



Adroddiad Blynyddol
Trosolwg a Chraffu
Cyngor Sir Ceredigion
2018/19



Cyflwyniad

BETH YW TROSOLWG A CHRAFFU?

Mae Pwyllgorau Craffu yn rhan o'r ffordd y mae llywodraeth leol yng Nghymru yn gweithredu. Yn ogystal â sefydlu gweithrediaeth i wneud penderfyniadau, mae Deddf Llywodraeth Leol 2000 yn ei gwneud hi'n ofynnol i sefydlu un neu ragor o bwyllgorau craffu i ddal y sawl sy'n gwneud penderfyniadau i gyfrif, ysgogi gwelliannau, gweithredu fel llais y gymuned a chwarae rhan yn y gwaith o ddatblygu ac adolygu polisïau.

Mae'r Ganolfan Craffu Cyhoeddus yn arddel pedair prif egwyddor wrth gefnogi gwaith craffu effeithiol gan Aelodau:

- i. Darparu her 'cyfaill beirniadol' i'r sawl sy'n llunio polisïau a gwneud penderfyniadau;
- ii. Sicrhau bod llais a phryderon y cyhoedd a'r cymunedau yn cael eu clywed;
- iii. 'Llywodraethwyr annibynnol eu meddwl' sy'n arwain y broses graffu ac sy'n cymryd perchnogaeth ohoni; a
- iv. Sicrhau bod y craffu'n seiliedig ar dystiolaeth a'i fod yn ysgogi gwelliannau mewn gwasanaethau cyhoeddus.

Mae *Canllawiau Statudol i'r Cynghorau Sir a'r Cynghorau Bwrdeistref Sirol yng Nghymru ar Drefniadau Gweithrediaeth a Threfniadau Amgen (2006)* yn nodi bod pwyllgorau Trosolwg a Chraffu yn rhan hanfodol ac annatod o drefniadau gweithrediaeth.

Ym mis Ionawr 2017, cyhoeddodd Llywodraeth Cymru Bapur Gwyn o'r enw *Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad*. Roedd y Papur Gwyn yn gofyn am sylwadau ar gynigion ynghylch gweithio'n orfodol yn rhanbarthol i ddarparu amrywiaeth o wasanaethau, mynd i'r afael â materion yn y gweithlu a rhoi mesurau ar gyfer diwygio etholiadol ar waith. Ers hynny, mae Llywodraeth Cymru wedi cyhoeddi Papur Gwyrdd yn esbonio ei dyheadau ac mae'n cynnig datganiad o fwriad ar gyfer llywodraeth leol gryfach a mwy grymus yng Nghymru. Mae'r cynigion hyn yn amlinellu dull gweithredu ar gyfer dyfodol llywodraeth leol sef "darparu gwasanaethau cyhoeddus cryfach, mwy gwydn a chynaliadwy gydag atebolrwydd democrataidd wrth eu gwraidd".

Cynhaliodd Swyddfa Archwilio Cymru adolygiad ynghylch '*Trosolwg a Chraffu – Addas i'r Dyfodol?*' yn ystod 2017-18. Ar y cyd â phob un o'r 22 o gynghorau yng Nghymru, aeth yr adolygiad hwn ati i archwilio pa mor 'addas i'r dyfodol' yw eu swyddogaethau craffu. Ystyriodd Swyddfa Archwilio Cymru sut roedd cynghorau'n ymateb i'r heriau sy'n wynebu eu gwaith craffu ar hyn o bryd. Roedd y rhain yn cynnwys Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015 a'r ffordd yr oedd

cynghorau'n craffu ar Fyrddau Gwasanaethau Cyhoeddus. Fel rhan o'r adolygiad hwn, adolygwyd y cynnydd a wnaed gan gynghorau o ran mynd i'r afael ag argymhellion yr Astudiaeth Wella flaenorol sef '*Craffu Da? Cwestiwn Da!*' (Mai 2014). Dyma oedd y prif ganfyddiadau:

"Mae'r Cyngor yn cydnabod ac yn gwerthfawrogi pwysigrwydd y swyddogaeth trosolwg a chraffu wrth graffu ar brosesau gwneud penderfyniadau, ond gellid gwneud mwy i ymestyn yr ystod o ddulliau craffu a ddefnyddir a gwerthuso ei heffaith.

- Mae'r swyddogaeth trosolwg a chraffu yn cyfrannu'n dda at y gwaith o graffu ar brosesau gwneud penderfyniadau ac mae'r Cyngor yn cydnabod ac yn gwerthfawrogi ei phwysigrwydd.
- Mae blaenraglenni gwaith pwyllgorau craffu yn cynnwys materion priodol, gellid gwneud mwy i ymestyn yr ystod o ddulliau craffu a ddefnyddir ymhellach a sicrhau ei fod yn adolygu'r cynnydd sydd wedi'i wneud yn erbyn adroddiadau archwilio ac adroddiadau eraill gan gyrrff rheoleiddio ac arolygu.
- Nid yw'r Cyngor wedi adolygu effeithiolrwydd ei swyddogaeth trosolwg a chraffu yn rheolaidd. Fodd bynnag, mae adolygiad bellach yn mynd rhagddo a fydd yn galluogi'r Cyngor i werthuso effaith gweithgarwch craffu a nodi lle y gallai wella."

Ni nododd Swyddfa Archwilio Cymru unrhyw argymhellion statudol ond nododd 3 chynig ar gyfer gwella, h.y. cynigion ynghylch ffyrdd y gallai'r Cyngor wella effeithiolrwydd ei swyddogaeth trosolwg a chraffu er mwyn sicrhau ei fod mewn sefyllfa well i gwrdd â heriau heddiw a'r dyfodol:

C1. Sicrhau y caiff adroddiadau ar y cynnydd sydd wedi'i wneud i fynd i'r afael ag argymhellion y gwasanaeth archwilio mewnol ac argymhellion cyrrff rheoleiddio, arolygu ac archwilio allanol eu hystyried i'w cynnwys mewn blaenraglenni gwaith trosolwg a chraffu.

C2. Datblygu prosesau blaenraglennu craffu ymhellach er mwyn:

- Darparu rhesymeg glir dros ddewis pynciau;
- Canolbwyntio'n fwy ar ganlyniadau; a
- Sicrhau y defnyddir y dull craffu mwyaf addas ar gyfer y maes pwnc a'r canlyniad dymunol.

C3. Dylai'r Cyngor adolygu'r math o gymorth craffu sydd ei angen i alluogi'r swyddogaeth graffu i ymateb i heriau yn y dyfodol.

Cafodd Ymateb y Rheolwyr ei gofnodi a'i anfon at Swyddfa Archwilio Cymru, fel y nodir isod. Mae cofnod cyfredol o'r camau a gymerwyd wedi'i nodi'n goch:

C1. Ar ôl i'r Pwyllgor Archwilio ystyried hyn, sicrhau bod Cadeiryddion ac Is-gadeiryddion y Pwyllgorau Trosolwg a Chraffu perthnasol yn penderfynu a oes angen cynnwys argymhellion y gwasanaeth archwilio mewnol ac argymhellion cyrff rheoleiddio, arolygu ac archwilio allanol, ynghyd ag unrhyw ymateb gan y rheolwyr / cynlluniau gweithredu, ar flaenraglenni gwaith y Pwyllgorau Trosolwg a Chraffu.

Y camau a gymerwyd: Y Swyddogion Craffu i drafod yn rheolaidd â'r Cadeiryddion a'r Is-gadeiryddion, ynghyd â monitro'r eitemau ar agenda'r Pwyllgor Archwilio.

C2. Adolygu Blaenraglenni Gwaith presennol y Pwyllgorau Trosolwg a Chraffu i sicrhau eu bod yn adlewyrchu'r rhesymeg dros ddewis pynciau a'r dulliau a ddefnyddir i ystyried y materion dan sylw e.e. drwy Grwpiau Gorchwyl a Gorffen, Ffrydiau Gwaith, ymweliadau safle, ac ati.

Y camau a gymerwyd: Adolygwyd Blaenraglenni Gwaith y Pwyllgorau Trosolwg a Chraffu ac ychwanegwyd colofn newydd i nodi'r rheswm dros graffu, h.y. monitro, polisi, adolygu neu wneud argymhelliad / argymhellion. Caiff yr holl grwpiau gorchwyl a gorffen, ffrydiau gwaith ac ymweliadau â safleoedd eu cofnodi ar y rhaglen.

C3. Cyfrifoldeb y Swyddog Arweiniol Corfforaethol.

Bydd Ymateb y Rheolwyr yn cael ei fonitro'n rheolaidd er mwyn sicrhau bod y camau gweithredu'n cael eu cyflawni.



GALW PENDERFYNIADAU I MEWN



Pan wneir penderfyniad gan y Cabinet, gan aelod unigol o'r Cabinet neu Bwyllgor o'r Cabinet neu o dan gyd drefniadau, cyhoeddir y penderfyniad, gan gynnwys drwy ddulliau electronig lle bo hynny'n bosibl, a bydd ar gael ym mhrif swyddfeydd y Cyngor fel arfer o fewn 2 ddiwrnod gwaith ar ôl iddo gael ei wneud. Anfonir copïau o'r cofnodion o'r penderfyniadau hynny at yr Aelodau o fewn 2 ddiwrnod gwaith, gan y sawl sy'n gyfrifol am gyhoeddi'r penderfyniad. Bydd yr hysbysiad yn nodi dyddiad cyhoeddi'r penderfyniad ac yn nodi y daw penderfyniadau'r Cabinet i rym a gellir eu gweithredu wedyn, ar ddiwedd 5 o ddiwrnodau gwaith ar ôl cyhoeddi'r penderfyniad, oni bai bod tri aelod o'r Pwyllgor Trosolwg a Chraffu perthnasol y mae ei gylch gorchwyl yn gysylltiedig â phenderfyniad y Cabinet (fel y nodir yn Erthygl 6 Rhan 2 y Cyfansoddiad) neu chwe Aelod Etholedig o'r Cyngor a Chadeirydd y Pwyllgor hwnnw, yn ei wrthwynebu ac yn ei alw i mewn. Mae rhagor o wybodaeth ynglŷn â'r broses galw i mewn ar gael yng nghyfansoddiad y Cyngor. <http://www.ceredigion.gov.uk/eich-cyngor/ynglŷn-â-r-cyngor/cyfansoddiad-y-cyngor/>

Derbyniodd Cyngor Sir Ceredigion un cais i alw penderfyniad i mewn yn ystod y cyfnod adrodd hwn:

- Canlyniadau'r ymgynghoriad cyhoeddus ynghylch Safle Gwastraff Domestig Rhydeion.

Mae rhagor o wybodaeth ynglŷn â'r penderfyniad a alwyd i mewn i'w gweld o dan y Pwyllgor Trosolwg a Chraffu thematig.

PWYLLGORAU

Mae yna bump o Bwyllgorau Trosolwg a Chraffu thematig, sef:



- Cydlynu

thrive

- Cymunedau Ffyniannus



- Cymunedau sy'n Dysgu



- Cymunedau Iachach



- Adnoddau Corfforaethol

O dan Adran 21 Deddf Llywodraeth Leol 2000, rhoddir pwerau adolygu a chraffu eang iddynt ynghyd â'r gallu i gyflwyno adroddiadau ac argymhellion ar unrhyw faterion sy'n berthnasol i'r ardal a'i thrigolion. Swyddogaeth y cyngorwyr sy'n trosolygu ac yn craffu yw:

- dal y weithrediaeth yn atebol am arfer swyddogaethau'r weithrediaeth yn effeithlon – yn arbennig perfformiad y weithrediaeth o'i fesur yn erbyn y safonau, yr amcanion a'r targedau a nodir yn y polisïau a'r cynlluniau y mae'n eu gweithredu;
- helpu i wella ac i ddatblygu polisïau'r Cyngor drwy bwysu a mesur a ydynt yn cyrraedd yr amcanion a nodwyd, a yw'r polisïau hynny a'r ffordd y maent yn cael eu gweithredu yn adlewyrchu anghenion a blaenoriaethau'r cymunedau lleol a thrwy gyflwyno adroddiadau ac argymhellion i'r weithrediaeth neu i'r Cyngor Llawn;
- adolygu materion sy'n effeithio ar ardal yr awdurdod neu ei thrigolion a chyflwyno adroddiadau arnynt; ac
- edrych a yw'r systemau y mae'r weithrediaeth wedi'u sefydlu i gyflwyno'i swyddogaethau yn gadarn ac yn cael eu parchu'n iawn.

Yn ogystal, byddant yn gallu adolygu sut mae'r swyddogaethau anweithredol yn cael eu cyflawni a chyflwyno adroddiadau ar faterion o ddiddordeb lleol mwy cyffredinol. Gallai hyn gael ei gyplysu â phŵer yr awdurdod o dan Ran 1 y Ddeddf i hybu lles

economiaidd, cymdeithasol ac amgylcheddol, drwy nodi meysydd y gallai'r weithrediaeth roi sylw iddynt drwy ddefnyddio'r pŵer hwn.

Mae Mesur Llywodraeth Leol (Cymru) 2009 yn nodi bod rôl glir i swyddogaeth craffu awdurdod yn ei brosesau gwella: fel rhan o'i rôl yn galw penderfynwyr a llunwyr polisï i gyfrif yn lleol, a'i rôl yn datblygu polisïau. Dylai hyn ymestyn i:

- i. graffu ar y prosesau y mae awdurdod wedi mynd trwyddynt wrth gyflawni'r ddyletswydd gyffredinol i wella;
- ii. craffu ar addasrwydd y sefydliad i gyflawni'r ddyletswydd gyffredinol i wella;
- iii. craffu ar y prosesau y mae awdurdod wedi mynd trwyddynt wrth ddewis ei amcanion gwella, gan gynnwys adolygu lefel yr ymgysylltu â rhanddeiliaid;
- iv. craffu ar y gwaith o fonitro'r cynnydd wrth gyflenwi amcanion gwella'r awdurdod;
- v. hyrwyddo arloesi trwy herio'r drefn ac annog ffyrdd gwahanol o feddwl ac opsiynau cyflenwi.

O dan Adran 35 Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, mae'n ofynnol i Awdurdodau Lleol sicrhau bod gan eu Pwyllgorau Trosolwg a Chraffu'r grym i graffu ar y penderfyniadau a wnaed, neu ar unrhyw gamau a gymerwyd, gan y Bwrdd Gwasanaethau Cyhoeddus ar gyfer ardal yr Awdurdod Lleol wrth arfer ei swyddogaethau.

Yn ystod y flwyddyn adrodd flaenorol, aeth y Pwyllgor Cydlynu Trosolwg a Chraffu ati i ystyried a thrafod materion yn ymwneud â chraffu ar Fwrdd Gwasanaethau Cyhoeddus Ceredigion.

Er mwyn cydymffurfio â'r ddeddfwriaeth a sicrhau bod trefniadau effeithiol o ran Trosolwg a Chraffu yn cael eu rhoi ar waith ar gyfer Bwrdd Gwasanaethau Cyhoeddus Ceredigion, cytunwyd y byddai Pwyllgor Cydlynu Trosolwg a Chraffu Cyngor Sir Ceredigion yn ymgymryd â'r cyfrifoldeb o gael trosolwg cyffredinol o effeithiolrwydd y Bwrdd.

Cytunodd Pwyllgor Cydlynu Trosolwg a Chraffu Cyngor Sir Ceredigion â'r dull gweithredu canlynol ar gyfer cael trosolwg o effeithiolrwydd cyffredinol y Bwrdd Gwasanaethau Cyhoeddus:

- Adolygu neu graffu ar y **pendrefyniadau a wnaed neu'r camau a gymerwyd** gan y Bwrdd drwy wneud y canlynol:
 - Gweithredu fel ymgynghorai ffurfiol ar gyfer yr Asesiad o Lesiant Lleol
 - Gweithredu fel ymgynghorai ffurfiol ar gyfer y Cynllun Llesiant Lleol
 - Derbyn yr Adroddiad Cynnydd Blynyddol
 - Derbyn cofnodion y Bwrdd Gwasanaethau Cyhoeddus
 - Derbyn adroddiadau monitro perfformiad.
- i. Adolygu neu graffu ar **drefniadau llywodraethu'r Bwrdd** drwy wneud y canlynol:
 - Derbyn Cylch Gorchwyl y Bwrdd Gwasanaethau Cyhoeddus yn dilyn pob Cyfarfod Gorfodol o'r Bwrdd (rhaid cynnal 'cyfarfod gorfodol' o'r Bwrdd heb fod yn hwyrach na 60 diwrnod ar ôl pob etholiad arferol i ethol cynghorwyr).

- Gwahodd aelodau o'r Bwrdd i roi tystiolaeth o ran arfer swyddogaethau ar y cyd (ond dim ond o ran arfer y swyddogaethau ar y cyd y rhoddwyd iddynt fel aelod statudol o'r Bwrdd o dan Ddeddf Llesiant Cenedlaethau'r Dyfodol).
- ii. Gwneud adroddiadau neu argymhellion i'r Bwrdd ynghylch ei swyddogaethau neu drefniadau llywodraethu.
- iii. Cyfeirio materion at y Pwyllgor Trosolwg a Chraffu thematig priodol er ystyriaeth bellach, fel sy'n briodol.
- iv. Cyflwyno'r argymhellion o'r Pwyllgor Craffu i'r Cabinet, y Bwrdd Gwasanaethau Cyhoeddus a'r is-grŵp perthnasol.

Gall Pwyllgorau Craffu gyflawni eu gwaith drwy un o'r ffyrdd canlynol:

- i. Ystyried pwnc yn ystod cyfarfod ffurfiol;
- ii. Sefydlu Grŵp Gorchwyl a Gorffen i ymchwilio i bwnc yn fwy manwl;
- iii. Ystyried pwnc mewn ffrwd waith (gweler y manylion a geir o dan y pennawd 'Pwyllgor Trosolwg a Chraffu Cymunedau sy'n Dysgu' ar dudalen 37 isod); ac
- iv. Ymweld â safleoedd.

Canolbwyntiodd y Pwyllgorau Trosolwg a Chraffu ar feysydd lle gallant gael y dylanwad mwyaf ar y canlyniadau ar gyfer pobl Ceredigion. Arweiniodd hyn at adolygu amrywiaeth o bynciau, ac mae rhai ohonynt yn parhau i gael eu hystyried.

Mae Aelodau'r Pwyllgorau Trosolwg a Chraffu wedi gweithio'n galed i greu diwylliant lle mae tryloywder, cyfranogiad ac atebolrwydd yn cael eu croesawu a lle mae her yn cael ei ystyried yn rhan hanfodol a chadarnhaol o wella canlyniadau. Mae'n dal i fod yn hanfodol bod Trosolwg a Chraffu yn parhau i gyfrannu'n gadarnhaol at gefnogi'r gwaith o gyflawni blaenoriaethau'r Cyngor trwy ei rôl fel cyfaill beirniadol.

Pwyllgor Cydlynu Trosolwg a Chraffu

Cyfarfu'r Pwyllgor Cydlynu Trosolwg a Chraffu ar saith achlysur yn ystod blwyddyn fwrdeistrefol 2018/2019.



Ymhlith yr eitemau safonol a ystyrir ym mhob Pwyllgor Cydlynu Trosolwg a Chraffu y mae diweddariad ar ddatblygiadau yn y maes craffu a diweddariad gan y Cadeiryddion ar waith eu Pwyllgorau. Mae hyn yn rhoi ffocws clir i waith y Pwyllgorau thematig.

Y materion allweddol a ystyriwyd

Rôl y Pwyllgor Cydlynu yw goruchwylio holl Flaenraglenni Gwaith y Pwyllgorau Trosolwg a Chraffu gan sicrhau eu bod yn berthnasol, eu bod yn cyd-fynd â'r blaenoriaethau corfforaethol a'u bod yn canolbwyntio ar y meysydd allweddol. Mae'r Pwyllgor hefyd yn sicrhau bod y Blaenraglenni Gwaith yn cael eu cydlynu i osgoi dyblygu gan sicrhau eu bod yn realistig ac yn ymarferol o ystyried yr adnoddau sydd ar gael, a'u bod yn debygol o ychwanegu gwerth. Mae pob Pwyllgor wedi cytuno i ystyried eu Blaenraglenni Gwaith unigol.

Ystyriodd y Pwyllgor ddatblygiad pob un o'r Blaenraglenni Gwaith Trosolwg a Chraffu ar gyfer 2018/19.

Cyflwynodd y Swyddog Arweiniol Corfforaethol: Polisi a Pherfformiad a'r Swyddog Perfformiad a Gwella Corfforaethol Adroddiad am Berfformiad Amcanion Llesiant a Gwella 2017-2018 cyn ei gyflwyno i'r Cabinet a'r Cyngor i'w gymeradwyo'n derfynol. Mae'r Adroddiad am Berfformiad yn bwrw golwg yn ôl ar y perfformiad wrth gyflawni'r amcanion a bennwyd ar gyfer 2017-2018. Rhydd gyfle i'r Cyngor esbonio i ba raddau y mae wedi cyflawni'r uchelgeisiau a nodir yn yr Amcanion Llesiant a Gwella. Mae'r adroddiad hefyd yn ystyried y cynnydd a wnaed yn erbyn yr amcanion llesiant a gwella cyfredol a sut y maent yn cynorthwyo wrth gyflawni'r blaenoriaethau corfforaethol a nodwyd yn Strategaeth Gorfforaethol 2017-2022. Caiff yr amcanion llesiant a gwella eu hadolygu er mwyn sicrhau eu bod yn parhau'n berthnasol er

mwyn cyfrannu at gyflawni'r nodau llesiant, a'u bod yn cael eu gweithredu yn unol â'r pum ffordd o weithio a'r egwyddor datblygu cynaliadwy.

CANLYNIAD A / NEU EFFAITH

Ar ôl ystyried y mater, cytunodd y Cadeiryddion, yr Is-gadeiryddion a'r Swyddogion Trosolwg a Chraffu y dylent gyfeirio at y Cynllun wrth lunio eitemau agenda ar gyfer eu Blaenraglenni Gwaith. Awgrymodd Aelodau'r Pwyllgor y dylai'r Crynodeb Gweithredol fod ar ddechrau'r ddogfen yn hytrach na'r diwedd. Hefyd, o ran tai fforddiadwy, awgrymodd yr Aelodau y dylid rhoi ystyriaeth i bentrefi llai ac nid y trefi mwy yn unig, a chytunwyd y byddai'r adborth hwn yn cael ei gyfeirio at y gwasanaeth priodol.

Croesawyd y Swyddog Arweiniol Corfforaethol, y Cydlynnydd Cydlyniant Cymunedol Rhanbarthol a'r Hyrwyddwr Atal Caethwasiaeth i'r cyfarfod, a rhoesant drosolwg o'r adroddiad gan gynnwys y Cynllun Gweithredu Atal Caethwasiaeth drafft a'r Datganiad Blynnyddol drafft.

Mabwysiadwyd Polisi Atal Caethwasiaeth Cyngor Sir Ceredigion mewn cyfarfod o'r Cyngor Llawn ym mis Rhagfyr 2017.

CANLYNIAD A / NEU EFFAITH

Wrth ystyried y mater, nodwyd ei bod hi'n bwysig iawn i bawb fod yn wylidwrus gan y gall caethwasiaeth fodern ddigwydd mewn cymunedau gwledig yng Nghymru yn ogystal ag ardaloedd trefol. Nodwyd y gallai Cyngorau Cymuned gymryd rôl flaenllaw wrth weithredu'r Polisi gan eu bod yn adnabod eu cymunedau.

