

Pecyn Dogfen Gyhoeddus

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



Swyddog Cyswllt:
Janet Kelly 01352 702301
janet.kelly@flintshire.gov.uk

At: Cyng Richard Jones (Cadeirydd)

Aelodau o'r Pwyllgor Trosolwg a Chraffu Adnoddau Corfforaethol

Dydd Mercher, 1 Mehefin 2022

Annwyl Gyngorydd,

RHYBUDD O GYFARFOD ANGHYSBELL
PWYLLGOR TROSOLWG A CHRAFFU ADNODDAU CORFFORAETHOL
DYDD IAU, 9FED MEHEFIN, 2022 10.00 AM

Yn gywir

Steven Goodrum
Rheolwr Gwasanaethau Democrataidd

Bydd y cyfarfod yn cael ei ffrydio'n fyw ar wefan y Cyngor. Bydd recordiad o'r cyfarfod ar gael yn fuan ar ôl y cyfarfod ar <https://flintshire.publici.tv/core/portal/home>

Os oes gennych unrhyw ymholiadau, cysylltwch ag aelod o'r Tîm Gwasanaethau Democrataidd ar 01352 702345.

R H A G L E N

1 PENODI CADEIRYDD

Pwrpas: Nodi bod y Cyngor, yn y Cyfarfod Blynyddol, wedi penderfynu y dylid penodi'r Cynghorydd Richard Jones yn Gadeirydd y Pwyllgor.

2 PENODI IS-GADEIRYDD

Pwrpas: Penodi Is-Gadeirydd ar gyfer y Pwyllgor

3 YMDDIHEURIADAU

Pwrpas: I dderbyn unrhyw ymddiheuriadau.

4 DATGAN CYSYLLTIAD (GAN GYNNWYS DATGANIADAU CHWIPIO)

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

5 COFNODION (Tudalennau 5 - 8)

Pwrpas: I gadarnhau, fel cofnod cywir gofnodion y cyfarfod ar 10 Mawrth 2022.

Fe'ch hysbysir y bydd gweithdy sefydlu ar gyfer aelodau'r pwyllgor yn syth ar ôl i'r cyfarfod ffurfiol orffen, yn rhoi cefndir i waith y pwyllgor Trosolwg a Chraffu a chylch gorchwyl y pwyllgor hwn.

Nodyn Gweithdrefnol ar redeg cyfarfodydd

Bydd y Cadeirydd yn agor y cyfarfodydd ac yn cyflwyno eu hunain.

Bydd nifer o Gynghorwyr yn mynychu cyfarfodydd. Bydd swyddogion hefyd yn mynychu cyfarfodydd i gyflwyno adroddiadau, gyda swyddogion Gwasanaethau Democrataidd yn trefnu a chynnal y cyfarfodydd.

Gofynnir i bawb sy'n mynychu i sicrhau bod eu ffonau symudol wedi diffodd a bod unrhyw sain gefndirol yn cael ei gadw mor dawel â phosib.

Dylai'r holl feicroffonau gael eu rhoi "ar miwt" yn ystod y cyfarfod a dim ond pan fyddwch yn cael eich gwahodd i siarad gan y Cadeirydd y dylid eu rhoi ymlaen. Pan fydd gwahoddedigion wedi gorffen siarad dylen nhw roi eu hunain yn ôl "ar miwt".

Er mwyn mynegi eu bod nhw eisiau siarad bydd Cynghorwyr yn defnyddio'r cyfleuster 'chat' neu yn defnyddio'r swyddogaeth 'raise hand' sy'n dangos eicon codi llaw electronig. Mae'r swyddogaeth 'chat' hefyd yn gallu cael ei ddefnyddio i ofyn cwestiynau, i wneud sylwadau perthnasol ac yn gyfle i'r swyddog gynghori neu ddiweddarau'r cynghorwyr.

Bydd y Cadeirydd yn galw ar y siaradwyr, gan gyfeirio at aelod etholedig fel 'Cynghorydd' a swyddogion yn ôl eu teitl swydd h.y. Prif Weithredwr neu enw. O bryd i'w gilydd mae'r swyddog sy'n cynghori'r Cadeirydd yn egluro pwyntiau gweithdrefnol neu'n awgrymu geiriad arall ar gyfer cynigion er mwyn cynorthwyo'r Pwyllgor.

Os, a phan y cynhelir pleidlais, mi fydd y Cadeirydd yn egluro mai dim ond y rheiny sy'n gwrthwynebu'r cynnig/cynigion, neu sy'n dymuno ymatal a fydd angen mynegi hynny drwy ddefnyddio'r swyddogaeth 'chat'. Bydd y swyddog sy'n cynghori'r Cadeirydd yn mynegi os bydd y cynigion yn cael eu derbyn.

Os oes angen pleidlais fwy ffurfiol, bydd hynny yn ôl galwad enwau – lle gofynnir i bob Cynghorydd yn ei dro (yn nhrefn yr wyddor) sut mae ef / hi yn dymuno pleidleisio.

Yng nghyfarfodydd Pwyllgorau Cynllunio a Chyngor Sir mae amseroedd siaradwyr yn gyfyngedig. Bydd cloch yn cael ei chanu i roi gwybod i'r siaradwyr bod ganddyn nhw funud ar ôl.

