibility for the future in terms of the curriculum delivery and pupil numbers. It will bring all staff and pupils onto one site in a purpose build school fit for 21st Century learning.
Prevention	The increase in places at the school is needed- currently there is waiting list for the school and this September they Year 7 pupils were unable to move to the secondary due to lack of room and have and to remain in the primary site. As the proposal develops the impact of the build on the environment and on energy use moving forward will be considered.
Integration	We need to increase the capacity at the school significantly as demand increases for pupil places of this nature. If we do not local pupils will have to travel into other Local Authority areas to access these places or stay in unsuitable schools that cannot cater for their needs. By building a brand new build nearby to the current school- delivery on all current sites will not be disrupted.
Collaboration	We are already engaging with the school at a management level- with the senior staff and governors.
Involvement	As mentioned we are already engaging with the school and as we move forward parts, carers and pupils will be consulted in what they would like to see in the new school. As the project develops pre planning consultation will be undertaken with local residents.

Summary of impact

Well-being Goals

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



Main conclusions

The project to bring together Ysgol Plas Brondyffryn on one site in a brand new building links with the Corporate priority of Young People and will enhance pupils learning. All the well being goals have

positive impacts except one which is neutral. As the business case for the proposal develop there will be a requirement for an on-going assessment process to ensure that potential impacts are appropriately addressed- i.e. if we need to undertake bat surveys for example. The build itself will help the local economy and will have a strong emphasise on community benefits. Once the school is completed the pupils and staff will have a modern purpose built facility that will match their needs and allow more pupils to access this type of school in the locality. The transition process for pupils will be managed in partnership with the school and staff and will be planned for in a detailed manner as will the decant of each site.

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	The new build will bring all pupils of the school together on one site with improved facilities and outdoor areas. The project will also increase the schools current capacity- the school is currently over its capacity and demand for places continues to increase.
Further actions required	Work closely with the appointed contractor on how we can reduce any carbon emissions during the build stage.

Positive impacts identified:

A low carbon society	Reduce the carbon footprint of the school as 3 buildings will be vacated and the new building will employ new technologies.
Quality communications, infrastructure and transport	Utilise existing transport links. New build will have new ICT infrastructure which will improve the ICT delivery at the school.
Economic development	Building phase of the project will have Community benefits and use of local labour, apprentices etc.
Quality skills for the long term	The schools new facilities could provide pupils with opportunities to develop practical life and work skills- for example an operational cafe.
Quality jobs for the long term	The new provision will secure and increase the number of jobs at the school. Better facilities will also increase staff morale and improve staff retention.
Childcare	The new school will increase the amount of places available at this special school for pupils with Autistic Spectrum Condition.

Negative impacts identified:

A low carbon society	The construction of the new build will create carbon emissions.
Quality communications, infrastructure and transport	N/A
Economic development	N/A
Quality skills for the long term	N/A
Quality jobs for the long term	N/A
Childcare	N/A

A resilient Denbighshire

Overall Impact	Positive
Justification for impact	The site of the new building will be on an existing playing field and therefore we do not see a major disruption to the eco system. As described above any issues will be mitigated for in the relevant manner.

Further actions required	Waste management plan will be requirement of the procurement process.
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Positive impacts identified:

Biodiversity and the natural environment	The project will ensure all relevant biodiversity studies are undertaken and any mitigation actions followed.
Biodiversity in the built environment	If required new habitat areas would be developed within the school grounds.
Reducing waste, reusing and recycling	Appointed contractor will have a waste management plan.
Reduced energy/fuel consumption	The new building will be designed to minimise energy costs. Consideration will be made on how the transportation of materials will be delivered to the site, sourcing locally where possible to reduce emissions.
People's awareness of the environment and biodiversity	Scope during the construction phase to involve the local community and the school.
Flood risk management	The issue of flooding will be examined during the design and planning stages.

Negative impacts identified:

Biodiversity and the natural environment	N/A
Biodiversity in the built environment	N/A
Reducing waste, reusing and recycling	N/A
Reduced energy/fuel consumption	N/A
People's awareness of the environment and biodiversity	N/A
Flood risk management	N/A

A healthier Denbighshire

Overall Impact	Positive
Justification for impact	Improved facilities for the school will assist in pupil and staff overall emotional and mental wellbeing. The building will be fit for purpose and will be flexible enough to adapt when it needs to.
Further actions required	Ensure all residents are informed and kept up to date in regards to build progress by the contractor.

Positive impacts identified:

A social and physical environment that encourage and support health and well-being	Improved facilities and learning environment will improve staff, pupil and community morale.
Access to good quality, healthy food	The school will have a dedicated dining area for all pupils.

People's emotional and mental well-being	Improved external areas for play and the new build could also house a hydro therapy pool to be used by pupils. All pupils on one site- no transition when pupils move from the primary to the secondary section of the school and any siblings at the school would be at the same site at all times.
Access to healthcare	N/A
Participation in leisure opportunities	Improved access to outdoor areas as well as improved external areas overall with more space and play equipment.

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	Disruption for residents living near the site during the construction of the new build.
Access to healthcare	N/A
Participation in leisure opportunities	N/A

A more equal Denbighshire

Overall Impact	Positive
Justification for impact	The project will provide facilities that will support better teaching and an improved learning environment.
Further actions required	None

Positive impacts identified:

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	Improve access to education for those pupils with Autism Spectrum Condition.
People who suffer discrimination or disadvantage	Improve access to education for those pupils with Autism Spectrum Condition.

People affected by socio-economic disadvantage and unequal outcomes	N/A
Areas affected by socio-economic disadvantage	Pupils with ASC will have first class facilities to develop life and work skills.

Negative impacts identified:

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	N/A
People who suffer discrimination or disadvantage	N/A
People affected by socio-economic disadvantage and unequal outcomes	N/A
Areas affected by socio-economic disadvantage	N/A

A Denbighshire of cohesive communities

Overall Impact	Positive
Justification for impact	The proposal would bring the school community of Ysgol Plas Brondyffryn together in a brand new purpose built facility. The school already link in with Ysgol Tir Morfa and these links will be strengthened as facilities could also be accessed by these pupils. Facilities could also be offered out to community use where appropriate i.e. if there was a hydro therapy pool this could be available at weekends or evening to the health authority.
Further actions required	Keep residents informed of when any particular noisy works are to take place.

Positive impacts identified:

Safe communities and individuals	All pupils will be educated at one site rather than 3 separate sites which is how the school currently operates. Safeguarding will be considered during the design stage to ensure clear demarcation between the public and private zones both within the new building itself and the overall site. The new building will be designed to ensure pupil and staff safety.
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Community participation and resilience	Pre-planning consultation events will be held with the community so they can view the plans and ask any questions they may have. The facilities could include a cafe and more vocational opportunities that pupils from our other special school in Denbighshire Ysgol Tir Morfa can also utilise especially in the post 16 provision.
The attractiveness of the area	The design of the new build will look to enhance the area.
Connected communities	The new build will increase the capacity of the school which will ensure Denbighshire pupils will not need to go out of County to access this type of provision.
Rural resilience	N/A

Negative impacts identified:

Safe communities and individuals	N/A
Community participation and resilience	N/A
The attractiveness of the area	Noise and disruption through the build process.
Connected communities	N/A
Rural resilience	N/A

A Denbighshire of vibrant culture and thriving Welsh language

Overall Impact	Neutral
Justification for impact	The majority of the children that attend are from English speaking homes and Welsh is taught as a second language, however education can be provided through the medium of Welsh if requested by the family. It will be important for the contractor to ensure all communications to residents are bilingual.
Further actions required	None

Positive impacts identified:

People using Welsh	Insisting the contractors use bilingual signs and newsletters when communicating to the public.
Promoting the Welsh language	N/A
Culture and heritage	The new facility could be used for community events and social activities linked to the Welsh culture.

Negative impacts identified:

People using Welsh	N/A
Promoting the Welsh language	N/A
Culture and heritage	N/A

A globally responsible Denbighshire

Overall Impact	Positive
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Justification for impact	Overall the impact will be positive through encouraging the use of local supply chains.
Further actions required	As the proposal develops further the impact of the works on carbon emissions will be more apparent and it possible mitigation actions will be put in place. We will work closely with the contractor in designing an energy efficient building as we can within the budget.

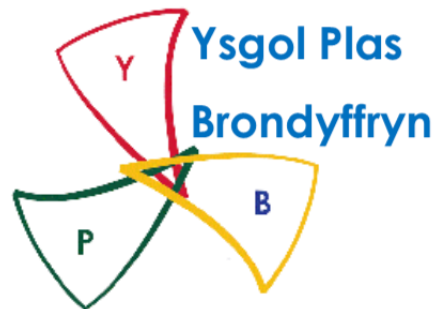
Positive impacts identified:

Local, national, international supply chains	The procurement option for the project will allow access to local contractors. Community Benefits will be evaluated at tender stage and monitored throughout the project.
Human rights	Ensure the contractor is a 'Considerate Contractor' .
Broader service provision in the local area or the region	N/A
Reducing climate change	The building will be designed so it is as energy efficient as it possibly can be.

Negative impacts identified:

Local, national, international supply chains	N/A
Human rights	N/A
Broader service provision in the local area or the region	N/A
Reducing climate change	The constructions of a new build will create carbon emissions.

Mae tudalen hwn yn fwriadol wag



Adroddiad Gwrthwynebu- Mewn perthynas â'r cais i gynyddu capasiti Ysgol Plas Brondyffryn

Chwefror 2023

Adroddiad Gwrthwynebu

Os oes angen copi caled o'r adroddiad hwn arnoch, anfonwch e-bost at modernisingeducation@denbighshire.gov.uk gan nodi eich enw a'ch cyfeiriad post. Nodwch a hoffech gael y ddogfen yn Gymraeg neu Saesneg, neu'r ddwy iaith.

Adroddiad Gwrthwynebu

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Adroddiad Gwrthwynebu

Cyflwyniad

Cwblhaodd Cyngor Sir Ddinbych gyfnod ymgynghori ffurfiol mewn perthynas â'r cynnig i gynyddu capasiti Ysgol Plas Brondyffryn o 116 i 220. Bydd yr ysgol yn symud i gyfleuster pwrpasol newydd sbon ar gyfer diwallu'r cynnydd.

Ymgynghoriad Ffurfiol

Dechreuodd yr ymgynghoriad ffurfiol ar 17 Mai 2022 ac fe ddaeth i ben ar 27 Mehefin 2022, yn unol â'r Ddeddf Safonau a Threfniadaeth Ysgolion (Cymru) 2018. Dosbarthwyd y ddogfen ymgynghori a chafodd dolenni eu hanfon at bob ymgynghorai statudol, ac fe gyhoeddwyd copi hefyd ar wefan y Cyngor:

<https://www.denbighshire.gov.uk/cy/eich-cyngor/ymgyngoriadau/cynnig-i-gynyddu-capasiti-ysgol-plas-brondyffryn-dinbych.aspx>

Cafodd yr adroddiad ymgynghori mewn perthynas â'r cynigion hyn ei hysbysebu ar 22 Medi 2022 a hysbyswyd yr holl ymgynghoreion Statudol a phartïon cysylltiedig yn uniongyrchol am y cyhoeddiad ar y wefan Sir Ddinbych fel uchod. Gellir gweld rhestr lawn o'r derbynwyr yn **Atodiad 1**.

Hysbysiad Statudol

Ar 18 Hydref, ystyriodd Cabinet y Cyngor yr Adroddiad Ymgynghori ac fe gytunwyd i fwrw ymlaen â'r cynnig, gan newid y dyddiad gweithredu o 1 Medi 2024 i 28 Ebrill 2025.

Dechreuwyd y cyfnod o Wrthwynebu Statudol ddydd Mawrth 8 Tachwedd 2022 am gyfnod o 28 diwrnod, gan ddod i ben ddydd Llun 5 Rhagfyr 2022.

Derbyniwyd 2 wrthwynebiad trwy e-bost yn ystod y cyfnod hwn. Roedd mwyafrif y pwyntiau a godwyd yn y gwrthwynebiadau a dderbyniwyd yn ymwneud â lleoliad arfaethedig yr adeilad newydd yn hytrach na'r cynnig dan sylw, sef y cynnydd yn y capasiti

Adroddiad Gwrthwynebu

o 116 disgybl i 220 o ddisgyblion. Dywedodd yr Hysbysiad Statudol fod “gweithrediad yn amodol ar gytuno ar safle, caniatâd cynllunio yn cael ei gymeradwyo, cyllid ar gael a bod yr adeilad newydd yn barod.” Bydd y materion hyn yn cael eu hystyried yn llawn fel rhan o'r prosesau cymeradwyo hyn.

Ceir crynodeb o'r gwrthwynebiadau hyn ynghyd ag ymateb y Cyngor yn y tabl isod.

Pwynt Gwrthwynebu	Ymateb yr Awdurdod Lleol:	Nifer sy'n codi'r mater
<p>1. Lleoliad:</p> <p>Anaddas ar gyfer ysgol, defnyddir y cae'n lleol, dylai fod yn Fan Gwyrdd a ddiogelir.</p>	<p>Roedd yr Hysbysiad Statudol a gyhoeddwyd yn canolbwyntio ar gynyddu capasiti'r ysgol.</p> <p>Roedd Nodyn Esboniadol rhif 2 yn datgan:</p> <p>“Mae gweithredu'r cynnig yn amodol ar gytuno ar safle, caniatâd cynllunio yn cael ei gymeradwyo, cyllid ar gael a'r adeilad newydd yn barod.’</p> <p>Bydd y cynnig yn amodol ar y broses gynllunio.</p>	<p>2</p>
<p>2. Addasrwydd y safle:</p> <p>Effaith ar ddisgyblion Ysgol Uwchradd Dinbych.</p> <p>Nid yw'r ysgol ar gyfer disgyblion Dinbych yn unig.</p> <p>Nid oes lle i ehangu ar y safle yn y dyfodol.</p>	<p>Mae Ysgol Uwchradd Dinbych yn rhan o brosiectau Band B yr Awdurdodau Lleol ac mae'n anochel yn gysylltiedig â'r cynnig ar gyfer Ysgol Plas Brondyffryn.</p> <p>Os bydd y ddarpariaeth uwchradd yn Ysgol Plas Brondyffryn yn symud o safle Ysgol Uwchradd Dinbych, bydd yr adeilad ar gael yn ogystal ag iard</p>	<p>1</p>

Adroddiad Gwrthwynebu

	<p>ychwanegol a mynediad gwell i gae arall yr ysgol, a ddefnyddir ar gyfer gwersi Addysg Gorfforol yn unig.</p> <p>Mae'r Awdurdod Lleol yn credu mai Dinbych yw'r lleoliad cywir ar gyfer yr ysgol, mae'r ysgol wedi bod yn y dref erioed ac o ystyried dalgylch disgyblion yr ysgol, ystyrir Dinbych yn ganolog, gan sicrhau amseroedd teithio rhesymol i'r rhai yng ngogledd a de'r sir i'r ysgol.</p> <p>Credwn fod maint yr ysgol yn ddigonol ar gyfer diwallu'r galw yn y dyfodol ac ni fyddem yn gallu cyfiawnhau ei hadeiladu'n fwy. Caiff dyluniad y manau sydd eu hangen eu llywio gan Fwletin Adeiladu 104 (BA104)</p>	
<p>3. Traffig: Pryderon ynghylch y fynedfa ar ffordd Ystrad</p>	<p>Mae hyn yn bryder o ran y lleoliad ac nid y cynnig ynghylch cynyddu capasiti'r ysgol.</p> <p>Byddai'r pryderon hyn yn cael eu hystyried yn cael ei ystyried fel rhan o unrhyw broses gynllunio ar gyfer y safle arfaethedig.</p>	<p>1</p>
<p>4. Colli cae chwarae/man gwyrdd- Colli cae Ysgol Uwchradd Dinbych i'r ysgol, colli trac</p>	<p>Roedd yr Hysbysiad Statudol a gyhoeddwyd yn canolbwyntio ar gynyddu capasiti'r ysgol.</p> <p>Byddai cynigion y Cyngor yn sicrhau bod y ddarpariaeth gywir yn parhau ar</p>	<p>2</p>

Adroddiad Gwrthwynebu

<p>rhedeg, colli cae fel cyfleuster chwaraeon.</p> <p>Nid yw'r cynnig yn rhoi llawer o ystyriaeth i'r clybiau a'r ysgol uwchradd sydd eisoes yn defnyddio cae Ysgol Uwchradd Dinbych. Beth fydd yn cael ei gynnig fel dewis amgen addas?</p>	<p>gyfer Ysgol Uwchradd Dinbych o ran cyfleusterau awyr agored ac ystyriaeth yn cael ei rhoi i unrhyw welliannau sydd eu hangen i'r caeau a fyddai'n cael eu defnyddio gan Ysgol Uwchradd Dinbych wrth symud ymlaen.</p> <p>Byddai hyn yn cael ei benderfynu gan y cais cynllunio a byddai'n cael ei ystyried fel rhan o'r broses gynllunio.</p>	
<p>5. Ysgolion eraill yn Ninbych:</p> <p>Rhaid ystyried effaith yr estyniad ar ysgolion eraill yn Ninbych, o ystyried yr ystadau tai newydd yn y dref.</p>	<p>Mae cynigion Band B y rhaglen Cymunedau Cynaliadwy ar gyfer Dysgu- y rhaglen Ysgolion a Cholegau ar gyfer yr 21^{ain} Ganrif yn flaenorol, yn canolbwyntio ar dref Dinbych, gan gynnig y 3 phrosiect canlynol:</p> <ul style="list-style-type: none"> • Cynnig i ailadeiladu Ysgol Pendref, • Cynnig i gynyddu capasiti Ysgol Plas Brondyffryn trwy adeiladu cyfleuster pwrpasol newydd, • Cynnig i ailwampio Ysgol Uwchradd Dinbych. <p>Pe bai'r 3 chynnig yn mynd yn eu blaenau, byddai buddsoddiad o £46.6 miliwn yn y dref.</p> <p>Fel rhan o'r achos busnes ar gyfer unrhyw brosiect, caiff effaith ystadau tai</p>	1

Adroddiad Gwrthwynebu

	newydd eu hystyried wrth adolygu capasiti'r ysgolion perthnasol.	
--	--	--

Cyhoeddi'r Adroddiad Gwrthwynebu

Bydd yr Adroddiad Gwrthwynebu'n cael ei gyhoeddi a'i rannu ar wefan y Cyngor, a bydd copïau caled ar gael ar gais.

Penderfyniad y Cabinet

Bydd y ddogfen hon yn cael ei hystyried yn llawn yng nghyfarfod y Cabinet, a gynhelir ar 21 Chwefror 2023.

Mae'r holl wrthwynebiadau a dderbyniwyd yn ystod y cyfnod gwrthwynebu ar gael i Aelodau'r Cabinet yng Nghyngor Sir Ddinbych, Neuadd y Sir, Rhuthun, ynghyd ag adroddiad ymgynghori ar gyfer archwiliad pellach.

Gofynnir i Aelodau'r Cabinet adolygu'r cynnig a gwneud penderfyniad terfynol ynghylch a ddylid gweithredu'r cynnig isod:

Addasu Ysgol Plas Brondyffryn yn Ninbych, er mwyn cynyddu'r capasiti o 116 i 220.

Argymhelliad

Mae'r Adroddiad Gwrthwynebu hwn yn argymhell, yn unol â'r prosesau a amlinellir yng Nghod Trefniadaeth Ysgolion 2018 a'r wybodaeth a gasglwyd ac a adolygwyd yn ystod y cyfnod ymgynghori a'r cyfnod gwrthwynebu ffurfiol, fod yr Aelodau'n cymeradwyo'r cynnig a amlinellir uchod ac yn rhoi caniatâd fel rhan o benderfyniad terfynol y Cabinet i symud ymlaen i'r cam gweithredu.

Adroddiad Gwrthwynebu

Hysbysiad o'r Penderfyniad

Mae'n rhaid gwneud penderfyniadau (mewn perthynas â chynigion sydd angen eu cymeradwyo a gwneud penderfyniad arnynt) a'u cyhoeddi ar ffurf llythyr penderfyniad. Dylai'r llythyr penderfyniad nodi'r rhesymau dros y penderfyniad yn glir, gan gyfeirio at God Trefniadaeth Ysgolion 2018.

Bydd y llythyr penderfyniad yn cael ei gyhoeddi'n electronig ar wefan y Cyngor a rhoddir gwybod i'r ymgynghoreion fel yr amlinellir yn Adran 5.6 yn y Cod Trefniadaeth Ysgolion trwy lythyr/e-bost fod y ddogfen ar gael.

Adroddiad Gwrthwynebu

Atodiad 1

Rhif	Budd-ddeiliad
1.	Rhieni disgyblion Ysgol Plas Brondyffryn
2.	Athrawon a staff cefnogi yn Ysgol Plas Brondyffryn
3.	Corff Llywodraethu Ysgol Plas Brondyffryn
4.	Cyngor Ysgol Plas Brondyffryn - Cynradd ac Uwchradd
5.	Esgobaeth Llanelwy
6.	Esgobaeth Wrecsam
7.	Penaethiaid a Chadeirydd Llywodraethwyr pob ysgol yn Sir Ddinbych (Ysgolion Cynradd, Uwchradd ac Arbennig)
8.	Partneriaeth Plant a Phobl Ifanc Sir Ddinbych a Phartneriaeth Datblygu'r Blynyddoedd Cynnar a Gofal Plant
9.	Pediatreg Gymunedol y GIG
10.	Cynghorwyr Cyngor Sir Ddinbych
11.	Aelodau'r Cynulliad ac Aelodau Seneddol Lleol a Rhanbarthol
12.	Cyngor Tref Dinbych
13.	Llywodraeth Cymru
14.	Estyn
15.	Undebau Llafur staff addysgu a chefnogi perthnasol
16.	Gwasanaeth Effeithlonrwydd a Gwella Ysgolion Rhanbarthol Gogledd Cymru
17.	Comisiynydd yr Heddlu a Throsedd Gogledd Cymru

Adroddiad Gwrthwynebu

18.	Comisiynydd y Gymraeg
19.	Cyngor Sir y Fflint - Prif Swyddog Addysg ac Ieuenctid
20.	Cyngor Bwrdeistref Sirol Conwy - Pennaeth y Gwasanaethau Addysg
21.	Cyngor Bwrdeistref Sirol Wrecsam - Prif Swyddog Addysg ac Ymyrraeth Gynnar
22.	Cyngor Sir Ddinbych - Pennaeth Addysg
23.	Cyngor Gwynedd - Pennaeth Addysg
24.	Cyngor Sir Ynys Môn - Cyfarwyddwr Addysg, Sgiliau a Phobl Ifanc
25.	Gwasanaeth Anableddau Dysgu Plant a Phobl Ifanc
26.	Cymdeithas Genedlaethol Awtistiaeth

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Cabinet
Dyddiad y cyfarfod	21 Chwefror 2023
Aelod / Swyddog Arweiniol	Y Cyngorydd Barry Mellor (Aelod Arweiniol yr Amgylchedd a Chludiant / Gary Williams (Cyfarwyddwr Corfforaethol - Llywodraethu a Busnes ac Uwch Berchennog Cyfrifol y Rhaglen Newid Hinsawdd a Newid Ecolegol)
Awdur yr Adroddiad	Helen Vaughan-Evans (Rheolwr Rhaglen Newid Hinsawdd)
Teitl	Strategaeth Ynni Gogledd Cymru, y Cynllun Gweithredu cysylltiedig a Chynllunio Ynni Ardal Leol yn Sir Ddinbych

1. Am beth mae'r adroddiad yn sôn?

1.1. Mae'r adroddiad ynglŷn â'r broses cynllunio ynni rhanbarthol ac ymgorffori blaenoriaethau i gamau gweithredu ac ymyrraeth strategol. Mae'n argymhell cymeradwyo Strategaeth Ynni Gogledd Cymru a'r Cynllun Gweithredu cysylltiedig ac yn darparu gwybodaeth ynghylch cychwyn Cynllunio Ynni Ardal Leol yn Sir Ddinbych.

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

2.1. Mae angen penderfyniad ynghylch a ddylid cymeradwyo Strategaeth Ynni Gogledd Cymru (Atodiad 1) a <https://www.llyw.cymru/strategaeth-ynni-ranbarthol-gogledd-cymru> a'r Cynllun Gweithredu cysylltiedig (Atodiad 2).

2.2. Darparu gwybodaeth ynghylch cychwyn Cynllunio Ynni Ardal Leol yn Sir Ddinbych.

3. Beth yw'r Argymhellion?

3.1. Bod y Cabinet yn cymeradwyo Strategaeth Ynni Gogledd Cymru a'r Cynllun Gweithredu cysylltiedig, ac yn cefnogi gweledigaeth a dyhead y strategaeth.

3.2. Bod y Cabinet yn nodi cychwyn Cynllunio Ynni Ardal Leol yn y sir.

4. Manylion yr adroddiad

Strategaeth Ynni Gogledd Cymru a'r Cynllun Gweithredu

- 4.1. Mae bob rhanbarth yng Nghymru angen datblygu ei Strategaeth Ynni a Chynllun Gweithredu eu hunain. Lluniwyd Strategaeth Ynni Gogledd Cymru gan Wasanaeth Ynni Llywodraeth Cymru (LIC) gyda chefnogaeth a chyfraniad gan Uchelgais Gogledd Cymru (UGC), LIC a budd-ddeiliad rhanbarthol. Mae'r Camau Gweithredu wedi ei gyd-gynhyrchu gan UGC a LIC gyda chefnogaeth gan fudd-ddeiliad rhanbarthol trwy grŵp tasg a gorffen. Roedd y grŵp tasg a gorffen yn cynnwys cynrychiolwyr o UGC, LIC, Cyngor Busnes Mersi a'r Ddyfrdwy Gogledd Cymru, y chwe awdurdod lleol, a'r Bartneriaeth Sgiliau Rhanbarthol.
- 4.2. Cymeradwywyd Strategaeth Ynni Gogledd Cymru gan UGC a Gweinidog Newid Hinsawdd LIC ym Mawrth 2021. Cymeradwywyd y Cynllun Gweithredu gan UGC ym Medi 2022. Gofynnir am gefnogaeth ddemocrataidd gan bob awdurdod lleol cyfansoddol.
- 4.3. Mae Strategaeth Ynni Gogledd Cymru yn adnabod blaenoriaethau a chyfleoedd allweddol i gyflawni uchelgais y rhanbarth ar gyfer datgarboneiddio ei system ynni. Mae'r Strategaeth yn nodi'r weledigaeth ganlynol ar gyfer Gogledd Cymru: *'Sicrhau'r manteision economaidd, cymdeithasol, ecolegol a lles lleol mwyaf posibl o drosglwyddo i economi sero net a dod yn allforiwr net o drydan carbon isel drwy gydweithredu trawsffiniol a rhanbarthol.* Mae Atodiad 3 yn amlinellu'r 5 blaenoriaeth ar gyfer cyflawni'r weledigaeth.
- 4.5 Mae'r Cynllun Gweithredu yn trosi'r blaenoriaethau yn y Strategaeth i gamau gweithredu strategol ac ymyraethau. Mae UGC a LIC yn nodi y bydd yn angenrheidiol datblygu gwaith manylach i sefydlu unrhyw ofynion a ffynonellau cyllido ar gyfer unrhyw gamau gweithredu heb eu costio. Mae nifer o gamau gweithredu yn y cynllun ble mae Awdurdodau Lleol wedi eu nodi fel yr Arweinydd. Mae'r rhain wedi eu codi o'r ddogfen a'u rhoi yn Atodiad 4 er rhwyddineb.
- 4.6 Mae UGC a LIC wedi cytuno fod y Grŵp Tasg a Gorffen sy'n bodoli yn symud i Grŵp Llywio / Bwrdd Prosiect gyda Chylch Gorchwyl diwygiedig i ddarparu'r llywodraethu i oruchwylio cwblhau'r camau gweithredu o fewn y cynllun gweithredu. Bydd yr

aelodaeth yn cael ei adolygu fel blaenoriaeth gynnar, bydd y Grŵp yn cwrdd yn rheolaidd ac yn cytuno ar drefniadau ar gyfer adrodd i Fwrdd Uchelgais Economaidd Gogledd Cymru, Awdurdodau Lleol a LIC.

4.7 Mae'r Strategaeth a'r Cynllun Gweithredu yn rhoi'r cyd-destun strategol ar gyfer datblygu Cynllun Ynni Ardal Leol mwy manwl ar gyfer Sir Ddinbych.

Cynllunio Ynni Ardal Leol

4.8 Mae Cynllunio Ynni Ardal Leol (CYAL) yn ddull sy'n seiliedig ar dystiolaeth, system ynni cyfan a yrrir gan ddata sy'n ceisio adnabod y llwybr mwyaf effeithiol i'r ardal leol gyfrannu at gyrraedd y targed sero net cenedlaethol, yn ogystal â chyrraedd ei darged sero net lleol.

4.9 Mae CYAL yn cael ei ariannu gan LIC ac yn golygu paratoi cynlluniau pwrpasol o fewn bob ardal awdurdod lleol yng Nghymru. Bydd y cynlluniau hyn yn cael eu cyddatblygu gan yr awdurdod lleol a budd-ddeiliad lleol, gyda chefnogaeth gan bartneriaid gan gynnwys UGC, LIC a chymorth allanol.

4.10 Cychwynnodd y gwaith ar CYAL yn Ionawr 2023 a disgwylir iddo orffen yn Ionawr 2024.

4.11 Bydd y CYAL a gwblhawyd yn dod yn ôl i'r Cabinet i'w gymeradwyo.

4.12 Cynigir bod diweddariadau blynyddol ar gynnydd yn cael eu darparu i sicrhau goruchwyliaeth ddemocrataidd effeithiol ac i ddylanwadu a phenderfynu ar gamau gweithredu wrth symud ymlaen ac i'r dyfodol.

