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CABINET

CYNGOR GWYNEDD

DYDDIAD/DATE	Dydd Mawrth, 15 Gorffennaf, 2014 <i>Tuesday, 15 July, 2014</i>
AMSER/TIME	1pm
LLEOLIAD/LOCATION	Siambwr Hywel Dda Swyddfa'r Cyngor/ <i>Council Offices</i> Stryd y Jêl Gwynedd
PWYNT CYSWLLT/CONTACT POINT	Rhian Tomos 01286 679490 rhiantomos@gwynedd.gov.uk

AELODAU CABINET CYNGOR GWYNEDD CABINET MEMBERS

Aelodau/ Members
Y Cyng./Coun. Dyfed Edwards (Arweinydd / <i>Leader</i>)
Y Cyng./Coun. Gareth Thomas
Y Cyng./Coun. Peredur Jenkins
Y Cyng./Coun. John Wynn Jones
Y Cyng./Coun. W Gareth Roberts
Y Cyng./Coun. Ioan Thomas
Y Cyng./Coun. Paul Thomas
Y Cyng./Coun. John Wyn Williams
Y Cyng./Coun. R H Wyn Williams

RHAGLEN/PROGRAMME

	Eitem Item	Cyflwynir gan Submitted by	Swyddog Officer
1	Ymddiheuriadau <i>Apologies</i>		
2	Datgan Buddiant Personol <i>Declaration of Personal Interest</i>		
3	Materion Brys <i>Urgent Items</i>		
4	Materion yn codi o Bwyllgorau Craffu <i>Matters arising from Scrutiny Committees</i>		
5	Cofnodion y cyfarfod a gynhaliwyd Gorffennaf 1af 2014 <i>Minutes of the meeting held July 1st 2014</i>		
6	Cyllideb Refeniw 2014/15 - Adolygiad Chwarter 1af <i>Revenue Budget 2014/15 – 1st Quarter Review</i>	Y Cyng. / <i>Coun.</i> Peredur Jenkins	Dafydd Edwards
7	Rhaglen Gyfalaf 2014/15 - Adolygiad Chwarter 1af <i>Capital Programme 2014/15 – 1st Quarter Review</i>	Y Cyng. / <i>Coun.</i> Peredur Jenkins	Dafydd Edwards
8	Trefniadau Rhanbarthol i Ddiogelu Plant ac Oedolion <i>Regional and Local Arrangements to Safeguard Children and Adults</i>	Y Cyng. / <i>Coun.</i> R H Wyn Williams	Morwena Edwards

**CABINET Y CYNGOR
COFNODION
Gorffennaf 1af 2014**

Yn bresennol – Y Cynghorydd Dyfed Edwards (Cadeirydd)
Y Cynghorwyr – Gareth Thomas, Ioan Thomas, Paul Thomas, Peredur Jenkins, John Wynn Jones, R H Wyn Williams, W Gareth Roberts, John Wyn Williams.

Hefyd yn bresennol – Dafydd Edwards (Pennaeth Cyllid), Alwyn Evans Jones (Pennaeth Adnoddau Dynol), Morwena Edwards (Cyfarwyddwr Corfforaethol), Rhun ap Gareth (Uwch Gyfreithiwr), Rhian Tomos (Arweinydd Tîm Cefnogi'r Cabinet).

Ar gyfer Eitem 8: Iwan Trefor Jones (Cyfarwyddwr Corfforaethol), Rhoslyn Prys (Rheolwr Gwireddu Plant a Phobl Ifanc)

1. CROESAWU/YMDDIHEURIADAU

Croesawyd aelodau Cabinet, swyddogion ac aelodau'r Wasg i'r cyfarfod.

2. DATGAN BUDDIANT PERSONOL

Datganodd y Cynghorydd Gareth Roberts fuddiant personol yn eitem rhif 6 oherwydd bod ei ferch wedi dechrau gweithio gyda'r Cyngor yn ddiweddar. Roedd yr Aelod o'r farn nad oedd yn fuddiant oedd yn rhagfarnu ac ni adawodd y Siambr yn ystod y drafodaeth ar yr Eitem.

Datganodd y Cynghorydd Gareth Thomas fuddiant personol yn eitem rhif 6 oherwydd bod ei fab yng nghyfraith yn gweithio i'r Cyngor. Roedd yr Aelod o'r farn nad oedd yn fuddiant oedd yn rhagfarnu ac ni adawodd y Siambr yn ystod y drafodaeth ar yr Eitem.

Datganodd y swyddogion Alwyn Evans Jones, Rhun ap Gareth, Dafydd Edwards a Rhian Tomos fuddiant personol yn eitem 6 oherwydd eu bod yn gyflogedig gan y Cyngor ond oherwydd bod eu presenoldeb yn hanfodol yng nghyfarfod y Cabinet, ni adawsant y Siambr yn ystod y drafodaeth ar yr Eitem. Datganodd Morwena Edwards fuddiant yn yr eitem yn ogystal ac fe adawodd y Siambr yn ystod y drafodaeth.

3. MATERION BRYD

Nid oedd unrhyw faterion bryd.

4. MATERION YN CODI O BWYLLGORAU CRAFFU

Nid oedd unrhyw faterion yn codi o Bwyllgorau Craffu.

5. COFNODION

Llofnododd y Cadeirydd gofnodion cyfarfod y Cabinet a gynhaliwyd ar Mehefin 10fed 2014.

6. CYNLLUN IAWNDAL DISWYDDO

Cyflwynwyd yr adroddiad gan y Cyng. Peredur Jenkins, Aelod Cabinet Adnoddau.

PENDERFYNIAD:

Diwygio Cynllun lawndal Diswyddo'r Cyngor i uchafswm o 45 wythnos a 30 wythnos i'r rhai sy'n 55 oed a throsodd ac sy'n cael rhyddhau eu pensiwn. Yn weithredol o'r 1^{af} o Dachwedd 2014.

7. CYMORTH TUAG AT DRETH CYNGOR I BENSIYNWYR 2014/15

Cyflwynwyd yr adroddiad gan y Cyng. Peredur Jenkins, Aelod Cabinet Adnoddau.

PENDERFYNIAD:

Dosrannu'r gyllideb £150,000 i gynorthwyo pensiynewyr cymwys i dalu Treth Cyngor yn 2014/15, trwy leihau'r swm o dreth taladwy (cwtogiad hyd at £95) i'r unigolion sydd ar 1 Gorffennaf 2014 –

- yn 60 oed neu fwy ac yn derbyn pensiwn gwladol,
- yn gyfrifol am dreth cyngor sydd â wnelo â'u hunig neu brif gartref, ac
- yn derbyn gostyngiad rhannol (ar sail incwm) tuag at gyfrifoldeb treth cyngor blynyddol, ond ddim gostyngiad llawn (h.y. yn talu elfen o'r dreth).

8. ADRODDIAD BLYNYDDOL PANEL RHIANT CORFFORAETHOL

Cyflwynwyd yr adroddiad gan y Cyng. Paul Thomas, Aelod Cabinet Plant a Phobl Ifanc.

PENDERFYNIAD:

- Derbyn adroddiad yn amlinellu gwaith y Panel Rhiant Corfforaethol yn ystod y flwyddyn ddiwethaf.
- Cymeradwyo'r rhaglen waith ar gyfer datblygu rhaglen waith a strategaeth tair blynedd.

9. BLAENRAGLEN CABINET CYNGOR GWYNEDD

Cyflwynwyd y blaenraglen gan yr Arweinydd.

PENDERFYNIAD:

Cymeradwyo blaenraglen Cabinet Cyngor Gwynedd.

Dechreuodd y cyfarfod am 1 o'r gloch a daeth i ben am 2 o'r gloch.

CADEIRYDD

**COUNCIL CABINET
MINUTES
1 July 2014**

Present – Councillor Dyfed Edwards (Chairman)
Councillors - Gareth Thomas, Ioan Thomas, Paul Thomas, Peredur Jenkins, John Wynn Jones, R H Wyn Williams, W Gareth Roberts, John Wyn Williams.

Also present – Dafydd Edwards (Head of Finance Department), Alwyn Evans Jones (Head of Human Resources Department), Morwena Edwards (Corporate Director), Rhun ap Gareth (Senior Solicitor), Rhian Tomos (Cabinet Support Team Leader).

For Item 8: Iwan Trefor Jones (Corporate Director), Rhoslyn Prys (Children and Young People Delivery Manager)

1. WELCOME/APOLOGIES

Cabinet members, officers and members of the Press were welcomed to the meeting.

2. DECLARATION OF PERSONAL INTEREST

Councillor Gareth Roberts declared a personal interest in item 6 because his daughter had started work with the Council recently. The Member was of the opinion that it was not a prejudicial interest, and he did not withdraw from the meeting during the discussion on the Item.

Councillor Gareth Thomas declared a personal interest in item 6 because his son-in-law worked for the Council. The Member was of the opinion that it was not a prejudicial interest, and he did not withdraw from the meeting during the discussion on the Item.

The officers, Alwyn Evans Jones, Rhun ap Gareth, Dafydd Edwards and Rhian Tomos declared a person interest in item 6 because they were employed by the Council but as their presence at the Cabinet meeting was essential, they did not withdraw from the Chamber during the discussion on the Item. Morwena Edwards also declared an interest in the item and withdrew from the Chamber during the discussion.

3. URGENT ITEMS

There were no urgent items.

4. MATTERS ARISING FROM SCRUTINY COMMITTEES

There were no matters arising from scrutiny committees.

5. MINUTES

The Chairman signed the minutes of the Cabinet meeting held on 10 June 2014.

6. REDUNDANCY COMPENSATION SCHEME

The report was submitted by Cllr Peredur Jenkins, Cabinet Member for Resources.

DECISION:

To revise the Council's Redundancy Compensation Scheme to a maximum of 45 weeks and 30 weeks for those who are 55 years old and over and who will have their pension released. Effective from 1 November 2014.

7. ASSISTANCE TOWARDS PENSIONERS' COUNCIL TAX 2014/15

The report was submitted by Cllr Peredur Jenkins, Cabinet Member for Resources.

DECISION:

Distribute a budget of £150,000 to assist qualifying pensioners to pay Council Tax in 2014/15, by reducing the sum payable (a reduction of up to £95) to individuals that on 1 July 2014 are -

- 60 years old or over and in receipt of state pension,
- responsible for council tax on his/her sole or main residence, and
- in receipt of partial reduction (income based) towards annual council tax responsibility, but not the full reduction (i.e. paying an element of council tax).

8. ANNUAL REPORT OF THE CORPORATE PARENT PANEL

Submitted - the report by Cllr Paul Thomas, Cabinet Member for Children and Young People.

DECISION:

- Accept the report outlining the work of the Corporate Parent Panel during the last year.
- Approve the work programme for developing a three-year strategy and work programme.

9. GWYNEDD COUNCIL CABINET'S FORWARD WORK PROGRAMME

The forward work programme was submitted by the Leader.

DECISION:

To approve the forward work programme of Gwynedd Council Cabinet.

The meeting commenced at 1pm and concluded at 2pm.

CHAIRMAN

ADRODDIAD I'R CABINET
15 GORFFENNAF 2014

Aelod Cabinet: CYNGHORYDD PEREDUR JENKINS
AELOD CABINET ADNODDAU

Pwnc: CYLLIDEB REFENIW 2014/15 –
ADOLYGIAD CHWARTER CYNTAF (MEHEFIN 2014)

Swyddog Cyswllt: DAFYDD L EDWARDS, PENNAETH CYLLID

1. Y penderfyniad a geisir

1.1 Nodi'r rhagolygon cynnar o sefyllfa cyllideb 2014/15 a gofyn i'r Aelodau Cabinet a'r penaethiaid adrannau perthnasol gymryd camau priodol ynglŷn â materion o dan eu rheolaeth, yn arbennig ynglŷn â materion sydd wedi'u nodi yma ac sy'n effeithio cyllidebau'r adrannau Oedolion, Addysg, a Rheoleiddio.

2. Cyflwyniad

2.1 Yn unol â'r drefn arferol, cyflwynir yr adroddiad chwarterol yma ar yr adolygiad diweddaraf o gyllideb refeniw 2014/15.

2.2 Yn **Atodiad 1** mae crynhoad o'r sefyllfa fesul adran, ac yn **Atodiad 2** mae manylion pellach ynglŷn â'r prif faterion a meysydd ble rhagwelir gwahaniaethau sylweddol (lle rhagwelir gôr-/tanwariant yn 2014/15 ar sail profiad y chwarter gyntaf).

2.3 Gan ei bod mor fuan yn y flwyddyn, nid yw'r holl dueddiadau gwariant yn eglur, ac mae'r adroddiad ar gyfer y chwarter cyntaf yn dueddol o ganolbwyntio ar faterion sydd wedi dod i'r amlwg ers paratoi'r gyllideb ac unrhyw broblemau o sylwedd sydd wedi amlygu eu hunain yn y cyfamser.

2.4 O ganlyniad, gan fod yr adroddiad yma wedi'i baratoi ar sail eithriadau, **NID** yw'r cyfanswm gwahaniaethau yn Atodiad 1 yn proffwydo £2.37m o orwariant gan y Cyngor yn 2014/15. Diau y bydd penawdau cyllideb eraill yn tanwario eleni a gwrthbwyso rhai o'r problemau sydd wedi'u nodi yma.

2.5 Mae'n gynnar i ddod i ganlyniad pendant am y perfformiad ariannol tebygol erbyn diwedd y flwyddyn ariannol. Er hynny, mae tueddiad tuag at orwariant ar rai penawdau gwariant (ac incwm) eisoes, sy'n awgrymu risg o orwariant go sylweddol mewn 3 adran. Er hynny, ar hyn o bryd, cadarnhaf fod yr adrannau perthnasol yn cymryd camau i geisio rheoli cyllideb eleni.

