

# DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

**DATE OF DECISION 22 March 2023**

**DATE DECISION PUBLISHED 23 March 2023**

**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 **30 March 2023**

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## CABINET MEMBER NAME AND TITLE

Councillor Nia Jeffreys  
Deputy Leader and the Cabinet Member for Economy and Community

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## SUBJECT – Appointments to the Board of Directors of Byw'n Iach Company

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### DECISION

To appoint the following members as Directors on the Board of Directors of Byw'n Iach Company for the period of the Council until April 2027.

- Councillor Elfed Wyn ap Elwyn
- Councillor Annwen Hughes
- Councillor Gareth T. Jones
- Councillor Beth Lawton
- Councillor Llio E. Owen
- Councillor Richard G. Roberts
- Councillor Sasha Williams

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### REASON WHY THE DECISION IS NEEDED

Please see attached Officer Report

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

None

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### 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.

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

Name and title of Cabinet Member/s:	Councillor Nia Jeffreys Deputy Leader and the Cabinet Member for Economy and Community
Name and title of Report Author :	Sioned Mai Jones Democracy Team Leader
Date of Decision :	22 March 2023
Signature of Cabinet Member/s :	

**Subject :**

Appointments to the Board of Directors of Byw'n Iach Company

**Recommendation for the Decision :**

To appoint the following members as Directors on the Board of Directors of Byw'n Iach Company for the period of the Council until April 2027.

- Councillor Elfed Wyn ap Elwyn
- Councillor Annwen Hughes
- Councillor Gareth T. Jones
- Councillor Beth Lawton
- Councillor Llio E. Owen
- Councillor Richard G. Roberts
- Councillor Sasha Williams

**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.

The directors are responsible for managing the Company's business; the proposed appointments will enable the Board to perform its duties.

### **Reason and justification behind the Decision :**

In accordance with Company Law 2006 Directors are required to have the necessary skills and knowledge to run a company and there are other factors which will lead to forming an effective and representative board. The following guiding Page 3 of 3 principles were used deciding the appointments to the Board:

- The Board achieve spatial, political, gender and age balance.
- Councillors have a demonstrable understanding of the role of a Board of Directors.
- Councillors have strong communication qualities and the ability to express balanced opinions and listen to the opinions of others; ability to challenge and debate.
- Councillors have strong analytical qualities; ability to read complex subject matter and question / comment.
- Able to commit time to the role.
- The Board have the appropriate balance of skills, knowledge and experience.

### **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 comments from the perspective of financial propriety

Monitoring Officer – Nothing to add from a propriety perspective