Bu'r Swyddog Arweiniol Corfforaethol: Ysgolion a'r Rheolwr Prosiect ar gyfer Ysgolion yr 21ain Ganrif yn bresennol mewn cyfarfod i roi'r diweddaraf ar gynnydd a rheolaeth prosiect Ysgol Henry Richard. Mynegwyd gwerthfawrogiad i'r Pennaeth, y staff a Llywodraethwyr yr Ysgol am y berthynas waith ardderchog rhwng yr Ysgol a'r Awdurdod Lleol yn ystod y datblygiadau yn Ysgol Henry Richard.

Derbyniodd Ysgol Henry Richard, Tregaron, (sy'n brosiect gwerth £5m), 50% o gyllid grant drwy Raglen Ysgolion yr 21ain Ganrif Llywodraeth Cymru.



Roedd y gwaith ar y safle'n datblygu'n dda ac roedd ansawdd y gwaith yn dda ond roedd ychydig o oedi o ran Dyddiad Cwblhau'r Rhaglen.

Roedd Aelodau'r Pwyllgor yn falch o nodi bod Budd i'r Gymuned wedi chwarae rhan bwysig yn y datblygiad trwy ddarparu cyfleoedd ar gyfer NEETS (pobl nad ydynt mewn addysg, cyflogaeth na hyfforddiant) a phobl a fu'n ddi-waith yn hirdymor, ynghyd â phrentisiaethau a chyfleoedd hyfforddi ar gyfer graddedigion, lleoliadau gwaith a lleoliadau i ddisgyblion, ac mae 100 awr wedi'u neilltuo o ran ymgysylltu â'r ysgol.

CANLYNIAD A / NEU EFFAITH

Braf oedd clywed y bu cynnydd yn nifer y disgyblion, yn enwedig yn yr elfen gynradd. Roedd yr Aelodau'n falch bod Budd i'r Gymuned wedi chwarae rhan fawr gan fod yr Aelodau wedi amlygu a monitro hyn trwy gydol y broses.

Mae esboniad manwl ar dudalen 7 a 8 yr adroddiad hwn ynglŷn â'r dull gweithredu a fabwysiadwyd gan y Pwyllgor Trosolwg a Chraffu ar gyfer cael trosolwg o effeithiolrwydd cyffredinol y Bwrdd Gwasanaethau Cyhoeddus.

Yn ystod y cyfnod adrodd hwn, cyflwynodd y Rheolwr Corfforaethol - Partneriaethau a Pherfformiad gofnodion cyfarfodydd Bwrdd Gwasanaethau Cyhoeddus Ceredigion. Mae'r Pwyllgor Cydlynu Trosolwg a Chraffu'n derbyn copïau o gofnodion cyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus yn rheolaidd gan fod hyn yn sicrhau bod Aelodau'r Pwyllgor yn ymwybodol o'r gwaith a wneir.

Rhodddwyd cyfle i'r Aelodau graffu ar y penderfyniadau a wnaed neu'r camau a gymerwyd gan y Bwrdd Gwasanaethau Cyhoeddus yn unol ag Adran 35 Deddf Llesiant Cenedlaethau'r Dyfodol (Cymru) 2015, sy'n nodi ei bod hi'n ofynnol i Awdurdodau Lleol sicrhau bod gan eu Pwyllgorau Trosolwg a Chraffu'r grym i graffu ar y penderfyniadau a wnaed, neu ar unrhyw gamau a gymerwyd, gan y Bwrdd Gwasanaethau Cyhoeddus ar gyfer ardal yr Awdurdod Lleol wrth arfer ei swyddogaethau.

Roedd y Bwrdd Gwasanaethau Cyhoeddus wedi sefydlu chwe grŵp prosiect a chyflwynwyd adroddiadau cyfarfod cyntaf pob grŵp i'r Aelodau. Y Grwpiau Prosiect yw:

- Grŵp Prosiect Deall ein Cymunedau;
- Grŵp Prosiect Newid Hinsawdd ac Adnoddau Naturiol;
- Grŵp Prosiect Cydleoli ac Integreiddio Gwasanaethau Rheng Flaen;
- Grŵp Prosiect Hyfforddiant Cydnerthedd;
- Grŵp Prosiect Atebion Cymdeithasol a Gwyrdd ar gyfer lechyd; a
- Grŵp Prosiect Menter ac Arloesedd.

Wrth dderbyn y chwe adroddiad uchod, gofynnwyd i'r Aelodau ystyried pa Bwyllgor Craffu thematig ddylai dderbyn adroddiadau cynnydd blynyddol gan bob un o'r Grwpiau Prosiect.

CANLYNIAD A / NEU EFFAITH

Cytunwyd y dylid gwahodd Cadeiryddion y chwe Grŵp Prosiect i gyflwyno mewn cyfarfod o'r Pwyllgor Cydlynu Trosolwg a Chraffu yn y dyfodol pan gyflwynir

Adroddiad Blynyddol y Cynllun Llesiant Lleol. Cytunwyd y dylid cyflwyno'r adroddiadau cynnydd gan bob un o Grwpiau Prosiect y Bwrdd Gwasanaethau Cyhoeddus i'r Pwyllgor Cydlynu ac y gall pob Cadeirydd ac Is-gadeirydd nodi unrhyw faterion sydd angen craffu ymhellach arnynt a'u cyfeirio at Bwyllgor Craffu thematig.

Dywedodd y Cadeirydd wrth ei gyd-Aelodau ar y Pwyllgor ei fod yn mynd i gyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus i arsylwi arnynt yn rhinwedd ei swydd fel Cadeirydd y Pwyllgor Cydlynu Trosolwg a Chraffu. Atgoffodd y Swyddog Arweiniol Corfforaethol yr Aelodau fod cyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus yn agored i unrhyw un eu harsylwi, ac felly mae croeso i'r holl Aelodau Etholedig fynd iddynt. Cytunwyd y byddai dyddiadau cyfarfodydd y Bwrdd Gwasanaethau Cyhoeddus yn y dyfodol yn cael eu rhannu ag Aelodau'r Pwyllgor.

Yn ystod y cyfnod adrodd hwn, cyflwynodd y Swyddog Arweiniol Corfforaethol: Gwasanaethau Plant adroddiadau diogelu chwarterol y Grŵp Gweithredol Lleol sef CYSUR. Cyflwynir yr adroddiadau CYSUR chwarterol i'r Pwyllgor Cydlynu er mwyn sicrhau bod yr Aelodau'n monitro'r gwaith a'r cynnydd a wneir o ran y camau gweithredu a gymerir i ddiogelu plant yng Ngheredigion.

CANLYNIAD A / NEU EFFAITH

Mae'n hynod o bwysig bod adroddiadau chwarterol CYSUR yn cael eu cyflwyno i'r Pwyllgor Cydlynu i sicrhau bod yr Aelodau'n monitro'r lefelau gweithgarwch yn yr Awdurdod Lleol a'u bod yn ymchwilio ymhellach i unrhyw bryderon penodol a godwyd. Dylai'r Aelodau ar bob adeg ystyried yr hyn sydd er budd pennaf y plentyn. Roedd yr holl Aelodau wedi derbyn yr hyfforddiant priodol ym maes Amddiffyn Plant. Nododd un Aelod o'r Pwyllgor ei fod yn ymwybodol nad oedd Ymwelwyr lechyd bellach yn ymweld â phlant cyn oed ysgol yn rheolaidd ac y gwneir yr ymweliadau hyn ar gais rhieni'n unig erbyn hyn. Roedd y Pwyllgor o'r farn fod hyn yn achosi risg sylweddol gan fod yr ymweliadau hyn yn allweddol o ran iechyd a lles plant. Cytunwyd argymhell y dylai'r Cabinet ysgrifennu at y Bwrdd lechyd i fynegi pryderon difrifol ynglŷn â hyn.

Parhawyd i fonitro'r modd y mae'r Awdurdod yn defnyddio Deddf Rheoleiddio Pwerau Ymchwilio 2000 (RIPA) a hynny'n rheolaidd drwy dderbyn adroddiadau bob 6 mis.

CANLYNIAD A / NEU EFFAITH

Er mwyn cynnwys yr Aelodau yn y gwaith goruchwyllo strategol.

Cyflwynodd y Cyfarwyddwr Corfforaethol adroddiad ynghylch y Bartneriaeth Atal a Lleihau Niwed er mwyn rhoi gwybod i'r Pwyllgor am y gwaith o sefydlu'r Bartneriaeth a chreu cylch gwaith ar ei chyfer, a darparwyd trosolwg o'i gweithgareddau.

CANLYNIAD A / NEU EFFAITH

Awgrymwyd a chytunwyd y dylai'r Pwyllgor hwn dderbyn adroddiadau blynyddol am gynnydd gwaith y Bartneriaeth. Yn ystod y cyfnod adrodd nesaf bydd Gweithdy ar gyfer y Cyngor Llawn ynghylch Llinellau Sirol.

Cyflwynwyd adroddiadau i'r Pwyllgor ar ffurf diweddariadau bob chwe mis ynglŷn â'r datblygiadau a'r trefniadau a oedd ar waith yn y Cyngor o ran chwythu'r chwiban.

CANLYNIAD A / NEU EFFAITH

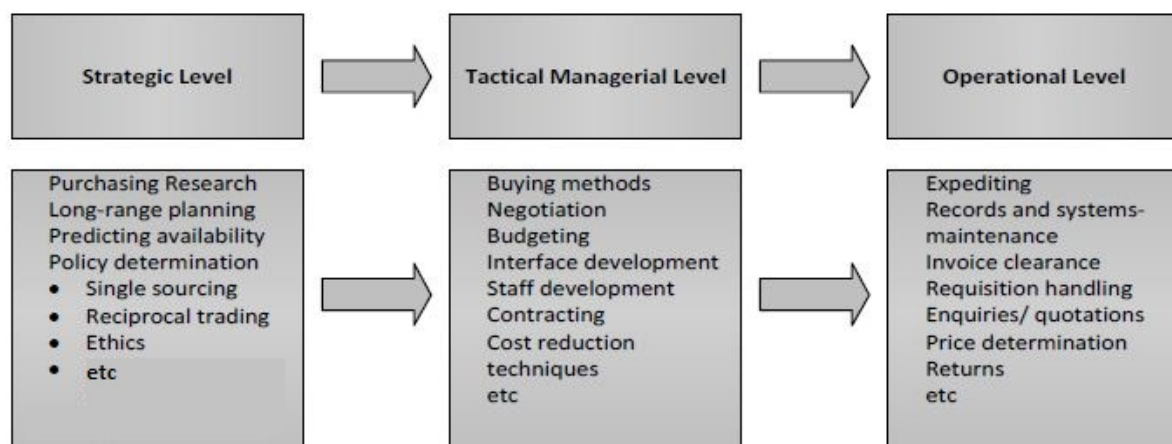
Er mwyn atgyfnerthu a gwella'r trefniadau o ran chwythu'r chwiban.

Sefydlodd Aelodau'r Pwyllgor Cydlynu Trosolwg a Chraffu Grŵp Gorchwyl a Gorffen Caffael sydd dal ar waith. Mae'r Grŵp Gorchwyl a Gorffen hwn wedi cyflawni llawer o waith ac mae dal llawer o waith i'w wneud. Darparwyd adroddiad dros dro i'r Pwyllgor a'r Cabinet, ac fe'i croesawyd.

Sefydlodd y Grŵp Gorchwyl a Gorffen gwmpas / nodau'r adolygiad a chytunwyd ar y canlynol:

- Archwilio'r drefn gaffael yn ei chyfanrwydd;
- Gwerth am arian;
- Perfformiad;
- Canolbwyntio ar y cwsmer;
- Prynu'n lleol i gefnogi Busnesau Bach a Chanolig;
- Cefnogi a chynorthwyo Busnesau Bach i dendro;
- Rheolaeth Broffesiynol;
- Gwersi a ddysgir cyn ac ar ôl caffael;
- Archwilio cyfleoedd i gynyddu'r gwerth a geir o bob £1 a warir.

Mae caffael yn swyddogaeth strategol sy'n cynorthwyo'r Cyngor i gyflawni'i nod a'i amcanion corfforaethol, drwy alinio gweithgareddau prynu a gweithredu.



Argymhellion Dros Dro:

1. Archwilio cyfleoedd i gynyddu'r gwerth a geir o bob £1 a warir;
2. Sicrhau bod y buddiannau i'r gymuned yn parhau a bod yna brawf o'u buddioldeb;
3. Sicrhau bod gan y Cyngor ei gontractau ei hun pan fo hynny'n bosib;
4. Monitro contractau a sicrhau bod sancsiynau perthnasol yn eu lle os na fydd yna gydymffurfio;

5. Cefnogi contractwyr bach lleol sydd am weithio ar y cyd ar dendrau ar gyfer contractau mwy;
6. Rheoli prosiectau mawr yn fewnol a thendro agweddau o'r prosiect ar raddfa lai, er enghraifft, gosod concrid, ffensio, gosod brics;
7. Parhau i ystyried ansawdd a phris wrth werthuso tendrau, gan ddyfarnu i'r rhai mwyaf manteisiol yn economaidd;
8. Parhau i sicrhau bod cyflenwyr yn cael eu talu'n brydlon;
9. Awgrymir y dylai Llywodraethwyr Ysgolion gael hyfforddiant am gaffael yn y dyfodol;
10. Ymchwilio ymhellach i'r syniad o brynu peiriannau yn hytrach na'u hurio drwy gael cyflwyniad a dadansoddiad ynglŷn â pheiriannau mawr yn y cyfarfod nesaf. Yn y cyfamser, bwrw ymlaen â phrynu peiriannau bach sydd wedi'u nodi fel 'atebion cyflym';
11. Sicrhau bod cerbydau'n cael eu defnyddio i gyflawni'r gwerth gorau, h.y. rhannu cerbydau rhwng gwasanaethau;
12. Roedd y gwaith o adolygu'r gwasanaethau post wedi dod i ben ac roedd arbedion da wedi'u sicrhau ynghyd â strwythur prisio ffafriol a fydd yn creu rhagor o arbedion wrth symud ymlaen. Diolchodd y Cadeirydd i'r Swyddogion am eu gwaith wrth gyflawni'r canlyniad cadarnhaol hwn;
13. Er bod y gwaith dadansoddi o ran hurio cerbydau yn dangos bod arbedion wedi'u gwneud, cytunodd pob aelod o'r Grŵp bod potensial i wella. Dylai fod ymdrechion o'r newydd felly i godi ymwybyddiaeth y staff ac atgyfnerthu'r polisi ynghylch defnyddio ceir sydd wedi'u hurio ar gyfer teithiau sy'n fwy na 100 milltir;
14. Nododd y Grŵp fod angen gwneud gwaith ynghylch sut mae'r cerbydau'n cael eu defnyddio i sicrhau'r gwerth mwyaf, a bod angen ymchwilio i'r dadansoddiad o'r hyn sydd ei angen a'r hyn sydd ei eisiau;
15. Archwilio'r posibilrwydd o gael un man canolog ar gyfer y fflyd gyfan gyda rheolaeth ganolog dros gerbydau;
16. Annog y partneriaid ar fframwaith y Cyngor i wneud defnydd ehangach o gytundeb Mân Waith Ceredigion;
17. Byddai'r Aelodau'n croesawu adolygiad blynyddol o'r modd y mae'r gwasanaethau hyn yn perfformio.

CANLYNIAD A / NEU EFFAITH

Mae Safonau'r Gymraeg yn rhan o'r gofynion caffael sy'n rhan o bob tendr, a chaiff hyn ei fonitro'n rheolaidd.

Mae'r gwaith yn parhau gyda'r Gwasanaethau Caffael ac mae'r Swyddogion a'r Aelodau Cabinet wir yn gwerthfawrogi'r gwaith a wnaed hyd yn hyn. Bydd y gwaith hwn yn parhau yn y cyfnod adrodd nesaf. Hyd yn hyn, llwyddwyd i arbed tua £25,000.00.

PROCUREMENT



Cyflwynwyd adroddiad blynyddol i gadarnhau bod gan y Cyngor drefniadau cadarn a chyfredol ar waith er budd plant ac oedolion sydd mewn perygl. Gofynnwyd i'r Aelodau ystyried y Polisi a Chanllawiau Diogelu Plant ac Oedolion sydd mewn Perygl diwygiedig a'r cynllun gwaith a ddiweddarwyd. Yn dilyn trafodaeth, cytunodd yr Aelodau argymhell y dylai'r Cabinet gymeradwyo'r Polisi a Chanllawiau Diogelu Plant ac Oedolion sydd mewn Perygl diwygiedig a'r cynllun gwaith a ddiweddarwyd. Roedd y rhain yn rhoi sicrwydd bod gan yr Awdurdod Lleol drefniadau diogelu effeithiol a chadarn.

CANLYNIAD A / NEU EFFAITH

Mae'n bwysig bod Aelodau'n deall eu rôl a'u cyfrifoldebau o ran diogelu plant ac oedolion bregus. Mae'r Aelodau wedi ymrwymo'n llwyr i wneud eu gorau i gadw plant ac oedolion bregus yn ddiogel rhag niwed.

Cyflwynwyd adroddiad ynghylch cyllideb ddrafft 2019/2020 gan gynnwys y rhaglen gyfalaf tair blynedd. Rhoddwyd cyfle i bob un o'r Pwyllgorau Trosolwg a Chraffu thematig ystyried y cyllidebau yn eu cyfarfodydd.

CANLYNIAD A / NEU EFFAITH

Mae proses pennu'r gyllideb yn hollbwysig er mwyn sicrhau bod Aelodau'n cael gwybod cyn gynted â phosib am bwysau ariannol. Croesawodd Aelodau'r Pwyllgor y modd yr oedd papurau'r gyllideb wedi'u cyflwyno gan fod yr Aelodau wedi argymhell hyn yn ystod y cyfnod adrodd blaenorol. Diolchwyd i'r Swyddogion am wneud hyn. Argymhellodd yr Aelodau i'r Cabinet pe bai'r Cyngor yn penderfynu cynyddu Treth y Cyngor 7% ar gyfer 2019/2020, y dylai'r cyllid a geir o'r cynnydd ychwanegol o 2% gael ei ddyrannu i ysgolion. Cytunodd y Cabinet â hyn.

Daeth Is-ganghellor a Chyfarwyddwr yr Iaith Gymraeg ac Ymgysylltu Allanol Prifysgol Aberystwyth i gyfarfod wedi iddynt gael eu gwahodd gan y Cadeirydd. Mewn cyfarfod blaenorol o'r Pwyllgor Cydlyn, cytunodd yr Aelodau y byddai ganddynt ddiddordeb mewn cael mwy o wybodaeth wrth y ddwy Brifysgol yng Ngheredigion am eu rôl o ran cefnogi'r meysydd thematig allweddol a gwmpesir gan bum Pwyllgor Trosolwg a Chraffu'r Cyngor. Yn anffodus, nid oedd Prifysgol Llambod yn gallu bod yn bresennol.

Yn ystod y cyfarfod, cyflwynwyd gwybodaeth ynghylch y canlynol:

- Ffeithiau a Ffigyrau

- Cynllun Strategol 2018-2023
- Y darlun o ran Addysg Uwch
- Recriwtio Myfyrwyr
- Cryfhau Cysylltiadau Rhyngwladol
- Meysydd Twf
- Prosiectau Cyfalaf

CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n falch iawn o glywed am y datblygiadau cadarnhaol ym Mhrifysgol Aberystwyth a'r ffaith fod nifer y myfyrwyr wedi cynyddu ac yn parhau i wneud hynny. Estynnwyd gwahoddiad i Aelodau'r Pwyllgor ymweld ag IBERS a datblygiad yr Hen Goleg yn y dyfodol agos.

Daeth Cyfarwyddwr Sirol Bwrdd Iechyd Prifysgol Hywel Dda i gyfarfod i roi diweddariad i'r Aelodau ynghylch y gwasanaethau fyddai ar gael yng Nghanolffannau Integredig Aberaeron ac Aberteifi.

CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n falch o glywed y dylai Canolfan Gofal Integredig Aberaeron fod wedi'i chwblhau erbyn diwedd haf 2019 a Chanolfan Integredig Aberteifi erbyn mis Hydref 2019.

Materion Trosedd ac Anhrefn

Daeth Adrannau 19 ac 20 Deddf yr Heddlu a Chyfiawnder 2006, ynghyd â Rheoliadau Trosedd ac Anhrefn (Trosolwg a Chraffu) 2009, i rym ar 1 Hydref 2009.

Roedd y rhain yn ei gwneud hi'n ofynnol i'r Cyngor sefydlu:

- 'Pwyllgor craffu trosedd ac anhrefn' a fyddai'n craffu ar waith Partneriaeth Diogelwch Cymunedol Ceredigion a'r cyrff sy'n aelodau (y Cyngor, Heddlu Dyfed Powys, Panel Heddlu a Throsedd Dyfed Powys, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru, Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru, a Bwrdd Iechyd Hywel Dda, sef yr awdurdodau cyfrifol) wrth gyflawni eu swyddogaethau o ran diogelwch cymunedol.
- Gweithdrefn i'r Pwyllgor Trosolwg a Chraffu, y bartneriaeth a'r cyrff sy'n aelodau ei dilyn wrth ymdrin â Chynghorwyr yn Galw am Weithredu (yng nghyswllt materion sy'n ymwneud â diogelwch cymunedol).

Gwnaeth Pwyllgor Cydlynu Trosolwg a Chraffu presennol y Cyngor ymgymryd â'r cyfrifoldebau dros faterion trosedd ac anhrefn.

Materion Trosedd ac Anhrefn a gwaith Partneriaeth Diogelwch Cymunedol Ceredigion

Ym 1998, rhoddodd y Ddeddf Trosedd ac Anhrefn ddyletswydd ar Awdurdodau Lleol a'r Heddlu i ffurfio partneriaethau i leihau trosedd ac anhrefn yn eu cymunedau. Wrth ddatblygu ei dyletswyddau statudol, mae Partneriaeth Diogelwch Cymunedol Ceredigion, sy'n cynnwys cynrychiolwyr o'r Cyngor Sir, Heddlu Dyfed-Powys, Panel Trosedd Heddlu Dyfed-Powys, Gwasanaeth Tân ac Achub Canolbarth a Gorllewin Cymru ac Awdurdod Tân ac Achub Canolbarth a Gorllewin Cymru, y Gwasanaeth

Prawf Cenedlaethol a'r Cwmni Adsefydlu Cymunedol, Bwrdd Iechyd Prifysgol Hywel Dda, y Gwasanaeth Iechyd Cyhoeddus, y Gwasanaeth Cyfiawnder Ieuencid ac Atal, a'r Bwrdd Cynllunio Ardal ar gyfer Camddefnyddio Sylweddau yn cynnal asesiad blynyddol o faterion sy'n ymwneud â Throsedd ac Anhrefn yn y Sir.

Ystyriwyd adroddiad ynghylch Adolygu Cynnydd Aseiad Strategol Trosedd ac Anhrefn 2018/19 Partneriaeth Diogelwch Cymunedol Ceredigion.

