

Pecyn Dogfen Gyhoeddus



Swyddog Cyswllt:
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At: Cyng Ian Dunbar (Cadeirydd)

Y Cyngorwyr: Sian Braun, David Cox, Jean Davies, Ron Davies, Adele Davies-Cooke, Rosetta Dolphin, Mared Eastwood, George Hardcastle, Ray Hughes, Dennis Hutchinson, Ted Palmer, Mike Reece, Paul Shotton a David Wisinger

14 Rhagfyr 2017

Annwyl Gynghorydd,

Fe'ch gwahoddir i fynychu cyfarfod Pwyllgor Trosolwg a Chraffu Cymunedau a Menter a fydd yn cael ei gynnal am 10.00 am Dydd Mercher, 20fed Rhagfyr, 2017 yn Ystafell Bwyllgor Delyn, Neuadd y Sir, Yr Wyddgrug CH7 6NA i ystyried yr eitemau canlynol

*** Sylwch y bydd briffio, sydd ar gyfer aelodau'r pwyllgor yn unig, yn dechrau am 9.30 y.b. cyn i'r sesiwn gyhoeddus ddechrau am 10.00 y.b.**

R H A G L E N

1 YMDDIHEURIADAU

Pwrpas: I dderbyn unrhyw ymddiheuriadau.

2 DATGAN CYSYLLTIAD (GAN GYNNWYS DATGANIADAU CHWIPIO)

Pwrpas: I dderbyn unrhyw ddatganiad o gysylltiad a chynghori'r Aelodau yn unol a hynny.

3 COFNODION (Tudalennau 3 - 14)

Pwrpas: I gadarnhau, fel cofnod cywir gofnodion y cyfarfodydd ar 16 Hydref a 15 Tachwedd 2017.

4 ADOLYGIAD TAI GWARCHOD (Tudalennau 15 - 20)

Adroddiad Prif Swyddog (Cymuned a Menter) - Dirprwy Arweinydd y Cyngor Aelod a'r Cabinet dros Dai

Pwrpas: Rhannu canlyniadau'r adolygiad o dai gwarchod.

5 **DARPARIAETH AR GYFER SAFLEOEDD TRAMWY SIPSIWN A THEITHWYR A CHYTUNDEB RHEOLI GLAN YR AFON** (Tudalennau 21 - 26)

Adroddiad Prif Swyddog (Cymuned a Menter) - Dirprwy Arweinydd y Cyngor Aelod a'r Cabinet dros Dai

Pwrpas: Darparu gwybodaeth i'r Pwyllgor ar broses a gweithdrefnau newydd y Cyngor.

6 **RHAGLEN GWAITH I'R DYFODOL** (Tudalennau 27 - 32)

Adroddiad Hwylusydd Trosolwg a Chraffu yr Cymuned a Menter -

Pwrpas: Ystyried y flaenraglen waith Pwyllgor Craffu & Trosolwg menter & cymunedol.

Yn gywir



Robert Robins
Rheolwr Gwasanaethau Democraidd

Eitem ar gyfer y Rhaglen 3

PWYLLGOR TROSOLWG A CHRAFFU CYMUNEDAU A MENTER **16 HYDREF 2017**

Cofnodion cyfarfod Pwyllgor Trosolwg a Chraffu Cymunedau a Menter Cyngor Sir y Fflint a gynhaliwyd yn Ystafell Bwyllgora Delyn, Neuadd y Sir, Yr Wyddgrug ddydd Llun, 16 Hydref 2017.

YN BRESENNOL: Y Cynghorydd Ian Dunbar (Is-gadeirydd yn Cadeirio)

Y Cyngorwyr: David Cox, Jean Davies, Ron Davies, Rosetta Dolphin, Mared Eastwood, George Hardcastle, Ted Palmer, Mike Reece, Paul Shotton a David Wisinger

DIRPRWYON: Veronica Gay (ar gyfer Sian Braun) a Patrick Heesom (ar gyfer Ray Hughes)

YMDDIHEURIADAU: Y Cynghorydd Adele Davies-Cooke

HEFYD YN BRESENNOL: Y Cynghorydd Christine Jones, Aelod Cabinet y Gwasanaethau Cymdeithasol

CYFRANWYR: Y Cynghorydd Bernie Attridge, Dirprwy Arweinydd ac Aelod Cabinet Tai; Y Cynghorydd Derek Butler, Aelod Cabinet Datblygiad Economaidd; Prif Swyddog (Cymuned a Menter), Rheolwr Menter ac Adfywio, Rheolwr Cyllid, Cyfrifo a Systemau Corfforaethol, Rheolwr Cyllid, Gwasanaethau Cymunedol a Swyddog Ynni

HEFYD YN BRESENNOL: Hwylusydd a Swyddog Cefnogi Gwasanaethau Democrataidd Cymuned a Menter.

20. PENODI CADEIRYDD

Dywedodd yr Hwylusydd y cadarnhawyd yng Nghyfarfod Blynnyddol y Cyngor Sir y dylai Cadeirydd y Pwyllgor ddod o'r Grŵp Llafur. Gan y penodwyd y Cynghorydd Ian Dunbar i'r rôl hon gan y Grŵp, gofynnwyd i'r Pwyllgor gymeradwyo'r penderfyniad.

PENDERFYNWYD:

Cadarnhau'r Cynghorydd Ian Dunbar fel Cadeirydd y Pwyllgor.

21. DATGAN CYSYLLTIAD

Ni ddatganwyd unrhyw gysylltiad

22. RHAGOLWG ARIANNOL A CHAM UN Y GYLLIDEB 2018/19

Cyflwynodd y Rheolwr Cyllid, Cyfrifo a Systemau Corfforaethol yr adroddiad a oedd yn amlinellu'r rhagolwg ariannol cyfredol ar gyfer 2018/19 yn ogystal â'r pwysau ariannol a'r opsiynau newydd ar gyfer y portffolio Cymuned a Menter.

Diwygiwyd y rhagolwg ariannol a oedd wedi'i nodi yn adran 1.04 yr adroddiad, i ystyried y penderfyniadau a wnaed fel rhan o gyllideb 2017/18, a'i ddiweddarau â'r wybodaeth ddiweddaraf o ran pwysau gan bortffolios gwasanaeth. Defnyddiwyd setliad

yr un fath neu debyg i waelodlin ariannol 2017/18 fel sail ar gyfer cyfrifo'r rhagolwg ar gyfer 2018/19 ac nid oedd unrhyw fodel ar gyfer codi lefelau Treth y Cyngor wedi'i gynnwys yn ystod y cam hwn.

Daeth y Rheolwr Cyllid, Cyfrifo a Systemau Corfforaethol i'r casgliad bod cam un y cynigion ar gyfer y portffolio gwasanaeth yn cael eu cyflwyno drwy gydol mis Hydref i'w hadolygu gan yr holl Bwyllgorau Trosolwg a Chraffu. Roedd y Setliad Llywodraeth Leol Cymru dros dro i'w gyhoeddi ar 10 Hydref, 2017. Roedd y setliad terfynol i'w gyhoeddi'n ddiweddarach yn y flwyddyn galendr, yn dilyn datganiad cyllideb Canghellor y Trysorlys ar 22 Tachwedd 2017.

