

Pecyn Dogfennau



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

DYDD LLUN, 13 MAWRTH 2017

AT: AELOD Y BWRDD GWEITHREDOL DROS CYMUNEDAU

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD PENDERFYNIADAU AR GYFER AELOD Y BWRDD GWEITHREDOL DROS CYMUNEDAU A GYNHELIR YN YSTAFELL 72A, NEUADD Y SIR, CAERFYRDDIN AM 10.00 YB, AR DDYDD LLUN, 20FED MAWRTH, 2017 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA ATODEDIG.

Mark James DYB

PRIF WEITHREDWR



AILGYLCHWCH OS GWELWCH YN DDA

Swyddog Democrataidd:	Catherine Gadd
Ffôn (llinell uniongyrchol):	01267 224088
E-bost:	cegadd@sirgar.gov.uk
Cyf:	AD016-001

AGENDA

1. DATGAN BUDDIANNAU PERSONOL
2. RHAGLEN ATAL CAM-DRIN DOMESTIG AR GYFER YSGOLION UWCHRADD 3 - 8
3. GRANT GWASANAETHAU CAM-DRIN DOMESTIG 2017/18 GAN LYWODRAETH CYMRU 9 - 14
4. LLOFNODI FEL COFNOD CYWIR COFNOD PENDERFYNIADAU Y CYFARFOD A GYNHALIWDYD AR Y 15FED TACHWEDD 2016 15 - 16

**CYFARFOD PENDERFYNIADAU AELOD Y BWRDD GWEITHREDOL
DROS CYMUNEDAU**

20^{FED} MAWRTH 2017

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cyngorydd Pam Palmer	Cymunedau

RHAGLEN ATAL CAM-DRIN DOMESTIG AR GYFER YSGOLION UWCHRADD

Penderfynu ar y cyfraniad at y rhaglen STAR (Diogelwch, Ymddiriedaeth a Pharch) a fydd yn cael ei chyflwyno i ysgolion uwchradd ledled y sir.

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Cymeradwyo cyfraniad o £6,750 at y pecynnau adnoddau, sy'n costio £13,500 sydd ei angen er mwyn darparu'r rhaglen hon. Bydd yr Adran Gwasanaethau Addysg a Phlant yn darparu cyllid cyfatebol ar gyfer y cyfanswm hwn.

Y Rhesymau:

Bydd prynu'r pecynnau adnoddau yn sicrhau y bydd modd cyflwyno'r rhaglen atal hon ledled Sir Gaerfyrddin.

Y Gyfarwyddiaeth Wendy S Walters	Y Prif Weithredwr Cynorthwyol (Adfywio a Pholisi)	01267 224112 wswalters@sirgar.gov.uk
Kate Thomas	Rheolwr Diogelwch Cymunedol	01267 224202 khthomas@sirgar.gov.uk

Declaration of Personal Interest (if any):
None

Dispensation Granted to Make Decision (if any):
N/A

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:	



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**EXECUTIVE SUMMARY
EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR COMMUNITIES
20TH MARCH 2017**

DOMESTIC ABUSE PREVENTATIVE PROGRAMME FOR SECONDARY SCHOOLS

Summary

Tackling domestic abuse and sexual violence is a priority for the Public Services Board's 'Fair and Safe Communities' group. A range of approaches are taken by partner organisations to address this crime including prevention, the provision of support and information and enforcement against perpetrators. The Safety, Trust and Respect programme (STAR) has been identified as a good preventative approach which would build upon work undertaken in secondary schools.

Overview of STAR

The aim is for all pupils within Carmarthenshire secondary schools to participate in the 8 week STAR programme. This is a preventative programme devised by Welsh Women's Aid and covers aspects such as domestic abuse and healthy relationships, sexting and sexual exploitation, pornography and sexual consent.

Training to deliver the programme would be required and is provided free of charge by Welsh Women's Aid. It is intended that this would be attended by two members of staff from each school/unit.