CANLYNIAD A / NEU EFFAITH

Pwrpas yr Aseiad oedd darparu gwybodaeth a dealltwriaeth o'r problemau diogelwch cymunedol a fydd yn cynorthwyo ac yn galluogi'r Partneriaeth Diogelwch Cymunedol i wneud y canlynol:

- 1. deall y patrymau, y tueddiadau a'r newidiadau sy'n ymwneud â Throsedd ac Anhrefn a Chamddefnyddio Sylweddau;*
- 2. gosod blaenoriaethau clir a chadarn;*
- 3. datblygu gweithgarwch sy'n seiliedig ar wybodaeth ddibynadwy ac sy'n diwallu anghenion y gymuned leol;*
- 4. defnyddio adnoddau yn effeithiol a chynnig gwerth am arian;*
- 5. cynnal adolygiadau blynyddol a chynllunio gweithgareddau yn seiliedig ar dealltwriaeth glir o'r problemau a'r blaenoriaethau.*

Cyflwynwyd yr adroddiad er mwyn sicrhau bod Aelodau'r Pwyllgor yn ymwybodol o'r sefyllfa gyffredinol o ran Trosedd ac Anhrefn yn y Sir ac er mwyn hwyluso'r broses o ddarparu gwybodaeth sy'n ymwneud â Throsedd ac Anhrefn yng Ngheredigion i Brif Gwnstabl Heddlu Dyfed-Powys a Swyddfa Comisiynydd yr Heddlu a Throseddu Dyfed-Powys.

Pwyllgor Trosolwg a Chraffu Adnoddau Corfforaethol

Cyfarfu'r Pwyllgor Trosolwg a Chraffu Adnoddau Corfforaethol ar saith achlysur yn ystod blwyddyn fwrdeistrefol 2018/2019.



Y prif faterion a ystyriwyd

Ar ddechrau'r flwyddyn fwrdeistrefol, ystyriwyd datblygiad y Flaenraglen Waith Trosolwg a Chraffu ar gyfer 2018/2019. Cafodd y Flaenraglen Waith ei monitro a'i diweddarau ym mhob un o gyfarfodydd y Pwyllgor fel eitem sefydlog ar yr agenda.

Cyflwynodd Rheolwr y Grŵp Refeniw a Budd-daliadau'r sefyllfa bresennol o ran Diwygio Lles, y newidiadau mwyaf diweddar, y camau a gymerwyd i leihau effaith y newidiadau hynny ar ddinasyddion Ceredigion a diweddariad ynglŷn â'r newidiadau y bwriedir eu gwneud i'r dyfodol.

CANLYNIAD A / NEU EFFAITH

O ran Credyd Cynhwysol, mynegodd yr Aelodau bryder nad oes gan nifer o drigolion fynediad at wasanaethau ar-lein a bod y 'Gwasanaeth Llawn' yn wasanaeth digidol ar gyfer cyflwyno cais ar-lein sy'n derbyn llawer o gyhoeddusrwydd. Cytunwyd argymhell y dylai'r Cabinet ysgrifennu at yr Aelod Seneddol Lleol yn nodi pryderon difrifol Aelodau'r Pwyllgor am drefi gwledig yng Ngheredigion lle mae llyfrgelloedd a gwasanaethau rheng flaen eraill wedi cau. Mae hyn yn ei gwneud hi'n anodd i drigolion gael mynediad at wasanaethau o'r fath oherwydd gall teithio i leoliadau eraill fod yn anodd. Hefyd, gofynnodd yr Aelodau bod staff sy'n gweithio mewn llyfrgelloedd sy'n cynnig y gwasanaeth ar-lein yn ymwybodol o gyfrinachedd trigolion. Cytunodd Aelodau'r Pwyllgor i dderbyn diweddariadau rheolaidd er mwyn monitro'r sefyllfa'n fanwl.

Cyflwynwyd adroddiad i roi gwybod i'r Pwyllgor am swyddogaeth a gwasanaeth Adain Ystadau'r Cyngor.

CANLYNIAD A / NEU EFFAITH

Sefydlwyd tri Grŵp Gorchwyl a Gorffen i ystyried y meysydd gwaith allweddol o fewn y gwasanaeth, yn enwedig y rheiny nad oedd wedi'u hystyried ers amser. Mae ystadau'n ased gwerthfawr ac felly byddai'r grwpiau'n ceisio canfod enghreifftiau o arfer dda neu unrhyw feysydd i'w gwella ac yn cyflwyno argymhellion i'r Cabinet ar ôl cwblhau'r gwaith. Mae'r gwaith hwn yn parhau a bydd rhagor o wybodaeth yn cael ei chyflwyno yn ystod 2019/2020.



Dyma'r teitlau y cytunwyd arnynt ar gyfer y Grwpiau Gorchwyl a Gorffen ynghyd â'u dibenion a'r meysydd i'w hystyried:

1. Trafodion:

- Ystyried trefniadau presennol y gwasanaethau o ran cael yr incwm mwyaf posib mewn cytundebau prydlesu a gwerthu; ac
- Ystyried y trefniadau presennol o ran caffael tir neu adeiladau, ac ystyried cadernid y broses / prosesau wrth ystyried yr uchod.
 - Gwaredu Asedau (tir ac adeiladau)
 - Yr Ystad Gorfforaethol
 - Caffaeliadau

2. Rheoli Ystadau a'r Cyfleoedd sy'n codi:

- Ystyried y trefniadau presennol ar gyfer gwella neu ddatblygu tir ac adeiladau;
- Ystyried y trefniadau presennol ar gyfer trwyddedu neu ganiatáu defnyddio manau agored neu adeiladau eraill, e.e. digwyddiadau ac adeiladau megis y Bandstand;
- Nodi cyfleoedd i'r dyfodol o ran ychwanegu hyfywedd, hyrwyddo a marchnata cyfleoedd a chynyddu incwm.
 - Defnyddio manau agored ac adeiladau (trwyddedau)
 - Rheoli Eiddo (cynnal a gwella'r stoc)

- Datblygu Safleoedd a Chaniatadau Cynllunio
- 3. Adnoddau, Ffermydd y Sir a'r Gofynion Newydd:
 - Ystyried a ydy'r adnoddau presennol yn addas i'w diben (staff a chyllidebau);
 - Ystyried effeithiolrwydd y trefniadau presennol ar gyfer Ffermydd y Sir ac a oes lle i wella;
 - Ystyried pa mor dda y mae'r gwasanaeth yn ymdopi â gofynion newydd ar y gwasanaeth, e.e. y gofynion o ran tystysgrifau perfformiad ynni, cefnogi asesiadau hyfywedd, a phrosesau prasio Swyddfa Archwilio Cymru.
 - Ffermydd y Sir
 - Adnoddau
 - Gofynion Newydd / Eraill

Cyfeiriwyd pryder ynghylch Archwiliad Datganiadau Ariannol y Gwasanaeth Ystadau 2017/2018 gan y Pwyllgor Archwilio. Ystyriodd y Grŵp Gorchwyl a Gorffen Adnoddau, Ffermydd y Sir a'r Gofynion Newydd y pryderon a godwyd gan Swyddfa Archwilio Cymru. Yn dilyn trafodaeth gyda'r Swyddogion, cytunodd yr Aelodau fod y mesurau angenrheidiol wedi'u gweithredu gan yr Adain Ystadau er mwyn mynd i'r afael â'r materion a godwyd ac adroddwyd y canfyddiadau i'r Pwyllgor Archwilio.

CANLYNIAD A / NEU EFFAITH

Cytunodd yr Aelodau fod y mesurau angenrheidiol wedi'u gweithredu gan yr Adain Ystadau er mwyn i hyn beidio â digwydd eto yn y dyfodol; ac roedd yr Adain Ystadau wedi rhoi sicrwydd y byddant yn sicrhau y bydd unrhyw geisiadau am wybodaeth oddi wrth Swyddfa Archwilio Cymru ar gael yn haws i'w harchwilio a bydd yr wybodaeth ar gael hefyd i swyddogion perthnasol yn yr Adain Ystadau.

Ystyriwyd yr adroddiad ynghylch yr Adroddiad Blynyddol am Ganmoliaethau, Cwynion a Rhyddid Gwybodaeth – 2017/2018.

CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n hapus i weld bod y statws arfaethedig wedi gwella ar 24 Mehefin 2018 yn sgil gwelliannau a wireddwyd a gostyngiad yn y cwynion a ddyfarnwyd yn ddilys gan Ombwdsmon Gwasanaethau Cyhoeddus Cymru. Gwnaed cynnydd cadarnhaol ers ailstrwythuro'r gwasanaeth. Cytunodd Aelodau'r Pwyllgor y dylid parhau i fonitro hyn gan ei fod wedi'i gynnwys ar Gofrestr Risg yr awdurdod (CORP11).



Ystyriwyd Protocol y Wasg a'r Cyfryngau. Mae'r Protocol yn rhoi arweiniad a phrosesau i staff, i'r Aelodau ac i'r Tîm Cyfathrebu ynghylch gweithio â'r wasg a defnyddio'r cyfryngau, a hynny i sicrhau bod cysondeb a gweithdrefnau clir.

CANLYNIAD A / NEU EFFAITH

Awgrymwyd gan yr Aelodau pan fydd ymholiad yn dod i law gan y wasg, os yw'n berthnasol, dylai'r Aelod Lleol gael gwybod a thrwy hynny sicrhau'r cyfathrebu gorau posib rhwng y Cyngorwyr a'r Awdurdod Lleol.

Derbyniwyd adroddiad er mwyn ystyried cyllidebau'r gwasanaethau, y pwysau o ran costau a'r cynigion ynghylch lleihau costau / gwneud arbedion yn ystod 2019/2020 ar gyfer y gwasanaethau hynny sydd o fewn cylch gwaith y Pwyllgor Trosolwg a Chraffu hwn.

CANLYNIAD A / NEU EFFAITH

Ystyriwyd goblygiadau'r gyllideb drwy'r flwyddyn.

Derbyniodd Aelodau'r Pwyllgor adroddiad am Absenoldeb oherwydd Salwch er mwyn rhoi gwybod iddynt am y mesurau a gymerir i leihau Absenoldeb oherwydd Salwch.

CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n hapus bod y mesurau angenrheidiol yn cael eu gweithredu a bod staff yn derbyn cymorth a chefnogaeth pan fo angen. Bydd hyn yn parhau i gael ei fonitro.

Roedd yr Aelodau hefyd yn hapus i gael diweddariad am ddatblygiad y Gwasanaethau i Gwsmeriaid.



CANLYNIAD A / NEU EFFAITH

Cytunwyd y byddai Aelodau'r Pwyllgor yn ymweld â'r Ganolfan Cyswllt Cwsmeriaid yng Nghanolfan Rheidol. Yn union cyn ymweld â Gwasanaethau Clic cafwyd cyfarfod o'r Pwyllgor a chyflwynodd y Swyddog Arweiniol Corfforaethol adroddiad gan Swyddfa Archwilio Cymru ynghylch Aeddfedrwydd Llywodraeth Leol o ran y defnydd o ddata.

Cyflwynodd y Swyddog Arweiniol Corfforaethol: Cyswllt Cwsmeriaid y Polisi GDPR / Diogelu Data sy'n nodi sut bydd y Cyngor yn mynd ati i ddiogelu data personol a sicrhau bod staff ac aelodau etholedig yn deall y rheolau sy'n ymwneud â defnyddio data personol y mae ganddynt fynediad iddo drwy eu gwaith. Yna cyflwynwyd y Polisi Diogelwch Gwybodaeth cyn i Archifydd y Sir / Rheolwr Gwybodaeth a Chofnodion gyflwyno'r Polisi Rheoli Gwybodaeth a Chofnodion. Cyflwynwyd y polisiau hyn i'r Pwyllgor cyn iddynt gael eu cymeradwyo gan y Cabinet.

CANLYNIAD A / NEU EFFAITH

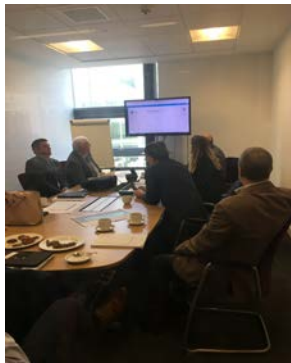
Cytunodd yr Aelodau argymhell y dylai'r Cabinet gymeradwyo'r polisiau.

Mae'r Ganolfan Gwasanaethau i Gwsmeriaid (Clic) yn ei gwneud hi'n haws i bobl gael mynediad at wybodaeth a chyngor ynglŷn â Gwasanaethau'r Cyngor. Mae'n canolbwyntio ar symleiddio a chanoli'r ddarpariaeth bresennol o ran Gwasanaethau Cwsmeriaid drwy leihau nifer y canolfannau galwadau a gwasanaethau cwsmeriaid ar hyd a lled y sir, a hynny er mwyn sicrhau bod y Cyngor yn darparu gwasanaeth effeithlon, effeithiol a diwastraff.

CANLYNIAD A / NEU EFFAITH

Mae gan Gyngor Sir Ceredigion set dda o ddata a gefnogir gan systemau Ceri, Clic, Teifi a Chanolfan Athrawon. Mae'r data'n cynorthwyo i adnabod anghenion y gwasanaethau ac yn cynorthwyo gyda gwneud penderfyniadau i'r dyfodol.

Gweler y lluniau isod sy'n dangos yr Aelodau'n ymweld â Chanolfan Clic.



Cytunodd yr Aelodau fod yr ymweliad wedi bod yn fuddiol oherwydd cawsant gyfle i siarad â'r staff, gweld sut y mae'r system yn gweithio a gwrando ar y staff yn derbyn galwadau wrth y cyhoedd.

Pwyllgor Trosolwg a Chraffu Cymunedau Iachach

Cyfarfu'r Pwyllgor Trosolwg a Chraffu Cymunedau Iachach ar naw achlysur yn ystod 2018/2019.



Y prif faterion a ystyriwyd

Ar ddechrau'r flwyddyn fwrdeistrefol, ystyriwyd datblygiad y Flaenraglen Waith Trosolwg a Chraffu ar gyfer 2018/2019. Cafodd y Flaenraglen Waith ei monitro a'i diweddarau ym mhob un o gyfarfodydd y Pwyllgor fel eitem sefydlog ar yr agenda.

Cyflwynodd y Swyddog Arweiniol Corfforaethol: Gwasanaethau Oedolion drosolwg o'r strategaeth ranbarthol ddrafft ynghylch Trais yn erbyn Menywod, Cam-drin Domestig a Thrais Rhywiol. Datblygwyd y Strategaeth er mwyn cydymffurfio â'r gofyniad statudol sy'n mynnu bod yn rhaid i Awdurdodau Lleol a Byrddau Iechyd baratoi, cyhoeddi a gweithredu strategaeth ar y cyd o ran trais yn erbyn menywod, cam-drin domestig a thrais rhywiol. Bu Ceredigion yn cydweithio â Sir Gâr (yr awdurdod arweiniol), Sir Benfro, Bwrdd Iechyd Prifysgol Hywel Dda a Bwrdd Iechyd Addysgu Powys.

CANLYNIAD A / NEU EFFAITH

Croesawodd yr Aelodau'r cyfle i drafod. Cytunodd yr Aelodau y dylid gwahodd cynrychiolwyr o'r sector wirfoddol i gyfarfod yn y dyfodol i gyfrannu at y gwaith a wneir o ran cam-drin domestig yn ardal Ceredigion.

Daeth cynrychiolwyr o Wasanaeth Cam-drin Domestig Gorllewin Cymru, Gwasanaeth Cynghorwyr Trais Domestig Annibynnol Gwalia a CAVO i gyfarfod. Croesawodd yr Aelodau'r cyfle hwn a chafwyd trafodaeth addysgiadol.

Daeth y Swyddog Arweiniol Corfforaethol: Gwasanaethau Plant i gyfarfodydd yn rheolaidd i gyflwyno'r adroddiadau chwarterol ynghylch Rheoli Perfformiad y

Gwasanaeth Adolygu Annibynnol a oedd yn cynnwys y safonau a'r targedau cenedlaethol a lleol a ddefnyddir i fesur canlyniadau ar gyfer plant sy'n derbyn gofal a phlant sydd wedi gadael gofal.

CANLYNIAD A / NEU EFFAITH

Cydnabuwyd pwysigrwydd y Gwasanaeth Adolygu Annibynnol ac roedd yr Aelodau'n falch o gael sicrwydd bod anghenion Plant sy'n Derbyn Gofal yn cael eu bodloni a'u gwella'n barhaus. Estynnodd yr Aelodau longyfarchiadau i staff y gwasanaeth a diolchwyd iddynt am eu hymrwymiad a'u gwaith caled.

Hefyd, cyflwynodd y Swyddog Arweiniol Corfforaethol: Gwasanaethau Plant adroddiad am arolygiad Arolygiaeth Gofal Cymru o Wasanaeth Gwarchod Tîm Plant Anabl Ceredigion yn dilyn yr arolygiad a gynhaliwyd ar ddiwedd 2017. Cyhoeddwyd yr adroddiad ym mis Mawrth 2018 ac er na roddwyd hysbysiad o ddiffyg cydymffurfio â rheoliadau, nodwyd bod angen mynd i'r afael â mater, sef "nid yw'r personau cofrestredig yn cydymffurfio â Rheoliad 33(2)(a) Rheoliadau Cartrefi Plant (Cymru) 2002. Roedd hyn oherwydd nad oedd adolygiad o ansawdd gofal wedi'i gwblhau o fewn y 12 mis diwethaf". Rhoddir sylw i hyn yn ystod yr adolygiad nesaf. Roedd yr Aelodau'n falch bod yr arolygiad wedi nodi nifer o bwyntiau cadarnhaol a gwelliannau. Hefyd amlygwyd ambell argymhelliad ar gyfer gwelliannau arfer da yn adroddiad yr arolygiad.

CANLYNIAD A / NEU EFFAITH

Datblygwyd cynllun gwaith a fydd yn cael ei fonitro, fodd bynnag, rhoddwyd sicrwydd i'r Aelodau fod yr holl bwyntiau a godwyd wedi'u cyflawni yn barod.

Yn sgil materion yn ymwneud â chapasiti yn y Gwasanaeth Hylendid Bwyd a Safonau Bwyd, gofynnodd Cadeirydd y Pwyllgor am adroddiad manwl ynghylch y materion a nodwyd ar gofrestr risg yr Awdurdod. Daeth hyn i'r amlwg yn ystod archwiliad a wnaed yn 2015 ac eto ym mis Gorffennaf 2018.



CANLYNIAD A / NEU EFFAITH

Ar ôl derbyn arian sylweddol oddi wrth ffynonellau heblaw am arian craidd, cyflogwyd contractwyr arbenigol i glirio'r ôl-groniad o safleoedd a oedd heb eu harchwilio. Roedd hyn yn peri pryder i'r Aelodau a oedd yn teimlo nad oedd yn gynaliadwy i'r gwasanaeth ddibynnu ar dderbyn cyllid allanol.

Yn dilyn trafodaeth hir, cytunodd Aelodau'r Pwyllgor argymhell y dylai'r Cabinet wneud y canlynol:

- *Cyflogi swyddog llawn amser i weithio yn yr adran safonau bwyd a hylendid bwyd a fydd yn medru cyfrannu at feysydd gwasanaeth eraill yn ôl yr angen;*
- *Ysgrifennu at Dŵr Cymru i ategu pwysigrwydd rhoi abwyd mewn carthffosydd yng Ngheredigion am fod llygod mawr yn parhau i fod yn fater sy'n effeithio ar fusnesau lleol; a*
- *Pharhau i edrych ar y posibilrwydd o gyflogi prentis yn y dyfodol.*

Hefyd, cytunodd Aelodau'r Pwyllgor y dylid adrodd i'r Pwyllgor Archwilio ynghylch eu pryderon difrifol gan fod y gwasanaeth yn un statudol. Ar ôl derbyn yr adroddiad wrth Gadeirydd y Pwyllgor Trosolwg a Chraffu Cymunedau Iachach, cytunodd y Pwyllgor Archwilio adrodd i'r Cabinet er mwyn ailadrodd y pryderon a rannwyd.

Cyflwynodd Rheolwr y Gwasanaeth, Gwasanaethau Oedolion, adroddiad am yr Ymgynghoriad ynglŷn â'r Strategaeth Anableddau Dysgu. Roedd y strategaeth yn cael ei hadolygu er mwyn sicrhau ei bod yn addas i anghenion dinasyddion Ceredigion, yn unol â'r datblygiadau rhanbarthol a Bwrdd Partneriaeth Gorllewin Cymru ac er mwyn cydymffurfio â Deddf Gwasanaethau Cymdeithasol a Llesiant (Cymru) 2014.

CANLYNIAD A / NEU EFFAITH

Yn ystod y drafodaeth, nodwyd mai traean yn unig o'r bobl ag anableddau dysgu sy'n dewis derbyn y gefnogaeth sydd ar gael yn y sir oherwydd bod nifer ohonynt yn gallu ymdopi o fewn eu cymunedau eu hunain. Cytunodd yr Aelodau argymhell i'r Cabinet y dylid ymgynghori ynghylch y Strategaeth Anableddau Dysgu a dylai canlyniadau'r ymgynghoriad gael eu cyflwyno i'r Pwyllgor.

Derbyniodd yr Aelodau adroddiad wrth Reolwr y Gwasanaethau Defnyddwyr ynghylch bridio cŵn yng Ngheredigion a'r ymgyrch i newid y ddeddfwriaeth er mwyn gwahardd trydydd partïon rhag gwerthu cŵn bach.



CANLYNIAD A / NEU EFFAITH

Mae'r gwasanaeth yn parhau i weithredu'n rhagweithiol i reoleiddio bridio cŵn ac adroddwyd y bu cryn gynnydd ers y newidiadau a wnaed yn 2013.

Croesawyd cynrychiolydd o CARIAD (*Care and Respect Includes All Dogs*) i'r cyfarfod i roi cyflwyniad am Gyfraith Lucy a lansiwyd ym mis Rhagfyr 2017. Mae Cyfraith Lucy'n galw am waharddiad ar unwaith er mwyn atal siopau anifeiliaid anwes a delwyr masnachol trydydd parti eraill rhag gwerthu cŵn bach.

Cytunodd yr Aelodau i gyflwyno cynnig i'r Cyngor i gefnogi Cyfraith Lucy. Cefnogwyd y cynnig gan y Cyngor Llawn. Mae'r Senedd wedi cymeradwyo deddfwriaeth Cyfraith Lucy a bydd yn dod i rym ar 6 Ebrill 2020.

Hefyd, cyflwynodd Rheolwr y Gwasanaethau Defnyddwyr adroddiad ynghylch Adolygu'r Datganiad Polisi Gamblo Statudol er ystyriaeth cyn iddo gael ei gyflwyno i'r Cabinet a'r Cyngor er mwyn ei fabwysiadu.

CANLYNIAD A / NEU EFFAITH

Yn dilyn trafodaeth hir, cytunodd yr Aelodau argymell y dylai'r Cabinet a'r Cyngor ei fabwysiadu, yn amodol ar ystyried y canlynol:

- *Pwysleisiodd Aelodau'r Pwyllgor nad ydynt yn cefnogi ac na fyddent yn cefnogi agor unrhyw gasinos yng Ngheredigion yn y dyfodol;*
- *Dylai Swyddogion gysylltu â'r Bwrdd Iechyd a sefydliadau'r trydydd sector mewn perthynas â'r Nodau Llesiant a nodir yn y ddogfen Asesiad Effaith Integredig, 'Cymru Iachach'.*

Cyflwynodd y Rheolwr Gwasanaeth – Gwasanaethau Uniongyrchol wybodaeth am Bolisi Treuliau a Chludiant â Chymorth y Cyngor cyn ymgynghori yn ei gylch.

