

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION 5 June 2018

DATE DECISION PUBLISHED 5 June 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 12 June 2018

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

SUBJECT

To nominate a Member to serve on the Board of Cartrefi Cymunedol Gwynedd.

DECISION

To nominate Councillor Cai Larsen to represent the Council as a Director on the Board of
Cartrefi Cymunedol Gwynedd for the term of this Council.

REASON WHY THE DECISION IS NEEDED

Please see attached 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 Craig ab Iago – Cabinet Member – Youth, Leisure, Archives, Arts and Museums, Libraries and Housing Services.
Name and title of the Author of the Report :	Sian Ellis Williams, Civic and Member Services Officer
Date Decision Taken:	5-6-18
Cabinet Member(s) Signature:	

Subject:

To nominate a Member to serve on the Board of Cartrefi Cymunedol Gwynedd.

Recommendation for the Decision:

To nominate Councillor Cai Larsen to represent the Council as a Director on the Board of Cartrefi Cymunedol Gwynedd for the term of this Council.

Reason why the Decision is needed:

At the beginning of the term of each Council there is a requirement to nominate members to represent Gwynedd Council on a list of outside bodies.

Following the 2017 Local Authority election, the Cabinet Member with Responsibility for Housing, Cllr Craig ab Iago, decided to appoint Councillor Nia Jeffreys as one of the Directors nominated by Gwynedd Council on the Board of Cartrefi Cymunedol Gwynedd.

Following her appointment as Cabinet Member for Corporate Support on Gwynedd Council, Councillor Nia Jeffreys has decided to resign as a director, and Councillor Craig ab Iago has nominated Councillor Cai Larsen to replace her.

The three other Gwynedd Council Board members on the Board of Cartrefi Cymunedol Gwynedd are Councillors Anne Lloyd-Jones, Stephen Churchman and Berwyn Parry Jones.

The Reasoning and Justification for reaching the Decision:

The recommendation reflect the outcome of the processes highlighted above.

An information pack regarding the various roles and responsibilities of serving on outside bodies will be distributed to the member.

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 :

Chief Finance Officer – Nothing to add to the report from a financial propriety perspective.

Monitoring Officer – No observations from a propriety perspective