

DYDD IAU, 24 TACHWEDD 2022

**AT: YR AELOD O'R CABINET DROS GARTREFI A DIRPRWY
ARWEINYDD**

YR WYF DRWY HYN YN EICH GALW I FYNYCHU RHITH
CYFARFOD O'R YR **AELOD CABINET DROS GARTREFI A
DIRPRWY ARWEINYDD** A GYNHELIR AM **2.00 YP**, AR **DYDD
IAU, 1AF RHAGFYR, 2022** ER MWYN CYFLAWNI'R MATERION
A AMLINELLIR AR YR AGENDA ATODEDIG.

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Kevin Thomas
Ffôn (llinell uniongyrchol):	01267 224027
E-bost:	kjthomas@sirgar.gov.uk

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

AGENDA

1. DATGANIADAU O FUDDIANT
2. COFNOD PENDERFYNIADAU - 27AIN HYDREF 2022 3 - 4
3. ADBORTH AR Y GRONFA TLODI 5 - 10
4. CRONFA CYMORTH AELWYDYDD 11 - 18

Sylwer: - Nid oes hawl gan y wasg a'r cyhoedd fynychu'r cyfarfod. Bydd y cofnod penderfyniad yn cael ei gyhoeddi fel arfer o fewn 3 diwrnod gwaith.

DYDD Iau, 27 Hydref 2022

YN BRESENNOL: Y Cyngorydd: L.D. Evans (Aelod o'r Cabinet)

Roedd y swyddogion canlynol yn bresennol:

R. Phillips, Rheolwr Rhaglenni Ewropeaidd

J. Pritchard, Community Regeneration Officer

M.S. Davies, Swyddog Gwasanaethau Democraidaidd

Rhith-Gyfarfod: 3.30 yp - 4.15 yp

1. DATGANIADAU O FUDDIANAU PERSONOL.

Ni ddatganwyd unrhyw fuddiannau personol.

2. COFNOD PENDERFYNIADAU - 5ED GORFFENNAF 2022

PENDERFYNWYD Ilofnodi Cofnod Penderfyniadau'r cyfarfod a gynhaliwyd ar 5ed Gorffennaf 2022, gan ei fod yn gywir.

3. CRONFA CYMORTH AELWYDYDD

Bu'r Aelod Cabinet dros Gartrefi a'r Dirprwy Arweinydd yn ystyried adroddiad yn manylu ar sefydlu Cronfa Gymorth i Aelwydydd, wedi'i hariannu'n llawn gan gymorth grant Cymdeithas Llywodraeth Leol Cymru a Llywodraeth Cymru, i alluogi'r awdurdod i gefnogi'r nifer cynyddol o bobl sy'n wynebu tlodi bwyd. Byddai'r gronfa yn cefnogi strategaethau a chynlluniau presennol y Sir i gefnogi'r rheiny sy'n wynebu tlodi, gan gynnwys y Strategaeth Gorfforaethol ac Asesiad Llesiant Sir Gaerfyrddin. Byddai'r gronfa hefyd yn cyd-fynd â 7 nod Deddf Llesiant a Chenedlaethau'r Dyfodol yng Nghymru.

PENDERFYNWYD

3.1 cymeradwyo'n ôl-weithredol y gwaith o ddarparu'r Gronfa Gymorth i Aelwydydd a weinyddir gan dîm Biwro y Cyngor yn yr is-adran Datblygu Economaidd;

3.2 cymeradwyo dirprwyaeth i'r Pennaeth Adfywio i ddyfarnu'r cyllid;

3.3 cymeradwyo dirprwyaeth i'r Pennaeth Adfywio, mewn ymgynghoriad â'r Aelod Cabinet dros Gartrefi a'r Dirprwy Arweinydd, i drosglwyddo unrhyw danwariant i gronfa dlodi ehangach y Sir os bydd angen.

