

Pecyn Dogfennau



sirgar.llyw.cymru
carmarthenshire.gov.wales

DYDD IAU, 1 EBRILL 2021

AT: HOLL AELODAU'R BWRDD GWEITHREDOL

YR WYF DRWY HYN YN EICH GALW I FYNYCHU RHITH-GYFARFOD O'R **BWRDD GWEITHREDOL AM 10.00 YB, DYDD LLUN, 12FED EBRILL, 2021** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Martin S. Davies
Ffôn (llinell uniongyrchol):	01267 224059
E-bost:	MSDavies@sirgar.gov.uk

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

Y BWRDD GWEITHREDOL

AELODAETH - 10 AELOD

Cynghorydd	Portffolio
Cynghorydd Emlyn Dole	Arweinydd Arweinyddiaeth a Strategaeth Gorfforaethol; Cadeirydd y Bwrdd Gweithredol; Cynrychioli'r Cyngor ar CLILC; Datblygu Economaidd; Yn cynrychioli'r Cyngor ar Ranbarth Dinas Bae Abertawe; Cydweithio; Marchnata a'r Cyfryngau; Penodi Aelodau o'r Bwrdd Gweithredol; Penderfynu ar bortffolios ABG; Cyswllt â'r Prif Weithredwr; Bwrdd Gwasanaethau Cyhoeddus
Cynghorydd Mair Stephens	Dirprwy Arweinydd Rheolwr Busnes y Cyngor; Adnoddau Dynol; Rheoli Perfformiad; Archwilio Cymru; Hyfforddiant; T.G.Ch; T.I.C. Cynllunio strategol
Cynghorydd Glynog Davies	Addysg a Phlant Ysgolion; Gwasanaethau Plant; Anghenion Addysgol Arbennig; Diogelu; Cartrefi Seibiant; Gwasanaeth Gwella Ysgolion Integredig Rhanbarthol; Dysgu Oedolion yn y Gymuned; Gwasanaethau Ieuenctid; Gwasanaethau Arlwyo Ysgolion, Aelod Arweiniol dros Blant a Phobl Ifanc; Llysgennad Ieuenctid
Cynghorydd Cefin Campbell	Cymunedau a Materion Gwledig Materion Gwledig ac Ymgysylltu â'r Gymuned; Diogelwch Cymunedol; Yr Heddlu; Deddf Gwrthderfysgaeth a Diogelwch 2015; Trechu Tlodi; Llesiant Cenedlaethau'r Dyfodol; Cyswllt y Trydydd Sector; Cydraddoldeb, Strategaeth Newid yn yr Hinsawdd.
Cynghorydd Hazel Evans	Amgylchedd Sbwriel; Clanhau Strydoedd; Gwasanaethau Priffyrdd aThrafnidiaeth; Cynnal a Chadw Tiroedd; Gwasanaethau Adeiladu; Gofalu; Clanhau Adeiladau; Cynlluniau Argyfwng; Llifogydd, Hawliau Tramwy Cyhoeddus.
Cynghorydd Linda Evans	Tai Tai - Cyhoeddus; Tai - Preifat; Heneiddio'n dda
Cynghorydd Peter Hughes Griffiths	Diwylliant, Chwaraeon a Thwristiaeth Llysgennad Cynghorau Tref a Chymuned; Datblygu'r Iaith Gymraeg; Theatrau; Chwaraeon; Canolfannau Hamdden; Amgueddfeydd; Llyfrgelloedd; Parciau Gwledig; Twristiaeth.
Cynghorydd Philip Hughes	Diogelu'r Cyhoedd Safonau Masnach; Iechyd yr Amgylchedd. Gorfodaeth Amgylcheddol; Gorfodaeth Cynllunio; Gwastraff Didrwydded; Gwasanaethau Parcio; Bio amrywiaeth
Cynghorydd David Jenkins	Adnoddau Cyllid a'r Gyllideb; Effeithlonrwydd Corfforaethol; Rheoli Eiddo / Asedau; Caffael; Budd-daliadau Tai; Refeniw; Gwasanaethau Statudol (Cwrneriaid, Cofrestryddion, Etholiadol, Arglwydd Rhaglaw); Hyrwyddwr y Lluoedd Arfog; Canolfannau Cyswllt a Chanolfannau Gwasanaethau Cwsmeriaid
Cynghorydd Jane Tremlett	Gofal Cymdeithasol ac Iechyd Gwasanaethau Cymdeithasol i Oedolion; Gofal Preswyl; Gofal Cartref; Anableddau Dysgu; Iechyd Meddwl; Cyswllt / Cydweithio / Integreiddio â'r GIG; Gwasanaethau Arlwyo Cartefi Gofal, Pencampwr Gofalwyr; Llysgennad Anabledd; Pencampwr Gofal Dementia

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL
3. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD Y BWRDD GWEITHREDOL A GYNHALWYD AR Y 22 MAWRTH 2021.
4. CWESTIYNAU Â RHYBUDD GAN YR AELODAU

5 - 14

4.1 CWESTIWN GAN Y CYNGHORYDD ROB JAMES I'R CYNGHORYDD EMLYN DOLE, ARWEINYDD.

“A allai'r Arweinydd ddweud a yw'n cefnogi'r ymgyrch gan Unsain, GMB ac Unite am isafswm cynnydd cyflog o 10% i weithwyr y cyngor?”

4.2 CWESTIWN GAN Y CYNGHORYDD ROB JAMES I'R CYNGHORYDD HAZEL EVANS, AELOD Y BWRDD GWEITHREDOL DROS AMGYLCHEDD.

“Mewn cyfarfod blaenorol o'r Cyngor dywedwyd y byddai casgliadau gwydr wrth ymyl y palmant yn cael eu cyflwyno y flwyddyn nesaf ar ôl ymgyrch pedair blynedd gan y Grŵp Llafur. A allech roi rhagor o wybodaeth ynghylch pryd y bydd preswylwyr yn cael casgliadau gwydr wrth ymyl y palmant a dyfodol safleoedd casglu yn Sir Gaerfyrddin?”

4.3 CWESTIWN GAN Y CYNGHORYDD ROB JAMES I'R CYNGHORYDD HAZEL EVANS, AELOD Y BWRDD GWEITHREDOL DROS AMGYLCHEDD.

“Yn y Gyllideb Gyfalaf ymddengys nad oedd unrhyw fenthyciad wedi'i nodi ar gyfer gwella'r fflyd er mwyn caniatáu casgliadau gwydr wrth ymyl y palmant. A fyddai'n gywir dweud mai dim ond gyda chyllid allanol ychwanegol y bydd casglu wrth ymyl y palmant yn digwydd ac na fydd yn digwydd os na fydd ceisiadau am gyllid yn llwyddiannus?”

4.4 CWESTIWN GAN Y CYNGHORYDD ROB JAMES I'R CYNGHORYDD GLYNOG DAVIES, AELOD Y BWRDD GWEITHREDOL DROS ADDYSG A PHLANT.

“A all y Bwrdd Gweithredol roi'r wybodaeth ddiweddaraf am ymgynghoriad newydd Ysgol Rhydaman ac a all ymrwymo na fydd Ysgol Gynradd Betws yn cau fel rhan o'r cynnig?”

5. CWESTIYNAU A RHYBYDD GAN Y CYHOEDD

5.1 CWESTIWN GAN MR IAN KYLE I'R CYNGHORYDD HAZEL EVANS, AELOD Y BWRDD GWEITHREDOL DROS AMGYLCHEDD.

“A fyddai modd inni gael cydnabyddiaeth o'n cais am gymorth

a threfnu ymgynghoriad cyn gynted â phosibl i drafod rhinweddau'r cynnig hwn?

I grynhoi'r cynnig, efallai eich bod yn ymwybodol bod Heol Caerfyrddin wedi bod ar gau am dros flwyddyn erbyn hyn oherwydd gwaith adeiladu sydd ar waith yn y Neuadd Sirol. Yn ystod y cyfnod hwn mae'r busnesau lleol a'r trigolion wedi sylwi ar effeithiau cadarnhaol cau'r heol i draffig trwodd a sefydlwyd deiseb ym mis Medi 2020 yn gofyn am i'r heol barhau ar gau yn barhaol. Llofnodwyd deiseb gan ychydig llai na 300 o bobl ac roedd nifer o sylwadau ynghylch pryderon am ddiogelwch, yn enwedig ynghylch plant ac unigolion llai abl oherwydd bod yr heol/palmant yn gul.

Yn ogystal, mae busnesau lleol wedi gwneud nifer o sylwadau cadarnhaol ynghylch yr angen i gynyddu nifer yr ymwelwyr yn enwedig ar ôl y cyfnod ofnadwy hwn o ran Covid, yn benodol sut roedd cau'r heol wedi gwneud y dref yn lle llawer mwy pleserus i'r trigolion a deniadol i'r ymwelwyr. O ystyried y gwaith ailddatblygu ar hen Neuadd y Farchnad ar ran uchaf Stryd Caerfyrddin, nid yw ystyried newid y mynediad i gerbydau ar hyd yr heol yn gwneud synnwyr mewn gwirionedd. Rydym (trigolion Heol Caerfyrddin) wedi bod yn pwysu ar Edward Thomas, y Cynghorydd Sir lleol, a'r adran briffyrdd ers mis Hydref 2020 er mwyn ceisio trefnu ymgynghoriad â ni ynghylch sut y gallwn fwrw ymlaen â'r cynnig hwn, a hyd yma bach iawn yw'r cynnydd rydym wedi'i wneud.

Rydym wedi cael ein siomi gan y Cyngor o ran y diffyg cydnabyddiaeth a chymorth ar gyfer y cynnig hwn a gyflwynwyd gan y trigolion a'r busnesau yn y dref, a gofynnwn i chi, fel yr Aelod o'r Bwrdd Gweithredol sydd â chyfrifoldeb dros Briffyrdd, roi ateb inni ynghylch y cwestiwn uchod."

