

## DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

**DATE OF DECISION** 20 April 2017

**DATE DECISION PUBLISHED** 24 April 2017

**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. **2 May 2017**

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Councillor Ioan Thomas, Cabinet Member for Housing, Customer Care and Libraries,  
Deprivation and Equality

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### **SUBJECT**

To extend representatives' Term on the Board of Cartrefi Cymundeol Gwynedd

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### **DECISION**

To authorise as noted in the Officer Report

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### **REASON WHY THE DECISION IS NEEDED**

Please see the 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 :	Councillor Ioan Ceredig Thomas Cabinet Member for Housing, Customer Care and Libraries, Deprivation and Equality
Name and title of the Author of the Report :	Iwan G D Evans Head of Legal Services
Date Decision Taken :	20/04/2017
Cabinet Member(s) Signature :	I Thomas 

**Subject :**

Extend representatives' Term on the Board of Cartrefi Cymunedol Gwynedd

**Recommendation for the Decision :**

Extend the appointment of Councillors Anne Lloyd-Jones, Stephen Churchman, Michael Sol Owen and John Wyn Williams to represent Gwynedd Council on the Board of Cartrefi Cymunedol Gwynedd until 1 August 2017 or until the appointment is revoked, whichever is earlier.

**The reason for the need for a Decision:**

Four representatives from Gwynedd Council are appointed to the Board of Cartrefi Cymunedol Gwynedd to act as directors. There are 12 members of the Board of CCG, including four tenants, four members nominated by Gwynedd Council and four independent members. The company considers that representation is required from across all categories of directors in order to operate and requires the security of a full Board to carry out its activities. Owing to the election period and the transitional nature of this period, the company anticipates a risk to its ability to operate during an important time until the Council's representation has been re-established.

**Rationale and justification for reaching the Decision:**

The purpose of this decision would be to confirm that the four existing "Gwynedd" members can continue as directors on the company board during the transitional, post-election period. As this is a short period and there is a need to ensure temporary representation on behalf of the Council it is considered that taking these steps in accordance with the company Articles is acceptable in order to ensure stability for the company.

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

None

**Any consultations undertaken prior to making the Decision:**

The four existing members were consulted who have confirmed their willingness to continue for the period.

**Chief Executive –**

The proposal is a sensible one to ensure that Cartrefi Cymunedol Gwynedd can continue to operate while the Council appoints new representatives.

**Chief Finance Officer –**

No observations from a financial propriety perspective.

**Monitoring Officer –**

Author of the report

**Local Member(s)** - Not a local matter