CANLYNIAD A / NEU EFFAITH

Cytunodd Aelodau'r Pwyllgor argymell y dylai'r swyddogion fwrw ati i ymgynghori am gyfnod o 12 wythnos a dod yn ôl i'r Pwyllgor i adrodd am ganlyniadau'r ymgynghoriad.

Cyflwynodd y Rheolwr Gwasanaeth – Iechyd Meddwl, Diogelu Oedolion a Cham-drin Sylweddau wybodaeth am Adroddiad Blynyddol Diogelu Oedolion 2017/2018.

CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n hapus i glywed bod Gwasanaeth Ceredigion wedi rheoli hysbysiadau mewn modd cadarn o fewn proses systematig sy'n dilyn fframwaith cyfreithiol. Cytunodd yr Aelodau i fonitro hyn yn y dyfodol.

Cyflwynodd Rheolwr Lles y Gymuned adborth ar ddau adolygiad ac adroddiadau a gyhoeddwyd gan Swyddfa Archwilio Cymru yn ystod 2018.

CANLYNIAD A / NEU EFFAITH

Tynnwyd sylw at yr argymhellion a'r cynigion ar gyfer gwella.

Daeth Cyfarwyddwr Sirol, Cadeirydd, Cyfarwyddwr Gofal Clinigol a Rheolwr Prosiect Bwrdd Iechyd Prifysgol Hywel Dda i gyfarfod er mwyn rhoi diweddariad ynghylch trawsnewid gwasanaethau clinigol ac adroddiad cau'r ymgynghoriad.

CANLYNIAD A / NEU EFFAITH

Roedd Aelodau'r Pwyllgor yn hapus ac yn gwerthfawrogi bod swyddogion o Hywel Dda wedi rhoi o'u hamser i ddod i'r cyfarfod a chyflwyno gwybodaeth. Roeddent yn teimlo eu bod, gyda'r wybodaeth hon, yn gallu cynorthwyo a chynghori eu hetholwyr am y cynlluniau presennol a'r cynlluniau ar gyfer y dyfodol.

Bu Cyfarwyddwr Statudol y Gwasanaethau Cymdeithasol yn bresennol i gyflwyno'r adroddiad blynyddol i'r Aelodau er gwybodaeth.

Cafodd Adroddiad Blynyddol yr Uned Gofalwyr ar gyfer 2017/2018 a'r Adroddiad Blynyddol Rhanbarthol ar gyfer yr un cyfnod eu cyflwyno i'r Pwyllgor. Amlinellodd y Swyddogion y targedau a'r amcanion y cytunwyd arnynt yn ystod y flwyddyn.



CANLYNIAD A / NEU EFFAITH

Roedd yr Aelodau'n falch o nodi ei bod hi wedi bod yn flwyddyn lwyddiannus iawn i'r Uned Gofalwyr ac estynnodd y Cadeirydd ei longyfarchiadau i'r Swyddogion am eu llwyddiannau. Cytunodd yr Aelodau fod Cyngor Sir Ceredigion yn parhau i fod yn ymrwymedig i ddarparu'r gwasanaeth gorau posibl sy'n canolbwyntio ar ganlyniadau i wella bywydau Gofalwyr, ac i wella cefnogaeth, gwasanaethau a chydnyddiaeth Gofalwyr yn barhaus.

Sefydlodd Aelodau'r Pwyllgor Grŵp Gorchwyl a Gorffen Dementia a bydd y canlyniadau'n cael eu hadrodd yn Adroddiad Blynyddol 2019/2020. Trefnodd aelodau'r grŵp hwn fore coffi gyda gofalwyr pobl sydd â Dementia, a bu'n ddigwyddiad llwyddiannus iawn gyda thros 15 gofalwr yn bresennol. Rhoddodd hyn gyfle i'r gofalwyr siarad yn agored â'r Aelodau am eu profiadau personol gan nodi unrhyw bryderon. Bydd canfyddiadau'r Grŵp Gorchwyl a Gorffen yn cael eu hadrodd yn ystod y cyfnod adrodd nesaf.

Croesawyd Rheolwr Dechrau'n Deg i roi cyflwyniad llawn gwybodaeth am Bolisi Allgymorth Dechrau'n Deg a gwybodaeth ynghylch Adroddiad Blynyddol Canolfannau Integredig i Blant Ceredigion.



CANLYNIAD A / NEU EFFAITH

Aeth yr Aelodau ati i ganmol y cyfraniad a wneir i ganlyniadau nifer sylweddol o deuluoedd a chytunwyd i barhau i gefnogi'r gwaith a wneir. Cytunodd yr Aelodau argymhell y dylai'r Cabinet gymeradwyo'r adroddiadau.

Cyflwynodd Rheolwr y Strategaeth Dai'r Strategaeth Ddigartrefedd sy'n amlinellu adolygiad Ceredigion o'r gwasanaethau a'r cynllun gweithredu i fynd i'r afael â'r rhesymau paham fod pobl yn ddigartref neu o dan fygythiad o fod yn ddigartref yn y sir ar gyfer y 4 blynedd nesaf.

CANLYNIAD A / NEU EFFAITH

Llongyfarchwyd y Gwasanaeth am y gwaith caled a gyflawnwyd sy'n wybyddus yng Nghymru fel patrwm i'w ddilyn. Mae atal digartrefedd yn flaenoriaeth yng Ngheredigion ac mae yma dîm penodol ar gyfer Digartrefedd a Dewisiadau Tai.

Cyflwynodd Rheolwr Lles y Gymuned adroddiad ynghylch y cynigion i Adolygu ac Aiddynodi Cynllun Trwyddedu Ychwanegol ar gyfer Tai Amlfeddiannaeth.

CANLYNIAD A / NEU EFFAITH

Cyflwynodd y Swyddogion nifer o opsiynau i'r Aelodau ac ar ôl eu hystyried, cytunodd yr Aelodau argymhell y dylai'r Cabinet gymeradwyo Opsiwn 2 sef: Addasu'r Cynllun Trwyddedu Ychwanegol i gynnwys:

1. *Yr eiddo hynny lle y mae tri pherson neu fwy yn byw, gan ffurfio tair aelwyd neu fwy ar wahân yn y wardiau canlynol yn unig: Aberystwyth - Gogledd, Canol, Penparcau, Rheidol a Bronglais; Llanbadarn Fawr - Padarn a Sulien, Faenor; a*
2. *Thrwyddedu'r holl eiddo sy'n diwallu'r meini prawf canlynol ar draws y sir gyfan:*
 - i. *Yr eiddo hynny lle y mae 5 person neu fwy yn byw, gan ffurfio dwy aelwyd neu fwy ar wahân, waeth beth fo nifer y lloriau, a*
 - ii. *Thai amfeddiannaeth Adran 257 (Deddf Tai 2004) a grëwyd gan droi adeiladau'n fflatiau lle nad oedd y newidiadau yn bodloni Safonau Rheoliadau Adeiladu 1991 ac nad ydynt wedi cyrraedd y safonau perthnasol yn dilyn hynny.*

Gofynnwyd i Aelodau'r Pwyllgor ystyried cyllidebau'r gwasanaethau, y pwysau o ran costau a'r cynigion ar gyfer lleihau costau / gwneud arbedion cyllidebol (gan gynnwys y risg a aseswyd) sy'n ofynnol yn ystod 2019/20 ar gyfer y gwasanaethau hynny sydd o fewn cylch gwaith y Pwyllgor Trosolwg a Chraffu hwn.

CANLYNIAD A / NEU EFFAITH

Ystyrir goblygiadau'r gyllideb drwy'r flwyddyn. Cytunodd yr Aelodau â'r cynigion arfaethedig ar gyfer lleihau costau / gwneud arbedion cyllidebol. Hefyd, cytunodd y Pwyllgor i sefydlu Grŵp Gorchwyl a Gorffen er mwyn ystyried y costau sy'n gysylltiedig â'r plant a leolir mewn Cartrefi Preswyl.

Mynegodd yr Aelodau bryder nad oedd targed yr arbedion ar gyfer 2018/19 wedi'i gyflawni eto, ond nodwyd bod y gwaith o ran trawsnewid y gwasanaeth yn parhau. Mynegwyd pryder hefyd ynghylch cynaliadwyedd y gwasanaeth oherwydd y lleihau costau / arbedion cyllidebol blaenorol a pharhaus. Gofynnodd yr Aelodau i'r Swyddogion ddod yn ôl i'r Pwyllgor yn rheolaidd i ddarparu diweddariad ynghylch y cynnydd a wnaed o ran yr arbedion cyllidebol, a chytunwyd i wneud hynny.

CYTUNODD y Pwyllgor i wneud y canlynol:

- *craffu ar y cynigion ar gyfer lleihau costau / gwneud arbedion cyllidebol a nodwyd gan y gwasanaeth yn ystod 2019/20, cyn bod unrhyw benderfyniad yn cael ei wneud gan y Cabinet; a*
- *derbyn diweddariadau rheolaidd ynghylch y cynnydd sydd wedi'i wneud o ran y lleihau costau / gwneud arbedion cyllidebol, wrth iddynt gael eu gweithredu.*

Hefyd ystyriwyd Ffioedd a Chostau'r Cyngor ar gyfer 2019/20 a chytunodd yr Aelodau â'r newidiadau arfaethedig.

Cyfarfu Aelodau'r Grŵp Gorchwyl a Gorffen i ystyried y costau sy'n gysylltiedig â phlant sydd wedi'u lleoli mewn Cartrefi Preswyl, ac ar ôl adrodd i'r Pwyllgor Trosolwg a Chraffu Cymunedau lachach cytunwyd argymhell y dylai'r Cabinet wneud y canlynol:

- Bod yn ymwybodol, wrth ystyried cyllidebau drafft yn y dyfodol, y gall sefyllfaoedd o ran nifer y plant sydd wedi'u lleoli mewn cartrefi preswyl newid bob dydd ac y gall yr arian sydd ei angen i dalu am y lleoliadau hyn amrywio;
- Sicrhau bod y cyfnod pontio, pan fydd plentyn yn tyfu'n oedolyn, mor ddiraffferth â phosibl a bod anghenion unigol yn cael eu hystyried;
- Archwilio'r posibilrwydd o rannu adnoddau â'r awdurdodau cyfagos, Powys, Sir Benfro a Sir Gâr;
- Sicrhau bod y swyddogion yn parhau i ymweld â'r plant yn eu lleoliadau yn rheolaidd er mwyn bodloni'r gofynion statudol; ac
- Ysgrifennu at Lywodraeth Cymru a Chymdeithas Lywodraeth Leol Cymru i ddatgan pryderon difrifol yr Aelodau ynghylch adnoddau'r gyllideb pan fo angen llety diogel, gan y gallant fod yn ddrud iawn. A fyddai Llywodraeth Cymru'n gallu cynorthwyo i ariannu'r lleoliadau rhanbarthol hynny? Mae'r prinder o lety diogel hefyd yn destun pryder.

Bydd yr adroddiad yn cael ei gyflwyno i'r Cabinet yn ystod y cyfnod adrodd nesaf.

Mae Grŵp Craffu ar y Cyd Cyd-bwyllgor Iechyd a Gofal Cymdeithasol y Canolbarth yn parhau i graffu ar Fwrdd Cyd-bwyllgor Iechyd a Gofal Cymdeithasol y Canolbarth, sef Grŵp Cydweithredol Gofal Iechyd Canolbarth Cymru gynt. Cynhaliwyd y cyfarfodydd yn y prynhawn ar ôl pob cyfarfod o'r Bwrdd. Bu'r Cadeirydd, y Cyfarwyddwr Sirol, Rheolwr y Rhaglen a'r Cyfarwyddwyr Arweiniol yn bresennol yn y cyfarfodydd hynny.

CANLYNIAD A / NEU EFFAITH

Mae hyn yn rhoi cyfle i archwilio swyddogaethau amrywiol, gofyn cwestiynau ynghylch sut mae penderfyniadau wedi cael eu gwneud, ystyried a ellir cyflwyno gwelliannau i'r gwasanaeth a gwneud argymhellion i'r perwyl hwn. Cyfarfu'r Gweithgor ar bedwar achlysur yn ystod y cyfnod adrodd hwn.

Pwyllgor Trosolwg a Chraffu Cymunedau sy'n Dysgu

Cyfarfu'r Pwyllgor Trosolwg a Chraffu Cymunedau sy'n Dysgu ar 7 achlysur yn ystod blwyddyn fwrdeistrefol 2018/2019.



Y prif faterion a ystyriwyd

Monitryd a diweddarwyd y Flaenraglen Waith ym mhob cyfarfod o'r Pwyllgor a hynny fel eitem sefydlog ar bob agenda.

Ystyriodd y Pwyllgor y Ddogfen Wybodaeth a gyflwynwyd i'r Panel Adolygu Ysgolion ynglŷn ag Ysgol Cilcennin. Roedd hyn yn dilyn argymhelliad blaenorol y Pwyllgor i'r Cabinet y dylai'r Panel Adolygu Ysgolion gynnal adolygiad o Ysgol Gynradd Cilcennin.

CANLYNIAD A/NEU EFFAITH

Wedi ystyried Dogfen Wybodaeth y Panel Adolygu Ysgolion, cytunodd y Pwyllgor y dylid argymhell i'r Cabinet gefnogi argymhelliad y Panel Adolygu Ysgolion i gau'r ysgol, sef Opsiwn 3. Cytunodd y Cabinet i ddechrau ar y broses ymgynghori statudol ynghylch terfynu cynnal Ysgol Gynradd Cilcennin o 31 Awst 2019 ymlaen.

Ystyriwyd adroddiad y Prif Swyddog Addysg ynglŷn ag effaith bosibl y cynllun PFI ar gyllideb Ysgol Gyfun Penweddig. Cyflwynwyd yr adroddiad ar ôl i'r Pwyllgor Trosolwg a Chraffu Adnoddau Corfforaethol gyfeirio'r mater at y pwyllgor hwn. Yn eu cyfarfod hwy gofynnwyd am fanylion pellach am effaith ariannol y cynllun hwn ar Benweddig mewn cymhariaeth ag ysgolion nad oedd yn rhan o'r fath gynllun. Rhoddodd Swyddog Adran 151 ddadansoddiad manwl i'r aelodau a chafwyd mewnbyn gan y Pennaeth a Chadeirydd y Llywodraethwyr.

CANLYNIAD A/NEU EFFAITH

Cytunwyd nodi a derbyn cynnwys yr adroddiad wedi derbyn sicrwydd bod ansawdd adeilad Ysgol Gyfun Penweddig o'r radd flaenaf a bod rhaglen flynyddol o fuddsoddi cyson ar waith, er mwyn cynnal a chadw'r adeilad i lefel a oedd yn uwch na'r

cyffredin ac roedd y cynllun PFI yn golygu bod asedau'r safle, ynghyd ag lechyd a Diogelwch y safle yn ddyletswydd ar y contractwyr, yn hytrach nag yn gyfrifoldeb ar ysgwyddau'r Pennaeth fel ym mhob ysgol uwchradd arall yn y Sir. Mae'r cynllun PFI hefyd yn amsugno costau cyflogi rheolwr safle a ddeuai o gyllidebau craidd gweddill ysgolion y sir. Yn ogystal, ac o ganlyniad i'r cynllun hwn, nid yw Penweddig yn gorfod unioni unrhyw golledion a wneir mewn perthynas â chynnydd mewn costau cyflogi staff y safle a staff arlwy.

Ystyriwyd adroddiad y Prif Swyddog Addysg ynglŷn â Llywodraethwyr Cymru. Cyflwynwyd yr adroddiad i ddarparu gwybodaeth i'r Aelodau am y gefnogaeth i Lywodraethwyr Cymru, yn dilyn diddymu'r corff a oedd yn darparu'r gefnogaeth honno.

CANLYNIAD A/NEU EFFAITH

Tynnwyd sylw Aelodau at y ffaith y gellir cysylltu â'r Adran Cefnogi Llywodraethwyr yng Ngheredigion, er mwyn derbyn cefnogaeth.

Ystyriwyd adroddiad y Cyfarwyddwr Corfforaethol ynglŷn ag Astudiaeth Ddichonoldeb Theatr Felinfach. Cyflwynwyd yr adroddiad er mwyn ystyried opsiynau posibl ar gyfer datblygu'r Theatr.

Adroddodd y Swyddog Arweiniol Corfforaethol: Dysgu Gydol Oes a Diwylliant fod Penseiri DARNTONB3 wedi eu penodi gan Gyngor Sir Ceredigion ym mis Medi 2017 i gynnal Astudiaeth Ddichonoldeb Cyfnod 2 Sefydliad Brenhinol Penseiri Prydain, i ystyried opsiynau posibl i wella dyluniad Theatr Felinfach. Y prif nod yw gwella adnoddau'r theatr a'i photensial fel 'pwerdy' i rymuso'r economi ddiwylliannol.

Byddai'r Astudiaeth Ddichonoldeb hon yn cael ei defnyddio fel sail i brosiect datblygu ynghyd â chais i Gyngor y Celfyddydau Cymru am gyfalaf a chais i ffynonellau eraill posibl ar gyfer cefnogaeth ariannol. Roedd Cyngor Celfyddydau Cymru wedi dyrannu swm cyfalaf o £575,000 tuag at y naill opsiwn neu'r llall.

Cafwyd adroddiadau drwy'r flwyddyn yn rhoi'r wybodaeth ddiweddaraf am y cynnydd.

CANLYNIAD A/NEU EFFAITH

Cytunwyd i wneud ymholiadau pellach am Opsiwn 2 – Adleoli posibl gyda theatr newydd yn cael ei chyd-leoli ar y safle arfaethedig ar gyfer ysgol ardal Dyffryn Aeron, (os cymeradwyir y cynnig am ysgol ardal newydd gan y Cyngor ar ôl ymgynghoriad statudol).

Ystyriwyd adroddiad blynyddol Dechrau'n Deg a oedd yn rhoi'r wybodaeth ddiweddaraf am y rhaglen Dechrau'n Deg yng Ngheredigion. Cyflwynwyd yr adroddiad i sicrhau bod tîm Dechrau'n Deg Ceredigion yn cyfrannu at wella'r deilliannau i deuluoedd yn ardaloedd mwyaf difreintiedig y sir.

CANLYNIAD A/NEU EFFAITH

Nodwyd gwaith Dechrau'n Deg ar draws y sir a chyfraniad y rhaglen i nifer sylweddol o deuluoedd. Gwnaeth y Pwyllgor gais i Reolwr Dechrau'n Deg ddod i gyfarfod llawn o'r Cyngor i roi cyflwyniad ynglŷn â Dechrau'n Deg.

Rhodddwyd y manylion diweddaraf am ERW a Grŵp Craffu ERW i'r Pwyllgor.

Dyweddodd Cyfarwyddwr Strategol Dysgu a Phartneriaethau bod cynnig y dylai'r holl ymgynghorwyr her gael eu penodi'n ganolog gan ERW. Roedd Arweinydd a Phrif Weithredwr y Cyngor yn cytuno â barn y Cyfarwyddwr nad hwn oedd yr opsiwn gorau ar gyfer ysgolion Ceredigion. Dylai holl ysgolion, staff a disgyblion Ceredigion gael eu herio ar sail sirol.

CANLYNIAD A/NEU EFFAITH

Cytunwyd nodi'r sefyllfa bresennol

Ystyriwyd yr adroddiad ar ymgynghoriad ynghylch datblygu cyfrwng iaith y Cyfnod Sylfaen yn Ysgol Bro Pedr.

CANLYNIAD A/NEU EFFAITH

Argymhellwyd y dylai'r Cabinet gymeradwyo penderfyniad Corff Llywodraethol Ysgol Bro Pedr i gychwyn ymgynghoriad ffurfiol ynghylch cyfrwng iaith y Cyfnod Sylfaen yn Ysgol Bro Pedr. Derbyniodd y Cabinet argymhelliad y Pwyllgor Craffu.

Ystyriwyd adroddiad ar y cynnig i sefydlu ffederasiwn ysgol ffurfiol yn ymgorffori Ysgol Gynradd Gymunedol Penrhyn-coch ac Ysgol Gynradd Gymunedol Pen-llwyn.

CANLYNIAD A/NEU EFFAITH

Argymhellwyd y dylai'r Cabinet nodi penderfyniad Corff Llywodraethol Ysgol Gynradd Penrhyn-coch a Chorff Llywodraethol Ysgol Gynradd Pen-llwyn i baratoi dogfen ymgynghori i'w chymeradwyo gan y ddau Gorff Llywodraethol, er mwyn sefydlu ffederasiwn ffurfiol. Nodwyd hyn gan y Cabinet.

Ystyriwyd yr adroddiad ar Asesiadau Athrawon a Chanlyniadau TGAU a Safon Uwch 2018 (heb eu dilysu).

CANLYNIAD A/NEU EFFAITH

Mynegwyd pryder gan Aelodau ynghylch y gwahaniaeth pwyntiau o dderbyn gradd D a gradd C eleni, o'i gymharu â'r llynedd. Am fod hwn yn gynnydd sylweddol ac annerbyniol, byddai cais yn cael ei wneud am esboniad synhwyrol oddi wrth CBAC. Byddai cynnydd o ddau bwynt dros gyfnod o bum mlynedd wedi bod yn fwy derbyniol. Cytunwyd i anfon llythyr oddi wrth y Pwyllgor at CBAC.

Yn ddiweddarach yn y flwyddyn, rhodddwyd ystyriaeth i ganlyniadau TGAU a Safon Uwch 2018 (wedi eu dilysu). Roedd y data meincnodi ar gael ar y pwynt hwn ac

roedd Ceredigion yn y chweched safle ymhlith holl Awdurdodau Lleol Cymru o ran y prif ddangosydd TGAU.

Rhodddwyd ystyriaeth i'r adroddiad ar "Adolygu Darpariaeth Addysg yn Ardal Aberaeron". Roedd yr adroddiad a gyflwynwyd yn cynnwys 4 opsiwn posibl i'w hystyried. Yn dilyn penderfyniad blaenorol yn 2016 i ddatblygu opsiwn 3 ymhellach: Sefydlu ysgol ardal newydd yn Nyffryn Aeron wedi ei lleoli ar gampws y Ganolfan Addysg Broffesiynol, Felin-fach (ar gyfer disgyblion Ciliau Parc, Cilcennin, Dihewyd a Felin-fach), cynhaliwyd cyfarfodydd ymgysylltu gyda staff, Llywodraethwyr a rhieni disgyblion oedd yn mynychu ysgolion Ciliau Parc, Cilcennin, Dihewyd a Felin-fach, ac aelodau staff a oedd wedi eu lleoli ar Gampws y Ganolfan Addysg Broffesiynol yn Felin-fach, lle rhodddwyd cyfle i'r rhanddeiliaid ofyn cwestiynau a gwneud sylwadau am y cynnig.

CANLYNIAD A/NEU EFFAITH

CYTUNWYD, yn amodol ar gymeradwyaeth y Cabinet, i ddechrau ar ymgynghori'n statudol ym mis Ionawr 2019 ar sefydlu ysgol ardal yn Nyffryn Aeron, gan gyfuno ysgolion Cilcennin, Ciliau Parc, Dihewyd a Felin-fach.