6. **RHAGLEN MODERNEIDDIO ADDYSG CYNNIG I ADLEOLI YSGOL HEOL GOFFA I SAFLE NEWYDD A CYNYDDU CAPASITI O 75 I 120.** 15 - 18
7. **ADRODDIAD CHWARTEROL YNGYLCH RHEOLI'R TRYSORLYS A DANGOSYDD DARBODAETH EBRILL 1AF 2020 I RHAGFYR 31AIN 2020.** 19 - 34
8. **CYFRADDAU BUSNES - CYNLLUN RHYDDHAD ARDRETHI MANWERTHU, HAMDDEN A LETYGARWCH 2021/22.** 35 - 42
9. **UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD AMGYLCHIADAU ARBENNIG BENDERFYNU EI YSTYRIED YN FATER BRYN YN UNOL AG ADRAN 100B(4)(B) O DDEDDF LLYWODRAETH LEOL, 1972.**

BWRDD GWEITHREDOL

22 Mawrth 2021

YN BRESENNOL: Y Cynghorydd E. Dole (Cadeirydd)

Y Cynghorwyr:

C.A. Campbell, G. Davies, H.A.L. Evans, L.D. Evans, P.M. Hughes, P. Hughes-Griffiths, D.M. Jenkins, L.M. Stephens a J. Tremlett.

Hefyd yn bresennol:

Y Cynghorydd D.M. Cundy;
Y Cynghorydd J.S. Edmunds;
Y Cynghorydd R. James.

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

W. Walters, Prif Weithredwr
J. Morgan, Cyfarwyddwr y Gwasanaethau Cymunedau;
C. Moore, Cyfarwyddwr Gwasanaethau Corfforaethol;
P.R. Thomas, Prif Weithredwr Cynorthwyol (Rheoli Pobl a Pherfformiad);
J. Jones, Rheolwr Eiddo a Phrosiectau Mawr;
L.R. Jones, Pennaeth Gweinyddiaeth a'r Gyfraith;
R. Mullen, Cyfarwyddwr yr Amgylchedd;
G. Ayers, Rheolwr Polisi Corfforaethol a Phartneriaeth;
D. Hockenull, Rheolwr y Cyfryngau a Marchnata;
M. Evans Thomas, Prif Swyddog Gwasanaethau Democrataidd;
K. Davies, Rheolwr Datblygiad Cynaliadwy;
L. Jenkins, Swyddog Cefnogi Bwrdd Gweithredol;
E. Bryer, Swyddog Gwasanaethau Democrataidd;
R.M. Davies, Rheolwr Strategol Darparu Tai;
S. Rees, Cyfieithydd Ar Y Pryd;
J. Corner, Swyddog Technegol;
J. Owen, Swyddog Gwasanaethau Democrataidd.

Rhith-Gyfarfod: 10:00yb - 11:40yb

1. YMDDIHEURIADAU AM ABSENOLDEB.

Ni chafwyd ymddiheuriadau am absenoldeb.

Roedd Arweinydd y Cyngor wedi atgoffa pawb a oedd yn bresennol fod y cyfnod cyn yr etholiad yn dechrau o heddiw ymlaen.

2. DATGAN BUDDIANNAU PERSONOL.

Ni ddatganwyd unrhyw fuddiannau personol.

**3. LLOFNODI FEL COFNOD CYWIR COFNODION CYFARFOD Y BWRDD
GWEITHREDOL A GYNHALWYD AR Y:**

3.1. 22 CHWEFROR 2021

PENDERFYNWYD YN UNFRYDOL lofnodi bod cofnodion cyfarfod y Bwrdd Gweithredol a gynhaliwyd ar 22 Chwefror 2021 yn gofnod cywir.

3.2 1 MAWRTH 2021

PENDERFYNWYD YN UNFRYDOL lofnodi bod cofnodion cyfarfod y Bwrdd Gweithredol a gynhaliwyd ar 1 Mawrth 2021 yn gofnod cywir.

4. CWESTIYNAU Â RHYBUDD GAN YR AELODAU

Dywedodd y Cadeirydd nad oedd dim cwestiynau â rhybudd wedi cael eu cyflwyno gan yr Aelodau.

5. CWESTIYNAU A RHYBYDD GAN Y CYHOEDD

Dywedodd y Cadeirydd nad oedd dim cwestiynau wedi dod i law gan y cyhoedd.

6. POLISI CWYNIION CORFFORAETHOL CYNGOR SIR CAERFYRDDIN

Bu'r Bwrdd Gweithredol yn ystyried adroddiad a oedd yn manylu ar y rhesymau dros y gofyniad i ddatblygu polisi cwynion corfforaethol newydd, a fyddai, pe bai'n cael ei gymeradwyo, yn disodli'r weithdrefn gwynion a chanmoliaeth bresennol.

Roedd yr adroddiad yn amlinellu bod Ombwdsmon Gwasanaethau Cyhoeddus Cymru a'r Awdurdod Safonau Cwynion ar 30 Medi 2020 wedi lansio Polisi Pryderon a Chwynion Enghreifftiol newydd yn ffurfiol a bod Awdurdodau Lleol wedi cael 6 mis i weithredu Polisi newydd a chyflwyno dogfen wedi'i diweddarau i Ombwdsmon Gwasanaethau Cyhoeddus Cymru.

Er nad oedd y polisi enghreifftiol yn gwyro'n sylweddol oddi wrth Weithdrefn Cwynion a Chanmoliaeth bresennol y Cyngor a'r prosesau o ran ymdrin â chwynion, roedd yr adroddiad yn tynnu sylw at y newidiadau allweddol.

Yn ogystal, roedd trefniadau i fynd i'r afael â'r newidiadau allweddol yn cael eu datblygu a byddai adroddiadau ar gwynion yn cael eu cynnwys mewn adroddiadau rheoli perfformiad chwarterol o fis Ebrill 2021 ymlaen.

PENDERFYNWYD YN UNFRYDOL bod y Polisi Cwynion newydd yn cael ei gymeradwyo ac yn disodli'r Weithdrefn Cwynion a Chanmoliaeth flaenorol.

7. STRATEGAETH GORFFORAETHOL 2018/23 - DIWEDDARIAD EBRILL 2021

Derbyniodd y Bwrdd Gweithredol adroddiad a oedd yn darparu gwybodaeth am yr addasiadau a wnaed i'r Strategaeth Gorfforaethol 2018-23 a'r Amcanion Llesiant a fabwysiadwyd ym mis Mehefin 2018. Gwnaed yr addasiadau i adlewyrchu'r blaenoriaethau sy'n datblygu, effaith Pandemig Covid-19, Brexit a newid yn yr hinsawdd.

Yn sail i'r Strategaeth Gorfforaethol, dywedwyd y byddai cynlluniau busnes yr Adrannau a'r Gwasanaethau yn cael eu halinio i gefnogi'r gwaith o gyflawni'r Strategaeth Gorfforaethol a'r Amcanion Llesiant. Byddai camau gweithredu a thargedau allweddol yn cael eu nodi gyda'r ddarpariaeth yn cael ei monitro bob chwarter.

PENDERFYNWYD YN UNFRYDOL EI FOD YN CAEL EI ARGYMELL I'R CYNGOR bod y Strategaeth Gorfforaethol a'r Amcanion Llesiant a fabwysiadwyd ym mis Mehefin 2018 yn cael eu haddasu, fel yr adroddwyd, i adlewyrchu blaenoriaethau sy'n datblygu ac effaith y pandemig Covid-19, Brexit a newid yn yr hinsawdd.

8. ADRODDIAD BLYNYDDOL CYNLLUN CYDRADDOLDEB STRATEGOL 2019-20

Derbyniodd y Bwrdd Gweithredol Adroddiad Blynyddol 2019-20 ar gyfer y Cynllun Cydraddoldeb Strategol. Roedd yr adroddiad yn rhoi cyfle i'r Bwrdd adolygu, monitro ac edrych yn ôl ar y gweithgarwch parhaus sy'n gysylltiedig â bodloni dyletswyddau cyffredinol a phenodol Deddf Cydraddoldeb 2010. Yn ogystal, roedd yr adroddiad blynyddol yn cynnwys gwybodaeth mewn perthynas â chyflogaeth, hyfforddiant a thâl.

Nododd y Bwrdd fod Cynlluniau Cydraddoldeb Strategol yn nodi sut y mae cyrff cyhoeddus yn ystyried anghenion grwpiau â 'nodweddion gwarchodedig', fel yr amlinellir yn Neddf Cydraddoldeb 2010, er mwyn sicrhau bod pob unigolyn yn cael triniaeth gyfiawn a chyfartal o ran darparu gwasanaethau a llunio strategaethau/polisïau.

Dywedwyd bod y Cynllun Cydraddoldeb Strategol wedi'i ddiwygio drwy gydol 2020 ar ôl gweithio mewn partneriaeth â'r Awdurdodau Lleol ar draws ardal Dyfed Powys, y ddau Fwrdd Iechyd, Heddlu Dyfed Powys, Gwasanaeth Tân Canolbarth a Gorllewin Cymru, Ymddiriedolaeth GIG Gwasanaethau Ambiwlans Cymru, Awdurdod Parc Cenedlaethol Bannau Brycheiniog, Awdurdod Parc Cenedlaethol Arfordir Sir Benfro a Chomisiynydd Heddlu a Throsedd Dyfed Powys, i gynnal ymarfer ymgysylltu ac ymgynghori manwl.

Nodwyd bod Calendr Hybu Amrywiaeth a Chydraddoldeb a'r Protocol Baneri a Goleuo wedi cael eu datblygu. Cydnabuwyd er bod hwn yn ddull gwych o godi ymwybyddiaeth, roedd yr un mor bwysig i barhau i hyrwyddo cydraddoldeb ac amrywiaeth drwy gydol y flwyddyn.

PENDERFYNWYD YN UNFRYDOL gymeradwyo Adroddiad Blynyddol y Cynllun Cydraddoldeb Strategol ar gyfer 2019-20.

9. ADRODDIAD BLYNYDDOL AR YR IAITH GYMRAEG 2019-20

Derbyniodd y Bwrdd Gweithredol, yn unol â threfniadau monitro Comisiynydd y Gymraeg, yr Adroddiad Blynyddol ar y Gymraeg a oedd yn amlinellu'r gwaith gweithredu yn 2019-20. Canolbwyntiodd yr adroddiad ar y bedwaredd flwyddyn o weithredu Safonau'r Gymraeg.

Darparodd yr adroddiad wybodaeth ystadegol fanwl mewn perthynas â gweithredoedd y Strategaeth, a oedd yn cynnwys archwiliad o sgiliau Iaith Gymraeg y gweithlu a data mewn perthynas â recriwtio.

Nododd aelodau'r Bwrdd yn ystod 2019/20 fod ysgogiad newydd wedi'i roi i weithredu'r safonau o fewn y Cyngor, oherwydd bod cynnydd sylweddol yn cael ei wneud ar waith mewnol yn ogystal ag adeiladu ar bartneriaethau gyda sefydliadau eraill er mwyn hyrwyddo'r Gymraeg ar draws Sir Gaerfyrddin. Cydnabuwyd bod cynnydd o 43% o staff wedi ymgymryd â Chyfle Dysgu a Datblygu i ddysgu neu wella eu Gymraeg yn ystod 2019/20.

