

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION	6 February 2018
DATE DECISION PUBLISHED	7 February 2018
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	14 February 2018

Cabinet Member: Councillor Craig ab Iago – Cabinet Member - Youth, Leisure, Archives, Arts and Museums, Libraries and Housing Services.

SUBJECT

Appointing a member of Gwynedd Council as a prospective Trustee of Ymddiriedolaeth Storiell (the Storiell Trust).

DECISION

Appointing a member of Gwynedd Council as a prospective Trustee of Ymddiriedolaeth Storiell (the Storiell Trust).

REASON WHY THE DECISION IS NEEDED

To appoint the following as a prospective trustee of Ymddiriedolaeth Storiell for an initial period of 3 years:
Cllr. Huw Gruffydd Wyn Jones

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

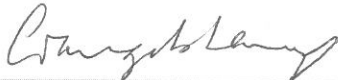
None

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 –**

Name and title of Cabinet Member:	Cllr. Craig ab Iago, Cabinet Member for Culture, Leisure and Housing
Name and title of Report Author	Roland Evans, Senior Manager Economy and Community
Date of Decision:	06 - 02 - 18
Signature of Cabinet Member:	

Subject: Appointing a member of Gwynedd Council as a prospective Trustee of Ymddiriedolaeth Storiol (the Storiol Trust).

Recommendation for the Decision:

To appoint the following as a prospective trustee of Ymddiriedolaeth Storiol for an initial period of 3 years:

Cllr. Huw Gruffydd Wyn Jones, Bangor (Garth)

Reason why Decision is needed:

In accordance with the Decision Notice of an Individual Member of Gwynedd Council Cabinet published on 24 April 2017, which supported establishing a Development Trust to support the activities and sustainability of Storiol; formal steps are required to register a Declaration of Trust to establish Ymddiriedolaeth Storiol with the Charities Commission. In order to proceed, the Council must nominate a representative as a trustee.

Reason and Justification behind the Decision:

In line with the Charities Act 2011 charity trustees are required to have appropriate skills and information to run a charity / trust.

4 prospective trustees from various backgrounds and geographical areas have already stated their interest in becoming trustees as the Council registers Ymddiriedolaeth Storiol.

One requirement in registering the trust is that Gwynedd Council must nominate **one** representative to be a trustee.

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

None

Any consultations undertaken before making the decision:

Head of Finance

"Nothing to add to the report in terms of Financial propriety".

Monitoring Officer

"No comment as regards propriety".