3. Casgliadau am Gyllidebau'r Adrannau

- 3.1 Yn 2014/15, does dim arwyddion cynnar i awgrymu y bydd gor na than wariant o sylwedd yn yr Adrannau a'r Gwasanaethau ni chrybwyllir yn Atodiadau 1 a 2, sef yr Adrannau Adnoddau Dynol, Cyllid, a Strategol a Gwella. Yn yr un modd, lle ni chrybwyllir rhai Gwasanaethau, megis holl wasanaethau Priffyrdd oddigerth Gwastraff, ni ddisgwylir gwahaniaethau sylweddol rhwng y gyllideb a'r gwir wariant.
- 3.2 Fel adroddwyd eisoes ar sail tueddiadau yn chwarter olaf 2013/14, mae rhai penawdau cyllideb 2014/15 yn yr Adran Oedolion, lechyd a Llesiant (ar dudalennau 1-4 o Atodiad 2) lle mae rhagolygon cynnar o orwariant (cyfanswm net oddeutu £1m). Fodd bynnag, gan fod yr adolygiad yma mor gynnar yn y flwyddyn, dylid trin y ffigyrau yma fel "rhybudd cynnar" o bosibiliadau yng nghyd-destun cyfanswm cyllideb adrannol o £50m (mae'r gwahaniaeth £1,087,000 yn 2.15% o'r gyllideb). Hefyd, wrth gwrs, mae nifer o faterion eisoes yn destun adolygiadau cynhwysfawr, ac eraill dan sylw yn adroddiad blynyddol y Cyfarwyddwr Statudol Gwasanaethau Cymdeithasol i'r Cyngor llawn 17 Gorffennaf.
- 3.3 Gwyddom eisoes fod angen rhesymoli'r gyllideb cludiant (bysus) yn yr Adran Rheoleiddio (tudalen 12 o Atodiad 2). Mae'r Cabinet wedi trafod hyn eisoes, a bwriedir penderfynu ar y ffordd ymlaen yn Hydref.
- 3.4 Mae rhagolygon o orwariant yn yr adrannau Addysg, Economi a Chymuned, ac Ymgynghoriaeth ond mae'r rhagamcan sydd yma o sefyllfa cyllideb 2014/15 yn un cynnar ar sail eithriadau, ac mae camau eisoes ar droed i ddatrys y sefyllfa.

4. Camau nesaf ac amserlen

- 4.1 Disgwylir i'r Aelodau Cabinet a'r penaethiaid perthnasol barhau i gadw llygad ar y materion amlygwyd yn Atodiad 2.
- 4.2 Adroddir ymhellach gyda mwy o fanylder a mwy o sail i'n rhagamcanion wedi dysgu o brofiad yr ail chwarter, gan gofio fod cynnwys yr adroddiad yma wedi'i baratoi **cyn** diwedd y chwarter cyntaf.

Barn yr aelod lleol

Dim yn berthnasol

Barn y swyddogion statudol

Y Prif Weithredwr:

Fel y mae'r adroddiad yn awgrymu, mae'n fuan iawn i ddod i gasgliadau ystyrion am y rhagolygon ar gyfer gweddill y flwyddyn ar sail yr wybodaeth sydd ar gael ar hyn o bryd. Fodd bynnag, bydd Aelodau Cabinet a Phenafiaid yn dymuno cadw llygad barcud ar unrhyw dueddiadau sydd yn achosi pryder buan. Yn amlwg, mae rheolaeth gadarn ar ein gwariant refeniw hyd yn oed yn bwysicach nag arfer a ninnau mewn cyfnod lle mae adnoddau yn brin ac yn prinhau fwy eto.

Y Swyddog Monitro:

Dim i'w ychwanegu o ran priodoldeb.

Y Pennaeth Cyllid:

Rwyf wedi cydweithio gyda'r Aelod Cabinet i baratoi'r adroddiad yma ac yn cadarnhau'r cynnwys.

Atodiadau

Atodiad 1

Atodiad 2

Cyllideb Refeniw 2014/15 - Crynhoad o'r sefyllfa fesul Adran

	Adolygiad Chwarter 1		
	Gor / (Tan) Wariant Gros 2014/15	Trosglwyddiad i/(o) Gronfeydd neu Balansau	Gor/ (Tan) Wariant Net
	£ '000	£ '000	£ '000
Oedolion, Iechyd a Llesiant	1,087	0	1,087
Plant a Theuluoedd	32	0	32
Addysg	419	0	419
Economi a Chymuned	107	0	107
Priffyrdd a Bwrdeistrefol	44	0	44
Rheoleiddio (Cynllunio, Trafnidiaeth a Gwarchod y Cyhoedd)	460	0	460
Ymgynghoriaeth Gwynedd	215	0	215
Democratiaeth a Chyfreithiol	26	0	26
Cyllidebau Corfforaethol	(19)	0	(19)
Cyfansymiau Gwahaniaethau (net)	2,371	0	2,371

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF

Crynhoad Sefyllfa Adran Oedolion, Iechyd a Llesiant	Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
Maes:-	£'000	£'000	£'000	£'000	£'000	£'000
Gwasanaeth Pobl Hŷn	18,739	18,739	19,125	386	0	386
Gwasanaethau Anabledd Corff	2,087	2,087	2,021	(66)	0	(66)
Gwasanaethau Anabledd Dysgu	13,249	13,297	13,721	424	0	424
Gwasanaethau Iechyd Meddwl	3,318	3,318	3,581	263	0	263
Gwasanaeth Darparu	0	(3)	114	117	0	117
Gwasanaeth Tai	5,020	5,153	5,116	(37)	0	(37)
Cyfanswm Gwahaniaethau				1,087	0	1,087

Cyffredinol

Mae'r rhagolygon diweddaraf yn adlewyrchu darlun a adroddwyd diwedd 2013/14, sef fod y tafluniad diwedd flwyddyn yn parhau, ac am arwain at wariant ychwanegol adrannol o £1,087k yn 2014/15, heblaw cymerir camau i atal y tueddiad.

Bydd angen:-

- Ystyriaeth bellach i'r rhesymau tu ôl i'r twf mewn nifer o achosion Gwasanaeth Pobl Hŷn - Preswyl a Nyrsio - Cartrefi Annibynnol
- Canlyniad yr adolygiad o'r pecynnau gwasanaeth perthnasol ar gyfer Gwasanaeth Dydd a Chynlluniau Cefnogol
- Cadarnhad os yw'r newidiadau diweddar a welwyd ar y Gwasanaeth Iechyd Meddwl yn barhaol neu beidio.

Disgwylir canlyniad gwaith pellach gan yr Adran Oedolion ar y materion uchod, gyda'r bwriad o'i ymgorffori (ac argymell fel yn briodol) yn yr adolygiad ail chwarter.

Mae sawl adolygiad adrannol eisoes wedi nodi'r gwir angen i newid yn y maes, ac mae'r darlun cyllidol cynnar yma o 2014-15 yn tanlinellu'r angen i symud ymlaen yn fuan gyda'r camau i drawsnewid.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: OEDOLION, IECHYD A LLESIANT****Maes:- Gwasanaeth Pobl Hŷn**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
18,739	18,739	19,125	386		386

Sefyllfa sy'n cynnwys gorwariant o £118k ar Ofal Cartref (sef gwariant uwch o £80k a gostyngiad incwm o £38k), ac yn adlewyrchu yn arbennig cynnydd mewn pecynnau a welwyd yn ardal Dwyfor yn ystod 2013-14 (sy'n destun adolygiad gan yr Adran), a thanwariant o (£33k) mewn Cymorthion ac Addasiadau.

Hefyd, rhagwelir gorwariant o £286k ar Breswyl a Nyrsio - Cartrefi Annibynnol, oherwydd cynnydd yn y nifer achosion.

Bydd angen ystyriaeth bellach i'r rhesymau tu ôl i'r twf mewn nifer achosion ac argymell ymhellach ar y mater yn yr adolygiad ail chwarter.

Maes:- Gwasanaethau Anabledd Corff

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
2,087	2,087	2,021	(66)		(66)

Sefyllfa tanwariant net o (£66k) sy'n cynnwys tanwariant o (£109k) ar Breswyl a Nyrsio, gorwariant o £24k ar Lety Cefnogol, a gorwariant o £18k ar Ofal Cartref.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: OEDOLION, IECHYD A LLESIAINT****Gwasanaeth Oedolion****Maes:- Gwasanaethau Anabledd Dysgu**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
13,249	13,297	13,721	424		424

Rhagwelir gorwariant sylweddol o £424k ar y pennawd yma, yn cynnwys gorwariant o £119k ar Breswyl a Nyrsio - Cartrefi Annibynnol yn dilyn trosglwyddiad o ddau achos o'r Gwasanaeth Iechyd, gorwariant o £102k ar Lety Cefnogol oherwydd achosion ychwanegol, gorwariant o £333k ar Wasanaethau Dydd a thanwariant o (£107k) ar Gynlluniau Cefnogol. Fe welwyd fod y newidiadau sylweddol i Wasanaethau Dydd a Chynlluniau Cefnogol o ganlyniad i'r lefel o becynnau a gomisiynwyd yn ystod 2013/14, ac mae'r Adran, ar y cyd â'r darparwr mewnol a'r sector annibynnol, yn cynnal adolygiad cynhwysfawr o'r holl becynnau i geisio cyflawni arbedion sylweddol yn y tymor canolig. Adroddir ymhellach yn yr adolygiad ail chwarter ar ganlyniad yr adolygiad, ynghyd a'r tebygolrwydd o unrhyw ostyngiad yn y tafluniad diweddar.

Maes:- Gwasanaethau Iechyd Meddwl

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
3,318	3,318	3,581	263		263

Rhagwelir sefyllfa gorwariant o £263k ar y pennawd yma, sy'n cynnwys gorwariant o £175k ar Breswyl a Nyrsio oherwydd trosglwyddiad dau achos o'r Gwasanaeth Iechyd, ychwanegiad o dri achos newydd ac effaith ail-leoli un achos oedd mewn gofal yn barod. Cynhwysir hefyd gorwariant o £134k ar Lety Cefnogol, sydd yn faes sy'n destun adolygiad mewnol o'r trefniadau comisiynu, a thanwariant o (£45k) ar Gefnogaeth a Chynlluniau Eraill.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: OEDOLION, IECHYD A LLESIANT****Gwasanaeth Oedolion****Maes:- Gwasanaeth Darparu**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
0	(3)	114	117		117

Rhagwelir gorwariant o £117k, yn bennaf oherwydd gorwariant o £77k ar Ofal Preswyl (sy'n cynnwys gorwariant ychwanegol o £27k oherwydd apêl cyflogaeth, fydd yn destun argymhelliad mewn adolygiad cyllideb dilynol), ynghyd â gorwariant o £40k ar Ofal Cymunedol.

Maes:- Gwasanaeth Tai

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
5,020	5,153	5,116	(37)		(37)

Rhagwelir tanwariant o (£37k), yn cynnwys tanwariant o (£17k) ar Wasanaeth Digartrefedd, ac arbedion staffio unwaith ac am byth o (£20k).

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF

Crynhoad Sefyllfa Adran Plant a Theuluoedd	Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
Maes:-	£'000	£'000	£'000	£'000	£'000	£'000
Lleoliadau	7,696	7,685	7,612	(73)	0	(73)
Gwasanaeth ôl-16	970	970	1,075	105	0	105
Cyfanswm Gwahaniaethau				32	0	32

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: PLANT A THEULUOEDD****Lleoliadau**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
7,696	7,685	7,612	(73)		(73)

Rhagwelir tanwariant net o (£73k), sy'n cynnwys tanwariant o (£99k) ar Leoliadau All-Sirol, oherwydd llai o achosion na'r disgwyl yn y chwarter cyntaf, a gorwariant o £26k ar Faethu drwy Asiant.

Gwasanaeth ôl-16

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
970	970	1,075	105		105

Rhagwelir gorwariant o £105k, sy'n adlewyrchu nifer o leoliadau eithaf drud yn ystod chwarter olaf 2013/14. Hefo trefniadau comisiynu newydd bellach mewn lle, disgwylir i'r gwariant yma leihau fel mae'r flwyddyn yn mynd ymlaen.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF

Crynhoad Sefyllfa Adran Addysg	Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
Maes:-	£'000	£'000	£'000	£'000	£'000	£'000
Cludiant	4,505	4,257	4,377	120	0	120
Diswyddo ac Ymddeol Cynnar	342	342	491	149	0	149
Unedau Anghenion Dysgu Ychwanegol (ADY)	947	947	1,097	150	0	150
Cyfanswm Gwahaniaethau				419	0	419

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: ADDYSG****Maes:- Cludiant**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
4,505	4,257	4,377	120		120

Am y tro rhagwelir sefyllfa gorwariant o £120k, yn bennaf oherwydd £100k o gostau uwch hefo bysus ysgolion. Hefyd, amcangyfrifir gostyngiad o £20k mewn derbyniad incwm o gludiant ôl-16. Adroddir ymhellach ar y sefyllfa, gydag argymhelliad pe bai'n briodol, yn yr adolygiad ail chwarter.

Maes:- Diswyddo ac Ymddeol Cynnar

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
342	342	491	149		149

Sefyllfa gorwariant yn adlewyrchu cost diswyddo/ymddeol cynnar mewn ysgolion lle bu gostyngiad mewn niferoedd disgyblion. Mae'r Adran yn bwriadu defnyddio cronfa benodol sydd wrth gefn i ariannu'r gorwariant.

Maes:- Unedau Anghenion Dysgu Ychwanegol (ADY)

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
947	947	1,097	150		150

Am y tro, mae un canolfan wedi cau, ac y sgîl hynny rhagwelir amrywiol ymhlygiadau ariannol perthnasol yn arwain at orwariant o £150k erbyn diwedd 2014/15. O ran datrysiad, rhoddir ystyriaeth bellach i'r sefyllfa yma yn yr adolygiad ail chwarter.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF

Crynhoad o Sefyllfa'r Adran Economi a Chymuned	Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
Maes:-	£'000	£'000	£'000	£'000	£'000	£'000
Cefnogi Busnes	126	106	136	30	0	30
Cyfleusterau Hamdden	3,010	2,984	3,061	77	0	77
Cyfanswm Gwahaniaethau				107	0	107

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: ECONOMI A CHYMUNED****Maes:- Cefnogi Busnes**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
126	106	136	30		30

Eleni, am y tro rhagwelir gostyngiad incwm o £30k mewn rhent am Unedau Diwydiannol, er gwaethaf fod incwm 2013/14 wedi bod (£20k) yn uwch na'r targed.