Rhodddwyd ystyriaeth i Adroddiad y Swyddog Arweiniol Corfforaethol: Ysgolion ar y cynigion i newid categori Ysgol Dyffryn Cledlyn. Nodwyd i Ysgol Dyffryn Cledlyn agor fel ysgol gymunedol, cyfrwng Cymraeg i ddisgyblion 3-11 oed ym mis Medi 2017. Arweiniodd hyn at gau 3 Ysgol Gynradd – Ysgol Gynradd Gymunedol Cwrtnewydd, Ysgol Gynradd Gymunedol Llanwnnen ac Ysgol Gynradd Wirfoddol Gymorthedig Llanwenog. Yn ystod yr ymgynghoriad gyda rhanddeiliaid, a gychwynnodd ym mis Rhagfyr 2011, cytunwyd y byddai'r ysgol ardal newydd yn cael ei chategoreiddio fel Ysgol Wirfoddol a Reolir, serch hynny, categoreiddiwyd yr ysgol yn gyfreithiol yn Ysgol Gymunedol.

CANLYNIAD A/NEU EFFAITH

CYTUNWYD nodi'r wybodaeth a gyflwynwyd a chefnogi'r broses o newid categori Dyffryn Cledlyn yn gyfreithiol o fod yn ysgol gymunedol i fod yn ysgol wirfoddol a reolir. Cafwyd sicrwydd gan y Cyfarwyddwr Corfforaethol na fyddai camgymeriad o'r math hwn yn digwydd yn y dyfodol.

Rhodddwyd ystyriaeth fanwl i adroddiad yr Arweinydd Tîm, Gwasanaeth Cynhwysiant Ysgolion ar Strategaeth Arfaethedig Ceredigion ar Addysg Ddewisol yn Cartref. Dywedwyd bod strategaeth gyfredol Ceredigion o safbwynt Addysg Ddewisol yn y Cartref yn golygu mai dim ond ar gais y rhiant/gwarcheidwad y câi ymweliadau eu gwneud, neu mewn ymateb i bryderon a fynegwyd neu ar sail pryderon amlwg ynghylch effeithiolrwydd yr addysg a ddarparwyd. Mae gweithgor amlasiantaethol wedi ei sefydlu i adolygu strategaeth bresennol Ceredigion o ran Addysg Ddewisol yn y Cartref. Mae'r strategaeth newydd yn anelu at sicrhau bod pob teulu yn cael ei drin yn gyfartal drwy gyfrwng ymagwedd broffesiynol a chyson. Mae'r cynnig yn cynnwys ymyrraeth gynnar, cofrestr o ddisgyblion y gwyddys eu bod yn derbyn addysg ddewisol yn y cartref, i'w gadw a'i ddiweddarau'n gyson gan yr Awdurdod Lleol, ymweliadau blynyddol i fonitro addysg, sesiynau galw i mewn ar gyfer

teuluoedd sy'n addysgu'n ddewisol yn y cartref, yn ogystal â gweithio mewn partneriaeth gydag asiantaethau eraill pan neu os cyfyd pryderon.

CANLYNIAD A/NEU EFFAITH

Cyflwynwyd yr adroddiad i'r Pwyllgor Trosolwg a Chraffu Cymunedau Iachach ac yn dilyn ystyriaeth o'r adroddiad yn y cyfarfod hwnnw anfonwyd llythyr ar y cyd gan Gadeiryddion y ddau Bwyllgor Trosolwg a Chraffu, sef Cymunedau sy'n Dysgu a Chymunedau Iachach, at Lywodraeth San Steffan, yn datgan nad yw'r ddeddfwriaeth ar Addysg Ddewisol yn y Cartref yn addas i'w diben ac y dylid ymdrin â'r mater ar frys er mwyn mynd i'r afael â materion diogelu plant.

Rhodddwyd ystyriaeth i'r adroddiad ar Ddatblygu Arweinyddion y Dyfodol o fewn ysgolion. Dywedwyd bod Awdurdod Addysg Ceredigion ynghyd ag ERW yn darparu cyfres o raglenni datblygu seiliedig ar arfer ar gyfer pob ymarferydd ysgol a hynny ar hyd pob cam o lwybr datblygu arweinyddiaeth.

Rhodddwyd ystyriaeth i'r adroddiad ar y Gyllideb a gyflwynwyd i'r Cabinet ar 22 Ionawr 2019, a oedd yn cyflwyno safle'r Cyngor o ran y gyllideb ar gyfer 2019/20, yn ogystal ag opsiynau lleihau costau/arbedion cyllidebol.

Gofynnwyd i Aelodau'r Pwyllgor ystyried y cynigion angenrheidiol ar gyfer 2019 o ran cyllidebau gwasanaeth, pwysau costau a lleihad costau/arbedion cyllidebol (gan gynnwys perygl wedi ei asesu) ar gyfer y gwasanaethau hynny sydd yn rhan o gyfrifoldeb y Pwyllgor Trosolwg a Chraffu hwn.

Rhodddwyd ystyriaeth i'r newidiadau arfaethedig i Ffioedd a Chostau'r Cyngor ar gyfer 2019/20.

CANLYNIAD A/NEU EFFAITH

Rhodddwyd ystyriaeth i oblygiadau cyllidebol drwy gydol y flwyddyn.

Ystyriwyd adroddiad y Prif Swyddog Addysg ar y Cwricwlwm i Gymru - diweddariad ar ddatblygiadau cwricwlaidd.

CANLYNIAD A/NEU EFFAITH

CYTUNWYD:-

- (i) nodi'r adroddiad er gwybodaeth;*
- (ii) y dylid nodi'r eitem hon yn eitem agenda ar holl agendâu cyrff llywodraethol ar gyfer cyfarfodydd tymor yr haf;*
- (iii) y dylid trefnu mewnbyn Aelodau i ymateb Swyddogion i'r cwricwlwm arfaethedig mewn panel ymgynghori yn dilyn cyfarfod Cabinet yn y dyfodol; a*
- (iv) nodi pryderon Aelodau ynghylch y pwysau ychwanegol posibl y gallai'r cwricwlwm newydd ei roi ar athrawon*

Ystyriwyd adroddiad y Prif Swyddog Addysg ar Genhadaeth ein Cenedl, sef cynllun gweithredu Llywodraeth Cymru i ddiwygio addysg yng Nghymru rhwng 2017 a 2020.

Ystyriwyd y diweddariad ar ddatblygiad e-sgol.

Ystyriwyd yr adroddiad gyda'r wybodaeth ddiweddaraf ar Arbedion Trawsnewid y Gwasanaeth Ysgolion. Nodwyd bod pob gwasanaeth o fewn y Cyngor yn gyfrifol am chwilio arbedion trawsnewid. Yn ystod y broses o ailstrwythuro gwasanaethau ym mis Mai 2018, ad-drefnwyd yr arbedion trawsnewid a oedd yn ofynnol ar gyfer pob gwasanaeth. £590,000 oedd y targed trawsnewid a osodwyd i'r Gwasanaethau Ysgolion rhwng 2018/19 a 2020/21.

Adroddodd y Prif Swyddog Addysg fod y Gwasanaethau Ysgolion wedi llwyddo i sicrhau £106,000 o arbedion trawsnewid yn 2018-2019. Roedd hyn o ganlyniad i arbedion yn y ddarpariaeth Gerddoriaeth ac arbedion yn sgil tynnu swyddi o strwythur staffio'r Gwasanaeth Ysgolion. Dywedodd fod cynlluniau ar waith i wireddu'r targed ar gyfer 2019-2020. Byddai hyn yn heriol ac yn effeithio ar y ddarpariaeth i ysgolion a disgyblion.

CANLYNIAD A/NEU EFFAITH

Nodwyd bod y Gwasanaeth Ysgolion wedi cyrraedd ei darged o ran arbedion trawsnewid ar gyfer 2018-19. Byddai Model Cyflwyno'r Gwasanaeth Cerdd yn cael ei ystyried ymhellach gan y Pwyllgor.

Cafwyd diweddariad gan Gydlunydd Teuluoedd yn Gyntaf a Ffoaduriaid Syria ar Aseiad Digonolrwydd Chwarae Ceredigion 2019 a'r Cynllun Gweithredu Chwarae cyfatebol 2019-2022.

CANLYNIAD A/NEU EFFAITH

Argymhelliad yr Aelodau i'r Cabinet oedd eu bod yn derbyn canfyddiadau Aseiad Digonoldeb Chwarae Ceredigion a dichonoldeb y Cynllun Gweithredu Chwarae 2019-2022.

Rhodddwyd ystyriaeth i'r adroddiad ynghylch Ailstrwythuro'r Gwasanaeth Cerdd yn dilyn ei ystyried yn flaenorol mewn cyfarfod o'r ffrwd waith Safonau Ysgolion. Rhodddwyd 5 munud i gynrychiolydd o Wasanaeth Cerdd Ceredigion, Dr Owen Roberts, i annerch y pwyllgor yn unol â'r protocol ar gyfer annerch y Pwyllgor.

CANLYNIAD A/NEU EFFAITH

Cytunodd Aelodau'r Pwyllgor i argymhell y canlynol i'r Cabinet:

- (i) rhoi ystyriaeth briodol i'r Gwasanaeth hwn a phaidio â gwneud unrhyw benderfyniad(au) cyn caniatáu digon o amser i archwilio'r holl opsiynau yn llawn cyn eu hystyried ymhellach;*
- (ii) gweithio ar y cyd â'r Gwasanaeth Cerdd, yn ogystal â Chyfeillion y Gwasanaeth Cerdd, fel y gellir sicrhau datrysiad sy'n fuddiol i'r ddwy ochr; a;*
- (iii) sicrhau bod Aelodau Pwyllgorau Trosolwg a Chraffu Cymunedau sy'n Dysgu yn derbyn yr wybodaeth ddiweddaraf drwy gydol y broses hon.*

Mae'r ffrydiau gwaith yn cynnwys aelodau o Bwyllgor Trosolwg a Chraffu Cymunedau sy'n Dysgu a byddai'r Cadeirydd yn mynychu ac yn cyfrannu at y tair ffrwd waith.

Safonau
Mewn
Ysgolion/
Standards and
Schools

Anghenion
Dysgu
Ychwanegol,
Cynhwysiant a
Lles/

Ymgysylltu
leuentid ac
Addysg
Barhaus/
Youth

CANLYNIAD A/NEU EFFAITH

Mae Ffrydiau Gwaith yn cyfarfod yn rheolaidd i godi ymwybyddiaeth, at ddibenion hyfforddi ac er mwyn clustnodi agweddau y mae angen craffu pellach arnynt, fel rhan o broses gynllunio'r flaenraglen waith.

Pwyllgor Trosolwg a Chraffu Cymunedau Ffyniannus

Cyfarfu'r Pwyllgor Trosolwg a Chraffu Ffyniannus ar 7 achlysur yn ystod blwyddyn fwrdeistrefol 2018/2019, gan gynnwys un cyfarfod galw-i-mewn.

Y prif faterion a ystyriwyd:

Rhodddwyd ystyriaeth ar ddechrau'r flwyddyn fwrdeistrefol i'r adroddiad ar Ddatblygu Blaenraglenni Gwaith Trosolwg a Chraffu. Cafodd y Flaenraglen Waith ei monitro a'i diweddarau ym mhob cyfarfod rheolaidd o'r Pwyllgor fel eitem sefydlog ar bob agenda.

Cyflwynodd Swyddog Arweiniol Corfforaethol: Priffyrdd a Gwasanaethau Amgylcheddol adroddiad ar Bontydd sydd ar Briffyrdd i hysbysu'r Aelodau o'r meini prawf asesu mewn perthynas â chynnal a chadw'r stoc pontydd a newid y stoc er mwyn i'r Pwyllgor allu ystyried cynnal a chadw'r stoc pontydd a gwelliant posibl i'r stoc yng Ngheredigion.

CANLYNIAD A/NEU EFFAITH

Gwnaethpwyd argymhelliad i'r Cabinet ei fod yn cyflwyno achos gerbron Llywodraeth Cymru i fwrw ymlaen gyda chynlluniau i ystyried dynodi mwy o ffyrdd o fewn Sir Ceredigion yn gefnffyrdd.

Soniodd Cadeirydd ac Is-gadeirydd Fforwm Mynediad Lleol Ceredigion a'r Swyddog Hawliau Tramwy Cyhoeddus am waith y Fforwm Mynediad Lleol ac am y gwaith o baratoi'r Adroddiad Blynyddol. Cyflwynodd y Swyddog Hawliau Tramwy Cyhoeddus Adolygiad o Gynllun Gwella Hawliau Tramwy Ceredigion er mwyn codi ymwybyddiaeth o gynllun drafft 2018-28 a hynny cyn iddo gael ei argraffu er ymgynghoriad ar ddiwedd 2018.

Mynychodd y Cydlynnydd Cymunedau Gwledig y cyfarfod i gyflwyno adroddiad ar waith 'Merched Medrus', adroddiad a gomisiynwyd gan Gyngor Sir Ceredigion ar ran Cynnal y Cardi, y Grŵp Gweithredu Lleol LEADER yng Ngheredigion. Nod y prosiect oedd sefydlu rhwydwaith busnes i fenywod yn ardal Llanbedr Pont Steffan.

CANLYNIAD A/NEU EFFAITH

Gwnaethpwyd argymhelliad i'r Cabinet bod Tyfu Canolbarth Cymru yn ymchwilio i'r posibilrwydd o brynu adeilad gwag o bris isel a'i osod ar gyfradd is i bobl ifanc sydd am ddechrau busnes. Cyflwynwyd diweddariad i'r Pwyllgor gan yr Aelod Cabinet, gan nodi y cynhaliwyd trafodaethau â Chynnal y Cardi, gyda golwg ar geisio arian ar gyfer prosiect addas. Gwahoddwyd aelodau i fynychu'r grŵp.

Mynychodd y Swyddog Arweiniol Corfforaethol: Priffyrdd a Gwasanaethau Amgylcheddol a Rheolwr Grŵp-Gwasanaethau Amgylchedd Lleol y cyfarfod i gyflwyno adroddiad mewn ymateb i benderfyniad y Cabinet (C256) mewn perthynas â chanlyniad yr ymgynghoriad cyhoeddus ar Safle Gwastraff Cartref Rhydeinon. Derbyniwyd 459 o ymatebion ynghyd â deiseb gyda dros 1000 o lofnodion.

CANLYNIAD A/NEU EFFAITH

Roedd mwyafrif yr Aelodau yn anghytuno â'r argymhelliad cyntaf yn yr adroddiad ond CYTUNASANT ar yr argymhelliad canlynol a nodwyd gan y Cabinet:

- *Cadw Safle Gwastraff Cartref Rhydeinon ar agor a chadw'r oriau agor presennol am gyfnod o ddwy flynedd er mwyn bod yn gyson â dyddiadau terfynu cytundebau'r sir â dau Safle Gwastraff Cartref arall yn 2020;*
- *CYTUNODD yr Aelodau'n unfrydol ag ail argymhelliad yr adroddiad, sef:*
 - *y dylid ail-edrych ar y ddarpariaeth Safle Gwastraff Cartref eto cyn i'r cytundeb hwn a'r cytundebau sy'n weddill ddod i ben a bydd yn rhan o'r Strategaeth Rheoli Gwastraff ehangach.*

Penderfyniad y Cabinet oedd:

(i) Cymeradwyo cadw Safle Gwastraff Domestig Rhydeinon ar agor ond lleihau i dri diwrnod yr wythnos sef dydd Mercher, dydd Sadwrn a dydd Sul (gydag oriau estynedig) (ac eithrio dydd Nadolig a dydd Calan) am gyfnod o 2 flynedd a ddaw i rym ar 01/12/18.

(ii) Edrych eto ar yr hyn a ddarperir gan y Safle Gwastraff Domestig ar y cyd â'r safleoedd gwastraff domestig eraill fel rhan o'r Strategaeth Rheoli Gwastraff ehangach.

Cyflwynodd Cadeirydd y Grŵp Gorchwyl a Gorffen adroddiad ar argymhellion y Grŵp Gorchwyl a Gorffen o safbwynt darpariaeth Safleoedd Gwastraff Cartref y sir. Cyfarfu'r Grŵp Gorchwyl a Gorffen gyda swyddogion ar ddau achlysur gwahanol yn ogystal ag ymweld â Safleoedd Gwastraff Cartref y sir. Yn ystod yr ymweliadau safle, rhoddwyd cyfle i aelodau weld amwynderau yn ogystal â chael cyfle i gyfarfod â defnyddwyr y safleoedd, a oedd yn gefnogol iawn o'r adnoddau ailgylchu o fewn eu cymunedau.

CANLYNIAD A/NEU EFFAITH

Yn dilyn ystyriaeth, CYTUNODD y Pwyllgor y dylid cyflwyno argymhellion canlynol y Grŵp Gorchwyl a Gorffen Gwastraff Cartref i'r Cabinet ar ran Pwyllgor Trosolwg a Chraffu Cymunedau Ffyniannus:

- *Yn hytrach nag edrych ar arbedion o un safle unigol, bod swyddogion yn edrych ar arbedion posibl ar draws y pedwar safle, gan greu arbedion pro-rata posibl wedi eu seilio ar sawl tunnell o wastraff a dderbynnir ym mhob safle.*
- *Os bydd gostyngiad yn narpariaeth Safleoedd Gwastraff Cartref, yna dylai'r Awdurdod fod yn ymwybodol y gellid gweld cynnydd mewn tipio anghyfreithlon ac argymhellir bod yr Awdurdod yn fwy cadarn wrth ddelio gyda sefyllfaoedd lle ceir tipio anghyfreithlon.*

- *Bod yr Awdurdod yn gwneud cais i Lywodraeth Cymru ar gyfer mwy o Arian Grant er mwyn gallu gweithredu Gwasanaeth Rheoli Gwastraff effeithiol.*
- *Bod yr Awdurdod yn ymchwilio i'r posibilrwydd o weithio mwy ar lefel ranbarthol, gan gydweithio gyda siroedd cyfagos wrth redeg Gwasanaeth Rheoli Gwastraff.*

Nododd y Cabinet yr adroddiad.

Cyflwynodd Rheolwr y Gwasanaethau Polisi Cynllunio ac Ymchwil a'r Swyddog Polisi Cynllunio adroddiad ar Adroddiad Monitro Blynyddol Cynllun Datblygu Lleol Ceredigion cyn ei gyflwyno i'r Cabinet ac i'r Cyngor ym mis Hydref a chyn ei gyflwyno i Lywodraeth Cymru.

Cyflwynwyd adroddiad i'r Pwyllgor ar y gwaith yr ymgwymerwyd ag ef gan y Grŵp Gorchwyl a Gorffen Harbyrau, yn dilyn y gwaith craffu a wnaethpwyd gan y Grŵp Gorchwyl a Gorffen ar y ffordd y caiff harbyrau eu rhedeg, ymweliadau ag harbyrau a chasglu tystiolaeth oddi wrth ddeiliaid angorfeydd.

Tynnwyd sylw at y gwelliannau y gellid eu gwneud yn y tymor byr a'r tymor hir.

CANLYNIAD A/NEU EFFAITH

Gwnaeth y Pwyllgor Trosolwg a Chraffu Cymunedau Ffyniannus yr argymhellion canlynol i'r Cabinet:

- a. Cynyddu ffioedd angori 2019/20 yn ôl lefel chwyddiant yn unig;*
- b. Y Cabinet i ystyried y posibilrwydd o fuddsoddi yn nhri harbwr Ceredigion – Aberystwyth, Aberaeron a Cei Newydd – er mwyn sicrhau'r buddion economaidd ehangach mwyaf posibl y gall yr asedau hyn eu cynhyrchu;*
- c. Gellir cael rhai 'atebion cyflym' er mwyn gwella'r 3 harbwr, sef:*
 - i. Gwaith lefelu yn Harbwr Aberaeron (yn benodol er mwyn mynd i'r afael â phroblemau a achoswyd gan Storm Callum);*
 - ii. Gwella'r rhodfa bren ar hyd y pier yn Harbwr Cei Newydd;*
 - iii. Ymgymryd â rhaglen baentio a gwaith cynnal a chadw cyffredinol i adeiladau ger Harbwr Aberystwyth (y Clwb Hwyllo yn benodol);*
 - iv. Ymgymryd â rhaglen garthu ym Mhwl Cam, Aberaeron (er mwyn cefnogi'r astudiaeth a wneir ar hyn o bryd);*
 - v. Cydnabod gwerth yr harbyrau i economi Ceredigion;*
 - vi. Cymeradwyo datblygu strategaeth tymor hir i wireddu potensial yr harbyrau i'r eithaf ac ymestyn hyn i gynnwys ardaloedd twristaidd eraill ar hyd traethlin Ceredigion;*
 - vii. Wedi i strategaeth gael ei datblygu, cymeradwyo rhoi rhaglen dreigl ar waith i adolygu datblygiad a gwaith cynnal a chadw parhaus i asedau'r harbwr a;*
 - viii. Rhoi awdurdod i swyddogion ystyried y posibilrwydd o gael arian o Ewrop i'w fuddsoddi yn Harbyrau Ceredigion. Dylid gwneud hyn cyn gynted â phosibl ac yn sicr cyn gadael yr Undeb Ewropeaidd.*

Nododd y Cabinet yr argymhellion.

Mynychodd Rheolwr Gwasanaeth Datblygu Priffyrdd a'r Rheolwr Dylunio y cyfarfod, er mwyn gwneud cyflwyniad ar y Corff Cymeradwyo Draenio Cynaliadwy (SuDS) fel

bod y Pwyllgor yn gwybod am y Dyletswyddau Statudol newydd y mae angen i'r Cyngor ymgymryd â hwy yn dilyn gweithredu Atodlen 3 o'r Ddeddf Rheoli Llifogydd a Dŵr 2010.

Mynychodd y Rheolwr Asedau ac Ynni Lleihau Carbon y cyfarfod er mwyn rhoi manylion i'r Pwyllgor mewn perthynas â'r Cynllun Rheoli Carbon sydd ar hyn o bryd yn cael ei ddatblygu ar gyfer 2018-23.

CANLYNIAD A/NEU EFFAITH

Yn dilyn trafodaeth, CYTUNODD y Pwyllgor i ganiatáu amser ychwanegol i'r Swyddogion baratoi'r Cynllun 5 mlynedd newydd ar Reoli Carbon.

Ailgyflwynwyd y Cynllun Rheoli Carbon yn ddiweddarach yn y flwyddyn. Mae'r Cynllun Rheoli Carbon newydd yn amlinellu'r strategaeth a'r cynllun gweithredu ar gyfer lleihau allyriadau carbon dros y pum mlynedd nesaf. Mae targed uchelgeisiol arall ar gyfer lleihau carbon wedi cael ei osod er mwyn adeiladu ar lwyddiant y cynllun blaenorol.

Gofynnwyd i Aelodau'r Pwyllgor ystyried cyllidebau'r gwasanaethau, y pwysau o ran costau a'r cynigion ynghylch lleihau costau / gwneud arbedion cyllidebol (gan gynnwys y risg a aseswyd) sy'n ofynnol yn ystod 2019/20 ar gyfer y gwasanaethau hynny sydd o fewn cylch gwaith y Pwyllgor Trosolwg a Chraffu hwn. Dywedodd y Rheolwr Asedau ac Ynni Lleihau Carbon wrth y cyfarfod fod contract i ddarparu pwyntiau gwefru ar gyfer cerbydau trydan allan i dendr ar hyn o bryd. Pan fydd y rhain yn eu lle, ystyrir y posibilrwydd o gael cerbydau trydan i'r Cyngor. Nododd Aelodau'r Pwyllgor y sefyllfa ariannol bresennol a chytunwyd i ystyried hyn wrth drafod unrhyw ofynion cyllidebol yn y dyfodol.

Rhodddwyd ystyriaeth i'r newidiadau arfaethedig i Ffioedd a Chostau'r Cyngor ar gyfer 2019/20.

