



At: Aelodau'r Pwyllgor Craffu
Partneriaethau

Dyddiad: 9 Mai 2024

Rhif Union: 01824 712554

ebost: democrataidd@sirddinbych.gov.uk

Annwyl Gyngorydd

Fe'ch gwahoddir i fynychu cyfarfod y **PWYLLGOR CRAFFU PARTNERIAETHAU, DYDD IAU, 16 MAI 2024 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 (Tudalennau 5 - 6)

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

3 PENODI IS-GADEIRYDD (Tudalennau 7 - 8)

Penodi Is-gadeirydd y Pwyllgor Craffu Partneriaethau ar gyfer blwyddyn ddinesig 2024/25 (disgrifiad o'r rôl wedi'i atodi).

4 MATERION BRYD FEL Y'U CYTUNWYD GAN Y CADEIRYDD

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

5 COFNODION Y CYFARFOD DIWETHAF (Tudalennau 9 - 14)

Derbyn cofnodion y Pwyllgor Craffu Partneriaethau a gynhaliwyd ar 21 Mawrth 2024 (copi ynghlwm).

10.10am – 10.15am

**6 ADOLYGU PENDERFYNIAD CABINET SY'N YMWNEUD Â CYMUNEDAU
DYSGU CYNALIADWY - RHAGLEN DREIGL** (Tudalennau 15 - 56)

Ystyried adroddiad gan y Cydlynnydd Craffu (copi ynghlwm) sy'n gofyn i'r Pwyllgor, yn unol â Rheolau Gweithdrefn Galw i Mewn y Cyngor, adolygu'r penderfyniad a wnaed gan y Cabinet ar 23 Ebrill 2024.

10.15am – 11.15am

EGWYL 11.15am - 11.30am

7 RHAGLEN WAITH CRAFFU (Tudalennau 57 - 78)

Ystyried adroddiad gan y Cydlynnydd Craffu (copi ynghlwm) yn gofyn am adolygiad o raglen gwaith i'r dyfodol y Pwyllgor a rhoi'r wybodaeth ddiweddaraf i'r aelodau am faterion perthnasol.

11.30am – 11.50am

8 ADBORTH GAN GYNRYCHIOLWYR Y PWYLLGOR

Derbyn y wybodaeth ddiweddaraf gan gynrychiolwyr y Pwyllgor ar amrywiol Fyrddau a Grwpiau y Cyngor.

11.50am – 12pm

AELODAETH

Y Cynghorwyr

Y Cyngorydd Joan Butterfield
(Cadeirydd)

Y Cyngorydd Pauline Edwards (Is-
Gadeirydd)

Jeanette Chamberlain-Jones
Kelly Clewett
Bobby Feeley
Brian Jones
Terry Mendies

Raj Metri
Arwel Roberts
David Williams
Elfed Williams

**Aelodau Cyfetholedig dros Addysg sy'n Pleidleisio (Eitem Agenda rhif 6 yn
unig)**

Colette Owen

Neil Roberts

COPIAU I'R:

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

Mae tudalen hwn yn fwriadol wag

DEDDF LLYWODRAETH LEOL 2000

Cod Ymddygiad Aelodau

DATGELU A CHOFRESTRU BUDDIANNAU

Rwyf i,
(enw)

*Aelod /Aelod cyfetholedig o
(*dileuer un)

Cyngor Sir Ddinbych

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

Dyddiad Datgelu:

Pwyllgor (nodwch):

Agenda eitem

Pwnc:

Natur y Buddiant:

(Gweler y nodyn isod)*

Llofnod

Dyddiad

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

Mae tudalen hwn yn fwriadol wag

Swydd Ddisgrifiad ar gyfer aelod, **Cadeirydd** ac Is-Gadeirydd Craffu

(fel a nodir yng Nghyfansoddiad y Cyngor)

Rôl: **Aelod Pwyllgor Craffu /Cadeirydd**

Cyflog: Band 3 (Cadeirydd yn unig)

Sylwch: Mae'r eitemau sydd wedi'u hamlygu'n benodol i rôl y Cadeirydd (ac yn ei (h)absenoldeb yr Is-Gadeirydd)

1. PRIF GYFRIFOLDEBAU

- I'r Cyngor Llawn

2. PWRPAS Y RÔL

- **Darparu arweinyddiaeth a chyfeiriad.**
- Cymryd rhan yn llawn yng ngweithgareddau'r Pwyllgor Craffu, datblygu a chyflwyno ei raglen waith ac yn unrhyw grwpiau gorchwyl a gorffen cysylltiedig.
- Cynorthwyo wrth ddatblygu a monitro effaith polisi'r Cyngor.
- Gwneud y gweithredwr yn gyfrifol, monitro perfformiad a chyflwyno gwasanaethau a herio penderfyniadau trwy'r trefniadau galw i mewn lle bo hynny'n briodol.
- Datblygu blaenraglen waith y pwyllgor.
- Adrodd ar gynnydd yn erbyn y rhaglen waith i'r Cyngor ac i bobl eraill fel sy'n briodol.
- **Rheoli cyfarfodydd yn hyderus ac yn effeithiol i hwyluso cynhwysiant, cyfranogiad a gwneud penderfyniadau clir gan sicrhau bod amcanion y cyfarfod yn cael eu diwallu, ac y glynir wrth y cod ymddygiad, rheolau sefydlog a gofynion sefydliadol eraill.**
- **Gweithredu fel canolbwynt cysylltu rhwng y cyngor, y gymuned a chyrff allanol mewn perthynas â'r swyddogaeth craffu.**
- **Annog cyfraniadau effeithiol gan holl aelodau'r pwyllgor yn y pwyllgor a'r grwpiau gorchwyl a gorffen.**
- **Asesu perfformiadau unigol a chyfunol yn y pwyllgor a chysylltu â'r Arweinydd Grŵp perthnasol i symud cyfleoedd hyfforddi a datblygu yn eu blaenau.**
- Diwallu cyfrifoldebau rôl yr aelod etholedig.

3. GWERTHOEDD a DISGWYLIADAU

- Ymroi i werthoedd Cyngor Sir Ddinbych a'r gwerthoedd canlynol mewn swydd gyhoeddus:
 - Balchder
 - Hygrededd
 - Parch

- Undod
- Mynychu pob cyfarfod perthnasol.
- Cynnal materion yn electronig, h.y. cyfarfodydd a chyfathrebu, lle bo'n bosibl yn y Cyngor.
- Mynychu hyfforddiant gorfodol fel y dynodwyd yn y cod ymddygiad a'r cyfansoddiad.
- Cymryd rhan mewn adolygiad datblygu blynyddol i wella'n barhaus perfformiad yr aelod a'r Cyngor.
- Esbonio a chyfrif am berfformiad personol fel Cynghorydd Sir yn rheolaidd, yn enwedig trwy gyhoeddi Adroddiad Blynyddol ar wefan y Cyngor.

PWYLLGOR CRAFFU PARTNERIAETHAU

Cofnodion cyfarfod y Pwyllgor Craffu Partneriaethau a gynhaliwyd yn Siambr y Cyngor, Neuadd y Sir, Rhuthun a thrwy gynhadledd fideo ddydd Iau, 21 Mawrth 2024 am 10.00am.

YN BRESENNOL

Y Cynghorwyr- Joan Butterfield (Cadeirydd), Jeanette Chamberlain-Jones, Bobby Feeley, Brian Jones, Terry Mendies, Raj Metri ac Arwel Roberts

HEFYD YN BRESENNOL

Nicola Stubbins, Cyfarwyddwr Corfforaethol: Cymunedau, Ann Lloyd, Pennaeth Gofal Cymdeithasol i Oedolion a Digartrefedd, Karen Evans, Cydlynnydd Craffu, Stephanie Jones (Gweinyddwr Zoom), Sharon Walker (Gweinyddwr Pwyllgorau).

Y Cynghorydd Elen Heaton, Aelod Arweiniol Iechyd a Gofal Cymdeithasol yn bresennol ar gyfer eitem 5 ar y rhaglen.

Alyson Constantine, Cyfarwyddwr Gofal Acíwt, Bwrdd Iechyd Prifysgol Betsi Cadwaladr yn bresennol ar gyfer eitem 5 ar y rhaglen.

1 YMDDIHEURIADAU

Cafwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr Kelly Clewett, Pauline Edwards, David Williams ac Elfed Williams

2 DATGAN CYSYLLTIAD

Dim.

3 MATERION BRYN Y CYTUNWYD ARNYNT GAN Y CADEIRYDD

Dim.

4 COFNODION Y CYFARFOD DIWETHAF

Cyflwynwyd cofnodion cyfarfod y Pwyllgor Craffu Partneriaethau a gynhaliwyd ddydd Iau, 14 Rhagfyr 2023.

Materion yn Codi – Tudalen 8 – Gosod Lefelau Rhent Fforddiadwy – codwyd cwestiwn ynghylch y tâl gwasanaeth ac a oedd yn cynnwys cynnal a chadw manau chwarae. Yn ogystal â hyn, gofynnwyd a fyddai'r manau chwarae'n cael eu dwyn yn ôl dan berchnogaeth gyhoeddus drwy Gyngor Sir Ddinbych. Gofynnwyd am ymateb ysgrifenedig ond nid yw hwn wedi'i dderbyn hyd yma. Gwnaeth y Cydlynnydd Craffu gadarnhau ei bod hi wedi anfon nodyn atgoffa ar gyfer ymateb.

PENDERFYNWYD, yn amodol ar yr uchod, y dylid derbyn a chymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Rhagfyr 2023 yn gofnod cywir.

5 PROSIECT YSBYTY CYMUNED GOGLEDD SIR DDINBYCH

Cyflwynodd yr Aelod Arweiniol Iechyd a Gofal Cymdeithasol, y Cynghorydd Elen Heaton, y Cyfarwyddwr Gofal Aciwt, Bwrdd Iechyd Prifysgol Betsi Cadwaladr i'r Pwyllgor.

Yn dilyn cyfarfod i drafod Ysbyty Brenhinol Alexandra, roedd cynnydd wedi'i wneud ond yr oedd yn y cyfnod cynnar. Gwnaeth yr Aelod Arweiniol gadarnhau fod datblygiad Ysbyty Brenhinol Alexandra yn brosiect Bwrdd Iechyd a oedd yn cael cefnogaeth gan Gyngor Sir Ddinbych pan fo angen. Pwysleisiwyd pwysigrwydd datblygu Ysbyty Brenhinol Alexandra i liniaru'r pwysau ar Ysbyty Glan Clwyd ac integreiddio rhwng Iechyd a Gofal Cymdeithasol fyddai'r flaenoriaeth.

Cadarnhaodd Alyson Constantine, Cyfarwyddwr Gofal Aciwt, Bwrdd Iechyd Prifysgol Betsi Cadwaladr, yr amserlenni a'r prosesau ar gyfer y dyfodol i'r Pwyllgor.

Roedd prosiect partneriaeth wedi'i sefydlu ac yr oedd cefnogaeth gan y Bwrdd Partneriaeth Rhanbarthol wedi'i gadarnhau ym mis Rhagfyr 2023.

Roedd gwaith yn mynd rhagddo gyda TACP Architects i gyflwyno dyluniadau o safon uchel, costau ac amserlenni.