4. CRONFA TLODI

Bu'r Aelod Cabinet dros Gartrefi a'r Dirprwy Arweinydd yn ystyried adroddiad yn manylu ar sefydlu Grant Trydydd Parti i gefnogi'r nifer cynyddol o bobl sy'n wynebu tlodi bwyd drwy ddarparu cymorth ariannol i alluogi sefydliadau lleol i fodloni anghenion lleol. Byddai'r grant yn agored i unrhyw fudiad â chyfansoddiad a oedd yn gofyn am gefnogaeth ar gyfer y rhai sy'n wynebu tlodi yn Sir Gaerfyrddin. Byddai'r grant, a fyddai'n cael ei hariannu'n llawn gan Gymdeithas Llywodraeth Leol Cymru a Llywodraeth Cymru, yn cefnogi strategaethau a

chynlluniau presennol y Sir i gefnogi'r rhai sy'n wynebu tlodi, gan gynnwys y Strategaeth Gorfforaethol ac Asesiad Llesiant Sir Gaerfyrddin.

PENDERFYNWYD

4.1 cymeradwyo sefydlu Grant Trydydd Parti yn ôl-weithredol, a weinyddir gan dîm Biwro y Cyngor yn yr is-adran Datblygu Economaidd, i gefnogi'r rhai sy'n wynebu tlodi;

4.2 cymeradwyo dirprwyaeth i'r Pennaeth Adfywio i ddyfarnu cyllid o hyd at uchafswm o £10k fesul ymgeisydd.

AELOD O'R CABINET

DYDDIAD

CYFARFOD PENDERFYNIADAU AELOD Y CABINET AR GYFER CARTREFI A DIRPRWY ARWEINYDD

DYDDIAD: 1 RHAGFYR 2022

Aelod y Cabinet:	Y Portffolio:
Cynghorydd Linda Davies Evans	Cartrefi a Dirprwy Arweinydd

Testun: ADBORTH AR Y GRONFA TLODI

Amcan:

Aelod Cabinet yn ystyried ac yn cymeradwyo i gynyddu'r Gronfa Tlodi.

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

- Aelod Cabinet yn cymeradwyo cynnyddi gwerth y Gronfa Tlodi a fydd yn cael ei weinyddu gan dîm Biwro y Cyngor Sir o fewn adran Datblygu Economaidd.

Rhesymau:

Cefnogi nifer cynyddol o bobl sy'n wynebu tloidi bwyd trwy ddarparu cymorth ariannol i alluogi sefydliadau lleol i ddiwallu anghenion lleol.

Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Jason Jones Awdur yr Adroddiad: Rhian Phillips	Swydd: Pennaeth Adfywio Rheolwr Ardal Datblygu Economaidd	Rhif Ffôn: 01267 224124 Jajones@carmarthenshire.gov.uk Rhif Ffôn: 01267 242356 mrphillips@carmarthenshire.gov.uk
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed: _____ DATE: _____

CABINET 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
CABINET MEMBER DECISIONS MEETING FOR HOMES &
DEPUTY LEADER**

DATE: 1st December 2022

POVERTY FUND UPDATE

BRIEF SUMMARY OF PURPOSE OF REPORT

As approved by Cabinet Member on the 27th October 2022, the Authority is administering a Third-party grant entitled the Poverty Fund which is open to any constituted organisation which is seeking to support those that are facing poverty in Carmarthenshire. Grants of between £1,000 and £10,000 will be made available.

Cabinet Member approved a total budget of £180,481 to support projects which is being made available via various Welsh Government funding sources.

The fund will be administered by the CCC central Bureau team via a Third-party grant process.

Since the report was considered and approved by Cabinet member, we have subsequently received an additional £50,000 from the Welsh Government's Discretionary Fund and an additional £57,174 via Welsh Government's Direct Food Support scheme. With this additional funding, we propose to increase the overall budget available for the Poverty Fund from £180,481 to £287,655.

As per the original approval, all applications will be assessed by the Bureau funding panel and that delegated authority is given to the Head of Regeneration to approve all applications up to the maximum £10k.

Regular updates will be providing to Cabinet Member on progress.