CANLYNIAD A/NEU EFFAITH

*Mynegwyd pryder ynglŷn â chasglu gwastraff o ffyrdd sydd wedi'u mabwysiadu a newidiadau yn y gwasanaeth. **CYTUNWYD** i ystyried y mater hwn ymhellach mewn cyfarfod o'r Pwyllgor Trosolwg a Chraffu Cymunedau Ffyniannus yn y dyfodol.*

Mynychodd y Swyddog Arweiniol Corfforaethol Yr Economi ac Adfywio yn y cyfarfod i gyflwyno'r wybodaeth ddiweddaraf am y gwaith sy'n cael ei wneud gan Bartneriaeth Tyfu Canolbarth Cymru a dogfen a baratowyd gan AECOM, ymgynghorwyr a gyflogwyd gan y Bartneriaeth i ddrafftio Blaenoriaethau Economaidd Rhanbarthol a allai ffurfio sail i raglen waith 15 mlynedd ar gyfer y rhanbarth a darparu cefnogaeth i Fargen Twf.

CANLYNIAD A/NEU EFFAITH

Cytunwyd:

- *nodi'r adroddiad a'r wybodaeth a ddarparwyd a derbyn yr wybodaeth ddiweddaraf yn rheolaidd am ddatblygiad Tyfu Canolbarth Cymru yn y dyfodol.*
- *bod gweithdy yn cael ei drefnu i'w ddilyn gan Grŵp Gorchwyl a Gorffen a allai gynnwys arolwg o bob busnes yn y sir.*

Cyflwynodd y Rheolwr Gwasanaeth ar gyfer Datblygu Priffyrdd adroddiad ar y sefyllfa o ran adolygu'r terfynau cyflymder presennol ar ffyrdd dosbarth 'A', 'B' a 'C' a gynhelir gan y sir yng Ngheredigion.

CANLYNIAD A/NEU EFFAITH

Nid oedd yr Aelodau'n cytuno bod y fethodoleg a gymeradwywyd yn flaenorol yn parhau'n gyfredol ac maent yn argymhell bod y Cabinet yn cytuno bod y matrices terfyn cyflymder cyfredol yn cael ei adolygu. Gofynnodd Aelodau'r Pwyllgor i weithdy gael ei gynnal ar gyfer y Cyngor Llawn gyda'r Heddlu yn bresennol.

Cyflwynodd Swyddog Arweiniol Corfforaethol Yr Economi ac Adfywio adroddiad er mwyn cyflwyno'r wybodaeth ddiweddaraf i'r Pwyllgor am berfformiad y gwasanaeth cynllunio.

Derbyniodd y Pwyllgor yr wybodaeth ddiweddaraf am y Strategaeth Rheoli Gwastraff 2019-2025.

Ystyriwyd adroddiad yn amlinellu datblygiad y Cynllun Rheoli Asedau Priffyrdd 2019-2024.

CANLYNIAD A/NEU EFFAITH

Argymhellwyd y canlynol i'r Cabinet:

(i) y bydd lefel gyfredol y buddsoddiad ariannol yn seilwaith priffyrdd y Sir yn parhau. Adroddwyd mai'r rheswm am hyn oedd rheoli a chynnal a chadw effeithiol sy'n cael effaith ar weithgareddau o bob math o siwrneiau bob dydd i'r gwaith, ysgol, siopa neu hamdden drwy anghenion y gwasanaethau brys a'r diwydiant cludo nwyddau ar y ffyrdd;

(ii) dylai Cynllun Rheoli Asedau Priffyrdd terfynol 2019-2024 gael ei gyflwyno er ystyriaeth y Pwyllgor Trosolwg a Chraffu Cymunedau Ffyniannus cyn ei gyflwyno er cymeradwyaeth y Cabinet.

Bwrdd Perfformiad

Mae Cadeiryddion ac Is-gadeiryddion y pum Pwyllgor Trosolwg a Chraffu thematig yn mynd i gyfarfodydd y Bwrdd Perfformiad.

Mae'r fforwm hwn yn caniatáu i aelodau'r Bwrdd Perfformiad ddod ynghyd i wneud y canlynol:

- cael agwedd holistaidd o berfformiad y Cyngor;
- nodi ac archwilio materion trawsbynciol lefel uchel sy'n effeithio ar fwy nag un maes gwasanaeth e.e. diwygio lles;
- herio perfformiad gwael mewn modd beirniadol; a
- nodi'r cyfleoedd i wella gwasanaethau, y risgiau i'r modd y cyflenwir y gwasanaethau a'r goblygiadau o ran adnoddau.

Mae hyn yn caniatáu i'r Cadeiryddion a'r Is-gadeiryddion nodi pynciau sydd angen i'r Pwyllgorau Trosolwg a Chraffu roi mwy o sylw iddynt a'u cynnwys ar Flaenraglenni Gwaith y Pwyllgorau.

Dwynwen Jones, Swyddog Trosolwg a Chraffu
Lisa Evans, Swyddog Safonau a Chraffu



Ceredigion County Council
Overview and Scrutiny
Annual Report
2018/19



Introduction

WHAT IS OVERVIEW AND SCRUTINY?

Scrutiny Committees form part of the way in which local government in Wales operates. As well as the establishment of a decision making executive, the Local Government Act 2000 requires the establishment of one or more scrutiny committee to hold the decision makers to account, drive improvement, act as the voice of the community and play a role in assisting in policy development and review.

The Centre for Public Scrutiny (CfPS) advocates four key principles in support of effective Member scrutiny:

- i. Provide 'critical friend' challenge to executive policy makers and decision makers;
- ii. Enable the voice and concerns of the public and its communities to be heard;
- iii. Be carried out by 'independent minded governors' who lead and own the scrutiny process; and;
- iv. Is evidence based and drives improvement in public services.

The Statutory Guidance for County and County Borough Councils in Wales on Executive and Alternative Arrangements (2006) sets out that *Overview and Scrutiny committees are an essential and integral part of executive arrangements.*

In January 2017, the Welsh Government published a White Paper entitled Reforming Local Government: Resilient and Renewed. The White Paper sought views on proposals for mandatory regional working to deliver a range of services, address workforce issues and implement electoral reform. Welsh Government has since published a subsequent Green Paper explaining its ambitions and proposes a statement of intent for a stronger and more empowered local government in Wales. These proposals set out an approach for the future of local government "to deliver stronger, more resilient and sustainable public services with democratic accountability at its core".

The Wales Audit Office (WAO) conducted a review in relation to 'Overview and Scrutiny – Fit for the Future?' during 2017/2018. This review explored with each of the 22 Councils in Wales how 'fit for the future' their scrutiny functions were. The WAO considered how councils were responding to current challenges for their scrutiny activity. These included the Well-being of Future Generations (Wales) Act 2015 and how councils were carrying out scrutiny of Public Service Boards (PSB's). As part of the review they also reviewed the progress that councils had made in addressing the Government of the earlier National Improvement Study 'Good Scrutiny Good Question?' (May 2014). The main findings were as follows:

“The Council recognises and values the importance of the overview and scrutiny function in scrutinising decision-making, but more could be done to extend the range of scrutiny methods used and to evaluate its impact.

- The Overview and Scrutiny function contributes well in scrutinising decision-making and the Council recognises and values its importance
- Scrutiny committees’ forward work programmes include appropriate issues, more could be done to extend further the range of scrutiny methods used and ensure it reviews progress made against audit and other regulatory and inspection body reports
- The Council has not regularly reviewed the effectiveness of its overview and scrutiny function, however, a review is now underway which will enable the Council to evaluate scrutiny impact and identify where it could improve.”

The WAO did not identify any statutory recommendations but identified 3 proposals for improvement i.e. their proposals for ways in which the Council could improve the effectiveness of its overview and scrutiny function to make it better placed to meet current and future challenges:

P1. Ensure that reports on progress to address internal audit and external regulatory, inspection and audit recommendations are considered for inclusion in overview and scrutiny forward work programmes

P2. Further develop scrutiny forward work programming to:

- Provide a clear rationale for topic selection
- Be more outcome focused; and
- Ensure that the method of scrutiny is best suited to the topic area and the outcome desired.

P3. Council should review the type of scrutiny support required to enable the scrutiny function to respond to future challenges.

A Management Response was completed and submitted to WAO, as shown below. Shown in red is an up to date account of action taken:

P1. Following consideration by Audit Committee, to ensure that the Chairs and Vice Chairs of the relevant Overview and Scrutiny Committee determine whether it is necessary for the internal audit and external regulatory, inspection and audit recommendations, along with any management response / action plans, should be included on the Overview and Scrutiny Forward Work Programmes.

Action Taken: Scrutiny Officers to continuously discuss and liaise with Chairs and Vice Chairs as well as monitor items on the Audit Committee agenda.

P2. Review the current Overview and Scrutiny Forward work programmes to ensure that they fully reflect the rationale for selection and the methods by which the matter will be considered e.g. by Task and Finish Groups, Workstreams, site visits etc.

Action Taken: Overview and Scrutiny Forward Work Programmes reviewed and a new column inserted to highlight the reason for scrutinising i.e. monitoring, policy, review or for recommendation/s. All task and finish groups, workstreams, site visits recorded on the programme.

P3. Corporate Lead Officer's responsibility.

The Management Response will be regularly monitored to ensure the actions are completed.



CALL-IN OF DECISIONS



When a decision is made by the Cabinet, an individual member of Cabinet or a Committee of the Cabinet or under joint arrangements, the decision shall be published, including where possible by electronic means, and shall be available at the main offices of the Council normally within 2 working days of being made. Members will be sent copies of the records of all such decisions within 2 working days, by the person responsible for publishing the decision. That notice will bear the date on which it is published and will specify that the decision will come into force, and may then be implemented, on the expiry of 5 working days after the publication of the decision, unless any three members of the relevant Overview and Scrutiny Committee whose terms of reference relate to the Cabinet decision (as described in Article 6 of Part 2 of the Constitution) or six Elected Members of the Council and the Chair of that Committee, object to it and call it in. Further information in relation to the call-in process is available by referring to the Council's Constitution. <http://www.ceredigion.gov.uk/your-council/about-the-council/the-councils-constitution/>

Ceredigion County Council received one call-in of decisions during this reporting period:

- Results of the public consultation on Rhydeinion Household Waste Site

Further information in relation to the call-in is available under the thematic Overview and Scrutiny Committee.

COMMITTEES

There are 5 thematic Overview and Scrutiny Committees, namely:

- Co-ordinating



thrive

- Thriving Communities



- Learning Communities



- Healthier Communities



- Corporate Resources

Under section 21 of the Local Government Act 2000, there are a given wide-ranging powers of review and scrutiny, and the ability to make reports and recommendations on any matters relevant to the area and its inhabitants. The guidance sets out the role of Councillors exercising overview and scrutiny as being:

- to hold the executive to account for the efficient exercise of executive functions – especially the performance of the executive as measured against the standards, objectives and targets set out in the policies and plans which it is implementing;
- to assist in the improvement and development of the Council's policies by evaluating whether they are achieving their stated objectives, whether those policies and the way they are being implemented reflect the needs and priorities of local communities and by reporting and making recommendations to the executive or the Full Council;
- to review and make reports on issues which affect the authority's area or its residents; and
- to examine whether the systems the executive has in place to deliver its functions are robust and are being properly observed.

In addition, they can review the discharge of non-executive functions and report on matters of more general local concern. This could link with the authority's power

under Part 1 of the Act to promote economic, social and environmental well being, by identifying areas which the executive could address using this power.

The Local Government (Wales) Measure 2009 sets out a clear role for an authority's scrutiny function in its improvement processes: as part of its role in holding local decision makers and policy makers to account, and in its policy development role. This should extend to:

- i. scrutiny of the processes that an authority has gone through in the discharge of the general duty to improve;
- ii. scrutiny of the fitness of the organisation to discharge the general duty to improve;
- iii. scrutiny of the processes that the authority has gone through in the selection of its improvement objectives, including a review of the level of engagement with stakeholders;
- iv. scrutiny of the monitoring of the progress of the delivery of the authority's improvement objectives;
- v. promoting innovation by challenging the status quo and encourage different ways of thinking and options for delivery.

Under Section 35 of the Well-being of Future Generations (Wales) Act 2015, Local Authorities are required to ensure their Overview and Scrutiny Committees has the power to scrutinise decisions made, or other action taken, by the Public Services Board (PSB) for the Local Authority's area in the exercise of its functions.

During the previous reporting year, members of the Co-ordinating Overview and Scrutiny considered and discussed matters pertaining to the Scrutiny of the Ceredigion Public Service Board (PSB).

In order to comply with legislation and to ensure that effective Overview and Scrutiny arrangements are put in place for the Ceredigion PSB, it was agreed that Ceredigion County Council's Co-ordinating Overview and Scrutiny Committee take responsibility for taking an overview of the overall effectiveness of the Board.

The Ceredigion County Council Co-ordinating Overview and Scrutiny Committee agreed the following approach for taking an overview of the overall effectiveness of the PSB:

- Review or scrutinise the **decisions made or actions taken** by the Board by:
 - Acting as a formal consultee for the Assessment of Local Well-being
 - Acting as a formal consultee for the Local Well-being Plan
 - Receiving the Annual Progress Report
 - Receiving PSB minutes
 - Receiving performance monitoring reports.
- i. Review or scrutinise the Board's **governance arrangements** by:
 - Receiving the PSB Terms of Reference following each Mandatory Meeting of the Board (A 'mandatory meeting' of the Board must be

- held no later than 60 days after each subsequent ordinary election of councillors).
- Inviting members of the Board to give evidence in respect of the exercise of joint functions, (but only in respect of the exercise of joint functions conferred on them as a statutory member of the Board under the Well-being of Future Generations Act).
 - ii. Make reports or recommendations to the Board regarding its functions or governance arrangements.
 - iii. Refer matters to the relevant Thematic Overview and Scrutiny Committee to consider further, as appropriate.
 - iv. Present the recommendations from Scrutiny to Cabinet, the PSB and the relevant sub-group.

Scrutiny Committees can undertake their work in one of the following ways:

- i. Consider a topic during a formal meeting;
- ii. Establish a Task and Finish Group to investigate a topic in more detail;
- iii. Consider at a Work Stream (please see under Learning Communities Overview and Scrutiny heading on page 37 below); and
- iv. Undertake site visits.

The Overview and Scrutiny Committees focused on areas where they could have the greatest influence on outcomes for people of Ceredigion. This has led to a variety of topics being reviewed, some which are still ongoing.

The Members of the Overview and Scrutiny Committees have worked hard to create a culture where transparency, involvement and accountability are welcomed and where challenge is seen as a vital and positive part of improving outcomes. It remains essential that Overview and Scrutiny continues to contribute positively to supporting the delivery of the Council's priorities through its critical friend role.

Overview and Scrutiny Co-ordinating Committee

The Overview and Scrutiny Co-ordinating Committee met on seven occasions during the municipal year 2018/2019.



Standard items considered at each Overview and Scrutiny Co-ordinating Committee includes an update on developments in the Scrutiny function, and an update by the Chairs on the work of their Committees. This provides a clear focus for the work of the themed Committees.

Key Issues considered

The role of the Co-ordinating Committee is to oversee all the Overview and Scrutiny Committees Forward Work Programmes to ensure that they are relevant and reflect the corporate priorities and focus on key areas. The Committee also ensures that the Forward Work Programmes are coordinated to avoid duplication, ensuring they are realistic and manageable within the resources available, and that they will add value. Each Committee agree to consider their individual Forward Work Programmes.

The Committee considered the development of each of the Overview and Scrutiny Forward Work Programmes for 2018/19.

The Corporate Lead Officer, and the Corporate Performance and Improvement Officer, Policy and Performance presented the Wellbeing and Improvement Objectives Performance Report 2017-2018 prior to presenting to Cabinet and Council for final approval. The Performance Report looks back at performance against the objectives set for 2017-2018. It's an opportunity for the Council to set out how well or otherwise it has undertaken and achieved its ambitions set out in its Well-being and Improvement Objectives. The report also considered progress against its current Well-being and Improvement objectives and how these are helping to deliver the Corporate priorities set out in the Corporate Strategy 2017-2022. The Well-being and Improvement Objectives are reviewed to ensure that they remain appropriate to contribute to the achievement for the wellbeing goals and are being delivered in accordance with the five ways of working and the sustainable development principle.

OUTCOME AND/OR IMPACT

Following consideration, Chairs, Vice-Chairs and Overview and Scrutiny Officers agreed that they should refer to the Plan when compiling agenda items for their Forward Work Plans. Committee Members suggested that the Executive Summary should appear at the beginning of the report rather than the end of the document. Members also suggested that in relation to affordable housing, consideration should be given to smaller villages and not just the larger towns, it was agreed to feedback this suggestion to the appropriate service.

The Corporate Lead Officer and the Regional Community Cohesion Co-ordinator and the Anti-Slavery Champion were welcomed to the meeting and gave an overview of the report including the Draft Antislavery Action Plan and the Draft Annual Statement.

Ceredigion County Council's Anti-Slavery Policy was adopted at a meeting of Full Council in December 2017.

OUTCOME AND/OR IMPACT

It was noted during consideration that it is very important that everyone is vigilant as modern slavery can happen in rural Welsh Communities as well as urban areas and that Community Councils could have a prominent role in the implementation of the Policy as they have the best knowledge of their communities.

The Corporate Lead Officer for Schools and the Project Manager for 21st Century Schools attended to provide an update on the progress and management of the Ysgol Henry Richard project. Appreciation was extended to the Headteacher, the Staff and Governors at the School for the excellent working relationship between the School and the Local Authority during its developments.

Ysgol Henry Richard, Tregaron, a £5m project received 50% grant funding through the Welsh Governments 21st Century Schools Programme.



Work on site was progressing well and the quality of workmanship was good but there was a slight delay in the Programme Completion Date.

Committee Members were pleased to note that Community Benefits has played a major part in its development by providing opportunities for NEETS (Young Person

Not in Education, Employment or Training), and those on Long Term Unemployment as well as apprenticeships and training opportunities for graduates, placements and pupil placements, with school engagement also being part of the development with 100 hours donated time by the School.

OUTCOME AND/OR IMPACT

It was pleasing to hear that there was an increase in pupil number, in particular in the primary element. Members were pleased that Community Benefits had played a major part as this had been highlighted and monitored by Members throughout the process.

The approach adopted by Overview and Scrutiny for taking an overview of the overall effectiveness of the Public Service Board has been explained in detail on page 7 and 8 of this report.

The Corporate Manager for Partnerships and Performance presented the Ceredigion Public Service Board minutes of their meetings during this reporting period. The Coordinating Overview and Scrutiny Committee receive copies of the PSB Board minutes on a regular basis as this keeps Committee Members informed of activity. An opportunity was given for Members to scrutinise the decisions made or actions taken by the PSB as per Section 35 of the Well-being of Future Generations (Wales) Act 2015, where Local Authorities are required to ensure their Overview and Scrutiny Committees have the power to scrutinise decisions made, or other action taken, by the PSB for the Local Authority area in the exercise of its functions.

The PSB had set up six project groups with the reports of each Groups first meeting presented to Members. Project Groups are as follows:

- Understanding our Communities Project;
- Climate Change and Natural Resources Project;
- Co-location and Integration of Frontline Services Project;
- Resilience Training Project;
- Social and Green Solutions for Health Project; and
- Enterprise and Innovation Project.

In receiving all six reports, Members were asked to consider which Thematic Scrutiny Committee should receive annual progress reports.

OUTCOME AND/OR IMPACT

It was agreed that the six Project Group Chairs be invited to present at a future meeting of the Co-ordinating Overview and Scrutiny Committee when the Local Well-being plan annual report is presented. It was agreed that the progress reports from each of the PSB Project Groups should be presented to the Coordinating Committee and that any matters which require further scrutiny can be identified by each Chair and Vice-Chair and referred to a thematic Scrutiny Committee.

The Chairman advised fellow Committee Members that he attends the Public Services Board meetings to observe in his capacity as Chairman of the Coordinating Overview and Scrutiny Committee. The Corporate Lead reminded Members that the Public Service Board meetings are open for anyone to observe, and therefore, all

Elected Members are welcome to attend. It was agreed that future Public Services Board meeting dates would be shared with Committee Members.

During this reporting period, Corporate Lead Officer, Children's Services, presented the Local Operational Group safeguarding quarterly Reports namely CYSUR. Quarterly CYSUR reports are presented to the Coordinating Committee to ensure Members monitor activity and progress on a multi-agency basis of the actions taken to safeguard children within Ceredigion.

OUTCOME AND/OR IMPACT

It is extremely important that the CYSUR quarterly reports are presented to the Coordinating Committee to ensure that Members monitor the levels of activity within the Local Authority and to further investigate any specific concerns raised. Members should consider at all times what is in the best interests of the child. All Members had received the appropriate Child Protection training. A Member of the Committee indicated awareness that Health Visitors no longer routinely visit pre-school children and that these visits were now only undertaken upon the request of parents. The Committee felt that this caused a significant risk as these checks were critical for a child's health and welfare. It was agreed to recommend to Cabinet to write to the Health Board to express grave concerns.

Monitoring of the Authority's use of the Regulation of Investigatory Powers Act 2000 (RIPA) continued to be monitored regularly by way of 6 months reports.

OUTCOME AND/OR IMPACT

To involve Members in its strategic oversight.

The Corporate Director presented a report on Harm Reduction and Prevention Partnership to inform the Committee of the establishment and remit of the Partnership together with an overview of its activities.

OUTCOME AND/OR IMPACT

It was suggested and agreed that annual reports are presented to this Committee on work progress. A Full Council Workshop on County Lines will be held during the next reporting period.

Whistleblowing Reports were provided to Committee by way of 6 months update on the developments and arrangements within the Council.

OUTCOME AND/OR IMPACT

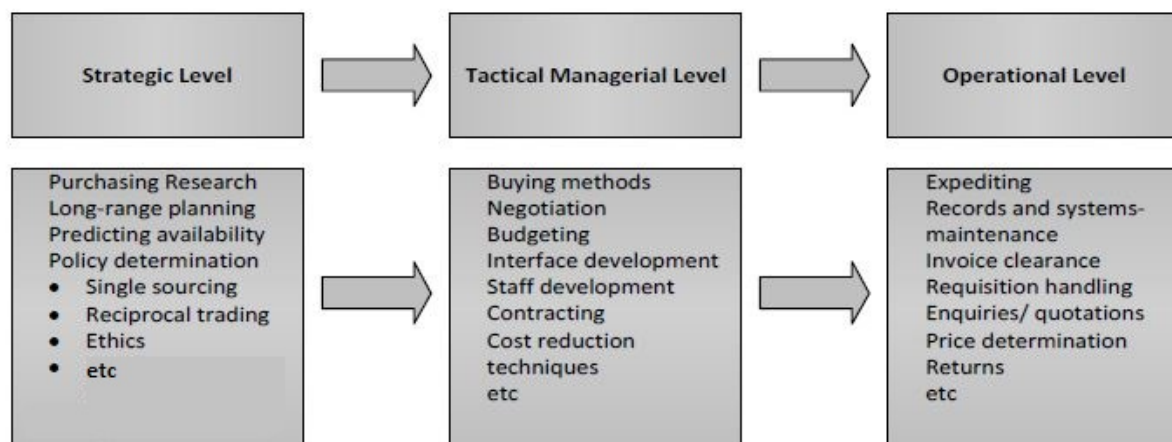
To ensure strengthening and improvement of the whistleblowing regime.