Byddai'r Gwerthusiad Dewis yn mynd i Lywodraethu Prifysgol Betsi Cadwaladr ym mis Mawrth ac yna'n cael ei gyflwyno i Lywodraeth Cymru (LIC) ddiwedd mis Mawrth. Byddai Llywodraeth Cymru yna'n cadarnhau dyraniadau cyllid a grant yn dilyn y cam hwn.

Roedd yr ysgogwyr ar gyfer y gwerthusiad dewis fel a ganlyn -

- Adnewyddu'r adeilad presennol ar gyfer cynaliadwyedd a sicrhau ei fod yn addas i'r diben;
- Defnyddio'r arwynebedd llawr yn y ffordd orau posibl i fanteisio ar y buddion cymunedol;
- Canolbwyntio ar integreiddio gwasanaethau iechyd a gofal cymdeithasol;
- Gwellu cydweithio rhwng Iechyd, Gofal Cymdeithasol a'r Trydydd Sector;
- Darparu Uned Mân Anafiadau yn cynnwys rhai gwelyau ar y campws;
- Darparu llety sy'n addas at y diben – nid popeth yn yr adeilad newydd;
- Mae'n rhaid i'r dewis fod yn fforddiadwy.

Mae'r adeilad clinigol newydd yn darparu gwasanaethau newydd ac estynedig -

- Gwelyau cymunedol – model newydd o ofal cam i fyny a cham i lawr;
- Uned anafiadau difrifol i'r gymuned a chlinigau Nyrsys Ardal;
- Gwasanaethau radioleg estynedig i gynnwys uwchsain a gwasanaeth y tu allan i oriau;

- Canolbwynt trydydd sector i gynnig cyngor, gwybodaeth a chymorth a hybu lles;
- Llety estynedig ar gyfer timau iechyd a gofal cymdeithasol integredig ar y safle;
- Caffi cymunedol ar gyfer ymwelwyr a staff;
- Gwasanaethau deintyddol cymunedol i'w darparu'n lleol mewn amgylchedd sy'n addas at y diben.

Adnewyddu'r adeilad presennol a defnyddio'r safle ehangach -

- Darparu amgylchedd sy'n addas at y diben ar gyfer -
 - Timau amlasiantaeth
 - Grwpiau'r trydydd sector
 - Gwasanaethau Plant
 - Gwasanaethau Therapi, a
 - Gwasanaethau Iechyd Rhywiol.
- byddai amrywiaeth o dimau cefnogi wedi'u lleoli ar y safle;
- cadw dau adeilad Glan Traeth sy'n cynnal timau iechyd meddwl pobl hŷn ac amrywiaeth o wasanaethau cleifion allanol
- maes parcio estynedig oddi ar y safle.

Roedd Dewisiadau Cwmpas Adolygu Ysbyty Brenhinol Alexandra fel a ganlyn -

- **Dewis 1** - Gwneud dim
- **Dewis 2** - Gwaith adfer ar yr Ysbyty Brenhinol Alexandra presennol. Dim newid i wasanaethau.
- **Dewisiadau 3, 4 a 5** - Cwmpas Canolradd - Dewisiadau Newydd
 - Dewis 3 - Unllawr, ôl troed achos busnes gwreiddiol a chynllun y llawr gwaelod. Darparu uned mân anafiadau, gwasanaethau deintyddol cymunedol, gwasanaethau radioleg estynedig, gwasanaethau iechyd rhywiol ehangach a chanolbwynt y trydydd sector. Adnewyddu'r adeilad presennol.
 - Dewis 4 - Unllawr, ôl troed achos busnes gwreiddiol a chynllun newydd. Darparu uned mân anafiadau, gwasanaethau deintyddol cymunedol, gwasanaethau radioleg estynedig, gwelyau cymunedol a chanolbwynt y trydydd sector. Adnewyddu'r adeilad presennol.
 - Dewis 5 - deulawr, yr un arwynebedd llawr â dewisiadau 3 a 4 a chynllun newydd. Darparu uned mân anafiadau, gwasanaethau deintyddol cymunedol, gwasanaethau radioleg estynedig, gwelyau cymunedol a chanolbwynt y trydydd sector. Adnewyddu'r adeilad presennol.
- **Dewis 6 - Uchafswm Cwmpas yr Achos Busnes Llawn**

Byddai'r amserlenni'n dibynnu ar ganlyniad yr ymgysylltu â LIC ynghylch y dewisiadau sydd ar gael.

Gwnaeth aelodau ddiolch i Alyson am y cyflwyniad.

Yn ystod y trafodaethau, codwyd y pwyntiau canlynol –

- Mynegodd yr aelodau eu rhwystredigaeth gan fod y cynllun gwreiddiol ar gyfer Ysbyty Brenhinol Alexandra wedi'i gyflwyno 13 mlynedd yn ôl. Roedd Prifysgol Betsi Cadwaladr, fel yr aelodau, yn rhwystredig. Eglurwyd bod angen cynnig y model a'r cyfleusterau mwyaf priodol yn y ffordd fforddiadwy orau. Dylai'r broses fod yn un syml eleni a bydd penderfyniad yn cael ei wneud yn fuan. Cadarnhawyd na fyddai'r achos busnes a gyflwynwyd flynyddoedd yn ôl yn fforddiadwy ar hyn o bryd. Roedd y dewisiadau a gyflwynwyd yn fwy fforddiadwy ar gyfer cyfleuster addas at y diben.
- Codwyd y mater o drosglwyddo cleifion i ardaloedd eraill ar gyfer gwasanaethau arbenigol. Cadarnhawyd y byddai cleifion yn dal i gael eu trosglwyddo i ardaloedd eraill ar gyfer y triniaethau angenrheidiol gorau ac na fyddai'r broses honno'n newid.
- Roedd cyfranogiad yr aelodau yn bwysig ac yr oedd Arweinydd ac Aelod Arweiniol Iechyd a Gofal Cymdeithasol yn ymwneud â thrafodaethau a chynlluniau ar gyfer Ysbyty Brenhinol Alexandra. Cadarnhawyd y byddai gwybodaeth yn cael ei dosbarthu i'r aelodau i gyd er mwyn sicrhau parhad o ran cyfathrebu.

Ar y pwynt hwn, cynigiodd y Cynghorydd Arwel Roberts fod llythyr yn cael ei anfon at Vaughan Gething, Gweinidog Iechyd Llywodraeth Cymru, a Phennaeth y Gwasanaethau Iechyd yn gofyn am ragor o arian i Ogledd Cymru i ganiatáu i'r ysbyty hwn gael ei adeiladu cyn gynted â phosibl.

Cafodd ei eilio gan y Cynghorydd Bobby Feeley.

PENDERFYNWYD bod y Pwyllgor Craffu Partneriaethau yn nodi'r cyflwyniad diweddar ac yn cytuno i anfon llythyr gan y Pwyllgor at Vaughan Gething, Gweinidog Iechyd a Phennaeth y Gwasanaethau Iechyd yn gofyn am fwy o arian i Ogledd Cymru i ganiatáu Ysbyty Brenhinol Alexandra gael ei adeiladu cyn gynted â phosibl.

6 RHAGLEN WAITH CRAFFU

Cyflwynodd y Cydlynnydd Craffu yr adroddiad a'r atodiadau (dosbarthwyd ymlaen llaw) yn gofyn i'r Aelodau adolygu rhaglen waith y Pwyllgor a oedd yn rhoi'r wybodaeth ddiweddaraf am faterion perthnasol.

Cafodd cyfarfod nesaf y Pwyllgor Craffu Partneriaethau ei drefnu ar gyfer 16 Mai 2024. Nid oedd unrhyw eitemau wedi'u rhestru ar gyfer y cyfarfod nesaf ar hyn o bryd. Derbyniwyd tair ffurflen cynnig ond bydden nhw'n cael eu trafod yng Ngrŵp Cadeiryddion ac Is-Gadeiryddion Craffu o ran pa Bwyllgor Craffu y bydden nhw'n cael eu cyfeirio ato.

Atodiad 3 oedd Rhaglen Waith y Cabinet er gwybodaeth i'r Aelodau.

Roedd Atodiad 4 yn rhoi rhagor o wybodaeth i'r Pwyllgor ynglŷn ag argymhellion o'r cyfarfod blaenorol.

PENDERFYNWYD bod y Pwyllgor Craffu Partneriaethau yn cadarnhau'r rhaglen waith fel y'i hamlinellir yn Atodiad 1.

7 ADBORTH GAN GYNRYCHIOLWYR PWYLLGOR

Ni chafwyd adborth.

DAETH Y CYFARFOD I BEN AM 11.37 A.M.

Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y Cyfarfod	16 Mai 2024
Pennaeth Gwasanaeth	Catrin Roberts, Pennaeth Gwasanaeth Cymorth Corfforaethol: Pobl
Awdur yr Adroddiad	Rhian Evans - Cydlynnydd Craffu
Teitl	Adolygu Penderfyniad y Cabinet yn ymwneud â Cymunedau Dysgu Cynaliadwy- Rhaglen Dreigl

1. Am beth mae'r adroddiad yn sôn?

- 1.1. Adolygiad o dan drefn 'galw i mewn' Craffu'r Cyngor o benderfyniad a wnaed gan y Cabinet, ar 23^{ain} Ebrill 2024, ynghylch â 'Cymunedau Dysgu Cynaliadwy- Rhaglen Dreigl'.

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

- 2.1. Cyflwynwyd rhybudd o 'alw i mewn' gan 5 cynghorydd nad ydynt yn aelodau o'r Cabinet yn unol â Chyfansoddiad y Cyngor. Mae'r rhybudd (ynghlwm yn Atodiad A) yn galw am adolygiad gan un o Bwyllgorau Craffu'r Cyngor o benderfyniad a wnaed gan y Cabinet ar 23^{ain} Ebrill 2024, ynghlŷn â 'Cymunedau Dysgu Cynaliadwy- Rhaglen Dreigl'.

3. Beth yw'r Argymhellion?

Fod y Pwyllgor:

- 3.1 wedi ystyried y wybodaeth yn yr adroddiad hwn a'i atodiadau, ynghyd â'r sylwadau a wnaed yn ystod y drafodaeth, yn penderfynu os dylid cyfeirio'r penderfyniad yn ymwneud â'r 'Cymunedau Dysgu Cynaliadwy- Rhaglen Dreigl', a wnaed ar 23^{ain} Ebrill 2024, yn ôl i'r Cabinet ar gyfer ystyriaeth bellach; ac

- 3.2 os yn gofyn i'r Cabinet ailystyried ei benderfyniad gwreiddiol, yn nodi'n eglur y rhesymau pam y mae'n gofyn am adolygiad ac yn llunio argymhelliad(ion) yr hoffai i'r Cabinet eu hystyried

4. Manylion yr adroddiad

- 4.1. Ar 23^{ain} Ebrill 2024, bu i'r Cabinet ystyried adroddiad ar y 'Cymunedau Dysgu Cynaliadwy- Rhaglen Dreigl' (mae copi o'r adroddiad ynghlwm yn Atodiad B).