Adroddwyd bod y Cyngor wedi ennill categori 'Cyflogwr y Flwyddyn' yng Ngwobrau Dysgu Cymraeg 2020, anrhydedd a oedd yn dangos ymrwymiad y Cyngor i'r Gymraeg.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad blynyddol o ran yr Iaith Gymraeg a chydymffurfiaeth â Safonau'r Gymraeg yn ystod 2019-2020.

10. PARTERIAETH GWELLA YSGOLION YN Y DYFODOL

Bu'r Bwrdd Gweithredol yn ystyried adroddiad a oedd yn rhoi gwybodaeth am drefniadau rhanbarthol i wella ysgolion.

Oherwydd oedi wrth ddatblygu a sefydlu model partneriaeth newydd ar gyfer y gwasanaeth gwella ysgolion rhanbarthol (ERW), roedd yr adroddiad yn gofyn i'r Bwrdd Gweithredol ohirio tynnu'n ôl o ERW rhwng 31 Mawrth 2021 a 31 Awst 2021.

PENDERFYNWYD YN UNFRYDOL:

- 10.1 nodi, ers cyflwyno'r hysbysiad i dynnu'n ôl o ERW, nad yw'r gwaith o ran ôl troed a model newydd ar gyfer gwella ysgolion rhanbarthol wedi'i ddatblygu i raddau sy'n galluogi trosglwyddiad didrafferth i fodel newydd erbyn 31 Mawrth 2021.**
- 10.2 nodi ei bod yn debygol y bydd angen gwneud newidiadau cyfreithiol i drefniadau llywodraethu unrhyw fodel newydd ar gyfer gwella ysgolion, ac na fydd hynny wedi digwydd erbyn 31 Mawrth 2021.**
- 10.3 cytuno i dynnu'n ôl yr hysbysiad i dynnu'n ôl, ac aros yn ERW tan 31 Awst 2021 neu hyd nes y bydd trefniadau newydd ar waith.**
- 10.4 dirprwyo awdurdod i'r Cyfarwyddwr Addysg a Gwasanaethau Plant ac i Bennaeth y Gwasanaethau Cyfreithiol fod yn rhan o unrhyw Weithred o Amrywiad sy'n angenrheidiol i sicrhau unrhyw newid i'r trefniadau tynnu'n ôl neu unrhyw newidiadau angenrheidiol eraill a gymeradwywyd gan y Cyd-bwyllgor.**

11. CYNLLUN CARBON SERO-NET - ADRODDIAD DIWEDDARU

Derbyniodd y Bwrdd Gweithredol adroddiad diweddarau ar y Cynllun Carbon Sero-net a ddatblygwyd yn dilyn cymeradwyo'r Cynllun Carbon Sero-net ar 12 Chwefror 2020. Datblygwyd y diweddariad i'r Cynllun Carbon Sero-net yn unol â Gweithred NZC-28 o'r Cynllun sy'n ei gwneud yn ofynnol i gyhoeddi adroddiadau perfformiad blynyddol ar y cynnydd tuag at ddod yn awdurdod lleol carbon sero-net net erbyn 2030.

Roedd yr adroddiad yn cynnwys gwybodaeth fanwl yn yr adrannau canlynol:

- Crynodeb Lefel Uchel gan gynnwys Cynnydd yn erbyn Camau
- COVID-19 a Newid yn yr Hinsawdd
- Diweddariad ar y Cynnydd
- Camau yn y Dyfodol
- Ymateb Ehangach i'r Argyfwng Hinsawdd (Atodiad 1)

Yn ogystal â'r adroddiad, nododd y Bwrdd yn ei gyfarfod ar y 5 Mawrth 2021, bod y Pwyllgor Craffu - Amgylchedd a Diogelu'r Cyhoedd wedi penderfynu ysgrifennu llythyr at Lywodraeth Cymru i gyfleu ei bryder ynghylch *capasiti* cyfyngedig y rhwydwaith dosbarthu trydan lleol ac i ofyn i Lywodraeth Cymru weithio gydag Awdurdodau Lleol, ac eraill, i ddatblygu cynllun clir i fynd i'r afael â'r mater hwn. Yn ogystal, yn ei llythyr roedd yn mynegi siom nad oedd y Canllawiau Adrodd ar Garbon Cymru wedi'u cyhoeddi hyd yma.

Roedd y Bwrdd, ar ôl ystyried cais y Pwyllgor Craffu - Amgylchedd a Diogelu'r Cyhoedd i'r Bwrdd Gweithredol ysgrifennu llythyr ar wahân at Lywodraeth Cymru i adleisio a chefnogi sylwadau'r Pwyllgor, yn cydnabod pwysigrwydd hyn er mwyn gallu bwrw ymlaen a pharhau i weithio tuag at ddod yn sefydliad Carbon Sero-net erbyn 2030, wedi cytuno i'r cais.

PENDERFYNWYD YN UNFRYDOL:

- 11.1 bod y Cynllun Carbon Sero-net - Adroddiad Diweddarau yn cael ei gymeradwyo;
- 11.2 bod llythyr yn cael ei ysgrifennu at Lywodraeth Cymru i adleisio'r pryderon a godwyd gan y Pwyllgor Craffu - Diogelu'r Cyhoedd a'r Amgylchedd yn ei gyfarfod ar 5 Mawrth 2021;
- 11.3 bod awdurdod dirprwyedig yn cael ei roi i Swyddogion wneud addasiadau teipio neu ffeithiol yn ôl yr angen, i wella eglurder a chywirdeb y Cynllun Carbon Sero-net - Adroddiad Diweddarau.

12. ADRODDIAD MONITRO CYLLIDEB REFENIW Y CYNGOR

Bu'r Bwrdd Gweithredol yn ystyried adroddiad monitro'r gyllideb refeniw a oedd yn rhoi'r wybodaeth ddiweddaraf am y sefyllfa gyllidebol fel yr oedd ar 31 Rhagfyr 2020, o ran 2020/2021. Roedd y sefyllfa gyllidebol yn cydnabod y pwysau ychwanegol sylweddol a roddwyd ar yr Awdurdod wrth ymateb i bandemig Covid-19 a'r gefnogaeth a ddarparwyd gan Lywodraeth Cymru.

Yn gyffredinol, roedd yr adroddiad yn rhagweld y byddai tanwariant diwedd blwyddyn o £1,325k ar gyllideb refeniw net yr Awdurdod ac y byddai tanwariant o £232k ar lefel adrannol.

Er bod adroddiadau yn gynharach yn y flwyddyn wedi dangos gorwariant sylweddol oherwydd effaith Covid-19, nododd y Bwrdd Gweithredol fod y sefyllfa a ragwelir ar hyn o bryd wedi gwella'n sylweddol, gyda'r costau ychwanegol sy'n gysylltiedig â Covid-19 a'r incwm a gollwyd yn cael eu had-dalu'n bennaf o gynllun caledi Llywodraeth Cymru.

Nodwyd ymhellach, er y nodir bod y sefyllfa gyffredinol yn llawer mwy ffafriol nag a adroddwyd yn flaenorol, bod rhai adrannau'n dal i ddangos pwysau sylweddol. Yn benodol, roedd adrannau Cymunedau a'r Amgylchedd yn dal i nodi gorwariant o tua £500K yr un. Roedd adrannau'n dal i gael eu herio gan y pwysau a'r ymateb sy'n ofynnol i Covid-19 ac roedd disgwyl i'r sefyllfa ddigynsail hon barhau i'r flwyddyn ariannol nesaf.

Dangosir yn Atodiad A i'r adroddiad y sylwadau ar yr amrywiannau penodol yn y gyllideb lle nodwyd tybiaethau

Nododd Aelodau'r Bwrdd Gweithredol fod yr adroddiad yn nodi bod casglu'r Dreth Gyngor yn parhau i fod yn faes sy'n peri pryder sylweddol. Fodd bynnag, mewn ymateb i ymholiad o ran taliadau'r Dreth Gyngor yn y dyfodol, dywedodd yr Aelod o'r Bwrdd Gweithredol dros Adnoddau y byddai'n unrhyw Dreth Gyngor nad oedd wedi cael ei thalu eleni yn cael ei hadennill y flwyddyn nesaf lle bynnag y bo modd. Ychwanegodd Cyfarwyddwr y Gwasanaethau Corfforaethol fod hwn yn faes heriol a bod y gohiriadau sylweddol a wnaed yn gynnar yn y flwyddyn ariannol ar ddechrau'r pandemig yn cael eu rheoli a'u casglu ar hyn o bryd ac y byddai talwyr y Dreth Gyngor a oedd yn ei chael yn anodd talu mewn sefyllfa i wneud cais am Gynllun Gostyngiadau'r Dreth Gyngor, eglurodd fod y timau hynny'n cydweithio'n agos i sicrhau bod cymorth yn cael ei ddarparu lle bynnag y bo modd.

Gwelodd Sir Gaerfyrddin ostyngiad sylweddol mewn taliadau yn ystod y chwarter cyntaf, a oedd yn annhebygol o wella'n llwyr yn ystod y flwyddyn, fodd bynnag i ddechrau byddai'r broses o gasglu'r ddyled hon yn parhau i'r flwyddyn nesaf, ond rhagwelir y bydd elfennau o hyn yn ddrwgddyled a byddai angen ei ddileu. Roedd Llywodraeth Cymru wedi darparu rhywfaint o arian i gefnogi Awdurdodau Lleol mewn perthynas â'r mater hwn.

Roedd y Cyfrif Refeniw Tai yn meintioli rhagfynegiad o danwariant o £2,937k ar gyfer 2020/21. Roedd rhestr o'r prif amrywiannau ynghlwm wrth yr adroddiad, sef Atodiad B

PENDERFYNWYD YN UNFRYDOL:

- 12.1 bod yr Adroddiad Monitro'r Gyllideb yn cael ei dderbyn, a bod ystyriaeth yn cael ei roi i'r sefyllfa gyllidebol a'r camau unioni priodol.**
- 12.2 bod y Prif Swyddogion a'r Penaethiaid Gwasanaeth yn adolygu'r opsiynau sydd ar gael iddynt yn feirniadol i gyfyngu ar y gorwariant a ragwelwyd ar gyllidebau, yn ogystal â chydabod y pwysau y mae Covid-19 wedi'i roi ar gyllideb gyffredinol yr Awdurdod.**

13. DIWEDDARU RHAGLEN GYFALAF 2020-21

Bu'r Bwrdd Gweithredol yn ystyried adroddiad a oedd yn rhoi'r wybodaeth ddiweddaraf o ran sefyllfa derfynol y gyllideb ar gyfer rhaglen gyfalaf 2020/21 ar 31 Rhagfyr, 2020.

