# Pecyn Dogfennau

Mark James LLM, DPA, DCA
Prif Weithredwr,
*Chief Executive,*
Neuadd y Sir, Caerfyrddin. SA31 1JP
*County Hall, Carmarthen. SA31 1JP*

**DYDD LLUN, 4YDD EBRILL, 2016**

**AT: AELOD Y BWRDD GWEITHREDOL DROS CYMUNEDAU**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU **CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD GWEITHREDOL DROS CYMUNEDAU** A GYNHELIR YN **YSTAFELL 61, NEUADD Y SIR, CAERFYRDDIN** AM **10.00 A.M.** AR **DDYDD MAWRTH, 12FED EBRILL, 2016** ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

*Mark James*

**PRIF WEITHREDWR**

AILGYLCHWCH OS GWELWCH YN DDA

| | |
|---|---|
| **Swyddog Democrataidd:** | **Michelle Evans Thomas** |
| **Ffôn (llinell uniongyrchol):** | **(01267) 224470** |
| **Ffacs:** | **(01267) 224911** |
| **E-bost:** | **MEEvansThomas@sirgar.gov.uk** |
| **Cyf:** | **AD016-001** |

# A G E N D A


| | | |
|---|---|---|
| 1. | **DATGANIADAU O FUDDIANNAU PERSONOL** | |
| 2. | **LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU CYFARFOD AELOD Y BWRDD GWEITHREDOL DROS CYMUNEDAU A GYNHALIWYD AR Y 14EG MAI, 2015.** | 3 - 4 |
| 3. | **GRANT GWASANAETHAU CAM-DRIN DOMESTIG 2016/17 GAN LYWODRAETH CYMRU** | 5 - 10 |

# COFNOD PENDERFYNIADAU CYFARFOD PENDERFYNIADAU'R AELOD O'R BWRDD GWEITHREDOL DROS GYMUNEDAU

## 14EG MAI, 2015

**Ystafell 61, Neuadd y Sir, Caerfyrddin**

**10.00am tan 10.25am**

| YR AELOD O'R BWRDD GWEITHREDOL | Y PORTFFOLIO |
|---|---|
| Y Cynghorydd P.A. Palmer | Cymunedau |

**Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:-**

| | |
|---|---|
| Mr R. Edgecombe | Rheolwr y Gwasanaethau Cyfreithiol |
| Mrs M. Evans Thomas | Swyddog Gwasanaethau Democrataidd |

**1. DATGAN BUDDIANNAU PERSONOL**

Ni ddatganwyd dim buddiannau personol yn y cyfarfod.

**Ar ôl ystyried yr adroddiad am yr eitem isod, a chan roi sylw i farn yr Aelodau Lleol a'r rhai oedd a wnelont â'r mater, gwnaeth yr Aelod o'r Bwrdd Gweithredol y penderfyniadau canlynol:-**

| Rhif yr Eitem | Y Pwnc / Penderfyniad | |
|---|---|---|
| 2. | **COFNOD PENDERFYNIADAU – 30ain MAWRTH 2015**<br>**PENDERFYNWYD llofnodi cofnod penderfyniadau cyfarfod yr Aelod o'r Bwrdd Gweithredol dros Gymunedau oedd wedi ei gynnal ar 30ain Mawrth, 2015, gan ei fod yn gofnod cywir.** | |
| 3. | **Y DDEDDF RHEOLEIDDIO PWERAU YMCHWILIO**<br>Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried adroddiad ynghylch gweithgareddau cudd-wylio y Cyngor yn ystod y cyfnod rhwng 1af Ebrill, 2014 a 31ain Mawrth, 2015 yn unol â Gweithdrefnau a Pholisi'r Cyngor ynghylch Cudd-wylio. Hefyd manylai'r adroddiad ar y polisi corfforaethol diwygiedig arfaethedig ynghylch y dull o gynnal cudd-wylio o'r fath ar gyfer 2015/16.<br>**PENDERFYNWYD** | |
| | **3.1** | **nodi'r adroddiad;** |
| | **3.2** | **mabwysiadu'r newidiadau i'r polisi corfforaethol ynghylch y dull o gynnal cudd-wylio, yn unol â'r adroddiad.** |