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

5.1 Bydd y penderfyniad yn cefnogi'r Cyngor i wneud ei gyfraniad i bolisi LIC i'r sector cyhoeddus fod yn ddi-garbon erbyn 2030 ac i Gymru gyrraedd ei darged sydd wedi'i rwymo'n gyfreithiol i ostwng allyriadau i Sero Net erbyn 2050. Bydd yn cefnogi'r Cyngor i gyrraedd ei darged a gytunwyd yn lleol i'r Cyngor fod yn ddi-garbon net erbyn 2030, yr uchelgais a nodwyd yn Natganiad Argyfwng Hinsawdd ac Ecolegol

2019 ac o fewn Blaenoriaeth Sir Ddinbych Fwy Gwyrdd y Cynllun Corfforaethol (2023-2028).

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

- 6.1 Ar gyfer rhai camau gweithredu o fewn Strategaeth Ynni Gogledd Cymru a'r Cynllun Gweithredu Strategol, mae gwaith manwl pellach ar sefydlu gofynion a ffynonellau cyllido wedi cychwyn gan y Grŵp Tasg a Gorffen rhanbarthol.
- 6.2 Mae nifer o'r camau gweithredu sy'n nodi'r Awdurdodau Lleol fel yr arweinydd yn gamau "ymgysylltu" / "cyfrannu" a "dim angen cyllid". Fodd bynnag bydd hyn yn golygu amser staff ar draws amrywiaeth o feysydd gwasanaeth o fewn CSDd gan gynnwys: Tîm Newid Hinsawdd, Cynllunio, Rheoli Ynni, Iechyd y Cyhoedd, Tai Sir Ddinbych, Gwasanaethau Eiddo, Rheoli Fflyd, Caffael, Gwarchod y Cyhoedd, Cludiant, Cyfathrebu a Chefnogi Busnes.
- 6.3 Mae LIC yn ariannu Cynllunio Ynni Ardal Leol. Penodwyd yr ymgynghorwyr ARUP gan UGC i gyflawni'r CYAL ar gyfer Sir Ddinbych. Mae 3 swyddogaeth wedi eu recriwtio gan UGC i gefnogi'r cynlluniau hyn gan weithio gydag Awdurdodau Lleol yng Ngogledd Cymru ac ARUP.
- 6.4 Mae'r effaith debygol y CYAL ar feysydd gwasanaeth yn y Cyngor fel a ganlyn:
- Tîm Newid Hinsawdd - cyswllt arweiniol ar gyfer y darn hwn o waith neu UGC ac ARUP, cydlynu ymdrech fewnol a chyflawni tasgau penodol.
 - Adran Gynllunio, Tai, Tîm Rheoli Ynni - cyfrannu wrth gasglu data a datblygu'r CYAL.
 - Tîm Cyfathrebu a Datblygu Cymunedol - cyfrannu wrth gasglu data a datblygu'r CYGC, adnabod budd-ddeiliad ar gyfer gweithdai ymgysylltu.

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

- 7.1 Mae Strategaeth Ynni Gogledd Cymru a'r Cynllun Gweithredu wedi ei alinio i '5 ffordd o weithio' Deddf Cenedlaethau'r Dyfodol (Cymru) 2015. Mae'r cynnwys wedi ei gyd-gynhyrchu trwy ymgysylltu â grŵp eang o fudd-ddeiliaid rhanbarthol. Bydd Asesiad

o'r Effaith ar Les yn benodol i Sir Ddinbych yn cael ei gynnal wrth ddatblygu CYAL Sir Ddinbych.

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

8.1 Mae UGC wedi rhannu'r Cynllun Gweithredu drafft gyda phob arweinydd arfaethedig a sefydliad galluogi a nodwyd yn y Cynllun, Bwrdd Rhaglen Ynni UGC, Grŵp Swyddogion Cynllunio Gogledd Cymru, Cymdeithas Llywodraeth Leol Cymru, a phawb sy'n mynychu'r gweithdy (tua 100 o unigolion yn cynrychioli 60 sefydliad).

9. Datganiad y Prif Swyddog Cyllid

9.1 Fel nodwyd yn 5.1, mae'r argymhellion yn yr adroddiad hwn yn cefnogi'r Cyngor i gyrraedd ei darged a gytunwyd yn lleol i'r Cyngor fod yn Ddi-Garbon Net erbyn 2023. Mae'r Cynllun Ariannol Tymor Canolig yn cynnwys buddsoddiad ar gyfer y Prosiect Di-Garbon ac mae'n cydnabod y bydd angen i gyllidebau ariannol CSDd gyd-fynd â blaenoriaethau'r Cyngor o ran yr hinsawdd ac ecoleg pan fo prosiectau ac ymyriadau'n cael eu datblygu a'u gweithredu. Fel nodir yn 4.5 mae angen mwy o waith manwl i sefydlu'r gofynion a ffynonellau ariannu ar gyfer unrhyw gamau heb eu costio. Bydd unrhyw ofynion ariannu yn cael eu hystyried gan y Grŵp Craffu Cyfalaf a bydd penderfyniad terfynol ar gymeradwyo cyllid yn dod yn ôl i'r Cabinet.

10. Beth yw'r peryglon ac a oes unrhyw beth y gallwn ni ei wneud i'w lleihau?

10.1 Mae risgiau perthnasol wedi eu nodi yn Atodiad 5.

11. Pŵer i wneud y penderfyniad

11.1 Adran 2, Deddf Llywodraeth Leol 2000 - y pŵer i wneud unrhyw beth mae CSDd yn ystyried sy'n debygol o gyflawni hyrwyddo neu wella lles amgylcheddol eu hardal.

Mae tudalen hwn yn fwriadol wag

Appendix 1

North Wales Energy Strategy – 1-page summary

Tudalen 51

North Wales Energy Strategy

Our vision for 2035

“Delivering maximum local economic, social, ecological and wellbeing benefits from transitioning to a net zero economy and becoming a net exporter of low carbon electricity through cross-border and regional cooperation”

Our priorities



To harness the abundance of local low carbon resources to become a green powerhouse and diversify the energy mix

To become a world-leader in offshore wind and marine technologies



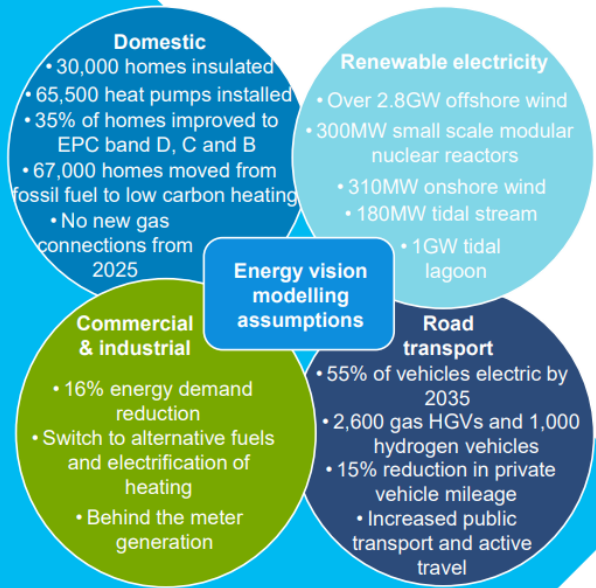
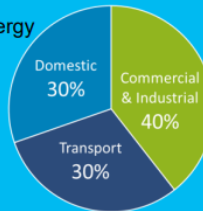
To improve the energy efficiency of the region's housing and accelerate the decarbonisation of North Wales' building stock

To achieve a shift to lower carbon transport



Our baseline energy assessment

- We consume **23%** of total energy consumed in Wales
- We host **37%** of Wales' renewable energy capacity
- **0.7%** of our homes use a biomass boiler or heat pump
- We have **1,183 MW** of renewable energy installed in the region, of which **8%** is locally owned
- Our total energy consumption fell by **5%** between 2005 and 2017 and the greenhouse gas emissions from our energy system fell by **28%**
- Commercial and industrial electricity consumption constitutes **71%** of all electricity consumption in the region
- Transport is dominated by private car use with **0.1%** of cars pure electric
- **36%** of our homes are EPC band E, F or G
- Our sectoral energy demand split:



Energy vision modelling assumptions

Achieving our energy vision

To be on track for net zero by 2050, we need to reduce emissions from our energy system by **55%** by 2035. Energy modelling achieves this reduction split by sector as follows:

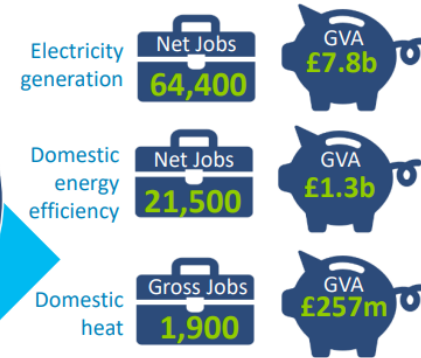


Our energy vision is also supportive of the ambitions of the Wellbeing of Future Generations (Wales) Act 2015.



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Estimated economic impacts of achieving our energy vision:



£15 billion spend required to achieve our energy vision

Not all of the jobs will be held by North Wales residents; some jobs will be held by persons outside of the region

The additional jobs associated with this vision will require strengthening and building new skills within the region

* all figures shown are approximate values

Mae tudalen hwn yn fwiadol wag

North Wales Energy Strategy Strategic Action Plan

Tudalen 53

Funded and supported by:



Llywodraeth Cymru
Welsh Government

Developed by:



Uchelgais
Gogledd Cymru
Ambition
North Wales

Developed in collaboration with:



Gwasanaeth Ynni
Energy Service

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Cross-cutting actions	10
1. To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix	15
2. To become a world-leader in offshore wind and marine technologies	15
3. To improve the energy efficiency of the region’s housing and accelerate the decarbonisation of North Wales’ building stock	19
4. Achieve a shift to lower-carbon transport	24
5. Maximise the opportunities for the commercial & industrial sector to support the energy transition and drive economic growth .	28

Abbreviations

CCUS	Carbon Capture, Utilisation and Storage
DNO	Distribution Network Operator
ERDF	European Regional Development Fund
EV	Electric Vehicle
IHP	Innovative Housing Programme
IPCC	Intergovernmental Panel on Climate Change
LA	Local Authority
LAEP	Local Area Energy Plan
NRW	Natural Resources Wales
NZIW	Net Zero Industry Wales
OEA	Offshore Energy Alliance
ORP	Optimised Retrofit Programme
PLA	Personal Learning Account
PV	Photovoltaic
RSL	Registered Social Landlords

RSP	Regional Skills Partnership
SME	Small to medium-sized enterprises
SMR	Small Modular Reactor
SPEN	Scottish Power Energy Networks
UK	United Kingdom
ULEVTF	Ultra-Low Emissions Vehicles Transformation Fund
WGES	Welsh Government Energy Service
WHS	Welsh Housing Quality Standard
WPD	Western Power Distribution

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Introduction

This document presents a Strategic Action Plan (hereafter ‘the action plan’) for North Wales. It sets out strategic actions that are required to realise the strategic priorities set out in the [North Wales Energy Strategy](#).

Background

The Intergovernmental Panel on Climate Change’s (IPCC’s) Sixth Assessment Report reports that we are already experiencing the widespread impacts and costs of climate change.¹ The IPCC’s Special Report on 1.5 states that unless global warming is limited to close to 1.5°C by 2050, the impacts of climate change will become unmanageable and irreversible for natural and human systems. There is now global acknowledgement of the latest climate science and national commitments made under the Paris Agreement recognise the climate change crisis and the need to act urgently to protect the well-being of current and future generations.² With guidance from the Climate Change Committee³ and evidence published by the IPCC, Wales has recognised the urgency of this issue and, in 2021, legislated to achieve net zero emissions by 2050. The Welsh Government’s Net Zero Wales Plan⁴, published in October 2021, provides a comprehensive overview of key policies and proposals across key sectors, and emphasises the importance of a just transition as we move to a low carbon economy. The UK Government’s Energy Security Strategy⁵, published in April 2022, includes targets around increasing offshore wind deployment, solar generation, hydrogen production and several nuclear facilities. Delivering net zero for Wales will require coordinated efforts across many sectors and will require a Team Wales

¹ [IPCC Sixth Assessment Report](#)

² [IPCC Special Report, Global Warming of 1.5°C](#)

³ [The Committee on Climate Change, Sixth Carbon Budget](#)

⁴ [Net Zero Wales | GOV.WALES](#)

⁵ [British energy security strategy - GOV.UK \(www.gov.uk\)](#)

approach with actions at all levels including Welsh Government, UK Government, the wider public sector, Welsh businesses and industry and the Welsh public (individuals and households).

Achieving Wales' target will require substantial transformation of our energy systems and radical changes in the technologies we use to heat our homes, travel, and generate electricity. Over recent months, the profile of both energy security and energy affordability have risen significantly. Ofgem recently confirmed that the energy market remains highly volatile and as a result they expect further price increases later this year⁶. The impact of rising energy prices on many residents, public bodies, community enterprises and businesses is significant. The cost-of-living crisis has underscored the need to increase supply from the lowest cost forms of energy generation, particularly where they deliver other local benefits (such as skilled jobs) or are owned or led locally. Transitioning to a modern, decarbonised energy system fit for the twenty-first century poses plenty of challenges, but it also has the potential to bring great benefits, both for the environment and for the economic and social wellbeing of our communities.

North Wales has developed a Regional Energy Strategy that outlines its strategic priorities and commitment to decarbonising the energy system to achieve Wales' net zero target. North Wales' Regional Economic Framework further supports this by recognising the intrinsic link between sustainable economic growth and net zero and states the commitment of Welsh Government and Regional Partners to prepare an action plan to deliver the North Wales Energy Strategy.⁷

Significant progress has also been made as part of the North Wales Growth Deal. The North Wales Low Carbon Energy Programme, for example, is one of five programmes included in the Growth Deal and aims to unlock the benefits of developing low carbon energy projects within the region, enhancing the region's status as a leading location for low carbon energy and supply chain investment.

The North Wales Energy Strategy identifies key priorities and opportunities to deliver on the region's ambition for decarbonising its energy system.

Our vision for North Wales is:

Delivering maximum local economic, social, ecological and wellbeing benefits from transitioning to a net zero economy and becoming a net exporter of low carbon electricity through cross-border and regional cooperation.

⁶ [Jonathan Brealey's speech at All Energy event in Glasgow](#)

⁷ [North Wales Regional Economic Framework](#)

Our strategic priorities for achieving this vision are:

1. **To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix.**
2. **To become a world-leader in offshore wind and marine technologies.**
3. **To improve the energy efficiency of the region's housing and accelerate the decarbonisation of North Wales' building stock.**
4. **To achieve a shift to lower carbon transport.**

The development of this **action plan** is the next stage of the energy planning process and is directed at turning the above priorities into tangible actions and interventions.

During the development of the action plan, the Task and Finish Group highlighted the significant importance and contribution of the commercial and industrial sector to achieving the energy vision for the region. The Group agreed that an additional priority focused on the commercial and industrial sector would be included in this action plan.

5. **Maximise the opportunities for the commercial and industrial sectors to support the energy transition and drive economic growth.**

Action Plan content

The action plan presents actions generated from four thematic workshops held with a cross section of sectoral stakeholders from across the region. Workshops were held between November 2021 and January 2022 around the following themes:

1. Domestic energy
2. Power generation
3. Transport
4. Commerce and industry

The strategic actions are set out below and are mapped against the strategic priorities (see Appendix 1: for a summary). Where actions contribute across multiple priorities, they have been defined as cross-cutting actions.

Indicative timescales have been specified against actions where there is enough information available to do so. Where this is possible, the following applies:

- Short term: underway by 2023
- Medium term: underway by 2025
- Long term: underway by 2035

Lead stakeholders or “**Leads**” are suggested against each action. These are organisations considered to be best placed to take responsibility for progressing and coordinating delivery of the specified action. Stakeholders who could play a critical role in facilitating the action’s successful delivery are listed as “**Enablers**”. It is important to note that listed stakeholders were identified in thematic workshops and/or have been proposed because of follow-up discussions to date. It is recognised that the list of stakeholders mentioned will not be exhaustive and that there will be other stakeholders who will play a role in delivering each action.

The draft Action Plan includes the **funding status** of each strategic action. There are actions that require no funding or are already underway or planned through existing programmes or initiatives, whilst others will be progressed subject to the appropriate funding or resources being secured. Where necessary, further work will take place during this year to quantify the resources required to progress implementation of the various actions identified

The **progress status** action provides details on existing and/or planned activities that contribute to the delivery of each action. This has been completed based on feedback from the thematic workshops and gathering available information within the public domain.

Governance

A strong and effective governance structure will be critical for facilitating a co-ordinated effort to deliver the strategic actions outlined in the action plan.

Development of both the Strategy and this action plan, strong governance through both the North Wales Economic Ambition Board and a dedicated Task and Finish Group has ensured regional oversight and direction to the work as it has developed.

The Strategy has already been endorsed by the North Wales Economic Ambition Board (March 2021) and by the Welsh Government’s Minister for Climate Change. The Action Plan will now need to be further endorsed by our democratic leaders.

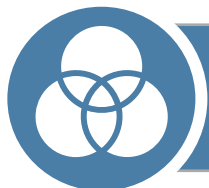
Work is already underway with the Task and Finish Group to agree the most effective arrangements for the future monitoring and oversight of the action plan as we proceed into delivery. It will be important to ensure effective alignment with any existing governance arrangements to make best use of those already operating within the region.

The next step for the region, with support from the Energy Service team, will be to work with stakeholders to develop the governance structure, and identify the role of key stakeholders from across the public, private and third sectors to deliver the strategic actions outlined below. This work will also include identifying areas of collaboration across government and key sectors which are vital to the achievement of each strategic priority.

Monitoring and Reporting

The action plan is intended to be a 'living' document that is regularly reviewed and updated. It will be influenced by emerging local and regional plans, future local area energy planning (LAEP) and other relevant developments and research in the region.

Strategic priorities and actions



Cross-cutting actions

Cross-cutting actions refer to those actions that apply across multiple sectors of the energy system.

Strategic actions

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
Tudalen 62	<p>Ensure effective alignment between local, regional, and national energy strategies, plans and initiatives.</p> <ul style="list-style-type: none"> The transition should be led by consistent policies at a national level which filter down to regional and local levels. The development of local development plans and strategic development plans should all consider the relevant aspects of the Energy Strategy. 	Short term	Local Authorities	Welsh Government	No funding required	There is already close collaboration across the regional energy strategies and Local Area Energy Plans (LAEP). A National Advisory Group and Regional Groups will be established to ensure effective alignment between existing and emerging energy planning work.
B	<p>Develop Local Area Energy Plans (LAEPs) within each local authority area to support the development of a route map for decarbonisation of the energy system, taking a multi-vector, whole-system approach.</p> <ul style="list-style-type: none"> Identify local opportunities to develop energy projects, including solar PV, 	Short term	Local Authorities Ambition North Wales	SP Energy Networks (SPEN) Wales and West Utilities (WU) Welsh Government	Funding in place	A pilot LAEP has already been adopted in Conwy County Borough. Welsh Government have committed funding to the preparation of LAEPs across the remaining five Local Authority areas by March 2024. The development of LAEPs in North Wales will be coordinated by Ambition North Wales with technical support from the Energy Systems Catapult.

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
	onshore and offshore wind, nuclear, hydro, and tidal energy.					<i>The Energy Systems Catapult has recently released technical guidance to support the development of LAEPs, which forms part of their appointments as technical advisors to Welsh Government.</i>
Tudalen 83	<p>Lead on developing the skills requirements identified in the Regional Skills Partnership's (RSP's) Green Skills Report and Welsh Government's Net Zero Skills Action Plan.</p> <ul style="list-style-type: none"> • Review the current skills capabilities and capacity to deliver decarbonisation as proposed in Net Zero Wales plan. • Develop a strategy to raise awareness of regional capabilities (including offshore and onshore wind, marine energy, nuclear and solar PV). • Ensure the local supply chains are visible to developers operating within the region. • Provide appropriate training and education to enable people to access green jobs should be embedded across the learning cycle and opportunities for adapting existing jobs should be integrated into career pathways. 	Short term	Welsh Government Regional Skills Partnership	Local Authorities Bangor University / M-Sparc Glyndwr University Further Education institutions SPEN WWU	<i>Funding in place for Skills & Employment Plan. Further work required to determine funding requirements</i>	<p><i>The RSP has commissioned a report into the jobs and skills required across Wales to support the transition to a green economy. The next Regional Skills and Employment Plan will include a detailed Net Zero Skills annexe which will build on findings from ongoing research from Welsh Government, RSP and the Optimised Retrofit Programme's (ORP) Training and Skills Group. The Plan will be developed in early 2023.</i></p> <p><i>The Morlais Skills and Training Working Group has been established to identify and provide solutions for any skills gap presented by the work opportunities from the Morlais Project.</i></p> <p><i>The Offshore Energy Alliance (OEA) is a skills and supply chain cluster established to take advantage of the opportunities offered by offshore energy in North Wales. M-SParc has been supported with financial assistance from Welsh Government to be the accountable body.</i></p> <p><i>There is ongoing Nuclear Skills Decommissioning Skills Pipeline work with Magnox.</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>Experience and learning from recent projects such as Net Zero Gwynedd around decarbonisation of housing involves a partnership between public sector and social enterprises and will inform this action.</i>
Tudaffan 64	Input to Welsh Government's consultation on the Public Behaviour Change Engagement Strategy that sets out how society can be involved in the changes individuals and communities can make to help Wales meet net zero.	Short term	Local Authorities	Educational institutions Bangor University Glyndwr University SPEN WWU Welsh Government	<i>No funding required</i>	<i>Net Zero Wales Carbon Budget 2 committed to consulting on a Public Behavioural Change Engagement Strategy during Summer 2022.</i>
E	Develop a strategic approach to support the emerging hydrogen economy, taking account of proposed hydrogen projects across the region. This should: <ul style="list-style-type: none"> • Provide a clear vision on the role of hydrogen in the future regional energy system. 	Medium term	Welsh Government Ambition North Wales	Industry Hydrogen Groups Local Authorities Transport for Wales	<i>Funding Required</i>	<i>The UK Hydrogen Strategy has been published and the Welsh Hydrogen Pathway is expected to follow during 2022. These strategies will provide the UK and Welsh context for a regional hydrogen strategy.</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
	<ul style="list-style-type: none"> Consider opportunities for industrial decarbonisation, transport uses and domestic energy. Support the development of the hydrogen hubs by Menter Môn in Holyhead and Ambition North Wales. Explore the role of Carbon Capture, Utilisation and Storage (CCUS), especially in the context of cross border projects such as Hynet. 			SPEN WWU UK Government Bangor University Glyndwr University		<p><i>Proposals for green hydrogen hubs are being developed by Ambition North Wales and by Menter Môn in Holyhead.</i></p> <p><i>North Wales' Regional Economic Framework sets a commitment for the region to "continue to develop a route map to understand how the opportunity for the deployment of Hydrogen across the North Wales Region can best be delivered, maximising the expertise, assets and benefits that could be derived."</i></p>
Tudalen 65	<p>Continue to explore and support opportunities for smart local energy systems in the region.</p> <ul style="list-style-type: none"> Explore opportunities emerging from the Welsh Government's Smart Living programme. The programme is supporting Welsh Local Authorities to issue challenges to businesses with innovative products, processes, and services. 	Short term	Ambition North Wales	Welsh Government	<i>Funding in place</i>	<p><i>The Growth Deal's Smart Local Energy Project is considering options for how a new funding support scheme could support projects that help decarbonise the energy system in North Wales.</i></p> <p><i>Community Renewal Funding has been secured to deliver feasibility studies into Smart Local Energy Systems.</i></p>
G	<p>Identify a pipeline of regional energy project portfolios which maximise scope for attracting investment.</p>	Medium term	Local Authorities Welsh Government	Ambition North Wales Bangor University Glyndwr University	<i>Funding in place</i>	<p><i>The development of LAEPs in each region will help to inform a pipeline of potential energy projects.</i></p> <p><i>The Growth Deal Smart Local Energy Project will gather information about regional projects that require funding support.</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
				UK Government		
H	Strengthen the link between research, development and innovation and the Energy Strategy priorities.	Medium term	Welsh Government Bangor University / M-Sparc Glyndwr University		<i>Further work required to determine funding requirements</i>	<i>Ongoing cooperation between the Universities and local authorities through the Ambition North Wales partnership and Growth Deal Programmes. Involvement of both Universities in emerging governance around the action plan will be considered.</i>
Tudalen 66 I	Continue to engage key stakeholders on the development of a long-term plan for the energy networks across the region and Wales.	Ongoing	Local Authorities Ambition North Wales Welsh Government	WWU SPEN	<i>Funding in place</i>	<i>The Future Grid for Wales Study is underway by Welsh Government, Energy Network Operators and Ofgem. It will be used alongside LAEPs to develop a Future Energy Plan for Wales by 2024. This project will also inform the future requirements of the Welsh Energy Grid and contribute to the delivery of Future Wales: the National Plan 2040, providing evidence to enable network operators to plan and build the networks that will be required for the Net Zero by 2050 target. SPEN have recently published a Network Development Plan which will help understand the extent of investment and type of infrastructure required across North Wales.</i>



1. To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix



2. To become a world-leader in offshore wind and marine technologies

Strategic actions

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
Tudalen 87	2A	Medium term	Ambition North Wales Local Authorities	Welsh Government Community Energy Wales	No funding required	There is the potential for the region to feed into the thinking around Ynni Cymru through Welsh Government and Community Energy Wales .
	2B	Short term	Ambition North Wales Local Authorities	Welsh Government Energy Service	Further work required to determine funding requirements	Not started.
	2C	Short term	Local Authorities Ambition North Wales Welsh Government	UK Government Bangor University	No funding required	Nuclear power has been identified as a priority in the UK Government's Energy Security Strategy. Bangor University hosts the Nuclear Futures Institute , which aims to establish North Wales as a global centre in nuclear technology.

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<p><i>There are advanced plans to establish a National Nuclear Thermal Hydraulics Facility in North Wales.</i></p> <p><i>The Trawsfynydd Small Modular Reactor (SMR) Project is supported through the Growth Deal's Low Carbon Energy Programme.</i></p>
2D Tudalen 68	Engage with Welsh Government to determine how increased local ownership of energy projects can be delivered in line with published guidance on local and shared ownership in Wales.	Short term	Ambition North Wales Local Authorities	Welsh Government	No funding required	Guidance on <i>local and shared ownership</i> was published by Welsh Government in June 2022.
	2E Explore the potential of establishing an advice hub to support regional decarbonisation / low carbon energy initiatives.	Medium term	Welsh Government Local Authorities Ambition North Wales		Further work required to determine funding requirements	<p><i>The most recent renewable energy deep dive recommends an easy to access advice service. Welsh Government's response is that it needs to progress consultation on the Warm Homes programme, public engagement campaign as part of net zero Wales and a national heat strategy due to be released for consultation in spring 2023 so that it can provide a clearer proposal for an advice service.</i></p> <p><i>Consultation on the next iteration of the Warm Homes Programme ended in April 2022 and is currently being reviewed.</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>UK Government has recently launched their advice offering with a home energy MOT available through a new online advice service</i>
2F Tudalen 69G	<p>Maximise opportunities for public procurement to support the acceleration of renewable energy generation and secure local economic and social value.</p> <ul style="list-style-type: none"> •Ensure that public procurement strengthens local supply chains / local jobs (social value). •Ask the supply chain to deliver against public sector carbon ambitions through procurement frameworks. 	Medium term	Welsh Government Local Authorities Public sector bodies	Welsh Local Government Association Welsh Government Commercial Delivery	<i>No funding required</i>	<i>In June 2022, the Social Partnership and Public Procurement Bill was laid before the Senedd by Welsh Government. The socially responsible procurement duty within the bill will seek to ensure that public spending on goods, works and services is done in a way that benefits everyone and does not only focus on cost. The bill will inform the delivery of this action.</i>
	<p>Maximise opportunities for community benefits funds from large energy infrastructure projects to support local and regional decarbonisation initiatives, recognising the need to target those communities and areas most impacted by such developments.</p>	Medium term	Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<i>There are a range of large energy infrastructure projects planned across North Wales, including offshore wind, nuclear, solar, and tidal.</i>
	<p>Support the region's proposed port infrastructure improvements to secure greater regional benefit from planned offshore wind and tidal energy projects.</p>	Short term	Welsh Government Ambition North Wales	Local Authorities	<i>Further work required to determine funding requirements</i>	<i>There is ongoing work by the Marine Energy Programme and the Growth Deal are exploring options for supporting proposed infrastructure improvements at Holyhead and Mostyn Port.</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
2I	Ensure the marine planning and consenting regimes are fit for purpose and support opportunities for the sustainable growth of marine renewable energy in the region.	Short term	Welsh Government	Natural Resources Wales (NRW)	<i>No funding required</i>	<i>A Welsh Government review of consenting and supporting evidence and advice has been completed, recommendations are due to report in summer 2022.</i>
2J Tudalen 70	Engage with Welsh Government on the development of revenue support mechanisms for marine energy projects.	Short term	Local Authorities Ambition North Wales		<i>No funding required</i>	<i>The Working Group that was formed to follow up the Renewable Energy Deep Dive Recommendations is responsible for reviewing the barriers to financing renewable energy projects, and will establish connections between key stakeholders to inform this work. This is also currently being addressed through Welsh Government's Marine Energy Programme.</i>
	Continue to explore the potential for tidal lagoon projects in North Wales.	Medium to long term	Welsh Government Ambition North Wales Local Authorities	Marine Energy Wales	<i>No funding required</i>	<i>The Welsh Government's Tidal Lagoon Challenge has been launched to obtain the appetite for developing proposals. This market engagement exercise is to ascertain if there is interest in any potential competition/procurement in the future to deliver a tidal lagoon capable of generating electricity with the winner(s) possibly receiving financial support from the Welsh Government.</i>
2K						



3. To improve the energy efficiency of the region's housing and accelerate the decarbonisation of North Wales' building stock

NB. Actions related to commercial building stock are included under Strategic Priority 5: Maximise the opportunities for the commercial & industrial sector to support the energy transition and drive economic growth.