Gwahoddodd y Cadeirydd y Prif Swyddog (Cymuned a Menter) i gyflwyno'r Datganiad Gwytnwch a'r Modelau Gweithredu ar gyfer y portffolio Cymuned a Menter.

Amlinellodd y Prif Swyddog y Datganiad Atgyfnerthu, sydd ynghlwm wrth yr adroddiad, a oedd manylu ar yr arbedion effeithlonrwydd a oedd wedi'u gwneud hyd yma ac effeithiau'r arbedion effeithlonrwydd hyn ar y gwasanaethau o fewn y portffolio Cymuned a Menter.

Rhoddodd Rheolwr Cyllid y Gwasanaethau Cymunedol fanylion am yr arbedion effeithlonrwydd arfaethedig ar gyfer 2018-19, sef cyfanswm o £0.837m a £0.893m, fel y manylir yn y Model Gweithredu yn y Dyfodol, a ddangosir yn Atodiad 2. Roedd yr arbedion arfaethedig yn cynnwys trefniadau newydd ar gyfer taliadau ffôn i gysylltu â'r Gwasanaeth Cysylltiadau, addasiad i ddarpariaeth dyledion gwael, effeithlonrwydd y gweithlu ac arbedion y Cynllun CTRS.

Cyfeiriodd y Cynghorydd Paul Shotton at Hawliau Lles a'r aelodau o staff Sir y Fflint sy'n gweithio gyda Chyngor ar Bopeth, gan helpu i gefnogi hawlwrwr gyda Chredyd Cynhwysol a gafodd oblygiadau mawr. Gofynnodd a ddylai llywodraethwyr ysgol dynnu mwy o sylw at argaeledd prydau ysgol am ddim. Awgrymodd y Dirprwy Arweinydd a'r Aelod Cabinet Tai y dylid lobbio unrhyw un a allai ddylanwadu'n genedlaethol neu'n lleol, am nad oedd y gwasanaeth hwn yn cael ei ddefnyddio gan deuluoedd a allai gael mynediad ato. Cyfeiriodd y Cynghorydd Rosetta Dolphin at brydau ysgol am ddim, gan awgrymu y byddai mwy o sgysiau gyda rhieni yn fuddiol er mwyn annog y defnydd ohonynt.

Croesawodd y Cynghorydd Dolphin y cynnig o ddod â chartrefi gwag yn ôl i ddefnydd, er mwyn lleihau nifer y teuluoedd sy'n gorfod aros mewn llety gwely a brechwast. Rhoddodd sylw hefyd ar y Tîm Hawliau Lles a chafodd sioc mai dim ond 2 aelod o staff oedd yn y tîm, gan ofyn a oedd hyn yn effeithio ar y gwasanaeth a ddarperir.

Mewn ymateb, rhoddodd y Dirprwy Arweinydd a'r Aelod Cabinet Tai sylw am hawlwrwr credyd cynhwysol yn gorfod aros hyd at chwe wythnos ac, mewn rhai achosion, hyd at bedwar neu bum mis ar gyfer prosesu eu hawliau. Cadarnhaodd na fyddai unrhyw effeithlonrwydd cyllideb pellach yn cael ei ddarganfod yn y Tîm Hawliau Lles, yn ogystal â'r hyn y cynigir yn yr adroddiad hwn.

PENDERFYNWYD:

Bod y Pwyllgor yn fodlon â'r ymagwedd a gymerir tuag at y Gyllideb yn y portffolio Cymunedau a Menter.

23. RHAGLEN EFFEITHLONRWYDD YNNI YN Y CARTREF

Cyflwynodd y Rheolwr Menter ac Adfywio yr adroddiad a rhoddodd drosolwg o'r canlynol:-

- Y Rhaglenni Effeithlonrwydd Ynni Domestig a ddarparwyd yn Sir y Fflint dros y blynyddoedd diwethaf i gartrefi yn stoc y Cyngor a'r sector preifat;
- Y cyfanswm o 4325 o gartrefi a gafodd gefnogaeth yn y pum mlynedd diwethaf; ac
- Amlinelliad o'r mesurau a fyddai'n arbed arian i gartrefi yn y dyfodol ac a fyddai hefyd yn arbed dros 123,000 tonnall o allyriadau carbon deuocsid.

Roedd y cyllid gan Lywodraeth Cymru (LIC) yn gyfyngedig ar gyfer rhaglenni effeithlonrwydd ynni domestig i gartrefi'r sector preifat, ac roedd dyfodol cyllid ynni yn aneglur.

Roedd y prif raglenni gwaith a amlinellwyd yn yr adroddiad yn cynnwys:-

- Paneli ffotofoltaidd solar
- Inswleiddio waliau allanol
- Cynlluniau Mewnlenni Nwy
- Prosiect peilot oddi ar nwy
- Cronfa mewn Argyfwng Cynhesrwydd Fforddiadwy a chynllun Cartrefi Iach Pobl Iach, a
- Chyngor ar Ynni ac Ymgysylltiad â'r Gymuned drwy Ganolfan Cyngor ar Ynni Gogledd Cymru

Croesawodd y Cynghorydd Paul Shotton y mentrau inswleiddio atig a phaneli solar, a fyddai'n darparu arbedion ar gyfer preswylwyr, a gofynnodd a oedd unrhyw beth newydd ar arbed ynni yn cael ei ystyried ar gyfer y dyfodol. Dywedodd y Rheolwr Menter ac Adfywio fod tariffau effeithlonrwydd a thariffau cymdeithasol yn cael sylw ar hyn o bryd.

Cytunodd y Cynghorydd George Hardcastle gyda sylwadau'r Cynghorydd Shotton hefyd, a gofynnodd os mai dim ond ar gyfer byngalos oedd y rhaglen solar. Gofynnodd hefyd faint fyddai cost gosod y rhain, a beth fyddai'n digwydd pe na bai'r preswlydd am gael eu gosod.

Mewn ymateb, dywedodd y Rheolwr Menter ac Adfywio nad dim ond ar gyfer Byngalos oedd y paneli hyn, ond bod y rhaglen wedi'i dylunio i ddarparu'r budd mwyaf i breswylwyr. Cost gosod y paneli yw rhwng £3,500 a £4,000 am set lawn o paneli. Pe bai preswlydd yn gwrthod cal paneli solar, yna ni fyddai paneli solar yn cael eu gosod. Ond yn y dyfodol, pe bai preswlydd newydd yn yr eiddo am gael paneli solar, byddai'n cael ei ychwanegu at y rhaglen bosibl ar gyfer y flwyddyn honno ac, os yn bosibl, byddent yn cael eu gosod.

PENDERFYNWYD:

Bod y Pwyllgor yn cefnogi'r rhaglenni effeithlonrwydd ynni domestig a ddarperir yn Sir y Fflint.

24. CYMUNEDAU'N GYNTAF

Cyflwynodd y Rheolwr Menter ac Adfywio yr adroddiad, gan ddarparu gwybodaeth gefndir i'r Pwyllgor ar sefydliad y rhaglen Cymunedau'n Gyntaf yn 2001 i fynd i'r afael â thlodi. Ym mis Chwefror 2017, cyhoeddodd Llywodraeth Cymru (LIC) fod y rhaglen yn dod i ben ar 31 Mawrth 2018. Ni fyddai rhaglen gyflogi Cymunedau dros Waith yn cael ei effeithio a byddai'n parhau tan fis Mawrth 2020.