LLOFNODWYD: ____________________________________________

YR AELOD O'R BWRDD GWEITHREDOL DROS GYMUNEDAU

Y DYDDIAD: ____________________

Mae'r dudalen hon yn wag yn fwriadol

**12FED EBRILL, 2016**

| | |
|---|---|
| **Yr Aelod o'r Bwrdd Gweithredol:** | **Y Portffolio:** |
| **Y Cyng. Pam Palmer** | Cymunedau |

## Grant Gwasanaethau Cam-drin Domestig 2016/17 gan Lywodraeth Cymru

Penderfynu ynghylch dyrannu'r grant er mwyn ategu cydgysylltu strategol, darparu Cynghorydd Cam-drin Domestig Annibynnol, a chomisiynu gwasanaeth uniongyrchol.

## Yr argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Yn sgil y newid o ran y dyraniad, o £37,5000 i £112,750 ar gyfer 2016/17, mae'r Cyngor wedi cyflwyno cynllun cyflawni i Lywodraeth Cymru er mwyn cadarnhau sut mae am ddyrannu'r cyllid. Y cynnig yw cynyddu'r cyllid a roddir i'r ddau brosiect sy'n cael cyllid ar hyn o bryd - sef rôl y Cydgysylltydd Cam-drin Domestig, a'r gwasanaeth Cynghorydd Annibynnol ar Drais Domestig, yn seiliedig ar yr angen yn ôl y dystiolaeth. Yn ôl yr amcangyfrifon o ran y costau byddai'r cyllid ar gyfer y Cydgysylltydd Cam-drin Domestig yn cynyddu o £27,500 i £34,000 ac ar gyfer y gwasanaeth Cynghorydd Annibynnol ar Drais Domestig yn cynyddu o £10,000 i £78,750.

2. Hafan Cymru sy'n darparu'r naill wasanaeth a'r llall ar hyn o bryd, a'r bwriad yw parhau gyda'r darparwr gwasanaeth presennol eleni, cyn camu at ymagwedd gomisiynu ranbarthol o 2017 ymlaen. Mae hyn yn destun Adroddiad Eithriadau a gaiff ei ystyried gan Gyfarwyddwr y Gwasanaethau Corfforaethol a'r Pennaeth Gweinyddiaeth a'r Gyfraith.

## Y Rhesymau:

Yn ôl y dystiolaeth mae'r prosiectau presennol yn rhoi bod i ganlyniadau da (fel y rhoddwyd gwybod i Lywodraeth Cymru) ac mae angen cyllid ychwanegol arnynt. Mae'n rhaid i'r cynnydd o ran y dyraniad fod yn seiliedig ar dystiolaeth ac mae'n rhaid cynnwys targedau a chanlyniadau ar gyfer y cyfnod.

| | | |
|---|---|---|
| Y Gyfarwyddiaeth:<br>Enw Pennaeth y Gwasanaeth:<br>Wendy S Walters | Swydd:<br>Y Prif Weithredwr Cynorthwyol (Adfywio a Pholisi) | 01267 224112<br>wswalters@sirgar.gov.uk.gov.uk |
| Awdur yr Adroddiad:<br>Kate Thomas | Y Rheolwr Diogelwch Cymunedol | 01267 224202<br>khthomas@sirgar.gov.uk |

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## Declaration of Personal Interest (if any):

**None**

## Dispensation Granted to Make Decision (if any):

**N/A**

**(If the answer is yes exact details are to be provided below:)**

## DECISION MADE:

**Signed:**

________________________________________DATE:________

EXECUTIVE BOARD MEMBER

**The following section will be completed by the Democratic Services Officer in attendance at the meeting**

| | |
|---|---|
| Recommendation of Officer adopted | YES / NO |
| Recommendation of the Officer was adopted **subject to the amendment(s) and reason(s) specified:** | |
| Reason(s) why the Officer's recommendation was **not adopted**: | |