Maes:- Cyfleusterau Hamdden

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
3,010	2,984	3,061	77		77

Rhagwelir gorwariant net o £77k, yn cynnwys colled incwm o £50k o werthiannau bwydydd mewn canolfannau, ynghyd a chostau cyflogaeth ychwanegol un tro o £27k.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: PRIFFYRDD A BWRDEISTREFOL****Maes Gwastraff**

Maes:- **Casglu Gwastraff ac
Ailgylchu**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
4,008	4,008	4,052	44		44

Am y tro, rhagwelir gorwariant posib ar y pennawd yma, yn cynnwys gorwariant o £70k ar Gasglu Gwastraff oherwydd llithriad yn y rhaglen arbedion, ynghyd â thanwariant un-tro (£26k) ar Ailgylchu.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: RHEOLEIDDIO****Maes:-****Cludiant Integredig**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
1,790	1,770	2,230	460		460

Rhagwelir gorwariant sylweddol o £460k ar y pennawd yma, ac sy'n tarddu o sawl cyfeiriad gan gynnwys, gostyngiad mewn grant Trafnidiaeth Leol o £223k (disgwylir cynigion yr Adran Rheoleiddio i arbed swm cyfatebol trwy resymoli'r llwybrau bws cyfredol), gwariant uwch o £209k o ganlyniad i benodi contractwyr newydd i weithredu teithiau cyn gontractwr, gorwariant net o £62k oherwydd nifer o addasiadau eraill i deithiau, ynghyd â thanwariant o (£34k) o fân arbedion a rhewi rhai cyllidebau eraill.

Mae gweithgor o'r Cabinet wedi ei sefydlu gyda'r bwriad, mewn ymgynghoriad â'r Pwyllgor Craffu Cymunedau, i sefydlu meini prawf priodol i alluogi asesu cytundebau teithiau, gyda'r canlyniadau i'w cyflwyno i'r Cabinet yn Hydref, i'w blaenoriaethu ac i alluogi addasu'r ddarpariaeth gyllidol berthnasol fel yn briodol.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: YMGYNGHORIAETH****Maes:-****Gwasanaeth
Ymgynghoriaeth (Ffyrdd
a Pheirianeg)**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
(305)	(267)	(52)	215		215

Er gwelwyd llwyddiant diweddar i ddenu incwm ffioedd o sawl cyfeiriad, am y tro, ni ellir cadarnhau rhai ffynonellau incwm eraill, er bod yr Adran Ymgynghoriaeth yn ffyddiog y gellir cadw o fewn y gyllideb erbyn diwedd y flwyddyn ariannol.

I ddarparu ar gyfer posibilrwydd o fethu cyflawni'r targed incwm yn gyflawn, mae'r Adran Ymgynghoriaeth hefyd yn cwblhau trefniadau wrth gefn fyddai'n cynnwys adolygu'r strwythur staffio presennol.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAF**ADRAN: DEMOCRATIAETH A CHYFRIETHIOL****Maes:- Uned Argraffu**

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
(70)	(70)	(44)	26		26

Am y tro rhagwelir sefyllfa gorwariant o £26k oherwydd gostyngiad mewn derbyniad incwm.

CYLLIDEB REFENIW 2014/15 - CHWARTER CYNTAFCYLLIDEBAU CORFFORAETHOL

Maes:- Debyniad Llog Net

Cyllideb Agoriadol 2014/15	Cyllideb Arfaethedig 2014/15	Sefyllfa a Ragwelir 2014/15	Gor / (Tan) Wariant Gros	Addasiadau a Argymhellir	Gor / (Tan) Wariant Net
£'000	£'000	£'000	£'000	£'000	£'000
0	0	(19)	(19)		(19)

Rhagolwg sydd yn groes i'r patrwm a welwyd mewn blynyddoedd diweddar. Am y tro, amcangyfrifir derbyniad incwm ychwanegol o (£19k) eleni.

ADRODDIAD I'R CABINET

15 GORFFENNAF 2014

Aelod Cabinet: CYNGHORYDD PEREDUR JENKINS – AELOD CABINET ADNODDAU

Pwnc: RHAGLEN GYFALAF 2014/15 - ADOLYGIAD CHWARTER GYNTAF
(30 MEHEFIN 2014)

Swyddog Cyswllt: DAFYDD L EDWARDS – PENNAETH CYLLID

Y penderfyniad a geisir / Pwrpas yr adroddiad

Derbyn yr adroddiad ar adolygiad y chwarter gyntaf (sefyllfa 30 Mehefin 2014) o'r rhaglen gyfalaf, a chymeradwyo'r ariannu addasedig a gyflwynir yn rhan 2.2 – 2.4 o'r adroddiad, sef:

- cynnydd £4,216,000 mewn defnydd o grantiau,
 - cynnydd £345,643 mewn defnydd o gyfraniad referniw, a
 - cynnydd £223,912 mewn defnydd o gronfeydd.
-

Cyflwyniad / Crynodeb

Cyflwynir yr adroddiad technegol yma fel rhan o broses monitro'r gyllideb 2014/15. Prif ddiben yr adroddiad yw cyflwyno'r rhaglen ddiwygiedig a chymeradwyo'r ffynonellau ariannu perthnasol. Mae'r adroddiad mewn 3 rhan:

Rhan 1: Dadansoddiad fesul Adran o'r rhaglen gyfalaf £89.6m am y 3 blynedd 2014/15 – 2016/17.

Rhan 2: Eglurhad o ffynonellau ariannu'r cynnydd net oddeutu £4.8m ers y gyllideb agoriadol, ac sy'n cynnwys derbyniad grantiau ychwanegol o £4.2m.

Y Cabinet sydd wedi'i awdurdodi i addasu'r rhaglen gyfalaf. Gofynnir am gymeradwyaeth i'r rhaglen arfaethedig (rhan 1) a'i ariannu (rhan 2).

Mae gweddill yr adroddiad er gwybodaeth.

Rhan 3: Symudiadau o 2014/15 i 2015/16, a phroffil gwariant.

Prif Gasgliadau:

- Mae cynlluniau pendant mewn lle i fuddsoddi dros £48m yn 2014/15, gyda £19.7m (£4.2m ychwanegol ers yr adolygiad blaenorol) wedi'i ariannu trwy ddenu grantiau penodol.
- Mae'r gwariant sydd angen i gyflawni cynllun Pont Briwet (Adran Rheoleiddio) eisoes wedi cynyddu a gall cynnydd pellach olygu cyfraniad o adnoddau'r Cyngor.

Rhesymau dros argymell y penderfyniad

Rhaid sicrhau trefniadau ariannu priodol ar gyfer cynlluniau'r Cyngor i wario cyfalaf, a rhaid i'r Cabinet ffurfiol gymeradwyo'r rhaglen gyfalaf a'r ffynonellau ariannu.

Mater o drefn yw ymgorffori ariannu trwy grant, ond hefyd mae angen delio gyda sefyllfaoedd lle bu newid rhwng blynyddoedd mewn proffil gwario a newid mewn gwerth cyfraniadau a derbyniadau cyfalaf.

Argymhellir yma gamau er mwyn sicrhau ffynonellau ariannu pendant am gynlluniau cyfalaf 2014/15 - 2016/17.

Ystyriaethau perthnasol

Materion technegol ynghylch ariannu'r cynlluniau sydd gerbron ac mae ymhlygiadau a dadleuon eisoes wedi'u cyfarch wrth fabwysiadu'r cynlluniau cyfalaf unigol.

Camau nesaf ac amserlen

Gweithredu ar yr argymhellion i ariannu'r rhaglen.

Barn yr Aelod Lleol

Dim yn berthnasol.

Barn y Swyddogion Statudol

Y Prif Weithredwr:

Dim i'w ychwanegu i'r adroddiad.

Y Swyddog Monitro:

Dim i'w ychwanegu o ran priodoldeb.

Y Pennaeth Cyllid:

Rwyf wedi cydweithio gyda'r Aelod Cabinet i baratoi'r adroddiad yma ac yn cadarnhau'r cynnwys.

Atodiad

Adroddiad manwl, rhan 1-3, ar dudalennau 3-5.

1 RHAGLEN GYFALAF 2014/15 i 2016/17

1.1 Gweler isod gymhariaeth o'r rhaglen gyfalaf hyd at ddiwedd Mehefin 2014 yn erbyn y gyllideb wreiddiol:

SYMUDIAD O'R GYLLIDEB AGORIADOL I DDIWEDD Y CHWARTER CYNTAF

	CYLLIDEB AGORIADOL				ADOLYGIAD DIWEDD MEHEFIN				CYNNYDD / (LLEIHAD) ERS Y GYLLIDEB AGORIADOL
	2014/15	2015/16	2016/17	CYFANSWM	2014/15	2015/16	2016/17	CYFANSWM	
ADRAN	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000
Adnoddau Dynol	109	400	0	509	109	400	0	509	0
Addysg	8,020	15,185	12,915	36,120	8,020	15,185	12,915	36,120	0
Cyllid	1,010	561	0	1,571	810	761	0	1,571	0
Economi a Chymuned	7,423	100	200	7,723	7,417	439	200	8,056	333
Tai	2,539	2,000	0	4,539	2,656	2,000		4,656	117
Oedolion, Iechyd a Llesiant - Eraill	1,644	96	0	1,740	2,078	397	0	2,475	735
Plant a Theuluoedd	0	0	0	0	325	0	0	325	325
Priffyrdd a Bwrdeistrefol	8,987	3,822	1,672	14,481	8,311	3,822	1,672	13,805	(676)
Rheoleiddio	14,609	3,458	58	18,125	17,980	3,458	58	21,496	3,371
Ymgynghoriaeth	35	18	0	53	616	18	0	634	581
CYFANSWM	44,376	25,640	14,845	84,861	48,322	26,480	14,845	89,647	4,786

2 NEWIDIADAU I'R FFYNONELLAU ARIANNU

2.1 Mae cynnydd o £4.786m yn y gyllideb ar gyfer y rhaglen gyfalaf tair blynedd ers sefyllfa'r gyllideb agoriadol. Nodir isod y ffynonellau ariannu arfaethedig ar gyfer hyn:

ARIANNU	CYLLIDEB AGORIADOL			ADOLYGIAD DIWEDD MEHEFIN			CYNNYDD / (LLEIHAD) ERS Y GYLLIDEB AGORIADOL £000
	2014/15	2015/16	2016/17	2014/15	2015/16	2016/17	
	£000	£000	£000	£'000	£'000	£000	
Benthyca gyda chefnogaeth	6,630	6,630	6,543	6,630	6,630	6,543	0
Benthyca heb gefnogaeth	9,415	7,272	1,627	9,415	7,272	1,627	0
Grantiau a Chyfraniadau	15,773	5,389	5,461	19,650	5,728	5,461	4,216
Derbyniadau Cyfalaf	1,839	930	0	1,839	930	0	0
Refeniw Adrannol a Chorfforaethol	2,519	2,378	0	2,865	2,378	0	346
Cronfa Cyfalaf	3,976	1,660	200	3,475	2,161	200	0
Cronfeydd Adnewyddu ac Eraill	4,224	1,381	1,014	4,448	1,381	1,014	224
CYFANSWM	44,376	25,640	14,845	48,322	26,480	14,845	4,786
CYFANSWM 3 MLYNEDD			84,861			89,647	

2.2 Grantiau a Chyfraniadau

Cynnydd net o £4,216,000 yn y dull yma o ariannu, yn cynnwys:-

- Gwelliant Ffordd A493 Pontbren i Nantygwenlli (Priffyrdd a Bwrdeistrefol) - ychwanegiad £950,000 o Grant Trafnidiaeth tuag at y cynllun.
- Pont Briwet (Rheoleiddio) - ychwanegiad £840,000 o Grant Trafnidiaeth tuag at y cynllun.
Oherwydd cymhlethdodau arbennig hefo'r cynllun yma, ynghyd â'r gwahanol ffynonellau ariannu perthnasol, fe allai unrhyw gynnydd yng nghost y cynllun yn ei gyfanrwydd olygu fod angen adnabod cefnogaeth ariannol bellach er mwyn cwblhau'r gwaith. Mae'r Adran Rheoleiddio yn cydnabod y gallai hyn arwain at bwysau ariannol pellach ar y Cyngor, ond hefyd yn ceisio sicrhau cefnogaeth ariannol o wahanol ffynonellau eraill i liniaru ar unrhyw risg ariannol posib.
- Cynllun Ffordd A496, Cyffordd Maentwrog i Blaenau Ffestiniog (Rheoleiddio) - ychwanegiad £260,000 o Grant Trafnidiaeth tuag at y cynllun.
- Cynllun Amddiffyn yr Arfordir Traeth Crugan (Ymgynghoriaeth) - derbyniad o £259,000 grant Amddiffyn Is-adeiladwaith Arfordirol tuag at y gwaith adfer yn dilyn difrod llifogydd.
- Cynlluniau Gofal perthnasol i faes Oedolion (cynnwys Galluogi) (G12) a chynllun Offer ac Addasiadau (G5) - derbyniad o grant o £250,000 a £216,000 drwy Gronfa Gofal Canolraddol Llywodraeth Cymru.
- Cynllun Cronfa Buddsoddi'n Lleol (Economi ac Adfywio) - derbyniad o grant ychwanegol o £245,153 drwy Gronfa Buddsoddi'n Lleol Llywodraeth Cymru (WEFO), tuag at y rhaglen i hybu busnesau lleol.

2.3 Refeniw Adrannol a Chorfforaethol

Cynnydd o £345,643 mewn defnydd o refeniw adrannol i gefnogi'r cynlluniau yn 2014/15, yn cynnwys:-

- Cynllun Llwybr Beicio Pontllyfni i Aberdesach (Rheoleiddio) - £100,000
- Cynllun Llwybr Beicio a Cherdded Tywyn i Fachynlleth (Rheoleiddio) - £99,491
- Cynllun Llwybr Beicio o amgylch Llyn Tegid, Bala (Economi ac Adfywio) - cais am gefnogaeth grant perthnasol wedi ei gyflwyno i Lywodraeth Cymru, ond yn y cyfamser fe ariennir drwy ddefnydd o arian refeniw gan yr Adran Rheoleiddio o £80,000.

