

DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL CABINET

DATE OF DECISION 22 September 2016

DATE DECISION PUBLISHED 23 September 2016

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. **30 September 2016**

NAME AND TITLE OF CABINET MEMBER

Councillor Mandy Williams-Davies – Cabinet Member – Economy, Regeneration,
Procurement and the Arts

SUBJECT

To nominate a trustee to operate on the Caernarfon Harbour Trust

DECISION

To nominate Councillor Tudor Owen to operate as a Trustee on the Caernarfon Harbour Trust

REASON WHY THE DECISION IS NEEDED

At the start of every Council term it is required to nominate members to represent Gwynedd Council on a list of outside bodies. Please see attached report for more information.

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 Mandy Williams-Davies – Cabinet Member – Economy, Regeneration, Procurement and the Arts
Name and title of Report Author :	Ann Roberts, Member Support Officer
Date of Decision :	22.9.16
Signature of Cabinet Member/s :	M Williams-Davies

Subject :

Nominate a trustee to operate on the Caernarfon Harbour Trust

Recommendation for the Decision :

Nominate Councillor Tudor Owen to operate as a Trustee on the Caernarfon Harbour Trust

Reason why Decision is needed :

A request was received by The Caernarfon Harbour Trust to appoint one trustee from 1 November 2016 for a period of 3 years and that the nomination has to be received by 30th October, 2016.

Reason and justification behind the Decision :

It was decided to re-appoint Councillor Tudor Owen, as he is eligible for the appointment and has fulfilled the role for some years and that continuity is desirable at this exciting time in the Trust's history.

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

Dim

Any consultations undertaken prior to making the decision :

Chief Executive – “Nothing to add”.

Head of Finance – “Nothing to add from a financial propriety perspective”.

Monitoring Officer – “No comments as regards propriety”.

Local Member/s - None