# EXECUTIVE SUMMARY
# EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR COMMUNITIES
# 12TH APRIL 2016

| **Domestic Abuse Services Grant 2016/17 from Welsh Government** | |
|---|---|


Summary

There has been an increase in the allocation provided by Welsh Government to the Council to support strategic co-ordination, Independent Domestic Abuse Advisor (IDVA) provision and direct service commissioning. Previously, the £37,500 funded a Domestic Abuse Co-ordinator post (£27,500) and a contribution towards an IDVA service (£10,000 matched by a Home Office contribution.) The decision relating to the allocation has to be evidence based and include proposed targets and outcomes for the period.


Proposal

The proposal to increase the allocation to the Co-ordinator's post to £34,000 and the IDVA service to £78,750 has been submitted to Welsh Government as a draft delivery plan in order to meet its deadline. Both the current projects can be evidenced as providing good outcomes (as reported to Welsh Government) and needing additional funding.

Domestic Abuse Co-ordinator - there is a need to increase the hours of the Co-ordinator back to full time to ensure the delivery of the strategic work needing to be undertaken. The hours had previously been reduced to come within the allocated funding. Additional strategic work to be completed in year includes a multi-agency local response to the new Welsh Government strategy due to be published in November and assistance with the requirement to develop a local strategy which will involve a significant level of preparatory work including a needs assessment and mapping of existing service provision.

IDVA - the current IDVA service is provided by approximately 2 FTE posts (a 21 hour per week IDVA and a support service - 56 hours per week - funded by the Police and Crime Commissioner.) The recommended level for the casework in the county is 4 FTEs, as identified in a report by SafeLives, a national charity whose work includes leading on multi-agency approaches to help high risk victims and the provision of IDVA training.

This year is considered by Welsh Government to be a transitional year prior to a regional funding approach being introduced from April 2017. Welsh Government will be working with local authorities to move to a regional funding and commissioning approach and have indicated that the Co-ordinator and IDVA services will be commissioned regionally from 2017.

During 2016/17, the needs assessment undertaken in preparation for the development of a local strategy will ensure an evidence based approach can be taken regarding future allocation of funding across the region.

It is therefore considered prudent to continue with the existing service delivery arrangements in the interim for a further year prior to a regional approach.

| **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: Wendy S Walters** **Assistant Chief Executive (Regeneration and Policy)**

| Policy and Crime & Disorder | Legal | Finance | ICT | Risk Management Issues | Organisational Development | Physical Assets |
|---|---|---|---|---|---|---|
| **YES** | **YES** | **NONE** | **NONE** | **YES** | **NONE** | **NONE** |

**1. Policy, Crime & Disorder and Equalities**

Tackling violent crime continues to be a priority for the Community Safety Partnership and domestic abuse is considered to be a key area which needs to be addressed. The continuation of the strategic role and dedicated IDVA service to deal with high risk victims are considered to be essential services

**2. Legal**

An exception is being considered to the Requirement of Competition – Contract Procedure Rules and Quotation Procedure Rules. It is requested that there is an extension to an interim arrangement with Hafan Cymru continuing to provide the services for one year until April 2017.

This is as a result of the change to regional funding and commissioning from April 2017. With the short timescales, the requirement to continue with the service provision and need to protect the staff concerned against redundancy in the interim, it is considered to be the most appropriate way forward.

**5. Risk Management Issues**

If the exception is not agreed and the services are subject to a procurement exercise, there is a risk that the postholders will be made redundant. The current Domestic Abuse Co-ordinator has a number of years experience in the role and was recently transferred to the employment of Hafan Cymru.

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# CONSULTATIONS

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

**Signed: Wendy S Walters** **Assistant Chief Executive (Regeneration and Policy)**

**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**

| Title of Document | Locations that the papers are available for public inspection |
| --- | --- |
| Domestic Abuse Services Grant 2016/17 letter - notification of funding from Welsh Government To be completed | Available through Kate Thomas, Community Safety Manager |

Mae’r dudalen hon yn wag yn fwriadol