- 4.2 Ar ddiwedd y drafodaeth penderfynodd y Cabinet ei fod yn:

“(a) cymeradwyo bod y Rhaglen Amlinellol Strategol ddrafft ar gyfer y rhaglen Cymunedau Dysgu Cynaliadwy, (Atodiad 1 yr adroddiad), yn cael ei chyflwyno i Lywodraeth Cymru i'w hystyried, a

(b) chadarnhau ei fod wedi darllen, deall ac ystyried yr Asesiad o Effaith ar Les (Atodiad 3 yr adroddiad) fel rhan o'i ystyriaethau.”

- 4.3 Mae trefn galw i mewn y Cyngor yn diffinio proses i Graffu ddefnyddio ei bwerau statudol i adolygu neu graffu penderfyniadau gweithredol, ac i ofyn i'r sawl a gymerodd y penderfyniad i ailystyried y penderfyniad a wnaed, cyn ei weithredu.
- 4.4 Cyhoeddwyd penderfyniad y Cabinet ar 25^{ain} Ebrill 2024. Mae'r drefn 'galw i mewn' yn caniatáu i gynghorwyr nad ydynt yn aelodau o'r Cabinet i gael 5 diwrnod i gyflwyno rhybudd o 'alw i mewn'. Bu i'r Cynghorydd Mark Young gyflwyno rhybudd o 'alw i mewn' yn electronig ar 2^{il} Mai 2024. Cefnogwyd y cais hwn o fewn y terfyn amser a ganiateir (trwy negeseuon e-bost unigol) gan bedwar cynghorydd arall nad ydynt yn aelodau o'r Cabinet, sef y Cynghorwyr Merfyn Parry, Pauline Edwards, Geraint Lloyd-Williams ac Elfed Williams..
- 4.5 Mae'r rhesymau dros alw'r penderfyniad i mewn i graffu arno wedi'i nodi ar y ffurflen 'Rhybudd Galw i Mewn', gweler Atodiad A ynghlwm.
- 4.6 Mae trefn 'galw i mewn' y Cyngor yn nodi y dylid cynnal cyfarfod arbennig o bwyllgor craffu o fewn 5 diwrnod o dderbyn y Rhybudd o Alw Penderfyniadau i Mewn oni bai bod gan bwyllgor craffu gyfarfod wedi ei drefnu o fewn y cyfnod

hwnnw. Mae'r drefn hefyd yn nodi y gellir ymestyn y cyfnod hwn os yw'r sawl sy'n gwneud y penderfyniad a Chadeirydd y pwyllgor craffu yn cytuno i estyniad. Gan fod yr agenda a'r adroddiadau ar gyfer cyfarfod y Pwyllgor Craffu Cymunedau ar 9^{fed} Mai eisoes wedi'u cyhoeddi cyn y derbyniwyd y cais i alw y penderfyniad i fewn, a chan nad oedd unrhyw gyfarfod arall o un o Bwyllgorau Craffu'r Cyngor wedi'u hamserlennu o fewn y 5 diwrnod gwaith rhagnodedig, cytunwyd ar estyniad i'r amserlen rhwng y sawl a wnaeth y penderfyniad a Chadeirydd y Pwyllgor Craffu Partneriaethau er mwyn caniatáu'r drafodaeth ar y penderfyniad a alwyd i mewn i gael ei gynnal yn ystod y cyfarfod hwn o'r Pwyllgor Craffu Partneriaethau.

- 4.7 O ran gwybodaeth cefndirol i'r eitem hon mae modd [gwyllo'r](#) drafodaeth gafwyd yng nghyfarfod y Cabinet ar 23^{ain} Ebrill 2024 ar wefan y Cyngor.
- 4.8 Yn dilyn ystyried penderfyniad y Cabinet ar sail y rhesymau a nodwyd ar gyfer galw'r penderfyniad i mewn i graffu arno, ynghyd â'r holl sylwadau a wnaed yn ystod y cyfarfod, bydd yn ofynnol i'r Pwyllgor Craffu Partneriaethau benderfynu a ddylid cyfeirio'r penderfyniad yn ôl i'r Cabinet a'i peidio. Os yw o'r farn bod y penderfyniad yn haeddu cael ei gyfeirio'n ôl at y Cabinet mae angen i'r Pwyllgor ddatgan ei resymau dros ei gyfeirio'n ôl, ynghyd â gwybodaeth eglur am yr hyn y mae am i'r Cabinet ei ystyried. Os y cyfeirir y penderfyniad yn ôl at y Cabinet, bydd yn ystyried yr atgyfeiriad a'r rhesymau a gyflwynwyd i gefnogi'r atgyfeiriad yn y cyfarfod nesaf, sydd ar 21^{ain} Mai 2024. Yn y cyfarfod hwnnw bydd disgwyl i'r Cabinet ddangos bod ystyriaeth briodol yn cael ei rhoi i argymhellion y Pwyllgor Craffu.
- 4.9 Bydd gan y Cabinet y dewis i newid neu i gadarnhau ei benderfyniad gwreiddiol.
- 4.10 Os yw'r Pwyllgor Craffu Partneriaethau o'r farn na ddylid cyfeirio y penderfyniad yn ôl i'r Cabinet, yna gellir gweithredu'r penderfyniad gwreiddiol yn syth.

5. Sut mae'r penderfyniad yn cyfrannu at y Cynllun Corfforaethol 2022 i 2027: Y Sir Ddinbych a Garem?

5.1. Gweler Adran 5 adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

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

6.1. Gweler Adran 6 adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

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

7.1. Gweler Adran 7 ac Atodiad 3 i adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

8. Pa ymgynghoriadau a gynhaliwyd gyda Chraffu ac eraill?

8.1 Mae'r adroddiad hwn wedi'i baratoi o dan ddarpariaethau ac amserlenni Cyfansoddiad y Cyngor ar gyfer 'galw i mewn' penderfyniad Cabinet.

8.2 Mae manylion yr ymgynghoriad a gynhaliwyd cyn i'r Cabinet wneud ei benderfyniad i'w gweld yn Adran 8 o adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

9. Datganiad y Prif Swyddog Cyllid

9.1. Gweler Adran 9 adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

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

10.1. Gweler Adran 10 adroddiad y Cabinet dyddiedig 23^{ain} Ebrill 2024 (Atodiad B ynghlwm).

11. Pŵer i wneud y Penderfyniad

11.1. Mae pwerau Craffu mewn perthynas â'r mater hwn wedi'u nodi yn:

- Adran 21(2) a (3) o Ddeddf Llywodraeth Leol 2000; ac
- Adrannau 7.2.1 ac Adran 7.25 o Gyfansoddiad y Cyngor

Mae tudalen hwn yn fwriadol wag

NOTICE OF CALL IN OF DECISION

To: Head of Legal and Democratic Services

We, the undersigned, wish to call in the following decision (*see note 1*).

Decision taken by (*see note 2*): **Cabinet**

Date decision was taken: **23 April 2024**

Report Title: **Sustainable Communities for Learning – Rolling Programme – item 6**

Decision (*see note 3*):

Approves the submission of the draft strategic outline programme for the Sustainable Communities for Learning – Rolling Programme to Welsh Government for their consideration – and confirms that its read , understood and taken into account the wellbeing assessment as part of its consideration

Reason for Call In: The cabinet decision to proceed with the submission of their business case for the new school, means that we would be loosing the playing field/sports pitch in this location. Welsh Government quite rightly wish to protect these community sport/open spaces, and have clear legislation and processes. We believe that this process hasn't been adhered to. Please see the below which clarifies the correct process;

Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure 2010

The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure 2010 (<https://www.legislation.gov.uk/mwa/2010/6/contents>) ('the Measure') makes provision in relation to community involvement in decisions by local authorities in Wales about whether to dispose of playing fields. It confers a power on the Welsh Ministers to make regulations that would allow the involvement of communities in decisions by local authorities about the way in which they dispose of land that consists of or forms part of a playing field. A playing field is defined as an open space that has been marked or set aside for sport or similar recreational activity, at any time. Please see below up to date guidance

To conclude; We believe proposing building on the playing field/open space activates the desire of the local authority (DCC) to dispose of this land . This ensures that the relevant persons including the local community , local sports clubs and groups, and National Governing Bodies such as (Sport Wales) , The National Playing Fields Association , Play Wales and Open Spaces Society have had an opportunity to put forward their views regarding the proposed disposal. These representations along with other relevant matters will assist the local authority to decide whether or not to proceed with the proposed disposal.

A impact assessment providing details of the proposed disposal which must be available for inspection and sent to specified consultees and must include information about the effect of the proposal would have on the following strategies, plans and assessments for the following areas a) local development plan, b) play sufficiency assessment, c) community strategy, d) health , social care and well being strategy for the area . This assessment should consider how the proposed disposal would impact the above areas.

Risks are missing from the report;

In the report Item 10, Officers talk about risks and ask the question is there anything we can do to reduce them . 10.1 , they actually say the main risk will be around finance affordability If the main risk is affordability , I want to raise the following ; 1. Substantial costs need to be calculated, for site B (the field next to the football club that needs to be upgraded for athletics & rugby because of loosing site A due to the proposed new school)The upgrade of this field needs to be for a equal or betterment provision .The cost and also who is responsible for the costs needs to be made clear to Cabinet before any decision is made as the figure could be approximately £1 million or more? The point is that no decision should be made without the full costings and facts being understood and shown clearly

We (*see note 4*) request that according to the Council's approved 'call-in' procedure rules (*see note 5*) a meeting of the most appropriate Overview and Scrutiny Committee be held within 5 working days (*see note 6*) of the date of your receipt of this notice.

1. Mark Young (print) e-mail 02/05/2024 (signature)
2. Merfyn Parry (print) e-mail 02/05/2024 (signature)
3. Pauline Edwards (print) e-mail 02/05/2024 (signature)
4. Geraint Lloyd Williams (print) e-mail 02/05/2024 (signature)
5. Elfed Williams (print) e-mail 02/05/2024 (signature)

Dated: 02/05/2024

Guidance Notes

1. Five working days are allowed for a decision to be called-in following its publication on the Council’s web-site and notification to Members of the Council. Urgent decisions may proceed despite a call-in if the decision-maker has the agreement of:
 - (i) the chair of the relevant scrutiny committee, or
 - (ii) if there is no such person or that person is unable to act, the Chair of the Council, or
 - (iii) if there is no chair of the relevant scrutiny committee or Chair of the Council, the Vice Chair of the Council.
2. Please state the name of the decision maker e.g. Cabinet or the Lead Member for.....
3. If the decision contains more than one part, please state which are to be called-in, e.g. parts (a), (b), and (d) of the Resolution.
4. Signatories must be non-executive members. Councillors with a prejudicial interest in the decision may not be a signatory to the Notice of Call-in.
5. The Denbighshire Call-in Procedure Rules appear in the Council’s Constitution *Part 4.5 – Scrutiny Procedure Rules*.
6. Timescales may be extended in exceptional circumstances with the agreement of the decision-maker and the chair of the relevant scrutiny committee.