Nododd Aelodau'r Bwrdd Gweithredol fod £38m o'r amrywiant o -£63,153k a adroddwyd yn adroddiad monitro cyfalaf mis Hydref wedi'i gynnwys yng nghyllidebau'r blynyddoedd i ddod fel rhan o raglen gyfalaf pum mlynedd 2021/22 i 2025/26. Roedd cyllidebau wedi'u diwygio i adlewyrchu'r llithriad hwn i'r blynyddoedd i ddod ac fe'i cyflwynwyd hefyd yn yr adroddiad hwn.

Roedd Atodiad A oedd wedi'i atodi i'r adroddiad yn rhagweld gwariant net o £44,717k o gymharu â chyllideb net weithredol o £76,284k gan roi -£31,567k o amrywiant. Dywedodd yr Aelod o'r Bwrdd Gweithredol dros Adnoddau fod yr amrywiant sylweddol a ragwelir ar hyn o bryd yn parhau i gael ei briodoli i raddau helaeth i'r cyfyngiadau sy'n gysylltiedig â phandemig Covid-19.

Roedd yr adroddiad yn manylu ar Gynlluniau ychwanegol i'r Rhaglen Gyfalaf a oedd yn gofyn am gymeradwyaeth y Bwrdd Gweithredol.

Bu'r Bwrdd yn ystyried y prif amrywiannau a nodwyd ym mhob adran a oedd wedi'u cynnwys yn yr adroddiad yn Atodiad B.

PENDERFYNWYD YN UNFRYDOL:

- 13.1 bod adroddiad diweddarau'r rhaglen gyfalaf yn cael ei dderbyn;**
- 13.2 bod y prosiectau ychwanegol y manylir arnynt yn yr adroddiad yn cael eu cymeradwyo.**

14. UNRHYW FATER ARALL Y GALL Y CADEIRYDD OHERWYDD AMGYLCHIADAU ARBENNIG BENDERFYNU EI YSTYRIED YN FATER BRYS YN UNOL AG ADRAN 100B(4)(B) O DDEDDF LLYWODRAETH LEOL, 1972.

Manteisiodd Arweinydd y Cyngor ar y cyfle i godi ymwybyddiaeth mai yfory oedd y Diwrnod Cenedlaethol o Fyfyrdod [dydd Mawrth, 23 Mawrth 2021] a fyddai'n cael ei nodi drwy oleuo Neuadd y Sir er mwyn myfyrio a chofio am y rhai a oedd wedi colli eu bywydau yn ystod y pandemig.

Cyhoeddodd yr Arweinydd, ar ôl derbyn cais i ystyried adroddiad brys ar 'Brynu Tai Fforddiadwy Byw â Chymorth', ei fod wedi cytuno i'w gynnwys ar agenda heddiw gan fod angen penderfyniad gan y Bwrdd Gweithredol i roi camau ar waith i ddenu arian grant cyn y dyddiad cau, sef 31/3/2021. Byddai'r adroddiad yn unol â pharagraff 14 o ran 4 o'r atodlen i 12(A) Deddf Llywodraeth Leol 1972 yn cael ei ystyried yn breifat.

15. GORCHYMYN I'R CYHOEDD ADAEL Y CYFARFOD

PENDERFYNWYD YN UNFRYDOL, yn unol â Deddf Llywodraeth Leol 1972, fel y'i newidiwyd gan Orchymyn Llywodraeth Leol (Mynediad at Wybodaeth) (Amrywio) (Cymru) 2007, orchymyn i'r cyhoeddadael y cyfarfod tra oedd yr eitemau canlynol yn cael eu hystyried, gan fod yr adroddiadau'n cynnwys gwybodaeth eithriedig fel y'i diffiniwyd ym mharagraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf.

**16. PWYLLGOR CRAFFU POLISI AC ADNODDAU "GALW I MEWN"
PENDERFYNIAD GWEITHREDOL - TIR YM MHENPRYS, LLANELLI**

Ar ôl cynnal y prawf budd y cyhoedd **PENDERFYNWYD**, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod rhif 15 uchod, beidio â chyhoeddi cynnwys yr adroddiad gan ei fod yn cynnwys gwybodaeth eithriedig am faterion ariannol neu faterion busnes unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf). Roedd prawf budd y cyhoedd mewn perthynas â'r adroddiad hwn yn drech na'r budd i'r cyhoedd o ran datgelu'r wybodaeth a geir ynddo oherwydd byddai datgelu'r wybodaeth hon yn anfantais faterol i'r awdurdod mewn unrhyw drafodaethau dilynol â thrydydd partïon, a gallai cael effaith niweidiol ar y pwrs cyhoeddus.

Bu'r Bwrdd Gweithredol yn ystyried adroddiad yn gofyn am ystyried penderfyniad a wnaed gan y Pwyllgor Craffu - Polisi ac Adnoddau yn ei gyfarfod ar 8 Mawrth 2021; sef cyfeirio Penderfyniad Gweithredol a wnaed gan y Bwrdd Gweithredol ar Dir ym Mhenprys Llanelli yn ôl i'r Bwrdd Gweithredol gan roi sylw penodol i Ddeddf Llesiant a Chenedlaethau'r Dyfodol a'r goblygiadau i Amlosgfa Llanelli.

Roedd Aelodau'r Bwrdd Gweithredol, ar ôl ail-ystyried y penderfyniad a wnaed ar 8 Chwefror 2022 wedi

PENDERFYNU'N UNFRYDOL i gynnal y penderfyniad a chymeradwyo dirprwyo'r awdurdod hwnnw i'r Pennaeth Adfywio, mewn ymgynghoriad â'r Aelod o'r Bwrdd Gweithredol, i drafod telerau ac ymrwymo i gytundeb opsiwn gyda'r trefeddiannwr cyfagos ym Mhenprys, Llanelli."

17. CYMORTH ARIANNOL AR GYFER CHRT / LLANELLY HOUSE

Yn sgil cynnal prawf budd y cyhoedd **PENDERFYNWYD**, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod 15 uchod, beidio â chyhoeddi cynnwys yr adroddiad am ei fod yn cynnwys gwybodaeth eithriedig ynghylch materion ariannol neu faterion busnes unrhyw unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf). Roedd y prawf budd cyhoeddus mewn perthynas â'r adroddiad hwn yn drech na diddordeb y cyhoedd mewn datgelu'r wybodaeth ynddo gan fod adroddiad yn cynnwys gwybodaeth ariannol sensitif yn ymwneud â'r Ymddiriedolaeth a'r prosiect. Er y byddai'r budd i'r cyhoedd fel rheol yn ffafrio tryloywder a diffuantrwydd, roedd y budd i'r cyhoedd o gadw cyfrinachedd yn drech yn yr achos hwn, oherwydd yr angen i ddiogelu cynaliadwyedd y prosiect.

Bu'r Bwrdd Gweithredol yn ystyried adroddiad ar sefyllfa ariannol bresennol Plas Llanelly, gan nodi pwysigrwydd Plas Llanelly i adfywiad Canol Tref Llanelli.

PENDERFYNWYD YN UNFRYDOL cymeradwyo pecyn cymorth fel y nodir yn yr adroddiad am 2 flynedd arall.

18. PRYNU TAI FFORDDIADWY BYW Â CHYMORTH.

Ar ôl cynnal y prawf budd y cyhoedd PENDERFYNWYD, yn unol â'r Ddeddf y cyfeiriwyd ati yng nghofnod rhif 15 uchod, beidio â chyhoeddi cynnwys yr adroddiad gan ei fod yn cynnwys gwybodaeth eithriedig am faterion ariannol neu faterion busnes unigolyn penodol (gan gynnwys yr Awdurdod oedd yn meddu ar y wybodaeth honno) (Paragraff 14 o Ran 4 o Atodlen 12A i'r Ddeddf). Roedd prawf budd y cyhoedd mewn perthynas â'r adroddiad hwn yn drech na'r budd i'r cyhoedd o ran datgelu'r wybodaeth a geir ynddo oherwydd byddai datgelu'r wybodaeth hon yn anfantais faterol i'r awdurdod mewn unrhyw drafodaethau dilynol â thrydydd partïon, a gallai cael effaith niweidiol ar y pwrs cyhoeddus.

Bu'r Bwrdd Gweithredol yn ystyried adroddiad a oedd yn gofyn am ganiatâd i brynu cartrefi fforddiadwy a fyddai'n sicrhau pedwar ar bymtheg o unedau llety i unigolion ag anableddau dysgu neu anableddau iechyd meddwl y mae angen cymorth arnynt.

PENDERFYNWYD YN UNFRYDOL:

- 18.1** cytuno bod y pum eiddo fel y nodir yn yr adroddiad yn cael eu prynu fel rhan o'r rhaglen tai fforddiadwy sy'n prynu cartrefi yn y sector preifat, ar delerau fel y nodir yn yr adroddiad.
- 18.2** cytuno bod y cyllid ar gyfer ariannu'r caffael hwn yn deillio o raglen Cronfa Gofal Integredig Llywodraeth Cymru 2020/21 a rhaglen gyfalaf HRA 2020/21, ar delerau fel y nodir yn yr adroddiad.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

Y BWRDD GWEITHREDOL

12 Ebrill 2021

RHAGLEN MODERNEIDDIO ADDYSG

CYNNIG I ADLEOLI YSGOL HEOL GOFFA I SAFLE NEWYDD A CYNYYDDU CAPASITI O 75 I 120

Argymhellion / penderfyniadau allweddol sydd eu hangen:

Argymhellir bod y Bwrdd Gweithredol:

1. Gan ei fod yn fodlon nad oes cynigion cysylltiedig eraill, yr ymgynghorwyd ynghylch y cynnig statudol a'i fod wedi'i gyhoeddi'n unol â'r Côt Trefniadaeth Ysgolion a'i fod yn cynnwys yr holl wybodaeth berthnasol, ac ar ôl ystyried y ddogfen ymgynghori a'r adroddiad ymgynghori, a'r ffaith ni dderbyniwyd unrhyw wrthwynebiadau mewn ymateb i'r Hysbysiad Statudol, argymell i'r Cyngor Sir fod y cynnig yn cael ei weithredu fel y nodwyd yn yr Hysbysiad Statudol.