Activities supported via the fund will be promoted via the Authority's website as well as via our third sector networks and Town and Community Councils.

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: Jason Jones Head of Regeneration

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

Policy

The grant will support the County's existing strategies and plans to support those facing poverty including the Corporate Strategy and Carmarthenshire Wellbeing Assessment.

The fund will also align with the 7 goals of the Wellbeing and Future Generations Act for Wales.

Finance

The support is fully funded, provided by WLGA and Welsh Government.

Balance available for 22/23 financial year £48,236 (Cap £21,295 and Revenue £26,941) plus an additional £50,000 from WG Discretionary grant as well as £27,120 from Welsh Government's Direct Food Support scheme, £55,125 from Welsh Government's Warm Hubs initiative, £50,000 Discretionary fund (Rural) and £57,174 top up from Welsh Government's Direct Food Support Scheme bringing the total budget to £287,655.

CONSULTATIONS

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

Signed: Jason Jones

Head of Regeneration

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

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:

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection
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Mae'r dudalen hon yn wag yn fwriadol

CYFARFOD PENDERFYNIADAU AELOD Y CABINET AR GYFER CARTREFI A DIRPRWY ARWEINYDD

01/12/2022

Aelod y Cabinet:	Y Portffolio:
Cynghorydd Linda Davies Evans	Cartrefi a Dirprwy Arweinydd

Testun: CRONFA CYMORTH AELWYDYDD
<p>Pwrpas: Aelod Cabinet yn ystyried ac yn cymeradwyo 8 cais a dderbyniwyd fel rhan o'r Gronfa Cymorth Aelwydydd i alluogi'r awdurdod i gefnogi nifer cynyddol o bobl sy'n wynebu tlodi bwyd.</p>

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

- I gymeradwyo 8 cais derbyniwyd fel rhan o'r Cronfa Cymorth Aelwydydd
- Cytuno i drosglwyddo £25,856 i Gronfa Tlodi ehangach y Sir.

Rhesymau:

I gefnogi nifer cynyddol o bobl sy'n wynebu tlodi bwyd drwy roi cymorth ariannol i alluogi sefydliadau lleol i ddiwallu anghenion lleol.

<p>Y Gyfarwyddiaeth Enw Pennaeth y Gwasanaeth: Jason Jones</p> <p>Awdur yr Adroddiad: Rhian Phillips</p>	<p>Swydd: Pennaeth Adfywio</p> <p>Rheolwr Ardal Datblygu Economaidd</p>	<p>Rhif Ffôn: 01267 224124 jjones@carmarthenshire.gov.uk</p> <p>Rhif Ffôn: 01267 242356 mrphillips@carmarthenshire.gov.uk</p>
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Declaration of Personal Interest (if any):

None

Dispensation Granted to Make Decision (if any):

N/A

DECISION MADE:

Signed:

DATE: _____

CABINET 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
CABINET MEMBER DECISIONS MEETING FOR HOMES &
DEPUTY LEADER
DATE: 1st December 2022**

HOUSEHOLD SUPPORT FUND

1. BRIEF SUMMARY OF PURPOSE OF REPORT.

The Authority has received funding via the Welsh Government Household Support to support people facing food poverty.

The Authority was initially allocated £27,865 in January 2022 of which we allocated £19,838 to foodbanks as approved by Cabinet Member on the 26/01/2022.

Subsequently we received an additional budget of £55,729 in April 2022 to be utilised during the financial year 22/23 of which £22,600 has been allocated to local foodbanks. Balance of funds available £41,156. In addition, Cabinet approved on the 3rd October an additional budget of £50,000 via Welsh Government's Discretionary Cost of living Scheme to enhance the household support fund.

In total, there is an available budget of £91,156. It was agreed by Cabinet Member on the 27th October that the Household Support Fund would be made available to local foodbanks that are helping to tackle food poverty within the county. Support would be made available for the purchase of additional supplies of good quality food and essential goods via Castell Howell Foods by the Council on behalf of the foodbanks.