For Office use only

Received by: Rhian Evans Date: 02/05/2024

Date decision was published: 25/04/2024

Notification sent to Leader and the Decision taker (date): 02/05/2024

Notification sent to Chief Executive (date): 02/05/2024

Relevant Scrutiny Committee: Partnerships Scrutiny Committee

Date: 16/05/2024 Time: 10am Venue: Hybrid County Hall & via Video Conference

ATODIAD B

Adroddiad i'r Cabinet

Dyddiad y cyfarfod 23 Ebrill 2024

Aelod / Swyddog Arweiniol Y Cyngorydd Gill German - Aelod Arweiniol Addysg, Plant a Theuluoedd

Pennaeth Gwasanaeth Geraint Davies - Pennaeth Addysg

Awdur yr Adroddiad James Curran - Prif Reolwr - Cymorth i Ysgolion

Teitl Cymunedau Dysgu Cynaliadwy - Rhaglen Dreigl

1. Am beth mae'r adroddiad yn sôn?

1.1. Mae Llywodraeth Cymru wedi newid ei ymagwedd ar sut y mae'n bwriadu darparu ei Rhaglen Cymunedau Dysgu Cynaliadwy (a arferai gael ei alw'n Ysgolion yr 21ain Ganrif). Mae'r adroddiad yn egluro'r broses newydd ac yn edrych am gytundeb ar sut i amlinellu ein bwriad i gyflwyno ein buddsoddiad arfaethedig i ysgolion fesul cam dros y 9 mlynedd nesaf.

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

2.1. Mae angen gwneud penderfyniad ar gyflwyno ein Rhaglen Amlinellol Strategol am fuddsoddiad o'r Rhaglen Cymunedau Dysgu Cynaliadwy gan Lywodraeth Cymru.

3. Beth yw'r Argymhellion?

3.1 Bod y Rhaglen Amlinellol Strategol drafft ar gyfer y rhaglen Cymunedau Dysgu Cynaliadwy, sydd i'w gweld yn Atodiad 1, yn cael ei chyflwyno i Lywodraeth Cymru i'w hystyried.

3.2. Bod y Cabinet yn cadarnhau ei fod wedi darllen, deall ac ystyried yr Asesiad o'r Effaith ar Les (Atodiad 3) fel rhan o'i ystyriaethau.

4. Manylion yr adroddiad

- 4.1. Ar gyfer y cam nesaf o fuddsoddiad yn ystâd yr ysgol mae Llywodraeth Cymru wedi symud i ffwrdd o fandiau 5 mlynedd o fuddsoddiad (Band A a Band B o Raglen Ysgolion yr 21ain Ganrif) er mwyn cael ymagwedd fwy hyblyg dros gyfnod hirach o 9 mlynedd, gyda'r 9 mlynedd wedi'i rannu'n 3 bloc o 3 blynedd yr un. Mae cais wedi cael ei wneud i'r holl awdurdodau lleol i ddiweddarau eu gweledigaeth i Lywodraeth Cymru trwy'r Rhaglen Amlinellol Strategol ar gyfer buddsoddiad erbyn Mawrth 2024. Ar gyfer y Rhaglen Amlinellol Strategol diwygiedig gofynnwyd i awdurdodau lleol adnabod prosiectau sydd yn eu hanfod yn barod am achosion busnes i gael eu cyflwyno yn y tair blynedd gyntaf, i brosiectau sy'n cael eu datblygu ac yn mynd trwy ymgynghori statudol gael eu cyflwyno yn yr ail gam o dair blynedd a'r prosiectau sydd ar y gweill i gael eu cyflwyno ar gyfer y tair blynedd/cyfnod olaf. Bydd y rhaglenni hyn yn cael eu hadolygu bob tair blynedd.
- 4.2. Mae'r gwaith o ddarparu'r 4 prosiect Band B sydd wedi'u hymrwymo'n ffurfiol (Ysgol Plas Brondyffryn, Dinbych; Ysgol Pendref, Dinbych, Ysgol Bryn Collen / Ysgol Gwernant, Llangollen ac Ysgol Uwchradd Dinbych) wedi cael eu heffeithio gan sawl oedi. Mae hyn ar y cyfan yn golygu na fydd y prosiectau hyn yn cael eu darparu o fewn amserlen wreiddiol Band B. Felly, mae'n cael ei argymhell eu bod nhw'n cael eu hymgorffori yn y Rhaglen Amlinellol Strategol newydd.
- 4.3. O ystyried y pwysau ariannol presennol sy'n wynebu'r Cyngor rydym angen ystyried beth sy'n fforddiadwy dros ba gyfnod o amser, o ystyried y bydd cyfraniad cyfalaf y Cyngor i unrhyw brosiect yn cael ei ariannu o fenthyca darbodus, sy'n ychwanegu pwysau'r gyllideb flynyddol ar ein cyfrif refeniw.
- 4.4. Argymhellir ein bod yn cadw at ein hymrwymiad i ddatblygu'r holl 4 prosiect Band B, ond bod yr amserlenni datblygu yn cael eu hailbroffilio i ledaenu'r pwysau refeniw dros gyfnod hirach.
- 4.5. Mae posibilrwydd hefyd i gynnwys prosiect ychwanegol o fewn y Rhaglen. Mae trafodaethau wedi cael eu cynnal ynghylch estyniad bychan yn Ysgol y Castell

yn Rhuddlan a oedd yn cael ei ariannu'n wreiddiol o gyllid Adran 106 gan ddatblygiad tai lleol yn Rhuddlan. Mae costau'r prosiect wedi cynyddu a byddai'r opsiwn o'i gynnwys yn y Rhaglen yn galluogi'r prosiect i fynd yn ei flaen. Gyda'r gyfradd ymyrraeth o 65%/35% byddai'r £384,000 o gyllid Adran 106 yn gallu atynnu £713,000 ychwanegol o Lywodraeth Cymru i ddarparu cyllideb posib o £1.1m. Nid oes gofyniad benthyca o'r prosiect hwn gan y byddai cyfraniad y Cyngor yn dod yn llwyr o gyfraniadau datblygwr A106 sydd (i) wedi'i derbyn yn barod gan y datblygwr ac (ii) angen ei wario erbyn 2029 neu mae risg y bydd yr arian yn cael ei ddychwelyd i'r datblygwr. Argymhellir fod Ysgol y Castell yn cael ei ychwanegu i'r Rhaglen i ymuno â'r ymrwymiad presennol i'r 4 o gyn brosiectau Band B.

- 4.6. Yn ogystal, a thu hwnt i'r prosiectau hyn a nodwyd, mae yna dal angen am fuddsoddiad pellach yn ystâd yr ysgol yn ehangach. Mae'r Rhaglen Amlinellol Strategol (gweler Atodiad 1) yn disgrifio lle sydd angen y buddsoddiad hwn o bosib o 2030 ymlaen. Yn y sector cynradd mae yna dal angen i gwrdd â meysydd lle mae yna ddiffyg darpariaeth ar hyn o bryd, gan ymateb i newidiadau demograffeg yn arbennig yng Ngogledd y sir a sicrhau fod modd cwrdd â'r galw am addysg Cyfrwng Cymraeg. Yn y sector uwchradd mae yna dal angen am fuddsoddiad yn y safleoedd hynny sydd heb elwa o fuddsoddiad ar raddfa fawr yn bennaf Ysgol Uwchradd Prestatyn, Ysgol y Santes Ffraid, Ysgol Brynhyfryd ac Ysgol Dinas Bran. Awgrymwyd y dylid gwneud buddsoddiad wedi'i dargedu i gael gwared ar neu adnewyddu'r agweddau tlotach o'r ystâd ysgolion uwchradd fel rhan o'r cam hwn o'r Rhaglen. Mae angen gwneud gwaith pellach i adnabod y gwaith posib sydd angen ei wneud ar adeiladau'r ysgol er mwyn gallu rhoi cefnogaeth i ddisgyblion lle bydd angen darpariaeth arall y tu hwnt i ddarpariaeth prif ffrwd.
- 4.7. Mae'r ardaloedd hyn ar hyn o bryd yn ystyriaethau lefel uwch ac mae angen gwneud gwaith pellach cyn y cyflwyniad nesaf o'r Rhaglen Amlinellol Strategol yng ngwanwyn 2027 i adnabod lle y gellir gwneud y buddsoddiad yn ystod cyfnod 2030/2033. Mae'n bwysig nodi fod y rhan ddiwethaf o'r rhaglen yn cael ei gweld fel nodyn posib ar gyfer uchelgeisiau a ddim mor glir ag ymrwymadau. Gallai'r uchelgais sydd wedi cael ei ddangos fynd yn llawer mwy neu'n lawer llai yn dibynnu ar ein sefyllfa ariannol ar y pryd.

4.8. Mae'r ymagwedd wedi'i amlinellu yn cynnal uchelgais y Cyngor i fuddsoddi'n ystâd ein hysgolion yn unol â llw'r cynllun corfforaethol i ddarparu adeiladau a chyfleusterau o safon sy'n cefnogi dysgu ond trwy ddull sy'n helpu fforddiadwyedd. Mae'r ymagwedd i wahanu'r prosiectau hyn sydd wedi profi oedi'n barod yn ystod cyfnod Band B, yn gweld oedi o ran dechrau ar y gwaith adeiladu ar y safleoedd. Yn bwysicach bydd yr ymagwedd hefyd yn lledaenu'r pwysau refeniw dros gyfnod hirach yn ystod amser heriol i gyllideb y Cyngor er mwyn sicrhau ein bod yn gallu darparu ein huchelgais cyffredinol wrth leihau'r pwysau ariannol ehangach sy'n codi o'r buddsoddiad hwn. Bydd yn cyfyngu ar bwysau refeniw ar wasanaethau rheng flaen fel ysgolion dros y blynyddoedd i ddod. Mae ychwanegu'r prosiect yn Rhuddlan sy'n cael ei ariannu o swm cymudol, a'r cynigion ar gyfer prosiectau sylweddol newydd y tu hwnt i 2030 yn arddangos ein huchelgais amlwg i adeiladau ar fuddsoddiad blaenorol yn ein hystâd ysgolion.

5. Sut mae'r penderfyniad yn cyfrannu at Gynllun Corfforaethol 2022 i 2027: Y Sir Ddinbych a Garem?

- 5.1. Sir Ddinbych sy'n ffynnu - wrth i'r rhaglen ddatblygu gwelwyd buddsoddiad sylweddol yn y Sir yn ystod y camau adeiladu o'r prosiectau a fyddai'n dod a budd economaidd i Sir Ddinbych trwy wariant lleol. Bydd y rhaglen angen dangos buddion cymunedol.
- 5.2. Sir Ddinbych sy'n dysgu a thyfu - bydd datblygu'r rhaglen yn sicrhau ein bod yn darparu adeiladau a chyfleusterau o ansawdd uchel sy'n bodloni anghenion disgyblion, teuluoedd a'r gymuned ehangach, gan gynnwys gweithio mewn partneriaeth â Rhaglen Cymunedau Cynaliadwy ar gyfer Dysgu Llywodraeth Cymru.
- 5.3. Sir Ddinbych mwy gwyrdd - Bydd y rhaglen arfaethedig yn gwneud cyfraniad cadarnhaol at nod y Cyngor i fod yn Ddi-garbon Net erbyn 2030. Cyhoeddodd Llywodraeth Cymru y bydd gofyn i'r holl brosiectau adeiladau newydd, o 1 Ionawr 2022, ddangos eu bod yn bodloni targedau Di-garbon Net. Mae Llywodraeth Cymru wedi nodi y byddant yn ariannu hyn yn llawn yn unol â'r meincnodau maent wedi'u nodi.
- 5.4. Bydd y rhaglen arfaethedig yn chwarae ei rhan i gyflawni miliwn o Siaradwyr Cymraeg yng Nghymru erbyn 2050, drwy ddarparu'r Strategaeth Iaith Gymraeg

gyda phartneriaid a chymunedau. Bydd datblygu darpariaeth cyfrwng Cymraeg yn ystod y rhaglen yn cefnogi plant a theuluoedd yn ystod eu blynyddoedd cynnar i ddatblygu hyder o ran defnyddio'r Gymraeg.