Rhesymau:

- Er mwyn cydymffurfio â'r cyfarwyddyd a'r gweithdrefnau statudol ar gyfer ad-drefnu ysgolion.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol : OES 17/03/21

Penderfynodd y Pwyllgor Craffu Addysg a Phlant yn unfrydol:

- I argymell i'r Bwrdd Gweithredol fod y cynnig i adleoli Ysgol Heol Goffa i safle newydd a cynyddu capasiti o 75 i 120 yn cael ei weithredu fel y nodir yn yr Hysbysiad Statudol.

Angen i'r Bwrdd Gweithredol wneud penderfyniad : OES 12/04/21

Angen i'r Cyngor wneud penderfyniad: OES 12/05/21

Aelod y Bwrdd Gweithredol sy'n gyfrifol am y Portffolio: Cyng. Glynog Davies
(Addysg a Phlant)

Y Gyfarwyddiaeth: Addysg a Phlant	Swyddi:	Rhifau Ffôn / Cyfeiriadau E-bost:
Enw Pennaeth y Gwasanaeth: Simon Davies	Pennaeth Mynediad i Addysg	01267 246471 SiDavies@sirgar.gov.uk
Awdur yr adroddiad: Sara Griffiths	Rheolwr Tim Moderneiddio	01267 246618 SMGriffiths@sirgar.gov.uk

EXECUTIVE SUMMARY
EXECUTIVE BOARD
12 April 2021

MODERNISING EDUCATION PROGRAMME

**PROPOSAL TO RELOCATE YSGOL HEOL GOFFA TO A NEW
SITE AND INCREASE ITS CAPACITY FROM 75 TO 120**

Background

Ysgol Heol Goffa is a special school located in Llanelli and is maintained by Carmarthenshire County Council. The school caters for 75 pupils between the ages of 3-19 years old who have severe learning difficulties (SLD) or profound and multiple learning difficulties (PMLD). All pupils have a Statement of Special Educational Needs or Individual Development Plan (IDP).

Ysgol Heol Goffa is currently over-subscribed and this trend is likely to continue for the foreseeable future. There is increased demand for places which is putting significant pressure on the Local Authority to place pupils. The current capacity of Ysgol Heol Goffa is 75 with 101 pupils on roll as at January 2020 PLASC.

As a result, the Local Authority are currently developing a scheme to increase the capacity of Ysgol Heol Goffa to 120 places for pupils aged 3-19 who have severe learning difficulties (SLD) or profound and multiple learning difficulties (PMLD) by providing a new school with facilities fit for the 21st Century on a new site. The proposed new site is located next to the recently completed Ysgol Pen Rhos.

The Proposal

The proposal is to relocate Ysgol Heol Goffa to a new site and increase its capacity from 75 to 120.

In accordance with Executive Board's instructions on the 18th November 2019 (link to the consultation document and report provided) a formal consultation exercise was undertaken from 21 September 2020 to 1 November 2020. The results of the consultation exercise are contained in the Consultation Report (link provided) and were presented to the ECS Scrutiny Committee and then to the Executive Board for consideration and determination on whether or not to publish a Statutory Notice.

On the 21 December 2020 approval was granted by the Executive Board for the publication of the Statutory Notice. The Statutory Notice (link provided) was published on 11 January 2021. The notice provided objectors with 28 days in which to forward their objections in writing to the Council which ended on the 7 February 2021. No objections were received to the Statutory Notice therefore there is no Objection Report.

The full suite of documents which include: Consultation Document, Consultation Report, the Statutory Notice will be presented to the Executive Board and ultimately will be presented to the County Council for their determination.

This provides the ECS Scrutiny Committee and Executive Board the opportunity to offer comment and a recommendation to the County Council whether or not to implement the proposal as laid out in the Statutory Notice.

Should the County Council agree to implement the proposal, the capacity of Ysgol Heol Goffa will increase from 75 to 120 once the school re-locates to its new school site from September 2023.

Recommendation

Being satisfied that there are no other related proposals; that the statutory proposal has been consulted upon and published in accordance with the School Organisation Code and contains all the relevant information and, having considered the consultation document and consultation report, and that no objections were received in response to the Statutory Notice recommend to the County Council the implementation of the proposal as laid out in the Statutory Notice.

DETAILED REPORT ATTACHED?	NO
----------------------------------	-----------

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed:  Head of Access to Education

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	YES	YES	YES

1. Policy, Crime & Disorder and Equalities

Developments are consistent with the Authority's Corporate Strategy and the Modernising Education Strategic Outline Programme.

2. Legal

Appropriate consultation was initiated in accordance with the relevant statutory procedures and School Organisation Code 2018.

3. Finance

Revenue implications will be catered for within the Local Management of Schools Fair Funding Scheme.

4. ICT

None

5. Risk Management Issues

Continuing with the current capacity of the school would not address the capacity issues. The statutory consultation is required to relocate and increase the capacity of the school.

6. Staffing Implications

Staffing implications will be addressed in accordance with the County Council's Policy and Procedures.

7. Physical Assets

As a result of the scheme to provide Ysgol Heol Goffa with a new school building, the school will re-locate to a new building with a capacity of 120 places.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed:  Head of Access to Education

1. **Scrutiny Committee** – The Scrutiny Committee were formally notified of the Statutory Notice period.
2. **Local Member(s)** – The local members were formally notified of the Statutory Notice period. No formal objections were received to the Statutory Notice.
3. **Community / Town Council** – The Community and Town Council were formally notified of the Statutory Notice period. No formal objections were received to the Statutory Notice.
4. **Relevant Partners** – All relevant partners were formally notified of the Statutory Notice period.
5. **Staff Side Representatives and other Organisations** – Staff side representatives and other organisation were formally notified of the Statutory Notice period.

EXECUTIVE BOARD PORTFOLIO HOLDER(S) AWARE/CONSULTED	N/A
YES	

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Stage 3 (Permission to Implement) – ECS Scrutiny Committee Report	ECS Scrutiny Report 17 March 2021
Stage 2 (Permission to Notice) – Executive Board	Executive Board Report 21 December 2020
Stage 2 (Permission to Notice) – ECS Scrutiny Committee Report	ECS Scrutiny Report 23 November 2020
Stage 1 (Permission to Consult) – Executive Board Report	Executive Board Report 18 November 2019
Stage 1 (Permission to Consult) – ECS Scrutiny Committee Report	ECS Scrutiny Report 15 October 2019
Consultation Document / Consultation Report / Statutory Notice	https://www.carmarthenshire.gov.wales/home/council-services/education-schools/modernising-education-programme/consultation/special-school/ysgol-heol-goffa/
School Organisation Code 2018	https://gov.wales/sites/default/files/publications/2018-10/school-organisation-code-second-edition.pdf
Carmarthenshire's Welsh in Education Strategic Plan	https://www.carmarthenshire.gov.wales/home/council-democracy/strategies-and-plans/welsh-in-education-strategic-plan/
21 st Century Schools Website	www.21stcenturyschools.org
MEP Biennial Review	www.carmarthenshire.gov.uk Executive Board 20 th June 2016

**Y BWRDD GWEITHREDOL
12 EBRILL 2021**

**ADRODDIAD CHWARTEROL YNGYLCH RHEOLI'R TRYSORLYS A
DANGOSYDD DARBODAETH EBRILL 1^{AF} 2020 I RHAGFYR 31^{AIN} 2020**

Yr Argymhellion / Penderfyniadau Allweddol Sydd eu Hangen:

Bod y Bwrdd Gweithredol yn ystyried a cymeradwyo yr adroddiad.

Y Rhesymau:

I ddarparu y gwybodaeth diweddaraf i aelodau, ynglyn a gweithgareddau'r adran Rheoli'r Trysorlys yn ystod y cyfnod Ebrill 1^{af} 2020 i Rhagfyr 31^{ain} 2020.

Ymgynghorwyd â'r pwyllgor craffu perthnasol Pwyllgor Craffu Polisi ac Adnoddau 29^{ain} Mawrth 2021

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NA

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- Cllr. D.M. Jenkins

Y Gyfarwyddiaeth: Gwasanaeth Corfforaethol

Cyfarwyddwr: Chris Moore

Awdur yr Adroddiad: Anthony Parnell

Swyddi:

Cyfarwyddwr Gwasanaethau Corfforaethol

Rheolwr Pensiwn a Buddsodiadau Gyllidol

Rhif ffôn: 01267 224120; E-bost: CMoore@sirgar.gov.uk

Rhif ffôn: 01267 224180; E-bost: AParnell@sirgar.gov.uk

**EXECUTIVE SUMMARY
EXECUTIVE BOARD
12TH APRIL 2021**

**TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT
1ST APRIL 2020 TO 31ST DECEMBER 2020**

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

To provide members with an update on the treasury management activities from 1st April 2020 to 31st December 2020.

DETAILED REPORT ATTACHED?

YES

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: C Moore Director of Corporate Services

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	NONE	YES	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities

Within the requirements of the Treasury Management Policy and Strategy Report 2020-2021

3. Finance

The authority's investments during the period returned an average return of 0.22%, exceeding the 7 day LIBID rate.

Gross interest earned on investments for the period amounted to £0.241m and interest paid on loans was £9.89m.

The Authority did not breach any of its Prudential Indicators during the period.

At the period end the investments included £0.53m of KSF investments.

The administration of KSF is expected to continue for some time again and further updates will be provided in future reports.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: C Moore Director of Corporate Services

1. **Scrutiny Committee** Not Applicable
2. **Local Member(s)** Not Applicable
3. **Community / Town Council** Not Applicable
4. **Relevant Partners** Not Applicable
5. **Staff Side Representatives and other Organisations** Not Applicable

Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
CIPFA Treasury Management in the Public Services - Code of Practice Revised 2017		County Hall, Carmarthen

Mae'r dudalen hon yn wag yn fwriadol

QUARTERLY TREASURY MANAGEMENT AND PRUDENTIAL INDICATOR REPORT

1st April 2020 – 31st December 2020

A QUARTERLY TREASURY MANAGEMENT REPORT

1. Introduction

The Treasury Management Policy and Strategy for 2020-21 was approved by Council on the 3rd March 2020. Section B 1.1(2) stated that Treasury Management activity reports would be made during the year. This report outlines the Treasury Management activities in the period 1st April 2020 to 31st December 2020 and satisfies the reporting requirement stated above.

