

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION	16 September 2019
DATE DECISION PUBLISHED	16 September 2019
DATE DECISION WILL COME INTO FORCE and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.	23 September 2019

NAME AND TITLE OF CABINET MEMBER -

Councillor Dyfrig Siencyn, Council Leader,

SUBJECT

Changes and additions to the Council's representation on outside bodies.

DECISION

To confirm that the members noted in the report represent the Council on Outside Bodies to April 2022, with the exception of the Caernarfon Harbour Trust which is an appointment until 31 October 2022.

REASON WHY THE DECISION IS NEEDED

Please see attached report

**DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT
DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**


There were no declarations of personal interest or relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Statutory Officers were consulted for their views.

The results of the consultations are reported upon in the relevant report.

**DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL
CABINET - OFFICER REPORT**

Name and title of Cabinet Member(s):	Cllr Dyfrig Siencyn Council Leader
Name and title of the Author of the Report :	Sian Ellis Williams, Civic and Member Support Officer
Date Decision Taken:	16-9-19
Cabinet Member(s) Signature:	

Subject:

Changes and additions to the Council's representation on outside bodies.

Recommendation for the Decision:

To confirm that the members noted represent the Council on Outside Bodies from to April 2022, with the exception of the Caernarfon Harbour Trust which is an appointment until 31 October 2022.

Police and Crime Panel - to appoint Councillor Edgar Wyn Owen following the resignation of Councillor Peter Read from the Panel.

Centre of Sign-Sight-Sound - to appoint Councillor Huw Wyn Jones following the resignation of Councillor Sian Hughes from the Council

Wales Council for the Blind - to appoint Councillor Huw Wyn Jones following the resignation of Councillor Sian Hughes from the Council

Abbey Road Centre, Bangor, Management Committee - to appoint Councillor Paul Rawlinson following the resignation of Councillor W Roy Owen

Cambrian Railway Liaison Committee - to appoint Councillor Louise Hughes following the resignation of Councillor Gethin Glyn Williams

HWB Caernarfon - to appoint Councillor Ioan Thomas as an observer only

Caernarfon Harbort Trust – to appoint Councillor Cai Larsen for a period of three years from 1 November 2019.

Reason why the Decision is needed:

At the beginning of each Council term, member nominations are required to represent Gwynedd Council on a list of outside bodies. The final decision on these

appointments are held in the hands of the Executive. This was done by asking for declarations of interest by members, consulting with Group Leaders and the Council's Cabinet Members and, where relevant, based on political balance appointed by the Full Council. In a few cases, the representation has also been established in the constitution of the body be appointed to and derive from a role that the member has, such as the cabinet member for the specific field. This report updates the list.

Police and Crime Panel

A member is nominated to represent Gwynedd Council on the Police and Crime Panel on the basis of regional political balance. I am satisfied that the member nominated meets the requirements for nomination.

Caernarfon Harbour Trust

The Caernarfon Harbour Trust (Constitution) Amendment Order 2012 requires the appointment of a new trustee at the end of a predecessor's term for a fixed period of 3 years. This means that the appointment will extend beyond the term of the current Council. I am satisfied that the nominated member meets the requirements.

The Reasoning and Justification for reaching the Decision:

The recommendations reflect the outcome of the processes highlighted above and represent appropriate appointments to the listed bodies.

An information pack regarding the various roles and responsibilities of serving on outside bodies will be distributed to members.

Record of any interest declared by any Cabinet Member consulted and any dispensation by the Standards Committee:

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Any consultations undertaken prior to making the Decision :

Chief Finance Officer – Nothing to add from a financial propriety perspective.

Monitoring Officer – I have assisted with this report - No comments to add regarding propriety.