2.4 Cronfeydd Adnewyddu ac Eraill

Cynnydd o £223,912 mewn defnydd o gronfeydd, yn cynnwys:-

- Cynllun Ffridd Elin, Abermaw (Ymgynghoriaeth) - ychwanegiad o £133,392 o gronfa benodol.
- Cynllun Systemau Gysylltu a Gwasanaeth Gofal Cwsmer (Oedolion, Iechyd a Llesiant) - defnydd o £68,500 o gronfa penodol.
- Adnewyddu Biniau Gwastraff ac Ailgylchu (Priffyrdd a Bwrdeistrefol) - defnydd o £22,020 o gronfa adnewyddu benodol.

2.5 Argymhelliad

Gofynnir i'r Cabinet dderbyn y rhaglen gyfalaf diwygiedig ar gyfer 2014/15 i 2016/17, a chymeradwyo'r ffynonellau ariannu berthnasol (para. 2.2 i 2.4 uchod), sef:

- cynnydd £4,216,000 mewn defnydd o grantiau,
- cynnydd £345,643 mewn defnydd o gyfraniad refeniw, a
- cynnydd £223,912 mewn defnydd o gronfeydd.

3 NEWID MEWN PROFFILIAU GWARIANT CYNLLUNIAU

3.1 Ail-Broffilio o 2014/15 i 2015/16

Mae rhaglen waith tair cynllun gwerth cyfanswm o £840k wedi'i ail-broffilio o eleni i'r flwyddyn ariannol nesaf, fel a ganlyn:-

- Amgueddfa ac Oriol Gwynedd ac Addasu Adeiladau (Economi a Chymuned) - £339k.
- Ad-leoli Gwasanaeth Dydd Segontiw (Oedolion Iechyd a Llesiant) - £301k.
- Rhaglen Waith Technoleg Gwybodaeth (Cyllid) - £200k.

3.2 Ni fydd yr ail-broffilio uchod yn golygu unrhyw golled mewn grant neu adnodd ariannu arall i'r Cyngor. Er hynny, diau y bydd yr Aelodau Cabinet perthnasol awydd bodloni eu hunain fod rhesymau dilys tu ôl i'r ail-broffilio a bod y gwasanaethau yn isafu unrhyw effaith negyddol ar eu cwsmeriaid perthnasol.

3.3 Bu gwir wariant o ychydig dros £4.1 miliwn, sef oddeutu 8.4% o'r gyllideb am 2014/15, hyd at ddiwedd mis Mehefin 2014.

ADRODDIAD I'R CABINET

15 Gorffennaf 2014

Aelod Cabinet: Y Cyngorydd R. H. Wyn Williams

Pwnc: Trefniadau Rhanbarthol a Lleol i Ddiogelu Plant ac Oedolion

Swyddog cyswllt: Marian Parry Hughes

Y penderfyniad a geisir

I ofyn i'r aelodau gytuno ar y strwythur arfaethedig ar gyfer y Bwrdd Cymunedau Diogel sydd i'w alw'n Fwrdd Diogelu Plant Gogledd Cymru.

Barn yr aelod lleol

Dim yn berthnasol

Cyflwyniad

Mae Byrddau Lleol Diogelu Plant yn bartneriaethau statudol. Mae bwriad y Byrddau Lleol Diogelu Plant i gydlynu a sicrhau effeithiolrwydd gweithgareddau diogelu'r partneriaid wedi'i ymgorffori yn Neddf Plant 2004. Mae Rheoliadau yn ehangu ar swyddogaethau BLIDP ac yn nodi aelodaeth y Bwrdd.

Mae tri Bwrdd Diogelu Plant isranbarthol wedi'u sefydlu ers peth amser yng Ngogledd Cymru: BLIDP Gwynedd a Môn, BLIDP Conwy a Sir Ddinbych a BLIDP Sir y Fflint a Wrecsam. Yn ychwanegol, mae Grŵp Polisiâu a Gweithdrefnau rhanbarthol wedi bod yn cynhyrchu polisiâu i ogledd Cymru am dros 10 mlynedd. Yn dilyn cyhoeddiadau gan Lywodraeth Cymru yn yr hydref, 2011, mae'r tri BLIDP isranbarthol wedi cymryd camau i hyrwyddo mwy o integreiddiad a chydweithrediad ac i symud tuag at strwythur rhanbarthol o flaen y Ddeddf Gwasanaethau Cymdeithasol a Llesiant.

Bydd Deddf Gwasanaethau Cymdeithasol a Llesiant yn ei gwneud yn ofynnol i asiantaethau sefydlu byrddau diogelu rhanbarthol. Diffinnir y

rhanbarthau yn unol ag ôl troed y Bwrdd Iechyd Lleol. Gogledd Cymru yw'r rhanbarth sydd wedi'i diffinio i'n hardal ni.

Bu system ddwy-haen o Fyrddau Diogelu mewn bodolaeth yng ngogledd Cymru ers dechrau 2013. Sefydlwyd bwrdd rhanbarthol ond roedd y swyddogaethau statudol yn parhau yn nwylo'r tri Bwrdd Lleol Diogelu Plant isranbarthol. Cafodd y system ddwy-haen lwyddiannau ond bu hefyd densiynau.

Mabwysiadwyd dull rhanbarthol gan y rhan fwyaf o ranbarthau eraill yng Nghymru er bod llawer wedi symud tuag at fyrddau rhanbarthol yn gyfan gwbl ac wedi rhoi'r gorau i gynnal byrddau lleol. Cafodd y model ddwy-haen a'r model rhanbarthol llawn eu gwerthuso gan Brifysgol Sheffield ac mae adroddiad manwl ar cais.

Mewn ymateb i'r gwersi a ddysgwyd o weithredu'r system ddwy-haen, erbyn hyn bwriedir sefydlu strwythur sy'n cadw presenoldeb lleol cryf tra hefyd yn datrys y tensiynau rhwng y byrddau rhanbarthol a'r byrddau lleol. Y bwriad yw y bydd y swyddogaethau statudol yn aros gyda Bwrdd Diogelu Plant Gogledd Cymru (BDPGC) ac y bydd grwpiau isranbarthol yn sicrhau bod ymarfer lleol yn diwallu'r angen lleol.

Goblygiadau O Ran Adnoddau

Bydd symud tuag at ddull gweithredu rhanbarthol yn gwneud defnydd mwy effeithiol o amser staff ac adnoddau.

Risgiau A Chyswllt Â'r Gofrestr Risg Gorfforaethol

Yn amlwg, mae'r risg y byddwn yn methu â diogelu plant yn greiddiol ac fe'i nodir yn y gofrestr risg gorfforaethol a'r gofrestr risg gwasanaeth. Mae'n hanfodol ein bod yn chwilio am ddatrysiadau sy'n sicrhau ein bod yn darparu'r gwasanaethau diogelu mwyaf diogel ac addas i blant a theuluoedd yr awdurdod. Bydd yn rhaid i ni gydnabod cryfder y rhaglen ranbarthol yn enwedig gweithio ochr yn ochr â'n partneriaid rhanbarthol megis yr Heddlu ac Iechyd, sydd hefyd a chyfrifoldebau clir i amddiffyn a diogelu plant.

Gyrwyr A Goblygiadau

Mae diogelu plant yn cefnogi cynllun blaenoriaeth corfforaethol Gwynedd 'Bydd Pobl Fregus yn cael eu hamddiffyn a byddant yn gallu byw mor annibynnol â phosib' a Deiliant 7 o'r Cynllun Mawr 'Cadw Pobl yn Ddiogel'.

Mae Bwrdd Lleol Diogelu Plant yn ofyn statudol ac yn cyfrannu tuag at gyflwyno chyfrifoldebau'r Cyngor tuag at blant bregus.

Ymgynghoriad

Cyflwynwyd yr adroddiad amgaaeedig i Fwrdd Arweinyddiaeth Rhanbarthol Gogledd Cymru ar 25 Ebrill. Mae'r bwrdd yn gefnogol i'r dull gweithredu.

Mae'r adroddiad amgaaeedig yn ehangu ar y crynodeb hwn.

Rhesymau dros argymell y penderfyniad

Er mwyn sicrhau bod y Cyngor wedi paratoi'n dda er mwyn cefnogi'r gofyn yn y Ddeddf Gwasanaethau Cymdeithasol a Llesiant a hefyd er mwyn datblygu'r datrysiad gorau i ogledd Cymru yn seiliedig ar dystiolaeth o'r hyn sy'n gweithio.

Ystyriaethau perthnasol

Cytuno ar strwythur y BDP rhanbarthol a elwir yn Fwrdd Diogelu Plant Gogledd Cymru, fel y dengys Diagram 2 o'r adroddiad amgaaeedig a bydd hyn yn weithredol cyn gynted â phosib.

Camau nesaf ac amserlen

Barn y swyddogion statudol

Y Prif Weithredwr:

Mae'r maes diogelu plant ac oedolion yn amlwg yn un eithriadol o bwysig ac mae angen sicwydd ar y Cyngor bod y trefniadau rhanbarthol a lleol yn gwneud pob dim posib i sicrhau diogelwch tra'n gwneud y defnydd gorau o adnoddau. Mae'r cynigion sydd gerbron wedi bod yn destun trafodaethau eang iawn ac fe'u cyflwynir i'r Cabinet ar y sail bod hynny oll yn ei le.

Y Swyddog Monitro:

Ychwanegir unrhyw sylwadau yn y cyfrafod.

Y Pennaeth Cyllid:

Mae'r Pennaeth Adran Plant wedi cadarnhau na fydd unrhyw gostau un tro (e.e. diswyddiadau) ynghlwm â'r penderfyniad gerbron (cytuno ar strwythur

Bwrdd Diogelu Plant Gogledd Cymru). Ymhellach, ar hyn o bryd, nid yw'n rhagweld y bydd unrhyw ymrwymadau ariannol parhaol ychwanegol ychwaith. Nodaf o'r adroddiad bydd "dull gweithredu rhanbarthol yn gwneud defnydd mwy effeithiol o amser staff ac adnoddau". Os gellid crisialu unrhyw arbediad, yna byddai'n cyfrannu tuag at wireddu'r targed adrannol

Atodiadau

Papur Bwrdd Arweinyddiaeth Rhanbarthol Gogledd Cymru

Papur Bwrdd Arweinyddiaeth Rhanbarthol Gogledd Cymru

1. Cefndir

1.1 Mae Byrddau Lleol Diogelu Plant yn bartneriaethau statudol. Mae bwriad y Byrddau Lleol Diogelu Plant i gydlynu a sicrhau effeithiolrwydd gweithgareddau diogelu'r partneriaid wedi'i hymgorffori yn Neddf Plant 2004. Mae Rheoliadau yn ehangu ar swyddogaethau'r BLIDP ac yn nodi aelodaeth y Bwrdd.

1.2 Mae tri Bwrdd Diogelu Plant isranbarthol wedi'u sefydlu ers peth amser yng ngogledd Cymru. BLIDP Gwynedd a Môn, BLIDP Conwy a Sir Ddinbych a BLIDP Sir y Fflint a Wrecsam. Yn dilyn cyhoeddiadau gan Lywodraeth Cymru yn yr hydref 2011, mae'r tri BLIDP isranbarthol wedi cymryd camau i hyrwyddo mwy o integreiddiad a chydweithrediad ac i symud tuag at strwythur rhanbarthol o flaen y Ddeddf Gwasanaethau Cymdeithasol a Llesiant.

1.3. Yn ogystal, mae'r Bil Gwasanaethau Cymdeithasol a Llesiant yn bwriadu gosod diogelu oedolion mewn sefyllfa statudol gyffelyb i'r un ar gyfer plant, gan gynnwys y gofyn am Fyrddau Diogelu Oedolion.

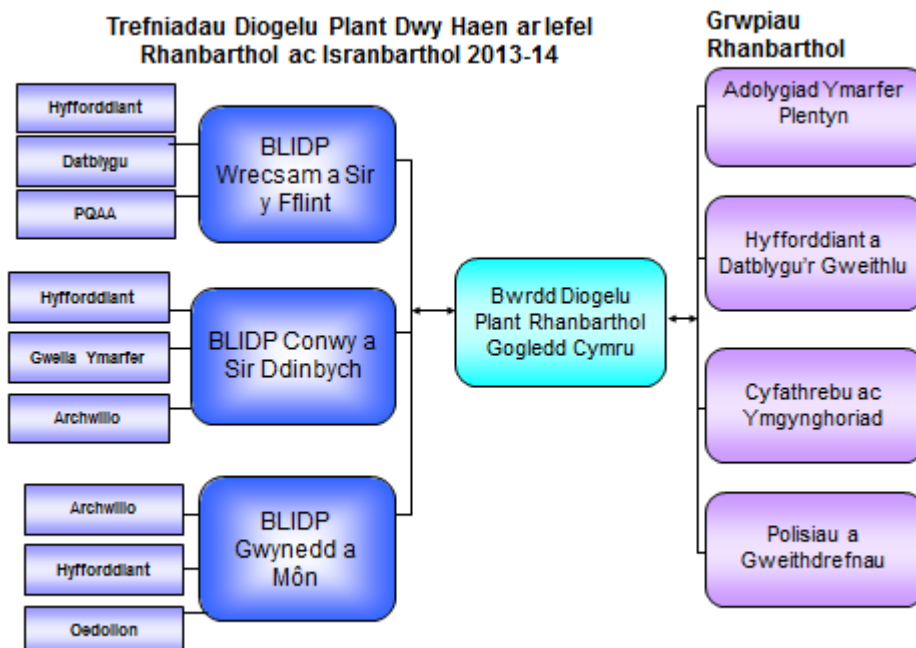
2. Strwythurau Rhanbarthol ac Isranbarthol Peilot yng Ngogledd Cymru

2.1. Datblygwyd argymhellion gan Gadeiryddion, Is-gadeiryddion a Rheolwyr Busnes Byrddau Lleol Diogelu Plant Gogledd Cymru i dreialu strwythur rhanbarthol dwy haen. Cytunwyd ar hyn gan y tri BLIDP yn ystod 2012 ac roedd y strwythur dwy haen yn ystyried yr angen i:

