

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION 17 January 2017

DATE DECISION PUBLISHED 18 January 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. **25 January 2017**

Councillor Dafydd Meurig

SUBJECT

To take on a leasee of Unit 2/3 Britannia Court, Parc Menai, Bangor on behalf of the North & Mid Wales Trunk Road Agent (Trunk Road Agency).

DECISION

To authorise as noted in the Officer Report

REASON WHY THE DECISION IS NEEDED

Please see the 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 Dafydd Meurig
Name and title of Report Author :	Lowri Cadwaladr Roberts
Date of Decision :	17 Ionawr 2017
Signature of Cabinet Member/s :	

Subject : To take on a lease of Unit 2/3 Britannia Court, Parc Menai, Bangor on behalf of the North & Mid Wales Trunk Road Agent (Trunk Road Agency).

Recommendation for the Decision : To authorise taking a lease of Unit 2/3 Britannia Court, Parc Menai on behalf of the Trunk Road Agency, on terms and conditions to be determined by the Senior Manager – Corporate Property in consultation with Head of the Trunk Road Agency.

Reason why Decision is needed : The Trunk Road Agency wish to take a lease of Unit 2/3 Britannia Court, Parc Menai.

Gwynedd Council is the lead authority to the Trunk Road Agency, and through an agreement provide resources for the Trunk Road Agency. Gwynedd Council are therefore required to hold leases on their behalf. An agreement between the Welsh Government and Gwynedd Council provides arrangements for financing and compensating Gwynedd Council in its role as lead authority to the Trunk Road Agency, which encompasses taking on this lease.

Unit 2/3 is located directly beneath Unit 5, being a unit currently held by Gwynedd Council on behalf of the Trunk Road Agency. The lease for Unit 2/3 will terminate on the 26th of May 2026 consistent with the lease end date for Unit 5.

Reason and justification behind the Decision : In this case Cyngor Gwynedd will hold the lease, however the costs associated with the lease will be funded by the Welsh Government.

There is no intention to pay more than market rent for the unit.

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 : None

Chief Executive – “Nothing to add.”

Head of Finance – “I can confirm that the Trunk Road Agency will be responsible for paying the costs of the lease in accordance with the arrangement with the Welsh Government. I have no objection to the recommendation from the perspective of financial propriety.”

Monitoring Officer – “No comments regarding propriety.”

Local Member/s – Not a local mater