Strategic actions

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
Tudalen 71 3A	Provide support and incentives for households to install energy efficiency measures and low-carbon heating systems, ensuring such support is targeted at those in fuel poverty and/or in most need.	Medium term	UK Government Welsh Government Local Authorities Registered Social Landlords	Ofgem	Further work required to determine funding requirements	<p>NB. There are a broad range of Welsh Government programmes and plans that relate to this action, including Tackling fuel poverty strategy 2021 to 2035, the Innovative Housing Programme (IHP) and Optimised Retrofit Programme (ORP). There is also a commitment to publish a heat strategy for Wales in 2023. The UK Government's Heat and Buildings Strategy will also be relevant here.</p> <p>With regard to Social Housing, drawing on evidence from ORP, the new Welsh Housing Quality Standard (WHQS) 2022 will focus on Fabric First principles and seek to bring all social housing as close as feasible to EPC A or equivalent within a decade.</p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
Tudalen 72						<p><i>Initiatives such as the Welsh Government's Nest scheme has provided high-quality advice and information to householders to explore and realise their energy efficiency opportunities.</i></p> <p><i>Registered social landlords will engage and work with Community Housing Cymru (CHC) to progress this action.</i></p> <p><i>Welsh Government and Clwyd Alyn Housing Association have established of a Zero Carbon Housing Performance Hub to provide a central resource for net zero advice.</i></p> <p><i>An Energy Warden Scheme has already trialled collaboration of North Wales social landlords and learning from such schemes should inform this action.</i></p> <p><i>The Boiler Upgrade Grant provided through the UK Government may help property owners with upfront costs for shifting to low-carbon forms of heating.</i></p> <p><i>The Energy Company Obligation (ECO4) will run between 2022 and 2026 and requires energy suppliers to deliver a target of energy efficiency and heating measures to homes. ECO is</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>focussed on low income, vulnerable and fuel poor households but with a focus on supporting the least energy efficient homes.</i>
Tudalen 73	Review existing and explore new potential financial mechanisms to support owner-occupiers and building owners seeking to undertake energy efficiency retrofit works.	Medium term	Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<p><i>For the owner-occupier sector, the Warm Homes Programme is the key delivery mechanism in this area. Since 2011, over £394m has been invested, benefitting more than 67,000 homes. Welsh Government will continue to fund the current programme until at least May 2023⁹.</i></p> <p><i>Consultation on the next iteration of the Warm Homes Programme⁸ ended in April 2022 and is currently being reviewed.</i></p> <p><i>Welsh Government will be working with UK Finance, The Development Bank of Wales and sector stakeholders to consider how we can develop and trial alternative finance products to support owner-occupiers undertaking retrofit works⁹.</i></p>

⁸ [Improving home energy efficiency to support a \(gov.wales\)](#)

⁹ [Net Zero Wales Carbon Budget 2 \(2021 to 2025\) | GOV.WALES](#)

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
3C	Ensure PAS 2035 surveys and a clear plan for retrofit measures are prepared for individual social homes, in accordance with the Welsh Housing Quality Standard (WHQS).	Medium term	Local Authorities (Stock holding) Registered Social Landlords	Welsh Government	<i>Further work required to determine funding requirements</i>	<i>As part of the WHQS, by 2023 a PAS 2035 survey (the Publicly Available Specification that lays out a consistent assessment for energy retrofit measures) and a clear plan for individual homes will be required.¹⁰</i>
Tudalen 74	Review current support provision to tenants and landlords in the private-rented sector to ensure minimum energy efficiency standards are met. Review enforcement provisions to ensure minimum statutory standards within the sector are achieved.	Medium term	UK Government Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<i>The UK Government has completed a consultation on proposals to increase the minimum standard required for any property to be rented in the private-rented sector (PRS) to EPC C or above.¹¹ Current indications are that a formal response, followed by revised regulations will be published toward the end of 2022. Pending outcome of review, Welsh Government will review the support package available to landlords joining PRS Leasing Scheme to ensure it also supports fabric first improvements.</i>

¹⁰ [Welsh Housing Quality Standard: draft \(gov.wales\)](https://gov.wales)

¹¹ [Improving the energy performance of privately rented homes - GOV.UK \(www.gov.uk\)](https://www.gov.uk)

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding status	Progress status
3E	Keep Permitted Development Rights under review in Wales, to further support domestic renewable energy installations for householders and housing developers.	Short term	Welsh Government		<i>No funding required</i>	<i>This is ongoing as permitted development rights are under regular review.</i>



4. Achieve a shift to lower-carbon transport

NB. Several actions around reducing demand through active travel and increased use of sustainable public transport are included within **Llwybr Newydd – Wales Transport Strategy 2021**¹² which presents the vision for how the transport system can help deliver on the priorities for Wales and put Wales on a pathway to creating a more prosperous, green, and equal society. The strategy makes a commitment to deliver a significant reduction in greenhouse gas emissions from transport by reducing demand, supporting low-carbon services and infrastructure and through modal shift and includes three headline priorities for the next five years. Priority 1: Bring services to people to reduce the need to travel; Priority 2: Allow people and goods to move easily from door to door by accessible, sustainable, and efficient transport services and infrastructure; Priority 3: Encourage people to make the change to more sustainable transport. On this basis, such actions are not replicated below.

Strategic actions

Update Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
76 4A	Ensure alignment between Regional Transport Plans, the Energy Strategy, and emerging Local Area Energy Plans.	Medium to long term	Welsh Government North Wales Corporate Joint Committee	Transport for Wales	No funding required	<i>Regional transport plans will identify local interventions to provide an accessible, sustainable, and efficient transport system, as set out in the Wales Transport Strategy.</i> <i>Corporate Joint Committees (CJCs) will develop regional transport plans. These will be aligned with Future Wales - the National Plan 2040 and the emerging strategic development plans.</i>

¹² [Llwybr Newydd: the Wales transport strategy 2021 | GOV.WALES](#)

Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>The Wales Transport Strategy commits to ensuring a joined-up approach to infrastructure investment decisions across Welsh Government and in regional energy planning.</i>
4B Tudalen 77	<p>Explore financial incentives across all vehicle types, including public services vehicles, commercial and industrial fleets, and private vehicles, to achieve an increase in uptake of zero emissions vehicles.</p> <ul style="list-style-type: none"> • Engage with UK Government on progress made on a UK-wide development of a national scrappage scheme for older vehicles, supporting circular economy models • Explore options to make zero-emission vehicles more affordable for citizens • Explore options for alternative ownership models for public services vehicles. 	Medium term	UK Government Welsh Government	Transport for Wales Local Authorities	<i>Further work required to determine funding requirements</i>	<i>The Wales Transport Strategy commits to reducing the cost of sustainable travel through initiatives such as scrappage schemes for older vehicles, grants towards the cost of electric bikes, and by extending concessionary travel schemes to those who most need it.</i>
4C	Collaborate on opportunities to decarbonise the public sector fleet, public service vehicles, and commercial and industrial fleets and the co-ordination of associated infrastructure design and development across local authority boundaries.	Medium term	Local Authorities	Ambition North Wales Welsh Government	<i>No funding required</i>	<i>Many North Wales public bodies have participated in recent fleet reviews and are preparing fleet transition plans. Several local authorities have already installed public electric vehicle charging alongside provision for fleet vehicles.</i>
4D	Work together to deliver the most appropriate electric vehicle public charging infrastructure	Short to medium term	Local Authorities	Transport for Wales SPEN	<i>Further work required to determine</i>	<i>There has been a roll-out of electric vehicle charging points via Welsh</i>

Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
	across the region, aligning with national work being undertaken through Transport for Wales.		Welsh Government		<i>funding requirements</i>	<i>Government funding and SPEN Green Recovery Investment. The Electric Vehicle Charging Strategy outlines Welsh Government's vision for electric vehicle charging in Wales, and the Wales Transport Strategy commits to delivering this by 2040.</i>
4E	Review the funding period and the length of contracts associated with the Local Transport Fund.	Short term	Welsh Government Local Authorities		<i>No funding required</i>	<i>Not started.</i>
4F	Support greater awareness raising of UK Government funding for development of electric vehicle charging infrastructure such as the on-street residential charging scheme.	Short term	Welsh Government	Local Authorities Welsh Local Government Association	<i>No funding required</i>	<i>The Welsh Government and the Welsh Local Government Association (WLGA) have been engaging with local authorities around the availability and accessing of such funding.</i>
4G	Continue to support organisations such as local community car clubs to deliver community-oriented, low-carbon transport infrastructure and services.	Short to medium term	Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<i>The Wales Transport Strategy commits to moving away from individual vehicle ownership to shared solutions, including car-sharing and car clubs. The growth of such models and services is identified as a priority to be delivered within the next five years. Funding such as the Welsh Government Ultra-Low Emissions Vehicle Transformation Fund</i>

Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>(ULEVTF) will be used to kick-start such initiatives.</i>
4H Tudalen 79	Explore options for investment in a rail freight facility at Holyhead Port as part of the development of the multi-modal logistics and freight plan.	Medium term	Welsh Government	Host Local Authority	<i>Further work required to determine funding requirements</i>	<i>The Welsh Government is working with the UK Government, the sector and other partners on a Logistics and Freight Plan for Wales. The Wales Transport Strategy commits to integrating freight and logistics into wider transport and land-use planning policy, including co-location of manufacturing, energy, leisure and tourism with ports and freight hubs. Recognising ports and maritime transport as a key facet of wider policy on freight and logistics is identified as a priority.</i>
	Review existing activities and approaches to decarbonising heavy goods vehicles (HGVs) across the UK, Ireland, and Europe and how this could impact Regional Transport Plans.	Short term	Welsh Government	Ambition North Wales	<i>Further work required to determine funding requirements</i>	<i>The Welsh Government has committed to supporting the sector to trial new technologies, using financial incentives available from the UK Government. These technologies will seek to align with emerging opportunities to produce clean energy, such as the proposed Hydrogen Hub at Holyhead.</i>



5. Maximise the opportunities for the commercial & industrial sector to support the energy transition and drive economic growth

Strategic actions

Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
Tudalen 80 5A	<p>Establish a North Wales Industrial & Commercial Sector Group focused on supporting the decarbonisation of the commercial and industrial sector. Part of the Group's role will be to:</p> <ul style="list-style-type: none"> - Engage with Net Zero Industry Wales and other relevant organisations to better understand emissions hotspots and the level of commercial and industrial decarbonisation required in North Wales, to meet Wales' national net zero target. - Monitor and analyse the progress of ongoing decarbonisation projects within the commercial and industrial sectors to ensure that projected savings achieve the level of decarbonisation required to meet net zero. 	Short term	North Wales Mersey Dee Business Council	Welsh Government Deeside Decarbonisation Forum SPEN	Further work required to determine funding requirements	<p><i>The Business Council runs the regional Net Zero North Wales network for businesses.</i></p> <p><i>The Deeside Decarbonisation Forum has been established to bring together businesses in the Deeside area to help accelerate decarbonisation activity.</i></p> <p><i>The Welsh Government has established Net Zero Industry Wales (NZIW) to work with the South Wales Industrial Cluster initially with a view to extending to the whole of Wales where and when support is required. NZIW will also work in close collaboration with the UK's other leading industrial clusters to ensure Wales has access to best practice.</i></p> <p><i>Welsh Government has established Net Zero Industry Wales (NZIW), which will work with an existing group of 40 business and academic partners operating within a wide</i></p>

Ref	Action	Timeframe	Lead(s)	Potential enabler(s)	Funding status	Progress status
						<i>range of energy-intensive industries to help them achieve Net Zero. NZIW will also support close collaboration with the UK's other industrial clusters to ensure Wales has access to best practice.</i>
5B	Understand the role that micro-grids and other innovative solutions can play in existing industrial clusters such as those in Deeside and Wrexham.	Medium term	Welsh Government	Host Local Authorities SPEN	<i>Further work required to determine funding requirements</i>	<i>The Future Grid for Wales study is underway and involves Welsh Government, Energy Network Operators and Ofgem.</i>
Tudalen 81 5C	Explore development of support mechanisms for small to medium-sized enterprises (SMEs) to encourage uptake of energy efficiency improvements to commercial buildings. <ul style="list-style-type: none"> •Set up a 'one-stop-shop' for advice to support smaller businesses in the net zero transition. This should align with any existing initiatives from Business Wales. 	Medium term	Business Wales		<i>Further work required to determine funding requirements</i>	<i>Business Wales have launched the net zero carbon start-up grant in February 2022.</i> <i>Business Wales also run the Green Growth Pledge, that helps Welsh businesses take pro-active steps towards improving their sustainability.</i> <i>As part of the UN-supported Race to Zero campaign, the UK Government set-up the UK Business Climate Hub, a one-stop-shop for advice on actions that SMEs can take to measure and manage emissions.</i>

Appendix 1: Strategic Priority Mapping

The table below maps each strategic action to relevant strategic priorities that are outlined in the Energy Strategy. For ease of reference, strategic priorities are abbreviated using the numeric reference:

1. To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix.
2. To become a world leader in offshore wind and marine technologies.
3. To improve the energy efficiency of the region’s housing and accelerate the decarbonisation of North Wales’ building stock
4. To achieve a shift to lower carbon transport.
5. Maximise the opportunities for the commercial and industrial sector to support the energy transition and drive economic growth.

Strategic action	Action ref	Strategic Priority Reference				
		1	2	3	4	5
<p>Ensure effective alignment between local, regional, and national energy strategies, plans and initiatives.</p> <p>The transition should be led by consistent policies at a national level which filter down to regional and local levels. The development of local development plans and strategic development plans should all consider the relevant aspects of the Energy Strategy.</p>	A	+	+	+	+	+
<p>Develop Local Area Energy Plans (LAEPs) within each local authority area to support the development of a route map for decarbonisation of the energy system, taking a multi-vector, whole-system approach.</p> <ul style="list-style-type: none"> Identify local opportunities to develop energy projects, including solar PV, onshore and offshore wind, nuclear, hydro, and tidal energy. 	B	+	+	+	+	+
<p>Lead on developing the skills requirements identified in the Regional Skills Partnership’s (RSP’s) Green Skills Report and Welsh Government’s Net Zero Skills Action Plan.</p> <ul style="list-style-type: none"> Review the current skills capabilities and capacity to deliver decarbonisation as proposed in Net Zero Wales plan. 	C	+	+	+	+	+

		Strategic Priority Reference				
<ul style="list-style-type: none"> •Develop a strategy to raise awareness of regional capabilities (including offshore and onshore wind, marine energy, nuclear and solar PV). •Ensuring the local supply chains are visible to developers operating within the region. •Provide appropriate training and education to enable people to access green jobs should be embedded across the learning cycle and opportunities for adapting existing jobs should be integrated into career pathways. 						
Input to Welsh Government’s consultation on the Public Behaviour Change Engagement Strategy that sets out how society can be involved in the changes individuals and communities can make to help Wales meet net zero.	D	+		+	+	
<p>Develop a regional hydrogen route map to support the emerging hydrogen economy, taking account of proposed hydrogen projects across the region.</p> <p>The route map should:</p> <ul style="list-style-type: none"> •Provide a clear vision on the role of hydrogen in the future regional energy system. •Consider opportunities for industrial decarbonisation, transport uses and domestic energy. •Support the development of the hydrogen hubs by Menter Môn in Holyhead and Ambition North Wales. •Explore the role of Carbon Capture, Utilisation and Storage (CCUS), especially in the context of cross border projects such as Hynet. 	E	+	+	+	+	+
<p>Continue to explore and support opportunities for smart local energy systems in the region.</p> <ul style="list-style-type: none"> •Explore opportunities associated emerging from the Welsh Government’s Smart Living programme. The programme is supporting Welsh Local Authorities to issue challenges to businesses with innovative products, processes, and services. 	F	+	+	+	+	+
Identify a pipeline of regional energy project portfolios which maximise scope for attracting investment.	G	+	+	+	+	+
Strengthen the link between research, development and innovation and the Energy Strategy priorities.	H	+	+	+	+	+

		Strategic Priority Reference				
Continue to engage key stakeholders on the development of a long-term plan for the energy networks across the region and Wales.	I	+	+	+	+	+
Engage with Welsh Government to identify and build on opportunities that Ynni Cymru could provide to North Wales.	2A	+	+			
Explore how to improve communication of available funding sources for the development and delivery of a range of low-carbon power generation projects (e.g., onshore, and offshore wind, solar PV, nuclear, and tidal and marine energy).	2B	+	+			
Engage with UK Government to support the development of the Wylfa and Trawsfynydd sites for new nuclear projects: <ul style="list-style-type: none"> Identify the asks e.g., site selection process for new sites and updated National Policy Statements. Support regional submissions into the Nuclear Enabling Fund. 	2C	+				
Engage with Welsh Government to determine how increased local ownership of energy projects can be delivered in line with proposed guidance on local and shared ownership in Wales.	2D	+	+			
Explore the potential of establishing an advice hub to support regional decarbonisation / low carbon energy initiatives.	2E	+	+	+	+	+
Maximise opportunities for public procurement to support the acceleration of renewable energy generation and secure local economic and social value. <ul style="list-style-type: none"> Ensure that public procurement strengthens local supply chains / local jobs (social value). Ask the supply chain to deliver against public sector carbon ambitions through procurement frameworks. 	2F	+	+			+
Maximise opportunities for community benefits funds from large energy infrastructure projects to support local and regional decarbonisation initiatives, recognising the need to target those communities and areas most impacted by such developments.	2G	+	+			

		Strategic Priority Reference				
Support the region's proposed port infrastructure improvements to secure greater regional benefit from planned offshore wind and tidal energy projects.	2H	+	+			
Engage with the marine consenting review by Welsh Government and identify the implications for regional projects.	2I	+	+			
Engage with Welsh Government on the development of revenue support mechanisms for marine energy projects.	2J	+	+			
Continue to explore the potential for tidal lagoon projects in North Wales.	2K	+	+			
Provide support and incentives for households to install energy efficiency measures and low-carbon heating systems, ensuring such support is targeted at those in fuel poverty and/or in most need.	3A			+		
Review existing and explore new potential financial mechanisms to support owner-occupiers and building owners seeking to undertake energy efficiency retrofit works.	3B			+		
Ensure PAS 2035 surveys and a clear plan for retrofit measures are prepared for individual social homes, in accordance with the Welsh Housing Quality Standard (WHQS).	3C			+		
Review current support provision to tenants and landlords in the private-rented sector to ensure minimum energy efficiency standards are met. Review enforcement provisions to ensure minimum statutory standards within the sector are achieved.	3D			+		
Keep Permitted Development Rights under review in Wales, to further support domestic renewable energy installations for householders and housing developers.	3E			+		
Ensure alignment between Regional Transport Plans, the Energy Strategy, and emerging Local Area Energy Plans.	4A				+	

		Strategic Priority Reference				
<p>Explore financial incentives across all vehicle types, including public services vehicles, commercial and industrial fleets, and private vehicles, to achieve an increase in uptake of zero emissions vehicles.</p> <ul style="list-style-type: none"> • Engage with UK Government on progress made on a UK-wide development of a national scrappage scheme for older vehicles, supporting circular economy models. • Explore options to make zero-emission vehicles more affordable for citizens. • Explore options for alternative ownership models for public services vehicles. 	4B				+	
<p>Collaborate on opportunities to decarbonise the public sector fleet, public service vehicles, and commercial and industrial fleets and the co-ordination of associated infrastructure design and development across local authority boundaries.</p>	4C				+	
<p>Work together to deliver the most appropriate electric vehicle public charging infrastructure across the Region, aligning with national work being undertaken through Transport for Wales.</p>	4D				+	
<p>Review the funding period and the length of contracts associated with the Local Transport Fund.</p>	4E				+	
<p>Support greater awareness raising of UK Government funding for development of electric vehicle charging infrastructure such as the on-street residential charging scheme.</p>	4F				+	
<p>Continue to support organisations such as local community car clubs to deliver community-oriented, low-carbon transport infrastructure and services.</p>	4G				+	
<p>Explore options for investment in a rail freight facility at Holyhead Port as part of the development of the multi-modal logistics and freight plan.</p>	4H				+	
<p>Review existing activities and approaches to decarbonising heavy goods vehicles (HGVs) across the UK, Ireland, and Europe and how this could impact Regional Transport Plans.</p>	4I				+	

		Strategic Priority Reference				
Establish a North Wales Industrial Sector Group focused on decarbonising the commercial and industrial sectors.	5A					+
Understand the role that micro-grids and other innovative solutions can play in existing industrial clusters such as those in Deeside and Wrexham.	5B	+				+
Explore development of support mechanisms for small to medium-sized enterprises (SMEs) to encourage uptake of energy efficiency improvements to commercial buildings. <ul style="list-style-type: none"> •Set up a 'one-stop-shop' for advice to support smaller businesses in the net zero transition. This should align with any existing initiatives from Business Wales. 	5C			+		+

Appendix 2: Actions categorised by lead stakeholder

Lead	Strategic priority	Actions
Local Authorities	Cross-cutting	A, B, D, G, I
	1&2	2A, 2B, 2C, 2D, 2E, 2F, 2I, 2J, 2K
	3	3A, 3B, 3C, 3D
	4	4C, 4D, 4E, 4G
Tudalen Welsh Government	Cross-cutting	C, E, G, H, I
	1&2	2C, 2E, 2F, 2G, 2H, 2I, 2K
	3	3A, 3B, 3D, 3E
	4	4A, 4B, 4D, 4E, 4F, 4G, 4H, 4I
	5	5B
Ambition North Wales	Cross-cutting	B, E, F, I
	1&2	2A, 2B, 2C, 2D, 2E, 2H, 2J, 2K
Regional Skills Partnership	Cross-cutting	C
UK Government	3	3A, 3D

	4	4B
Bangor University / M-Sparc	Cross-cutting	H
Glyndwr University	Cross-cutting	H
Registered Social Landlords	3	3C
Business Wales	5	5C
North Wales Corporate Joint Committees	4	4A
North Wales Mersey Dee Business Council	5	5A
Public sector bodies	1&2	2F
Energy Service	1&2	2B

Total 109

Appendix 3: Challenges identified by stakeholders

During the workshop, participants were asked what the immediate challenges were associated with delivering against each of the strategic priorities outlined in the Regional Energy Strategy. These have been summarised below. It is important to note that this feedback is subject to contributions in the workshop and as such might not reflect all challenges that exist.

(1) To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix + (2) To become a world leader in offshore wind and marine technologies

- The required supporting infrastructure must be developed quickly.
- More investment is required to scale up the necessary technologies.
- Public opposition to large scale infrastructure projects.
- It can be difficult for small projects to be financially viable without subsidies.
- Significant constraints to grid infrastructure.

(3) To improve the energy efficiency of the region's housing and accelerate the decarbonization of North Wales' building stock

- There needs to be more incentives for households to make changes.
- Many homes are not on the gas grid so require alternative solutions.
- There is a regional skills gap, e.g., heat pump providers.
- Low-carbon measures often require high upfront costs for households.
- Most of the housing sector is privately-owned.
- There is a lack of clear communication around the benefits of behaviour change for households.

(4) To achieve a shift to lower carbon transport

- There needs to be an increase in supporting infrastructure, e.g., EV charging, bike, and pedestrian paths.
- Availability of new low-carbon vehicles is limited; it can take up to six months for delivery.
- The cost of low-carbon vehicles can be prohibitive.
- There is uncertainty around the policy direction.
- There is a lack of reliable and affordable public transport services.

Appendix 3

Priorities for achieving the vision of the North Wales Energy Strategy

The priorities for achieving the vision are:

- 1. To harness the abundance of local low carbon resource to become a green powerhouse and diversify the energy mix.*
- 2. To become a world-leader in offshore wind and marine technologies.*
- 3. To improve the energy efficiency of the region's housing and accelerate the decarbonisation of North Wales' building stock.*
- 4. To achieve a shift to lower carbon transport.*
- 5. To maximise the opportunities for the commercial and industrial sectors to support the energy transition and drive economic growth.*

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Appendix 4

Collation of the actions within the North Wales Energy Strategy Action Plan where Local Authorities have been identified as the Lead

Lead	Strategic priority	Actions
Local Authorities	Cross-cutting	A, B, D, G, I
	1&2	2A, 2B, 2C, 2D, 2E, 2F, 2I, 2J, 2K
	3	3A, 3B, 3C, 3D
	4	4C, 4D, 4E, 4G