- adlewyrchu anghenion lleol, diwylliant ac iaith,
- cynnal trefniadau llywodraethu gydag Aelodau Etholedig yn yr Awdurdodau Lleol,
- cefnogi Cyfarwyddwyr Statudol y Gwasanaethau Cymdeithasol yn eu dyletswyddau a'u cyfrifoldebau

O fewn y strwythur dwy haen, roedd atebolrwydd am ddiogelu plant yn aros gyda'r byrddau lleol sydd wedi parhau i adrodd drwy Gyfarwyddwyr y Gwasanaethau Cymdeithasol i'r Aelodau Etholedig ym mhob ardal awdurdod lleol. Sefydlwyd y Bwrdd Rhanbarthol ym mis Ionawr 2013 er mwyn rhoi cyfeiriad strategol, gan gynnwys cyfarwyddo pedwar grŵp rhanbarthol i ymgymryd â rhai o swyddogaethau'r byrddau. Dangosir y strwythur dwy haen hwn yn Niagram 1 isod:

Diagram 1 Strwythur dwy haen presennol Byrddau Lleol Diogelu Plant Gogledd Cymru (Ionawr 2013 - Ebrill 2014)



2.2. Mae'r pedwar is-grŵp rhanbarthol wedi datblygu'n dda ac mae eu llwyddiannau allweddol yn cynnwys:

- gwerth ychwanegol mewn craffu polisiâu a gweithdrefnau a rhaglen i gysoni gweithdrefnau mewn pum maes ymarfer yn ystod 2014/15;
- hyfforddiant ychwanegol ar gyfer pobl broffesiynol i ymgymryd ag adolygiadau ymarfer plentyn, creu adnodd o staff cymwys gyda'r hyder i adolygu achosion sy'n ymwneud â niwed sylweddol a hwyluso digwyddiadau dysgu
- rheolaeth gref a llwyddiannus o drefniadau Adolygiad Ymarfer Plentyn gyda dau adolygiad ymarfer plentyn estynedig a phedwar fforwm amlasiantaethol proffesiynol ar y gweill wedi'u staffio gan bobl broffesiynol o bob rhan o'r rhanbarth
- dadansoddiad o anghenion hyfforddiant manwl a nododd bod pum pwnc maes i gysoni hyfforddiant fyddai'n cael ei ddatblygu a'i gyflwyno yn y rhanbarth yn ystod 2014/15.
- cynhadledd ranbarthol llwyddiannus iawn ynglŷn â Thrais Domestig, a fynychwyd gan 200 o bobl broffesiynol o ystod eang o asiantaethau ar draws y rhanbarth ble roedd 99% o'r ymatebwyr wedi dweud y byddent yn rhannu'r hyn yr oeddynt wedi'i ddysgu gyda'u cydweithwyr.

2.3. Tra bod y strwythur dwy haen wedi bod yn llwyddiannus mewn sawl agwedd mae hefyd wedi creu tensiynau.

- Bu pwysau cynyddol ar gapasiti uwch gynrychiolwyr wrth i aelodaeth cyrff rhanbarthol gael ei ddyblygu ar lefel rhanbarthol a lleol.
- Nid oedd y bwrdd rhanbarthol yn gallu symud ymlaen mor gyflym ag yr hoffai ar faterion megis cyllido, cefnogi busnes a sefydlu blaenoriaethau rhanbarthol.
- Gall BLIDP isranbarthol ymateb yn wahanol i gyfathrebu o'r bwrdd rhanbarthol.
- Mae pryderon nad yw'r bwrdd rhanbarthol a'i raglen yn gallu bodloni anghenion lleol yn ddigonol o ran gwahaniaethau diwylliannol a materion lleol.
- Mae staff ar lefel rheolaeth weithredol / rheolwr tîm yn teimlo ymhell o'r Bwrdd Diogelu a bod diffyg cyfeiriad.
- Teimlo ymhell oddi wrth y penderfyniadau a'r cyfeiriad; mae is-grwpiau lleol yn parhau i osod eu rhaglenni eu hunain.

2.4. Bu cynnydd yn natblygiad trefniadau rhanbarthol ac isranbarthol i ddiogelu oedolion ble mae'r strwythurau yn parhau ar lefel yr awdurdod lleol mewn pedwar o'r chwe ardal awdurdod lleol. Yr eithriad yw Gwynedd a Môn sydd â Bwrdd Diogelu Oedolion ar y Cyd.

3. Gwerthuso'r model dwy haen

3.1. Roedd model peilot dwy haen gogledd Cymru yn un o ddau strwythur rhanbarthol a ddewiswyd i gael ei werthuso gan Brifysgol Sheffield ar ran Grŵp Polisi Diogelu Cymdeithas Cyfarwyddwyr Gwasanaethau Cymdeithasol Cymru (CCGCC) a Chymdeithas Llywodraeth Leol Cymru (CLILC) Bydd y gwerthusiad yn cyfrannu tuag at ysgrifennu canllawiau yn dilyn ymddeddiad Bil Gwasanaethau Cymdeithasol a Llesiant (Cymru).

3.2. Roedd astudiaeth werthuso'r CCGCC a'r CLILC hefyd yn cynnwys arolwg dilyn i fyny o aelodau'r holl fyrddau Cymreig a daethpwyd i'r casgliad bod ymroddiad a brwdfrydedd yn bodoli a fydd yn sicrhau bod Byrddau Diogelu Plant (BDP) rhanbarthol yn effeithiol ac yn diogelu ac yn hyrwyddo lles plant. Yn fwy na hyn, roedd aelodau'r gwahanol BDP rhanbarthol ar draws Cymru yn cydnabod bod buddiannau o gyfuno BLIDP i ffurfio BDP rhanbarthol. Mae'r buddiannau hyn yn cynnwys:

- lleihau dyblygu
- mwy o gysondeb ymarfer
- mwy o gydweithio effeithiol
- systemau diogelu safonol

3.3 Yn ogystal, roedd ymatebwyr yr arolwg wedi adrodd bod nifer o heriau yn wynebu BDP ac roedd y rhan fwyaf yn adlewyrchu'r tensiynau a welwyd yng ngogledd Cymru. Cwblhawyd adroddiad gwerthuso'r CCGCC a'r CLILC yn gynnar ym mis Ebrill ac ers hynny cafodd ei hanfon i Lywodraeth Cymru, y Panel Ymgynghorol Diogelu ac AGGCC. Un o'r negeseuon a anfonwyd i Lywodraeth Cymru yw'r angen i adlewyrchu diwylliant, iaith a phryderon lleol.

3.4 Adroddodd Jan Horwath, yr ymchwilydd o Brifysgol Sheffield, ar ganfyddiadau'r astudiaeth werthuso i'r BDP rhanbarthol yn ei gyfarfod datblygol ar 8 Ebrill 2014. Mae copïau o'r adroddiad ymchwil ar gael ar gais.

3.5 Yn ogystal, mae Panel Diogelu Annibynnol Cymru wedi ystyried cynigion Llywodraeth Cymru ar gyfer Byrddau Diogelu Plant ac mae wedi gwneud argymhellion i Lywodraeth Cymru sy'n cynnwys:

- bod rôl, capasiti, hyfforddiant a datblygiad unedau busnes diogelu yn cael eu sefydlu mewn rheoliadau
- dylai fframwaith gyllido ar gyfer y Byrddau Diogelu gael ei bennu yn y rheoliadau
- yr Awdurdod Lleol ddylai weithredu fel y Partner Arweiniol i Fyrddau Diogelu Oedolion a Byrddau Diogelu Plant.

Gellir gweld yr adroddiad llawn

yn: <http://wales.gov.uk/topics/health/publications/socialcare/guidance1/listening/?skip=1&lang=cy>

4. Strwythurau Rhanbarthol ac Isranbarthol Diwygiedig Arfaethedig

4.1. Defnyddiodd BDP rhanbarthol gogledd Cymru ganfyddiadau astudiaeth werthuso'r CCGCC /CLILC ac adroddiad y Panel Diogelu Annibynnol i gyfarwyddo'r drafodaeth ac i wneud penderfyniadau yn ystod ei ddiwrnod datblygol ar 4 Ebrill 2014.

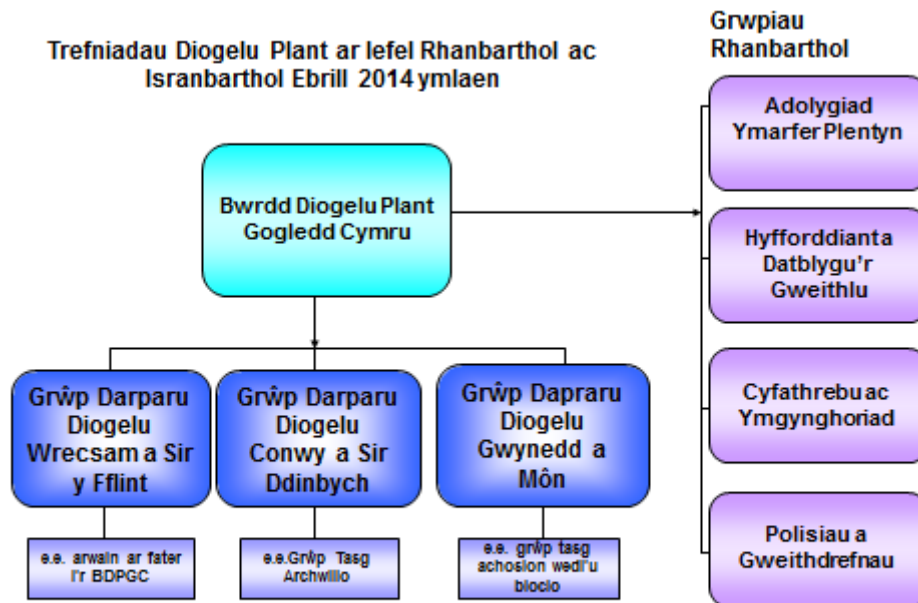
4.2. Mae'r BDP rhanbarthol yn cydnabod bod angen lleihau dyblygu rolau, cyfrifoldebau a chynrychiolaeth ar lefelau rhanbarthol ac isranbarthol wrth gynnal mecanwaith i gyflwyno cyfeiriad rhanbarthol ac ymgysylltiad pobl broffesiynol ar lefel lleol. Datblygwyd strwythurau diwygiedig drafft yn y sesiwn datblygol ac yna fe'u hystyriwyd ac fe'u cytunwyd yn ffurfiol yng nghyfarfod rhanbarthol y BDP ar 8 Ebrill 2014. Mae'r strwythur diwygiedig arfaethedig yn rhoi cyfrifoldeb ac atebolrwydd ar y bwrdd rhanbarthol ac yn disodli'r BLIDP isranbarthol gyda grwpiau darparu diogelu lleol. Bydd y gynrychiolaeth ar y lefel a gyfarwyddir yn y statud ar y BDP Rhanbarthol ac ar lefel Pennaeth Gwasanaeth / Rheolwr Gweithredol ar y grŵp darparu lleol. Gweler y strwythur diwygiedig lleol yn Niagram 2 isod:

4.3 Mae'r strwythur diwygiedig yn mynd i'r afael â'r pryderon a nodwyd yn wreiddiol:

- Cefnogir anghenion lleol a diwylliant ac iaith drwy'r grwpiau darparu diogelu lleol
- Gall Cyfarwyddwyr Statudol Gwasanaethau Cymdeithasol barhau i adrodd wrth Aelodau Etholedig mewn ardaloedd Awdurdodau Lleol
- Cefnogir strwythurau lleol a rhanbarthol gan gynrychiolwyr ar wahanol lefelau, gan leihau'r pwysau ar uwch gynrychiolwyr (gweler Atodiad 1)
- Bydd y Bwrdd rhanbarthol yn gallu gwneud penderfyniadau a hyrwyddo cynnydd cyflymach

4.4 Nawr, gellir defnyddio'r gwersi a ddysgwyd o'r peilot Bwrdd Diogelu Plant a'u cymhwyso i ddatblygu strwythurau rhanbarthol ac isranbarthol i ddiogelu oedolion.

Diagram 2: Strwythur Isranbarthol Arfaethedig o fis Ebrill 2014 ymlaen



5. Cyllido a Chefnogi Busnes

5.1 Roedd un o Fyrddau Lleol Diogelu Plant Gogledd Cymru wedi cytuno'n unfrydol a chytunodd dau BLIDP mewn egwyddor i adroddiad cyllid a gynhyrchwyd gan grŵp tasg amlasiantaethol yn ystod haf 2012. Roedd y grŵp tasg yn cynnig bod:

- Holl gyfraniadau asiantaethau statudol yn cael eu talu i gronfa ranbarthol
- Cyfraniadau i'r gronfa ranbarthol gymesur â gwariant refeniw gros yr asiantaethau
- Strwythur cefnogi busnes rhanbarthol yn bodoli yn cynnwys cefnogaeth ddynodedig i'r ardaloedd isranbarthol yn costio oddeutu £126k.
- Y strwythur cefnogi busnes yn hyblyg fel y gellir datblygu cefnogi busnes ar gyfer diogelu oedolion fel bo'r angen
- £30k ar gael i gefnogi hyfforddiant a threuliau eraill.

5.2. Fodd bynnag, mae diffyg mandad clir i barhau â'r dull gweithredu hwn wedi golygu nad yw'r trefniadau hyn wedi eu rhoi yn eu lle hyd yma. Heb fandad rhanbarthol, mae pob un o'r BLIDP wedi cytuno'n annibynnol ar gyllideb a chyfraniadau ar gyfer 2014/15, ac mae trosiant staff wedi golygu penodi staff cefnogi busnes dros dro gyda chontractau'n rhedeg hyd at fis Ebrill 2015.

5.3. Mae aelodau'r BDP rhanbarthol yn ymwybodol o ddatblygiadau'r Bwrdd Diogelu Oedolion ac maent wedi ystyried y dewisiadau ar gyfer cefnogi busnes a allai gefnogi'r rhaglen oedolion sy'n ehangu. Gellir gweld y dewisiadau hyn yn Atodiad 1. Yng Ngwynedd a Môn, ble mae Bwrdd Diogelu Oedolion ar y Cyd eisoes yn bodoli, bydd rheolwr busnes dros dro yn cefnogi'r bwrdd oedolion a'r bwrdd plant.