Byddai LIC yn gweithredu dwy raglen newydd o 1 Ebrill 2018 ymlaen:-

- Y Gronfa Etifeddiaeth, a fydd yn cynnig cyllid ar raddfa fach i Gyrrff Cyflenwi Lleol, er mwyn galluogi iddyn nhw barhau i ddarparu gweithgareddau Cymunedau'n Gyntaf effeithiol, am ddwy flynedd arall.

- Byddai'r ail raglen, y rhaglen Cyflogadwyedd, yn rhoi'r seilwaith rheoli i Gyrrff Cyflenwi Lleol ar gyfer y rhaglen Cymunedau dros Waith

Adroddodd y Rheolwr Menter ac Adfywio mai rôl y swyddfeydd yn y Fflint, Treffynnon, yr Wyddgrug a Glannau Dyfrdwy oedd dod o hyd i waith i bobl, ac y bu cyflawniad a ffocws sylweddol yn Sir y Fflint, gan ddarparu cefnogaeth a hyfforddiant. Rhaglen Fentora LIFT, a oedd yn rhan o Cymunedau'n Gyntaf ac a ariannwyd tan 31 Mawrth 2018. Byddai'r Gronfa Etifeddiaeth yn rhoi rhai opsiynau.

Amlinellodd y cynigion yn y ffrwd waith cyflogadwyedd yn rhaglen Cynnig Gogledd Cymru, a ddyluniwyd i ddod i hyd i waith i fwy o bobl mewn tldi:-

- Codi Cyflogaeth Gogledd Cymru
- Y Banc Sgiliau
- Rhaglen Gyrfaoedd a Chanllawiau Uwch
- Rhaglen Bwrsariau yn y Gweithle, a
- Prentisiaethau a lleoliadau gwaith

Cyfeiriodd y Cynghorydd Derek Butler, Aelod Cabinet Datblygiad Economaidd, at yr adroddiad ac yn benodol at bob un o'r mentrau a ddarparwyd a'r ystod o gynlluniau recriwtio a oedd wedi galluogi i bobl gael swydd. Teimlai bod yr adroddiad ar y cyfan yn tynnu sylw at y berthynas waith dda sydd gan y Cyngor gyda busnesau lleol.

PENDERFYNWYD:

Nodi'r adroddiad.

25. RHAGLEN GWAITH I'R DYFODOL

Cyflwynodd yr Hwylusydd y Rhaglen Gwaith i'r Dyfodol bresennol er mwyn ei hystyried. Cytunwyd y byddai eitem SARTH yn cael ei symud i'r cyfarfod yn y gwanwyn, ynghyd ag adroddiad diweddar ar Safon Ansawdd Tai Cymru a Chartrefi Newydd.

Cyfeiriodd y Cynghorydd George Hardcastle at y cyflymder y bu i swyddog tai ddelio ag ymateb brys gan Carelink, a gofynnodd i'w ddiolch gael ei basio i'r swyddog am ei waith caled.

Gofynnodd y Cynghorydd Paul Shotton i adroddiad ar fesuryddion deallus gael ei gynnwys yn y Rhaglen Waith i'r Dyfodol i'w ystyried mewn cyfarfod yn y dyfodol.

PENDERFYNWYD:

- (a) Diwygio'r Rhaglen Gwaith i'r Dyfodol; a
- (b) Rhoi awdurdod i'r Hwylusydd, wrth ymgynghori gyda Chadeirydd y Pwyllgor, amrywio'r Rhaglen Gwaith i'r Dyfodol rhwng cyfarfodydd, yn ôl yr angen.

26. AELODAU O'R CYHOEDD A'R WASG YN BRESENNOL

Nid oedd unrhyw aelod o'r cyhoedd na'r wasg yn bresennol.

(Cychwynnodd y cyfarfod am 2.00pm a daeth i ben am 3.28pm)

.....
Cadeirydd

PWYLLGOR TROSOLWG A CHRAFFU CYMUNEDAU A MENTER
15 TACHWEDD 2017

Cofnodion cyfarfod Pwyllgor Trosolwg a Chraffu Cymuned a Menter Cyngor Sir y Fflint a gynhaliwyd yn Ystafell Bwyllgora Delyn, Neuadd Y Sir, Yr Wyddgrug, CH7 6NA ddydd Mercher, 15 Tachwedd 2017.

YN BRESENNOL: Y Cynghorydd Ian Dunbar (Cadeirydd)

Y Cynghorwyr: Sian Braun, David Cox, Jean Davies, Ron Davies, Adele Davies-Cooke, Mared Eastwood, George Hardcastle, Ray Hughes, Dennis Hutchinson, Ted Palmer, Mike Reece, Paul Shotton a David Wisinger

HEFYD YN BRESENNOL: Y Cynghorwyr Christine Jones a Patrick Heesom

YMDDIHEURIADAU: Y Cynghorwyr Bernie Attridge, Aelod Arweiniol ac yr Aelod Cabinet dros Dai, y Cynghorydd Rosetta Dolphin

CYFRANWYR: Y Cynghorydd Derek Butler, Aelod Cabinet dros Ddatblygu Economaidd, Prif Swyddog (Cymuned a Menter), Rheolwr Menter ac Adfywio, Rheolwr Budd-daliadau, Rheolwr Datrysiadau Tai a Rheolwr Comisiynu, Rheolwr Gwasanaeth Rhaglenni Tai, a Rheolwr Menter ac Adfywio

ARSYLWYR: Hwylusydd Trosolwg a Chraffu y Gymuned a Menter a Swyddog y Pwyllgor.

Cyn dechrau'r cyfarfod cyfeiriodd y Cadeirydd at y newyddion trist am farwolaeth ddiweddar yr Aelod Cynulliad, Carl Sargeant, a gofynnodd i Aelodau a swyddogion gymryd rhan mewn munud o dawelwch i'w gofio. Cydymdeimlodd y Cadeirydd gyda'i deulu a'i ffrindiau.

20. DATGAN CYSYLLTIAD

Ni dderbyniwyd dim.

21. PENODI IS-GADEIRYDD

Enwebodd y Cynghorydd David Wisinger y Cynghorydd Ted Palmer fel Is-gadeirydd y Pwyllgor ac eiliwyd hyn.

Enwebodd y Cynghorydd George Hardcastle y Cynghorydd Rosetta Dolphin ac eiliwyd hyn.

Ar ôl cynnal pleidlais penodwyd y Cynghorydd Ted Palmer fel Is-gadeirydd y Pwyllgor.

PENDERFYNWYD:

Penodi'r Cynghorydd Ted Palmer fel Is-gadeirydd y Pwyllgor.

22. COFNODION

Cyflwynwyd cofnodion y cyfarfod a gynhaliwyd ar 20 Medi 2017.

PENDERFYNWYD:

Cymeradwyo'r cofnodion fel cofnod cywir a'u llofnodi gan y Cadeirydd.