Tudalen 93

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
A	<p>Ensure effective alignment between local, regional, and national energy strategies, plans and initiatives.</p> <p>The transition should be led by consistent policies at a national level which filter down to regional and local levels. The development of local development plans and strategic development plans should all consider the relevant aspects of the Energy Strategy.</p>	Short Term	Local Authorities	Welsh Government	No funding required	<i>There is already close collaboration across the regional energy strategies and Local Area Energy Plans (LAEP). A National Advisory Group and Regional Groups will be established to ensure effective alignment between existing and emerging energy planning work.</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
B	<p>Develop Local Area Energy Plans (LAEPs) within each local authority area to support the development of a route map for decarbonisation of the energy system, taking a multi-vector, whole-system approach.</p> <p>Identify local opportunities to develop energy projects, including solar PV, onshore and offshore wind, nuclear, hydro, and tidal energy.</p>	Short Term	Local Authorities Ambition North Wales	SP Energy Networks (SPEN) Wales and West Utilities (WWU) Welsh Government	Funding in place	<p><i>A pilot LAEP has already been adopted in Conwy County Borough. Welsh Government have committed funding to the preparation of LAEPs across the remaining five Local Authority areas by March 2024. The development of LAEPs in North Wales will be coordinated by Ambition North Wales with technical support from the Energy Systems Catapult.</i></p> <p><i>The Energy Systems Catapult has recently released technical guidance to support the development of LAEPs, which forms part of their appointments as technical advisors to Welsh Government.</i></p>
D	<p>Input to Welsh Government's consultation on the Public Behaviour Change Engagement Strategy that sets out how society can be involved in the changes individuals and communities can make to help Wales meet net zero.</p>	Short term	Local Authorities	Educational institutions Bangor University Glyndwr University SPEN	No funding required	<p><i>Net Zero Wales Carbon Budget 2 committed to consulting on a Public Behavioural Change Engagement Strategy during Summer 2022.</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
				WWU Welsh Government		
G	Identify a pipeline of regional energy project portfolios which maximise scope for attracting investment.	Medium term	Local Authorities Welsh Government	Ambition North Wales Bangor University Glyndwr University UK Government	Funding in place	<i>The development of LAEPs in each region will help to inform a pipeline of potential energy projects.</i> <i>The Growth Deal Smart Local Energy Project will gather information about regional projects that require funding support.</i>
I	Continue to engage key stakeholders on the development of a long-term plan for the energy networks across the region and Wales.	Ongoing	Local Authorities Ambition North Wales Welsh Government	WWU SPEN	Funding in place	<i>The Future Grid for Wales Study is underway by Welsh Government, Energy Network Operators and Ofgem. It will be used alongside LAEPs to develop a Future Energy Plan for Wales by 2024.</i> <i>This project will also inform the future requirements of the Welsh Energy Grid and contribute to the delivery of Future Wales: the National Plan 2040, providing evidence to enable network operators to plan and build the networks that will be required for the Net Zero by 2050 target.</i> <i>SPEN have recently published a Network Development Plan which will help understand</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
						<i>the extent of investment and type of infrastructure required across North Wales.</i>
2A	Engage with Welsh Government to identify and build on opportunities that Ynni Cymru could provide to North Wales.	Medium term	Ambition North Wales Local Authorities	Welsh Government Community Energy Wales	<i>No funding required</i>	There is the potential for the region to feed into the thinking around Ynni Cymru through Welsh Government and Community Energy Wales.
2B	Explore how to improve communication of available funding sources for the development and delivery of a range of low-carbon power generation projects (e.g., onshore, and offshore wind, solar PV, nuclear, and tidal and marine energy).	Short term	Ambition North Wales Local Authorities	Welsh Government Energy Service	<i>Further work required to determine funding requirements</i>	<i>Not started.</i>
2C	Engage with UK Government to support the development of the Wylfa and Trawsfynydd sites for new nuclear projects: Identify the asks e.g., site selection process for new sites and updated National Policy Statements. Support regional submissions into the Nuclear Enabling Fund.	Short term	Local Authorities Ambition North Wales Welsh Government	UK Government Bangor University	<i>No funding required</i>	<i>Nuclear power has been identified as a priority in the UK Government's Energy Security Strategy.</i> <i>Bangor University hosts the Nuclear Futures Institute, which aims to establish North Wales as a global centre in nuclear technology.</i> <i>There are advanced plans to establish a National Nuclear Thermal Hydraulics Facility in North Wales.</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
						<i>The Trawsfynydd Small Modular Reactor (SMR) Project is supported through the Growth Deal's Low Carbon Energy Programme.</i>
2D	Engage with Welsh Government to determine how increased local ownership of energy projects can be delivered in line with published guidance on local and shared ownership in Wales.	Short term	Ambition North Wales Local Authorities	Welsh Government	<i>No funding required</i>	<i>Guidance on local and shared ownership was published by Welsh Government in June 2022.</i>
2E	Explore the potential of establishing an advice hub to support regional decarbonisation / low carbon energy initiatives.	Medium term	Welsh Government Local Authorities Ambition North Wales		<i>Further work required to determine funding requirements</i>	<i>The most recent renewable energy deep dive recommends an easy to access advice service. Welsh Government's response is that it needs to progress consultation on the Warm Homes programme, public engagement campaign as part of net zero Wales and a national heat strategy due to be released for consultation in spring 2023 so that it can provide a clearer proposal for an advice service.</i> <i>Consultation on the next iteration of the Warm Homes Programme ended in April 2022 and is currently being reviewed.</i> <i>UK Government has recently launched their advice offering with a home energy MOT available through a new online advice service</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
2F	<p>Maximise opportunities for public procurement to support the acceleration of renewable energy generation and secure local economic and social value.</p> <p>Ensure that public procurement strengthens local supply chains / local jobs (social value).</p> <p>Ask the supply chain to deliver against public sector carbon ambitions through procurement frameworks.</p>	Medium term	<p>Welsh Government Local Authorities</p> <p>Public sector bodies</p>	<p>Welsh Local Government Association Welsh Government</p> <p>Commercial Delivery</p>	<i>No funding required</i>	<i>In June 2022, the Social Partnership and Public Procurement Bill was laid before the Senedd by Welsh Government. The socially responsible procurement duty within the bill will seek to ensure that public spending on goods, works and services is done in a way that benefits everyone and does not only focus on cost. The bill will inform the delivery of this action.</i>
2G	<p>Maximise opportunities for community benefits funds from large energy infrastructure projects to support local and regional decarbonisation initiatives, recognising the need to target those communities and areas most impacted by such developments.</p>	Medium term	<p>Welsh Government</p> <p>Local Authorities</p>		<i>Further work required to determine funding requirements</i>	<i>There are a range of large energy infrastructure projects planned across North Wales, including offshore wind, nuclear, solar, and tidal.</i>
2J	<p>Engage with Welsh Government on the development of revenue</p>	Short term	Local Authorities		<i>No funding required</i>	<i>The Working Group that was formed to follow up the Renewable Energy Deep Dive Recommendations is responsible for reviewing</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
	support mechanisms for marine energy projects.		Ambition North Wales			<i>the barriers to financing renewable energy projects, and will establish connections between key stakeholders to inform this work. This is also currently being addressed through Welsh Government's Marine Energy Programme</i>
2K	Continue to explore the potential for tidal lagoon projects in North Wales.	Medium to long term	Welsh Government Ambition North Wales Local Authorities	Marine Energy Wales	<i>No funding required</i>	<i>The Welsh Government's Tidal Lagoon Challenge has been launched to obtain the appetite for developing proposals. This market engagement exercise is to ascertain if there is interest in any potential competition/procurement in the future to deliver a tidal lagoon capable of generating electricity with the winner(s) possibly receiving financial support from the Welsh Government.</i>
3A	Provide support and incentives for households to install energy efficiency measures and low-carbon heating systems, ensuring such support is targeted at those in fuel poverty and/or in most need.	Medium term	UK Government Welsh Government Local Authorities Registered Social Landlords	Ofgem	<i>Further work required to determine funding requirements</i>	<i>NB. There are a broad range of Welsh Government programmes and plans that relate to this action, including Tackling fuel poverty strategy 2021 to 2035, the Innovative Housing Programme (IHP) and Optimised Retrofit Programme (ORP). There is also a commitment to publish a heat strategy for Wales in 2023. The UK Government's Heat and Buildings Strategy will also be relevant here.</i> <i>With regard to Social Housing, drawing on evidence from ORP, the new Welsh Housing Quality Standard (WHQS) 2022 will focus on</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
						<p><i>Fabric First principles and seek to bring all social housing as close as feasible to EPC A or equivalent within a decade.</i></p> <p><i>Initiatives such as the Welsh Government's Nest scheme has provided high-quality advice and information to householders to explore and realise their energy efficiency opportunities. Registered social landlords will engage and work with Community Housing Cymru (CHC) to progress this action.</i></p> <p><i>Welsh Government and Clwyd Alyn Housing Association have established of a Zero Carbon Housing Performance Hub to provide a central resource for net zero advice.</i></p> <p><i>An Energy Warden Scheme has already trialled collaboration of North Wales social landlords and learning from such schemes should inform this action.</i></p> <p><i>The Boiler Upgrade Grant provided through the UK Government may help property owners with upfront costs for shifting to low-carbon forms of heating.</i></p> <p><i>The Energy Company Obligation (ECO4) will run between 2022 and 2026 and requires energy suppliers to deliver a target of energy efficiency and heating measures to homes. ECO is focussed on low income, vulnerable and fuel poor households but with a focus on supporting the least energy efficient homes.</i></p>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
3B	Review existing and explore new potential financial mechanisms to support owner-occupiers and building owners seeking to undertake energy efficiency retrofit works.	Medium term	Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<p><i>For the owner-occupier sector, the Warm Homes Programme is the key delivery mechanism in this area. Since 2011, over £394m has been invested, benefitting more than 67,000 homes. Welsh Government will continue to fund the current programme until at least May 2023⁹.</i></p> <p><i>Consultation on the next iteration of the Warm Homes Programme⁸ ended in April 2022 and is currently being reviewed.</i></p> <p><i>Welsh Government will be working with UK Finance, The Development Bank of Wales and sector stakeholders to consider how we can develop and trial alternative finance products to support owner-occupiers undertaking retrofit works⁹.</i></p>
3C	Ensure PAS 2035 surveys and a clear plan for retrofit measures are prepared for individual social homes, in accordance with the Welsh Housing Quality Standard (WHQS).	Medium term	Local Authorities (Stock holding) Registered Social Landlords	Welsh Government	<i>Further work required to determine funding requirements</i>	<i>As part of the WHQS, by 2023 a PAS 2035 survey (the Publicly Available Specification that lays out a consistent assessment for energy retrofit measures) and a clear plan for individual homes will be required.¹⁰</i>
3D	Review current support provision to tenants and landlords in the private-rented sector to ensure minimum energy efficiency	Medium term	UK Government Welsh Government		<i>Further work required to</i>	<i>The UK Government has completed a consultation on proposals to increase the minimum standard required for any property to be rented in the private-rented sector (PRS) to</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
	standards are met. Review enforcement provisions to ensure minimum statutory standards within the sector are achieved.		Local Authorities		<i>determine funding requirements</i>	<i>EPC C or above.¹¹ Current indications are that a formal response, followed by revised regulations will be published toward the end of 2022. Pending outcome of review, Welsh Government will review the support package available to landlords joining PRS Leasing Scheme to ensure it also supports fabric first improvements.</i>
4C	Collaborate on opportunities to decarbonise the public sector fleet, public service vehicles, and commercial and industrial fleets and the co-ordination of associated infrastructure design and development across local authority boundaries.	Medium term	Local Authorities	Ambition North Wales Welsh Government	<i>No funding required</i>	<i>Many North Wales public bodies have participated in recent fleet reviews and are preparing fleet transition plans. Several local authorities have already installed public electric vehicle charging alongside provision for fleet vehicles.</i>
4D	Work together to deliver the most appropriate electric vehicle public charging infrastructure across the region, aligning with national work being undertaken through Transport for Wales.	Short to medium term	Local Authorities Welsh Government	Transport for Wales SPEN	<i>Further work required to determine funding requirements</i>	<i>There has been a roll-out of electric vehicle charging points via Welsh Government funding and SPEN Green Recovery Investment. The Electric Vehicle Charging Strategy outlines Welsh Government's vision for electric vehicle charging in Wales, and the Wales Transport Strategy commits to delivering this by 2040.</i>

Ref	Action	Timescale	Lead(s)	Potential enabler(s)	Funding Status	Progress status (November 2022)
4E	Review the funding period and the length of contracts associated with the Local Transport Fund.	Short term	Welsh Government Local Authorities		<i>No funding required</i>	<i>Not started.</i>
4G	Continue to support organisations such as local community car clubs to deliver community-oriented, low-carbon transport infrastructure and services.	Short to medium term	Welsh Government Local Authorities		<i>Further work required to determine funding requirements</i>	<i>The Wales Transport Strategy commits to moving away from individual vehicle ownership to shared solutions, including car-sharing and car clubs. The growth of such models and services is identified as a priority to be delivered within the next five years. Funding such as the Welsh Government Ultra-Low Emissions Vehicle Transformation Fund (ULEVTF) will be used to kick-start such initiatives.</i>

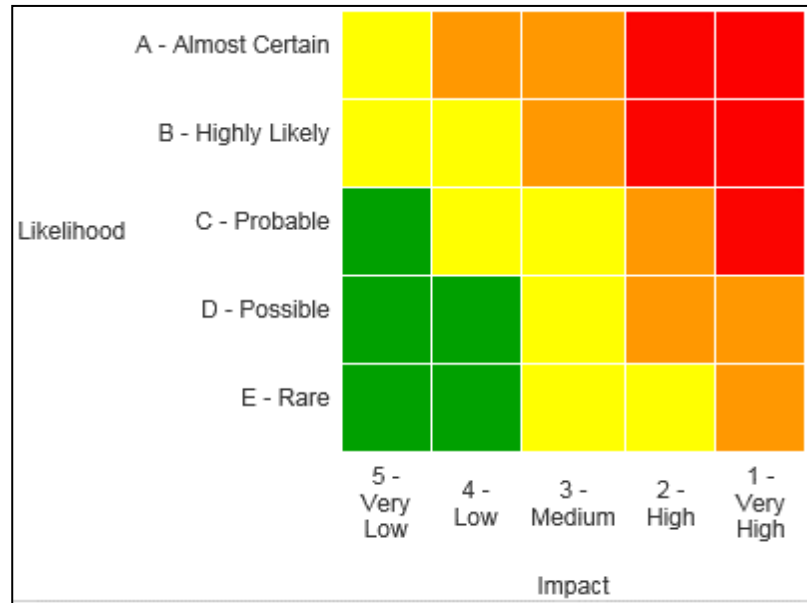
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Appendix 5- Pertinent Risks

Title	Inherent Risk	Mitigating Action	Residual Risk
North Wales Energy Strategy Action Plan			
Capacity to provide the expected/ required input to deliver the action, particularly for actions identified as “no funding required”, meaning action delivery isn’t effective/efficient	3C	<ul style="list-style-type: none"> • Seek understanding from the Task and Finish Group as to the expectation on DCC for each action and more specific timelines for each • Robustly message what is possible and by when to the Task and Finish Group and highlight any of our concerns or issues early with the governing group • Be creative and collaborative on how each LA delivers upon the actions within their particular area 	4D
Lack of identified funding for some actions assigned to Local Authorities as the lead meaning those actions aren’t delivered at worst or delayed in their delivery at best	2B	<ul style="list-style-type: none"> • Seek understanding from the Task and Finish Group as to the expectation on DCC on the funding situation for these actions • Robustly message that actions can’t be delivered without necessary funding to the governing group • Collaborate across the region to secure funding streams. 	3B
Local Area Energy Planning			

Title	Inherent Risk	Mitigating Action	Residual Risk
Capacity to provide the expected/ required input to deliver the LAEP, particularly with the pace of delivery, meaning delivery is delayed or incomplete	3C	<ul style="list-style-type: none"> • Seek understanding early from ARUP and ANW as to the expectation on DCC- what tasks are required when and by who. • Mobilise capacity early internally within the Council via the Climate Change Programme Manager as lead contact. • Utilise fully the 3 members of staff within ANW employed to support and facilitate the delivery of the LAEP in each LA. • Flag any concerns or issues early with ARUP and ANW • Collaborative across the region where we can on actions/tasks. 	4D
Availability of data or/and quality of data or/and securing key stakeholder engagement to provide the required information to produce a LAEP of quality	3C	<ul style="list-style-type: none"> • Seek understanding early on the detailed request for information and stakeholders required to be involved • Ensure the right people/organisations are seeking/ supplying each piece of data and securing the support and input from key stakeholders • Note clearly any limitations on the data quality/completeness • Be clear on roles, responsibilities and leads for each piece of data/information 	4D

Title	Inherent Risk	Mitigating Action	Residual Risk
		<ul style="list-style-type: none"> • Be clear what time commitment is requested from key stakeholders, purpose of their engagement and how they will benefit from the engagement. • Schedule engagements with key stakeholders early, giving plenty of notice and at times and formats convenient to that group 	



Mae tudalen hwn yn fwiadol wag

Adroddiad i'r	Cabinet
Dyddiad y cyfarfod	21 Chwefror 2023
Swyddog / Aelod Arweiniol	Y Cyng. Jason McLellan, Arweinydd ac Aelod Arweiniol Twf Economaidd a Mynd i'r Afael ag Amddifadedd / Liz Grieve, Pennaeth Cwsmeriaid, Cyfathrebu a Marchnata
Awdur yr adroddiad	Nicola Kneale, Pennaeth Dros Dro Moderneiddio a Gwella Busnes
Teitl	Comisiynu sefydliadau i gyflwyno rhaglen dan y Gronfa Ffyniant Gyffredin

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Y cynnig i gomisiynu dau sefydliad i gyflawni rhaglen waith (gan gynnwys cyfundrefn grantiau neu 'Gronfa Allweddol') dan rai ymyriadau'r Gronfa Ffyniant Gyffredin.

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

Egluro'r rhesymau dros gomisiynu Cyngor Gwasanaethau Gwirfoddol Sir Ddinbych a Chadwyn Clwyd i gynnal rhaglen waith ar gyfer y themâu canlynol, fel y cafodd ei argymhell gan Grŵp Partneriaeth Cronfa Ffyniant Gyffredin Sir Ddinbych.

- Iachach, Hapusach a Gofalus: Cynyddu Gallu Cymunedol
- Ffyniannus: Cymorth i Fusnesau Ledled y Sir

3. Beth yw'r Argymhelliad?

- 3.1. Bod y Cabinet yn cytuno i gomisiynu Cadwyn Clwyd a Chyngor Gwasanaethau Gwirfoddol Sir Ddinbych i gynnal rhaglen waith sy'n cyfuno darpariaeth uniongyrchol a chronfa allweddol ar gyfer themâu (a fydd ar agor ar gyfer

ceisiadau gan gymunedau yn Sir Ddinbych, boed yn rhai preswyl neu fasnachol), a ddisgrifir yn Atodiad A ac Atodiad B, yn y drefn honno.

4. Manylion yr adroddiad

- 4.1. Cytunwyd bod yn rhaid i geisiadau ar gyfer Cronfa Ffyniant Gyffredin y DU fod â gwerth prosiect o £250,000 o leiaf. Er mwyn galluogi cefnogi prosiectau â gwerth is, rydym ni'n dymuno sefydlu cyfundrefnau grantiau (Cronfeydd Allweddol) a fydd ar gael i gymunedau a busnesau.
- 4.2. Bydd prosiectau sy'n cael eu cyflawni drwy ddull Cronfeydd Allweddol yn cyfrannu at allbynnau a chanlyniadau'r ymyriadau unigol a chyfrifoldeb corff cyflawni'r Gronfa Allweddol fydd sicrhau bod gweithdrefnau cadarn ar waith ar gyfer cyflenwyr trydydd parti i gasglu'r dystiolaeth ofynnol yn gysylltiedig â diwydrwydd dyladwy, hawliadau, adrodd ar allbynnau a chanlyniadau.
- 4.3. Bydd angen rhywfaint o amser paratoi ar ddarparwyr Cronfeydd Allweddol trydydd parti er mwyn bod yn barod i gynnal y cynllun grant. O ganlyniad i ddyddiad cau'r gwariant ym mis Rhagfyr 2024, mae Cyngor Sir Ddinbych yn dymuno cefnogi hwylustod y gwaith paratoi hwn. Pe na bai'r cais hwn yn cael ei gymeradwyo, mae'n debygol mai mis Ebrill 2023 fydd y pwynt penderfynu allweddol nesaf i'r Cabinet, a fyddai'n gohirio paratoadau o ran grantiau rhag cael eu gwneud am ddau fis a byrhau'r cyfnod cyflawni sydd ar gael i gymunedau ymhellach. Am y rheswm hwnnw, mae'n cynnig comisiynu'r gwaith hwn dan themâu sy'n ystyried:
 - i. Y bydd diddordeb gan gymunedau preswyl a busnes mewn cyflawni prosiectau â gwerth llai na £250,000;
 - ii. Ychydig iawn o sefydliadau sydd â'r arbenigedd pwnc/technegol penodol i gyflwyno Cronfeydd Allweddol o'r fath dan y themâu a nodwyd.
- 4.4. Am y rhesymau sydd wedi'u hamlinellu uchod, cynigir bod comisiynu yn digwydd dan themâu Cynyddu Gallu Cymunedol a Chymorth i Fusnesau, a bod Cadwyn Clwyd a Chyngor Gwasanaethau Gwirfoddol Sir Ddinbych (yn y drefn honno) yn cael eu comisiynu'n uniongyrchol i gyflwyno pecyn cymorth a fydd ar gael i'n cymunedau.

4.5. Dan Reolau'r Weithdrefn Gontractau gellir gweithredu dan yr Eithriadau canlynol:

- i. mewn cysylltiad â chyllid grant â therfyn amser gan gorff allanol, pan na fydd y cyfyngiadau amser yn caniatáu i broses gaffael gystadleuol gael ei chwblhau a phan fo amodau'r grant yn caniatáu hyn;
- ii. pan fyddai oedi sydd wedi arwain at y broses dyfynbris neu dendro, yn nhyb y Pennaeth Gwasanaeth dan sylw, yn golygu bod y Cyngor yn cyflawni gwariant net neu'n fforffedu incwm net sy'n fwy na'r arbedion ar swm y contract y gellid disgwyl yn rhesymol iddo gronni yn sgil proses dendro gystadleuol.

4.6. Dylid nodi bod gwerth y contractau hefyd yn cynnwys swyddogaethau cyflenwol i sicrhau bod y Gronfa Allweddol yn cael yr effaith fwyaf posibl. Er enghraifft, Rhaglen Arweinyddiaeth Gymunedol i feithrin hyder a sgiliau yn y gymuned. Mae'r rhaglen gyfan yn amodol ar yr Eithriadau uchod.

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

5.1. Mae'r Cynllun Buddsoddi ar gyfer y Gronfa Ffyniant Gyffredin wedi'i ddatblygu yng nghyd-destun themâu ein cynllun corfforaethol fel y disgrifir yn adran 2 yr adroddiad hwn.

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

6.1 O ran y cyllid sydd ar gael, mae £2 filiwn ar gael dan y thema Cymorth i Fusnesau, ac £1.9 miliwn dan y thema Cynyddu Gallu Cymunedol. Mae'r cyllid yn cael ei ddarparu gan Lywodraeth y DU dan y rhaglen Ffyniant Bro, felly nid oes unrhyw gostau uniongyrchol i Sir Ddinbych.

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

7.1 Mae'r adroddiad hwn yn ymwneud â dyfarnu cyllid dan Gynllun Buddsoddi Cronfa Ffyniant Gyffredin Cyngor Sir Ddinbych. Roedd y Cynllun Buddsoddi hwn yn destun asesiad o'r effaith ar les, a chaiff arian ei ddyfarnu os yw prosiectau'n cydymffurfio ag

amcanion strategol y cynllun buddsoddi hwnnw yn unig, sy'n golygu nad oes angen Asesiad o'r Effaith ar Les.

8. Pa ymgynghoriadau a gynhaliwyd gyda Chraffu ac eraill?

- 8.1. Mae'r dull hwn wedi'i drafod yn rhanbarthol ac mae awdurdodau cyfagos yn defnyddio dull tebyg pan fyddan nhw'n ystyried bod hynny'n addas.
- 8.2. Mae hyn wedi'i drafod â Thîm Cyfreithiol Sir Ddinbych ac maen nhw wedi cytuno ar y dull hwn yn amodol ar gymeradwyo adroddiad Eithriadau.
- 8.3. Mae'r cynnig hwn wedi'i rannu'n electronig â Grŵp Partneriaeth Cronfa Ffyniant Gyffredin Sir Ddinbych a gofynnwyd iddyn nhw roi adborth. Yna trafodwyd y cynnig ac unrhyw adborth a gafwyd yng nghyfarfod Grŵp Partneriaeth Craidd Cronfa Ffyniant Gyffredin Sir Ddinbych ar 25 Ionawr. Yr argymhellion hyn yw'r rhai y cytunwyd arnyn nhw gan y Grŵp Partneriaeth Craidd.
- 8.4. Trafodwyd yr argymhellion yng Nghyfarfod Briffio'r Cabinet, lle achubwyd ar y cyfle hefyd i ofyn am sicrwydd y byddai Cadwyn Clwyd a Chyngor Gwasanaethau Gwirfoddol Sir Ddinbych yn sicrhau darpariaeth ddaearyddol briodol a theg.

9. Datganiad y Prif Swyddog Cyllid

- 9.1 Mae'r adroddiad hwn yn ymwneud â'r rhesymau dros gomisiynu dau sefydliad yn gyrrff cyflenwi Cronfeydd Allweddol i gyflwyno rhaglen o ymyriadau'r Gronfa Ffyniant Gyffredin. Fel y nodwyd yn 4.1 bydd dull y Cronfeydd Allweddol yn galluogi cymunedau a busnesau i gael cymorth gan y Gronfa Ffyniant Gyffredin ar gyfer prosiectau ar raddfa lai. Fel y nodwyd yn 6.1. nid oes unrhyw gost uniongyrchol i'r Cyngor. Mae'r dull yn cael ei gefnogi.

10. Beth yw'r peryglon ac a oes unrhyw beth y gallwn ni ei wneud i'w lleihau?

- 10.1. Mae posibilrwydd o her gan sefydliadau eraill a allai fod wedi bod â diddordeb mewn gwneud cais i gyflawni yn erbyn y themâu hyn. Mae'r Eithriadau sydd wedi'u hamlinellu yn 4.5 yn cyfiawnhau'r dull y cafodd ei ddefnyddio.

11. Pŵer i wneud y penderfyniad

- 11.1. Mae swyddogaethau datblygu economaidd y Cyngor yn gyfrifoldeb ar y Cabinet yn unol â chyfansoddiad y Cyngor a Rheoliadau Awdurdodau Lleol (Trefniadau Gweithrediaeth) (Swyddogaethau a Chyfrifoldebau) (Cymru) [2007](#).
- 11.2. Pŵer Cymhwysedd Cyffredinol dan a.24 Deddf Llywodraeth Leol ac Etholiadau (Cymru) 2021

Mae tudalen hwn yn fwriadol wag

Annex A

THEME

Healthier, Happier, Caring: Community Capacity Building

Year 1		Year 2		Year 3	
Capital	Revenue	Capital	Revenue	Capital	Revenue
£0	£120,000	£270,000	£50,000	£450,000	£1,124,504

Interventions
W9: Funding for impactful volunteering and/or social action projects to develop social and human capital in local places.
W11: Investment in capacity building and infrastructure support for local civil society and community groups.
W12: Investment in community engagement schemes to support community involvement in decision making in local regeneration.

Outputs	
Number of organisation receiving non-financial support (numerical value) W9, W11, W12	316
Number of local events or activities supported (numerical value) W9, W12	838
Number of volunteering opportunities supported (numerical value) W9, W12	690
Number of projects (numerical value) W9	75
Number of facilities supported/ created (numerical value) W11	10
Number of people attending training sessions (numerical value) W11	125
Number of organisations receiving financial support other than grants (numerical value) W12	30
Number of organisations receiving grants (numerical value) W12	57
Number of people reached (numerical value) W12	600

Outcomes	
Improved engagement number (% increase) W9, W11, W12	45
Volunteering numbers as a result of support (numerical value) W9	825
Number of new or improved community facilities as a result of support W11	35

THEME

Prosperous: Business Support Across the County

Year 1		Year 2		Year 3	
Capital	Revenue	Capital	Revenue	Capital	Revenue
£0	£0	£50,000	£655,192	£500,000	£850,000

Interventions
W23: Strengthening local entrepreneurial ecosystems, and supporting businesses at all stages of their development to start, sustain, grow and innovate, including through local networks.
W24: Funding for new and improvements to existing training hubs, business support offers, 'incubators' and 'accelerators' for local enterprise (including social enterprise) which can support entrepreneurs and start-ups through the early stages of development and growth by offering a combination of services including account management, advice, resources, training, coaching, mentorship and access to workspace.
W26: Support for growing the local social economy, including community businesses, cooperatives and social enterprises.
W30: Business support measures to drive employment growth, particularly in areas of higher unemployment.

Outputs	
Number of businesses receiving financial support other than grants (numerical value) (W23, W24)	175
Number of businesses receiving grants (numerical value) (W23, W29, W30)	150
Number of potential entrepreneurs provided assistance to be business ready (numerical value) (W23, W24)	100
Number of businesses receiving non-financial support (numerical value) (W26)	100

Outcomes	
Jobs created (numerical value) W23, W30	50
Jobs safeguarded (numerical value) W23	25
Number of businesses created (numerical value) W23	25
Number of businesses introducing new products to the firm (numerical value) W23	10
Number of businesses adopting new to the firm technologies or processes (numerical value) W23	15

Annex B

An exception can be sought, including consent to seek only a single quotation or tender, where one or more of the following criteria are met:

- the goods, services or works can only be provided by a particular contractor for reasons that are technical, artistic, or connected with the protection of exclusive rights. This should normally be evidenced through publishing a Prior Information Notice (PIN) on Sell2Wales, or through some other means agreed with the Corporate Procurement Team;
- in relation to time limited grant funding from an external body, where the time limitations will not allow a competitive procurement process to be completed and where the grant conditions allow this;
- where delay attributable to the quotation or tendering process would, in the estimation of the Head of Service concerned, result in the Council incurring net expenditure or forfeiting net income in excess of the savings on the contract sum that might reasonably be expected to accrue from competitive tendering

Mae tudalen hwn yn fwriadol wag

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

APPLICANT DETAILS

Applicant Organisation	Cadwyn Clwyd
Organisation Address	Llys Owain, Stryd y Bont, Corwen, LL21 0AH
Organisation Type	Third Sector (Company Ltd by Guarantee)
Lead Contact Name	Lowri Owain
Secondary Contact Name	Donna Hughes
Position in Organisation	Manager
Contact Telephone No	01490 340500
Email address	lowri.owain@cadwynclwyd.co.uk
Organisation web address	www.cadwynclwyd.co.uk
Company Number / Charity Number	Company Number 04298154

W26: Support for growing the local social economy, including community businesses, cooperatives and social enterprises.