5.3. Edrychwyd ar ddatblygu gwefan BDP rhanbarthol gan y grŵp Cyfathrebu ac Ymgynghoriad rhanbarthol. Ar hyn o bryd mae pedair gwefan yn bodoli gan ddyblygu gwybodaeth ar bob safle a dyblygu'r defnydd o adnoddau i'w cynnal. Ni fu'r grŵp yn llwyddiannus yn darganfod awdurdod llwyfannu ar gyfer y safle rhanbarthol.

5.3. Yn ei gyfarfod ar 8 Ebrill, 2014, yn dilyn cyngor cyfreithiol, cytunodd y Bwrdd Rhanbarthol â chynigion gwreiddiol y grŵp tasg cyllid a phenderfynu symud ymlaen gyda sefydlu cronfa ranbarthol a strwythur cefnogi busnes erbyn y dyddiad targed o fis Ebrill 2015.

5.4. Er mwyn symud ymlaen gyda'r cyllido a'r cynigion cefnogi busnes bydd yn rhaid nodi awdurdod llwyfannu. Bwriedir i'r awdurdod llwyfannu fod yn weithredol o fis Ebrill 2015. Bydd yr awdurdod llwyfannu yn:

- Casglu a chadw cyfraniadau gan asiantaethau statudol a rhoi cefnogaeth ariannol i'r BDP rhanbarthol.
- Cyflogi staff fydd yn gweithio'n hyblyg ar draws gogledd Cymru a llwyfannu gwefan rhanbarthol y BDP

5.5 Fodd bynnag, mae angen symud ymlaen erbyn mis Ebrill 2015. Felly, argymhellir y dylid nodi awdurdod arweiniol cyn gynted â phosib. Bydd yr Awdurdod Arweiniol yn dechrau datblygu manylion ynghylch materion megis:

- Arfarnu swyddi staff cefnogi busnes,
- Cynlluniau gweithredu
- Y dewisiadau ar gyfer strwythur cefnogi busnes hyblyg fydd yn gallu cefnogi'r rhaglen oedolion sy'n ehangu.
- Cynigion ar gyfer gwasanaethau cefnogi cyfreithiol, gweinyddol ac eraill.

6. Y Penderfyniadau sy'n ofynnol

Gofynnir i'r Bwrdd Arweinyddiaeth Rhanbarthol:

1. Gytuno ar y strwythur arfaethedig ar gyfer y BDP rhanbarthol fydd yn cael ei alw'n Fwrdd Diogelu Plant Gogledd Cymru; bydd hyn yn weithredol cyn gynted â phosib.
2. Bod pob Asiantaeth Statudol yn mynd â'r adroddiad hwn drwy ei brosesau llywodraethu a'i brosesau gwleidyddol.
3. Nodi Awdurdod Arweiniol dros dro hyd at fis Ebrill 2015
2. Cytuno ar Awdurdod Llwyfannu o fis Ebrill 2015.

REPORT TO THE CABINET

15 JULY 2014

Cabinet Member: COUNCILLOR PEREDUR JENKINS,
CABINET MEMBER - RESOURCES

Subject: REVENUE BUDGET 2014/15 –
FIRST QUARTER REVIEW (JUNE 2014)

Contact Officer: DAFYDD L EDWARDS, HEAD OF FINANCE

1. The decision sought

1.1 To note the early forecasts of the 2014/15 budgets' position and to ask the Cabinet Members and relevant heads of department to take appropriate steps regarding the matters under their management, especially regarding issues identified here affecting the budgets of the Adults, Education and Regulatory departments.

2. Introduction

2.1 In accordance with the usual arrangement, the quarterly report of the latest review of the revenue budget for 2014/15 is presented.

2.2 There is a summary of each department's position in **Appendix 1**, and further details relating to the main issues and areas where significant variances are forecasted (where over-/under-spending in 2014/15 is foreseen on the basis of experience during the first quarter) are included in **Appendix 2**.

2.3 Since it is so early in the year, not all of the expenditure trends are clear, and therefore the report for the first quarter tends to concentrate on matters that have become apparent since preparing the budget and any significant problems identified in the meantime.

2.4 Consequently, as this report is compiled on an exceptions basis, the total variances shown in Appendix 1 does **NOT** predict a £2.37m overspend by the Council in 2014/15. Doubtless, other budget heads will underspend and counterbalance some of the problems identified here.

2.5 It is early to come to a definite conclusion about the probable financial performance by the end of the financial year. Nevertheless, there is already a tendency towards overspending on some expenditure (and income) headings, which suggests a risk of quite substantial overspending in 3 departments. Nevertheless, at present, I confirm that the relevant departments are taking steps to try to manage this year's budget.

3. Conclusions regarding Departments' Budgets

- 3.1 In 2014/15, there are no early indications to suggest any substantial over or under spending in the Departments and Services which are not mentioned in Appendices 1 and 2, namely the Human Resources, Finance, and Strategic and Improvement Departments. In the same manner, where some Services are not mentioned, such as all the Highways services apart from Waste, substantial differences are not expected between the budget and the actual expenditure.
- 3.2 As already reported on the basis of trends in the last quarter of 2013/14, there are some 2014/15 budget headings in the Adults, Health and Wellbeing Department (on pages 1-4 of Appendix 2) where there are early forecasts of overspending (net total of around £1m). However, as this review is so early in the year, these figures should be treated as an "early warning" of possibilities in the context of a total departmental budget of £50m (the £1,087,000 variance is 2.15% of the budget). Also, of course, several matters have been the subject of comprehensive reviews, and others are mentioned in the Statutory Director of Social Services' annual report to the full Council on 17 July.
- 3.3 We already know that the transport budget (buses) needs to be rationalised in the Regulatory Department (page 12 of Appendix 2). The Cabinet has already discussed this, and it is intended to decide on the way ahead in October.
- 3.4 There are forecasts of overspending in the Education, Economy and Community, and Consultancy Departments but the position of the 2014/15 budget projected here is an early one on an exceptions basis, and steps are already in place to resolve the position.

4. Next steps and timetable

- 4.1 The Cabinet Members and relevant heads are expected to continue to keep an eye on the matters highlighted in Appendix 2.
- 4.2 It will be reported further in more detail and with more basis to our projections having learnt from the experience of the second quarter, whilst keeping in mind that the content of this report was prepared **before** the end of the first quarter.

Local member's views

Not relevant

Opinion of the Statutory Officers**Chief Executive:**

As the report suggests, it is very early to come to meaningful conclusions about the prospects for the remainder of the year on the basis of the information available at present. However, Cabinet Members and Department Heads will wish to keep a keen eye on any trends causing early concern. Obviously, firm management over our revenue expenditure is even more important than usual in a period when scarce resources are becoming even more scarce.

Monitoring Officer:

Nothing to add regarding propriety.

Head of Finance:

I have collaborated with the Cabinet Member in the preparation of this report and I confirm the content.

Appendices

Appendix 1

Appendix 2

Revenue Budget 2014/15 - Summary of the position by Department

	Quarter 1 Review		
	Gross Over / (Under) Expenditure 201415	Transfers to/(from) Reserves or Balances	Net Over / (Under) Expenditure
	£ '000	£ '000	£ '000
Adults, Health and Wellbeing	1,087	0	1,087
Children and Families	32	0	32
Education	419	0	419
Economy and Community	107	0	107
Highways and Municipal	44	0	44
Regulatory (Planning, Transportation and Public Protection)	460	0	460
Gwynedd Consultancy	215	0	215
Democracy and Legal	26	0	26
Corporate Budgets	(19)	0	(19)
Total Variances (net)	2,371	0	2,371

REVENUE BUDGET 2014/15 - FIRST QUARTER

Adults, Health and Wellbeing Department Summary Position	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
Area:-	£'000	£'000	£'000	£'000	£'000	£'000
Older People's Service	18,739	18,739	19,125	386	0	386
Physical Disability Services	2,087	2,087	2,021	(66)	0	(66)
Learning Disability Services	13,249	13,297	13,721	424	0	424
Mental Health Services	3,318	3,318	3,581	263	0	263
Provider Service	0	(3)	114	117	0	117
Housing Service	5,020	5,153	5,116	(37)	0	(37)
Total Variances				1,087	0	1,087

General

The latest forecast reflects the position reported at the end of 2013/14 in that the year end projection continues, and will lead to additional departmental spend of £1,087k in 2014/15 unless steps are taken to halt the tendency.

The following is required:-

- The reasons for the increase in a number of Older People's Service cases - Residential and Nursing - Independent Homes
- The result of the review of the related service packages in respect of Day Care Service and Support Packages
- Confirmation whether or not the recent changes seen in the Mental Health Service are permanent

The results of further work by the Adults Service in respect of the above are anticipated, with the intention to incorporate them (and recommend as appropriate) in the second quarter review.

Several departmental reviews have already noted a real need for change in the field, and this early fiscal picture of 2014/15 underlines the need to move forward with steps for early transformation.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: ADULTS, HEALTH AND WELLBEING****Area:- Older People's Service**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
18,739	18,739	19,125	386		386

A situation that includes an overspend of £118k on Home Care (that is higher expenditure of £80k and a reduction in income of £38k), and especially reflects an increase in packages seen in the Dwyfor area during 2013-14 (that is the subject of a review by the department), and an underspend of (£33k) on Aids and Adaptations.

An overspend of £286k is also forecast on Residential and Nursing - Independent Homes, due to an increase in the number of cases.

Further consideration as to the reasons for the increase in the number of cases will be necessary and recommend further on the matter in the second quarter review.

Area:- Physical Disability Services

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
2,087	2,087	2,021	(66)		(66)

A net underspend situation of (£66k) which includes an underspend of (£109k) on Residential and Nursing, an overspend of £24k on Supported Accommodation, and an overspend of £18k on Home Care.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: ADULTS, HEALTH AND WELLBEING****Adults Service****Area:- Learning Disability Services**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
13,249	13,297	13,721	424		424

A substantial overspend of £424k is forecast on this heading, including an overspend of £119k on Residential and Nursing - Independent Homes following the transfer of two cases from the Health Service, an overspend of £102k on Supported Accommodation from additional cases, an overspend of £333k on Day Services and an underspend of (£107k) on Support Schemes. It was seen that there were substantial changes to Day Services and Support Schemes as a result of the level of packages commissioned during 2013/14, and the Department, together with the internal provider and the independent sector, is undertaking a comprehensive review of all packages in an effort to achieve substantial savings in the medium term. Further reporting will take place in the second quarter review on the results of the review, together with the likelihood of any reduction in the recent projection.

Area:- Mental Health Services

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
3,318	3,318	3,581	263		263

An overspend position of £263k is forecast on this heading, including an overspend of £175k on Residential and Nursing due to the transfer of two cases from the Health Service, an increase of three new cases and the effect of relocating one case that was already in care. An overspend of £134k on Support Accommodation is also included, which is an area that is subject to an internal review of the commissioning arrangements, and an underspend of (£45k) on Support and Other Schemes.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: ADULTS, HEALTH AND WELLBEING****Adult Service**Area:- **Provider Service**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
0	(3)	114	117		117

An overspend of £117k is forecast, mainly due to an overspend of £77k on Residential Care (including additional overspend of £27k due to an employment appeal, that will be the subject of a recommendation in a subsequent budget review), together with a £40k overspend on Community Care.

Area:- **Housing Service**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
5,020	5,153	5,116	(37)		(37)

An underspend of (£37k) is forecast, including an underspend of (£17k) on the Homelessness Service, and one-off staff savings of (£20k).

REVENUE BUDGET 2014/15 - FIRST QUARTER

Children and Families Department Summary Position	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
Area:-	£'000	£'000	£'000	£'000	£'000	£'000
Placements	7,696	7,685	7,612	(73)	0	(73)
Post-16 Service	970	970	1,075	105	0	105
Total Variances				32	0	32

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: CHILDREN AND FAMILIES****Placements**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
7,696	7,685	7,612	(73)		(73)

An net underspend of (£73k) is forecast, including an underspend of (£99k) on Out of County Placements, due to fewer cases that expected in the first quarter, and an overspend of £26k on Agency Fostering.

Post-16 Service

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
970	970	1,075	105		105

An overspend of £105k is forecast, reflecting a number of fairly expensive placements during the last quarter of 2013/14. With new commissioning arrangements now in place, it is expected that this spend will reduce as the year progresses.

REVENUE BUDGET 2014/15 - FIRST QUARTER

Education Department Summary Position	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
Area:-	£'000	£'000	£'000	£'000	£'000	£'000
Transport	4,505	4,257	4,377	120	0	120
Redundancy and Early Retirement	342	342	491	149	0	149
Additional Learning Needs Units (ALN)	947	947	1,097	150	0	150
Total Variances				419	0	419

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: EDUCATION**

Area:-	Transport	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
		£'000	£'000	£'000	£'000	£'000	£'000
		4,505	4,257	4,377	120		120

For the time being, an overspend of £120k is forecast, mainly due to higher costs of £100k with school buses. A reduction of £20k is also estimated in the receipt of post-16 income from transport. There will be further reporting, with a recommendation if appropriate, in the second quarter review.

Area:-	Redundancy and Early Retirement	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
		£'000	£'000	£'000	£'000	£'000	£'000
		342	342	491	149		149

The overspend situation reflects redundancy/early retirement costs in schools where there was a reduction in pupil numbers. The Department proposes utilising a specific reserve fund to finance the overspend.

Area:-	Additional Learning Needs Units (ALN)	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
		£'000	£'000	£'000	£'000	£'000	£'000
		947	947	1,097	150		150

For the time being, one centre has closed, and in the light of this, various related financial obligations are anticipated leading to a £150k overspend by the end of 2014/15. As to a solution, further consideration will be given to the situation in the second quarter review.

REVENUE BUDGET 2014/15 - FIRST QUARTER

Economy and Community Department Summary Position	Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
Area:-	£'000	£'000	£'000	£'000	£'000	£'000
Business Support	126	106	136	30	0	30
Leisure Facilities	3,010	2,984	3,061	77	0	77
Total Variances				107	0	107

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: ECONOMY AND COMMUNITY****Area:- Business Support**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
126	106	136	30		30

This year, for the time being, a £30k reduction in rental income from the Industrial Units is forecast despite the 2013/14 income being (£20k) higher than the target.