In order to identify demand, foodbanks were contacted in October 2022 and invited to submit an application, setting out support required over a four-month period from the middle of November 2022 until the middle of March 2023. In total, the following 16 Foodbanks were contacted and invited to submit applications for funding:

- Salvation Army
- Xcel Foodbank
- Llandysul Foodbank
- Newcastle Emlyn Foodbank
- Tyisha Foodbank
- CETMA
- Antioch Centre
- Llwynhendy Foodbank
- Myrtle House Foodbank
- Ammanford Foodbank
- Cwmamman Pantry

- Llandeilo Foodbank (Bocs Bwyd)
- Llandovery Foodbank
- Whitland Foodbank
- Trimsaran Foodbank
- Llannon/Tumble Foodbank

1 new foodbank contacted us directly. Subsequently, we received applications for financial support from 8 foodbanks.

The applications received were assessed by the Bureau’s grants panel, taking into consideration the number of people that they are currently supporting, future numbers, along with how they plan to target the most in need. When assessing we considered each application based on the monetary value requested, divided by the numbers of individuals supported over a four month period, subsequently this exercise identified an average cost per head that was used as a comparison when determining the maximum grant awarded. These ranged from £3.50 per head to £10 per head which is due to varying reasons such as access to donations and support from other sources. Given that support is required swiftly, we have relied on the detail provided by the foodbank in terms of numbers of people accessing the foodbank and the level of resource that they need to support existing demand. The Authority will enter into an agreement with the respective foodbanks which we shall be monitoring.

Based on the assessment undertaken, it is recommended that funding is awarded to the following foodbanks to the value of £65,300 (total amount) in respect of **8 individual applications**:

- 1) Cwmamman Pantry £7,000
- 2) Myrtle House £15,000
- 3) Christ Church £4,000
- 4) Antioch Christian Centre £2,800
- 5) Llwynhendy Foodbank £15,000
- 6) Tyisha Foodbank £12,000
- 7) Llannon/Tumble Foodbank £6,000
- 8) CETMA £3,500

If the aforementioned applications are approved, a total of £25,856 remains uncommitted. As agreed by Cabinet Member on the 27th October, it is proposed that this amount is vired into the County’s wider Poverty Fund.

2. OTHER OPTIONS AVAILABLE AND THEIR PROS AND CONS

There are no other options. The funding has been allocated to Carmarthenshire to support an increased number of people facing food poverty.

DETAILED REPORT ATTACHED ?	NO
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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: **Jason Jones** **Head of Regeneration**

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

1. Policy

The grant will support the County's existing strategies and plans to support those facing poverty including the Corporate Strategy and Carmarthenshire Wellbeing Assessment.

The fund will also align with the 7 goals of the Wellbeing and Future Generations Act for Wales.

2. Finance

The grant is fully funded via WLGA and Welsh Government grant funding.

A remaining budget of £91,156 is available to support applications from foodbanks. This funding is being made available via the Welsh Government Discretionary Fund and the Welsh Government Household Support Fund– Tackling Food Poverty.

£25,856 remains uncommitted. As agreed by Cabinet Member on the 27th October, it is proposed that this amount is vired into the County's wider Poverty Fund.

CONSULTATIONS

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

Signed: Jason Jones

Head of Regeneration

(Please specify the outcomes of consultations undertaken where they arise against the following headings)

1. Scrutiny Committee

N/A

2. Local Member(s)

Cllr Kevin Madge

Cllr Emyr Rees

Cllr Crish Davies

Cllr Lewis Davies

Cllr Emlyn Schiavone

Cllr Russell Sparks

Cllr Sean Rees

Cllr Louvain Roberts

Cllr Sharen Davies

Cllr Jason Hart

Cllr Suzy Curry

Cllr Terry Davies

Cllr Dot Jones

Cllr Llinos Davies

Cllr. Michael Cranham

Cllr Janet Williams

Cllr Phillip Warlow

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:
THERE ARE NONE

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