PROJECT INFORMATION

Project Name	Supporting Local Business Denbighshire Key Fund	
Project Status	In Development (for 1 st April 2023 delivery)	
Target County/Counties	Denbighshire	
Primary Investment Priority	Supporting Local Business	
Intervention Number(s)	<p>W23: Strengthening local entrepreneurial ecosystems and supporting businesses at all stages of their development to start, sustain, grow and innovate, including through local networks.</p> <p>W24: Funding for new and improvements to existing training hubs, business support offers, ‘incubators’ and ‘accelerators’ for local enterprise (including social enterprise) which can support entrepreneurs and start-ups through the early stages of development and growth by offering a combination of services including account management, advice, resources, training, coaching, mentorship and access to workspace.</p> <p>W26: Support for growing the local social economy, including community businesses, cooperatives and social enterprises.</p> <p>W30: Business support measures to drive employment growth, particularly in areas of higher unemployment.</p>	
Output targets	Number of businesses receiving financial support other than grants (numerical value) (W23, W24)	175
	Number of businesses receiving grants (numerical value) (W23, W29, W30)	150
	Number of potential entrepreneurs provided assistance to be business ready (numerical value) (W23, W24)	100
	Number of businesses receiving non-financial support (numerical value) (W26)	100

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

Outcome targets	Jobs created (numerical value) W23, W30	50
	Jobs safeguarded (numerical value) W23	25
	Number of businesses created (numerical value) W23	25
	Number of businesses introducing new products to the firm (numerical value) W23	10
	Number of businesses adopting new to the firm technologies or processes (numerical value) W23	15
Project Start Date	1 st April 2023	
Project End Date	31 st December 2024	

PROJECT DESCRIPTION

Overview of your project (100 words)	<p>The project will deliver across Denbighshire within the Prosperous Businesses Theme detailed within the Denbighshire Corporate Plan and the Supporting Local Business theme of the UK SPF. The project will contribute towards the levelling up agenda in boosting productivity, pay, jobs and living standards by growing the private sector, especially in those places where they are lagging.</p> <p>It will support two areas of delivery namely:</p> <ol style="list-style-type: none"> 1. Business grants for individual micro and small businesses – this strand will provide direct grants to businesses within the county. 2. A “Business Networks” key fund - This strand will facilitate and support local business and social enterprises to work collectively on developing initiatives which benefit the businesses and the local economy.
Why is the project needed in this area? (150 words)	<p>The project need is highlighted demonstrated from a number of sources.</p> <p>Denbighshire Gross Value Added Figures - In 2020, the Gross Value Added figure for Denbighshire (and Conwy) was £17390 per head. Whilst this figure has increased by 6.8% since 2016, Denbighshire continues to lag behind the Wales Gross Value Added of £21,000 per head and behind the UK Gross Value Added of £29,000 per head. Thus, the project need is confirmed in Denbighshire as it will directly deliver against the UK Government’s Levelling Up missions which are: By 2030, pay, employment and productivity will have risen in every area of the UK, with each containing a globally competitive city, with the gap between the top performing and other areas closing; By 2030, domestic public investment in Research & Development outside the Greater South East will increase by at least 40% and at least one third over the Spending Review period, with that additional government funding seeking to leverage at least twice as much private sector investment over the long term to stimulate innovation and productivity growth (with a UKSPF focus on helping businesses to access innovation support).</p>

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	Denbighshire CC 2021 Business Survey - The project need is also highlighted in fundings from the survey which state one of the main challenges for businesses are to reduce fixed costs, also almost a quarter of responses indicated that they were looking to identify new customers or invest in new equipment. Businesses have also identified a number of actions they require in order to address their business impact on climate change and net zero ambitions.
Briefly describe project activities (150 words)	<ol style="list-style-type: none"> 1. A business grant for individual micro and small businesses – this strand will provide targeted support for businesses to undertake new-to-firm innovation, adopt productivity-enhancing, energy efficient and low carbon technologies and techniques, and start or grow their exports. The grant will support larger projects at a 70% capital and revenue grant up to £17,500; and a Micro Business Start Up Grant & Small business grant at up to 80% revenue grant up to £2000. 2. A “Business Networks” key fund - This strand will facilitate and support local business and social enterprises to work collectively on developing initiatives which benefit the businesses and the local economy. It will provide support a) for business groups, chambers of trade, business cluster – to realise projects on the ground which benefit them on a collective basis. b) entities which operate in the county seeking to deliver projects targeted at micro and small enterprises including social enterprises. 3. Business Grant and Business network Key Fund operation – this will include officer & administration, marketing and communication, project evaluation costs.
Who will deliver the project? For example subcontractors/partners	<p>The project will be delivered by Cadwyn Clwyd officers, partner organisations and sub-contractors. We will work with the following partners to draw in external knowledge and expertise together with ensuring complementarity of existing support for businesses.</p> <p>Denbighshire CC – in developing and finalising business grant guidance and application material. We will set up a project steering group and a grants panel – DCC will be included on both the project steering groups and grant panel and will have an ongoing role in overseeing the project’s performance and delivery.</p> <p>Business Wales - We will partner with the Business Wales provider(s) and consult with them to ensure the grant avoids duplication of existing provision. Business Wales will also provide business planning advice and guidance as part of their Business Wales contract.</p> <p>DVSC – will be consulted as to the development of support for social enterprises and will provide hands on delivery of support for social enterprises across the county.</p> <p>Sub-contractors will be procured to deliver elements of the key fund as appropriate.</p>
Who will benefit from the project? (150 words)	The project will benefit individual businesses and groups of businesses within Denbighshire. The focus of the project will be on

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	<p>micro and small businesses, which are defined by UK Government as a business which has any 2 of the following:</p> <ul style="list-style-type: none"> • A turnover of £10.2 million or less. • £5.1million or less on the balance sheet • 50 employees or less. <p>Micro and Small business make up more than 90% of businesses within the county, thus they are a significant element in driving productivity and growth at the county level and beyond.</p>
Outline the Aims and Objectives of the project	<p>The project aim is aligned to the UK-SPF aim to boost productivity, pay, jobs and living standards by growing the private sector, with focus on supporting micro and small enterprises within Denbighshire.</p> <p>Objectives</p> <ul style="list-style-type: none"> • Creating jobs and boosting community cohesion, through investments that build on existing industries and institutions, and range from support for starting businesses to visible improvements to local retail, hospitality and leisure sector facilities. • Promoting networking and collaboration, through interventions that bring together businesses and partners within and across sectors to share knowledge, expertise and resources, and stimulate innovation and growth. • Increasing private sector investment in growth-enhancing activities, through targeted support for micro and small businesses to undertake new-to-firm innovation, adopt productivity-enhancing, energy efficient and low carbon technologies and techniques, and start or grow their exports.
Where specifically will be project be delivered? (150 words)	The project will be delivered across the whole county. This project builds on the successful pan Denbighshire CRF project implemented by Cadwyn Clwyd whereby businesses received support via grants and project funding across Denbighshire.

APPLICANT EXPERIENCE AND CAPACITY

What experience does your organisation have of delivering this type, size and scale of project activity? (200 words)	<p>Cadwyn Clwyd (and its predecessor Cadwyn LEADER II) has over 27 years of delivering economic, businesses and community development programmes and projects. It has successfully delivered over £30million in contracts, programmes and projects. Whilst a number of programmes have been focused on rural North East Wales, the company has demonstrable experience and a solid track record of delivering contracts and programmes beyond rural NE Wales, e.g. a £320,000 Smarter Energy Project Pan Wales focusing on developing renewable energy projects within social enterprises; a £2million pan Wales agri-environmental project for farm businesses; and more recently a £600,000 UK Community</p>
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UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	Renewal Fund across the whole for Denbighshire providing business grants and community funding. The company has robust delivery structures and financial controls in place which are audited by entities such as Welsh Government, Rural Inspectorate for Wales and Audit Wales. The company has a track record of delivering business grants across all sectors within micro and small businesses and has direct experience of enabling, supporting and delivering collaboration projects with businesses. The Company's approach is firmly rooted in hands-on grass-roots delivery and multi partnership working.
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FINANCIALS

Total project cost	£2,055,192	
Total SPF requested	£2,055,192	
Grant requested in Year 2&3	Year 2&3 £2,055,192	
SPF Revenue and/or Capital?	Revenue £1,505,192	Capital £550,000
Match funding Source and Amount	Source: levered funds from business grants contribution – note this figure is not included in the total project fig above. Amount £600,000 (of which £562,500 from Business grants 30% match and £37,500 from small grants business 20% match)	
Outline initial cost breakdown	Project Activity Business Grant Micro Business Start Up Grant & Small business grant Business Networks Key Fund Project Management, marketing, communication, external consultancy, evaluation	£1,312,500 £150,000 £284,414 £308,278
How have your budget requirements been estimated? (200 words)	Business Grant (capital and revenue) 75 business grants @ £17,500 = £1,312,500 Micro Business Start Up Grant & Small business grant (revenue) 75 business grants @ £2000 = £150,000 Business Networks Key Fund (revenue) £284,414 - 14 Collaborative project at circa £20k each.	

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	Project management, project officers, marketing, communication, external consultancy, administration, evaluation (revenue and at 15% of project cost) £308,278
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STRATEGIC FIT

How does the project fit in with local priorities/ strategies? (150 words)	This Key Fund proposal will support Denbighshire's corporate plan aim to work collaboratively with communities and partners to deliver projects and initiatives that will stimulate economic growth. Focus will be on delivery which makes a direct contribution to growing Denbighshire's green economy; supporting rural businesses; regenerating town centres via business support and enhancing the tourism offer by engaging with and supporting tourism related businesses. The overall impact of this intervention will contribute towards strong business growth and economic development, and support the growth of the local social economy, including community businesses, cooperatives and social enterprises.
How does the project fit in with regional / national strategies? (150 words)	<p>Ambition North Wales and Welsh Government - North Wales Regional Economic Framework – the project aligns with the following priority areas within the framework - Skills & Workforce; Investment in magnets, hubs, supply chains, research and development, Innovation and Entrepreneurship; Balanced support for indigenous and inward investors; Food and Drink Industry.</p> <p>North Wales Economic Ambitions Board and North Wales Growth Deal – the project aligns with the vision for the economy of North Wales, promoting and supporting business growth and innovation and improving the infrastructure across the region Improving and upgrading the region's skills base and providing employment growth. This project complements the strategic and regional approach of the Growth Deal as it focuses on interventions at the local and micro levels.</p> <p>North Wales COVID-19 Impact Assessment and Recovery Plan December 2020 (North Wales Economic Ambitions Board) The North Wales Business Survey results identify that high levels of micro and small businesses (less than 50 employees) reported negative impacts due to Covid. This is pertinent given North Wales's disproportionately significant small businesses base (up to 50 employees). The Plan identifies it is clear that North Wales businesses see the need to innovate to overcome the challenges faced by the pandemic. The sentiments expressed by businesses are mainly focused on: Increased remote working, Increasing use of technology, Shift to e-commerce, Adapting & restructuring business models, Rethinking use of premises thus this project via the business grants and business networks key fund will contribute towards enabling businesses to pilot approaches, test ideas and</p>

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	enable small targeted investments to help seize opportunities that emerge.
Consultation and engagement with other stakeholders, partners and potential beneficiaries?	<p>Cadwyn Clwyd implemented a UK CRF funded project within Denbighshire with elements focused on business grants and collaborative projects. The CRF project was designed as a precursor to inform future delivery of SPF within the county. Cadwyn Clwyd undertook both an informal review and also a formal review (via an external evaluator) to consult with business beneficiaries as to the delivery and outcomes of the business support provided.</p> <p>Cadwyn Clwyd implemented a UK CRF funded project within Denbighshire with elements focused on business grants and collaborative projects. The CRF project was designed as a precursor to inform future delivery of SPF within the county. The CRF project evaluation consulted with supported businesses and concluded that the investment would not have taken place without CRF support. Feedback about the impact of the intervention indicated that investments were already contributing to revenue generation or efficiencies by the end of the CRF project. Ongoing consultation is being undertaken with DCC Business Support officers, Business Wales and DVSC (with regards to social enterprises). A review of existing consultation has also been undertaken with sources such as the Denbighshire CC Business Survey.</p> <p>Cadwyn Clwyd is consulting with DCC Business Support officers, Business Wales and DVSC (with regards to social enterprises). A review of existing consultation has also been undertaken e.g. the Denbighshire CC Business Survey.</p>

PROJECT MILESTONES

Please list your project milestones, and include dates	<ul style="list-style-type: none"> • Pre-approval development, project initiation meeting with stakeholders, internal recruitment for staff roles. Subsidy control evaluation and assessment undertaken. Grant and business networks administration completed to draft (to include guidance, application forms, approvals, monitoring etc). Marketing and communication materials completed to draft form. Liaise with Business Wales and DCC. Draft ITQ and ITT documents prepared for external suppliers - February – March 2023. • Finalise key documents and launch by mid-April. External staff recruitment undertaken (if required). Procure external suppliers - April 2023. • Communication with project beneficiaries launched - April 2023. • Business grant invited and assessed by steering group- April 2023 – March 2024.
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	<ul style="list-style-type: none"> • Admin and delivery of business grants – March 2024 – October 2024. • Business Networks Key fund applicants, capacity building, developing projects and formalising project ideas – April 2023 – December 2023. • Delivery of key fund projects December 2023 – October 2024. • Quarterly throughout the project – steering group monitoring. • Grants panel monthly from April 2023 – December 2023. • Completion of delivery November 2024. • Final evaluation and project closure December 2024.
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SUBSIDY CONTROL

All bids must also consider how they will deliver in line with subsidy control as per UK Government guidance: Subsidy control regime - GOV.UK (www.gov.uk)	
Does any aspect of the project involve the provision of subsidies?	Yes
If yes, briefly explain how the subsidies or state aid are compliant with the UK's subsidy control regime as set out in the guidance (200 words)	<p>The proposed grants and key fund approach will constitute a subsidy scheme as defined in the Act. Cadwyn Clwyd will form the business grant guidance and the business collaboration key fund in line with the subsidy control principles and other requirements in the Act. Cadwyn Clwyd will apply the principles of: Common interest; Proportionality and necessity of intervention; ensure the fund is Designed to change economic behaviour of beneficiary; ensure that grants do not support Costs that would be funded anyway; will adopt the Least distortive means of achieving policy objective; will minimise any negative effects on competition and investment within the UK; will ensure Beneficial effects should outweigh any negative effects. We will follow the statutory guidance which provides a four-part assessment framework to help public authorities ensure that a subsidy is consistent with the principles stated above. Due to the proposed value and intervention of subsidies, it is unlikely the subsidy will constitute meets the definition of a subsidy or scheme of interest (SSoI) or of particular interest (SSoPI). However, the proposed subsidy scheme will be Published on the UK Government subsidy database in line with the Acts requirements. Cadwyn Clwyd will seek specialist advice at each step of designing the support.</p>

WELSH LANGUAGE

Does your organisation have a Welsh Language Policy or Statement	Yes
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UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

Can your project deliver through the medium of Welsh?	Yes
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NET ZERO

How does the proposal support the UK Government's and Welsh Government's Net Zero policies or wider Environmental ambitions? (150 words)	<p>The project fully supports the UK and WG Governments focus on contributing to net zero objectives and wider environmental considerations. Interventions will be based on low or zero carbon best practice, adopt and support innovative clean tech where possible and support the growing skills and supply chains in support of Net Zero where possible. The project will embrace the clean growth principle and will directly contribute towards the UK's legal commitment to cut greenhouse gas emissions to net zero by 2050.</p> <p>To support green growth, both business grants and business network key funded projects will be required to consider how supported projects can work with the natural environment to achieve project objectives, and – at a minimum – consider the project's impact on our natural assets and nature.</p>
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EQUALITY

Please describe how you have considered the equalities impacts of your proposal, the relevant affected groups based on protected characteristics, and any measures you propose in response to these impacts (150 words)	<p>Cadwyn Clwyd will ensure that a proactive approach is taken to maximising opportunities in terms of the contribution of the project towards protected characteristic groups as set out in Equality Act 2010. In this context, all staff, delivery partners, project partners and sub-contractors will be fully briefed on the protected characteristics at the outset of the project and consideration as to how each funded activity can make a positive contribution to the protected characteristic groups will be undertaken. This process will also involve careful consideration by Cadwyn Clwyd to ensure that no disproportionate negative effects occur to the protected characteristic groups via delivery aspects of this project. As such, Cadwyn Clwyd will:</p> <ul style="list-style-type: none"> - Consider and implement where appropriate the tailoring of SPF funded actions to accommodate the access needs of protected characteristic groups. - Develop monitoring processes which include specific equality indicators. - Actively engage with equality organisations and groups representing those with protected characteristics to ensure that the benefits of this SPF investment are maximised for those groups.
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PROJECT APPLICANT STATEMENT

I declare that I have the authority to represent the project applicant organisation in making this application.

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

I understand that acceptance of this Stage 1 application form does not in any way signify that the project is eligible for funding under the UK Government Shared Prosperity Fund or that any such funding has been approved towards it.

On behalf of the project applicant and having carried out full and proper inquiry, I confirm:

- *the project applicant has the legal authority to carry out the project; and*
- *the information provided in this document is accurate.*

I also confirm that:

I have informed all persons whose personal information I have provided of the details of the personal information I have provided to you and of the purposes for which this information will be used, and that I have the consent of the individuals concerned to pass this information to you for these purposes;

I consent to the Personal Data submitted with this form being shared as set out in this form and in accordance with the North Wales Local Authority Privacy Policies and the UK Government Privacy Policies.

I shall inform the Local Authority if, prior to any UK Government Shared Prosperity Fund being legally committed to the project applicant, I become aware of any further information which might reasonably be considered as material to the Local Authority in deciding whether to fund the proposal; Any match funding that has been set out in the application will be in place prior to any award of UK Shared Prosperity Fund; and

I am aware that if the information given in this application turns out to be false or misleading, the Lead Authority (where relevant) may demand the repayment of funding and/or terminate a funding agreement pertaining to this proposal.

I confirm that I am aware that checks can be made to the relevant authorities to verify this declaration and any person who knowingly or recklessly makes any false statement for the purpose of obtaining grant funding or for the purpose of assisting any person to obtain grant funding may be prosecuted. A false or misleading statement will also mean that approval may be revoked and any grant may be withheld or recovered with interest.

I confirm that I understand that if the project applicant commences project activity, or enters in to any legally binding contracts or agreements, including the ordering or purchasing of any equipment or services before the formal approval of the project, any expenditure is incurred at the organisation's own risk and may render the project ineligible for support.

I confirm that by submitting this application I declare that all the above statements are true and that the information provided is accurate

Signature	Lowri Owain
Position in Organisation	Company Manager

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

APPLICANT DETAILS

Applicant Organisation	Denbighshire Voluntary Services Council
Organisation Address	55 Well St, Ruthin LL15 1AF
Organisation Type	Public Body
Lead Contact Name	Tom Barham
Secondary Contact Name	Lisa Williams/ Finance and Business Manager
Position in Organisation	Chief Officer
Contact Telephone No	01824 702441
Email address	tom@dvsc.co.uk
Organisation web address	www.denbighshire.gov.uk
Company Number / Charity Number	3132487 – Company Limited by Guarantee 1054322 – Registered Charity Number

PROJECT INFORMATION

Project Name	Denbighshire Community Capacity Building Key Fund
Project Status	In Development / Ready to Commence / In-Delivery / Continuation / Don't know (please provide further detail)
Target County/Countries	Conwy / Denbighshire / Flintshire / Gwynedd / Isle of Anglesey / Wrexham (delete as appropriate)
Primary Investment Priority	Community and Place / Supporting Local Business / People and Skills / Don't know (delete as appropriate)
Intervention Number(s)	W9: Funding for impactful volunteering and/or social action projects to develop social and human capital in local places. W11: Investment in capacity building and infrastructure support for local civil society and community groups. W12: Investment in community engagement schemes to support community involvement in decision making in local regeneration.
Output targets	W9: Number of organisations receiving support other than grants (numerical value) - 25 Number of organisations receiving grants (numerical value) 50 Number of organisations receiving non-financial support (numerical value) - 41 Number of local events or activities supported (numerical value) – 590 Number of volunteering opportunities supported (numerical value) – 480 Number of projects – 57 W11: Number of organisations receiving financial support other than grants (numerical value) 200 Number of organisations receiving grants (numerical value) 45 Number of organisations receiving non-financial support – 148 Number of facilities supported/created – 8 Amount of green or blue space created or improved 10 Number of tourism, culture or heritage assets created or improved (numerical value) 10 Number of people attending training sessions (numerical value) - 95

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	<p>W12: Number of organisations receiving financial support other than grants (numerical value) – 24 Number of organisations receiving grants (numerical value) – 45 Number of organisations receiving non-financial support (numerical value) – 45 Number of local events or activities supported (numerical value) – 38 Number of volunteering opportunities supported (numerical value) – 38 Number of people reached (numerical value) – 450</p> <p>Note: outputs and outcomes will include primary beneficiaries <u>and</u> those secondary beneficiaries enabled directly from funded projects and training/ development activities (i.e. if we fund an organisation to deliver a project, we will count those direct beneficiaries of that project/ organisation. We will ask all project beneficiaries to measure these, and our Monitoring Officer will be tasked with compiling evidence for the project claim.</p>
Outcome targets	<p>W9: Improved engagement numbers (% increase) – 25 Volunteering numbers as a result of support (numerical value) – 620</p> <p>W11: Improved engagement numbers (% increase) – 10 Number of new or improved community facilities as a result of support (numerical value) – 27</p> <p>W12: Improved engagement numbers (% increase) – 10</p>
Project Start Date	1/4/23
Project End Date	31/12/24

PROJECT DESCRIPTION

Overview of your project (100 words)	<p>DVSC proposes to deliver a Community Key Fund project, with the aim of transforming the power and ability of people in the third sector and within communities across Denbighshire to create and deliver essential services in a changing and challenging world. In particular:</p> <ul style="list-style-type: none"> i) Building sustainable leadership capacity in Third sector organisations across Denbighshire ,to be able to maximise the sector’s response to emerging societal challenges and needs, grow services to meet gaps, and invest in organisational resilience ii) Create and deliver a ‘Community Leader Programme’, a model for working in communities to build the confidence and skills of people (grassroots organisers and excluded communities in particular) to co-produce solutions to local problems
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	<p>iii) Providing a significant, targeted grant programme aimed at supporting innovation, resilience and sustainability for existing and developing new Third Sector Organisations</p>
<p>Why is the project needed in this area? (150 words)</p>	<p>There are currently unprecedented challenges to local communities, and the ability of the Third sector to support. Covid has left complex needs around mental health, isolation, organisational resilience, recruitment, sustainable funding, burnout, uncertainty, and demand. The cost of living crisis has prompted a joined up response from Third and Public sectors, and the impact of this is likely to be long term and significant. There is a need for capacity building for people at all levels to respond to this situation.</p> <p>There is a lack of core development strategic funding for Third Sector organisations. Most grants from Public bodies and other funders are project based and short term. We want to strengthen the whole third sector in Denbighshire.</p> <p>There is an additional need for a different type of approach, to support the development of new civic leadership, building grassroots community based solutions to problems and investing in people’s ability and insights into solving local problems.</p> <p>Much of the evidence base for what is needed is based on a recent research project undertaken for DVSC and DCC by Mark Richardson, “The State of the Third Sector in Denbighshire” published April 2022 and attached with this document.</p>
<p>Briefly describe project activities (150 words)</p>	<p>DVSC will deliver a multi-layered programme of activities to address need:</p> <p>i) Develop a sustainable development programme for people in a leadership role at all levels in Third sector organisations and in communities, based on:</p> <ol style="list-style-type: none"> a. A Coaching and consultancy programme, (based on a successful DVSC pilot) utilising business coaches to identify and support development areas and provide one on one support to Third sector Leaders b. A practitioner/ peer-based Masterclass programme focusing on essential development areas/ themes such as Commissioning and Procurement, Leadership styles, Sustainable funding strategies, Business growth etc. c. Creation of Action learning-based networks, offering peer based, crowd-sourced problem solving <p>ii) A significant grant programme aimed at supporting the development of sustainable long term resilient and responsive organisations and sector as a whole</p>

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	<p>iii) Development and rollout of a community development and empowerment project to co-produce new enterprises and volunteers</p>
Who will deliver the project? For example subcontractors/partners	DVSC will deliver this programme, alongside Associate Coaches and trainers. Cadwyn Clwyd will work as a project partner on the Capital aspect of the Grant programme.
Who will benefit from the project? (150 words)	<p>The project is aimed at directly benefiting Third Sector Organisations and staff, especially those in leadership and development roles (at all levels).</p> <p>It will also benefit new volunteer Civic Leaders and social entrepreneurs.</p> <p>Indirectly (but most importantly) it will benefit citizens who have need of a range of support across Denbighshire, by improving and expanding the services that Third sector organisations provide.</p>
Outline the Aims and Objectives of the project	<p>Aims:</p> <ul style="list-style-type: none"> i) To increase the capacity, impact and resilience of the Third sector to respond to emerging, serious societal, health and economic changes and improve outcomes for Denbighshire residents in need of support ii) To identify and support new Civic Leaders and put communities at the centre of producing sustainable new services <p>Objectives:</p> <ul style="list-style-type: none"> i) Deliver a cohesive range of capacity building interventions (Masterclasses, Coaching sessions, one to one support, Action Learning sets) as broadly as possible to Third Sector leaders across the county ii) Manage a series of targeted grant programmes that work in co-ordination with the capacity building programme, that will distribute £1m over 21 months to support aims of partnership working, sustainable funding strategies, and organisational resilience iii) Identify initial 4 communities across the county to deliver a community engagement programme aimed at identifying and supporting new Civic Leaders/ social entrepreneurs, with themes around place, Welsh language and culture, access to services and community ownership
Where specifically will be project be delivered? (150 words)	County wide

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APPLICANT EXPERIENCE AND CAPACITY

What experience does your organisation have of delivering this type, size and scale of project activity? (200 words)	<p>DVSC is an independent charity with a 25 year track record of being the support organisation for the Third Sector in Denbighshire. We have a unique community support role at a county level. We are connected to the sector through our members and the organisations who come to us for funding, advice and support.</p> <p>We are used to managing large funding programmes (£250k last financial year) and have a robust process for marketing, targeting, assessing, monitoring and reporting on grants. We manage grants in partnership with DCC, BCU, WCVA and others. We are best placed to have an informed view on how the proposed community capacity building grant programme can complement other grant programmes managed by ourselves, other CVCs, DCC and independent Trusts and Foundations.</p> <p>DVSC is also experienced in delivering training and development programmes. The Chief Officer delivered a social enterprise Masterclass programme whilst working for Bangor University, as well as an experiential, peer learning based coaching and action learning programme as part of ION Leadership,</p> <p>DVSC staff have a unique strategic insight into the dynamics of the third sector and can ensure that this Key Fund has maximum sustainable impact in the 2 years of Shared Prosperity Fund, and beyond.</p>
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FINANCIALS

Total project cost	£	
Total SPF requested	£	
Grant requested in Year 1	Year 1 £	
SPF Revenue and/or Capital?	Revenue £	Capital £
Match funding Source and Amount	Source: Amount £	
Outline initial cost breakdown	Project Activity	<p><u>Year 1 – April 2023 – March 2024</u></p> <p>Key Fund grants Y 1 Capital £275000 Revenue £275000 Total Grants £550000</p> <p>Staff costs Key Fund Manager New £31895 x 10 months x 100% = £26579 Learning and Development Manager New £31895 x 10 months x 100% = £26579</p>

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		<p>Community Leadership Manager Existing £31895 x 12 months x 100% = £31896 Outcome Monitoring Officer New £22911 x 10 months x 100% = £19092 Grants Officer Existing £22911 x 12 months x 40% = £9164 Engagement and Volunteering Officer Existing £23023 x 12 months x 40% = £9209 Marketing Administrator Existing £23023 x 12 months x 30% = £6907 Chief Officer Existing x 12 months x £44624 x 30% = £13387 Finance and Business Manager Existing x 12 months x £34373 x 10% = £3487 £146300 NI £22018 and Pension £11704 = £33722 Total Staff costs £180022</p> <p>Project delivery costs External Coaches £24000 Training costs external £7200 Room hire £6000 Marketing £4800 Volunteer expenses and training £2400 Total Project Delivery Costs: £44400</p> <p>General Office costs/ contribution to overheads £3600 IT costs £2000 Total General costs: £3600</p> <p>Total Year 1 DVSC delivery costs: £230,022</p> <p>Total Year 1 : £780022 ----- Year 2 – April 2024 – Dec 2024</p> <p>Key Fund grants Year 2 Capital £275000 Revenue £275000 Total grant £550000</p> <p>Staff costs Key Fund Manager £31895 x 105% x 9 months x 100% = £25117 Learning and Development Manager £31895 x 1.05 x 9 months x 100% = £25117 Community Leadership Manager £31895 x 1.05 x 9 months x 100% = £25117 Outcome Monitoring Officer £22911 x 1.05 x 9 months x 100% = £18042 Grants Officer £22911 x 1.05 x 9 months x 40% = £7217 Engagement and Volunteering Officer £23023 x 1.05 x 9 months x 40% = £7252 Marketing Administrator £23023 x 1.05 x 12 months x 30% = £5439 Chief Officer x 9 months x 1.05 x £44624 x 30% = £10542 Finance and Business Manager 1.05 x 9 months x £34373 x 10% = £2707 £126550 NI £19046 and Pension £10124 = £29170</p>
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UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	<p>Total Staff costs £155720</p> <p>Project delivery costs External Coaches £18000 Training costs external £6480 Room hire £4000 Marketing £3600 Volunteer expenses and training £1800 Total Project Delivery Costs: £33880</p> <p>General Office costs/ contribution to overheads £2400 Total General costs: £2400</p> <p>Total Y2 DVSC delivery costs: £192000</p> <p>Total Year 2 £742000 Total project cost 2023 – 2025 £1,522,042 Total Grants Made £1,100,000</p>
How have your budget requirements been estimated? (200 words)	<p>Salaries are based on existing and previous DVSC roles and job design. DVSC has experience of managing major grant programmes and has experience in marketing, administration and monitoring of grant programmes at scale.</p> <p>We have based the staff budget on a realistic resourcing plan to deliver a major new Grant fund, and 2 new Learning and community engagement projects with challenging outcomes and outputs, that we can be confident of achieving.</p> <p>We expect to be able to start the project on April 1st 2023 by assigning existing posts whilst recruiting new posts quickly and efficiently. We intend to offer permanent contracts subject to funding, as we wish this project to be as sustainable as possible. We have factored in a provision for inflationary 5% salary increases for 2023/24. We are not looking to recharge significant aspects of DVSC overheads, to maximise the impact of the fund and capacity building programmes.</p>

STRATEGIC FIT

How does the project fit in with local priorities/ strategies? (150 words)	<p>Denbighshire County Council Corporate plan:</p> <ol style="list-style-type: none"> 1. Healthier, Happier and Caring Denbighshire Supports the Council's Social Care offer and Wellbeing, Mental Health and Resilience within Communities by strengthening 3rd Sector and encouraging joined up approach 2. Fairer, Safe and more equal Denbighshire Strengthen the support of and connectedness with the 3rd Sector in engaging with cohesive communities. Support people to manage their own services and the support they need. 3. Better Connected Denbighshire
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	Support grassroots organisations to develop community and personal skills, Invest in Capacity Building and support for local groups, and engaging in communities to support local decision making and involvement.
How does the project fit in with regional / national strategies? (150 words)	<p><u>Conwy and Denbighshire Public Services Board Wellbeing Plan 2023-2028</u></p> <p>This project meets the plan’s Theme of Wellbeing – Communities being happier, healthier and more resilient in the face of challenges (based on the Wellbeing Assessments).</p> <p><i>“Our communities expressed their desire to be supported and empowered to help tackle these issues with a community-led focus”,</i></p> <p><i>“Stimulate and support community groups to help people remain resilient; for example, supporting healthy lifestyles, or providing help with cost of living pressures.”</i></p> <p>Through DVSC engagement with the PSB, we will align with the Wellbeing of Future Generations Act 5 ways of Working (Collaboration, Involvement, Integration, Prevention and Long Term) – all met by the ethos of this proposed project. It will also support Wellbeing Goals in particular “Resilient”, “Cohesive Communities”, and “Culture and Welsh Language”.</p> <p>Social Care and Wellbeing Act 2014: focus on individual rights and a regard for local authorities to ‘provide support for individuals to participate in decision making ensuring a strong voice and real control for people.</p>
Consultation and engagement with other stakeholders, partners and potential beneficiaries?	<p>Extensive consultation via primary research independently undertaken into the Third Sector in Denbighshire, commissioned by</p> <p style="text-align: center;"> DVSC Third Sector Report 2022_FINAL.pdf</p> <p>DVSC and DCC, published in Spring 2022.</p>

PROJECT MILESTONES

Please list your project milestones, and include dates	April 2023	Project initiation meeting with stakeholders Recruitment for staff roles Key fund design criteria set for Y1
	May 2023	Evaluation/ outcome/ output monitoring designed Marketing materials and comms plan implemented
	June 2023	Community research process starts for Civic Leaders programme Remaining posts filled Masterclass speakers approached and recruited Coaches recruited
	July 2023	Q1 Project meeting Project planning
	Aug 2023	Project and launch plan
	Sept 2023	Launch

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

	<p>Oct 2023</p> <p>Nov 2023</p> <p>Dec 2023</p> <p>Jan 2024</p> <p>Feb 2024</p> <p>Mar 2024</p> <p>Apr 2024</p> <p>May 2024</p> <p>June 2024</p> <p>July 2024</p> <p>Aug 2024</p> <p>Sept 2024</p> <p>Oct 2024</p> <p>Nov 2024</p> <p>Dec 2024</p>	<p>First tranche of Key Fund funding opens</p> <p>Q2 Project meeting</p> <p>Coaching and consultancy starts</p> <p>Initial civic leadership cohort brought together</p> <p>Action Learning training for DVSC Networks</p> <p>Coaching and Consultancy meetings continue (ongoing monthly)</p> <p>Masterclasses continue (ongoing monthly)</p> <p>Q3 Project meeting</p> <p>Civic leadership project meeting/ training (monthly)</p> <p>“</p> <p>Q4 Project meeting/ Annual review</p> <p>Second tranche of Key Fund opens</p> <p>Delivery</p> <p>Delivery</p> <p>Q5 Project meeting</p> <p>Delivery</p> <p>Delivery</p> <p>Q6 Project meeting</p> <p>Final tranche of Key Fund including any underspends to date</p> <p>Sustainability plan written</p> <p>Final Masterclasses</p> <p>Q7 Overall project review and monitoring submitted</p> <p>Project wrap-up meeting</p> <p>Impact review published</p>

SUBSIDY CONTROL

All bids must also consider how they will deliver in line with subsidy control as per UK Government guidance: [Subsidy control regime - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/subsidy-control-regime)

Does any aspect of the project involve the provision of subsidies?	Yes / No
If yes, briefly explain how the subsidies or state aid are compliant with the UK's subsidy control regime as set out in the guidance (200 words)	

WELSH LANGUAGE

Does your organisation have a Welsh Language Policy or Statement	Yes
Can your project deliver through the medium of Welsh?	Yes / No / Not applicable

UK SHARED PROSPERITY FUND – STAGE 1 APPLICATION FORM

NET ZERO

How does the proposal support the UK Government's and Welsh Government's Net Zero policies or wider Environmental ambitions? (150 words)	A part of the organisational resilience supported through this project will include environmental sustainability and the creation and implementation of plans that help Third sector organisations and facilities to move towards Net Zero.
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EQUALITY

Please describe how you have considered the equalities impacts of your proposal, the relevant affected groups based on protected characteristics, and any measures you propose in response to these impacts (150 words)	DVSC has an established, active and reviewed Equality policy. We will as a part of the project's management, actively review the take-up of funding and capacity building support against the geographic, economic, social, cultural, and linguistic characteristics of the county. We will also monitor individual primary beneficiaries – for gender, sexuality age and other protected characteristics. We will review this at quarterly Project meetings and if needed, take proactive steps with marketing and engagement to balance the impact of the project on beneficiaries.
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PROJECT APPLICANT STATEMENT

I declare that I have the authority to represent the project applicant organisation in making this application.