2. Economic Update

The Bank of England Monetary Policy Committee met on 17th December 2020. All nine Committee members voted to keep interest rates on hold at +0.10% and the Quantitative Easing (QE) target at £895bn. The MPC commented that the successful rollout of vaccines had reduced the downsides risks but they were still sufficiently concerned that they voted to extend the availability of the Term Funding Scheme, (cheap borrowing), with additional incentives for small and medium size enterprises for another six months from 30th April 2021 until 31st October 2021. (The MPC had assumed that a Brexit deal would be agreed.)

Significantly, there was no mention of negative interest rates in the minutes or Monetary Policy Report, suggesting that the MPC remains some way from being persuaded of the case for such a policy, at least for the next 6 -12 months.

Brexit - The final agreement on 24th December 2020 has eliminated a significant downside risk for the UK economy. The initial agreement only covers trade so there is further work to be done on the services sector where temporary equivalence has been granted in both directions between the UK and EU; that now needs to be formalised on a permanent basis. As the forecasts in this report were based on an assumption of a Brexit agreement being reached, there is no need to amend these forecasts.

3. Investments

One of the primary activities of the Treasury Management operation is the investment of surplus cash for which the Authority is responsible. As well as the Authority's own cash the County Council invests School Trust Funds and other Funds, with any interest derived from these investments being passed over to the relevant Fund.

All surplus money is invested daily on the London Money Markets. The security of the investments is the main priority. Appropriate liquidity should be maintained and return on investments the final consideration. It continues to be difficult to invest these funds as the

market continues to be insecure and as a consequence appropriate counterparties are limited.

The total investments at 1st April 2020 to 31st December 2020 analysed between Banks, Building Societies, Local Authorities and Money Market Funds, are shown in the following table:

Investments	01.04.20				31.12.20			
	Call and notice £m	Fixed Term £m	Total £m	%	Call and notice £m	Fixed Term £m	Total £m	%
Banks	19.00	0.53	19.53	27	24.00	7.53	31.53	32
Building Societies	0.00	3.00	3.00	4	0.00	7.00	7.00	7
Money Market Funds	12.00	0.00	12.00	16	20.00	0.00	20.00	20
DMADF (DMO)	0.00	18.00	18.00	24	0.00	24.00	24.00	24
Local Authorities	0.00	21.00	21.00	29	0.00	17.00	17.00	17
TOTAL	31.00	42.53	73.53	100	44.00	55.53	99.53	100

Investments on call are available immediately on demand.
Fixed term investments are fixed to a maturity date.

The £99.53m includes £0.53m (13.2% of original claim) invested in Kaupthing Singer and Friedlander which has been reduced from the original £4.0m by distributions.

During the period the total investments made by the Council and repaid to the Council (the turnover) amounted to £1,833.01m. This averaged approximately £46.66m per week or £6.67m per day. A summary of turnover is shown below:

	£m
Total Investments 1st April 2020	73.53
Investments made during the period	929.50
Sub Total	1,003.03
Investments Repaid during the quarter	(903.50)
Total Investments at 31 December 2020	99.53

The main aims of the Treasury Management Strategy is to appropriately manage the cash flows of the Council, the required short term and longer term market transactions and the risks associated with this activity. Lending on the money market secures an optimum rate of return and also allows for diversification of investments and hence reduction of risk, which is of paramount importance in today's financial markets.

The benchmark return for the London money market is the "7 day LIBID rate". For 2020-2021 the Council has compared its performance against this "7 day LIBID rate". For the period under review the average "7 day LIBID rate" was -0.06% whereas the actual rate the Council earned was 0.22%, an out performance of 0.28%.

This outperformance can be quantified to £308k additional interest earned compared to the "7 day LIBID rate".

The gross interest earned on investments for the period amounted to £241k.

The income from investments is used by the Authority to reduce the net overall costs to the Council taxpayer.

4. Update on the investments with Kaupthing Singer & Friedlander (KSF)

In December 2020 the Council received a twenty first dividend from the Administrators. This equated to 0.13p in the £ and amounted to £5.2k principal.

As at 31st December 2020 the sum of £3.47m principal and £213k interest had been received from the Administrators, which equates to 86.8% of the claim submitted. The Administrators estimate total dividends payable to non-preferential creditors at 86.9%.

A further update will be provided in future reports.

5. Security, Liquidity and Yield (SLY)

Within the Treasury Management Strategy Statement for 2020-2021, the Council's investment priorities are:

- Security of Capital
- Liquidity and
- Yield

The Council aims to achieve the optimum return (yield) on investments commensurate with proper levels of security and liquidity. In the current economic climate it is considered appropriate to keep investments short term to cover short term cash flow needs but also to seek out value available in significantly higher rates in periods up to 12 months with highly credit rated financial institutions.

Attached in Appendix 1 is the Investment Summary and Top 10 Counterparty Holdings (excluding the £0.53m in KSF) as at 31st December 2020.

6. Borrowing

One of the methods used to fund capital expenditure is long term borrowing. The principal lender for Local Authorities is the Public Works Loan Board (PWLB).

Under the Treasury Management Strategy it was agreed to borrow when interest rates are at their most advantageous.

The total loans at 1st April 2020 and 31st December 2020 are shown in the following table:

Loans	Balance at 01.04.20 £m	Balance at 31.12.20 £m	Net Increase/ (Net Decrease) £m
Public Works Loan Board (PWLB)	425.42	415.38	(10.04)
Market Loan	3.00	3.00	0.00
Salix, Invest to Save, HILS & TCL	4.11	3.36	(0.75)
TOTAL	432.53	421.74	(10.79)

The Salix interest free loans have been provided by an independent publicly funded company dedicated to providing the public sector with loans for energy efficiency projects.

This interest free Invest-2-Save funding is to assist in the conversion of traditional street lighting to LED, which will help deliver a legacy of reduced energy costs and associated carbon taxes.

The Home Improvement Loan Scheme (HILS) repayable funding is provided by the Welsh Government to help individual home owners, small portfolio landlords, developers and charities to improve homes and increase housing supply.

The Town Centre Loan (TCL) repayable funding is provided by the Welsh Government to provide loans to reduce the number of vacant, underutilised and redundant sites and premises in town centres and to support the diversification of the town centres by encouraging more sustainable uses for empty sites and premises, such as residential, leisure and for key services.

6.1 New Borrowing

No new loans were borrowed during the period.

6.2 Interest Paid

Interest paid on loans in the period was:

PWLB Interest Paid £m	Market Loan Interest Paid £m	Total Interest Paid £m
9.75	0.14	9.89

7. Rescheduling and Premature Loan Repayments

No rescheduling opportunities arose during the period and there were no premature repayments of debt.

8. Leasing

No leases were negotiated in the period ended 31st December 2020.

9. Conclusion

The Treasury Management function for the period ended 31st December 2020 has been carried out within the policy and guidelines set in the Treasury Management Policy and Strategy 2020-2021.

B. QUARTERLY PRUDENTIAL INDICATOR REPORT

1. Introduction

As part of the 2020-2021 Budget and the Treasury Management Policy and Strategy 2020-2021 Council adopted a number of Prudential Indicators. These Indicators are designed to ensure that any borrowing or other long-term liabilities entered into for capital purposes were affordable, sustainable and prudent.

The Indicators are required by the Local Government Act 2003 and the Revised Prudential Code of Practice in order to control Capital Finance. The Prudential Code also required that those Prudential Indicators that were forward looking should be monitored and reported. Some of the indicators are monitored by officers monthly, and are only reported if they are likely to be breached, others are to be monitored quarterly by the Executive Board.

2. The Monitored Prudential Indicators

2.1 Affordability Prudential Indicator

2.1.1 Ratio of Financing Costs to Net Revenue Stream

The indicator set for 2020-2021 in the Budget was:

	2020-2021 %
Non -HRA	4.74
HRA	33.93

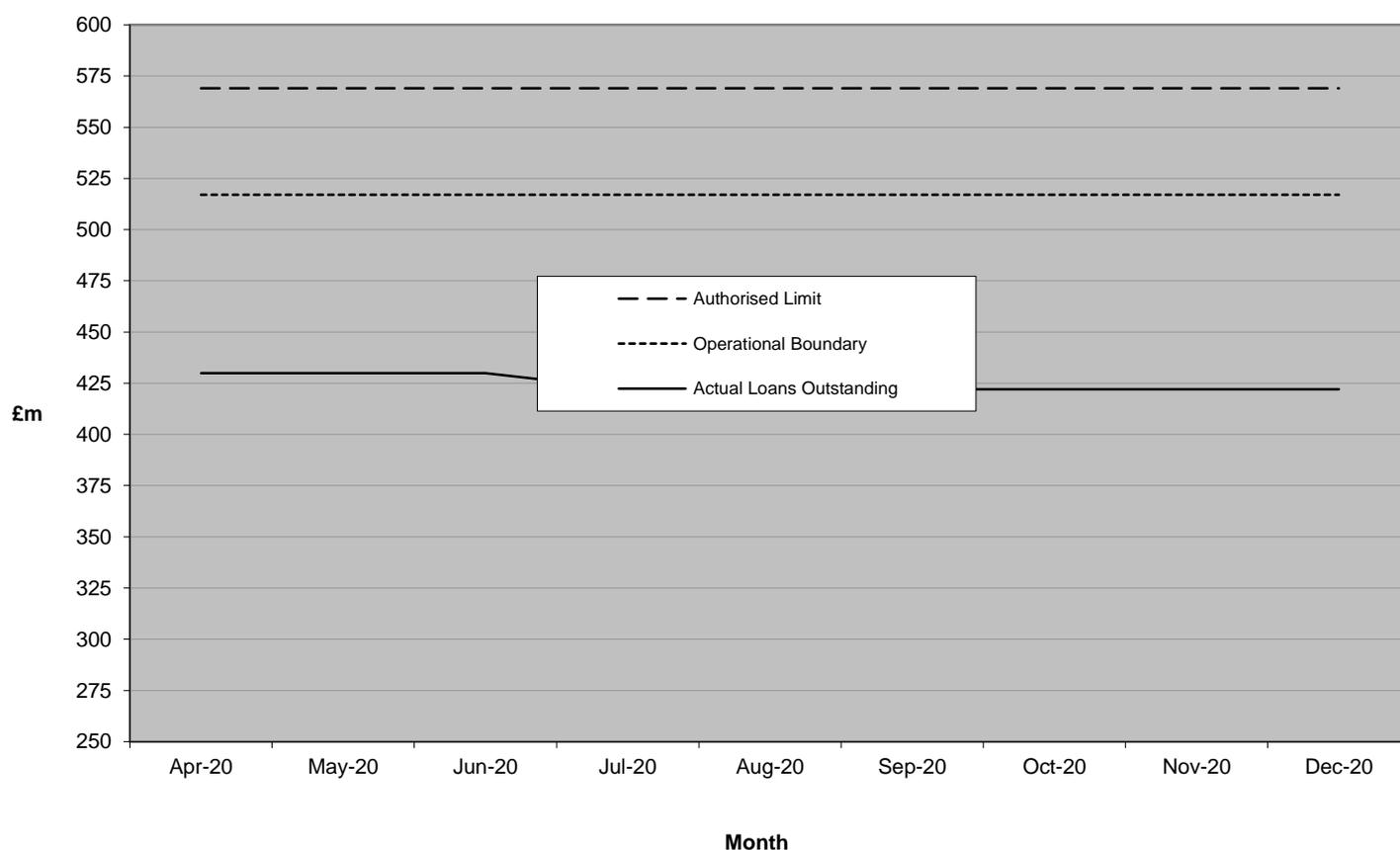
An examination of the assumptions made in calculating this indicator concluded that there have been no changes in the period.