23. DIWEDDARIAD DIWYGIO LLES

Cyflwynodd y Rheolwr Budd-daliadau yr adroddiad i ddarparu diweddariad ar yr effaith roedd 'Gwasanaeth Llawn' Credyd Cynhwysol a diwygiadau hawliau lles eraill yn eu cael ar breswylwyr Sir y Fflint a'r gwaith oedd yn parhau i liniaru a chefnogi aelwydydd. Darparodd wybodaeth gefndirol a chyflwyniad ar y Diwygiad Lles yn Sir y Fflint a chwmpasodd y pwyntiau allweddol canlynol:

- Diwygiadau Cyn Credyd Cynhwysol
 - Treth Ystafell Wely
 - Uchafswm Budd-daliadau
- Credyd Cynhwysol
 - Problemau ac Effeithiau
- Gwaith Cefnogi
 - Cefnogaeth Cyllidebu Personol
 - Cefnogaeth Ddigidol Cynorthwyol
 - Taliadau Tai Dewisol
- Effeithiau Diwygiad Lles Arfaethedig
- Dadansoddi Data
- Diwygiadau Lles y Dyfodol (o 2020)
 - Cyfyngiad Lwfans Tai Lleol – diddymwyd ar gyfer Tenantiaid Tai Cymdeithasol
 - Cyfyngiad Lwfans Tai Lleol – diddymwyd ar gyfer llety â chymorth
 - Nawdd wedi'i neilltuo ar gyfer Llety mewn Argyfwng

Diolchodd y Cadeirydd y Rheolwr Budd-daliadau am gyflwyniad manwl, llawn gwybodaeth a bu gwahoddiad i Aelodau ofyn cwestiynau.

Cyfeiriodd y Cynghorydd Paul Shotton at ei bryderon a leisiodd o'r blaen ynghylch effaith Credyd Cynhwysol a rhoddodd sylwadau ar y mater o ôl-ddyledion rhent. Rhoddodd ganmoliaeth i waith y Rheolwr Budd-Daliadau a'i Thîm am ddarparu cefnogaeth ac arweiniad i breswylwyr Sir y Fflint, sydd wedi cael eu nodi gan Lywodraeth Cymru.

Dywedodd y Cynghorydd David Wisinger ei fod wedi derbyn cwynion gan rai o'r preswylwyr am nad oedd modd iddynt dalu eu rhent yn lleol ac eu bod wedi gwynebu problemau wrth gysylltu â'r Awdurdod dros y ffôn i drafod Credyd Cynhwysol. Cytunodd y Prif Swyddog (Cymuned a Menter) y byddai'n dilyn i fyny ar y pryderon a godwyd gan y Cynghorydd Wisinger yn dilyn y cyfarfod.

Yn ystod trafodaeth ymatebodd y Rheolwr Datrysiadau Tai a Chomisiynu i'r cwestiynau a'r pryderon a godwyd ynghylch digartrefedd ac esboniodd effaith

gwasanaeth llawn Credyd Cynhwysol a'r pwysau o ganlyniad i hyn ar gyllideb digartrefedd Sir y Fflint. Dywedodd fod y Llywodraeth yn bwriadu cyflwyno newid i'r ddeddfwriaeth yn y Flwyddyn Newydd i ddarparu ffordd wahanol i'r Awdurdodau Lleol adennill ychydig o'r costau a ysgwyddir wrth osod unigolyn neu deulu mewn llety mewn argyfwng, dros dro.

Ymatebodd y Swyddogion i'r cwestiynau a godwyd gan y Cynghorydd George Hardcastle ynghylch darpariaeth llety interim a defnyddio llety gwely a brecwast. Cododd y Cynghorydd Hardcastle gwestiynau am y mater o denantiaid mewn ôl-ddyledion rhent, a'r anawsterau oedd yn wynebu tenantiaid oedd yn dymuno symud i eiddo llai ond nid oedd modd iddynt wneud hynny oherwydd y diffyg eiddo addas ar gael. Addawodd y Prif Swyddog bod rhywun wedi cysylltu â'r tenantiaid oedd mewn ôl-ddyledion rhent cyn gynted â phosib i ddarparu gwybodaeth a chefnogaeth ynghylch incwm a hawl.

PENDERFYNWYD:

Bod y pwyllgor yn parhau i gefnogi'r gwaith parhaus i reoli'r effeithiau mae'r Diwygiadau Lles yn eu cael ar aelwydydd mwyaf diamddiffyn Sir y Fflint.

24. RHAGLEN TAI AC ADFYWIO STRATEGOL (SHARP)

Cyflwynodd Rheolwr Gwasanaeth Rhaglenni Tai adroddiad i ddarparu diweddariad ar gynnydd y Rhaglen Tai ac Adfywio Strategol (SHARP). Darparodd wybodaeth gefndirol ac adroddodd ar y cynlluniau unigol oedd ar waith neu'n cael eu hystyried fel rhan o symud y Rhaglen SHARP yn ei blaen.

Adroddodd Rheolwr Gwasanaeth Rhaglenni Tai ar y prif bwyntiau, fel y'u manylir yn yr adroddiad, ynghylch y cynnydd ar safleoedd y dyfodol a fyddai'n darparu cymysgedd o eiddo Rhannu Ecwiti ac Ecwiti Fforddiadwy y Cyngor, nawdd ar gyfer tai cymdeithasol, Grant Tai Fforddiadwy a Rhaglen Tai Arloesol Llywodraeth Cymru, Safon Tai sir y Fflint a buddion perfformiad a chymunedol.

Gan gyfeirio at Safon Tai Sir y Fflint, esboniodd y Rheolwr Gwasanaeth y bu cynnig i sefydlu tîm prosiect o denantiaid, Aelodau Etholedig a swyddogion i adolygu Safon Tai Sir y Fflint i sicrhau ei bod yn parhau i ddarparu tai o safon a gwerth am arian i'r Cyngor a Thai Gogledd Ddwyrain Cymru. Byddai'r Cyngor yn defnyddio'r cyfle i asesu Safon Sir y Fflint hefyd yn erbyn Safonau Technegol Llywodraeth Cymru, gan eu gwneud yn gymwys ar gyfer y Grant Tai Fforddiadwy. Gofynnodd am wirfoddolwyr o'r Pwyllgor i ffurfio tîm prosiect.

Siaradodd y Cynghorydd Paul Shotton o blaid Rhaglen SHARP a roddodd ganmoliaeth i dai'r cyngor a'r tai fforddiadwy oedd wedi cael eu hadeiladu hyd yn hyn. Gofynnodd a oedd modd gosod paneli solar ar dai newydd yn y dyfodol.

Diolchodd y Cynghorydd Ray Hughes y Rheolwr Gwasanaeth Rhaglenni Tai a'i dîm am y cynlluniau tai ar safleoedd Maes y Meillion a Heol y Goron yng Nghoed-Llai. Gofynnodd bod ei ddiolchiadau yn cael eu trosglwyddo i Wates am y gwaith ac am drafod gydag o, fel Aelod Lleol, a'r preswylwyr lleol i hysbysu am bopeth.