I understand that acceptance of this Stage 1 application form does not in any way signify that the project is eligible for funding under the UK Government Shared Prosperity Fund or that any such funding has been approved towards it.

On behalf of the project applicant and having carried out full and proper inquiry, I confirm:

- *the project applicant has the legal authority to carry out the project; and*
- *the information provided in this document is accurate.*

I also confirm that:

I have informed all persons whose personal information I have provided of the details of the personal information I have provided to you and of the purposes for which this information will be used, and that I have the consent of the individuals concerned to pass this information to you for these purposes;

I consent to the Personal Data submitted with this form being shared as set out in this form and in accordance with the North Wales Local Authority Privacy Policies and the UK Government Privacy Policies.

I shall inform the Local Authority if, prior to any UK Government Shared Prosperity Fund being legally committed to the project applicant, I become aware of any further information which might reasonably be considered as material to the Local Authority in deciding whether to fund the proposal; Any match funding that has been set out in the application will be in place prior to any award of UK Shared Prosperity Fund; and

I am aware that if the information given in this application turns out to be false or misleading, the Lead Authority (where relevant) may demand the repayment of funding and/or terminate a funding agreement pertaining to this proposal.

I confirm that I am aware that checks can be made to the relevant authorities to verify this declaration and any person who knowingly or recklessly makes any false statement for the purpose of obtaining grant funding or for the purpose of assisting any person to obtain grant funding may be

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prosecuted. A false or misleading statement will also mean that approval may be revoked and any grant may be withheld or recovered with interest.

I confirm that I understand that if the project applicant commences project activity, or enters in to any legally binding contracts or agreements, including the ordering or purchasing of any equipment or services before the formal approval of the project, any expenditure is incurred at the organisation's own risk and may render the project ineligible for support.

I confirm that by submitting this application I declare that all the above statements are true and that the information provided is accurate

Signature	Tom Barham
Position in Organisation	Chief Officer

Mae tudalen hwn yn fwriadol wag

Exceptions Report

This form is to be completed by the commissioning service or department for all proposals seeking an exception from the requirement to tender. If you are not seeking exemption or exception and your proposal has a total value above £25,000 you must complete a **Commissioning Form**.

Title	Shared Prosperity Fund – Prosperous: Business Support Across the County, Key Fund
Head of Service:	Nicola Kneale
Manager:	Amy Selby
Report Completed by:	Amy Selby
Date:	27/01/23
Total Estimated Value:	£2,055,192

PROCUREMENT TEAM USE ONLY	
Procurement BP	Mike White
Received	30/01/2023
Completed by	31/01/2023

Name of Contract:	Business Support Across the County, Key Fund
Proposed Contractor:	Cadwyn Clwyd
DCC Contract Manager:	Nicola Kneale / Amy Selby

Timescales

Date	Milestone
01/04/2023	Contract start
31/12/2024	Contract end
DD/MM/YYYY	Extension option
DD/MM/YYYY	Contract end after extension option taken

Type	Copy and paste:	
Goods		<input type="checkbox"/>
Services: services not subject to the 'light touch regime' (i.e. most services)		<input checked="" type="checkbox"/>
Light Touch Regime: certain social, health, education & other services subject to the 'light-touch regime'		<input type="checkbox"/>
Works		<input type="checkbox"/>

Outline

Briefly describe the background

It has been agreed that under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects we are looking to commission intermediary funds (Key Funds) to support smaller scale projects from our communities and businesses. Projects delivered through the Key Funds approach will contribute to the outputs and outcomes of the SPF interventions as included as part of Regional Investment Place. Cadwyn Clwyd have been identified as the most suitable, technically skilled, connected and equipped organisation to deliver on the Business Support Theme identified as part the Denbighshire element of the Regional Investment Plan.

Please state the relevant exception criteria as listed in CPR 2.9 or 2.10 (e.g. 2.9.3 iv)

2.9.3 xii & 2.9.3 xiv

State the grounds for exception as relevant to the specific criteria:

2.9.3 xii -in relation to time limited grant funding from an external body, where the time limitations will not allow a competitive procurement process to be completed and where the grant conditions allow this.

2.9.3 xiv - Where delay attributable to the quotation or tendering process would, in the estimation of the Head of Service (Liz Grieve/ Nicola Kneale) concerned, result in the Council incurring net expenditure or forfeiting net income in excess of the savings on the contract sum that might reasonably be expected to accrue from competitive tendering.

Grant funding through the Shared Prosperity Fund, is from an external body (UKGOV). The UKSPF is a 3-year funding programme that began in April 2022. Under year 1 the invitation to apply for funding was restricted to the local authority due to the terms of the funding between UK Government and LAs being still outstanding. Years 2 & 3 UKSPF funding will shortly go live for applications but the timeline from approval of allocations to project and program delivery end is likely to have massive impact on spend which could result in funding being returned to the treasury if interventions are not address and projects do not meet their projected targets for spend and outputs and outcomes. Any underspend in the SPF will result in funding being returned to UKGOV.

The process of going out to tender for the delivery of the Key Funds would significantly reduce the delivery time of the projects and programme. With a minimum period of 3 months start to finish for general procurement the delivery of the UKSPF Years 2 & 3 would be cut even shorter than the expected 21 month delivery window, down to 18 months, which would result in delivery confidence of UKSPF in Denbighshire being put at significant risk.

Details of why compliance with finance and contract procedure rules is not possible

Funding provided from UKGOV is time limited grant funding. It has been agreed regionally that under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects a tailored solution is required to deliver intermediary funds (Key Funds). If there would be a requirement to tender for the contract to deliver the suite of Key Funds, this could result in a time delay in the delivery of SPF funding in Denbighshire, which would result in inventions, outputs and outcomes not being achieved with in the delivery window of the UKSPF programme. The impact of non-delivery would result in claims being reduced not only to Denbighshire but also to the Region as all money is delivered via the Regional Lead Authority (Gwynedd)

Cadwyn Clwyd have knowledge of the County and good establish networks for communication which will be required for delivering the Key Fund for Business Support. They already have an established grant panel for the review and appraisals of application and have close links with services and departments of Denbighshire County Council (EBD / Community Development/ Countryside Services/ Tourism) which will be important for the communication and delivery around this project. Cadwyn Clwyd also have the financial controls in place to deliver a Key Fund and have a good track record for delivering EU and WG Funded programmes and projects of this nature

EXCEPTION FORM

Cadwyn Clwyd are also set up to deliver projects pan Wales, and although they have in the past have been restricted in their funding to only assist projects in Rural Denbighshire, they have recently delivered a successful UK Community Renewal Fund Project which covered the whole of Denbighshire, with projects in the North of the County.

The process of going out to tender for the delivery of the Key Funds would the process of going out to tender for the delivery of the Key Funds would significantly reduce the delivery time of the projects and programme. With a minimum period of 3 months start to finish for general procurement the delivery of the UKSPF Years 2 & 3 would be cut even shorter than the expected 21 month delivery window, down to 18 months, which would result in delivery confidence of UKSPF in Denbighshire being put at significant risk.

Details of any previous exception form submitted for the same contract:

The UKSPF is a new UKGOV funding programme to replace European Fund, no commissioning of work has been carried out for projects or services to be delivered through SPF to date.

Finance

Copy and paste:



Capital Funding Source	Amount
	£50,000
	£500,000
Total Capital Funding:	£550,000
Revenue Funding Source	Amount
	£655,192
	£850,000
Total Revenue Funding:	£1,505,192
Estimated Total Value:	£ 2,055,192
Estimated Annual Value	£TBC
Cost Code	TBC

If the contract is a collaboration with external partners the figures quoted should include the total contract value not just the Local Authority element.

Community Benefits

Copy and paste:



Are you including community benefits?

Yes

No

If Yes, provide details below: If No, state why community benefits have not been included

If you have not yet discussed Community Benefits with the Community Benefits Hub please contact communitybenefits@denbighshire.gov.uk

This commissioned service will be set up to deliver against the interventions, outputs and outcomes of the UKSPF. Applicants will be required to contact the Community Benefits Hub at project design stage, and introductory meetings will take place. communitybenefits@denbighshire.gov.uk or Karen.bellis@denbighshire.gov.uk

Note: Community Benefits must be considered for all Goods & Services contracts over £25,000, all Works contracts over £100,000 and it is mandatory to include Social Value in ALL contracts of £1,000,000 and over.

Procurement Route

Explain the procurement process you intend to follow:

Officers/ SPF Partnership have elected to procure under the Innovation Partnerships procedure. Cadwyn Clwyd are also set up to deliver projects pan Wales, and although they have in the past have been restricted in their funding to only assist projects in Rural Denbighshire, they have recently delivered a successful UK Community Renewal Fund Project which covered the whole of Denbighshire, with projects in the North of the County. Cadwyn Clwyd also have the financial controls in place to deliver a Key Fund and have a good track record for delivering EU and WG Funded programmes and projects of this nature.

An innovative solution, tailored to the requirements of the of delivery across the theme Business Support under the SPF is seen to be the best solution to deliver against all intervention, outputs and outcomes. This involves the delivery of Key Funds (grant scheme) to be put in place to help support those smaller scale projects that would miss out on receiving SPF funding directly as they would not meet the £250k minimum value for projects.

If this exception form is approved:

If things go wrong, what is the operational risk to the Local Authority?	Medium
If things go wrong, what is the reputational risk to the Local Authority?	High
If things go wrong, what is the financial risk to the Local Authority?	High

Explain the risks and or the impact if this exception form is not approved:

Should the exceptions report not be approved this will compromise the delivery of SPF interventions in Denbighshire which will result in the loss of funding to the LA and Region.

Risk Mitigation

For risks which have a medium or high risk, state steps to be taken to minimise the risk:

There is a risk of negative feedback from the approach taken, however the reasons for why action has been taken will be clearly communicated as well as the opportunities available to smaller groups and businesses to access SPF Funds will be shared publicly. Under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects a tailored solution is required to deliver intermediary funds (Key Funds).

As well as clear communication on our website, we would also form part of the active promotion of the Key Funds with our Resident, Community Groups, City Town and Community Council and Members. It is also envisaged that Denbighshire County Council Officers would serve as advisors and possibly voting members on the Key Fund appraisal panels to ensure that the projects delivered not only deliver against the set intervention, outputs and outcomes of the UKSPF but are complementary to our DCC Corporate Plan.

Key Fund deliverers will also be required to report on progress and spend to the External Funding Manager (DCC) and SPF Regional Team (Gwynedd) in line with procedures under SPF. These reports will also be shared and scrutinised by the Denbighshire SPF Partnership.

Consultation with Members

Please confirm that relevant members have been informed where the decision has implications for a particular locality.

Copy and paste:

Yes

No

If Yes, please list member's names below and details of any feedback incorporated.

Consultation has taken place with stakeholders and members of the Denbighshire's Share Prosperity Fund

Please note: Retrospective approvals will not be considered.

PROCUREMENT TEAM ASSESSMENT

Which, if any, of the criteria for an Exception as set out in the Contract Procedure Rules are met.

Having discussed the requirement with the Amy Selby, I concur that running a Procurement exercise would not add anything beneficial to the process of selecting an organisation to work with allocation of funding and delivering projects.

The clauses provided are compliant with exception in accordance with Contract Procedure Rules and are acceptable for this report.

The values stated will be required to be authorised by persons listed on page 8 & 9 of this document.

Could this Exception have been avoided, if Yes, what could have been done to avoid it and what should be done to avoid any further extension of the contract if awarded via an exception.

The exception may have been avoidable if the grant funding had been made available at an earlier stage in the process.

It is debateable whether the resulting Supplier would have been different as it is a niche type of service required.

Any further Recommendations/Advice

Obtain Legal opinion.

Action Required

Summary of follow up actions to be undertaken by Contract Manager

1. Finance to confirm validation of bona fide company and D & B Check for all contracts above £25k
2. Service to obtain copies of the relevant insurance documentation to ensure the Council's minimum insurances are held
3. Service to liaise with the legal to ensure there is a contract put in place as soon as possible.
4. Service to manage this contract and monitor expenditure and timelines in order that the contract is completed by the due date and that there is sufficient budget.
5. Service to add the contract to the Corporate Contracts register on Proactis Source to Contract and update/expire any previous contracts on Contract Register.
6. Service to upload copy of fully signed Exceptions report to Contract Record on Proactis Source to Contract
7. Service to send this completed and fully signed off exception report to Collaborative Procurement Service.
8. Service to complete Contract Risk Matrix Questionnaire and upload completed questionnaire to Contract record on Proactis Contract Management Module.

Procurement Business Partner

Mike White

Date

31/01/2023

Service response to Collaborative Procurement Team Assessment

Please detail your response and plan of actions to the assessment of the Corporate Procurement Team and the advice of the Legal Services. In particular, if you are choosing not to abide by their recommendations please state why not.

****A RESPONSE MUST BE INSERTED BELOW ****

Authorisation Signatories

****Signatories should ensure they have read and understood the Procurement and Legal advice provided prior to signing this form****

TEAM MANAGER: (if within spend authorisation level)

Signature & print. Date

CHIEF DIGITAL OFFICER / MANAGER OF BUSINESS TRANSFORMATION & ICT
(Mandatory for all ICT Contracts)

Signature & Print Date

HEAD OF SERVICE: (Mandatory for all contracts above £250,000)

Signature & print. Date

SECTION 151 OFFICER (Finance): (Mandatory for all contracts above £250,000)

Signature & print. Date

MONITORING OFFICER (Legal): (Mandatory for all contracts above £250,000)

Signature & print. Date

LEAD CABINET MEMBER: (Mandatory for all contracts above £1,000,000)

Signature & print. Date

N.B: Contracts over £2,000,000 also require Cabinet approval and the completion of a Cabinet report

Rejection (To be completed by Service Area)

Rejected by:
Date:

Reasons for the rejection:

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Action required:

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Mae tudalen hwn yn fwriadol wag

Exceptions Report

This form is to be completed by the commissioning service or department for all proposals seeking an exception from the requirement to tender. If you are not seeking exemption or exception and your proposal has a total value above £25,000 you must complete a **Commissioning Form**.

Title Shared Prosperity Fund – Healthier, Happier, Caring: Community Capacity Building

Head of Service: Nicola Kneale

Manager: Amy Selby

Report Completed by: Amy Selby

Date: 27/01/23

Total Estimated Value: £ 1,895,504

PROCUREMENT TEAM USE ONLY

Procurement BP Mike White

Received 30/01/2023

Completed by 31/01/2023

Name of Contract: Healthier, Happier, Caring: Community Capacity Building, Key Fund

Proposed Contractor: Denbighshire Voluntary Services Council (DVSC)

DCC Contract Manager: Nicola Kneale / Amy Selby

Timescales

Date	Milestone
01/04/2023	Contract start
31/12/2024	Contract end
DD/MM/YYYY	Extension option
DD/MM/YYYY	Contract end after extension option taken

Type	Copy and paste:	
Goods		
Services: services not subject to the 'light touch regime' (i.e. most services)		✓
Light Touch Regime: certain social, health, education & other services subject to the 'light-touch regime'		
Works		

Outline

Briefly describe the background

It has been agreed that under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects we are looking to commission intermediary funds (Key Funds) to support smaller scale projects from our communities and businesses. Projects delivered through the Key Funds approach will contribute to the outputs and outcomes of the SPF interventions as included as part of Regional Investment Place. DVSC has been identified as the most suitable, technically skilled, connected and equipped organisation to deliver on the Healthier, Happier, Caring: Community Capacity Building element of the Denbighshire element of the Regional Investment Plan.

Please state the relevant exception criteria as listed in CPR 2.9 or 2.10 (e.g. 2.9.3 iv)

2.9.3 xii & 2.9.3 xiv

State the grounds for exception as relevant to the specific criteria:

2.9.3 xii -in relation to time limited grant funding from an external body, where the time limitations will not allow a competitive procurement process to be completed and where the grant conditions allow this.

2.9.3 xiv - Where delay attributable to the quotation or tendering process would, in the estimation of the Head of Service (Liz Grieve/ Nicola Kneale) concerned, result in the Council incurring net expenditure or forfeiting net income in excess of the savings on the contract sum that might reasonably be expected to accrue from competitive tendering.

Grant funding through the Shared Prosperity Fund, is from an external body (UKGOV). The UKSPF is a 3-year funding programme that began in April 2022. Under year 1 the invitation to apply for funding was restricted to the local authority due to the terms of the funding between UK Government and LAs being still outstanding. Years 2 & 3 UKSPF funding will shortly go live for applications but the timeline from approval of allocations to project and program delivery end is likely to have massive impact on spend which could result in funding being returned to the treasury if interventions are not address and projects do not meet their projected targets for spend and outputs and outcomes. Any underspend in the SPF will result in funding being returned to UKGOV.

The process of going out to tender for the delivery of the Key Funds would significantly reduce the delivery time of the projects and programme. With a minimum period of 3 months start to finish for general procurement the delivery of the UKSPF Years 2 & 3 would be cut even shorter than the expected 21 month delivery window, down to 18 months, which would result in delivery confidence of UKSPF in Denbighshire being put at significant risk.

Details of why compliance with finance and contract procedure rules is not possible

Funding provided from UKGOV is time limited grant funding. It has been agreed regionally that under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects a tailored solution is required to deliver intermediary funds (Key Funds). If there would be a requirement to tender for the contract to deliver the suite of Key Funds, this could result in a time delay in the delivery of SPF funding in Denbighshire, which would result in inventions, outputs and outcomes not being achieved with in the delivery window of the UKSPF programme. The impact of non-delivery would result in claims being reduced not only to Denbighshire but also to the Region as all money is delivered via the Regional Lead Authority (Gwynedd)

DVSC have knowledge of the County and good establish networks for communication which will be required for delivering the Key Fund for Community Capacity Building. They already have an established grant panel for the review and appraisals of application and have close links with services and departments of Denbighshire County Council (EBD / Community Development) which will be important for the communication and delivery around this project. DVSC also have the financial controls in place to deliver a Key Fund and have a good track record for delivering EU and WG Funded programmes and projects of this nature.

EXCEPTION FORM

DVSC are well set up to deliver projects across Denbighshire and offer services currently throughout the county. They have also recently delivered a successful UK Community Renewal Fund Project in partnership with Cadwyn Clwyd.

The process of going out to tender for the delivery of the Key Funds would be the process of going out to tender for the delivery of the Key Funds would significantly reduce the delivery time of the projects and programme. With a minimum period of 3 months start to finish for general procurement the delivery of the UKSPF Years 2 & 3 would be cut even shorter than the expected 21 month delivery window, down to 18 months, which would result in delivery confidence of UKSPF in Denbighshire being put at significant risk.

Details of any previous exception form submitted for the same contract:

The UKSPF is a new UKGOV funding programme to replace European Fund, no commissioning of work has been carried out for projects or services to be delivered through SPF to date.

Finance

Copy and paste:



Capital Funding Source	Amount
	£270,000
	£450,000
Total Capital Funding:	£720,000
Revenue Funding Source	Amount
	£50,000
	£1,125,504
Total Revenue Funding:	£1,175,504
Estimated Total Value:	£ 1,895,504
Estimated Annual Value	£TBC
Cost Code	TBC

If the contract is a collaboration with external partners the figures quoted should include the total contract value not just the Local Authority element.

Community Benefits

Copy and paste:



Are you including community benefits?

Yes

No

If Yes, provide details below: If No, state why community benefits have not been included

If you have not yet discussed Community Benefits with the Community Benefits Hub please contact communitybenefits@denbighshire.gov.uk

This commissioned service will be set up to deliver against the interventions, outputs and outcomes of the UKSPF. Applicants will be required to contact the Community Benefits Hub at project design stage, and introductory meetings will take place. communitybenefits@denbighshire.gov.uk or Karen.bellis@denbighshire.gov.uk

Note: Community Benefits must be considered for all Goods & Services contracts over £25,000, all Works contracts over £100,000 and it is mandatory to include Social Value in ALL contracts of £1,000,000 and over.

Procurement Route

Explain the procurement process you intend to follow:

Officers/ SPF Partnership have elected to procure under the Innovation Partnerships procedure. DVSC are also set up to deliver projects across Denbighshire and they have recently delivered a successful UK Community Renewal Fund Project in partnership with Cadwyn Clwyd. DVSC have the financial controls in place to deliver a Key Fund and have a good track record for delivering EU and WG Funded programmes and projects of this nature.

An innovative solution, tailored to the requirements of the of delivery across the theme Healthier, Happier, Caring: Community Capacity Building under the SPF is seen to be the best solution to deliver against all intervention, outputs and outcomes. This involves the delivery of Key Funds (grant scheme) to be put in place to help support those smaller scale projects that would miss out on receiving SPF funding directly as they would not meet the £250k minimum value for projects.

If this exception form is approved:

If things go wrong, what is the operational risk to the Local Authority?	Medium
If things go wrong, what is the reputational risk to the Local Authority?	High
If things go wrong, what is the financial risk to the Local Authority?	High

Explain the risks and or the impact if this exception form is not approved:

Should the exceptions report not be approved this will compromise the delivery of SPF interventions in Denbighshire which will result in the loss of funding to the LA and Region.

Risk Mitigation

For risks which have a medium or high risk, state steps to be taken to minimise the risk:

There is a risk of negative feedback from the approach taken, however the reasons for why action has been taken will be clearly communicated as well as the opportunities available to smaller groups and businesses to access SPF Funds will be shared publicly. Under UK Shared Prosperity Fund (SPF), applications will be larger in scale (i.e. with a value of over £250k). Therefore, to be able to support smaller scale projects a tailored solution is required to deliver intermediary funds (Key Funds).

As well as clear communication on our website, we would also form part of the active promotion of the Key Funds with our Resident, Community Groups, City Town and Community Council and Members. It is also envisaged that Denbighshire County Council Officers would serve as advisors and possibly voting members on the Key Fund appraisal panels to ensure that the projects delivered not only deliver against the set intervention, outputs and outcomes of the UKSPF but are complementary to our DCC Corporate Plan.

Key Fund deliverers will also be required to report on progress and spend to the External Funding Manager (DCC) and SPF Regional Team (Gwynedd) in line with procedures under SPF. These reports will also be shared and scrutinised by the Denbighshire SPF Partnership.

Consultation with Members

Please confirm that relevant members have been informed where the decision has implications for a particular locality.

Copy and paste:

Yes

No

If Yes, please list member's names below and details of any feedback incorporated.

Consultation has taken place with stakeholders and members of the Denbighshire's Share Prosperity Fund

Please note: Retrospective approvals will not be considered.

PROCUREMENT TEAM ASSESSMENT

Which, if any, of the criteria for an Exception as set out in the Contract Procedure Rules are met.

Having discussed the requirement with the Amy Selby, I concur that running a Procurement exercise would not add anything beneficial to the process of selecting an organisation to work with allocation of funding and delivering projects.

The clauses provided are compliant with exception in accordance with Contract Procedure Rules and are acceptable for this report.

The values stated will be required to be authorised by persons listed on page 8 & 9 of this document.

Could this Exception have been avoided, if Yes, what could have been done to avoid it and what should be done to avoid any further extension of the contract if awarded via an exception.

The exception may have been avoidable if the grant funding had been made available at an earlier stage in the process.

It is debateable whether the resulting Supplier would have been different as it is a niche type of service required.

Any further Recommendations/Advice

Obtain Legal opinion.

Action Required

Summary of follow up actions to be undertaken by Contract Manager

1. Finance to confirm validation of bona fide company and D & B Check for all contracts above £25k
2. Service to obtain copies of the relevant insurance documentation to ensure the Council's minimum insurances are held
3. Service to liaise with the legal to ensure there is a contract put in place as soon as possible.
4. Service to manage this contract and monitor expenditure and timelines in order that the contract is completed by the due date and that there is sufficient budget.

- 5. Service to add the contract to the Corporate Contracts register on Proactis Source to Contract and update/expire any previous contracts on Contract Register.
- 6. Service to upload copy of fully signed Exceptions report to Contract Record on Proactis Source to Contract
- 7. Service to send this completed and fully signed off exception report to Collaborative Procurement Service.
- 8. Service to complete Contract Risk Matrix Questionnaire and upload completed questionnaire to Contract record on Proactis Contract Management Module.

Procurement Business Partner **Date**

LEGAL SERVICES ADVICE
(required where total contract value is above £250k for works contracts and above OJEU Threshold for Goods & Service Contracts)

ADVICE:

LEGAL SERVICES **DATE**

Is this Exception deemed Low, Medium or High Risk by Legal Services

Low Medium High

If High Risk this form will be reviewed by a second Legal Officer/Solicitor

Second Legal Officer/Solicitor Assessment

Second legal officer/Solicitor to insert their legal assessment.

Legal Services Officer	<input type="text"/>	Date	<input type="text"/>
Second Legal Office/Solicitor (if applicable)	<input type="text"/>	Date	<input type="text"/>

AUTHORISATION

N.B: This section is to be completed by the commissioning service following the completion and return of the Procurement Team Assessment (above) and advice of Legal and Procurement Operations Manager. For details of authority to approve exceptions see CPR 2.11

Service response to Collaborative Procurement Team Assessment

Please detail your response and plan of actions to the assessment of the Corporate Procurement Team and the advice of the Legal Services. In particular, if you are choosing not to abide by their recommendations please state why not.

****A RESPONSE MUST BE INSERTED BELOW ****

Authorisation Signatories

****Signatories should ensure they have read and understood the Procurement and Legal advice provided prior to signing this form****

TEAM MANAGER: (if within spend authorisation level)

Signature & print.	<input type="text"/>	Date	<input type="text"/>
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CHIEF DIGITAL OFFICER / MANAGER OF BUSINESS TRANSFORMATION & ICT

(Mandatory for all ICT Contracts)

Signature
& Print

Date

HEAD OF SERVICE: (Mandatory for all contracts above £250,000)

Signature
& print.

Date

SECTION 151 OFFICER (Finance): (Mandatory for all contracts above £250,000)

Signature
& print.

Date

MONITORING OFFICER (Legal): (Mandatory for all contracts above £250,000)

Signature
& print.

Date

LEAD CABINET MEMBER: (Mandatory for all contracts above £1,000,000)

Signature
& print.