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

- 6.1. Ar hyn o bryd mae prosiectau o Fand B, yn ogystal â phrosiect Ysgol y Castell yn dod i gost arfaethedig o £67.7 (gweler Atodiad 2). Yn seiliedig ar gyfraddau ymyrraeth bresennol byddai'r gyfran gan Sir Ddinbych yn £20.6m gyda chais i Lywodraeth Cymru ariannu £47.1m. Byddai hyn yn dod i bwysau referniw cyffredinol ar gyfer benthycia o £1.3m y flwyddyn. Byddai cyfraniad Llywodraeth Cymru yn cynnwys cost ychwanegol o £5.5m i gwrdd â'r anghenion di-garbon net.
- 6.2. Mae'r costau wedi'u cynnwys yn y Rhaglen Amlinellol Strategol ar gyfer Blynyddoedd 7 i 9 ar y cyfnod hwn yn amcangyfrifon lefel uchel ac yn cynnwys lwfans ar gyfer tuedd optimistiaeth. Byddai'r lefel hwn o fuddsoddiad yn y rhanbarth o £88m yn gweld cyfraniad posib gan Sir Ddinbych o £26.6m a fyddai'n gyfystyr i gost benthycia ddarvoudus o £1.75m y flwyddyn.
- 6.3. Yn amlwg mae'r rhain yn gostau sylweddol mewn amgylchedd ariannol heriol i awdurdodau lleol. Bydd angen adolygiad cyson o ba mor fforddiadwy yw'r rhaglen a bydd y cyfle i ailgyflwyno'r rhaglen dreigl yn 2026/27 o bosib yn gweld newid yn yr awch am fuddsoddiad. Fodd bynnag, ar y cam hwn mae rhaglen realistig wedi cael ei ddatblygu i gael ei ystyried.
- 6.4. Byddai'r cynnydd gyda'r Rhaglen, a'i ddarpariaeth, yn cael effaith ar ystod o Wasanaethau'r Cyngor. Mae gwasanaethau fel Perfformiad, Digidol ac Asedau, Cyllid ac Archwilio, Pobl a Chynllunio, Gwarchod y Cyhoedd a Gwasanaethau Cefn Gwlad yn chwarae rolau allweddol mewn datblygu cynigion, caffael contractwyr, newid rheolaeth a darparu'r isadeiledd digidol sydd ei angen o fewn adeilad yr ysgol. Nod allweddol o'r rhaglen yw darparu adeiladau di-garbon net a bydd hyn yn chwarae rôl allweddol mewn cwrdd ag uchelgeisiau ehangach y Cyngor.

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

7.1. Dylai'r cynnydd gyda'r rhaglen fuddsoddi ar gyfer Cymunedau Cynaliadwy ar gyfer Dysgu gael effaith bositif ar Sir Ddinbych (gweler Atodiad 3). Bydd y cyfnod adeiladu'n golygu y bydd mwy'n cael ei fuddsoddi mewn cwmnïau lleol a bod gwell cyfleoedd am waith. Gall dewis safle gael effaith negyddol ar wytnwch Sir Ddinbych ac felly bydd angen ystyried hyn yn ofalus. Dylai darparu adeiladau modern gael effaith gadarnhaol ar Sir Ddinbych iachach a mwy cyfartal, gan ddarparu cyfle am gymuned fwy cydlynol. Bydd yr effaith ar y Gymraeg yn cael ei phennu gan leoliad y buddsoddiad.

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

8.1. Mae'r prosiectau a restrwyd fel y rheiny wedi'u cario drosodd o Fand B eisoes wedi bod yn destun trafodaeth yn y cyfarfodydd Cabinet a Craffu. Mae'r ymagwedd awgrymedig hon wedi cael ei hargymell gan Dîm Gweithredol Corfforaethol y Cyngor i sicrhau fod y broses o ddarparu'r rhaglen yn parhau i fod yn gynaliadwy. Mae'r cynigion i ddod ar gyfer blynyddoedd y dyfodol o 2027 i 2033 yn destun trafodaethau llawn gyda Grwpiau Ardal yr Aelodau ac Ysgolion perthnasol cyn gwneud unrhyw benderfyniadau ar brosiectau pellach i'w cadarnhau yn y rhaglen.

9. Datganiad y Prif Swyddog Cyllid

9.1. O ystyried y pwysau ariannol sy'n wynebu'r Cyngor yn y tymor canolig mae'n briodol bod y canlyniadau refeniw o benderfyniadau cyfalaf yn cael eu hystyried fel y nodir a'u hargymhellir yn yr adroddiad hwn. Mae'n bwysig nodi fod yr argymhelliad i ehangu hyd yr amser a gymerir i gwblhau prosiectau Band B gan ledaenu'r effaith o gostau benthyca dros gyfnod hirach o amser ar ein cyllideb refeniw. Nid yw hyn yn lleihau uchelgais neu ymrwymiad y cyngor i'r cymunedau hynny sy'n cael eu heffeithio. Y pryder yw os byddwn ni'n parhau i symud gyda'r holl brosiectau bydd rhaid i ni wneud toriadau pellach i gyllidebau gwasanaeth er mwyn i ni allu fforddio costau benthyca sydd wrth gwrs yn cynnwys cyllideb ysgol a ddirprwyir.

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

10.1. Mae'r Rhaglen Moderneiddio Addysg bresennol yn cynnwys gweithdrefnau clir ar gyfer rheoli ac uwchgyfeirio risgiau ar lefel y Rhaglen a'r Prosiect. Pe bai'r rhaglen yn cael ei symud yn ei blaen, byddai'r gweithdrefnau hyn yn parhau. Y prif risg sy'n gysylltiedig â'r Rhaglen Amlinellol Strategol yw fforddiadwyedd ariannol. Ar y cam hwn bydd angen bod yn wyladwrus ynghylch disgwyliadau ar gyfer y rhaglen wrth symud ymlaen.

11. Pŵer i wneud y penderfyniad

11.1. Mae Adran 14 o Ddeddf Addysg 1996 yn rhoi dyletswydd ar awdurdodau lleol i sicrhau bod digon o ysgolion i ddarparu addysg gynradd ac uwchradd.

Appendix 1 Rolling Programme Projects

Projects should be identified in the nine-year capital programme with:

- Years 1, 2 and 3 projects expected to reach full business case within the 3 years.
- Years 4, 5 and 6 projects being developed and going through statutory consultation.
- Years 7, 8 and 9 being pipeline projects.

How many projects do you intend to deliver in each segment of your rolling programme?

Years 1-3	2
Years 4-6	3
Years 7-9	Tbc

What are they? (Please note that details of the projects should also be included in the Project Data Collection spreadsheet and attached). The projects should be ranked in both documents in order of priority.

Years 1-3
500 words maximum

The following project was part of Denbighshire's Band B proposals and is intended to be taken over into the rolling programme.

Ysgol Plas Brondyffryn, Denbigh – This project will deliver a new build 3-18 school for pupils with Autism. The school operates over three sites during school hours and the project will allow the school to be based on a single site. The project will allow demand for this provision to be met via the increase in capacity from the current 133 pupils to an overall capacity of 220. This will enable the recognised need for a larger school specialising in autism provision for pupils across the County and will have a positive impact on other schools where pupils currently supported in mainstream provision may be able to be admitted to Ysgol Plas Brondyffryn.

The need for this school has been supported by Cabinet, including the submission of a planning application for the preferred site and the proposals are advanced. The School Organisation proposals were determined in February 2023 and the Outline Business Case was approved by Welsh Government in 2022.

The project is currently at RIBA Stage 3 with the planning submission expected in early summer of 2024. The current programme would see construction taking place between Spring 2025 and Summer 2026. There are risks associated with the planning submission and failure to secure approval would see a need for a re-think of the proposals. This would delay the project with an alternative project coming forward in this first element of the rolling programme.

This is a new project for inclusion within the Programme

Ysgol y Castell, Rhuddlan – This project will allow a small extension to 4 classrooms and improvements to general areas of the school. The project will increase the capacity of the school in response to the recent completion of new housing in the village. The secured section 106 contribution is proposed to be used as match funding to enable this project to progress. The scheme has been developed to RIBA Stage 3 with planning permission obtained for the project in September 2023. The Outline Business Justification for the project will be submitted during 2024 with a view to construction commencing shortly afterwards.

Years 4-6

500 words maximum

The following projects were part of Denbighshire's Band B proposals and are intended to be taken over into the rolling programme.

Ysgol Pendref, Denbigh – This project will consolidate provision for the existing 3-11 primary school which is based on two adjoining sites. Both buildings are considered to be in grade C condition and have issues around accessibility and flexibility. The project is currently at RIBA Stage 1. The progression of the current project has involved lengthy discussions around site selection. The conclusion of this has seen a focus now on the existing school site with the options of remodelling and extensions or new build the focus of the current feasibility studies. The current programme would see construction taking place during 2027 to 2028.

Ysgol Bryn Collen / Ysgol Gwernant, Llangollen – This project will provide an upgrade to the existing accommodation for the two primary schools in Llangollen and to ensure future need can be met, particularly for Welsh medium education. Ysgol Gwernant was established as a Welsh medium school in the Ysgol Bryn

Collen site in 2005 and has grown in size. The present arrangements provide limited demarcation between the two schools and the restrictions in provision are impacting delivery in the schools. This project was considered as part of the Sustainable Schools Challenge in late 2022. A revised approach has now been adopted. The project is currently at RIBA Stage 1. Upon completion of this stage the project will be on hold pending design work being resumed in 2026. The current programme would see construction taking place between 2027 and 2029.

Denbigh High School, Denbigh – This project will see the refurbishment / remodelling of the 11-18 English medium secondary school in the town of Denbigh. The project is heavily linked to the Ysgol Plas Brondyffryn project as the secondary provision of Ysgol Plas Brondyffryn is delivered from the Denbigh High School and the proposed location of the new Ysgol Plas Brondyffryn is one of the High School playing fields. The proposal would see the High School utilising the accommodation vacated by Ysgol Plas Brondyffryn and the current accommodation being evaluated for areas which can be demolished, remodelled or rebuilt. The project is at the design brief stage pending the planning determination of the Ysgol Plas Brondyffryn project. The current programme would see construction taking place between 2027 and 2029.

