

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION 15 November 2022

DATE DECISION PUBLISHED 17 November 2022

DATE DECISION WILL COME INTO FORCE and implemented,
unless the decision is called in, in accordance with section 7.25 of
the Gwynedd Council Constitution **24 November 2022**

CABINET MEMBER NAME AND TITLE

Councillor Dyfrig Siencyn
Leader of the Council

SUBJECT – Nominating Members on Outside Bodies

DECISION

To nominate the Members who have been noted opposite the Outside Bodies (see appendix 1) to represent the Council to serve on these Bodies for the Council term from May 2022 until April 2027.

REASON WHY THE DECISION IS NEEDED

Please see attached Officer Report.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE COUNCIL'S STANDARDS COMMITTEE


None

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation with
Gwynedd Council Statutory Officers

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

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

Name and title of Cabinet Member/s:	Councillor Dyfrig Siencyn Leader of the Council
Name and title of Report Author :	Sioned Mai Jones Democracy Services Officer
Date of Decision :	15 November 2022
Signature of Cabinet Member/s :	

Subject :

Nominating Members on Outside Bodies

Recommendation for the Decision :

To nominate the Members who have been noted opposite the Outside Bodies (see appendix 1) to represent the Council to serve on these Bodies for the Council term from May 2022 until April 2027.

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 is in the hands of the executive. In a few cases the representation has been based on political balance or has been established in the constitution of the body to be appointed to and derives from a role that the member has, such as a Cabinet Member for a specific field.

Reason and justification behind the Decision :

The recommendations represent appropriate appointments to the bodies listed.

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

Declarations of personal interest by any Cabinet Member consulted with and any relevant dispensations approved by the Standards Committee :

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Any consultations undertaken prior to making the decision :

Head of Finance – No objection from the perspective of financial propriety

Monitoring Officer – No observations to add in relation to propriety

Appendix 1

Cyrff Allanol – Outside Bodies 2022-2027

CORFF BODY	MATH O GORFF TYPE OF BODY	RÔL AELOD ROLE OF MEMBER	AELODAU MEMBERS
Canolfan Felin Fach <i>Felin Fach Centre</i>	Elusen a Chwmni <i>Charity and Company</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Elin Hywel
Ymddiriedolaeth Nant Gwrtheyrn <i>Nant Gwrtheyrn Trust</i>	Elusen a Chwmni <i>Charity and Company</i>	1 Sylwebydd <i>1 Observer</i>	Cllr Jina Gwyrfai
Adra	Cymdeithas Dai <i>Housing Association</i>	2 Aelod Llawn <i>2 Full Members</i>	Cllr Cai Larsen Cllr Dawn Lynne Jones
Addysg Oedolion Cymru <i>Adult Learning Wales</i>	Sefydliad Addysgol <i>Educational Institution</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Gwynfor Owen
Cyd-bwyllgor Asiantaeth Cefnffyrdd Gogledd Cymru <i>North Wales Trunk Road Agency Joint Committee</i>	Cyd-bwyllgor <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Berwyn Parry Jones
Cronfa Addysgiadol Dr Daniel Williams <i>Dr Daniel Williams Educational Fund</i>	Elusen <i>Charity</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Anne Lloyd-Jones
Cymdeithas Llywodraeth Leol <i>Local Government Association</i>	Awdurdod <i>Authority</i>	3 Aelod Llawn <i>3 Full Member</i>	Cllr Dyfrig Siencyn Cllr Nia Jeffreys Cllr Dafydd Meurig
Cymdeithas Llywodraeth Leol Cymru <i>Welsh Local Government Association</i>	Awdurdod Arall <i>Other Authority</i>	3 Aelod Llawn <i>3 Full Member</i>	Cllr Dyfrig Siencyn Cllr Nia Jeffreys Cllr Dafydd Meurig
Y Ganolfan Arwyddo – Golwg a Sain <i>Centre of Sign – Sight and Sound</i>	Elusen <i>Charity</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Huw Wyn Jones

CORFF BODY	MATH O GORFF TYPE OF BODY	RÔL AELOD ROLE OF MEMBER	AELODAU MEMBERS
Cyngor Cyswllt Cymru <i>Joint Council for Wales</i>	Awdurdod Authority	2 Aelod Llawn a 1 Dirprwy 2 Full Members and 1 Deputy	Cllr Dyfrig Siencyn Cllr Nia Jeffreys Cllr Dafydd Meurig (Dirprwy / <i>Deputy</i>)
Cyngor Cymru i'r Deillion <i>Wales Council for the Blind</i>	Elusen Charity	1 Aelod Llawn <i>1 Full Member</i>	Cllr Huw Wyn Jones
Cyngor Iechyd Cymuned Betsi Cadwaladr <i>Betsi Cadwaladr Community Health Council</i>	Awdudrod Arall <i>Other Authority</i>	3 Aelod Llawn <i>3 Full Members</i>	Cllr Paul Rowlinson Cllr John Pughe Roberts Cllr Linda Ann Jones
Fforwm Mynediad Lleol – Arfon a Dwyfor <i>Arfon and Dwyfor Local Access Forum</i>	Fforwm <i>Forum</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Gruffydd Williams
Fforwm Mynediad Lleol – De Eryri <i>South Snowdonia Local Access Forum</i>	Fforwm <i>Forum</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Dewi Owen
Gweithgor Agregau Gogledd Cymru <i>North Wales Aggregates Working Groups</i>	Gweithgor <i>Working Group</i>	1 Aelod Llawn ac 1 eilydd <i>1 Full Member and 1 deputy</i>	Cllr Craig ab Iago Cllr Dafydd Meurig (Eilydd / <i>Deputy</i>)
Bwrdd Cymunedol Prifysgol Bangor <i>Bangor University Liaison Group</i>	Sefydliad Addysgiadol <i>Educational Institute</i>	2 Aelod Llawn <i>2 Full Member</i>	Cllr Huw Wyn Jones Cllr Elin Walker Jones
Mantell Gwynedd	Elusen a Chwmni <i>Charity and Company</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Paul Rowlinson
Partneriaeth Biosffer Dyfi <i>Dyfi Biosphere Partnership</i>	Partneriaeth <i>Partnership</i>	1 Aelod Cabinet ac 1 Aelod Lleol <i>1 Cabinet Member and 1 Local Member</i>	Cllr Berwyn Parry Jones Cllr John Pughe Roberts