2.2 Prudence Prudential Indicators

2.2.1 The Gross Borrowing and Capital Finance Requirement (CFR) indicator

The indicator set by the Budget for Gross Borrowing and CFR was that the Section 151 Officer envisaged no difficulty in meeting the requirement of the Gross Borrowing being less than the accumulated CFR for 2020-2021. An examination of assumptions made when calculating the Prudential Indicator show that there have been no material changes.

2.2.2 Authorised Limit and Operational Boundary



The actual value of loans outstanding must not exceed the Authorised Limit. The actual activity actual loans outstanding should be close but less than the Operational

Boundary. The Operational Boundary can be breached in the short term due to adverse cash flows.

	Apr-20 £m	Jun-20 £m	Sep-20 £m	Dec-20 £m
Authorised Limit	569	569	569	569
Operational Boundary	517	517	517	517
Loans Outstanding	430	430	422	422

Neither the Authorised Limit nor the Operational Boundary have been breached.

2.3 Treasury Management Prudential Indicators

2.3.1 Interest Rate Exposure

Position as at 31st December 2020:

	Fixed Interest Rate £m	Variable Interest Rate £m	TOTAL £m
Borrowed	418.74	3.00	421.74
Invested	(55.53)	(44.00)	(99.53)
Net	363.21	(41.00)	322.21
Limit	510.00	51.00	
Proportion of Net Borrowing Actual	112.72%	(12.72)%	100.00%
Limit	125.00%	5.00%	

The authority is within limits set by the 2020-2021 indicators.

2.3.2 Maturity Structure Of Borrowing

	Structure at 31.12.20 %	Upper Limit %	Lower Limit %
Under 12 months	3.02	15	0
12 months to 2 years	3.73	15	0
2 years to 5 years	6.90	50	0

5 years to 10 years	9.45	50	0
10 years to 20 years	18.31	50	0
20 years to 30 years	18.84	50	0
30 years to 40 years	23.65	50	0
40 years and above	16.10	50	0

The authority is within the limits set by the 2020-2021 indicators.

2.3.3 Maximum principal sums invested longer than 365 days

	2020-2021 £m
Limit	10
Actual as at 31 st December 2019	NIL

3. Conclusion

For the period 1st April 2020 to 31st December 2020 the actual Prudential Indicators to be monitored by the Executive Board are within the limits set by the Budget 2020-2021 and the Treasury Management Policy and Strategy 2020-2021. This is also true for the indicators being monitored by officers.

Totals		
Total	£99,000,000	
Calls & MMFs	£44,000,000	44%
Fixed Deposits	£55,000,000	56%
Specified	£99,000,000	100%

Weighted Average		
Yield		0.08%
Maturity (Days)		
Total Portfolio	Total Portfolio	22.01
Long Term	Short Term	
AAA	-	1.00
AA	F1	25.20
A	F1	29.63
BBB	F2	0.00
CCC	C	0.00

Risk Factors		
< 1 year	£3,372	0.003%
1 - 2 years	£0	0.000%
2 - 3 years	£0	0.000%
3 - 4 years	£0	0.000%
4 - 5 years	£0	0.000%
Total Portfolio	£3,372	0.003%

Maturity Structure		
< 1 Week	£54,000,000	55%
< 1 Month	£22,000,000	22%
2 - 3 Months	£23,000,000	23%
3 - 6 Months	£0	0%
6 - 9 Months	£0	0%
9 - 12 Months	£0	0%
12 Months+	£0	0%
Total	£99,000,000	100%

SLY Model

Carmarthenshire County Council

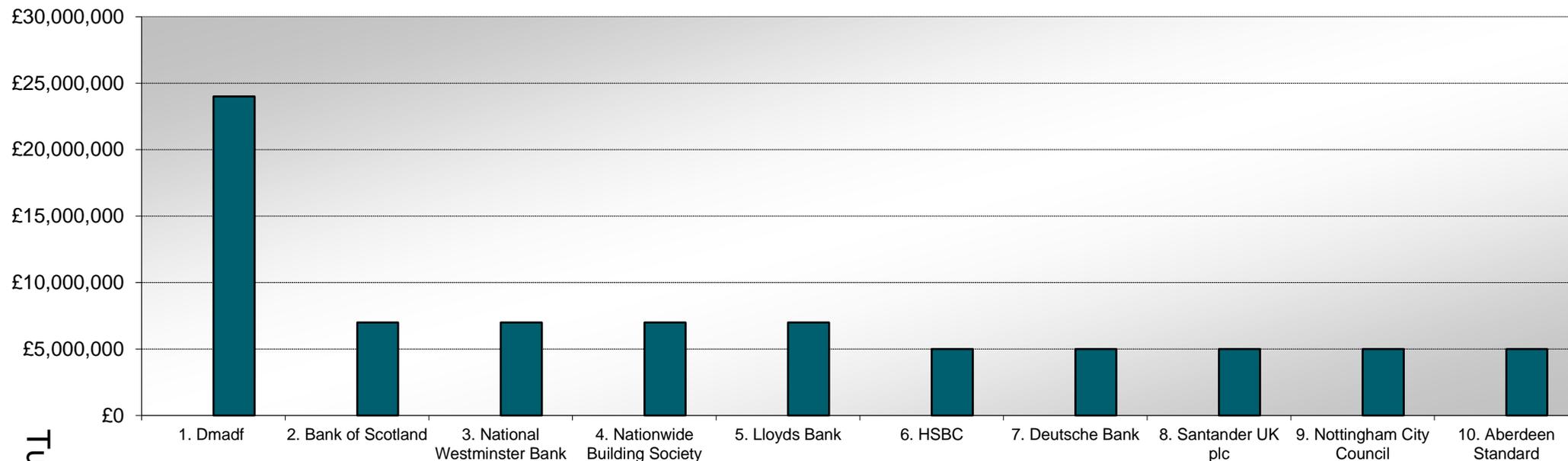
31/12/2020

Mae'r dudalen hon yn wag yn fwiadol

Top 10 Counterparty Holdings

Carmarthenshire County Council

Counterparty	Principal	% of Total Holding	WAM (Days)	WAYield	WADefault
1. Dmadf	£24,000,000	26.09%	13	-0.01%	0.001%
2. Bank of Scotland	£7,000,000	7.61%	1	0.00%	0.000%
3. National Westminster Bank	£7,000,000	7.61%	87	0.04%	0.022%
4. Nationwide Building Society	£7,000,000	7.61%	71	0.07%	0.018%
5. Lloyds Bank	£7,000,000	7.61%	1	0.10%	0.000%
6. HSBC	£5,000,000	5.43%	1	0.03%	0.000%
7. Deutsche Bank	£5,000,000	5.43%	1	0.01%	0.000%
8. Santander UK plc	£5,000,000	5.43%	1	0.58%	0.000%
9. Nottingham City Council	£5,000,000	5.43%	90	0.20%	0.004%
10. Aberdeen Standard	£5,000,000	5.43%	1	0.04%	0.000%



Mae'r dudalen hon yn wag yn fwiadol

Y BWRDD GWEITHREDOL

12 EBRILL 2021

**CYFRADDAU BUSNES – CYNLLUN RHYDDHAD ARDRETHI
MANWERTHU, HAMDDEN A LETYGARWCH 2021/22**

Y Pwrpas:

Ystyried mabwysiadu cynllun rhyddhad ardrethi sydd ar gael i awdurdodau bilio gan Lywodraeth Cymru ar gyfer 2021/22

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Argymhellir mabwysiadu cynllun Rhyddhad Ardrethi'r Manwerth, Hamdden a Lletygarwch 2021/22 fel yr amlinellwyd yn yr adroddiad hwn.

RHESYMAU:

Bydd y cynllun arfaethedig yn gostwng ardrethi busnes 2021/22 ar gyfer busnesau cymwys.