Years 7-9

500 words maximum

Primary School Provision

The focus during 2026 – 2027 will be to identify areas for investment in the primary school estate between 2030 to 2033. At present demand for places sees 5 of Denbighshire's 45 primary schools having a deficit of spaces in excess of 10%. Particularly pressures exist in the North of the County and the focus will be on the areas around Rhyl, Bodelwyddan, St Asaph and Denbigh. This will be reviewed in greater detail to reflect where intervention may be needed via extension of provision. This will need to reflect expectations around reductions in pupil numbers over the next ten years which will create challenges for individual schools.

Secondary School Provision

The investment taken place as part of Band A together with the project to be delivered in Years 1 to 6 at Denbigh will have seen 50% of secondary schools benefiting from significant investment. The work between 2026-2027 in advance of the next SOP will be to identify specific investment in the remaining Secondary

Schools, namely Prestatyn High School, St Brigid's School, Ysgol Brynhyfryd and Ysgol Dinas Bran to enhance the poorest areas of accommodation in Denbighshire's secondary schools. This will allow detailed consideration of projects for potential delivery across years 2030 – 33.

Additional Support for Pupils

Over recent years it has become clear that further consideration is needed to support provision for pupils who need additional support beyond what can be provided in mainstream provision but whose needs may not be appropriate for our special schools. The work during 2024-2026 will be to identify the best approach to alternative provision with clearer recommendations emerging in the next SOP.

The pace of progress will be dependent on available resources and affordability.

Appendix 2 - Strategic Outline Programme

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Phase	Project	Total Capital Costs Estimate	WG Capital Contribution	Other Sources	DCC Capital Contribution	DCC annual prudential borrowing cost	Period of annual borrowing cost
2024 - 2027	Ysgol Plas Brondyffryn	£30,751,452	£23,063,589		£7,687,863	£506,246	2027-52
	Ysgol y Castell *	£1,097,143	£713,143		£384,000		
Total		£31,848,595	£23,776,732		£8,071,863	£506,246	
2027 - 2030	Ysgol Pendref	£11,744,051	£7,633,633		£4,110,418	£270,671	2030-55
	Ysgol Bryn Collen / Ysgol Gwernant	£6,528,686	£4,243,646		£2,285,040	£150,470	2030-55
	Denbigh High School	£17,632,511	£11,461,132		£6,171,379	£406,385	2030-55
Total		£35,905,249	£23,338,412		£12,566,837	£827,526	
2030 - 2033	Primary School Investment	£30,904,789	£20,088,113		£10,816,676	£712,279	2033-58
	Secondary School Investment	£43,466,595	£29,924,190	£1,253,177	£12,289,228	£809,246	2033-58
	Alternative Support Provision	£14,000,000	£10,500,000		£3,500,000	£230,475	2033-58
Total		£88,371,384	£60,512,303	£1,253,177	£26,605,904	£1,752,000	
Overall Total		£156,125,227	£107,627,446	£1,253,177	£47,244,604	£3,085,772	

* DCC Contribution via Section 106 agreements

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Sustainable Communities for Learning - Rolling Programme: 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: 268

Brief description: The proposals for Sustainable Communities for Learning which would be delivered in partnership with the Welsh Government

Date Completed: 01/09/2020 11:51:54 Version: 5

Completed by: James Curran

Responsible Service: Education and Children's Services

Localities affected by the proposal: Whole County,

Who will be affected by the proposal? The proposals will impact on the school communities of Denbighshire directly and indirectly through the investment applied will have an impact on the economic community of Denbighshire and beyond.

Was this impact assessment completed as a group? Yes

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 : 33 / 36.

Summary for each Sustainable Development principle

Long term

The Programme is looking at future investment and requires a long term approach to be considered. Future buildings will need to consider community use and achieve Net Carbon Zero.

Prevention

The proposals will impact on schools based in areas of socio economic disadvantage. The approach for greater community use and links could encourage additional community provision to develop in their communities.

Integration

The proposals will reflect areas of demographic change and likely changes around population, particularly arising from housing development from the Local Development Plan.

Collaboration

Individual projects will be developed with the school community and where appropriate active external stakeholders will be encouraged to contribute to the progression of projects.

Involvement

Sustainable Communities for Learning - Rolling Programme

The extent of consultation will be impacted by whether there is a need for formal consultation for any proposals from a school organisation perspective. This process is prescriptive and includes a number of stages which are mandated. Consultation will also take place with communities as part of the planning process including pre-planning consultation on medium / large sized projects.

Summary of impact

Well-being Goals	Overall Impact
A prosperous Denbighshire	Positive
A resilient Denbighshire	Neutral
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 progression of the programme for investment for Sustainable Communities for Learning should have a positive impact on Denbighshire. The construction phase will lead to increased investment in local companies and improve employment prospects. Site selection may have a negative impact on a resilient Denbighshire and this will need to be carefully considered. The provision of modern buildings should impact positively on a healthier and equal Denbighshire whilst providing an opportunity for a more cohesive community. The impact on Welsh Language will be guided by where investment is made.

The likely impact on Denbighshire, Wales and the world.

A prosperous Denbighshire

Overall Impact

Positive

Justification for impact

The investment in Sustainable Communities for Learning will provide school buildings which may be more energy efficient, provide economic regeneration during the construction phase and should increase the skill base of the local labour market. Lessons learnt from previous projects will need to be applied to the future approach to energy management.

Further actions required

The short term nature of construction projects may lead to jobs being available for a limited period. By working with the framework across North Wales to plan projects some of these issues may be overcome.

Positive impacts identified:

A low carbon society

Any projects progressed for new or refurbished buildings are likely to see significant improvements towards energy efficiency in those buildings. Through learning lessons from previous projects and by developing, delivering and managing-in-use zero/low carbon buildings the Sustainable Communities for Learning projects could reduce the running costs for the Authority from both a financial and carbon point of view alongside creating exemplar learning environments.

Quality communications, infrastructure and transport

In many instances we will seek to redevelop existing sites thus minimising change and seeking to take advantage of existing infrastructure. The development of new sites may encourage neighbouring sites to become active assisting development opportunities. The provision of new sites could act as a catalyst for investment in super fast broadband etc.

Economic development

The projects will contribute towards economic regeneration via the indicators to secure local spend and employment as part of the contract. The securement of contracts for local suppliers and trades will boost economic conditions in the short term.

Quality skills for the long term

An emphasis will be placed on employment of apprentices and work experience opportunities. The application of framework requirements should assist to enhance the skill base of the local labour market and allow such apprentices to be seen to be more skilled for the future.

Quality jobs for the long term

The main boost for quality jobs will be during the construction phase which will generally be between 12 - 24 months.

Childcare

The projects will seek to examine options for pre-school provision to be located with schools. This will be developed based on existing provision to ensure that a balance is achieved to ensure that existing providers remain viable.

Negative impacts identified:

A low carbon society

Projects which involve refurbishment will provide greater challenges in achieving net carbon zero within existing buildings.

The overall number of journeys within an area will be increased via the construction project. This will include delivery of materials and the travel of site workers. The re-location of schools may create additional journeys for pupils.

Quality communications, infrastructure and transport

No negative impacts identified.

Economic development

No negative impacts identified.

Quality skills for the long term

The need for increased training opportunities through the community benefits requirements may lead to a number of skilled operatives unable to secure long term jobs.

Quality jobs for the long term

The short term nature of the construction industry may lead to scenarios where trained up apprentices are unable to secure long term employment.

Childcare

No negative impacts identified.

A resilient Denbighshire

Overall Impact

Neutral

Justification for impact

The development of new sites or significant refurbishments could have an unintended negative consequence on the landscape of Denbighshire as the period of construction will lead to a disturbance of the natural environment. Any proposals will seek to mitigate these impacts.

Further actions required

Where possible design site layouts to ensure disruption is kept to a minimum and areas such as hedgerows be retained where possible. All projects will be required to consider diversity issues and undertake environmental impact assessments as part of the statutory planning process. Consideration will need to be given to the future use of redundant sites which may arise from these proposals and how these may be used to assist targets re becoming net carbon zero by 2030.

Positive impacts identified:

Biodiversity and the natural environment

Within the external layout of school sites opportunities to preserve or enhance natural habitats will be maximised to allow such areas to be used to deliver the curriculum.

Biodiversity in the built environment

Options will be explored for new buildings to have nesting / roosting areas elsewhere on the site should existing habitat's be disturbed in the provision of a new / refurbished building.

Reducing waste, reusing and recycling

Projects are encouraged to meet stringent recycling targets and minimise waste being taken off site. Where demolition takes place unused rubble is sought to be kept onsite for use as base materials for car parks etc.

Reduced energy/fuel consumption

The improvement to buildings will lead to energy efficiency. Any rationalisation of buildings in poor condition will also have a positive impact on energy consumption.

People's awareness of the environment and biodiversity

The development of projects will give the opportunity for pupils and the local community to become more aware of the existing habitat where a project is taking place. Scope for contractors supporting biodiversity projects will be actively pursued.

Flood risk management

The selection of any site will consider land use policies and relevant WG guidance. Where any risk does arise the need to engineer a solution could lead to an overall reduction in flood risk.

Negative impacts identified:

Biodiversity and the natural environment

Development of new school buildings on green spaces is likely to have a greater impact on the

natural environment which will need to be mitigated with supportive measures.

Biodiversity in the built environment

The refurbishment or demolition of existing properties is likely to lead to the disturbance of wildlife who may occupy such properties.

Reducing waste, reusing and recycling

In many instances the buildings may be in a condition where they need replacing rather than refurbishment. This will require careful consideration to the treatment of the waste arising from the disused building.

Reduced energy/fuel consumption

Should the number of school sites be reduced there is a risk that traffic patterns for parents / pupils may be amended with longer journeys required. Refurbishment of buildings may present greater challenges to ensure that optimum energy management processes can be achieved.

People's awareness of the environment and biodiversity

Concerns may arise from the amendments to the local habitat leading to resistance to any individual project.

Flood risk management

There is a risk that the development of sites will reduce the extent of permeable land and increase risk of flood in extreme weather.

A healthier Denbighshire

Overall Impact

Positive

Justification for impact

The development of improved school buildings can have a positive impact on health by providing safer transport links with pedestrian and cycle access considered as part of the design. Improved learning environments can have a positive impact on the mental well-being of pupils and staff through better planned facilities which seek to maximise natural light etc.

Further actions required

Such buildings are likely to be utilised more by the community and this needs to be considered very carefully in the design process. The change process can have a detrimental impact on people's emotional and mental well-being and the planning for transition needs to be considered sympathetically, and where appropriate individual plans may be required for pupils.

Positive impacts identified:

A social and physical environment that encourage and support health and well-being

Any project will consider as a matter of course issues around access for the community both in terms of physical accessibility to the site and also how the building and site can be better utilised by the community outside of core school hours.

Access to good quality, healthy food

Any improvements to schools will see consideration to the catering experience for pupils attending schools. The investment in kitchen areas will enable improvements to the provision, and in recent projects there has been an increase in the number of pupils accessing school meals following the improvements in this area.

People's emotional and mental well-being

An improved learning environment will improve staff, pupil and community morale. The design of classrooms to modern standards will produce a better emotional environment for pupils i.e. noise reduction in classrooms, light levels. Consideration will be given to support areas within school buildings for pupils with greater requirements for designated support.

Access to healthcare

Options for community links for projects may have a positive impact via links with Health and the provision of support services from school sites.