Area:- Leisure Facilities

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
3,010	2,984	3,061	77		77

A net overspend of £77k, including loss of income of £50k on the sale of food in centres, and including one-off additional employment costs of £27k.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: HIGHWAYS AND MUNICIPAL****Waste Area****Area:-****Waste Collection and
Recycling**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
4,008	4,008	4,052	44		44

For the time being, a possible overspend is forecast under this heading, including an overspend of £70k on Waste Collection due to a slippage with the savings programme, together with a one-off underspend (£26k) on Recycling.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: REGULATORY****Area:- Integrated Transport**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
1,790	1,770	2,230	460		460

A substantial overspend of £460k is forecast under this heading, emanating from various sources including, a reduction of £223k in the Local Transport grant (Regulatory Department proposals are awaited to save a corresponding sum by rationalising existing bus routes), higher spending of £209k as a result of appointing new contractors to operate the routes of a previous contractor, a net overspend of £62k due to a number of other route adaptations, together with an underspend of (£34k) from minor savings and freezing some other budgets.

A Cabinet working party has been established with the aim, in consultation with the Community Scrutiny Committee, of establishing appropriate criterion to enable the assessment of route agreements, with the results presented to the Cabinet in October, to be prioritised and to enable modification of the relative financial provision as appropriate.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: CONSULTANCY**

**Area:- Consultancy Service
 (Roads and Engineering)**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
(305)	(267)	(52)	215		215

Although success to attract fee income from various sources has recently been seen, for the time being, it is not possible to confirm some other income sources, although the Consultancy Department are hopeful that it will be possible to keep within the budget by the end of the financial year.

To prepare for the possibility of failing to fully achieve the income target, the Consultancy Department has also completed contingency plans that would include reviewing the current staffing structure.

REVENUE BUDGET 2014/15 - FIRST QUARTER**DEPARTMENT: DEMOCRACY AND LEGAL****Area:- Print Room**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
(70)	(70)	(44)	26		26

For the time being, an overspend of £26k is forecast due to a reduction in income receipts.

REVENUE BUDGET 2014/15 - FIRST QUARTER**CORPORATE BUDGETS**Area:- **Net Interest Received**

Opening Budget 2014/15	Revised Budget 2014/15	Forecasted Position 2014/15	Gross Overspend / (Underspend)	Recommended Adjustments	Net Overspend / (Underspend)
£'000	£'000	£'000	£'000	£'000	£'000
0	0	(19)	(19)		(19)

A forecast that is contrary to the pattern seen in recent years. For the time being, additional income receipt of (£19k) is forecast this year

REPORT TO THE CABINET

15 JULY 2014

Cabinet Member: COUNCILLOR PEREDUR JENKINS - RESOURCE CABINET MEMBER

Subject: CAPITAL PROGRAMME 2014/15 – FIRST QUARTER REVIEW
(30 JUNE 2014)

Contact Officer: DAFYDD L EDWARDS – HEAD OF FINANCE

The decision sought / Purpose of the report

To accept the report on the first quarter review (30 June 2014 position) of the capital programme, and approve the revised financing as shown in part 2.2 – 2.4 of the report, that is:

- an increase of £4,216,000 in the use of grants,
 - an increase of £345,643 in the use of revenue contributions, and
 - an increase of £223,912 in the use of reserves.
-

Introduction / Summary

This technical report is presented as part of the 2014/15 budget monitoring process. The main purpose of the report is to present the revised programme and to approve the relevant financing sources. The report is in 3 parts:

Part 1: Analysis by Department of the £89.6m capital programme for the 3 years 2014/15 – 2016/17.

Part 2: An explanation of the sources of financing the net increase of approximately £4.8m since the opening budget, and which includes the receipt of additional grants of £4.2m.

The Cabinet has the authority to adapt the capital programme. Approval is sought for the proposed programme (part 1) and its financing (part 2).

The remainder of the report is for information.

Part 3: Movements from 2014/15 to 2015/16, and spending profile.

Main Findings:

- There are definite plans in place to invest over £48m in 2014/15, with £19.7m (an additional £4.2m since the previous review) financed by attracting specific grants.
- The expenditure necessary to complete the Pont Briwet scheme (Regulatory Department) has already increased and a further increase could mean a contribution from the Council's resources.

Reasons for recommending the decision

It is necessary to ensure appropriate financing arrangements for the Council's capital spending plans, and the formal Cabinet must approve the capital programme and its sources of financing.

Incorporating grant funding is a routine matter, but it is also necessary to deal with situations where there has been a change in spending profiles between years and the value of capital receipts and contributions.

These recommendations aim to ensure definite sources of funding for the 2014/15 - 2016/17 capital schemes.

Relevant considerations

These are technical issues regarding the financing of schemes and relevant implications and debates have already been addressed when the individual schemes were adopted.

Next steps and timetable

To implement the recommendations to finance the programme.

View of the Local Member

Not relevant.

Views of the Statutory Officers

Chief Executive:

Nothing to add to the report.

Monitoring Officer:

Nothing to add regarding propriety.

Head of Finance:

I have collaborated with the Cabinet Member in the preparation of this report and I confirm the content.

Appendix

Detailed report, part 1-3, on pages 3-5.

1 CAPITAL PROGRAMME 2014/15 to 2016/17

1.1 The table below shows a comparison of the capital programme up to the end June 2014 against the original budget:

MOVEMENT FROM THE OPENING BUDGET TO THE END OF THE FIRST QUARTER

DEPARTMENT	OPENING BUDGET				END OF JUNE REVIEW				INCREASE / (DECREASE) SINCE THE OPENING BUDGET
	2014/15	2015/16	2016/17	TOTAL	2014/15	2015/16	2016/17	TOTAL	
	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000	£'000
Human Resources	109	400	0	509	109	400	0	509	0
Education	8,020	15,185	12,915	36,120	8,020	15,185	12,915	36,120	0
Finance	1,010	561	0	1,571	810	761	0	1,571	0
Economy and Community	7,423	100	200	7,723	7,417	439	200	8,056	333
Housing	2,539	2,000	0	4,539	2,656	2,000		4,656	117
Adults, Health and Wellbeing - Other	1,644	96	0	1,740	2,078	397	0	2,475	735
Children and Families	0	0	0	0	325	0	0	325	325
Highways and Municipal	8,987	3,822	1,672	14,481	8,311	3,822	1,672	13,805	(676)
Regulatory	14,609	3,458	58	18,125	17,980	3,458	58	21,496	3,371
Consultancy	35	18	0	53	616	18	0	634	581
TOTAL	44,376	25,640	14,845	84,861	48,322	26,480	14,845	89,647	4,786

2 CHANGES TO THE SOURCES OF FINANCE

2.1 There is an increase of £4.786m in the budget in respect of the three year capital programme since the opening position. The proposed sources of financing for this are noted below:

SOURCE OF FINANCE	OPENING BUDGET			END OF JUNE REVIEW			INCREASE / (REDUCTION) SINCE THE OPENING BUDGET
	2014/15	2015/16	2016/17	2014/15	2015/16	2016/17	
	£000	£000	£000	£'000	£'000	£000	
Supported Borrowing	6,630	6,630	6,543	6,630	6,630	6,543	0
Unsupported Borrowing	9,415	7,272	1,627	9,415	7,272	1,627	0
Grants and Contributions	15,773	5,389	5,461	19,650	5,728	5,461	4,216
Capital Receipts	1,839	930	0	1,839	930	0	0
Departmental & Corporate Revenue	2,519	2,378	0	2,865	2,378	0	346
Capital Fund	3,976	1,660	200	3,475	2,161	200	0
Renewals & Other Funds	4,224	1,381	1,014	4,448	1,381	1,014	224
TOTAL	44,376	25,640	14,845	48,322	26,480	14,845	4,786
3 YEAR TOTAL			84,861			89,647	

2.2 Grants and Contributions

Net increase of £4,216,000 in this method of financing, including:-

- A493 Road Improvement Pontbren to Nantygwenlli (Highways and Municipal) - additional £950,000 from Transport Grant towards the scheme.
- Pont Briwet (Regulatory) - additional £840,000 from Transport Grant towards the scheme.
Due to peculiar complications with this scheme, together with the related different funding sources, any increase in the total scheme cost may mean that further financial support will have to be identified to complete the work. The Regulatory Department recognises that this could lead to further financial pressure on the Council, but is also endeavoring to seek financial support from other different sources to alleviate any possible financial risks.
- A496 Road Scheme, Maentwrog Junction to Blaenau Ffestiniog (Regulatory) - additional £260,000 of Transport Grant towards the scheme.
- Traeth Crugan Coastal Defence Scheme (Consultancy) – receipt of £259,000 Coastal Infrastructure Defence grant towards the reinstatement costs following flood damage.
- Relative Care Schemes for Adults (including Enablement (Galluogi)) (G12) and Equipment and Adaptations scheme (G5) – receipt of grant of £250,000 and £216,000 through the Welsh Government Intermediate Care Fund.
- Local Investment Fund scheme (Economy and Community) – receipt of additional grant of £245,153 through the Welsh Government's (WEFO) Local Investment Fund, towards the programme to promote local businesses.

2.3 Departmental and Corporate Revenue

An increase of £345,643 in the use of departmental revenue to support schemes in 2014/15, including:-

- Pontllyfni to Aberdesach Cycle Path scheme (Regulatory) - £100,000
- Tywyn to Machynlleth Cycle and Footpath scheme (Regulatory) - £99,491
- Cycle Path scheme around Llyn Tegid, Bala (Economy and Community) – an application for relative grant support has been submitted to the Welsh Government, but in the meantime, it is financed by utilising £80,000 of revenue funds by the Regulatory Department.

2.4 Renewals and Other Funds

An increase of £223,912 in the use of reserves, including:-

- Ffridd Elin scheme, Barmouth (Consultancy) – increase of £133,392 from a specific reserve.
- Systems Connect scheme and Customer Care Service (Adults, Health and Wellbeing) - use of £68,500 from a specific reserve.
- Waste and Recycling Bin Renewal (Highways and Municipal) – use of £22,020 from a specific renewal reserve.

2.5 Recommendation

The Cabinet is asked to accept the revised capital programme for 2014/15 to 2016/17, and approve the relevant sources of financing (para. 2.2 to 2.4 above), that is:

- an increase of £4,216,000 in the use of grants,
- an increase of £345,643 in the use of revenue contributions, and
- an increase of £223,912 in the use of reserves.

3. CHANGE IN SCHEME EXPENDITURE PROFILES

3.1 Re-profiling from 2014/15 to 2015/16

The work programme of three schemes worth a total of £840k has been re-profiled from this year to the next financial year as follows:-

- Oriel Gwynedd and Museum, and Building Adaptation (Economy and Community) - £339k.
- Re-location of Segontiw Day Service (Adults, Health and Wellbeing) - £301k.
- Information Technology Work Programme (Finance) – £200k.

3.2 The above re-profiling will not entail any loss of grant or other financing resource for the Council. However, doubtless the relevant Cabinet Members will wish to satisfy themselves that there are valid reasons behind the re-profiling and that the services are minimising any negative effect on their related customers.

3.3 There was an actual spend of just over £4.1m, that is, approximately 8.4% of the budget for 2014/15, by the end of June 2014.

REPORT TO THE CABINET

15 July 2014

Member of Cabinet: Y Cynghorydd R. H. Wyn Williams

Subject: Regional and Local Arrangements to Safeguard Children and Adults.

Contact Officer: Marian Parry Hughes

Decision Sought

To ask members to agree the proposed structure for the regional SCB, to be known as the North Wales Safeguarding Children Board.

The opinion of the Local Member

Not relevant

Introduction

Local Safeguarding Children Boards are statutory partnerships. The objective of Local Safeguarding Children Boards, to co-ordinate and ensure the effectiveness of partners' safeguarding activities, is established in the Children Act 2004. Regulations further expand on the functions of an LSCB, and specify membership of the board.

Three sub-regional Safeguarding Children Boards have been in place for some time across North Wales: Gwynedd & Mon LSCB, Conwy & Denbighshire LSCB, and Flintshire & Wrexham LSCB. In addition, a regional Policies & Procedures Group has been producing North Wales policies for over ten years. Following announcements from Welsh Government in the autumn of 2011, the three sub-regional LSCBs have taken steps to promote greater integration and collaboration, and to move towards a regional structure, ahead of the Social Services & Wellbeing Act.

The Social Services & Wellbeing Act will require agencies to establish regional safeguarding boards. The regions are defined according to the

Local Health Board foot print: North Wales is the defined region for our area.

A two-tier system of Safeguarding Boards has been in place across North Wales since early 2013. A Regional board was established, but the statutory functions remained with the three sub-regional LSCBs. The two-tier system has had successes, but there have also been tensions.

A regional approach has been adopted throughout most of the other regions across Wales, although many have proceeded to regional boards in their totality and have ceased to convene local boards. The two-tier model and the fully regional model have both been evaluated by Sheffield University and a detailed report is available on request.

In response to the lessons learned from the operation of the two-tier system, it is now proposed that a structure is put in place which maintains a strong local presence whilst also resolving the tensions between the regional and local boards. It is proposed that statutory functions will rest with the North Wales Safeguarding Children Board (NWSCB), and that sub regional groups will ensure that local practice meets local need.

Resource Implications

The move to a regional approach will provide a more efficient use of staff time and resources.

Risk and links to the corporate risk register.

Clearly the risk that we fail to safeguard children is paramount and is cited in the corporate risk register and service risk register. It is essential we seek solutions that ensure we deliver the most secure and suitable safeguarding services to the authority's children and families. We must also recognise the strength of the regional agenda particularly working alongside our regional partners such as the Police and Health who also have clear responsibilities to protect and safeguard children.

Drivers And Implications

Safeguarding children supports Denbighshire's corporate plan priority 'Vulnerable People are protected and are able to live as independently as possible', and Outcome 7 of the Big Plan 'Keeping People Safe'.

The Local Safeguarding Children Board is a statutory requirement and contributes to the delivery of the council's responsibilities for vulnerable children

Consultation

The attached report was presented to the North Wales Regional Leadership Board on the 25th of April. The board is supportive of the approach.

The attached report expands on this summary.

Reasons for the decision to be recommended

To ensure that the council is well prepared to support the requirement of the Social Services and Wellbeing Act, and to also develop a North Wales best fit solution, based on evidence of what works.