There is a pre and post questionnaire designed as part of the programme in order to evaluate its success.

Establishment and delivery of the programme

A co-ordinated approach to training, co-facilitation and awareness raising will be taken forward by the Education and Children's Services Department ensuring linkages with domestic abuse service providers and the Council's Youth Support Service. The latter already provide the programme in a targeted approach as required which will supplement this generic approach to delivery in all secondary schools.

Funding

Costs for the 15 secondary schools including special schools and Pupil Referral Units to receive a bilingual copy of each of the resource packs for 11-13 and 14-25 year olds is £13,500. The Education and Children's Services Department would fund 50% of the costs.

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	NONE	YES	NONE	NONE	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.

3. Finance

Funding for the contribution is available from the Council's community safety budget and the Education and Children's Services Department have confirmed their contribution.

CONSULTATIONS

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

Signed: Wendy S Walters
Policy)

Assistant Chief Executive (Regeneration and

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:

NONE

Mae'r dudalen hon yn wag yn fwriadol

CYFARFOD PENDERFYNIADAU AELOD Y BWRDD GWEITHREDOL DROS CYMUNEDAU

20^{FED} MAWRTH 2017

Yr Aelod o'r Bwrdd Gweithredol:	Y Portffolio:
Y Cynghorydd Pam Palmer	Cymunedau

GRANT GWASANAETHAU CAM-DRIN DOMESTIG 2017/18 GAN LYWODRAETH CYMRU

Penderfynu ar y dyraniad cyllid i gefnogi cydgysylltu strategol, Cynghorydd Trais Domestig Annibynnol a chomisiynu gwasanaeth uniongyrchol.

Yr Argymhellion / penderfyniadau allweddol sydd eu hangen:

1. Nodi cynnig y Cyngor i barhau i ariannu'r ddau brosiect presennol. Y rhain yw rôl y Cydlynnydd Cam-drin Domestig a'r gwasanaeth Cynghorydd Trais Domestig Annibynnol. Disgwylir cadarnhad o'r dyraniad ac mae'r cynllun cyflawni'n seiliedig ar barhad yr un lefel o gyllid - £112,750.
2. Mae'r ddau wasanaeth yn cael eu darparu ar hyn o bryd gan Hafan Cymru a chynigir parhau â'r darparwr gwasanaeth presennol eleni, cyn ymgymryd â dull comisiynu rhanbarthol o 2018 ymlaen. Yr oedd y cynnig hwn yn destun adroddiad eithriadau a oedd wedi cael ei ystyried gan Gyfarwyddwr y Gwasanaethau Corfforaethol a Phennaeth Gweinyddiaeth a'r Gyfraith.

Y Rhesymau:

Gallai'r ddau brosiect presennol fod yn dystiolaeth o ddarparu canlyniadau da (fel yr adroddwyd i Lywodraeth Cymru).

Y Gyfarwyddiaeth Wendy S Walters	Y Prif Weithredwr Cynorthwyol (Adfywio a Pholisi)	01267 224112 wswalters@sirgar.gov.uk
Kate Thomas	Rheolwr Diogelwch Cymunedol	01267 224202 khthomas@sirgar.gov.uk

Declaration of Personal Interest (if any):
None

Dispensation Granted to Make Decision (if any):
N/A

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
20TH MARCH 2017

DOMESTIC ABUSE SERVICES GRANT 2017/18 FROM WELSH GOVERNMENT

Summary

Welsh Government confirmed mid-December that 2017/18 is considered to be a further transitional year with funding continuing to be allocated to Local Authorities prior to a regional funding approach being introduced from April 2018. Welsh Government will be working with all Local Authorities, relevant Authorities and stakeholders to move to a regional funding and commissioning model.

Following the request from Welsh Government to submit a delivery plan to confirm how the Council wishes to allocate the funding which will be available again in 2017/18 on a Local Authority level, the Council has confirmed its proposed use of the Domestic Abuse Services Grant. This has been based on the assumption that the same level of funding will be received as in 2016/17 - £112,750, as advised by Welsh Government. This funding is to support strategic co-ordination, IDVA provision and direct service commissioning. Confirmation of the level of funding available will be confirmed following agreement of the Welsh Government Final Budget.