Lleisiodd y Cynghorydd George Hardcastle ei bryderon ynghylch datblygiad Llys Gary Speed yn Aston, yn enwedig argaeledd tai fforddiadwy i unigolion sengl ac isadeiledd y briffordd. Cytunodd y Prif Swyddog (Cymuned a Menter) i ddilyn ei bryderon i fyny am y ffordd. Mewn ymateb i ymholiad pellach gan y Cynghorydd George Hardcastle, dywedodd y Rheolwr Gwasanaeth bod tai/rhandai fforddiadwy ar gael i ddiwallu anghenion unigolion sengl yn ogystal â theuluoedd.

Gofynnodd y Cynghorydd David Wisinger pa ddarpariaeth a wnaed i breswylwyr anabl. Esboniodd y Rheolwr Gwasanaeth bod y Wasanaeth yn gweithio'n agos gyda Chofrestr Tai Arbenigol i helpu'r rhai gyda'r angen fwyaf a thrafodwyd dyluniad y tai newydd gyda phobl anabl.

Lleisiodd y Cynghorydd George Hardcastle ei farn am yr angen i gynnwys Aelodau ym mhroses ddylunio is-adeiledd datblygiadau tai o fewn eu Ward.

Mewn ymateb i gais y Cadeirydd, rhoddodd y Cadeirydd, a'r Cynghorwyr David Wisinger, Ray Hughes a Ted Palmer eu henwau ymlaen i wasanaethu ar Grŵp Safonau Tai Sir y Fflint.

PENDERFYNWYD:

- (a) Bod y Pwyllgor yn cefnogi dull cyffredinol cyflwyno tai fforddiadwy a thai Cyngor newydd drwy Raglen Tai ac Adfywio Strategol (SHARP); a
- (b) Bod yr Aelodau canlynol yn cael eu henwebu fel cynrychiolwyr ar Dîm Adolygu Prosiect, Safonau Tai Sir y Fflint. Y Cynghorwyr Ian Dunbar, Ray Hughes, Ted Palmer a Dave Wisinger

25. CYNLLUN Y CYNGOR 2017/18 – MONITRO CANOL Y FLWYDDYN

Cyflwynodd y Prif Swyddog (Cymuned a Menter) yr adroddiad i gyflwyno cynnydd monitro canol y flwyddyn ar gyfer blaenoriaethau Cynllun y Cyngor, 'Cyngor Cefnogol' a 'Cyngor Uchelgeisiol' sy'n berthnasol i'r Pwyllgor. Darparodd wybodaeth gefndirol a chyfeiriodd at y prif ystyriaethau ynghylch monitro gweithgareddau, perfformiad a risgiau, fel y'u manylir yn yr adroddiad ac estynnodd wahoddiad i'r Rheolwr Menter ac Adfywio, Rheolwr Budd-daliadau, Rheolwr Gwasanaeth Rhaglenni Tai a Rheolwr Datrysiadau Tai a Chomisiynu, i ddarparu diweddariad ar gynnydd yn eu hardaloedd gwasanaeth.

Cyfeiriodd y Rheolwyr Gwasanaeth at Adroddiadau Cynnydd Canol y Flwyddyn Cynllun y Cyngor 2017/18 – Cyngor Cefnogol a Chyngor Uchelgeisiol, oedd wedi'u hatodi i'r adroddiad ac adroddwyd ar yr is-flaenoriaethau a'r cynnydd cyffredinol a chanlyniadau gweithgareddau ar gyfer eu hardaloedd gwasanaeth.

Mynegodd y Cynghorydd Dennis Hutchinson ei werthfawrogiad i'r Swyddogion am eu gwaith a'u cefnogaeth wrth ymdrin â'r mater o wersylloedd anghyfreithlon ar Dir Comin Bwcle.

PENDERFYNWYD:

Nodi'r adroddiad.

26. RHAGLEN GWAITH I'R DYFODOL

Cyflwynodd yr Hwylusydd Raglen Gwaith i'r Dyfodol i'w hystyried. Dywedodd wrth yr Aelodau y cytunwyd i gynnal sesiwn frifio i ystyried 'Sut mae'r Cyfrif Refeniw Tai yn gweithio' am 9.30am cyn cyfarfod nesaf y Pwyllgor ar 20 Rhagfyr 2017. Esboniodd hefyd y cytunwyd i aildrefnu cyfarfod nesaf y Pwyllgor, oedd i fod ar 31 Ionawr 2018, i'w gynnal ar 15 Ionawr 2018.

Tynnodd yr Hwylusydd sylw at baragraff 1.03 yr adroddiad a nododd y cafwyd penderfyniad yng nghyfarfod Pwyllgor Gwasanaethau Democrataidd a Chyfansoddiad 25 Hydref 2017, y dylai bob Pwyllgor ganfasio am farn ar eu blaenoriaeth cyfarfodydd fel rhan o'r rhaglen gwaith i'r dyfodol. Cyfeiriodd at y dewisiadau fel y'u manylir yn yr adroddiad a gofyn i'r Pwyllgor fynegi beth fyddai orau iddynt ar gyfer eu patrwm cyfarfod. Byddai'r canlyniad yn cael ei adrodd yn ôl yn y Pwyllgor Gwasanaethau Democrataidd a Chyfansoddiad.

Cynigodd y Cynghorydd Paul Shotton y dylai'r Cyngor gadw at ei drefniant arferol o gyfarfod ar fore Mercher am 10.00am, a chytunwyd ar hyn pan gafwyd pleidlais ar y mater.

PENDERFYNWYD:

- (a) Nodi'r Rhaglen Gwaith i'r Dyfodol; a
- (b) Rhoi awdurdod i'r Hwylusydd, wrth ymgynghori gyda Chadeirydd y Pwyllgor, amrywio'r Rhaglen Gwaith i'r Dyfodol rhwng cyfarfodydd, yn ôl yr angen; a
- (c) Bod yr Hwylusydd yn darparu adborth i'r Pwyllgor Gwasanaethau Democrataidd a Chyfansoddiad bod y cyfarfodydd cefnogi Pwyllgor Trosolwg a Chraffu Cymunedau a Menter yn parhau i fod am 10.00am fore Mercher.

27. AELODAU O'R CYHOEDD A'R WASG YN BRESENNOL

Nid oedd unrhyw aelodau o'r wasg na'r cyhoedd yn bresennol.

(Cychwynnodd y cyfarfod am 10.00 a daeth i ben am 11.58pm)

.....
Cadeirydd

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 4



COMMUNITY AND ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE

Date of Meeting	Wednesday 20 December 2017
Report Subject	Sheltered Accommodation Review
Cabinet Member	Deputy Leader of the Council and Cabinet Member for Housing
Report Author	Chief Officer (Community and Enterprise)
Type of Report	Operational

EXECUTIVE SUMMARY

The review undertaken of sheltered accommodation grew out of the perception that a number of schemes were either unpopular, no longer fit for purpose and as a consequence turn over and subsequent void loss was considered excessive.

The review explored all sheltered accommodation stock which totals 2,637 properties across the county.

Looking at the available data the significant categories behind stock turn-over (66%) occur as a result of the tenant's death or their transfer to residential care accommodation.

In revenue terms the loss associated to void properties equated to 1.67% of the Housing revenue account rental stream each year.