Date

N.B: Contracts over £2,000,000 also require Cabinet approval and the completion of a Cabinet report

Rejection (To be completed by Service Area)

Rejected by:

Date:

Reasons for the rejection:

Action required:

EXCEPTION FORM

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Adroddiad i'r	Cabinet
Dyddiad y cyfarfod	21 Chwefror 2023
Aelod / Swyddog Arweiniol	Y Cyngorydd Gwyneth Ellis, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol / Steve Gadd, Pennaeth Cyllid ac Eiddo
Awdur yr adroddiad	Steve Gadd, Pennaeth Cyllid ac Eiddo
Teitl	Argymhellion y Bwrdd Cyllideb - Cyfalaf

1. Am beth mae'r adroddiad yn sôn?

Cynigion cyfalaf Dyraniad Bloc a gafwyd i'w cynnwys yng Nghynllun Cyfalaf 2023/24.

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

Bu i'r Grŵp Buddsoddi Strategol ddod i ben ar ddiwedd 2021/22 ac mae proses cymeradwyo cyfalaf newydd yn cael ei datblygu ar hyn o bryd. Yn y cyfamser mae'r Bwrdd Cyllideb - Cyfalaf, wedi cyfarfod i ystyried cynigion a baratowyd gan bob gwasanaeth.

3. Beth yw'r Argymhellion?

Bod y Cabinet yn cefnogi'r prosiectau a ddangosir yn Atodiad 1 i'w cynnwys yng Nghynllun Cyfalaf 2023/24, a'u hargymell yn unol â hynny i'r Cyngor llawn.

4. Manylion yr adroddiad

4.1 Dangosir y cyllid sydd ar gael ar gyfer 2023/24 isod:

Ffynhonnell	Swm £000
Grant Cyfalaf Cyffredinol	3,105
Benthyca â Chymorth heb ei neilltuo	3,024
Benthyca Darbodus - Priffyrdd	4,000
Cyfraniad gan gronfeydd cyfalaf	2,056
Tanwariant 2022/23 heb ei gario ymlaen	683

Arian wrth gefn heb ei wario d/y	500
Cyfanswm y Cyllid sydd ar Gael 2023/24	13,368

4.2 Mae'r Cynllun Cyfalaf yn gwario arian ar ddau fath o brosiect. Yn gyntaf mae prosiectau untro fel ysgol newydd; yr ail fath o wariant yw 'dyraniad bloc'. Mae'r rhain yn rhaglenni parhaus o waith sy'n ymestyn dros nifer o flynyddoedd (ac efallai byth yn gyflawn) e.e. cynnal a chadw ysgolion. Gellir talu am elfennau o'r gwaith hwn o gyllidebau atgyweirio a chynnal a chadw, ond mae rhan sylweddol yn cael ei ariannu drwy'r Cynllun Cyfalaf.

4.3 Mae Atodiad 1 yn dangos y prosiectau a restrir gyda ffynhonnell cyllid a argymhellir ar gyfer pob un wedi'i amlygu yn y golofn briodol. I egluro mwy, dylid nodi'r pwyntiau canlynol:

- Colofn PB Priffyrdd - £4.000m. Caiff hwn ei gefnogi gan y gyllideb refeniw fel blaenoriaeth gorfforaethol, a gymeradwywyd gan y Cyngor Llawn ar 31 Ionawr 2023.
- Colofn Cronfeydd y Cyngor – Mae'r rhain yn gronfeydd megis grantiau cyffredinol a derbyniadau o'r gyllideb ariannu cyfalaf.
- Mae setliad cyllid cyfalaf Llywodraeth Cymru yn debyg i 2022-23.

4.4 Naratif i gefnogi argymhellion y Bwrdd Cyllideb - Cyfalaf wedi ei gynnwys fel Atodiad 2.

4.5 Aelodaeth y Bwrdd Cyllid - Cyfalaf fel a ganlyn:

- Aelod Cabinet - Arweinydd y Cyngor ac Aelod Arweiniol Twf Economaidd a Threchu Amddifadedd
- Aelod Cabinet - Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol
- Prif Weithredwr
- Cyfarwyddwr Corfforaethol - Cymunedau
- Cyfarwyddwr Corfforaethol - Economi a'r Amgylchedd
- Cyfarwyddwr Corfforaethol - Llywodraethu a Busnes
- Pennaeth Cyllid (S.151) ac Eiddo

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

Mae prosiectau wedi'u hadolygu i sicrhau eu bod yn cyflawni amcanion corfforaethol y Cyngor.

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

6.1 Goblygiadau Cost

Mae costau'r cynlluniau wedi eu dangos yn Atodiad 1. Bydd y costau Benthycia Darbodus yn cael eu diwallu drwy gyllideb referniw 2023/24.

6.2 Goblygiadau Staffio/TGCh/Gofod Swyddfa

Mae'n ofynnol llenwi ffurflen Achos Busnes ar gyfer pob prosiect newydd a thrafod goblygiadau penodol yn ystod y cam hwnnw.

6.3 Asesiad o Effaith ar Newid Hinsawdd - Lliniaru ac Addasu

Mae prosiectau cyfalaf newydd yn destun craffu gan y Bwrdd Cyllideb - Cyfalaf. Bydd pob achos busnes yn dangos, lle bo'n briodol, allyriadau tunelli carbon perthnasol cyn ac ar ôl y prosiect, gan nodi a yw'r prosiect yn cynyddu, lleihau neu ddim yn cael effaith ar allyriadau carbon. Hefyd, mae angen sicrhau fod prosiectau cyfalaf newydd yn briodol ar gyfer y dyfodol ac yn gallu addasu i newid hinsawdd.

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

Cwblhawyd Asesiad o Effaith llawn ar gyfer pob cais cyfalaf a adolygwyd gan y Bwrdd Cyllideb - Cyfalaf. Mae copi o bob Asesiad Lles unigol ar gael yn llyfrgell yr aelodau ar system Modern.gov.

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

Bu i'r Penaethiaid Gwasanaeth gymeradwyo cyflwyno'r cynigion ac fe'u hadolygwyd gan y Bwrdd Cyllideb - Cyfalaf tra bod y broses cymeradwyo cyfalaf newydd yn mynd trwy'r broses gymeradwyaeth. Y flwyddyn nesaf bydd cynigion yn cael eu hadolygu gan y Grŵp Craffu Cyfalaf. O yw'r cynigion hyn yn cael eu cymeradwyo gan y

Cabinet byddant yn ffurfio rhan o'r Gyllideb Gyfalaf lawn a fydd yn mynd i'r Cyngor i'w chymeradwyo ar 28 Chwefror.

9. Datganiad y Prif Swyddog Cyllid

Mae'n rhaid i'r Cyngor barhau i fuddsoddi yn briodol yn ei asedau. Gall peidio â gwneud hynny achosi costau mwy sylweddol yn y tymor hir. Gyda'r lleihad parhaus mewn gwerth gwirioneddol benthyca â chymorth Llywodraeth Cymru, rhaid i'r Cyngor ddibynnu ar ei adnoddau ei hun yn gynyddol.

10. Beth yw'r peryglon ac a oes unrhyw beth y gallwn ni ei wneud i'w lleihau?

- 10.1 Byddai risgiau posib yn cynnwys cynlluniau yn peidio â datblygu, colli grantiau a tharfu ar wasanaethau. Byddai cyflwr asedau yn parhau i ddirywio pe na bai unrhyw fuddsoddiad yn cael ei wneud, a gallai hynny arwain at golli gwasanaethau pwysig.
- 10.2 Nid oes unrhyw brosiect cyfalaf heb risg. Fodd bynnag, mae'r Bwrdd Cyllideb - Cyfalaf yn adolygu'r holl gynlluniau sydd hefyd yn cael eu monitro a'u hadrodd yn barhaus bob mis.

11. Pŵer i wneud y penderfyniad

Dan Adran 151 Deddf Llywodraeth Leol (1972), gofynnir i Awdurdodau Lleol wneud trefniadau i weinyddu eu materion ariannol yn gywir.

Cynigion Cyfalaf 2023/24 - Dyraniadau Bloc Arfaethedig

ATODIAD 1

Cyfeirnod WIA	Enw'r Prosiect	Pennaeth y Gwasanaeth	Gofyniad Cynllun Cyfalaf 2023/2024 £000	P B Priffyrdd £000	Cyfraniad o gronfeydd cyfalaf £000	Cronfeydd y Cyngor £000	CYFANSWM 2023/24 £000	Disgrifiad Byr
G01	Mân Addasiadau; Offer Cymunedol, Teleofal	David Soley/Ann Lloyd	240			240	240	Mân Addasiadau ac Offer
G02	Cymorth Tai Sector Preifat	Emlyn Jones	1,500			1,500	1,500	Gwaith Gwella Tai ar gyfer Anheddau'r Sector Preifat
G03	Gwaith Cynnal a Chadw Cyfalaf Ysgolion	Steve Gadd	4,006		2,056	1,950	4,006	Gwaith ar gyfer ystod o ffrydiau gwaith mewn ysgolion
G04	Gwaith Cynnal a Chadw Cyfalaf Adeiladau Cyhoeddus nad ydynt yn Ysgolion	Steve Gadd	1,368			1,368	1,368	Gwaith ar gyfer ystod o ffrydiau gwaith ar gyfer Adeiladau Cyhoeddus
G05/G06/G07	Gwaith priffyrdd	Andy Clark	5,180	4,000		1,180	5,180	Gwelliannau i ffyrdd a phontydd. Amddiffyn yr Arfordir
G08	Gwaith traffig	Emlyn Jones	324			324	324	Cynlluniau Gwella Diogelwch Ffyrdd.
G09	Goleuadau Stryd	Andy Clark	250			250	250	Ailosod colofnau golau sy'n annigol yn strwythurol.
	Cyfalaf wrth gefn		500			500	500	
	CYFANSWM		13,368	4,000	2,056	7,312	13,368	

Tudalen 165

Mae tudalen hwn yn fwiadol wag

Penderfynodd y Bwrdd Cyllideb - Cyfalaf wahodd cynigion yn unol â'r dyraniadau bloc y cytunwyd arnynt eisoes ar gyfer gwasanaethau. Gofynnwyd i wasanaethau ddarparu achos busnes i gefnogi eu cynigion. Fodd bynnag, cafodd y gofyniad i Benaethiaid Gwasanaeth i gyflwyno cynigion i'r Bwrdd Cyllideb - Cyfalaf ei hepgor.

Cafodd pob cynnig ei gyflwyno gyda chymeradwyaeth y Pennaeth Gwasanaeth perthnasol. Ceir manylion am y dyraniadau arfaethedig yn Atodiad 1 ac mae crynodeb ohonynt fel a ganlyn:

- Mae dyraniad o £240,000 yn cael ei argymhell ar gyfer Mân Addasiadau, Offer Cymunedol a Theleofal. Caiff y cyllid hwn ei dargedu at alluogi'r henoed a'r anabl i aros yn eu cartrefi eu hunain.
- Cynigir dyrannu £1.5 miliwn i gefnogi Cymorth Tai Sector Preifat. Bydd yr arian yn cael ei ddefnyddio yn bennaf ar ddarparu Grantiau Cyfleusterau i'r Anabl.
- Mae'r cynigion cyfalaf cynnal a chadw ysgolion ac adeiladau nad ydynt yn ysgolion yn cynnwys darpariaeth ar gyfer gwaith cynnal a chadw hanfodol fel Cael Gwared ar Asbestos, Gwaith Asesu Risg Tân, Cydraddoldeb ac ati. Argymhellir bod £4.006 miliwn yn cael ei ddyrannu i Waith Cyfalaf Cynnal a Chadw Ysgolion. Hefyd cynigir dyrannu £1.368 miliwn i waith cyfalaf cynnal a chadw adeiladau nad ydynt yn ysgolion. Argymhellir ymhellach bod y Pensaethiaid Gwasanaeth priodol yn pennu yr union ddyraniadau i'r gwaith sydd ei angen, yn nhrefn blaenoriaeth. Mae'r dyraniadau llawn a gynigir yn bodloni'r gwaith sydd â'r flaenoriaeth fwyaf a nodwyd ar draws yr ysgolion ac adeiladau nad ydynt yn ysgolion.
- Ar 31 Ionawr cymeradwyodd y Cyngor £235,000 ar gyfer Priffyrdd fel rhan o Fuddsoddiad mewn Blaenoriaethau 2023/24. Bydd hyn yn caniatáu gwariant cyfalaf o £4.000 miliwn.
- Yn ogystal â hyn, bwriedir dyrannu dyraniad bloc o £710,000 ar gyfer atgyweiriadau strwythurol ac atgyweiriadau eraill, gan gynnwys cynnal a chadw priffyrdd, goleuadau stryd a phontydd. Hefyd wedi'i gynnwys o fewn yr argymhelliad hwn mae £470,000 pellach ar gyfer atgyweirio strwythurau pont. Dyma seithfed flwyddyn Prosiect Ôl-groniad Strwythur Priffyrdd deng mlynedd arfaethedig.
- Argymhellir dyraniad o £324,000 i gynnal gwelliannau o ran diogelwch ar y ffyrdd.
- Argymhellir dyraniad o £250,000 ar gyfer ailosod colofnau golau sy'n anniogel yn strwythurol.

- Mae'r Bwrdd Cyllideb - Cyfalaf yn argymhell cynnal y dyraniad a neilltuwyd ar gyfer unrhyw argyfyngau annisgwyl, sef £0.5 miliwn, yn unol â 2022/23.

Adroddiad i'r	Cabinet
Dyddiad y cyfarfod	21 Chwefror 2023
Aelod / Swyddog Arweiniol	Y Cyngorydd Gwyneth Ellis, Aelod Arweiniol Cyllid, Perfformiad ac Asedau Strategol / Steve Gadd, Pennaeth Cyllid ac Eiddo
Awdur yr adroddiad	Steve Gadd, Pennaeth Cyllid ac Eiddo
Teitl:	Adroddiad Ariannol (Ionawr 2022/23)

1. Am beth mae'r adroddiad yn sôn?

Mae'r adroddiad yn nodi manylion cyllideb refeniw ac arbedion y Cyngor fel y cytunwyd arnynt ar gyfer 2022/23. Mae'r adroddiad hefyd yn rhoi diweddariad cryno o'r Cynllun Cyfalaf yn ogystal â'r Cyfrif Refeniw Tai a'r Cynllun Cyfalaf Tai.

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

Pwrpas yr adroddiad yw rhoi'r wybodaeth ddiweddaraf am sefyllfa ariannol bresennol y Cyngor, a chadarnhau'r cyllidebau gwasanaeth y cytunwyd arnynt ar gyfer 2022/23.

3. Beth yw'r Argymhellion?

- 3.1 Bod yr Aelodau'n nodi'r cyllidebau a bennwyd ar gyfer 2022/23 a'r cynnydd yn erbyn y strategaeth y cytunwyd arni.
- 3.2 Bod yr Aelodau'n cymeradwyo'r ffurflen gomisiynu i dendro, trwy un o'r fframweithiau sy'n bodoli, ar gyfer bob dosbarth o wasanaethau yswiriant (ac eithrio morol a therfysgaeth sy'n farchnadoedd arbenigol) ar gyfer yr awdurdod, fel nodir yn adran 6.8 ac Atodiad 5.
- 3.3 Bod yr Aelodau'n cymeradwyo'r weithdrefn i ddileu Trethi Busnes na ellir eu hadennill, fel y manylir yn adran 6.9 yn Atodiad 6.

4. Manylion yr adroddiad

Mae'r adroddiad yn rhoi crynodeb o gyllideb refeniw'r Cyngor ar gyfer 2022/23 fel nodir yn Atodiad 1. Cyllideb refeniw net y Cyngor yw £233.696 miliwn (£216.818 miliwn yn 21/22). Mae rhagolwg y sefyllfa o ran cyllidebau gwasanaethau a chorfforaethol yn orwariant o £2.249 miliwn (gorwariant o £2.305 miliwn fis diwethaf). Bydd angen i wasanaethau adolygu eu meysydd yn barhaus er mwyn lliniaru effaith y gorwariant cyllidebol cyffredinol. Bydd cronfa wrth gefn lliniaru'r gyllideb yn darparu ar gyfer y lefel hon o orwariant yn y flwyddyn bresennol. Amlinellir cefndir y risgiau a'r rhagdybiaethau cyfredol sy'n sail i'r asesiad hwn yn Adran 6 ac Atodiad 2.

Yr oedd cyllideb 2022/23 yn gofyn am ddod o hyd i arbedion gwasanaeth ac arbedion effeithlonrwydd o £0.754 miliwn a chymerir bod y rhain wedi eu cyflawni.

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

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

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

Manylir ar naratifau gwasanaethau sylweddol sy'n egluro amrywiadau a risgiau yn Atodiad 2, ond dylid nodi'r canlynol hefyd:

6.1 Cyllidebau Corfforaethol - Fel rhan o gyllideb 22/23, cytunwyd ar gronfa wrth gefn o £1.9 miliwn i ariannu unrhyw effaith barhaus y pandemig, ac i gydnabod y cynnydd mewn chwyddiant adeg pennu'r gyllideb. Amcangyfrifir y gellir rhyddhau cronfeydd wrth gefn corfforaethol o £1.519 miliwn; mae hyn yn cynnwys £700,000 o'r arian at raid y manylir arno yn 6.1 a £230,000 yn sgil arbedion teithio oherwydd ffyrdd newydd o weithio. Mae'r manylion o ran risgiau eraill yn dal i gael eu dadansoddi:

- Setliadau cyflog ar gyfer 2022/23 - arian wedi ei drosglwyddo i wasanaethau i ariannu'r cynnydd ar gyfer y dyfarniadau cyflog hynny a gytunwyd. Er bod 'cynigion terfynol' wedi'u gwneud, ni chytunwyd ar y setliad cyflog ar gyfer athrawon eto.
- Galw ar gronfeydd arian at raid ar gyfer ynni a phwysau chwyddiannol eraill (gweler 6.1)

Bydd y rhain yn cael eu monitro'n agos dros y misoedd nesaf.

6.2 Addysg a Gwasanaethau Plant – Y rhagdybiaeth alldro presennol yw gorwariant o £2.999 miliwn (£2.819 miliwn o'r blaen). Er bod pwysau ychwanegol o £750,000 wedi'i dderbyn fel rhan o gyllideb 2022/23 y cytunwyd arni, mae hwn yn dal yn faes sy'n peri pryder. Mae'r rhan fwyaf o'r pwysau (£2.868 miliwn) yn ymwneud â lleoliadau maethu annibynnol a phreswyl, sydd naill ai wedi dechrau yn y flwyddyn ariannol hon neu y rhagwelir y byddant yn para'n hirach na'r disgwyl. Mae gorwariant y gwasanaeth Addysg (£131,000) yn ymwneud â phwysau cyllideb Tu Allan i'r Sir o £694,000 oherwydd gostyngiad yn nifer y disgyblion o Gyngorau eraill sy'n mynychu cyfleusterau CSDd, sy'n cael ei wrthbwysu gan elwa i'r eithaf ar grantiau ac arbedion effeithlonrwydd bychan ar draws y gwasanaeth (gweler Atodiad 2 am fwy o fanylion).

6.3 Gwasanaethau Cymorth Cymunedol – Er bod pwysau ychwanegol o £3.127 miliwn wedi ei gynnwys yn y gyllideb ar gyfer 2022/23, mae'r maes gwasanaeth hwn yn parhau i fod yn faes risg uchel. Y rhagfynegiad cyfredol ar gyfer y sefyllfa derfynol yw £2.369 miliwn (£2.287 miliwn yn flaenorol) oherwydd pwysau cyffredinol o £4.8 miliwn, mewn lleoliadau cost uchel (£3.4 miliwn) ac yn y gwasanaeth digartrefedd (£1.4 miliwn), wedi'i ddebydu drwy ddefnyddio cronfa arian barod wrth gefn (£2.4 miliwn) yn llawn (gweler Atodiad 2 am ragor o fanylion).

6.4 Ysgolion – Roedd y gyllideb y cytunwyd arni gan y Cyngor ar gyfer 2022/23 yn cynnwys cyfanswm buddsoddiad ychwanegol net o ychydig dros £4.4 miliwn yng nghyllidebau dirprwyedig ysgolion (heb gynnwys cynnydd i grantiau gan Lywodraeth Cymru). Y rhagamcaniad diweddaraf ar gyfer balansau ysgol i'w dwyn ymlaen i 2023/24 yw balans credyd net o £6.178 miliwn, sy'n cynrychioli gostyngiad o £6.270 miliwn ar y balansau a ddygwyd ymlaen i 2022/23, sef £12.448 miliwn. Mae'r symudiad yn unol â'r disgwyl gan fod symudiad y llynedd yn ymwneud yn bennaf â derbyn cyllid untro ac arbedion untro gan fod ysgolion wedi bod ar gau am ran helaeth o'r flwyddyn ac, yn benodol, derbyn nifer o grantiau mawr ddiwedd mis Mawrth. Rhagwelir yn awr y bydd y grantiau'n cael eu gwario yn y flwyddyn ariannol hon ar ddal i fyny a'r rhaglen adferiad ar ôl Covid yn yr ysgolion. Mae gorwariant bychan o £58,000 ar gyllidebau sydd heb eu dirprwyo.

6.5 Y Cyfrif Refeniw Tai (CRT). Mae'r sefyllfa refeniw ddiweddaraf yn rhagdybio y bydd gostyngiad mewn balansau ar ddiwedd y flwyddyn o £573,000 o'i gymharu â £4,000 adeg

y cymeradwywyd y gyllideb. Mae'r lleihad yn ymwneud â gostyngiad yn yr incwm rhenti a amcangyfrifwyd. Felly rhagwelir y bydd balansau'r CRT yn £1.483 miliwn ar ddiwedd y flwyddyn. Mae Cyllideb Gyfalaf y CRT o £26 miliwn yn cael ei rhannu'n bennaf rhwng gwelliannau y bwriedir eu gwneud i'r stoc dai bresennol (£15 miliwn) a chaffaeliadau a datblygiadau tai newydd (£11 miliwn).

6.6 - Rheoli'r Trysorlys - Ar ddiwedd mis Ionawr, roedd cyfanswm benthyciadau'r Cyngor yn £257.058 miliwn ar gyfradd gyfartalog o 4.08%. Roedd y balansau buddsoddi yn £34.6 miliwn ar gyfradd gyfartalog o 3.24%.

6.7 Mae crynodeb o **Gynllun Cyfalaf** y Cyngor i'w weld yn Atodiad 3. Mae'r Cynllun Cyfalaf a gymeradwywyd ar gyfer 22/23 yn £55.1 miliwn gyda'r gwariant hyd yma'n £24.9 miliwn. Mae Atodiad 4 yn cynnwys diweddariad ar y prif brosiectau sydd wedi'u cynnwys yn y Cynllun Cyfalaf cyffredinol. Cynyddwyd cronfa wrth gefn y Cynllun Cyfalaf o £1.676 miliwn i £2.176 miliwn (mwy na'r £0.500 miliwn y cytunwyd arno fis Chwefror) yn sgil cario ymlaen elfen heb ei neilltuo'r grant cyfalaf a gafwyd gan Lywodraeth Cymru fis Mawrth. Ar ôl gwneud dyraniad i'r Prosiect Gwastraff a'r Cynllun Codi'r Gwastad, bydd y gronfa wrth gefn o £764,000 yn helpu i liniaru risgiau i'r rhaglen gyffredinol yn sgil effaith chwyddiant ar gostau cyfalaf.

6.8 Penodwyd broceriaid yswiriant i oruchwylio tendr trwy un o'r fframweithiau sy'n bodoli, ar gyfer bob dosbarth o wasanaethau yswiriant (ac eithrio morol a therfysgaeth sy'n farchnadoedd arbenigol) ar gyfer yr awdurdod. Bydd gwasanaethau yswiriant yn cael eu tendro mewn amrywiol gamau i sicrhau y ceir yr ymatebion gorau gan y farchnad. Bydd amserlen dynn yn sicrhau y cyrhaeddir y dyddiad dyfarnu contract a dyddiadau cau adroddiadau i'r Cabinet wrth gydymffurfio'n llawn â rheoliadau caffael perthnasol. Mae'r ffurflen gomisiynu ynghlwm yn Atodiad 5 ac yn cael ei hargymell yn 3.2

6.9 Mae'n ofynnol i'r Cyngor dan ddeddfwriaeth i weinyddu a chasglu Trethi Busnes ar ran y Llywodraeth Cymru. Mae bil blynyddol yn cael ei gyhoeddi yn darparu 10 rhandaliad misol i fusnesau dalu. Bydd methu gwneud taliad yn arwain at roi nodiadau atgoffa, rhybuddion terfynol a gwysion i fynychu Llys Ynadon. Fodd bynnag, mewn rhai achosion mae'n briodol ystyried dileu'r ddyled gan sicrhau bod goruchwyliaeth briodol yn bodoli ar gyfer y penderfyniadau hyn. Mae manylion un achos wedi'u cynnwys yn Atodiad 6 ac argymhellir yn 3.3 na ellir adennill y ddyled hon ac felly y dylid ei dileu.

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

Cafodd Asesiadau o'r Effaith ar Les ar gyfer y cynnydd yn Nhref y Cyngor eu cyflwyno i'r Cyngor ar 25 Ionawr 2022.

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

Yn ogystal â'r adroddiadau rheolaidd i'r Pwyllgor Llywodraethu Corfforaethol, cafodd proses y gyllideb ei hystyried gan y Tîm Arwain Strategol, cyfarfodydd Briffio'r Cabinet, Arweinwyr Grŵp a chyfarfodydd Briffio'r Cyngor. Mae'r Fforwm Cyllidebau Ysgolion wedi'i gynnwys yn y cynigion drwy'r flwyddyn. Ymgynghorwyd ag Undebau Llafur drwy'r Cydbwyllgor Ymgynghorol Lleol. Mae pandemig Covid wedi parhau i effeithio ar lefel yr ymgynghori ac ymgysylltu â'r cyhoedd

9. Datganiad y Prif Swyddog Cyllid

Fel y nodwyd yn adran 6, mae'r pwysau penodol sylweddol a lefel y gorwariant ar draws y gwasanaethau yn bryder mawr yn y flwyddyn bresennol ac ar gyfer y tymor canolig. Rydym wedi buddsoddi'n sylweddol yn y meysydd gwasanaeth penodol hyn dros y blynyddoedd diwethaf, a disgwylir y bydd yr angen hwnnw'n parhau. Mae'r pwysau cychwynnol eisoes wedi'u cynnwys yn y Cynllun Ariannol Tymor Canolig a bydd y rhain yn cael eu hadolygu; bydd y pwysau ar y gwasanaethau hyn yn cael ei fonitro'n agos a'i adolygu yn ystod y misoedd nesaf. Bydd angen i bob gwasanaeth adolygu'r holl wariant ac incwm yn eu meysydd i liniaru'r gorwariant cyllidebol hyn. Ar ôl i'r gwasanaethau gymryd camau i wneud arbedion yn ystod y flwyddyn, bydd cronfa wrth gefn lliniaru'r gyllideb bellach yn darparu ar gyfer y lefel hon o orwariant. Mae'r materion hyn, ynghyd â phwysau chwyddiant drwy'r holl wasanaethau, yn dod yn fwyfwy anodd eu hariannu wrth i'n cyllid fethu dal i fyny â'r pwysau o ran chwyddiant, gwasanaethau a demograffeg.

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

Mae'n parhau i fod yn gyfnod heriol yn ariannol ac mae ansicrwydd mewn perthynas ag effaith cynnydd mewn chwyddiant, Brexit a strategaeth ariannol Llywodraeth y DU wrth ymdrin ag effaith ariannol hirdymor COVID ar gyllid cyhoeddus a'r argyfwng costau byw. Er bod y rhagolygon ariannol yn ansicr, cymeradwywyd proses gyllideb 3/5 mlynedd gadarn i helpu wynebu'r heriau sydd o'n blaenau yn ddiweddar gan y Tîm Arwain Strategol, y Tîm Gweithredol Corfforaethol a'r Cabinet, ac mae'r Pwyllgor Llywodraethu ac

Archwilio wedi craffu arni. Bydd y pwysau cyllidebol sylweddol yn ystod y flwyddyn yn lleihau lefel y cronfeydd wrth gefn sydd gan y Cyngor, a bydd hyn yn cael ei ystyried yn ystod proses y gyllideb.

11. Pŵer i wneud y penderfyniad

O dan Adran 151 Deddf Llywodraeth Leol 1972, mae'n ofynnol i awdurdodau lleol wneud trefniadau i weinyddu eu materion ariannol yn briodol.