Bydd y cyfarfod yn cael ei ffrydio'n fyw ar wefan y Cyngor. Bydd recordiad o'r cyfarfod ar gael yn fuan ar ôl y cyfarfod ar <https://flintshire.publici.tv/core/portal/home>

Mae'r dudalen hon yn wag yn bwrpasol

Eitem ar gyfer y Rhaglen 5

CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE **10 MARCH 2022**

Minutes of the meeting of Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held remotely on Thursday, 10 March 2022

PRESENT: Councillor Clive Carver (Chairman)

Councillors: Haydn Bateman, Sean Bibby, Geoff Collett, Mared Eastwood, Patrick Heesom, Richard Lloyd, Kevin Rush, Paul Shotton and Arnold Woolley

APOLOGY: Councillors: Richard Jones and Andy Williams

ALSO PRESENT: Councillor Paul Johnson, Cabinet Member for Finance, Social Value & Procurement and Councillor Billy Mullin, Deputy Leader of the Council (Governance) & Cabinet Member for Corporate Management & Assets

CONTRIBUTORS: Councillor Ian Roberts, Leader and Cabinet Member for Education; Councillor Christine Jones, Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services, Chief Executive, Chief Officer (Governance) and Strategic Executive Officer

IN ATTENDANCE: Democratic Services Manager and Overview & Scrutiny Facilitator

85. DECLARATIONS OF INTEREST

Councillor Paul Shotton declared a personal interest in Agenda item 4 – Consultation on the Draft Flintshire Well-being Assessment 2022, as a Member of the North Wales Fire Authority.

86. MINUTES

The minutes of the meeting held on 10 February 2022 were approved, as moved and seconded by Councillors Arnold Woolley and Paul Shotton.

RESOLVED:

That the minutes be approved as a correct record.

87. CONSULTATION ON THE DRAFT FLINTSHIRE WELL-BEING ASSESSMENT 2022

The Chief Executive and Strategic Executive Officer jointly presented the draft Flintshire Well-being Assessment 2022. The Well-being of Future Generations (Wales) Act 2015 requires specific public bodies to work together under a Public Services Board (PSB) to improve local economic, social, environmental and cultural well-being. Responsibilities of PSBs include periodically preparing and publishing an assessment of local well-being and prior to publishing its Local Well-being Assessment the PSB is required to consult a number of statutory consultees, including the Local Authority Overview and

Scrutiny Committee. The draft Flintshire Well-being Assessment 2022 was attached at Appendix A of the report for consideration and feedback.

The draft Well-being Assessment had been produced in accordance with statutory guidance and as such, looked to assess and analyse the state of local well-being across four pillars and the assessment also:-

- Drew on a number of other reviews and assessments, such as the Population Needs Assessment;
- Assessed and analysed the state of well-being within specific communities and for the area of Flintshire as a whole;
- Considered the well-being of local people/groups;
- Reflected on predictions of future trends; and
- Aimed to identify interconnections and root causes affecting local well-being.

The Strategic Executive Officer reported that an on-line survey was available on the Council's website in order to capture any additional views before the final Well-being Assessment was published before 5th May, 2022.

Councillor Paul Shotton welcomed the report and commented on the well-being assessment being wide ranging. He commented on his role as a Member of the North Wales Fire Authority and outlined the work undertaken to provide assistance to the elderly population and the prevention work to support the student population. He said that he had recently read a report from the Commissioner for Children which outlined concerns around Adverse Childhood Experiences and asked how the number of children with adverse experiences were identified in Flintshire.

The Strategic Executive Officer responded Adverse Childhood Experiences statistics were provided within the report but they were on an all Wales basis as opposed to localised data. There were a broad range of factors that could impact a child's development and the well-being assessment takes these into account alongside community impacts, such as, poverty, discrimination and quality of housing. She agreed to liaise with colleagues and provide details of the number of children in Flintshire with Adverse Childhood Experiences to the Committee following the meeting.

The Leader of the Council commented that everybody would have experienced an Adverse Childhood Experience, such as, the loss of a parent and parental divorce. The term Adverse Childhood Experiences relates to a child who has had a number of adverse experiences and the impact it has on them. The Deputy Leader of the Council (Partnerships) and Cabinet Member for Social Services reported on the Early Help Hub which had been set up in Flintshire a number of years ago to assist children and families dealing with Adverse Childhood Experiences. This hub had made a significant difference to those families over the years.

Councillor Arnold Woolley sought clarification on the impact assessment and risk management paragraph of the report where he felt there was a typo. He

commented on the use of 'Flintshire as a village of 100 people' concept which he felt was an adequate starting point but feared it had its limitations. He also commented on housing issues and whether people owned their own home, lived in Council housing or rented accommodation had a significant impact to their lives and commented on the problems faced within the rented sector around finance and evictions. He also commented on the significant issue of drugs which affected communities and had an impact on children and welcomed North Wales Police visiting schools to discuss this issue with children. He said that he had a number of comments to make on the Well-being Assessment document and would send these to the Strategic Executive Officer following the meeting.

A number of Members spoke in support of the use of 'Flintshire as a village of 100 people' concept and how easily readable the Well-being Assessment was. Councillor Paul Johnson said that he hoped the Well-being Assessment would be widely circulated and referred to often in the future as it was the core of what the Council does.

The Facilitator drew the Committees attention to the recommendation of the report which asked the Committee to provide feedback. She suggested that the Committee may want to consider amending the recommendation to reflect comments made by Members that it supports the draft Flintshire Well-being Assessment, as presented at Appendix A.

The recommendation, which was amended to reflect the debate, was moved and seconded by Councillors Paul Shotton and Richard Lloyd.

RESOLVED:

That the Committee support the draft Flintshire Well-being Assessment as presented.

88. MEMBERS OF THE PRESS IN ATTENDANCE

There were no members of the press in attendance.

(The meeting started at 10am and ended at 10.33am)

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Chairman

Mae'r dudalen hon yn wag yn bwrpasol