Housing management, through the use of individual case by case approvals, have supported the practice of allocating sheltered accommodation below the age threshold criteria, where there are recognised medical conditions, and sheltered housing is the most suitable property type.

RECOMMENDATIONS

1	Note the outcomes of the review and next steps, and support the principle of Sheltered accommodation being known as "Sheltered and Supported accommodation" to reflect the customer group it serves.
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REPORT DETAILS

1.00	SHELTERED ACCOMMODATION REVIEW																														
1.01	The initiation of the Sheltered Accommodation Review grow out of the perception that certain sheltered housing schemes were unpopular/undesirable or that they were no longer fit for purpose and as a result tenancy turnover was considered excessive.																														
1.02	Desk top analysis has been completed to enhance understanding and to help identify options for potential future development of the accommodation to provide an attractive and needs based housing offer for older people.																														
	Current Housing provision for older people [Sheltered].																														
1.03	<p>There are a total of 2,637 properties spread across the county that make up the suite of sheltered accommodation [548 over 55's and 2089 over 60's].</p> <p>This includes;</p> <table border="1" data-bbox="300 947 1289 1328"> <thead> <tr> <th>Description</th> <th>No. of bedrooms</th> <th>No. of properties</th> </tr> </thead> <tbody> <tr> <td>Sheltered bungalow</td> <td>1-3</td> <td>1,360</td> </tr> <tr> <td>Sheltered Flats</td> <td>1-2</td> <td>631</td> </tr> <tr> <td>Mini-group bungalow</td> <td>1-2</td> <td>408</td> </tr> <tr> <td>Mini-group flat</td> <td>1-2</td> <td>139</td> </tr> <tr> <td>Sheltered bedsit</td> <td></td> <td>63</td> </tr> <tr> <td>Warden House</td> <td>3</td> <td>17</td> </tr> <tr> <td>Warden Bungalow</td> <td>3</td> <td>14</td> </tr> <tr> <td>Warden Flat</td> <td>2</td> <td>3</td> </tr> <tr> <td>Sheltered House</td> <td></td> <td>2</td> </tr> </tbody> </table>	Description	No. of bedrooms	No. of properties	Sheltered bungalow	1-3	1,360	Sheltered Flats	1-2	631	Mini-group bungalow	1-2	408	Mini-group flat	1-2	139	Sheltered bedsit		63	Warden House	3	17	Warden Bungalow	3	14	Warden Flat	2	3	Sheltered House		2
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1.04	<p>Looking at the available data over the previous five year period the range of reasons for the termination of properties includes;</p> <table data-bbox="395 1496 1137 1686"> <tbody> <tr> <td>1</td> <td>Deceased</td> <td>44%</td> </tr> <tr> <td>2</td> <td>Move to residential care</td> <td>24%</td> </tr> <tr> <td>3</td> <td>Transfer to FCC property</td> <td>12%</td> </tr> <tr> <td>4</td> <td>Other</td> <td>10%</td> </tr> <tr> <td>5</td> <td>A range of 14 categories</td> <td>10%</td> </tr> </tbody> </table> <p><i>NB: Of particular interest are the categories 2, 3 and 4 making up 46%. The Housing Service could have a degree of control over these categories and this could form the focus of potential changes to the current offer</i></p>	1	Deceased	44%	2	Move to residential care	24%	3	Transfer to FCC property	12%	4	Other	10%	5	A range of 14 categories	10%															
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1.05	Further analysis was undertaken on those properties with higher void frequency rate by site over a 5 year period. The picture isn't straightforward.																														

	<p>For example bedsit accommodation tends to have more turnover than flats; but in Coppa View the average tenancy is 5.8 years, which would be considered reasonable in older person's accommodation. In other schemes bedsitter tenancy length is shorter. The differences could be reflective of available accommodation in the area (i.e. it is easier to be able to move in some neighbourhoods, due to more supply of older persons accommodation), or it may be that the location of the scheme, make-up of the community in the scheme or availability of local services are more important than the type of accommodation.</p> <p>In some areas which would be described as particularly attractive by many across the county, turnover is higher than the average, (for example Gwernaffield). This could be due to the availability of transport or other local services in rural areas.</p> <p>Some schemes do not have lifts or have significant differences in levels to access the scheme meaning they can become difficult to manage for those with mobility issues.</p>
	Rent loss due to voids:
1.06	<p>Financially [2016/17], rental income from occupied sheltered accommodation provides £8,227,993 to the Housing Revenue Account each year. Rent loss for vacant homes in the same period was £139,000. This represents 1.67% of gross rent. This demonstrates that despite some of the potential challenges identified above the accommodation is very popular overall.</p> <p>As the stock of sheltered accommodation is significant, the focus of the new build programme has mainly been on meeting the needs for smaller family homes. This will continue, except where there is evidence of significant demand for older person accommodation in an area which cannot be met through existing provision; or where it is deemed that the existing provision is unsuitable for older people.</p>
	Observations of Housing Officers and Accommodation Support Officers
1.07	Each of the properties with higher void frequency rates have their own unique circumstances; however there are some common issues.
1.08	Sheltered bedsits are less popular and tend to be used as short-term accommodation.
1.09	Upstairs flats eventually become unsuitable for many elderly tenants as they become less agile
1.10	The ongoing reduction of local convenience stores dictates the need to travel for shopping for those who live in remote sheltered accommodation which again becomes difficult for less agile elderly tenants.
	Potential solutions for these are as follows:-
1.11	Bedsitters have been improved at some schemes in recent years. A plan

	needs to be developed for their long term sue across the county's stock.
1.12	Installation of Stair Lifts might be a cost effective solution to avoid the need for tenants in upper flats to move to a more accessible property.
1.13	Technology and training to enable internet shopping and other local deliveries, may be useful in supporting those who live in rural areas better.
	Overview:
1.14	24% of sheltered accommodation tenants transfer to residential care.
1.15	46% of voids are potentially avoidable [Residential care/Transfer to FCC property/other].
1.16	Bedsit accommodation is, as expected, the highest category of sheltered accommodation which becomes vacant.
1.17	Layout and construction of the properties is a contributory factor to void rate, i.e. access to first floor accommodation and difficulty with stairs.
1.18	Flintshire social services have an excellent track record in supporting older people to live as independently as possible in their own homes. The council has a low percentage of older people entering long term residential care, due to the priority given to helping people to remain in their own homes. As a result of this the average age of people in care homes is 87 years with the average stay approximately 2 years. These figures are a positive indicator that older people are being supported to continue to live in their own homes).
	Conclusions:
1.19	The housing register has identified the need for 'specialist' accommodation to meet a range of customer needs. Sheltered accommodation can meet some of this need and therefore it is considered appropriate to broaden the determinants to 'sheltered and support accommodation'.
1.20	The adoption of 'Sheltered and Supported' accommodation formalises the current custom and practice (tenants accommodated who don't meet the age criteria but have a range of health or disability needs that can be met within this type of accommodation). This would continue to be managed very sensitively with Senior level authorisation on a case by case basis to ensure that the balance in individual schemes would not be affected adversely.
1.21	More flexible use of existing accommodation could help to meet a broader range of needs in some cases e.g. individuals with a range of physical disabilities, mental health and learning disabilities. In addition, some new build accommodation will also be required to meet the needs of this customer group.
1.22	A small number of schemes may require capital expenditure such as the installation of lifts to make them fit for purpose for the future. This will be

	considered as part of future years capital budget planning.
1.23	Bedsit accommodation requires further review to ensure that it can best meet changing housing demand and expectation.