Appendix 1

DENBIGHSHIRE COUNTY COUNCIL REVENUE BUDGET 2022/23

Jan-23	Net Budget	Budget 2022/23			Projected Outturn							Variance
	2021/22	Expenditure	Income	Net	Expenditure	Income	Net	Expenditure	Income	Net	Net	Previous Report
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	%	£'000
Communities and Customers	3,263	4,345	-854	3,491	5,844	-2,529	3,315	1,499	-1,675	-176	-5.04%	-189
Education and Children's Service	17,802	35,113	-15,989	19,124	33,376	-11,253	22,123	-1,737	4,736	2,999	15.68%	2,819
Business Improvement and Modernisation	4,593	6,887	-1,523	5,364	7,088	-2,037	5,051	201	-514	-313	-5.84%	-340
Legal, HR and Democratic Services	2,364	4,333	-1,632	2,701	4,164	-1,765	2,399	-169	-133	-302	-11.18%	-231
Finance and Property	5,744	10,566	-4,414	6,152	11,675	-5,756	5,919	1,109	-1,342	-233	-3.79%	-232
Highways and Environmental Services	15,730	29,645	-12,297	17,348	27,551	-10,168	17,383	-2,094	2,129	35	0.20%	-50
Planning and Public Protection	9,562	18,307	-7,312	10,995	20,265	-8,393	11,872	1,958	-1,081	877	7.98%	765
Community Support Services	39,854	64,616	-20,399	44,217	65,464	-18,878	46,586	848	1,521	2,369	5.36%	2,287
Leisure - Retained Budgets	3,255	3,402	0	3,402	3,414	0	3,414	12	0	12	0.35%	12
Total Services	102,167	177,214	-64,420	112,794	178,841	-60,779	118,062	1,627	3,641	5,268	4.67%	4,841
Corporate	18,474	47,187	-29,271	17,916	46,016	-29,619	16,397	-1,171	-348	-1,519	-8.48%	-1,036
Precepts & Levies	5,060	5,381	0	5,381	5,381	0	5,381	0	0	0	0.00%	0
Capital Financing	15,176	15,956	0	15,956	14,456	0	14,456	-1,500	0	-1,500	-9.40%	-1,500
Total Corporate	38,710	68,524	-29,271	39,253	65,853	-29,619	36,234	-2,671	-348	-3,019	-7.69%	-2,536
Council Services & Corporate Budget	140,877	245,738	-93,691	152,047	244,694	-90,398	154,296	-1,044	3,293	2,249	1.48%	2,305
Schools & Non-delegated School Budgets	75,941	91,349	-9,700	81,649	97,506	-9,645	87,861	6,157	55	6,212	7.61%	6,379
Total Council Budget	216,818	337,087	-103,391	233,696	342,200	-100,043	242,157	5,113	3,348	8,461	3.62%	8,684
Housing Revenue Account	653	17,585	-17,581	4	17,658	-17,085	573	73	496	569		484

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Appendix 2 - Service Variance Narrative

Service	Variance Last Month £000	Variance This Month £000	Change £000	Description
Communities and Customers	-189	-176	13	Underspend due to vacancy management and use of reserves, netted off this month by increase in relief staff costs in libraries.
Education and Children's Service	2,819	2,999	180	See body of report for summary. Overspend due to children's social care placements and a reduction in level of out-of-county education income netted off by grants maximisation and in-year efficiencies across the services. Increase this month due to new residential and fostering placements (£0.22m) offset by reduced out-of-county education costs (-£0.04m). All residential and fostering placements have been costed to realistic timescales however no allowance has been made for any further placements throughout the year.
Business Improvement and Modernisation	-340	-313	27	Underspend due to small efficiencies and vacancy management netted off this month by increased IT costs.
Legal, HR and Democratic Services	-231	-302	-71	Underspend due to vacancy management and small efficiencies, with further vacancy savings this month.
Finance and Property	-232	-233	-1	Underspend due to small efficiencies and further vacancy management
Highways, Facilities and Environmental Services	-50	35	85	The budget pressure is due to increasing costs for major projects, street lighting, depot maintenance, staffing and higher diesel costs netted off by in-year small efficiencies, reduced use of agency staff and vacancy management. The increase in the projection this month relate to increased diesel costs.
Planning and Public Protection	765	877	112	The overspend relates to School Transport costs and reduced planning income netted off by vacancy management and in-year small efficiencies and use of reserves. Although a £500k pressure was approved as part of the 22/23 budget process for school transport and the service is utilising a cash reserve in-year, the service is projecting an overspend. The increase this month relates to higher costs for emergency contracts due to higher rates (from increased fuel costs and shortage of drivers), and increased demand for short-term contracts (due to early termination of contracts and new ALN pupils requiring transport).
Community Support Services	2,287	2,369	82	See body of report for summary. The £2.4m overspend (previously £2.3m) is due to an overall pressure of £4.8m, in high cost placements in Specialist Services (£3.4m) and homelessness (£1.4m), netted off by use of reserves (-£2.4m). The overspend in high cost placements has further increased this month by £0.3m due to reduced care fee income. The overspend in homelessness is due to higher rates and lengthier stays at accommodation; reduction of £0.2m this month due to receipt of grant netted off by further increases in costs.
Leisure - ADM	12	12	0	The overspend relates to minor variances.
Corporate & Miscellaneous	-1,036	-1,519	-483	Release of contingency and savings realised from new ways of working. See body of report for details
Precepts & Levies	0	0	0	See body of report for details
Capital Financing	-1,500	-1,500	0	Reduced capital financing costs in-year due to delayed expenditure on some capital projects. The position on capital financing is very much related to progress on capital projects and variances do not fully crystallise until the final outturn is known. Whilst in previous years any underspend on this budget has been carried forward to help support the capital programme, with the level of overspend currently being reported it is unlikely that this will be possible this year.
Council Services & Corporate Budget	2,305	2,249	-56	

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Denbighshire County Council - Capital Plan 2021/22 - 2025/26

APPENDIX 3

Position to end JANUARY 2023

Tudalen 179

Capital Expenditure

Total Estimated Payments - Other

Total Estimated Payments - Major Projects:

Housing Improvement Grants

Highways Maintenance

East Rhyl Coastal Defence Scheme

Central Prestatyn Coastal Defence Scheme

Central Rhyl Coastal Defence Scheme

Rhyl Queens Market Redevelopment

Waste Service Remodelling

Contingency

Total

Capital Financing

External Funding

Receipts and Reserves

Prudential Borrowing

Unallocated Funding

Total Capital Financing

	2021/22 OUTTURN POSITION £000s	2022/23 ORIGINAL ESTIMATE £000s	2022/23 LATEST ESTIMATE £000s	2023/24 LATEST ESTIMATE £000s	2024/25 LATEST ESTIMATE £000s	2025/26 LATEST ESTIMATE £000s
Total Estimated Payments - Other	21,254	23,771	35,233	15,370	428	0
Total Estimated Payments - Major Projects:						
Housing Improvement Grants	1,210	1,200	1,565	0	0	0
Highways Maintenance	4,109	4,710	5,608	500	0	0
East Rhyl Coastal Defence Scheme	5,137	3,575	2,333	0	0	0
Central Prestatyn Coastal Defence Scheme	0	0		16,420	4,773	4,633
Central Rhyl Coastal Defence Scheme	0	0		35,051	22,187	8,787
Rhyl Queens Market Redevelopment	1,682	3,493	3,676	2,848	0	0
Waste Service Remodelling	2,152	11,428	5,873	8,787	0	0
Contingency		500	764			
Total	35,544	48,677	55,052	78,976	27,388	13,420
External Funding	20,482	19,399	35,424	13,941	78	0
Receipts and Reserves	5,223	7,944	3,905	1,924	0	0
Prudential Borrowing	9,839	21,334	15,723	63,111	27,310	13,420
Unallocated Funding	0	0	(0)	0	0	0
Total Capital Financing	35,544	48,677	55,052	78,976	27,388	13,420

Note: 2022-23 Original Estimate is the position as approved by Council on 22nd February 2022

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Appendix 4 - Major Capital Projects Update – January 2023

Rhyl Queens Market Redevelopment	
Total Budget	£13.242m
Expenditure to date	£8.583m
Estimated remaining spend in 22/23	£1.800m
Future Years estimated spend	£2.859m
Funding	WG £8.060m DCC Asbestos £0.272m. DCC £4.910m
Narrative:	
<p>Construction commenced on Monday 15 August by Wynne Construction and is scheduled to finish July 2023.</p> <p>The procurement of an operator has stalled due to no tender submissions being received. A decision was made by the Project Board to go back out to the market. Aiming to go-live again in February.</p>	
Forecast In Year Expenditure 22/23	£4.225m

Waste Service Re-modelling	
Total Budget	£21.101m
Expenditure to date	£8.490m
Estimated remaining spend in 22/23	£3.528m
Future Years estimated spend	£9.083m
Funding	WG £11.132m, DCC £9.969m
Narrative:	
<p>A number of work streams are being taken forward including:</p> <ul style="list-style-type: none"> • Work is now underway on Phase 2 of the construction of the new waste transfer station (WTS) at the Colomendy Industrial Estate in Denbigh. It is anticipated works will be complete by autumn 2023. The precise dates for roll out of the new service from the new WTS to be confirmed in due course and is dependent on issue of a permit to operate the WTS from NRW. • Specification and procurement of the new fleet required to support the new model has been completed with delivery of this new fleet anticipated to commence ahead of the roll out of the new service to allow for commissioning and training on the new fleet before it goes operational. • Procurement of the new containers required for the new collections model are ongoing, with the main order for the trolley boxes for the recycle awarded in October 2022. Further procurement of reaming containers required will continue during 2023. • A number of mobilisation and communication activities are ongoing to prepare for the service change and include developing the new collection routes; planning for any staffing changes/requirements and ongoing engagement and communication with stakeholders and residents. 	
Forecast In Year Expenditure 22/23	£6.564m

Sustainable Communities for Learning – Band B	
Total Budget	£51.9m
Expenditure to date	£0.6m
Estimated remaining spend in 22/23	
Future Years estimated spend	
Funding	WG £36.1m, DCC £15.8m
Narrative:	
<p>Progress continues to be made on the development of projects for Band B of the Sustainable Communities for Learning Programme in partnership with Welsh Government.</p> <p>The Outline Business Case for the Ysgol Plas Brondyffryn project was approved by Welsh Government and the pre planning consultation with the community on the proposed design of the new school has now taken place. The consultants are now reviewing the findings from this consultation exercise. The statutory notice for the proposed extension in capacity was published on the 8th November and the period for objection ran until the 5th December 2022. Two objections were received and these will be considered by Cabinet in February 2023.</p> <p>The feasibility works for options at Ysgol Bryn Collen / Ysgol Gwernant in Llangollen have been received and these will now be assessed to determine the shape of the project moving forward.</p> <p>Further discussions have taken place with local members regarding the options for Ysgol Pendref and feasibility works are now progressing on these options.</p> <p>The projects under Band B will be required to meet Net Carbon Zero requirements and Welsh Government have agreed to meet these additional costs to an agreed benchmark. Discussions have also taken place with Welsh Government regarding likely cost pressures for individual projects and how this will impact on the overall programme affordability.</p>	
Forecast In Year Expenditure 22/23	

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Commissioning Form

This form is to be completed by the commissioning service or department for all procurement proposals with a total value above £25,000. If you are seeking an exception from Contract Procedure Rules or exception from the requirement to tender, you must complete an **Exception Form**.

Title	TENDER FOR INSURANCE SERVICES
Head of Service:	STEVE GADD
Manager:	CHRIS JONES
Report Completed by:	CHRIS JONES
Date:	08/11/22
Total Estimated Value:	£4,000,000

PROCUREMENT TEAM USE ONLY	
Officer	Rachel Sanders
Priority	
Category	Finance
Received	08/11/2022
Complete by	23/11/2022

Type	<i>Copy and paste:</i>	<input checked="" type="checkbox"/>
Goods:		<input type="checkbox"/>
Services: services not subject to the 'light touch regime' (i.e. most services)		<input checked="" type="checkbox"/>
Light Touch Regime: certain social, health, education & other services subject to the 'light-touch regime'		<input type="checkbox"/>
Works:		<input type="checkbox"/>
Does the proposal include Land contracts or the appointment of developers?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If Yes, has the Monitoring Officer (Legal) been consulted?	Yes <input type="checkbox"/> No <input type="checkbox"/>	
<i>If Yes state the Monitoring Officer's advice. If No, state why not:</i>		
N/a		
Does the proposal include Information & Communication Technology, property or works?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
If Yes, has the relevant council service been involved?	Yes <input type="checkbox"/> No <input type="checkbox"/>	
<i>If Yes state the services' involvement. If No, state why not:</i>		
N/A		
Procurement Level	<i>Copy and paste:</i>	<input checked="" type="checkbox"/>
Intermediate Value: £25,000 to OJEU threshold*		<input type="checkbox"/>
High Value: above relevant OJEU threshold*		<input checked="" type="checkbox"/>
*OJEU limit Goods/ Services: £181,302 *OJEU limit works: £4,551,413 *OJEU limit light touch regime: £615,278, concession agreements: £4,551,413		

Procurement Process

Copy and paste:

Is there a corporate purchasing arrangement or National Procurement Service framework or other framework agreement relevant to your proposal?

Yes No

If Yes, state which below:

INSURANCE SERVICES – CROWN COMMERCIAL & YORKSHIRE PURCHASING

Are you planning to make use of any corporate purchasing arrangement or framework agreement identified above?

Yes No

If Yes, will the process be direct award or mini competition?

MINI COMPETITION

Timescales

Date	Milestone
DD/MM/YYYY	Authorisation of Commissioning Form
DD/MM/YYYY	Final contract terms, specification & evaluation methodology agreed by Procurement/Legal
17/04/2023	Tender advertised
02/06/2023	Tender closed to responses, start evaluation
DD/MM/YYYY	Evaluation finalised (start of 10 day standstill period)
DD/MM/YYYY	Contract award
31/07/2023	Contract start

Outline

Briefly describe the proposal

INSURANCE BROKERS HAVE BEEN APPOINTED TO OVERSEE A TENDER VIA ONE OF THE EXISTING FRAMEWORKS FOR ALL CLASSES OF INSURANCE SERVICES (EXCEPT FOR MARINE AND TERRORISM WHICH ARE SPECIALIST MARKETS) FOR THE AUTHORITY. THEY WILL PUT ALL THE DOCUMENTS TOGETHER AND TIMETABLE TO ENSURE THE CONTRACT AWARD DATE AND CABINET REPORT DEADLINE OF LATE JUNE 2023 ARE MET WHILST COMPLYING WITH THE DATE RESTRICTIONS OF THE RELEVANT PROCUREMENT REGULATIONS. INSURANCE SERVICES WILL BE TENDERED IN VARIOUS LOTS TO ENSURE THE BEST RESPONSES ARE RECEIVED FROM THE MARKET. WE ENVISAGE LETTING THE CONTRACT ON A THREE YEAR DEAL WITH THE OPTION TO EXTEND THE DEAL FOR A FURTHER TWO YEARS AND THEN WITH ANOTHER OPTION TO EXTEND FOR ANOTHER TWO YEARS IF MARKETS ARE FAVOURABLE.

PRICE AND QUALITY RATIOS ARE:-

50% price

50% quality split:

25% compliance with the specification (this is arguably the more interesting area for points of difference)

10% claims service

10% overall service

5% social value / community

Price / Quality Weighting

Please state the percentage weightings being given to price and quality in your tender evaluation:-

Price

50%

Quality

50% (THEN SPLIT AS ABOVE)

Options

Copy and paste:

Has a zero cost option been considered?

Yes

No

Has a reduced cost option been considered?

Yes

No

State whether and why zero and/or reduced cost options have been adopted or discounted:

LEGAL REQUIREMENT TO HAVE INSURANCE IN PLACE.
DISCUSSING WITH BROKER OTHER OPTIONS FOR DIFFERING LEVELS OF EXCESS WHICH MAY REDUCE PREMIUM LEVELS BUT NEED TO BE OFFSET WITH AN ANALYSIS OF THE SAVINGS AGAINST THE TOTAL COST OF RISK.

Collaborative Procurement

Copy and paste:

Has a collaborative procurement with Denbighshire/Flintshire County Council been considered?

Yes

No

If yes please give details, if no please state reason:

FLINTSHIRE HAVE DIFFERENT EXPIRY DATES FOR THEIR PREMIUMS PLUS INSURANCE COVER IS VERY SPECIFIC FOR EACH AUTHORITY AS WE CARRY DIFFERENT LEVELS OF RISK

Cross Service Procurement

Copy and paste:

Has a procurement across another Council Service been considered if there is the same or similar need for the works/goods/services?

Yes

No

If yes please give details:

Existing

Council Contracts

%

Copy and paste:

Is there an existing Council contract that covers the same or similar works, goods or services which can be utilised?

Yes

No

If yes please give details:

N/A

Safeguarding

Safeguarding includes everything a Council can do to keep people safe, including minimising the risk of harm and accidents, taking action to tackle safety concerns and ensuring people grow up and live in safe circumstances. Safeguarding covers physical, sexual, psychological and financial abuse, neglect, modern slavery and radicalisation.

Does the works, goods or services include any elements that raise safeguarding concerns or requirements?

Copy and paste:

Yes No

If yes please give details:

Data Protection

Does the works, goods or services include any elements that involve the processing or sharing of personal data of living individuals?

Copy and paste:

Yes No

If yes please give details:

If Yes, has the Information Governance Team been consulted?

Yes No

If No, state why not:

Community Benefits

Copy and paste:

Are you including community benefits?

Yes No

If Yes, provide details below: If No, state why community benefits have not been included

Note: Community Benefits must be considered for all Goods & Services contracts over £25,000, all Works contracts over £100,000 and it is mandatory to include community benefits in all contracts for the value of £1,000,000 and over.

If you have not yet discussed Community Benefits with the Community Benefits Hub please contact communitybenefits@denbighshire.gov.uk

COMMUNITY BENEFITS RESPONSES INCLUDED IN THE QUALITY SCORING

Contract Management and Key Performance Indicators

Have you considered key performance indicators to use to monitor contractor performance?

Yes No

If No, state why not:

LEGAL REQUIREMENT TO HAVE INSURANCES – POLICIES NEED TO MEET THOSE LEGAL REQUIREMENTS

If yes please give details, including KPI's related to Community Benefits:

The Local Economy

Have you considered ways in which this proposal might benefit the local economy and increase opportunities for local businesses?

Copy and paste:
Yes No

If Yes, provide details below: If No, please state why not.

ONLY NATIONAL FRAMEWORKS AVAILABLE – INTERNATIONAL INSURANCE COMPANIES ONLY HAVE THE CAPACITY TO DELIVER THE INSURANCE COVERS REQUIRED FOR THE AUTHORITY DUE TO SIZE OF INDEMNITY LIMITS REQUIRED AND ACCESS TO REINSURANCE MARKETS

Grant Funding

Is grant funding being used in whole or in part to fund the procurement?

Copy and paste:
Yes No

If yes please give details and please state whether there is a grant agreement:

Finance

Funding Source	Amount
----------------	--------

Revenue - Insurance Budgets & Schools	£ 4,050,000
Capital	£
Grant	£
Total Funding:	£ 4,050,000

Estimated Total Value:	£ 4,050,000 (c £9,000,000 WITH EXTENSIONS)
Estimated Annual Value	£ 1, 350,000

Cost Code	Various Ins Codes (G91 holding a/c)
------------------	-------------------------------------

If the contract is a collaboration with external partners the figures quoted should include the total contract value not just the Local Authority element.

Contract

Provide basic details of any contract to be awarded

Type of Contract:	FORN INSURANCE SERVICES
Proposed Start date:	31 JULY 2023
Proposed End date:	30 JULY 2026
Proposed options for extension (if any):	TWO YEAR PLUS ADDITIONAL TWO YEAR
Maximum duration (including extensions):	7 YEARS (DEPENDING ON INS MARKET)

Risk Assessment

What is the total estimated value of the proposal?	Over £2m
If things go wrong, what is the operational risk to the Local Authority?	Medium
If things go wrong, what is the reputational risk to the Local Authority?	Low
If things go wrong, what is the financial risk to the Local Authority?	Medium

Risk Mitigation

For risks which have a medium or high risk, state steps to be taken to minimise the risk:

INSURERS ON THE FRAMEWORKS HAVE BEEN PRE-SCREENED AND ASSESSED FOR THEIR FINANCIAL STABILITY WHICH GIVES ASSURANCE THAT ANY PROVIDER SELECTED HAS THE CAPABILITIES TO DELIVER THE COVER REQUIRED OVER THE DESIGNATED PERIOD

Consultation with Members

Please confirm that relevant members have been informed where the decision has implications for a particular locality.

Copy and paste:

Yes No

If Yes, please list member's names below and details of any feedback incorporated.

CORPORATE CONTRACT SO NO LOCAL ISSUES BUT THE MEMBER FOR FINANCE HAS BEEN NOTIFIED OF THE NEED TO TENDER FOR THESE SERVICES

Procurement Checklist

Copy and paste:

- | | | | | | | |
|--|-----|-------------------------------------|----|--------------------------|-----|-------------------------------------|
| Has a Sustainability / Wellbeing Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you identified and mitigated any potential conflicts of interest? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have you conducted market dialogue, research, analysis? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you consulted stakeholders, partners and/or end users? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you consulted the Insurance and Risk Manager on potential insurance issues? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have you instructed the legal team to develop contract terms? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you sought advice on safeguarding issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you sought advice on any TUPE, IPR or other legal issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you determined contract management & information requirements? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have you determined whether to use lots (e.g. to encourage SMEs)? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Could you reserve the contract for public mutuals or social enterprises? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have you drafted the tender specification? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have you developed evaluation criteria & scoring methodology? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have you identified the scorers/evaluators? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Will you need to arrange interviews, presentations, site visits etc.? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |

Is this proposal funded wholly or in part by EU grant?

Yes No N/A

AUTHORISATION

The undersigned authorise the commissioning proposal described

TEAM MANAGER: (if within spend authorisation limit)

Signature Date

HEAD OF SERVICE/CHIEF OFFICER: (Mandatory)
(or Service Manager if within their spend authorisation limit)

Signature Date

CHIEF DIGITAL OFFICER (Mandatory for all ICT Contracts)

Signature Date

SECTION 151 OFFICER (Finance): (Mandatory for all contracts above £250,000)

Signature Date
Steve Gadd
Steve Gadd

MONITORING OFFICER (Legal): (Mandatory for all contracts above £250,000)

Signature Date

LEAD CABINET MEMBER: (Mandatory for all contracts above £1,000,000)

Signature Date

N.B: Contracts over £2,000,000 also require Cabinet approval and the completion of a Cabinet report.

PROCUREMENT TEAM ASSESSMENT

This section to be completed by the Procurement Team following receipt of an appropriately completed commissioning form.

PROPOSED START DATE

TARGET END DATE

RECOMMENDATIONS:

RS met with CJ on 22/11/2022 to discuss tender.

A further competition exercise is to be undertaken via the YPO/ESPO insurance framework. RS has sent CJ the YPO buyer's guidance.

Insurance Broker has already appointed to lead on and provide market expertise to the Authority. RS advised that the tender should be issued and managed via Proactis Source2Contract. CJ to work with Broker to collate all necessary information for the tender. RS will be available for any project meetings or if the Broker's need any specific Denbighshire procurement advice.

Indicative timescales: current contracts are due to expire at the end of July 2023 with no further permissible extension options available.

Publish tender: 17th April
Clarifications: 5th May
Tender closes: 19th May
Contract award: 2nd June

We will need to ensure the delegated decisions/Cabinet approval is timetabled sufficiently in advance due to the tight timescales at the tail end of the procurement process i.e. contract award in June and contract expiry in July.

This form will need to be signed off by all necessary signatories and a copy of the fully signed form returned to Procurement. Fully signed form will be uploaded to Proactis as a private attachment by the Procurement BP.

PROCUREMENT OFFICER

DATE

Mae tudalen hwn yn fwriadol wag

Yn rhinwedd Paragraff(au) 12, 14 Rhan 4, Atodlen 12A
Deddf Llywodraeth Leol 1972.

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Mae tudalen hwn yn fwriadol wag

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)	Pwrpas yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur – Aelod arweiniol a swyddog cyswllt
28 Mawrth	1	Ymgynghoriad ar Strategaeth Ddewisol y Cynllun Datblygu Lleol Newydd	I adrodd yn ôl ar yr ymgynghoriad Strategaeth CDLI a Ffebrir a cheisio cymeradwyaeth am ddiwygiadau arfaethedig i'r Strategaeth.	I'w gadarnhau Cyng. Win Mullen-James Swyddog Arweiniol - Emlyn Jones Awdur yr Adroddiad - Angela Loftus
	2	Darparu System Caffael Deinamig i Ddarparu Grant Cyfleusterau i Bobl Anabl	Ceisio cymeradwyaeth i ddatblygu a chaffael System Caffael Deinamig mewn partneriaeth gyda Chyngor Sir y Fflint i gaffael a darparu Grantiau Cyfleusterau i Bobl Anabl Gorfodol yn unol â Rheolau Gweithdrefn Gontractau Cyngor Sir Ddinbych (CSDd).	Oes Y Cyng. Rhys Thomas Swyddog Arweiniol/Awdur yr Adroddiad -Angela Lofrus / Andrea Fisher
	3	Prosiect Archifau ar y Cyd	Diweddarau'r Cabinet o ran y cynigion ar gyfer Gwasanaeth Archifau ar y Cyd a cheisio cymeradwyaeth ar gyfer y dewis a ffebrir.	Oes Y Cyng. Emrys Wynne Swyddog Arweiniol – Liz Grieve Awdur yr Adroddiad - Craig Berry / Sian Lloyd Price

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Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur – Aelod arweiniol a swyddog cyswllt
	4	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Gwyneth Ellis Aelod Arweiniol / Awdur yr Adroddiad Steve Gadd
	5	Eitemau o'r Pwyllgorau Craffu	Ystyried unrhyw fater a godwyd gan y Pwyllgorau Craffu er sylw'r Cabinet	I'w gadarnhau	Aelod Arweiniol – Cydlynnydd Craffu
25 Ebrill	1	Y Gronfa Ffyniant Gyffredin – Cynigion Buddsoddi	Ceisio cymeradwyaeth y Cabinet i wario yn erbyn y Gronfa Ffyniant Gyffredin	Oes	Y Cynghorydd Jason McLellan Swyddog Arweiniol – Liz Grieve Awdur yr Adroddiad – Nicola Kneale
	2	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Gwyneth Ellis Aelod Arweiniol / Awdur yr Adroddiad Steve Gadd
	3	Eitemau o'r Pwyllgorau Craffu	Ystyried unrhyw fater a godwyd gan y Pwyllgorau Craffu er sylw'r Cabinet	I'w gadarnhau	Aelod Arweiniol – Cydlynnydd Craffu

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur – Aelod arweiniol a swyddog cyswllt
23 Mai	1	Y Gronfa Ffyniant Gyffredin – Cynigion Buddsoddi	Ceisio cymeradwyaeth y Cabinet i wario yn erbyn y Gronfa Ffyniant Gyffredin	Oes	Y Cyng. Jason McLellan Swyddog Arweiniol – Liz Grieve Awdur yr Adroddiad – Nicola Kneale
	2	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Gwyneth Ellis Aelod Arweiniol / Awdur yr Adroddiad Steve Gadd
	3	Eitemau o'r Pwyllgorau Craffu	Ystyried unrhyw fater a godwyd gan y Pwyllgorau Craffu er sylw'r Cabinet	I'w gadarnhau	Aelod Arweiniol – Cydlynnydd Craffu
27 Mehefin	1	Ardal Gwella Busnes y Rhyl: pleidlais am 2il dymor o 5 mlynedd	Gofyn am benderfyniad o ran a ddylai CSDd bleidleisio "ie" neu "na" wrth bennu a ddylid cael 2il dymor o 5 mlynedd ar gyfer Ardal Gwella Busnes y Rhyl	Oes	Y Cyng. Jason McLellan Swyddog Arweiniol - Tony Ward
	2	Hunan-asesiad y Cyngor o'i berfformiad	Cyflwyno'r wybodaeth ddiweddaraf ynghylch	I'w gadarnhau	Y Cyng. Gwyneth Ellis Swyddog Arweiniol - Nicola

Rhaglen Gwaith i'r Dyfodol y Cabinet

Tudalen 200

Cyfarfod	Eitem (disgrifiad / teitl)		Pwrpas yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur – Aelod arweiniol a swyddog cyswllt
			perfformiad y Cyngor yn erbyn ei swyddogaethau, gan gynnwys amcanion y Cynllun Corfforaethol a Chydraddoldeb Strategol.	u	Kneale Awdur yr Adroddiad - Emma Horan
	3	Y Gronfa Ffyniant Gyffredin – Cynigion Buddsoddi	Ceisio cymeradwyaeth y Cabinet i wario yn erbyn y Gronfa Ffyniant Gyffredin	Oes	Y Cyng. Jason McLellan Swyddog Arweiniol – Liz Grieve Awdur yr Adroddiad – Nicola Kneale
	4	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Gwyneth Ellis Aelod Arweiniol / Awdur yr Adroddiad Steve Gadd
	5	Eitemau o'r Pwyllgorau Craffu	Ystyried unrhyw fater a godwyd gan y Pwyllgorau Craffu er sylw'r Cabinet	I'w gadarnhau	Aelod Arweiniol – Cydlynnydd Craffu
18 Gorffennaf	1	Adroddiad Cyllid	Rhoi'r wybodaeth ddiweddaraf i'r Cabinet am sefyllfa ariannol bresennol y Cyngor	I'w gadarnhau	Y Cyng. Gwyneth Ellis Aelod Arweiniol / Awdur yr Adroddiad Steve Gadd

Rhaglen Gwaith i'r Dyfodol y Cabinet

Cyfarfod	Eitem (disgrifiad / teitl)	Pwrpas yr adroddiad	Angen penderfyniad y Cabinet (oes/nac oes)	Awdur – Aelod arweiniol a swyddog cyswllt
	2	Eitemau o'r Pwyllgorau Craffu	Ystyried unrhyw fater a godwyd gan y Pwyllgorau Craffu er sylw'r Cabinet	I'w gadarnhau Aelod Arweiniol – Cydlynnydd Craffu

EITEMAU'R DYFODOL

21 Tachwedd	Diweddariad ar Hunanasesiad Perfformiad y Cyngor – mis Gorffennaf i fis Medi	Cyflwyno'r wybodaeth ddiweddaraf ynghylch perfformiad y Cyngor yn erbyn ei swyddogaethau, gan gynnwys amcanion y Cynllun Corfforaethol a Chydraddoldeb Strategol.	Y Cyng. Gwyneth Ellis Swyddog Arweiniol - Nicola Kneale Awdur yr Adroddiad - Emma Horan
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Nodyn i swyddogion - Dyddiadau Cau ar gyfer Adroddiadau i'r Cabinet

<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>	<i>Cyfarfod</i>	<i>Dyddiad cau</i>
<i>21 Chwefror</i>	<i>7 Chwefror</i>	<i>28 Mawrth</i>	<i>14 Mawrth</i>	<i>25 Ebrill</i>	<i>11 Ebrill</i>

Diweddarwyd 07/02/2023 - KEJ

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