Angen ymgynghori â'r Pwyllgor Craffu perthnasol – NA

Angen i'r Bwrdd Gweithredol wneud penderfyniad OES

Angen i'r Cyngor wneud penderfyniad NAC OES

<p>Y Gyfarwyddiaeth: Adnoddau <u>Yr Aelod o'r Bwrdd Gweithredol:</u> Y Cynghorydd David Jenkins</p> <p><u>Enw Pennaeth y Gwasanaeth:</u> Helen Pugh</p> <p><u>Awdur yr Adroddiad:</u> Ann Thomas</p>	<p>Swydd:</p> <p>Pennaeth Refeniw a Chydymffurfio Ariannol</p> <p>Rheolwr Refeniw</p>	<p><u>Rhif Ffôn</u> 01267 246223 01554 742126</p> <p><u>Cyfeiriad e-bost:</u> HLPugh@Sirgar.gov.uk AnThomas@sirgar.gov.uk</p>
--	--	---

EXECUTIVE SUMMARY

Executive Board

12th April 2021

Business Rates – Retail, Leisure and Hospitality Rates Relief Scheme 2021/22

1. Background

- 1.1. As a result of the national non-domestic rates revaluation many ratepayers were faced with an increase in their rates liability with effect from 1st April 2017. Some increases were very significant and to support ratepayers Welsh Government introduced a 'Transitional Relief Scheme' whereby ratepayers that occupy small premises (less than £12,000 Rateable Value) and in receipt of 'Small Business Relief' in 2016/17 will have any increase arising from the revaluation, "dampened". i.e. the increase is limited to 25% in 2017/18, 50% in 2018/19 and 75% in 2019/20.
- 1.2. In addition to the Transitional Relief Scheme, which ended in 2019/20 Welsh Government also introduced a "High Street Rate Relief Scheme" for 2017/18, 2018/19, 2019/20 and 2020/21. Unlike previous years, the 2019-20 scheme was not limited to high street premises but included all properties within Wales meeting the wider retail criteria.
- 1.3. In response to the Coronavirus emergency in 2020/21 Welsh Government announced that it would introduce the 'Retail, Leisure and Hospitality Rates Relief Scheme', which in effect replaced the 'High Street Rate Relief Scheme', to increase the discount to 100%, and in addition to retail sector, extend it to include leisure and hospitality sectors for example shops, pubs and restaurants, gyms, performance venues and hotels.
- 1.4. Welsh Government has recently confirmed that the Retail, Leisure and Hospitality Rates Relief Scheme Rate Relief scheme will be extended to 2021/22.
- 1.5. Welsh Government has indicated the types of business that they consider appropriate for this relief, and those which are not. The non-exhaustive list of business types is given in **Appendix A**
- 1.6. This is a temporary measure which means Welsh Government is not making any legislative changes but instead will allow billing authorities to grant relief under the general discretionary relief powers available under section 47 of the Local Government (Finance) Act 1988. However, being a discretionary power, it is necessary for the Local Authority to formally adopt the scheme.
- 1.7. The scheme is fully funded and therefore at no cost to the authority provided relief is granted in accordance with the Welsh Government guidelines.

2. Retail, Leisure and Hospitality Rates Relief scheme 2021/22

- 2.1. The Welsh Government will provide grant funding to the 22 local authorities in Wales to provide the Retail, Leisure and Hospitality Rates Relief Scheme to eligible ratepayers for 2021-22.
- 2.2. The scheme aims to provide support for eligible occupied properties by offering a discount of 100% on the non domestic rates bill for a property, to all eligible premises.
- 2.3. The scheme will apply to all eligible ratepayers with a rateable value of £500,000 or less

3. Other Factors

- 3.1. The scheme guidelines also confirm that there are a number of further types of hereditaments which the Welsh Government believes should not be eligible for relief:
- i. Hereditaments with a rateable value of more than £500,000
 - ii. Not reasonably accessible to visiting members of the public
 - iii. Hereditaments that are not occupied
 - iv. Hereditaments that are owned, rented or managed by a local authority

Appendix A

- 3.2. As the granting of relief is discretionary, authorities may choose not to grant the relief if they consider that it would go against the authority's wider objectives for the local area.
- 3.3. Qualifying properties must be occupied and used *wholly or mainly* used for the qualifying purpose, it is therefore a test on use rather than occupation
- 3.4. Relief will be granted to each eligible business as a reduction to its rates bill based on occupation between 1.4.21 and 31.3.22.
- 3.5. Ratepayers who occupy more than one property will be entitled to Relief for each of their eligible properties.
- 3.6. Retail, Leisure and hospitality properties which are excluded from Small Business Rates Relief due to the multiple occupation rule are eligible for this relief scheme. Ratepayers who occupy more than one property will be entitled to Retail, Leisure and Hospitality Rates Relief for each of their eligible properties.
- 3.7. In instances where the local authority is notified retrospectively of change of occupier, if it is clear that the ratepayer was in occupation on or after 1.4.21, the local authority may use its discretion in awarding relief.
- 3.8. Empty properties becoming occupied after 1.4.21 will qualify for this relief.
- 3.9. If there is a change in occupier part way through the financial year, after relief has already been awarded to the hereditament, the new occupier will qualify for the relief on a pro-rata basis.
- 3.10. A new hereditament created as a result of a split or merger during the financial year, or where there is a change of use should be considered afresh for the discount on that day.
- 3.11. Hereditaments which closed temporarily due to the government's advice on Covid-19 should be treated as occupied for the purposes of this relief.
- 3.12. Ratepayers that occupy premises with a Rateable Value exceeding £500,000 will not qualify for this relief.
- 3.13. The total amount of government funded relief available for each property under the scheme for 2021-22 is 100% of the remaining bill, after mandatory reliefs and other discretionary reliefs funded by section 31 grants have been applied, excluding those where local authorities have used their wider discretionary relief powers, introduced by the Localism Act 2011 which are not funded by section 31 grants. Retail, Leisure and Hospitality Rates Relief should be applied against the net bill after other reliefs have been applied.
- 3.14. Ratepayers will be able to opt out of receiving the relief if they are of a view that they have been able to continue trading at a substantial level during Coronavirus restrictions and as such would be inclined to not accept the relief.

3.15. Following the end of the transition period for the UK leaving the European Union on 31st December 2020, EU State Aid regulations only apply in limited circumstances. As relief is not funded by EU residential funds, EU State Aid regulations no longer apply for this scheme. As of 1st January 2021 the UK Subsidy Regime came into force. The scheme has been viewed to be outside the scope of any international trade agreements as measures are focused locally within Wales

4. Scheme Adoption

4.1. As this is a temporary measure Welsh Government are providing the relief by reimbursing local authorities that use their discretionary powers under Section 47 of the Local Government Finance Act 1988, it is appropriate for the Council to formally adopt the scheme.

It is therefore recommended that:

- a) The Retail Leisure and Hospitality Rates Relief Relief Scheme be adopted for 2021/22
- b) Relief be granted in accordance with the Welsh Government guidelines
- c) Applications that are not specifically covered by the guidelines or otherwise require specific consideration, to be determined by the Executive Board Member for Resources

DETAILED REPORT ATTACHED?

No

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: Chris Moore Director of Corporate Resources

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	YES	YES	NONE	NONE	NONE	NONE

2. Legal

The decision on whether or not to adopt these schemes is an Executive function.

3. Finance

The relief granted under the scheme is fully funded, provided Welsh Government guidelines in terms of qualifying ratepayers, are adhered to.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Chris Moore Director of Corporate Resources

1. Scrutiny Committee N/A

2. Local Member(s) N/A

3. Community / Town Council N/A

4. Relevant Partners N/A

5. Staff Side Representatives and other Organisations N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Business Rates – High Street Rate Retail Scheme (various documents)	N/A	File Plan (Finance/Local Taxation/Retail Rate Relief)

Appendix A -

Qualifying & Non-Qualifying Premises (extract from Welsh Government Guidelines)

“It is intended that, for the purposes of this scheme, retail properties such as, “shops, restaurants, cafes and drinking establishments” will mean the following (subject to the other criteria in this guidance).

i. Hereditaments that are being used for the sale of goods to visiting members of the public

- Shops (such as florists, bakers, butchers, grocers, greengrocers, jewellers, stationers, off-licences, newsagents, hardware stores, supermarkets, etc)
- Charity shops
- Opticians
- Pharmacies
- Post offices
- Furnishing shops or display rooms (such as carpet shops, double glazing, garage doors)
- Car or caravan showrooms & Second hand car lots
- Markets
- Petrol stations
- Garden centres
- Art galleries (where art is for sale or hire)

ii. Hereditaments that are being used for the provision of the following services to visiting members of the public

- Hair and beauty services
- Shoe repairs or key cutting
- Travel agents
- Ticket offices, eg. for theatre
- Dry cleaners & Launderettes
- PC, TV or domestic appliance repair
- Funeral directors
- Photo processing
- DVD or video rentals
- Tool hire
- Car hire
- Cinemas
- Estate and letting agents

iii. Hereditaments that are being used for the sale of food and / or drink to visiting members of the public

- Restaurants
- Drive-through or drive-in restaurants
- Takeaways
- Sandwich shops
- Cafés
- Coffee shops
- Pubs & Bars or Wine Bars

It is intended that, for the purposes of this scheme assembly and leisure will mean the following (subject to the other criteria in this guidance).

i Hereditaments that are being used for the provision of sport, leisure and facilities to visiting members of the public (including for the viewing of such activities) and for the assembly of visiting members of the public.

- Sports grounds and clubs
- Sports and leisure facilities
- Gyms
- Tourist attractions
- Museums and art galleries
- Stately homes and historic houses
- Theatres
- Live Music Venues
- Cinemas
- Nightclubs

ii. Hereditaments that are being used for the assembly of visiting members of the public

- Public Halls
- Clubhouses, clubs and institutions

It is intended that, for the purposes of this scheme hotels, guest and boarding premises and self catering accommodation to mean (subject to the other criteria in this guidance).

i Hereditaments where the non-domestic part is being used for the provision of living accommodation as a business:

- Hotels, Guest and Boarding Houses
- Holiday Homes
- Caravan Parks and sites

“The list set out above is not intended to be exhaustive as it would be impossible to list all the many and varied retail, leisure and hospitality uses that exist,

There will also be mixed uses. However, it is intended to be a guide for local authorities as to the types of uses that the Welsh Government considers for this purpose to be eligible for this relief. Local authorities should determine for themselves whether particular properties not listed are broadly similar in nature to those above and, if so, to consider them eligible for the relief. Conversely, properties that are not broadly similar in nature to those listed above should not be eligible for the relief”

Types of hereditaments that are not considered to be eligible for the high street relief

The list below sets out the types of uses that the Welsh Government does not consider to be retail, leisure or hospitality use for the purpose of this relief and would not be deemed eligible for the relief. However, it will be for local authorities to determine if hereditaments are similar in nature to those listed below and if they would not be eligible for relief under the scheme.

Hereditaments that are being used wholly or mainly for the provision of the following services to visiting members of the public

- Financial services (eg. banks, building societies, cash points, ATMs, bureaux de change, payday lenders, betting shops, pawn brokers)
- Medical services (eg. vets, dentists, doctors, osteopaths, chiropractors)
- Professional services (eg. solicitors, accountants, insurance agents, financial advisers, tutors)
- Post office sorting office
- Children's play centres
- Day nurseries
- Kennels and catteries
- Casino and gambling clubs
- Show homes and marketing suites
- Employment agencies

There are a number of further types of hereditaments which the Welsh Government believes should not be eligible for the high street relief scheme:

ii. Hereditaments with a rateable value of more than £500,000

iii. Hereditaments that are not reasonably accessible to visiting members of the public

iv. Hereditaments that are not occupied

v. Hereditaments that are owned, rented or managed by a local authority