

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION	14 February 2018
DATE DECISION PUBLISHED	15 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	23 February 2018

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

SUBJECT

Appointments to the Board of Directors of Gwynedd's Leisure Company

DECISION

To appoint the following members to the Board of Directors of Gwynedd Council's Leisure Company in accordance with the main issues and principles within the Cabinet Report on the 16th of January 2018:

Cllr. Sian Wyn Hughes

Cllr. Berwyn Parry Jones

Cllr. Beth Lawton

Cllr. Dewi Owen

Cllr. Jason Parry

Cllr. Catrin Wager

Cllr. Cemlyn Rees Williams

REASON WHY THE DECISION IS NEEDED

See the attached 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 Craig ab Iago
Name and title of Report Author :	Sioned Williams, Head of Economy and Community Department
Date of Decision :	14/02/2018
Signature of Cabinet Member/s :	

Subject : Appointments to the Board of Directors of Gwynedd's Leisure Company

Recommendation for the Decision :

To appoint the following members to the Board of Directors of Gwynedd Council's Leisure Company in accordance with the main issues and principles within the Cabinet Report on the 16th of January 2018:

Councillor Sian Wyn Hughes

Councillor Berwyn Parry Jones

Councillor Beth Lawton

Councillor Dewi Owen

Councillor Jason Parry

Councillor Catrin Wager

Councillor Cemlyn Rees Williams

Reason why Decision is needed :

To enable the registration of Gwynedd Council's Leisure Company with Companies House and in accordance with the approved business case.

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

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

None

Any consultations undertaken prior to making the decision :

Head of Finance – Nothing to add to the report from a financial propriety perspective.

Monitoring Officer – The report summarises the duty which relates to the appointment of directors to the proposed company as well as the factors applied to form a board in accordance with the approved business case.