2.00	RESOURCE IMPLICATIONS
2.01	Resource requirements, will be determined following appropriate condition surveys determining potential changes to communal and individual properties. This will form part of future capital budgets for members consideration.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Any potential amendments to properties will be undertaken in consultation with current residents and local elected members.

4.00	RISK MANAGEMENT
4.01	Financial challenges associated to the scale of capital requirements of modifying the existing layout of communal facilities, will need to be considered as part of the annual housing investment programme.
4.02	Lack of detailed information from departmental colleagues on the level of demand determining potential structural changes to communal properties and facilities
4.03	Access arrangements post consultations with tenants effected by potential structural changes to properties.

5.00	APPENDICES
5.01	n/a

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Contact Officer: Steve Agger Telephone: 01352 701658 Email: steve.agger@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	n/a

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 5



COMMUNITY AND ENTERPRISE OVERVIEW AND SCRUTINY COMMITTEE

Date of Meeting	Wednesday 20 December 2017
Report Subject	Provision for Gypsy & Traveller Transit Sites and site the Riverside Management Agreement
Cabinet Member	Deputy Leader of the Council and Cabinet Member for Housing
Report Author	Chief Officer (Community and Enterprise)
Type of Report	Strategic

EXECUTIVE SUMMARY

The Housing Wales Act 2014 places a statutory duty on the Local Authority to assess the accommodation needs of Gypsy Travellers in the county. The same Act then places a statutory duty upon the authority to provide for that need.

Flintshire's Gypsy Traveller Accommodation Needs Assessment (GTAA) which was approved by Welsh Government in March 2017 and is now included in the Local Development Plan (LDP) identifies a need for transit provision in the county

The Mobile Homes Wales Act 2013 was introduced to give residents of permanent local authority Gypsy Traveller sites improved protection in terms of security of tenure. It brought the tenant's licence agreements in line with the rights and responsibilities expected from a social housing tenancy.

Flintshire County Council manages one permanent Gypsy Traveller site at Riverside and the current management agreement and tenant licence agreements require updating to reflect the change in the legislation.

RECOMMENDATIONS

1	The Committee is recommended to give support for; a costed options appraisal to be undertaken for the development of a 6 pitch transit site in Flintshire.
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2.	The review and implementation of new management arrangements at Riverside.
3.	A capital funding application to be made in the Summer of 2018 to Welsh Government to refurbish the Local Authority site at Riverside.

REPORT DETAILS

1.00	Gypsy Traveller Transit Site Provision
1.01	Under Part 3 of the Housing Wales Act 2014 the authority has a statutory duty to provide transit pitches for Gypsy Travellers. The Gypsy Traveller Accommodation Needs Assessment states that there is a need for a transit site and this is evidenced through the data recorded on the number of unauthorised encampments in the county.
1.02	<p>So far this financial year Flintshire has had 34 reported unauthorised encampments. Of those 34 encampments, 13 have been on local authority land, 1 has been on community council land and 20 have been on private land. The presence of an unauthorised encampment results in a cost to the council for moving them on and so far this year it is in the region of £23,231. This includes costs for the securing of an area to prevent further encampments occurring.</p> <p>In 2016-17 there were 20 recorded encampments in the county with 14 being on local authority land and 6 on private land. In this financial year the authority spent £95,912 on target hardening.</p> <p>In 2015-16 there were 40 recorded encampments including 25 on local authority land and 15 on private land. In this financial year the authority spent £49,022 on target hardening.</p> <p>Prior to 2017/18 the authority was not always made aware of encampments on private land. Prior to 2017/18 detailed records of costs of unauthorised encampments were not kept.</p>
1.03	Provision of a transit site would significantly reduce the costs to the council. Travellers would be charged a pitch fee to cover the running costs of the site.
1.04	The development of a transit site will mean that the Local Authority and the Police can direct any unauthorised encampment to the transit site thus negating the need for legal costs, clear up costs and spending money on target hardening. The authority will have responsibility for managing the transit site.
1.05	Flintshire's Gypsy Traveller Accommodation Assessment identifies a need for three transit pitches which would accommodate 6 caravans. However, based on the size of the unauthorised encampments over the past few years, it would be more appropriate to create a six pitch transit site capable of accommodating 12 caravans with an option to have an area for

	emergency accommodation in instances where we have large encampments.
1.06	It will be essential that the Council works in partnership with North Wales Police when planning the transit site and how it is used effectively.
1.07	Capital grant for the funding of a transit site is available from Welsh Government and the aim is to make an application before the financial year beginning 2019. Before an application for funding can be made to Welsh Government a suitable piece of land with planning permission must be available.
1.08	Flintshire has the potential to be the first authority in Wales to have a transit site making it the leading authority in Wales when it comes to dealing with unauthorised encampments and an area of best practice.

2.00	Riverside Management Agreement
2.01	<p>Management of the council owned site at Riverside currently operates through a management agreement between the site manager and the council. This management agreement has been in place since 2012 and is in the process of being updated to reflect legislative and policy changes under the Mobile Homes Wales Act 2013.</p> <p>All local authority Gypsy Traveller sites are regarded as protected sites and the Act requires new licence agreements to be issued to all site residents</p> <p>The current site manager is being consulted and the new agreement, which will be a legally binding document, will be fit for purpose to meet the requirements of the council and Welsh Government.</p> <p>The aim is to run the site in a similar way to local authority housing stock in terms of management, allocation and repairs and a new management agreement will help to facilitate this process.</p>
2.02	In order to apply for grants form Welsh Government to refurbish the Riverside site then the council must ensure that it is being managed and maintained to standards that Welsh Government have set.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Consultation with the Equality and Prosperity Division, Welsh Government in relation to potential transit sites and relevant guidance and grant funding options.
3.02	Local Member and settled Community consultation required in relation to transit site options.
3.03	Consultation with Gypsy Traveller community members.

3.04	North Wales Police in relation to transit site provision and management arrangements.
3.05	Consultation with current site manager in relation to the new site management agreement for Riverside Caravan Site.

4.00	RISK MANAGEMENT
4.01	Risk to the authority of not adhering to the relevant legislation relating to permanent Gypsy Traveller sites. This risk will be mitigated through the adoption of the new management agreement and the issuing of new licences to tenants.
4.02	Risk to the authority of not meeting its statutory duties under the Housing Wales Act 2014 in not providing sufficient Gypsy Traveller transit provision. This risk will be mitigated by developing a transit site.

