

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

<b>DATE OF DECISION</b>	29 July 2019
<b>DATE DECISION PUBLISHED</b>	30 July 2019
<b>DATE DECISION WILL COME INTO FORCE</b> and implemented, unless the decision is called in, in accordance with section 7.25 of the Gwynedd Council Constitution	7 August 2019

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### CABINET MEMBER

Councillor Gareth Thomas, Cabinet Member for Economic Development

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### SUBJECT

Appointments to the Board of Directors of Byw'n Iach Cyf.

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### DECISION

To appoint the following members to the Board of Directors of Bwy'n Iach Cyf.:

- Councillor Mair Rowlands
- Councillor Gareth Jones
- Councillor Anwen Hughes

To be implemented before the 30<sup>th</sup> of September upon the resignation of the current member.

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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 were held with Gwynedd Council Statutory Officers and 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 Gareth Thomas
Name and title of Report Author :	Sioned Williams, Head of Economy and Community Department
Date of Decision :	29/7/19.
Signature of Cabinet Member/s :	

**Subject:** Appointments to the Board of Directors of Byw'n Iach Cyf.

**Recommendation for the Decision :**

To appoint the following members to the Board of Directors of Byw'n Iach Cyf.:

Councillor Mair Rowlands

Councillor Gareth Jones

Councillor Anwen Hughes to be implemented before the 30<sup>th</sup> of September upon the resignation of the current member.

**Reason why Decision is needed :**

There are currently two empty seats on Byw'n Iach Cyf.'s Board of Directors with a further seat becoming available in September this year upon the resignation of the present member, Councillor Cemlyn Jones. Subject to their Memorandum and Articles of Association, the directors are responsible for managing the Company's business; the proposed appointments will enable the Board to perform its duties. Identifying the prospective directors will mean that training and induction arrangements can be carried out in one tranche. This will avoid duplication.

**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 from a financial propriety perspective.

Monitoring Officer – Nothing to add from a propriety perspective