Members of the Coordinating Overview and Scrutiny Committee established a Procurement Task and Finish Group which remains ongoing. This has and continues to involve a considerable amount of work. An interim report was provided to Committee with a report to Cabinet which was very much welcomed.

The Task and Finish Group established the scope/aims of the review and it was agreed as follows:

- Explore Procurement in its entirety;
- Value for money;
- Performance;
- Customer focus;
- Local purchasing to support Small and Medium Enterprise;
- Facilitate and support Small Businesses to tender;
- Professional Management;
- Lessons learnt prior to and following procurement;
- To explore opportunities of increasing the value arising from spend in every £1.

Procurement is a strategic function, assisting the Council to achieve its corporate aims and objectives, through the alignment of purchasing and operational activities.



Interim Recommendations:

1. To explore opportunities of increasing the value arising from the spend in every £1.
2. Ensure that community benefits continue to be secured and that they prove beneficial;
3. Ensure the Council has its own contracts whenever possible;
4. Monitor contracts and ensure relevant sanctions are in place for non-compliance;
5. Support small local contractors that want to work together on tenders for bigger contracts;
6. Project manage large projects in house and tender aspects of the project on a smaller scale, for example, concrete, fencing, brick laying;
7. Continue to consider quality and price in the evaluation of tenders, awarding to the most economically advantageous;
8. Continue to ensure that payments are made promptly to suppliers;
9. It is suggested that School Governors receive training on Procurement in the future;

10. Further explore the purchasing of plant rather than hiring, by receiving a presentation and analysis of large plant at the next meeting. In the meantime the purchase of items of small plant identified as 'Quick Wins' to be progressed;
11. Ensure utilisation of vehicles to achieve best value i.e. the sharing of vehicles between services;
12. The review of postal services has concluded with good savings achieved, and a new favourable pricing structure that will produce further savings going forward. The Chairman thanked Officers for their part in this positive outcome.
13. Whilst the analysis of vehicle hire showed savings have been made, the Group all agreed there is potential for improvement. Therefore there should be a renewed effort to raise staff awareness and reinforce a policy to use hired cars for journeys in excess of 100 miles.
14. The Group identified that work needs to be undertaken on how the use of vehicles is optimised to maximise value, to investigate the greater need and want analysis;
15. To explore a one stop shop for entire fleet with central control of vehicles;
16. Encourage the Council's framework partners to make more use of the Ceredigion Minor Works agreement;
17. Members would welcome a yearly review of how these services are performing.

OUTCOME AND/OR IMPACT

The Welsh Language standards are part of the Procurement contractual requirement as part of any tender, and this is regularly monitored.

Work is ongoing with Procurement Services and both Officers and Cabinet Members are very appreciative of the work undertaken to date in this area. This work will continue into the next reporting period. Savings of approximately £25,000.00 have been achieved to date.



An Annual Report was presented to confirm that the Council had robust ongoing safeguarding arrangements in place for children and adults at risk. Members were

requested to consider the revised Policy and Guidelines for Safeguarding Children and Adults at Risk and an updated work plan. Following discussion, Members agreed to recommend to Cabinet that they endorse the revised Policy and Guidelines for Safeguarding Children and Adults at Risk and the updated Work Plan. These provide reassurance that effective and robust safeguarding arrangements are in place within the Local Authority.

OUTCOME AND/OR IMPACT

It is important that Members fully understand their role and responsibility with regard to safeguarding children and vulnerable adults. There is a genuine commitment from Members to do their best to keep children and vulnerable adults safe from harm.

The report on the draft budget for 2019/2020 including the three year capital programme was presented. Each of the thematic Overview and Scrutiny Committees had the opportunity to consider service budgets proposed when they meet.

OUTCOME AND/OR IMPACT

The Budget Setting Process is of great importance to ensure that Members are advised as early as possible of pressures. Committee Members welcomed and thanked Officers of the way the budget papers had been presented as this had been recommended by Members during the previous reporting period. Members made a recommendation to Cabinet that should Council be minded to increase Council Tax by 7% for 2019/2020, it was proposed that the funding from the additional 2% increase be allocated to Schools. This was agreed by Cabinet.

The Vice-Chancellor, and Director of Welsh Language and External Engagement from Aberystwyth University attended following an invitation from the Chair. At a previous meeting of the Coordinating Committee, Members agreed that they would be very interested to gain a better understanding from both Universities in Ceredigion of the role that their respective organisations have in supporting the key thematic areas covered by the Council's five Scrutiny Committees. Lampeter University were unfortunately unable to attend.

During the meeting, information was presented on: Facts and Figures;

- Strategic Plan 2018-2023
- HE Landscape
- Student Recruitment
- Strengthening International links
- Growth Areas
- Capital Projects

OUTCOME AND/OR IMPACT

Members were extremely encouraged to hear such positive developments with regards to Aberystwyth University and that student figures had and continue to be increasing. Members of the Committee were invited to visit IBERS and the Old College development in the near future.

Hywel Dda University Health Board's County Director attended to update Members on the Services which would be available at the Aberaeron and Cardigan Integrated Centres.

OUTCOME AND/OR IMPACT

Members were pleased to hear that the Aberaeron Integrated Care Centre should be completed by the end of the Summer 2019 and the Cardigan Integrated Centre by October 2019.

Crime and Disorder matters

Sections 19 and 20 of the Police and Justice Act 2006, together with the Crime and Disorder (Overview and Scrutiny) Regulations 2009, came into force on the 1st October 2009.

They require the Council to have in place:

- A 'crime and disorder scrutiny committee' with the role of scrutinising the work of the Ceredigion Community Safety Partnership and its constituent bodies (the Council, Dyfed Powys Police, the Dyfed Powys Police and Crime Panel, the Mid and West Wales Fire and Rescue Service, the Mid and West Wales Fire and Rescue Authority, and the Hywel Dda Health Board which are the responsible authorities) in respect of their community safety functions,
- A procedure for the overview and scrutiny committee and the partnership and its constituent bodies to deal with councillor calls for action (dealing with community safety matters) from Councillors.

The Council's existing Overview and Scrutiny Co-ordinating Committee undertook the responsibilities for crime and disorder matters.

Crime and Disorder Matters and the work of the Ceredigion Community Safety Partnership

In 1998, The Crime and Disorder Act placed a duty on Local Authorities and the Police to form a partnership to reduce crime and disorder in their communities. In furtherance of its statutory duties, the Ceredigion Community Safety Partnership, comprising representatives from the County Council, Dyfed Powys Police, the Dyfed Powys Police and Crime Panel, Mid and West Wales Fire and Rescue Service and the Mid and West Wales Fire and Rescue Authority, National Probation Service and the Community Rehabilitation Company, Hywel Dda University Health Board, Public Health Service, Youth Justice and Preventions Service, and the Area Planning Board for Substance Misuse carries out an annual Assessment of Crime and Disorder related issues within the County.

Consideration was given to the Ceredigion Community Safety Partnership Crime and Disorder Strategic Assessment 2018/19 – Progress Review.

OUTCOME AND/OR IMPACT

The purpose of the Assessment was to provide knowledge and understanding of community safety problems to inform and enable the Community Safety Partnership to:

- 1. understand the patterns, trends and shifts relating to Crime and Disorder and Substance Misuse;*
- 2. set clear and robust priorities;*
- 3. develop activity that is driven by reliable intelligence and meets the needs of the local community;*
- 4. deploy resources effectively and present value for money;*
- 5. undertake annual review and plan activity based on the clear understanding of the issues and priorities.*

The report was presented to ensure that Committee Members apprised on the overall position as regard to Crime and Disorder within the County, and to facilitate the provision of information relating to Crime and Disorder matters in Ceredigion to the Chief Constable Dyfed Powys Police, and the Office of the Dyfed Powys Police and Crime Commissioner.

Corporate Resources Overview and Scrutiny Committee

The Corporate Resources Overview and Scrutiny Committee met on seven separate occasions during the municipal year 2018/2019.



Key Issues considered

Consideration was given at the beginning of the municipal year to the development of the Overview and Scrutiny Forward Work Programme 2018/2019. The Forward Work Programme was monitored and updated at each Committee meeting as a standing agenda item.

The Group Manager for Revenues and Benefits outlined the present position regarding Welfare Reform, the most recent reform changes, the actions taken to mitigate the impacts of those changes on Ceredigion citizens and an update on future intended changes.

OUTCOME AND/OR IMPACT

With regards to Universal Credit, Members raised concern that many residents do not have access to online services and that the 'Full Service' was a much publicised digital online application service. It was agreed to recommend to Cabinet that they write to the Local Member of Parliament stating the Committee's grave concern for the rural towns in Ceredigion whereby the Library and other such frontline services had closed. This makes it difficult for residents to access such services as transport to other locations could prove difficult. They also requested that Staff working in Libraries who offer the online service to be sensitive towards residents confidentiality. Committee Members agreed to receive regular updates so as to monitor the situation closely.



A report was presented to inform the Committee of the function and service of the Council's Estates Section.

OUTCOME AND/OR IMPACT

Three Task and Finish Groups were established to consider key work areas of the service, especially the ones that had not been considered for a period of time. Estates is a valuable asset and therefore any examples of good practice or areas of improvement would be sought with recommendations to Cabinet when the work is completed. This work is still ongoing and further information will be reported during 2019/2020 period.



The agreed Task and Finish Group titles and purpose/areas to be considered were:

1. Transactions:

- To consider current arrangements of the services in terms of maximising income from sales and lease agreement; and;
- To consider current arrangements when acquiring land or buildings, and to consider the robustness of process(es) when considering the above.
 - Asset Disposal (land and buildings)
 - Corporate Estate
 - Acquisitions

2. Estate Management and Opportunities:

- To consider current arrangements for the enhancement or development of land and buildings;
- To consider current arrangements for licensing or permitting the use of space or other buildings, e.g. events and buildings such as the Bandstand;
- To identify future opportunities for adding vitality, promoting and marketing opportunities and increasing income.
 - Use of space and buildings (licences)
 - Property Management (maintaining and improving stock)

- Site Development and Planning Permissions
- 3. Resources, County Farms and New Demands:
 - To consider whether existing resources are fit for purpose (staff and budgets);
 - To consider the effectiveness of current arrangements relating to County Farms and whether there is scope for improvement;
 - To consider how well the service copes with new demands on the service e.g. energy performance certificate requirements, supporting viability assessments, and Wales Audit Office (WAO) valuation processes.
 - County Farms
 - Resources
 - New/Other Demands

The Audit Committee referred a concern raised in relation to the Estates Service 2017/2018 Audit of Financial Statements. The Resources, County Farms and New Demands Task and Finish Group considered the concerns raised by the Wales Audit Office. Following discussion with Officers, Members agreed that the necessary measures had been implemented by the Estates Section to address the issues raised and reported its findings to the Audit Committee.

OUTCOME AND/OR IMPACT

Members agreed that the necessary measures had been implemented by the Estates Section to avoid any future reoccurrence; and, the Estates Section provided assurance that any future information requests by the Wales Audit Office are readily available for inspection and easily accessible by relevant Officers in the Section.

Consideration was given to the report in respect of the Annual Report of Compliments, Complaints and Freedom of Information Activity – 2017/2018.

OUTCOME AND/OR IMPACT

Members were pleased to see that the proposed status de-escalated on the 24th June 2018 due to improvements realised and a reduction in complaints upheld by the Public Services Ombudsman for Wales. There has been positive progress since the Service re-structure. Committee Members agreed this would continue to be monitored as it is included on the authority's Risk Register (CORP11).



Consideration was given to the Press and Media Protocol. The Protocol provides staff, Members and the Communications Team with guidance and processes on working with the press and utilising the media to ensure consistency and clear procedures.

OUTCOME AND/OR IMPACT

Members suggested that when a Press enquiry is received, that when relevant, the Local Member was informed, thus to achieve the best communication possible between Councillors and the Local Authority.

A report was received to consider the service budgets, its cost pressures and cost reduction/savings proposals for 2019/2020 for those service areas that were within the remit of this Overview and Scrutiny Committee.

OUTCOME AND/OR IMPACT

Budget implications had been considered throughout the year.

Committee Members received a report on Sickness Absence in order to inform Members of measures being taken to reduce Sickness Absence.

OUTCOME AND/OR IMPACT

Members were pleased that the necessary measures were being implemented and that staff received support and assistance when required. This would continue to be monitored.

Members were also pleased to receive an update on the progress of Customer Services.



OUTCOME AND/OR IMPACT

It was agreed that Committee Members would visit the Customer Contact Centre at Canolfan Rheidol. A Committee meeting was held immediately before visiting the Clic Services whereby the Corporate Lead Officer presented the Maturity of Local Government in use of data, Wales Audit Office report.

The Corporate Lead Officer Customer Contact presented the Data Protection/GDPR Policy, setting out how the Council seeks to protect personal data and ensure that Staff and Elected Members understand the rules governing the use of personal data to which they had access in the course of their work. The Information Security Policy was then presented both reports prior to Cabinet's approval. The County Archivist, Information and Records Management Policy presented the Information and Records Management Policy.

OUTCOME AND/OR IMPACT

Members agreed to recommend their approval to Cabinet.

The Customer Service Centre (Clic) makes it easier for people to access information and advice about Council Services. The focus of which is to streamline and centralise the existing Customer Services provision by reducing the number of Call and Customer Service Centres throughout the county to ensure that the Council provides an efficient, effective and economical service.

OUTCOME AND/OR IMPACT

Ceredigion County Council holds a good set of data supported by the Ceri, Clic, Teifi and Teacher Centre systems. This data assists in identifying service needs and future decision making.

See photographs below following Members visit to Clic.



Members agreed that the visit was beneficial as they had an opportunity to speak with Staff, see how the system works and listen to Staff taking calls from the Public.

Healthier Communities Overview and Scrutiny Committee

The Healthier Communities Overview and Scrutiny Committee met on nine separate occasions during 2018/2019.



Key Issues considered

Consideration was given at the beginning of the municipal year to the development of the Overview and Scrutiny Forward Work Programme 2018/2019. The Forward Work Programme was monitored and updated at each Committee meeting as a standing agenda item.

The Corporate Lead Officer for Adult Services presented an overview of the draft regional Violence against Women, Domestic Abuse and Sexual Violence Strategy. The Strategy had been developed in order to comply with the statutory requirement which required all Local Authorities and Health Boards to jointly prepare, publish and implement a violence against women, domestic abuse and sexual violence strategy. Ceredigion had collaborated with Carmarthenshire (host authority), Pembrokeshire, Hywel Dda University Health Board and Powys Teaching Health Board

OUTCOME AND/OR IMPACT

Members welcomed the opportunity for discussion and input. Members agreed to invite representatives from the Voluntary Sector to a future meeting to contribute to the work undertaken on domestic abuse in Ceredigion area.

Following an invitation, representatives from the West Wales Domestic Abuse, Gwalia IDVA Service and CAVO attended a meeting. Members welcomed this opportunity and an informative discussion was held.

The Corporate Lead Officer for Children Services regularly attended Committee meetings to present the quarterly Independent Reviewing Service Performance

Management Reports which included national and local standards and targets used to measure outcomes for looked after children and care leavers.

OUTCOME AND/OR IMPACT

The importance of the Independent Reviewing Service was recognised and Members were pleased to receive assurance that the needs of Looked After Children were met and are continuously improved. Members congratulated the service' staff and expressed their gratitude for their commitment and hard work.

The Corporate Lead Officer for Children Services also presented the report of the Care Inspectorate Wales inspection of Ceredigion Tim Plant Anabl (Disabled Children's Team) Sitting Service following an inspection which took place at the end of 2017. The report was published in March 2018 and although there were no issues of notice of non-compliance with regulations, it was reported that matters needed to be addressed, namely, "the registered persons are not compliant with Regulation 33(2)(a) of the Children's Homes (Wales) Regulations 2002. This was because a quality of care review had not been undertaken within the last 12 months." This would be followed up at the next inspection. Members were pleased that the inspection noted many positive points and improvements. Some recommendations for good practice improvements were also highlighted in the inspection report.

OUTCOME AND/OR IMPACT

A work plan had been developed which would be monitored, however, Members were reassured that all points raised had already been achieved.

Due to capacity issues in the Food Hygiene and Food Standards Service, the Committee Chair requested a detailed report on the issues as identified on the Authority's risk register. This had been highlighted during an audit inspection in 2015 and again in July 2018.



OUTCOME AND/OR IMPACT

Significant funding had been sourced from other core funding enabling specialist contractors to be employed to deal with the back log of uninspected, overdue

premises. This caused concern as Members felt this was not sustainable for the Service to rely on receiving outside funding.

Following a lengthy debate, Committee Members agreed to recommend that Cabinet:

- Employ a full time Officer in food standards and food hygiene who would be able to contribute to other service areas as and when required;*
- Write to Welsh Water to reiterate the importance of baiting Ceredigion sewers as rodents continue to be an issue which affects local businesses; and;*
- That the possibility of employing an apprentice continues to be investigated in future.*

Committee Members also agreed to report to the Audit Committee their grave concerns as this is a Statutory Service. Audit Committee following receipt of the report from the Healthier Communities Overview and Scrutiny Committee Chair also agreed to report to Cabinet reiterating the concerns they shared.

The Service Manager, Adult Services, presented a report on the Learning Disability Strategy Consultation. The Strategy was being reviewed to ensure that it was fit for the needs of Ceredigion's citizens in line with regional developments and the West Wales Partnership Board and to comply with the Social Services and Well Being (Wales) Act 2014.

OUTCOME AND/OR IMPACT

During discussion, it was noted that only a third of people with Learning Disabilities took up the assistance available in the County as many are able to manage in their own Community circles. Members agreed to recommend to Cabinet that the Learning Disabilities Strategy is consulted upon and that its results are returned to Committee.

Members received a report from the Consumer Services Manager on Dog breeding in Ceredigion and the campaign to change legislation to ban the selling of puppies by third parties.



OUTCOME AND/OR IMPACT

The service continues to act proactively to regulate dog breeding and reported that considerable progress has been made since the changes undertaken in 2013.

A representative from CARIAD (Care and Respect Includes All Dogs), was welcomed to the meeting to deliver a presentation on Lucy's Law which was launched in December 2017. Lucy's Law calls for an immediate ban on the sale of puppies by pet shops and other third party commercial dealers.

Members agreed to present a Motion to Council to support Lucy's Law. The Motion was supported by Full Council. Parliament have approved Lucy's Law legislation and it's scheduled to come into force on 6 April 2020.

The Consumer Services Manager also presented a report on the Review of the Statutory Statement of Gambling Policy for consideration prior to presenting to Cabinet and Council for adoption.

OUTCOME AND/OR IMPACT

Following a lengthy discussion, Members agreed to recommend its adoption to both Cabinet and Council, subject to consideration of the following:

- *Committee Members emphasised that they do not and would not support any Casinos opening in Ceredigion in the future;*
- *Officer liaise with the Health Board and third sector organisations in relation to the Well-being Goals shown in the Integrated Impact Assessment document, 'a healthier Wales'.*

The Service Manager, Direct Services presented information on the Council's Expenses and Assisted Transport Policy prior to consultation.

OUTCOME AND/OR IMPACT

Committee Members agreed to recommend that Officers progress and consult for a period of 12 weeks and return to report on the Consultation results.

The Service Manager for Mental Health, Adult Safeguarding and Substance Misuse presented information on the Adult Safeguarding Annual Report 2017/2018.

OUTCOME AND/OR IMPACT

Members were pleased to hear that the Ceredigion Service has managed notifications in a robust manner within a systematic process following the legal framework. Members agreed to monitor this in future.

The Community Wellbeing Manager presented feedback on two reviews and reports published by the Wales Audit Office during 2018.

OUTCOME AND/OR IMPACT

The recommendations were highlighted along with proposals for improvement.

Hywel Dda University Health Board County Director, the Chair and Director of Clinical Care, Project Manager attended to present an update on Transforming of Clinical Services and the Consultation Closing report.

OUTCOME AND/OR IMPACT

Committee Members were pleased that Officers from Hywel Dda took the time to attend and present the information which Members appreciated. They felt that with knowledge of this information they are able to assist and support and advise their constituents regarding current and future plans.

The Statutory Director of Social Services attended to present the Annual Report for Members information.

The Carers Unit Annual Report for 2017/2018 and the Regional Annual Report for the same period were presented to the Committee. Officers outlined the agreed targets and objectives during the year.



OUTCOME AND/OR IMPACT

Members were pleased to note that it had been a very successful year for the Carers Unit and the Chair congratulated Officers for their achievements. Members agreed that Ceredigion County Council remain committed to providing the best possible outcomes focused service to enhance the lives of Carers, and continuously improve support, services and recognition of Carers.

Committee Members established a Dementia Task and Finish Group with outcomes reported in the 2019/2020 Annual Report. Members of this group arranged a coffee morning with Carers of people with Dementia which was an extremely successful event with over 15 carers attending. This gave Carers an opportunity to speak openly with Members regarding their personal experiences, outlining any concerns. The Task and Finish Group findings will be reported in the next reporting period.

The Flying Start Manager was welcomed to deliver an informative presentation on the Flying Start Outreach Policy and also gave information on the Ceredigion Integrated Children's Centre Annual Report.



OUTCOME AND/OR IMPACT

Members commended the contribution that they are making to the outcomes of a significant number of families and agreed to continue to support the work they undertake. Members agreed to recommend their approval by Cabinet.

The Housing Strategy Manager presented the Homelessness Strategy, setting out Ceredigion's review of services and action plan to tackle the reasons for homelessness or threatened with homelessness in the county for the next 4 years.

OUTCOME AND/OR IMPACT

The Service was congratulated for their work which is known as an exemplar within Wales. Preventing homelessness is a priority in Ceredigion and there is a dedicated Homelessness and Housing Options Team.

The Community Wellbeing Manager presented a report on the Review and Re-designation Proposals for Houses in Multiple Occupation (HMO) Additional Licensing Scheme.

OUTCOME AND/OR IMPACT

Officers presented a number of preferred options to Members and following consideration, Members agreed to recommend that Cabinet approve Option 2, namely: To alter the additional licensing scheme to include:

- 1. Those properties occupied by 3 or more persons, forming three or more separate households in the following specified wards only: Aberystwyth – North, Central, Penparcau, Rheidol and Bronglais; Llanbadarn Fawr – Padarn and Sulien, Faenor; and*
- 2. Licensing all properties which meet the following criteria on a county wide basis:*
 - i. Those properties occupied by 5 or more persons, forming two or more separate households, regardless of the number of stories, and*

- ii. *Section 257 HMOs (Housing Act 2004) created by converting buildings into flats where the conversions did not meet the Building Regulations 1991 Standards and they have not been subsequently brought up to the relevant standards.*

Committee Members were asked to consider the service budgets, cost pressure and cost reduction/budget saving (including the assessed risk) proposals required for 2019/20 for those services which were within the remit of this Overview and Scrutiny Committee.

OUTCOME AND/OR IMPACT

Budget implications are considered throughout the year. Members agreed to the proposed cost reduction/budget savings. The Committee also agreed to establish a Task and Finish Group to consider the costs associated with children placed in Residential Homes.

Members raised concern that the 2018/19 target savings had not yet been achieved, but noted that work was ongoing with regard to transforming the service. Concern was also raised regarding the sustainability of the service due to previous and ongoing cost reduction/budget savings. Members requested Officers return to the Committee on a regular basis to provide an update on budgetary savings which was agreed.