5.00	APPENDICES
5.01	Appendix 1: List of unauthorised encampments recorded between April 2017 and November 2017

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	Contact Officer: Bryn Hall Telephone: 01352 702419 Email: bryn.hall@flintshire.gov.uk

7.00	GLOSSARY OF TERMS
7.01	None

Appendix 1 - List of unauthorised encampments recorded between April 2017 and November 2017

Location	Landowner	Date arrived	Date vacated	Nights	No of Caravans
Tesco car park, Holywell	Private	08.04.17	10.04.17	2	4
Travis Perkins. Greenfield Business Park	Private	24.04.17	25.04.17	1	2
Coed Mawr, Greenfield	Private	23.04.17	26.03.17	3	3
Flintshire retail par, Flint	Private	09.05.17	10.05.17	1	4
Broughton Country Park	Community Council	16.05.17	17.05.17	1	3
ACL, Manor lane Industrial estate	Private	17.05.17	19.05.17	2	3
Castle Park, Flint	Local Authority	19.05.17	25.05.17	6	7
Fun Ship Market, Llanerch Y Mor	Private	25.05.17	27.05.17	1	15
Unit 15/16, Castle Park, Flint	Local Authority	29.05.17	30.05.17	1	2
Coed Mawr, Greenfield	Private	16.05.17	12.06.17	27	3 (5 were there for some of the duration)
Swinchard Meadow, Flint	Local Authority	16.06.17	17.06.17	1	3
Opp Arriva Depo, Manor Lane industrial park	Private	22.06.17	23.06.17	1	3
Greenfield Dock	Local Authority	11.07.17	06.10.17	88	1
Asda Queensferry	Private	15.07.17	18.07.17	3	18
Oasis Dental, Ewloe	Private	15.07.17	18.07.17	3	4
Buckley Common	Local Authority	18.07.17	28.07.17	10	28
Greenfield Business Park	Local Authority	26.07.17	31.07.17	5	3
Coed Mawr, Greenfield	Private	31.07.17	03.08.17	3	5
Asda Car Park, Queensferry	Private	04.08.17	09.08.17	5	2
Greenfield Business Park, Adj Unit 46	Local Authority	09.08.17	13.08.17	4	2
New Street Car Park, Mold	Local Authority	19.08.17	20.08.17	1	Unknown
Broughton Retail Park	Private	20.08.17	21.08.17	1	4
Greenfield Business Park, Adj Unit 46	Local Authority	22.08.17	24.08.17	2	1
Coed Mawr, Greenfield	Private	22.08.17	01.09.17	9	13 (estimated)

HSBC carpark, St Davids, Ewloe	Private	25.08.17	01.09.17	7	2
Castle Park, Flint	Local Authority	29.08.17	31.08.17	2	3
Outside Unity House, St David's Park	Private	31.08.17	04.09.17	4	2
Allt Goch Car Park, Flint	Local Authority	10.09.17	12.09.17	2	3
CSA car park, Manor Lane	Private	12.09.17	17.09.17	5	3
Behind WWHA car park, St David's	Private	18.09.17	20.09.17	2	3
Inbetween units 37 & 38 Greenfield business park	Private	06.10.17	13.10.17	7	1
By Headlands Food, Castle Park, Flint	Local Authority	13.10.17	20.10.17	7	1
Greenfield Recycling Centre	Local Authority	20.10.17	19.11.17	31	1
Old Queensferry Hotel, Garden City	Private	05.11.17	06.11.17	1	2

Eitem ar gyfer y Rhaglen 6



COMMUNITY & ENTERPRISE OVERVIEW & SCRUTINY COMMITTEE

Date of Meeting	Wednesday 20 th December 2017
Report Subject	Forward Work Programme
Cabinet Member	Not applicable
Report Author	Community & Enterprise Overview & Scrutiny Facilitator
Type of Report	Operational

EXECUTIVE SUMMARY

Overview & Scrutiny presents a unique opportunity for Members to determine the Forward Work programme of the Committee of which they are Members. By reviewing and prioritising the Forward Work Programme Members are able to ensure it is Member-led and includes the right issues. A copy of the Forward Work Programme is attached at Appendix 1 for Members' consideration which has been updated following the last meeting.

The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.

RECOMMENDATION

1	That the Committee considers the draft Forward Work Programme and approve/amend as necessary.
2	That the Facilitator, in consultation with the Chair and Vice-Chair of the Committee be authorised to vary the Forward Work Programme between meetings, as the need arises.

REPORT DETAILS

1.00	EXPLAINING THE FORWARD WORK PROGRAMME
1.01	Items feed into a Committee's Forward Work Programme from a number of sources. Members can suggest topics for review by Overview & Scrutiny Committees, members of the public can suggest topics, items can be referred by the Cabinet for consultation purposes, or by County Council or Chief Officers. Other possible items are identified from the Cabinet Work Programme and the Improvement Plan.
1.02	<p>In identifying topics for future consideration, it is useful for a 'test of significance' to be applied. This can be achieved by asking a range of questions as follows:</p> <ol style="list-style-type: none">1. Will the review contribute to the Council's priorities and/or objectives?2. Is it an area of major change or risk?3. Are there issues of concern in performance?4. Is there new Government guidance of legislation?5. Is it prompted by the work carried out by Regulators/Internal Audit?
2.00	RESOURCE IMPLICATIONS
2.01	None as a result of this report.
3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Publication of this report constitutes consultation.
4.00	RISK MANAGEMENT
4.01	None as a result of this report.
5.00	APPENDICES
5.01	Appendix 1 – Current Forward Work Programme
6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>None.</p> <p>Contact Officer: Ceri Shotton Overview & Scrutiny Facilitator</p> <p>Telephone: 01352 702305</p> <p>E-mail: ceri.shotton@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	Improvement Plan: the document which sets out the annual priorities of the Council. It is a requirement of the Local Government (Wales) Measure 2009 to set Improvement Objectives and publish an Improvement Plan.

Mae'r dudalen hon yn wag yn bwrpasol

CURRENT FWP

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Report Author	Submission Deadline
Monday 15 th January 2018 10.00 am	Housing Revenue Account (HRA) 2018-19 Supporting People Commissioning Plan	To consider the proposals for the Housing Revenue Account (HRA) for 2018-19 To consider the proposed Commissioning Plan for 2018/19	Consultation Consultation	Chief Officer (Community & Enterprise) Customer Support Manager	
Wednesday 14 th March 2018 10.00 am April 31	SARTH New Homes Board	To consider proposed changes to the allocation policy for social housing To receive an update on the work of the New Homes Board	Consultation Assurance/Monitoring	Customer Support Manager Housing Strategy Manager	
Wednesday 16 th May 2018 10.00 am					
Wednesday 27 th June 2018 10.00 am					

Items to be scheduled to a date

- Work to address economic inactivity and support entrepreneurship
- Update on private sector housing renewal strategy
- Food poverty – as suggested during the 20th September meeting
- Update report on stairwell at Castle Heights Flint – as suggested during the 20th September meeting
- Smart Metres – as suggested during the 16th October meeting.

REGULAR ITEMS

Month	Item	Purpose of Report	Responsible / Contact Officer
Quarterly / Annual	Performance Reporting	To consider performance outturns for improvement targets against directorate indicators.	Chief Officer (Community and Enterprise)
Six monthly	Welfare Reform Update – including Universal Credit	To update Members on the impact of Welfare Reform and the cost to the Council.	Chief Officer (Community and Enterprise)
Six monthly	Update on North East Wales Homes & Property Management	To update Members on the work of the North East Wales Homes & Property Management	Chief Officer (Community and Enterprise)