Relevant Considerations

To agree the structure for the regional SCB, to be known as the North Wales Safeguarding Children Board, as shown in Diagram 2 of the attached report; this to take effect as soon as possible.

Next Steps and schedule

View of the Statutory Officers

The Chief Executive

The safeguarding of children and adults is obviously extremely important and the Council needs reassurance that the regional and local arrangements will do everything possible to ensure safety while making the best use of resources. The submitted proposals have been the subject of very extensive discussions and are presented to Cabinet on the basis that they are all in place.

The Monitoring Officer:

Any additional views will be given during the meeting.

The Head of Finance

The Head of the Children's Department has confirmed that no one-off costs (eg redundancy) are involved in the current decision (to agree on the structure of the North Wales Child Protection Board). Furthermore, at present, she does not expect any additional ongoing financial commitments either.

I note from the report that a "regional approach makes more efficient use of staff time and resources". If any savings could be crystallized, then it would contribute towards achieving the departmental target.

Attachments

North Wales Regional Leadership Board paper

North Wales Regional Leadership Board paper

1. Background

1.1 Local Safeguarding Children Boards are statutory partnerships. The objective of Local Safeguarding Children Boards, to co-ordinate and ensure the effectiveness of partners' safeguarding activities, is established in the Children Act 2004. Regulations further expand on the functions of an LSCB, and specify membership of the board.

1.2 Three sub-regional Safeguarding Children Boards have been in place for some time across North Wales: Gwynedd & Mon LSCB, Conwy & Denbighshire LSCB, and Flintshire & Wrexham LSCB. Following announcements from Welsh Government in the autumn of 2011, the three sub-regional LSCBs have taken steps to promote greater integration and collaboration, and to move towards a regional structure, ahead of the forthcoming Social Services & Wellbeing Act.

1.3 The Social Services & Wellbeing Bill also proposes putting safeguarding adults on to a similar statutory footing as that for children, including the requirement for Adult Safeguarding Boards.

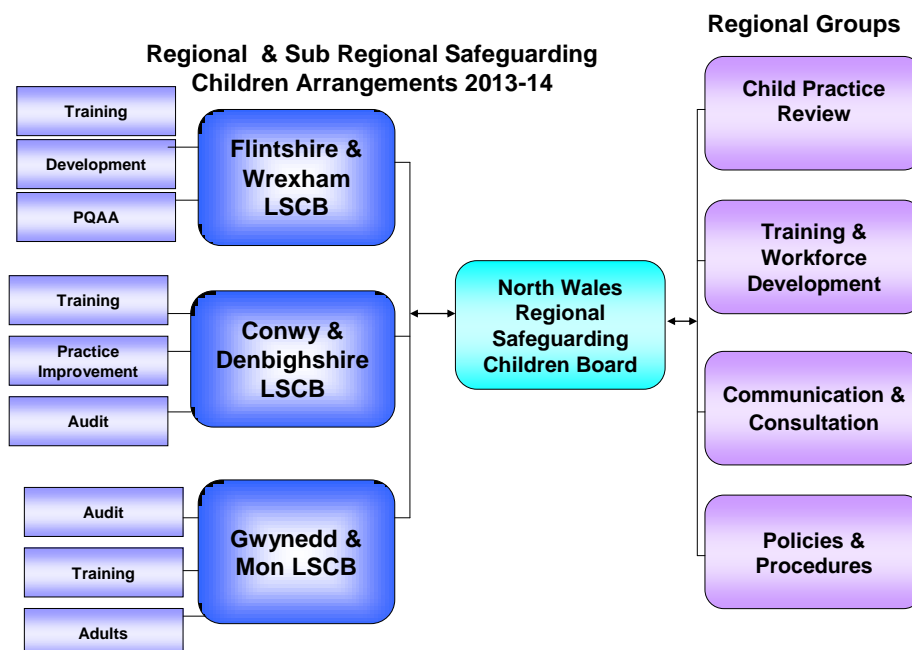
2. North Wales Pilot Regional and Sub Regional Structures

2.1 Recommendations to pilot a two tier regional structure were developed by the Chairs, Vice Chairs and Business Managers of the North Wales LSCBs, and were agreed by the three LSCBs during 2012. The two tier structure took into account the need to:

- reflect local needs, culture and language,
- maintain governance arrangements with elected members within Local Authorities,
- support the Statutory Directors of Social Services in their duties and responsibilities

Within the two tier structure, accountability for safeguarding children remained with the local boards, who have continued to report via the Directors of Social Services to the Elected Members in each local authority area. The Regional Board was established in January 2013 to provide strategic direction, including directing four regional groups to carry out some of the functions of the boards. This two-tier structure is shown in Diagram 1, below.

Diagram 1. Current North Wales Safeguarding Children Boards Two tier structure (January 2013 – April 2014)



- 2.2. The four regional sub groups have developed well and key successes have included:
- added value in the scrutiny of policies and procedures, and a programme to standardise procedures in five areas of practice during 2014/15;
 - additional training for professionals to undertake child practice reviews, creating a resource of competent staff with the confidence to review cases involving significant harm and facilitate learning events
 - a successful and robust management of Child Practice Review arrangements, with two extended child practice reviews and four multi-agency professional forums underway, staffed by professionals drawn from across the region
 - a detailed training needs analysis, which identified five subject areas for standardised training to be developed and delivered across the region during 2014/15
 - a very successful regional conference on Domestic Abuse, attended by 200 professionals from a wide range of agencies from across the region, at which 99% of respondents said they would share what they had learnt with colleagues
- 2.3. Whilst the two-tier structure has been successful in several respects, it has also created tensions:
- There has been increased pressure on the capacity of senior representatives, as membership of regional bodies is replicated at regional and local levels
 - The regional board has been unable to move ahead as quickly as it would like on issues such as funding, business support and setting regional priorities,
 - sub-regional LSCBs can respond differently to communications from the regional board
 - There are concerns that the regional board and its agenda cannot adequately meet local needs in terms of cultural differences and local issues
 - Staff at operational manager / team manager level feel distanced from the Safeguarding Board, and lacking in direction
 - Feeling distanced from decisions and direction, local sub groups have continued to set their own agendas
- 2.4. There has been progress in the development of regional and sub regional arrangements for safeguarding adults, where structures remain at local authority level in four out of six local authority areas. The exception is Gwynedd & Anglesey, who have a Joint Adult Safeguarding Board.

3. Evaluation of the two –tier model

3.1. The North Wales two-tier pilot model was one of two regional structures chosen to be evaluated by the University of Sheffield on behalf of the Association for Directors of Social Services (ADSS) Wales Safeguarding Policy Group and Welsh Local Government Association (WLGA). The evaluation will inform the writing of guidance following the enactment of the Social Services & Wellbeing (Wales) Bill.

3.2. The ADSSW & WLGA evaluation study also included a follow-up survey of the members of all the Welsh boards, which found that there was commitment and enthusiasm to ensure regional Safeguarding Children Boards (SCBs) are effective and safeguard and promote the welfare of children. Moreover, members of the various regional SCBs across Wales recognised that there can be benefits from merging LSCBs into regional SCBs. These benefits include:

- reduced duplication
- greater practice consistency
- more effective collaboration
- standardised safeguarding systems.

3.3 Survey participants also reported a number of challenges facing SCBs, most of which reflect the tensions found in North Wales. The ADSS and WLGA's evaluation report was completed in early April, and has since formally fed back to Welsh Government, the Safeguarding Advisory Panel and CSSIW. The need to reflect local culture, language and concerns is one of the messages taken back to WG.

3.4 Jan Horwath, the researcher from the University of Sheffield, reported the findings of the evaluation study to the regional SCB at its development meeting of 8th April 2014. Copies of the research report are available on request.

3.5 The Welsh Independent Safeguarding Panel has also considered the Welsh Government's proposals for Safeguarding Children Boards, and has made recommendations to Welsh Government which include:

- that the role, capacity, training and development of safeguarding business units is established in regulations
- that a funding framework for the Safeguarding Boards should be specified in regulation
- that the local Authority should be the Lead Partner for Safeguarding Adults Boards and Safeguarding Children Boards.

The full report is available at

<http://wales.gov.uk/topics/health/publications/socialcare/reports/advisory/?lang=en>

4. Proposed Revised Regional & Sub Regional Structures

4.1. The North Wales regional SCB used the findings of the ADSSW / WLGA evaluation study and the Independent Safeguarding Panel's report to inform discussion and decision making at its development day on 4th April 2014.

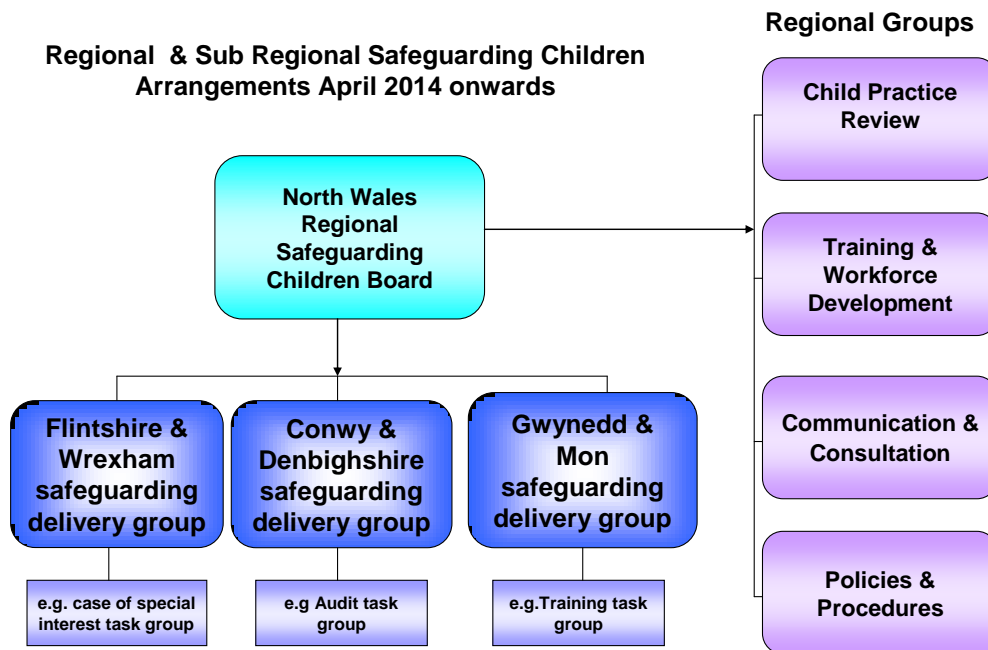
4.2. The regional SCB recognised that there was a need to reduce the duplication of roles, responsibilities and representation at regional and sub-regional levels, whilst maintaining mechanisms to deliver regional direction and engage professionals at a local level. Draft revised structures were developed at the development session, and were then formally considered and agreed at the regional SCB meeting on 8th April 2014. The proposed revised structure places responsibility and accountability with the regional board, and replaces the sub regional LSCBs with local safeguarding delivery groups. Representation will be at the level directed in statute on the Regional SCB, and at Head of Service/ operational manager level on the local delivery group. The proposed amended local structure is shown in Diagram 2, below.

4.3 The revised structure addresses the concerns initially identified:

- local needs, culture and language are supported via the local safeguarding delivery groups
- Statutory Directors of Social Services can continue to report to Elected Members in local Authority Areas
- Local and Regional structures will be supported by representatives at different levels, reducing the pressures on very senior representatives (see Appendix 1)
- The regional Board will be able to make decisions and promote swifter progress

4.4 The lessons learnt from the Safeguarding Children Board pilot can now be applied to the development of regional and sub regional structures for safeguarding adults.

Diagram 2: Proposed Sub Regional Structure April 2014 onwards



5. Funding and Business Support

5.1 One of the North Wales LSCBs fully agreed, and two LSCBs agreed in principle, to a funding report produced by multi agency finance task group in the summer of 2012. The task group proposed that:

- All statutory agencies' contributions should be paid into a regional fund
- Contributions into the regional fund should be proportionate to the agencies gross revenue expenditure
- There should be a regional business support structure, which included designated support to the sub regional areas, costing approximately £126k.
- The business support structure should be flexible, so that business support for adult safeguarding could be developed, as necessary
- £30k should be available to support training and other expenses.

5.2. However, the lack of a clear mandate to continue with this approach has meant that these arrangements are not yet in place. With no regional mandate, each of the LSCBs has independently agreed a 2014/15 budget and contributions, and staff turnover has necessitated the appointment of interim business support staff, with contracts running to April 2015.

5.3. Members of the regional SCB are mindful of the adult Safeguarding Board developments, and have considered options for business support that could also support the growing adult's agenda. These options are shown at Appendix 1. Already, in Gwynedd & Anglesey, where a joint Adults Board exists, the interim business manager will support both the adult's and the children's boards.

5.3. Development of a regional SCB website has been pursued by the regional Communications and Consultation group. Currently four websites exist, duplicating information on each site, and duplicating the use of resources to maintain them. The group has been unsuccessful in finding a host authority for the regional site.

5.3. At its meeting of 8th April 2014, following legal advice, the Regional Board agreed the original finance task group proposals, and decided to move ahead with establishing a regional fund and business support structure by the target date of April 2015.

5.4. In order to move ahead with funding and business support proposals, a host authority needs to be identified. It is proposed that the host authority will take effect from April 2015. The host authority will:

- Collect and gold contributions from statutory agencies, and provide financial support to the regional SCB.
- Employ staff who will work flexibly across North Wales Host the regional SCB website

5.5 However, there is a need to move ahead before April 2015. It is therefore proposed that a lead authority be identified as soon as possible. The Lead Authority will begin to develop the details around issues such as

- Business support staff job evaluation,
- implementation plans,
- options for a flexible business support structure that can support the growing adults agenda,
- proposals for legal, committee administration and other support services

6. Decisions required

The Regional Leadership Board is asked:

1. To agree the proposed structure for the regional SCB, to be known as the North Wales Safeguarding Children Board; this to take effect as soon as possible
2. That each Statutory Agency takes this report through its governance and political processes.
3. To identify a Lead Authority for the interim period to April 2015
2. To agree a Host Authority from April 2015