Participation in leisure opportunities

The development of school facilities, particularly at secondary level may see consideration to the improvement in leisure facilities.

Negative impacts identified:

A social and physical environment that encourage and support health and well-being

No negative impacts identified.

Access to good quality, healthy food

No negative impacts identified.

People's emotional and mental well-being

Any change in provision can lead to resistance from staff, pupils, parents etc. Disruption may occur to local residents during the construction phase and we will work with contractors to minimise the impact of issues.

Access to healthcare

No negative impacts identified.

Participation in leisure opportunities

Improvements to school safeguarding may decrease access to school sites and informal play on school sites out of hours.

A more equal Denbighshire

Overall Impact

Positive

Justification for impact

The design of schools will be considered carefully to eliminate areas of concern which could be a barrier for people with protected characteristics.

Further actions required

Ongoing consultation with the schools to minimise the short term impact on pupils during any construction phases.

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

All projects will consider accessibility as a key theme during the design stage to ensure that pupils with a disability are not denied access to the full learning experience. Consideration has been given to the provision of unisex toilets or non designation of toilet areas to ensure that transgender users are not discriminated against.

People who suffer discrimination or disadvantage

The proposals will equally positively impact on all groups.

People affected by socio-economic disadvantage and unequal outcomes

By improving the educational offer through new school facilities the performance of pupils could improve increasing scope for gaining employment.

Areas affected by socio-economic disadvantage

The provision of improved facilities in areas of socio-economic deprivation can lead to an improvement to the sense of value of individuals. This could be via improved access to learning to provide the route for children to escape existing inequalities. The scope for improved community access will also be considered during this process.

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

Careful consideration will be needed to ensure that during any phasing of projects, particularly with refurbishments, that access to the learning environment is not reduced. The interim arrangements may impact the wellbeing of pupils and consideration will be given to how this may be mitigated.

People who suffer discrimination or disadvantage

No negative impacts identified.

People affected by socio-economic disadvantage and unequal outcomes

No negative impacts identified.

Areas affected by socio-economic disadvantage

No negative impacts identified.

A Denbighshire of cohesive communities

Overall Impact

Positive

Justification for impact

By careful and considered design improved facilities can provide a positive impact on cohesive communities by providing facilities which can draw together the local community.

Further actions required

The construction stage is likely to have a negative impact on the local community on a short term basis. The project team will need to work with the contractor and the local community to minimise risks and to ensure clear communication at key times.

Positive impacts identified:

Safe communities and individuals

The design of any projects will ensure that careful consideration is given to site safety both during the construction phase and then when the site is fully occupied. Where possible improved surveillance will be sought in the design of buildings with passive supervision encouraged. Safeguarding will be considered with a clear demarcation between public and private zones both within the building and the overall site.

Community participation and resilience

The design of the school with more community access could allow the scope for local groups to use the sites, particularly outside of school hours. Consideration should be given to the provision of other activities taking place at the site.

The attractiveness of the area

The design of the buildings should enhance any area and this will be considered at the planning stage and form part of the consultation.

Connected communities

Issues around access to school will be considered as part of the planning process for any proposals / projects. Links to potential active travel routes to schools will be promoted as appropriate.

Rural resilience

Proposals will consider the impact on the rural community of any change in provision.

Negative impacts identified:

Safe communities and individuals

The construction phase will have an impact on the community via increased traffic and access to the site for employees and the delivery of building supplies. This could have an impact on individuals during this phase.

Community participation and resilience

In considering community facilities there is a need to ensure that the overall provision is not saturated leading to existing providers becoming unviable.

The attractiveness of the area

The construction phase is likely to have a short term detrimental impact on the local community. If any sites or buildings are no longer to be used a clear direction for the future use of the site should be considered at the business case stage of the project.

Connected communities

Proposals for change may require amendments to school locations and this may impact on existing patterns within the community.

Rural resilience

The loss of facilities in the rural community can have a negative impact on rural resilience and any proposal would need to consider options to negate any areas.

A Denbighshire of vibrant culture and thriving Welsh language

Overall Impact

Neutral

Justification for impact

The impact will be dependent upon whether investment is made in schools / areas to promote Welsh Medium education. Without confirmation of projects it is difficult to confirm whether this is positive. As part of Band A of 21st Century Schools Programme the Council has invested significantly to increase access to Welsh Medium education. The Council has also recently received permission to submit business cases for investment in Welsh Medium Capital Projects by the Welsh Government. This investment to meet current need will need to be considered carefully in determining which projects move forward and whether they will impact on the Welsh Language.

Further actions required

Ensure that overall the benefits for Welsh Medium education are understood by parents when making decisions regarding school choices.

Positive impacts identified:

People using Welsh

An increase in capacity for Welsh Medium education will be a key theme nationally for the Sustainable Communities for Learning Programme and reflects the priorities in the Corporate Plan. An increase in the number of Welsh learners could increase the overall number of speakers within Denbighshire and Wales.

Promoting the Welsh language

The building should be encouraged to deliver bilingual signage within the school should it be an English medium school. All public areas will be required to have bilingual signage. Communication with residents and the local community will be bilingual.

Culture and heritage

Consideration will be given in the design stage to the local heritage of an area so that any building is sympathetic to its neighbourhood.

Negative impacts identified:

People using Welsh

The development of new facilities for English medium schools could see parents choose English medium schools rather than Welsh medium based on the quality of facilities rather than the offer available.

Promoting the Welsh language

No negative impacts identified

Culture and heritage

No negative impacts identified

A globally responsible Denbighshire

Overall Impact

Positive

Justification for impact

The procurement of contractors and the subsequent construction periods should have a positive impact. Adherence to procurement regulations and statutory responsibilities around Health and Safety will ensure that the projects address such areas. The requirement for Net Carbon Zero buildings as part of the Programme will support Denbighshire's position around reducing climate change.

Further actions required

Ensure that the requirements of the programme on a local and regional level are communicated to Framework providers so they are aware of future workstreams.

Positive impacts identified:

Local, national, international supply chains

The provision of new projects will include community benefits as a key part of the procurement process. This will ensure that the local supply chain can be involved in projects. Main contractors will be encouraged to hold meet the buyer events and provide opportunities for local suppliers to compete for work.

Human rights

All contractors will be expected to have first class health and safety procedures in place and these will be rigorously examined during the delivery of the project. Workers employed during the process will be expected to be treated equitably.

Broader service provision in the local area or the region

Sustainable Communities for Learning - Rolling Programme

The scoping of projects for the Programme will consider co-location of services on school sites to improve the overall quality of service for the community.

Reducing climate change

The proposed programme will have a positive contribution to the Council becoming Net Carbon Zero by 2030. Welsh Government announced that from 1st January 2022 all new build projects will be required to demonstrate delivery of Net Zero Carbon in operation.

Negative impacts identified:

Local, national, international supply chains

Risk that an increase in work creates unintended issues for the capacity of the local supply chain.

Human rights

No negative impacts identified

Broader service provision in the local area or the region

No negative impacts identified

Reducing climate change

Projects which involve refurbishment will provide greater challenges in achieving net carbon zero within existing buildings.

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Mae tudalen hwn yn fwriadol wag

Adroddiad i'r	Pwyllgor Craffu Partneriaethau
Dyddiad y Cyfarfod	16 Mai 2024
Pennaeth Gwasanaeth	Catrin Roberts, Pennaeth y Gwasanaeth Cymorth Corfforaethol: Pobl
Awdur yr Adroddiad	Rhian Evans, Cyd-lynydd Craffu
Teitl	Rhaglen Waith Craffu

1. Am beth mae'r adroddiad yn sôn?

- 1.1 Mae'r adroddiad yn gofyn i'r Pwyllgor Craffu Partneriaethau adolygu ei raglen gwaith i'r dyfodol drafft (gweler Atodiad 1). Wrth ei hadolygu gofynnir i'r Pwyllgor adlewyrchu ar sut y gall Craffu gefnogi'r gwaith o gyflawni Cynllun Corfforaethol y Cyngor a'i nod o ddod yn Ddi-Garbon Net ac yn Ecolegol Bositif erbyn 2030, tra ar yr un pryd flaenoriaethu materion sydd yn nhŷb y Pwyllgor yn bwysig craffu arnynt.

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

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

3. Beth yw'r Argymhellion?

Bod y Pwyllgor yn:

- 3.1 ystyried yr wybodaeth a ddarparwyd ac yn cymeradwyo, diwygio neu'n newid ei raglen gwaith i'r dyfodol fel y gwêl yn briodol; ac
- 3.2 yn penderfynu os oes unrhyw prif bwyntiau neu themau o'r cyfarfod hwn y dymuna dynnu sylw atynt trwy'r wasg a/neu'r cyfryngau cymdeithasol; ac

4. Manylion yr adroddiad

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

- unrhyw eitemau eraill a gytunwyd gan y Pwyllgor Craffu (neu'r GCIGC) fel blaenoriaeth uchel (yn seiliedig ar y meini prawf profion PAPER - gweler ochr gefn y 'Ffurflen Cynnig gan Aelodau' yn Atodiad 2);
- Materion brys na ragwelwyd, neu flaenoriaeth uchel; a
- Cefnogi gwaith adfer y Cyngor mewn perthynas ag effeithiau'r argyfwng COVID-19 ar wasanaethau'r Cyngor, yr economi leol a chymunedau'r sir

4.6 Ffurflenni Cynnig ar gyfer Craffu

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

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

Rhaglen Gwaith i'r Dyfodol y Cabinet

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

Datblygiad Penderfyniadau'r Pwyllgor

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

5. Grŵp Cadeiryddion ac Is-Gadeiryddion Craffu

- 5.1 Dan drefniadau craffu'r Cyngor mae'r Grŵp Cadeiryddion ac Is-gadeiryddion Craffu (GCIGC) yn gweithredu fel pwyllgor cydlynu. Nid yw'r Grŵp wedi cwrdd ers i'r Pwyllgor hwn gynnal ei gyfarfod diwethaf, ond mae ei gyfarfod nesaf wedi ei drefnu ar gyfer 20 Mai 2024.

6. Sut mae'r penderfyniad yn cyfrannu at y Cynllun Corfforaethol 2022 i 2027: Y Sir Ddinbych a Garem?

- 6.1. Bydd craffu effeithiol yn gymorth i'r Cyngor gyflawni ei Gynllun Corfforaethol yn unol ag anghenion cymunedau a dymuniadau trigolion. Bydd datblygu ac adolygu rhaglen waith gydlynol yn barhaus yn cynorthwyo'r Cyngor i ddarparu ei themau corfforaethol, i wella canlyniadau i breswylwyr tra hefyd yn dygymod â phwysau ar adnoddau ac ar y gyllideb.

- 6.2. Er bydd y penderfyniad ar flaenraglen waith y Pwyllgor ei hun yn gyfraniad niwtral tuag at nod y Cyngor o ddod yn Ddi-Garbon Net ac yn Ecolegol Bositif erbyn 2030, gall y Pwyllgor, trwy graffu'n effeithol ar yr holl faterion a ystyrir ganddo gefnogi'r gwaith o gyflawni'r uchelgais hwn.

