



County Hall
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Caerdydd
CF10 4UW
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AGENDA

Pwyllgor	PWYLLGOR CRAFFU GWASANAETHAU OEDOLION A CHYMUNEDOL
Dyddiad ac amser y cyfarfod	DYDD LLUN, 13 CHWEFROR 2017, 2.30 PM
Lleoliad	YSTAFELL BWYLLGORA 4 - NEUADD Y SIR
Aelodaeth	Cynghorydd McGarry (Cadeirydd) Y Cynghorwyr Ali Ahmed, Carter, Ralph Cook, Chris Davis, Magill a/ac Sanders

1 Ymddiheuriadau am Absenoldeb

Derbyn ymddiheuriadau am absenoldeb.

2 Datgan Buddiannau

I'w gwneud ar ddechrau'r eitem agenda dan sylw, yn unol â Chod Ymddygiad yr Aelodau.

3 Cynllun Corfforaethol a Chynigion Cyllidebol (*Tudalennau 1 - 204*)

3a. Corporate Plan and Budgetary Overview 2017/18 (including consultation responses) (14.30pm)

- (i) Cllr Bale (Leader, Economic Development and Partnerships) and Cllr Hinchey (Cabinet Member – Corporate Services and Performance) will be in attendance and will be invited to make a statement. Christine Salter (Section 151 Officer, Corporate Director – Resources), Joe Reay and Gareth Newell will provide a short presentation giving a corporate overview of the 2017/18 Budget Proposals.
- (ii) Members' Questions.

3b. Economic Development and Partnerships Portfolio (15.15pm)

- (i) Councillor Phil Bale (Leader, Economic Development and Partnerships) will be invited to make a statement on the relevant budget proposals and

linkages to the Corporate Plan.

- (ii) Cllr Bale (Leader, Economic Development and Partnerships) and Sarah McGill (Director of Communities, Housing and Customer Services) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

3c. Community Development, Co-operatives and Social Enterprise Portfolio (15.30pm)

- (i) Councillor Peter Bradbury (Cabinet Member - Community Development, Co-operatives & Social Enterprise) will be invited to make a statement on the relevant budget proposals and linkages to the Corporate Plan.
- (ii) Cllr Bradbury, Sarah McGill (Director of Communities, Housing and Customer Services), Jane Thomas (Assistant Director Communities and Housing) to answer Members' Questions in relation to the draft budget proposals.
- (iii) Members' Questions.

3d. Health, Housing and Well Being Portfolio (15.45pm)

- (i) Councillor Susan Elsmore (Cabinet Member - Health, Housing and Well Being) will be invited to make a statement on the relevant Communities, Housing and Social Services (Adults) budget proposals and linkages to the Corporate Plan.
- (ii) Sarah McGill (Director of Communities, Housing and Customer Services), and Jane Thomas (Assistant Director Communities and Housing) to give a presentation on the budgetary proposals and linkages to the Corporate Plan.
- (iii) Members' Questions
- (iv) Tony Young (Director of Social Services), and Amanda Phillips (Assistant Director Adult Social Services) to give a presentation on the budgetary proposals and linkages to the Corporate Plan.
- (v) Members' Questions.

3e. Skills, Safety, Engagement and Democracy Portfolio (17.00pm)

- (i) Councillor Dan De'Ath (Cabinet Member –Skills, Safety, Engagement and Democracy) to be invited to make a statement on the relevant budget proposals and linkages to the Corporate Plan.

- (ii) Cllr De’Ath, Sarah McGill (Director of Communities, Housing and Customer Services) and Dave Holland (Head of Shared Regulatory Services) to answer Members Questions in relation to the draft budget proposals.
- (iii) Members’ Questions

4 Y Ffordd Ymlaen

5 Dyddiad y cyfarfod nesaf

Disgwylir i gyfarfod nesaf Pwyllgor Craffu Cymunedau a Gwasanaethau Oedolion ddiwydd ar 8 Mawrth 2017 am 5.00 yn Ystafell Bwyllgor 4 - Neuadd y Sir, Caerdydd.

Davina Fiore

Cyfarwyddwr Llywodraethu a Gwasanaethau Cyfreithiol

Dyddiad: Dydd Mawrth, 7 Chwefror 2017

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