CORFF BODY	MATH O GORFF TYPE OF BODY	RÔL AELOD ROLE OF MEMBER	AELODAU MEMBERS
Pwyllgor Cyswllt Rheilffordd Amwythig – Aberystwyth <i>Shrewsbury - Aberystwyth Railway Liaison Committee</i>	Pwyllgor ar y Cyd <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Eryl Jones-Williams
Pwyllgor Rheoli Lon Abaty <i>Abbey Road Management Committee</i>	Elusen <i>Charity</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Paul Rowlinson
PATROLAJC – Cydbwyllgor Rheoleiddio Dyfarniad Parcio a Thraffig Tu Allan i Lundain <i>PATROLAJC – Parking and Traffic Regulations Outside London Adjudication Joint Committee</i>	Cyd-bwyllgor <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Dafydd Meurig
Bwrdd Arweiniol Ôl-16 Gwynedd a Môn <i>Gwynedd and Anglesey Lead Board for Post-16</i>	Corff Arweiniol <i>Lead Body</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Beca Brown
Pwyllgor Rheilffordd Arfordir y Cambrian <i>Cambrian Coast Railway Committee</i>	Pwyllgor <i>Committee</i>	10 Aelod Llawn <i>10 Full Member</i>	Cllr Elfed ap Elwyn Cllr Louise Hughes Cllr Eryl Jones-Williams Cllr Gwilym Jones Cllr Anne Lloyd-Jones Cllr Dewi Owen Cllr Gwynfor Owen Cllr Richard G. Roberts Cllr Elin Hywel Sedd wag / Empty seat
APSE (Cymdeithas Rhagoriaeth Gwasanaethau Cyhoeddus) <i>Association for Public Service Excellence</i>	Pwyllgor <i>Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Dafydd Meurig

CORFF BODY	MATH O GORFF TYPE OF BODY	RÔL AELOD ROLE OF MEMBER	AELODAU MEMBERS
Cydbwyllgor GwE <i>GwE Joint Committee</i>	Cydbwyllgor <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Beca Brown
Ymddiriedolaeth Gwaddol Addysg Ellin Humphrey <i>The Educational Foundation of Ellin Humphrey</i>	Elusen <i>Charity</i>	1 Aelod Llawn Lleol <i>1 Full and Local Member</i>	Cllr Eryl Jones Williams
Cymdeithas Gorchymyn Pysgota Afon Cymru <i>Wales' River Fishing Order Association</i>	Cwmni <i>Company</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Ioan Thomas
Cydbwyllgor Gwastraff Gweddilliol Gogledd Cymru <i>North Wales Residual Waste Joint Committee</i>	Cydbwyllgor <i>Committee</i>	1 Aelod Llawn ac 1 Aelod wrth gefn <i>1 Full Member and 1 reserve member</i>	Cllr Dafydd Meurig Cllr Craig ab Iago (wrth gefn / reserve)
Canolfan Noddfa <i>Noddfa Centre</i>	Elusen a Chwmni <i>Charity and Company</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Dewi Jones
Grŵp Rhanddeiliaid Safle Trawsfynydd <i>Trawsfynydd Stakeholder Group</i>	Pwyllgor / Fforwm / Mudiad lleol <i>Committee / Forum / Local organization</i>	4 Aelod Llawn <i>4 Full Member</i>	Cllr Elfed Wyn ap Elwyn Cllr Linda Ann Jones Cllr Elfed P. Roberts Cllr Meryl Roberts
Ymddiriedolaeth Harbwr Caernarfon <i>Caernarfon Harbour Trust</i>	Corff Statudol <i>Statutory Body</i>	1 Ymddiriedolwr <i>1 Trustee</i>	Cllr Iwan Huws Penodi am 3 blynedd o 1 Tachwedd 2022 / <i>Appointed for 3 years from 1 November 2022</i>
Cyngor Llyfrau Cymru <i>Books Council of Wales</i>	Elusen a Chwmni <i>Charity and Company</i>	1 Ymddiriedolwr <i>1 Trustee</i>	Cllr Paul Rowlinson

CORFF BODY	MATH O GORFF TYPE OF BODY	RÔL AELOD ROLE OF MEMBER	AELODAU MEMBERS
GISDA	Elusen a Chwmni <i>Charity and Company</i>	1 Ymddiriedolwr <i>1 Trustee</i>	Cllr Elwyn Jones
Llys Prifysgol Bangor <i>Bangor University Court</i>	Sefydliad Addysgiadol <i>Educational Institution</i>	1 Aelod Llawn <i>1 Full Member</i>	Cllr Beca Brown