7. Beth fydd y gost a sut y bydd yn effeithio ar wasanaethau eraill?

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

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

8.1. Nid oes Asesiad o Effaith ar Les wedi ei wneud mewn perthynas â phwrpas neu gynnwys yr adroddiad hwn. Ond bydd y Pwyllgor Craffu, drwy ei waith yn archwilio darpariaeth gwasanaethau, polisïau, gweithdrefnau ac argymhellion, yn ystyried eu heffaith neu eu heffaith posib ar yr egwyddor o ddatblygu cynaliadwy a'r amcanion o ran lles a nodir yn Neddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015.

9. Pa ymgynghoriadau a gynhaliwyd gyda Chraffu ac eraill?

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

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

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

11. Pŵer i wneud y Penderfyniad

11.1. Adran 21 o Ddeddf Llywodraeth Leol 2000.

11.2. Mae Adran 7.11 Cyfansoddiad y Cyngor yn datgan y bydd pwyllgorau craffu ac/neu'r Grŵp Cadeiryddion ac Is-gadeiryddion Craffu yn gyfrifol am osod eu

rhaglenni gwaith eu hunain, gan ystyried dymuniadau Aelodau o'r Pwyllgor nad ydynt yn aelodau o'r grŵp gwleidyddol mwyaf ar y Cyngor.

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

Meeting	Lead Member(s)	Item (description / title)	Purpose of report	Expected Outcomes	Author	Date Entered
4 July	Leader (NWEAB Programme Office reps also to attend)	1. North Wales Economic Ambition Board Annual Report 2023/24	To consider the Board's Quarter4/Annual Report on its work and progress during 2023/24	To ensure that the Board delivers its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments	NWEAB/Tony Ward	July 2023
	Cllr. Elen Heaton	2. Annual Report on Adult Safeguarding 2023/24	To consider the annual report on adult safeguarding, and information in place to meet the statutory requirements of the Social Services and Well-being Act 2014 and an evaluation of the financial and resource impact of the Supreme Court's 2014 Judgement on deprivation of liberty on the Service and its work	An evaluation of whether the Authority is meeting its statutory duty with respect to adult safeguarding and has sufficient resources to undertake this work along with the additional work in the wake of the Supreme Court's judgement	David Soley/Michael Reay/Nerys Tompsett	July 2023

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Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				(data to include actual numbers in each category as well as % figures and the actual number of allegations proven)			
	Cllr. Barry Mellor	3.	Household Waste Recycling Centres	To review the management and operation of the contract with Bryson Recycling Ltd (including whether the contract had delivered the anticipated level of savings and generated projected income levels)	Support the delivery of a greener Denbighshire and a well-run, high performing Council	Paul Jackson/Simon Lammond	By SCVCG January 2024
12 September	Cllr. Rhys Thomas	1.	Community Safety Partnership [Crime and Disorder Scrutiny Committee]	To detail the Partnership's achievement in delivering its 2023/24 action plan and its progress to date in delivering its action plan for 2024/25. The report to include financial sources and the progress made in spending the allocated funding.	Effective monitoring of the CSP's delivery of its action plan for 2023/24 and its progress to date in delivering its plan for 2024/25 will ensure that the CSP delivers the services which the Council and local residents require	Helen Vaughan-Evans/Sian Taylor	July 2023

Meeting	Lead Member(s)	Item (description / title)		Purpose of report	Expected Outcomes	Author	Date Entered
				(report to include actual numbers as well as percentages to enable the Committee to effectively evaluate the impact of measures put in place)			
	Cllr. Elen Heaton	2.	North Wales Regional Partnership Board Annual Report 2023/24	To provide an overview of the Regional Partnership Board's activities during 2023/24 and its priority areas for 2024/25	Ensure that the Board is working effectively to support the delivery seamless health, social care and well-being services for Denbighshire residents and the wider North Wales region	Nicola Stubbins/Head of Regional Collaboration	July 2023
7 November	Cllr. Barry Mellor	1.	Blue Flag Status for Denbighshire's Beaches (Reps from NRW & Dŵr Cymru Welsh Water to be invited to attend)	To explore the work being undertaken with partner organisations in a bid to received blue flag status accreditation for as many as possible of the county's beaches	To seek assurances or make recommendations to ensure that all partners are working effectively together to achieve the accreditation with a view to	Tony Ward/Emlyn Jones	By SCVCG July 2023 (in response to a Notice of Motion to County Council)

Future Issues

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

For future years

Information/Consultation Reports

Information / Consultation	Item (description / title)	Purpose of report	Author	Date Entered
Information Report (for circulation June 2024)	Quarterly Monitoring of External Care Providers	To provide details of the regular monitoring of external care service providers commissioned by the council for social care services, identifying any escalating concerns or other areas of concern	Liana Duffy/Zoe Bradley-Ashcroft	By SCVCG 2018
INFORMATION REPORT (for circulation in Sept (Q1), Nov/Dec (Q2) & February (Q3) each year) Feb, Sept & Nov 2024	North Wales Economic Ambition Board	To provide information on the Board's performance and progress in delivering its priorities and projects in line with the stipulations and conditions laid out between the Board and the UK & Welsh Governments	NWEAB/Tony Ward	December 2021
INFORMATION REPORT (September 2024)	Collaborative Procurement Service's Annual Report	To receive information on the collaborative Service's activity and performance during 2023/24	Catrin Roberts/Karen Bellis	September 2023

Updated 07/05/2024 – RhE

Note for officers – Committee Report Deadlines

Meeting	Deadline	Meeting	Deadline	Meeting	Deadline
4 July	20 June	12 September	29 August	19 December	5 December

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

Ystyried addasrwydd pwnc ar gyfer craffu

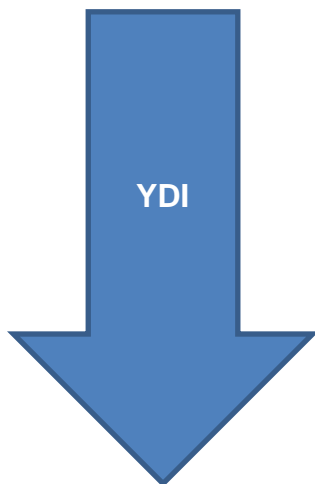
Ffurflen Gynnig / Cais a dderbyniwyd

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



Ydi o'n bodloni'r gofynion canlynol?

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



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

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

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
21 May	1	Denbighshire's draft Local Housing Market Assessment	To seek Cabinet approval of the assessment for submission to Welsh Government	Yes	Cllrs Rhys Thomas Lead Officer/Report Author – Angela Loftus/Sue Lewis	02.04.24 KEJ
	2	Long Term Plan for Towns: Rhyl	To delegate authority to submit the information required by UK Government so that DCC remain in the process to access £20m for Rhyl over the next 10 years.	Yes	Cllr Jason McLellan Lead Officer/Report Author – Tony Ward	15.04.24 KEJ
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
25 June	1	Council Performance Self-Assessment 2023 to 2024 (year-end)	To consider a report by the Strategic Planning Team for Council to approve the Performance Self-Assessment 2023 to 2024.	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans / Iolo McGregor, Emma Horan	
	2	Reviewed and updated Denbighshire County Council's Climate and Ecological Change Strategy (2021-2030)	To consider the reviewed and updated Climate and Ecological Change Strategy prior to its submission to Council for approval	Yes	Cllr Barry Mellor Lead Officer/Report Author – Gary Williams / Liz Wilcox-Jones / Helen Vaughan-Evans	

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
	3	Corporate Joint Committee Governance Arrangements	To approve updated governance arrangements	Yes	Cllr Jason McLellan Lead Officer/Report Author – Gary Williams	26.04.24 KEJ
	4	Asset Management Strategy 2024 - 2029	To seek Cabinet approval of the updated Asset Management Strategy for formal adoption	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans / Report Author – Bryn Williams	07.05.24 KEJ
	5	Finance Report (Financial Outturn 2023/24)	To present the final revenue outturn position for 2023/24	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	07.05.24 KEJ
	6	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	7	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
30 July	1	Panel Performance Assessment Arrangements	For Cabinet to approve the arrangements for the upcoming Panel Performance Assessment	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans / Report Author – Iolo McGregor	12.04.24 KEJ
	2	LUF Clwyd West: St Peter's Square & Cae Ddol projects	To share the concept designs for the St Peter's Square and Cae	Yes	Cllr Barry Mellor	12.04.24

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
			Ddol projects along with the public consultation report, and to seek Cabinet's authorisation to proceed with the detailed design phase.		Lead Officer – Mike Jones / Report Author – Sian Lloyd Price	
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
24 Sept	1	Public Conveniences Savings Proposal	To consider the Public Conveniences Savings Proposal	Yes	Cllr Barry Mellor Lead Officer/Report Author – Paul Jackson/Joanna Douglass	23.04.24 KEJ
	2	Denbighshire's Local Area Energy Plan (LAEP)	To present the LAEP to Cabinet for endorsement	Yes	Cllr Barry Mellor Lead Officer/Report Author – Helen Vaughan-Evans/Liz Wilcox Jones	22.04.24 KEJ
	3	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	4	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

Cabinet Forward Work Plan

Meeting		Item (description / title)	Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
22 Oct	1	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	2	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
19 Nov	1	Council Performance Self-Assessment Update – July to September (QPR2)	To consider a report by the Strategic Planning Team for Council to approve the Performance Self-Assessment July to September	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author – Helen Vaughan-Evans/Iolo McGregor, Emma Horan	
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet's attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item
17 Dec	1	Panel Performance Assessment Response	For Cabinet to approve the Council's management response to the Panel Performance Assessment Report	Yes	Cllr Gwyneth Ellis Lead Officer – Helen Vaughan-Evans /	12.04.24 KEJ

Cabinet Forward Work Plan

Meeting	Item (description / title)		Purpose of Report	Decision required (yes/no)	Author – Lead member and contact officer	Date Entered / Updated By
					Report Author – Iolo McGregor	
	2	Finance Report	To update Cabinet on the current financial position of the Council	Tbc	Cllr Gwyneth Ellis Lead Officer/Report Author Liz Thomas	Standing Item
	3	Items from Scrutiny Committees	To consider any issues raised by Scrutiny for Cabinet’s attention	Tbc	Lead Officer – Scrutiny Coordinators	Standing Item

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Note for officers – Cabinet Report Deadlines

<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline	<i>Meeting</i>	Deadline
<i>21 May</i>	7 May	<i>25 June</i>	11 June	<i>30 July</i>	16 July

Updated 07/05/2024 – KEJ

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Mae tudalen hwn yn fwiadol wag

Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
21 March 2024	5. North Denbighshire Community Hospital Project	<i>RESOLVED that the Partnership Scrutiny Committee note the update presentation and agree to send a letter from the Committee to Vaughan Gethin, also the Minister for Health and the Head of Health Services requesting more money to North Wales to allow the Royal Alexandra Hospital to be built as soon as possible.</i>	<p>Lead Member and officers advised of the Committee's recommendations. Letter sent on the Committee's behalf to the First Minister and copied to the Cabinet Secretary for Health & Social Care and the Cabinet Secretary for North Wales & Transport.</p> <p>Copies of this letter and the subsequent response received from the Cabinet Secretary for Health & Social Care circulated to Committee members for information.</p>

Mae tudalen hwn yn fwiadol wag