The Committee AGREED to:

- scrutinise the cost reduction / budget savings proposals identified by the service during 2019/20, prior to any Cabinet decision; and*
- to receive regular updates regarding progress on the cost reduction / budget savings, as they are implemented.*

The Council's Fees and Charges for 2019/2020 were also considered and Members agreed to the proposed charges.

Members of the Task and Finish Group met to consider the costs associated with children placed in Residential Homes and agreed following reporting to the Healthier Communities Overview and Scrutiny Committee agreed to recommend that Cabinet:

- Are mindful when considering future draft budgets in that situations can change with regards to the number of children placed in residential homes on a daily basis and the monies required to pay for those placements can fluctuate;
- Ensure that when a child reaches adulthood that the transition period is as smooth as possible, taking into account individual needs;
- Explore sharing placement resources with neighbouring authorities, Powys, Pembrokeshire and Carmarthenshire;
- Ensure that Officers continue to visit the Children at their placements on a regular basis to meet statutory requirements; and;
- That Cabinet write to the Welsh Government and the Welsh Local Government Association voicing Members' grave concerns regarding budget resources when a secure accommodation is required, as they prove very

costly. Could the Welsh Government assist with funding those regional placements? The shortage of secured accommodation is also a concern.

The report will be presented to Cabinet during the next reporting period.

The Mid Wales Joint Health and Social Care Joint Scrutiny Group established continues to scrutinise the Mid Wales Joint Health and Social Care Board, previously the Mid Wales Healthcare Collaborative. Meetings were held on the afternoon following each meeting of the Board meetings. The Chair, County Director and Programme Manager, and Lead Directors attended those meetings.

OUTCOME AND/OR IMPACT

This provides an opportunity to examine various functions, to ask questions on how decisions have been made, to consider whether service improvements can be put in place and to make recommendations to this effect. The Working Group met on four occasions during this reporting period.

Learning Communities Overview and Scrutiny Committee

The Learning Communities Overview and Scrutiny Committee met on occasions during the municipal year 2018/2019.



Key issues considered

The Forward Work Programme was monitored and updated at each Committee meeting as a standing item on each agenda.

Consideration was given by the Committee to the Information Document presented to the School Review Panel in relation to Cilcennin School. This followed a previous recommendation by the Committee to Cabinet that a review of Cilcennin primary School should be undertaken by the School Review Panel.

OUTCOME AND/OR IMPACT

Following consideration of the School Review Panel Information Document, the Committee agreed to recommend that Cabinet supports the School Review Panel recommendation of Option 3 which was to Close the School. Cabinet agreed to commence the statutory consultation process as to whether to cease to maintain Cilcennin Primary School as from 31 August 2019.

Consideration was given to the Report of the Chief Education Officer upon the possible impact of the PFI scheme on Ysgol Gyfun Penweddig's budget. The report had been presented following a referral from the Corporate Resources Overview and Scrutiny Committee. At their meeting further details were requested on the scheme's financial impact on Penweddig compared with schools that were not part of such a scheme. A detailed analysis was given to members by the Section 151 Officer and input from both the Headteacher and Chair of Governors.

OUTCOME AND/OR IMPACT

It was agreed to note and accept the content of the report after receiving assurance that Ysgol Gyfun Penweddig was a very high quality building and an annual

programme of regular investment was in place to maintain the building to a level which was higher than normal and the PFI scheme means that the site's assets together with Health and Safety were the contractors' duties rather than the Head's responsibility as was the case in every other Secondary School in the County. The PFI scheme also absorbs the cost of employing a site manager which was taken from the core budgets of the remainder of the county's schools. In addition to this and as a result of the scheme, Penweddig does not have to supplement any losses made in relation to the increase in the costs of employing site and catering staff.

Consideration was given to the Report of the Chief Education Officer upon Governors Wales. The report had been presented to provide Members with information about support for Governors Wales, following the dissolution of the body that provided that support.

OUTCOME AND/OR IMPACT

Members were made aware that the Governor Support Department in Ceredigion could be contacted for support.

Consideration was given to the Report of the Corporate Director DECS upon the Feasibility Study- Theatr Felinfach. The report had been presented in order to consider potential options for the development of the Theatr.

The Corporate Lead Officer for Lifelong Learning and Culture reported that DARNTONB3 Architects were appointed by Ceredigion County Council in September 2017 to undertake a RIBA Stage 2 Feasibility Study to consider potential design improvement options for Theatr Felinfach. The main aim being to improve the theatre's resources and its potential as a 'powerhouse' to energise the cultural economy.

This Feasibility Study would be used to form the basis of a development project and a capital application to the Arts Council for Wales and other potential sources of financial support. The Arts Council of Wales had allocated a capital sum of £575,000 towards undertaking either of 2 options.

Updates on the progress being made were reported throughout the year.

OUTCOME AND/OR IMPACT

It was agreed that further investigation be made into Option 2 - Possible relocation with new Theatre build co-located on the proposed site for the Dyffryn Aeron area school. (If proposal for new area school is approved by Council after statutory consultation).

Consideration was given to the Flying Start Annual Report that provided an update on the Flying Start Programme in Ceredigion. The report had been presented to ensure that Ceredigion's Flying Start team contributes to improving outcomes for families in the most deprived areas of the county.

OUTCOME AND/OR IMPACT

The work of Flying start across the county was noted and the contribution the programme was making to the outcome of a significant number of families. The Committee requested that the Flying Start Manager attend a Full Council meeting to make a presentation on Flying Start.

Regular updates on ERW and the ERW Scrutiny Group were provided to the Committee.

The Strategic Director of Learning and Partnerships reported that they were proposing that all challenge advisers be employed centrally by ERW. The Council Leader and Chief Executive were in agreement with his views, that this was not the best option for Ceredigion schools. All Ceredigion schools, staff and pupils should be challenged on a county basis.

OUTCOME AND/OR IMPACT

It was agreed to note the current position

Consideration was given to the Report on the Consultation on the development of the language medium in the Foundation Phase at Ysgol Bro Pedr.

OUTCOME AND/OR IMPACT

The Committee recommended that Cabinet approves the decision of Ysgol Bro Pedr's Governing Body to commence a formal consultation on the language medium of the Foundation Phase at Ysgol Bro Pedr. Scrutiny's recommendation was accepted by Cabinet.

Consideration was given to the Report on the proposal to enter into a formal school federation incorporating Penrhyncoch Community Primary School and Penllwyn Community Primary School.

OUTCOME AND/OR IMPACT

The Committee recommended that Cabinet notes the decision of the Governing Bodies of Penrhyncoch Primary School and Penllwyn Primary School to prepare a consultation document for approval by both Governing Bodies to establish a formal federation. This was noted by Cabinet.

Consideration was given to the Report upon the 2018 Teacher Assessment and GCSE and A Level Results (not validated).

OUTCOME AND/OR IMPACT

Concerns were expressed by Members regarding the difference in points for obtaining a D and C grade from last year to this year. A rational explanation from the WJEC would be sought; as this was a significant increase which was unacceptable.

A two point increase over a period of five years would have been more acceptable. It was agreed that a letter be sent to WJEC from the Committee.

Later in the year consideration was given to the GCSE and A Level Results 2018 (validated) results. The benchmarked data was available at this point and Ceredigion was ranked sixth of all the Local Authorities in Wales with regards to the main GCSE indicator.

Consideration was given to the report on the “Review of Education Provision in the Aberaeron District”. The report presented contained 4 possible options for consideration. Following a previous decision in 2016 to further develop option 3: Establish a new area school in the Aeron Valley located on the Professional Education Centre campus, Felinfach (for the pupils of Ciliau Parc, Cilcennin, Dihewyd and Felinfach), engagement meetings had been held with the staff, Governors and parents of pupils attending Ciliau Parc, Cilcennin, Dihewyd and Felinfach schools, and staff located on the Felinfach Professional Education Centre Campus, with stakeholders were given the opportunity to ask questions and comment on the proposal.

OUTCOME AND/OR IMPACT

It was AGREED to commence the statutory consultation in January 2019, subject to Cabinet approval, to establish an area school in the Aeron Valley amalgamating Cilcennin, Ciliau Parc, Dihewyd and Felinfach Schools.

Consideration was given to the Report of the Corporate Lead Officer –Schools on the proposals to amend the category of Ysgol Dyffryn Cledlyn. It was stated that Ysgol Dyffryn Cledlyn School opened as a Welsh Medium 3 – 11 Community School in September 2017. This culminated in the closure of 3 Primary Schools, Cwrtnewydd Community Primary School, Llanwnnen Community Primary School and Llanwenog Voluntary Aided Primary School. During the consultation with stakeholders which commenced in December 2011, it was agreed that the new area school would be categorised as a Voluntary Controlled School, however, the school was legally classified as a Community School.

OUTCOME AND/OR IMPACT

It was AGREED to note the information presented and to support the process to legally amend the school category for Dyffryn Cledlyn from Community to Voluntary Controlled. The Corporate Director ensured the Committee that this type of error would not occur in the future.

Detailed consideration was given to the report of the Team Leader, Education Inclusion Service upon the Proposed Elective Home Education (EHE) Strategy for Ceredigion. It was reported that the current Ceredigion strategy for Elective Home Education means that visits were only undertaken either at the request of the parent / guardian, or where concerns raised or are apparent with regard to the efficacy of the education provided. A multi-agency working group has been set up in order to revise the current Ceredigion strategy for Elective Home Education. The new

strategy aims to ensure that each family are treated equally through a professional and consistent approach. The proposal includes early intervention, a register of pupils known to be electively home educated to be kept and regularly reviewed by the LA, annual visits to monitor education, drop in sessions for EHE families in addition to partnership working with other agencies when or if concerns arise.

OUTCOME AND/OR IMPACT

The report was presented to the next Healthier Communities Overview and Scrutiny Committee and following its consideration at that meeting a joint letter by both the Chairs of the Learning Communities and Healthier Communities was sent to Westminster Government stating that the legislation of Elective Home Education was not fit for purpose and should be addressed urgently to address safeguarding issues.

Consideration was given to the report upon the Developing Future School Leaders. It was reported that Ceredigion Education Authority along with ERW provided a series of practice-based development programmes for all school practitioners at every stage of the leadership development pathway.

Consideration was given to the Budget report that was presented to Cabinet on 22nd January 2019, which provided the Council's budget position for 2019/20, as well as cost reduction / budget saving options.

Committee Members were requested to consider the service budgets, cost pressure and cost reduction / budget saving (including the assessed risk) proposals required for 2019/20 for those services which are within the remit of this Overview and Scrutiny Committee.

Considerations was given to the proposed changes to the Council's Fees and Charges for 2019/20.

OUTCOME AND/OR IMPACT

Budget implications had been considered throughout the year.

Consideration was given to the Report of the Chief Education Officer upon the Curriculum for Wales update regarding curricular developments.

OUTCOME AND/OR IMPACT

it was AGREED:-

(i) to note the report for information;

(ii) that this item be placed as an agenda item on all Governing Bodies summer term meetings;

(iii) that Members input to the response of Officers to the proposed curriculum would be arranged at a consultation panel following a future Cabinet meeting; and

(iv) to note the concerns of Members regarding the possible additional pressure the new curriculum could have on teachers

Consideration was given to the Report of the Chief Education Officer upon the Our National Mission update, which was the Welsh Government's action plan to reform education in Wales between 2017 and 2020.

A report on the development of e-sgol was considered by the Committee.

Consideration was given to the update report on School Service's Transformation Savings. It was reported that each service within the Council was responsible for finding transformation savings. During the restructuring of services in May 2018, the transformation savings required from each service were re organised. £590,000 was the transformation target set for the School Services between 2018/19 and 2020/21.

The Chief Education Officer reported that the School service had secured £106,000 of transformation savings in 2018-2019. This was due to savings in the Music provision and savings from removing posts from the School Service's staffing structure. She stated that plans were in progress to realise the target for 2019-20. This would be challenging and it would affect the provision for schools and pupils.

OUTCOME AND/OR IMPACT

It was noted that the School Service had reached its transformation savings target for 2018-19. The Music Service Delivery Model would be considered further by the Committee.

The Families First and Syrian Refugee Coordinator provided an update in relation to the Ceredigion Play Sufficiency Assessment 2019 and accompanying Play Action Plan 2019-2022.

OUTCOME AND/OR IMPACT

Members recommended to Cabinet that they accept the findings of Ceredigion Play Sufficiency Assessment and the feasibility of the Play Action Plan 2019-2022.

Consideration was given to the report on the Re-structure of the Music Service following its previous consideration at a meeting of the School Standards Work stream. A representative from Ceredigion Music Service, Dr Owen Roberts had been granted 5 minutes to address the committee in accordance with the protocol for addressing the Committee.

OUTCOME AND/OR IMPACT

Committee Members agreed to recommend that Cabinet:

- (i) gives due consideration to this Service and does not make any decision(s) before allowing adequate time to fully explore all options prior to further consideration;*
- (ii) cooperate with the Music Service, in addition to the Friends of the Music Service, so that a mutually beneficial resolution can be achieved; and;*
- (iii) that Members of the Learning Communities Overview and Scrutiny Committee are kept informed throughout this process.*

The workstreams comprise of members from the Learning Communities Overview and Scrutiny Committee and the Chairman would attend and contribute to all three.

Safonau
Mewn
Ysgolion/
Standards and
Schools

Anghenion
Dysgu
Ychwanegol,
Cynhwysiant a
Lles/

Ymgysylltu
leuencid ac
Addysg
Barhaus/
Youth

OUTCOME AND/OR IMPACT

Workstreams meet regularly to raise awareness, training purposes and to identify aspects which require further scrutiny as part of the forward work programme planning process.

Thriving Communities Overview and Scrutiny Committee

The Thriving Communities Overview and Scrutiny Committee met on 7 occasions during the municipal year 2018/2019, which included one call-in meeting.

Key issues considered:

Consideration was given at the beginning of the municipal year to the report on the Development of Overview and Scrutiny Forward Work Programmes. The Forward Work Programme was monitored and updated at each regular Committee meeting as a standing item on each agenda.

The Corporate Lead Officer for Highways and Environmental Services presented a report on Highways Bridges to inform Members of the assessment criteria in relation to maintenance and replacement of the bridge stock in order that the Committee could consider the maintenance and potential improvement of the bridge stock in Ceredigion.

OUTCOME AND/OR IMPACT

A recommendation was made to Cabinet that it makes a representation to Welsh Government to move forward with plans to consider designating further roads within the County of Ceredigion as Trunk Roads.

The Chair and Vice Chair of Ceredigion Local Access Forum and the Public Rights of Way Officer informed Members of the work of the Local Access Forum and the preparation of the Annual Report. The Public Rights of Way Officer presented the Review of Ceredigion's Rights of Way Improvement Plan in order to raise awareness of the draft plan for 2018-28 and its impending publication for consultation prior to publication of the plan at the end of 2018.

The Rural Communities Coordinator attended the meeting to present a report on 'Merched Medrus' which was commissioned by Ceredigion County Council on behalf of Cynnal y Cardi, the LEADER Local Action Group (LAG) in Ceredigion. The project's aim was to establish a business network for women in the Lampeter area.

OUTCOME AND/OR IMPACT

A recommendation was made to Cabinet that Growing Mid Wales investigates the possibility of purchasing low-priced empty building and to let them out at a reduced rate to young people who wish to start up a business. The Cabinet Member updated the Committee that discussions have taken place with Cynnal y Cardi with a view to seek funding for an appropriate project. Members were invited to attend the group.

The Corporate Lead Officer for Highways and Environmental Services and Group Manager-Local Environment Services attended the meeting to present a report in response to the Cabinet decision (C256) in relation to the outcome of the public

consultation on the Rhydeinon Household Waste Site. 459 responses were received along with a petition with over 1000 signatures.

OUTCOME AND/OR IMPACT

The majority of Members disagreed with the first recommendation within the report but AGREED the following recommendation which was noted by Cabinet:

- *To keep the Rhydeinon Household Waste Site open and maintain the current opening hours for a period of two years to bring in-line with the expiry dates of contracts in 2020 of two other Household Waste Sites with the County;*
- *Members AGREED unanimously to the second recommendation within the report:*
 - *that the Household Waste Site provision is revisited again prior to expiry of this and the remaining contracts and will form part of the broader Waste Management Strategy.*

The decision of Cabinet was:

- (i) To approve that the Household Waste Site at Rhydeinon is kept open, but that the opening hours are reduced to three days per week, Wednesday, Saturday and Sunday (extended hours) (excluding Christmas and New Year's Day), for a period of 2 years, effective from 01/12/18*
- (ii) To revisit the Household Waste Site provision in line with the other household waste sites as part of the broader Waste Management Strategy.*

The Chair of the Task and Finish Group presented a report on the recommendations of the Task and Finish Group on the provision of Household Waste Sites in the County. The Task and Finish Group met with officers on two separate occasions as well as visiting the Household Waste Sites in the County. During the site visits members were given an opportunity to see amenities as well as an opportunity to meet site users, who were very supportive of the recycling facilities within their communities.

OUTCOME AND/OR IMPACT

Following consideration, the Committee AGREED that the following Household Waste Task and Finish Group recommendations are presented to Cabinet on behalf of the Thriving Communities Overview and Scrutiny Committee:

- *rather than looking at savings from one individual site that officers look at potential savings across the four sites creating potential savings on a pro-rata basis on the amount of tonnage of waste received at each site.*
- *if there is a reduction in the provision of Household Waste Sites the Authority be aware that there will be a potential increase in fly-tipping and recommend that the Authority is more robust in dealing with situations of fly-tipping.*
- *the Authority make a request to Welsh Government for further Grant Funding in order to be able to operate an effective Waste Management Service.*
- *the Authority investigate more regional working with neighbouring counties in the running of the Waste Management Service.*

Cabinet noted the report.

The Planning Policy and Research Services Manager and Planning Policy Officer presented the report on Ceredigion Local Development Plan Annual Monitoring Report prior to it being presented to Cabinet and Council in October before submission to the Welsh Government.

The report undertaken by the Harbours Task and Finish Group was presented to the Committee following the Task and Finish Group's scrutiny of the running of the harbours, visits to the harbours and acquiring evidence from mooring holders. The improvements which could be undertaken short term and long term were highlighted.

OUTCOME AND/OR IMPACT

The Thriving Communities Overview and Scrutiny Committee made the following recommendations to Cabinet:

- a. The mooring fees for 2019/20 increase by the level of inflation only;*
- b. Cabinet consider the possibility of investing in Ceredigion's three Harbours - Aberystwyth, Aberaeron and New Quay - to maximise the wider economic benefits that these assets can potentially generate;*
- c. Some 'quick wins' can be achieved to improve the 3 Harbours, namely:
 - i. Levelling work at Aberaeron Harbour (specifically to address issues caused by Storm Callum);*
 - ii. To improve the wooden walkway along the pier at New Quay Harbour;*
 - iii. To undertake a programme of painting and general maintenance of buildings around the Aberystwyth Harbour (specifically the Yacht Club);*
 - iv. To undertake a programme of dredging in Pwll Cam, Aberaeron (to support the study that is currently being undertaken);*
 - v. Recognises the value of the harbours to the economy of Ceredigion;*
 - vi. endorses the development of a long term strategy to maximise the potential of the harbours and extend this to include other tourist areas along Ceredigion's shoreline;*
 - vii. Endorses, following development of a strategy, the implementation of a rolling programme to continuously review the development and maintenance of the harbour assets, and;*
 - viii. Authorise officers to explore the possibility of obtaining funding from Europe for investing in Ceredigion's Harbours. This should be done sooner rather than later and in any event prior to leaving the European Union.**

Cabinet noted the recommendations.

The Service Manager for Highways Development and the Design Manager attended the meeting to provide a presentation on the Sustainable Drainage (SuDS) Approval Body in order that the Committee is informed of the new Statutory Duties required to be undertaken by the Council following the implementation of Schedule 3 of the Flood and Water Management Act 2010.

The Carbon Reduction Energy and Asset Manager attended the meeting to provide the Committee with details in relation to the new Carbon Management Plan which is currently being developed for 2018-23.

OUTCOME AND/OR IMPACT

Following discussion, the Committee AGREED to grant Officers additional time to prepare the new 5 Year Carbon Management Plan.

The Carbon Management Plan was represented later in the year. The new Carbon Management Plan sets out the strategy and action plan for reducing carbon emissions over the next five years. Another ambitious carbon reduction target had been set to build on the success of the previous plan.

Committee Members were requested to consider the service budgets, cost pressure and cost reduction / budget saving (including the assessed risk) proposals required for 2019/20 for those services which are within the remit of this Overview and Scrutiny Committee. The Carbon Reduction Energy and Asset Manager informed the meeting that a contract to provide charging points for electric vehicles is currently out for tender. When these are in place, the possibility of acquiring electric vehicles for the Council will be explored. Committee Members noted the current financial situation and agreed to be mindful of the position when considering any future budgetary requirements.

Considerations was given to the proposed changes to the Council's Fees and Charges for 2019/20.

OUTCOME AND/OR IMPACT

Concerns were raised regarding waste collection from adopted roads and changes in the service. It was agreed for this matter to be considered further at a future meeting of the Thriving Communities Overview and Scrutiny Committee.

The Corporate Lead Officer Economy and Regeneration attended the meeting to provide an update of work being undertaken by the Growing Mid Wales Partnership and a document prepared by AECOM, consultants employed by the Partnership to draft Regional Economic Priorities that could form the basis of a 15 year programme of work for the region and provide support for a Growth Deal.

OUTCOME AND/OR IMPACT

It was agreed:

- To note the report and the information provided and to receive regular updates on the progression of Growing Mid Wales in the future.*
- That a workshop is arranged to be followed by a Task and Finish Group which may include a survey of all businesses in the county.*

The Service Manager for Highways Development presented a report on the position with regard to the review of existing speed limits on County maintained 'A', 'B' and 'C' class roads in Ceredigion.

OUTCOME AND/OR IMPACT

Members did not agree that the previously approved methodology remains up to date and recommend that Cabinet agree that the current speed limit matrix is reviewed and that the Committee Members requested that a Full Council workshop is held with the Police in attendance.

The Corporate Lead Officer Economy and Regeneration presented a report in order to update the Committee on performance within the planning service.

An update on the Waste Management Strategy 2019-2025 was received by the Committee.

Consideration was given to the report outlining the development of a Highway Asset Management Plan 2019-2024.

OUTCOME AND/OR IMPACT

It was recommended to Cabinet:

(i) that the current level of financial investment in the County's highway infrastructure continues. It was reported that the reason for this recommendation was its effective management and maintenance had an impact on activity of all kinds, from day to day journeys to work, school, shopping or for leisure, through to the needs of the emergency services and the road freight industry; and

(ii) that the final Highway Asset Management Plan 2019-2024 would be represented to the Thriving Communities Overview and Scrutiny Committee for consideration prior to presenting for Cabinet approval.

Performance Board

The Chairman and Vice Chairman of the five thematic Overview and Scrutiny Committees attend meetings of the Performance Board.

This provides a forum where members of the Performance Board come together to:

- obtain a holistic view of the Council's performance;
- identify and explore high level cross-cutting issues that affect more than one service area e.g. the welfare reform;
- critically challenge areas of poor performance; and
- identify service improvement opportunities, risks to service delivery, and resource implications.

This allows the Chairman and Vice Chairman to be able to identify topics which require further attention by the Overview and Scrutiny Committees and for its inclusion on the Forward Work Programme of the Committee.

Dwynwen Jones, Overview & Scrutiny Officer
Lisa Evans, Standards & Scrutiny Officer