Proposal

The proposal is to continue to fund Hafan Cymru to provide the Domestic Abuse Co-ordinator's post (£34,516) and the IDVA service (2.2 FTE IDVAs £78,234) and this 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.

The Domestic Abuse Co-ordinator provides a strategic co-ordinating service as required by Welsh Government. This is a strategic role in supporting the implementation and development of the Welsh Government's key priorities relating to the county.

The IDVA service provides short term support to the highest risk victims of domestic abuse with the focus of safety and reducing the risk.

During 2017/18, a mapping exercise and development of a regional Violence Against Women, Domestic Abuse and Sexual Violence 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, provided by Hafan Cymru, 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 2018. 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 and service delivery affected.

CONSULTATIONS

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

Signed: Wendy S Walters
Policy)

Assistant Chief Executive (Regeneration and

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
Domestic Abuse Services Grant 2017/18 letter from Welsh Government – request for delivery plan and confirmation of funding at Local Authority level		Available through Kate Thomas, Community Safety Manager

Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4

**CYFARFOD PENDERFYNIADAU AELOD O'R BWRDD
GWEITHREDOL DROS CYMUNEDAU**

DYDD MAWRTH, 15 TACHWEDD 2016

YN BRESENNOL: Y Cynghorydd: P.A. Palmer (Aelod o'r Bwrdd Gweithredol).

Roedd y swyddogion canlynol yn bresennol yn y cyfarfod:

R. Edgecombe, Rheolwr y Gwasanaethau Cyfreithiol;
M.S. Davies, Swyddog Gwasanaethau Democraataidd.

Ystafell 61, Neuadd y Sir, Caerfyrddin: 10.00 a.m. - 10.20 a.m.

1. DATGANIADAU O FUDDIANNAU PERSONOL

Ni chafwyd dim datganiadau o fuddiant personol.

2. COFNOD PENDERFYNIADAU - 12FED MAI 2016

PENDERFYNWYD Ilofnodi bod Cofnod Penderfyniadau'r cyfarfod oedd wedi'i gynnal ar 12fed Mai 2016 yn gofnod cywir.

3. Y DDEDDF RHEOLEIDDIO PWERAU YMCHWILIO

Bu'r Aelod o'r Bwrdd Gweithredol yn ystyried y canlynol:

- Adroddiad am y gweithgaredd cudd-wyllo yr oedd y Cyngor wedi ymgymryd ag ef yn 2015/2016;
- Adroddiad gan Swyddfa'r Comisiynydd Arwyllo yn dilyn arolygiad ym mis Ebrill 2016;

Nodwyd bod unig argymhelliad y Comisiynydd Arwyllo yn ymwneud â hyfforddiant Deddf Rheoleiddio Pwerau Ymchwilio, yr oedd sylw'n cael ei roi iddo. Hefyd roedd ei adroddiad yn awgrymu rhai newidiadau i weithdrefnau cudd-wyllo y Cyngor, a rhoddodd yr Aelod o'r Bwrdd Gweithredol ystyriaeth i ddogfen ddiwygiedig a oedd yn cynnwys y newidiadau hynny.

O ran lefel isel y gweithgaredd cudd-wyllo, cynigiwyd rhoi'r gorau i gyflwyno adroddiadau'n chwarterol, ac yn hytrach hysbysu'r Aelod perthnasol o'r Bwrdd Gweithredol a oedd caniatâd wedi'i roi, ynghyd ag adroddiad blynyddol a oedd yn crynhoi'r holl weithgaredd o'r fath.

PENDERFYNWYD nodi'r adroddiadau a chymeradwyo'r newidiadau arfaethedig yng Ngweithdrefnau Cudd-wyllo y Cyngor.

AELOD O'R BWRDD GWEITHREDOL

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol