

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

<b>DATE OF DECISION:</b>	<b>5 September 2017</b>
<b>DATE DECISION PUBLISHED:</b>	<b>6 September 2017</b>
<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.	<b>12 September 2017</b>

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### NAME AND TITLE OF CABINET MEMBER

Cllr. Dyfrig Siencyn, Council Leader

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### SUBJECT

Nominating Members on Outside Bodies

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### DECISION

To nominate the members who have been noted opposite the Outside Bodies (in report) to represent the Council to serve on these Bodies for the Council term from May 2017 to April 2022.

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### REASON WHY THE DECISION IS NEEDED

Please see the 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

Gwynedd Council's Statutory Officers, the results of the consultations are reported in the report.

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**DECISION NOTICE OF AN INDIVIDUAL MEMBER OF GWYNEDD COUNCIL  
CABINET - OFFICER REPORT**

Name and title of Cabinet Member(s):	Cllr Dyfrig Siencyn Council Leader
Name and title of the Author of the Report :	Vera Jones Members Manager - Democratic Service
Date Decision Taken:	05 / 09 / 2017
Cabinet Member(s) Signature:	

**Subject:**

Nominating Members on Outside Bodies

**Recommendation for the Decision:**

To nominate the members who have been noted opposite the Outside Bodies (see appendix 1) to represent the Council to serve on these Bodies for the Council term from May 2017 to April 2022.

**Reason why the Decision is needed:**

At the beginning of each Council term, member nominations are required to represent Gwynedd Council on a list of outside bodies. The final decision on these appointments are held in the hands of the Executive. This was done by asking for declarations of interest by members, consulting with Group Leaders and the Council's Cabinet Members and, where relevant, based on political balance appointed by the Full Council. In a few cases, the representation has also been established in the constitution of the body be appointed to and derive from a role that the member has, such as the cabinet member for the specific field.

**The Reasoning and Justification for reaching the Decision:**

The recommendations reflect the outcome of the processes highlighted above and represent appropriate appointments to the listed bodies.

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

**Record of any interest declared by any Cabinet Member consulted and any dispensation by the Standards Committee:**

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**Any consultations undertaken prior to making the Decision :**

Chief Finance Officer –

Nothing to add regarding financial propriety.

Monitoring Officer –

I am pleased to note that a briefing note will be shared with Members here to explain the nature of their functions and commitments in carrying out these various duties. No other comments regarding propriety.

Appendix 1

**Cyrff Allanol – Outside Bodies 2017-2022**

<b>CORFF BODY</b>	<b>MATH O GORFF TYPE OF BODY</b>	<b>ROL AELOD MEMBERS ROLE</b>	<b>AELODAU MEMBERS</b>
Panel Heddlu a Throsedd	Awdurdod Arall <i>Other Authority</i>	2 Aelod Llawn <i>2 Full Members</i>	Cyng. Peter Read Cyng. Eric Merfyn Jones
Awdurdod Parc Cenedlaethol Eryri  <i>Snowdonia National Park Authority</i>	Awdurdod Arall <i>Other Authority</i>	9 Aelod Llawn <i>9 Full Members</i>	Cyng. Elwyn Edwards Cyng. Anwen Hughes Cyng. Edgar Owen Cyng. Catrin Wager Cyng. Gethin Williams Cyng. John Pughe Roberts Cyng. Freya Bentham Cyng. Elfed Roberts Cyng. Alwyn Gruffydd
Awdurdod Tân ac Achub Gogledd Cymru  <i>North Wales Fire and Rescue Authority</i>	Awdurdod Arall <i>Other Authority</i>	5 Aelod Llawn <i>5 Full Members</i>	Cyng. Simon Glyn Cyng. Annwen Daniels Cyng. Gethin Glyn Williams Cyng. John Brynmor Hughes Cyng. Dilwyn Lloyd
Canolfan Felin Fach  <i>Felin Fach Centre</i>	Elusen a Chwmni <i>Charity and Company</i> Rhif Elusen / Charity No: 160770  Rhif Cwmni / Company No: 3280924	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Aled Evans
Ymddiriedolaeth Nant Gwrtheyrn  <i>Nant Gwrtheyrn Trust</i>	Elusen a Chwmni <i>Charity and Company</i> Rhif Elusen / Charity No: 1078543  Rhif Cwmni / Company No: 03865538	1 Sylwebydd <i>1 Observer</i>	Cyng. Aled Wyn Jones
Cartrefi Cymunedol Gwynedd	Cymdeithas Dai <i>Housing Association</i>	4 Aelod Llawn <i>4 Full Members</i>	Cyng. Anne Lloyd- Jones Cyng. Berwyn Parry Jones Cyng. Stephen Churchman Cyng. Nia Jeffreys

Addysg Oedolion Cymru <i>Adult Learning Wales</i>	Sefydliad Addysgol <i>Educational Institution</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Freya Bentham
Cyd-bwyllgor Asiantaeth Cefnffyrdd Gogledd Cymru <i>North Wales Trunk Road Agency Joint Committee</i>	Cyd-bwyllgor <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Gareth Griffith
Cronfa Addysgiadol Dr Daniel Williams <i>Dr Daniel Williams Educational Fund</i>	Elusen <i>Charity</i> Rhif Elusen / Charity No: 525756	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Anne Lloyd- Jones
Cymdeithasol Llywodraeth Leol <i>Local Government Association</i>	Awdurdod <i>Authority</i>	3 Aelod Llawn <i>3 Full Member</i>	Cyng. Dyfrig Siencyn Cyng. Mair Rowlands Cyng. Dafydd Meurig
Cymdeithas Llywodraeth Leol Cymru <i>Welsh Local Government Association</i>	Awdurdod Arall <i>Other Authority</i>	3 Aelod Llawn <i>3 Full Member</i>	Cyng. Dyfrig Siencyn Cyng. Mair Rowlands Cyng. Dafydd Meurig
Y Ganolfan Arwyddo – Golwg a Sain	Elusen <i>Charity</i> Rhif Elusen / Charity No: 1048017	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Siân Hughes
Cyngor Cyswllt Cymru <i>Joint Council for Wales</i>	Awdurdod <i>Authority</i>	2 Aelod Llawn a 2 Ddirprwy <i>2 Full Members and 2</i>	Cyng. Dyfrig Siencyn Cyng. Mair Rowlands Cyng. Dafydd Meurig (Dirprwy) Cyng. Gareth Thomas (Dirprwy)
Cyngor Cymri o'r Deillion <i>Wales Council of the Blind</i>	Elusen <i>Charity</i> Rhif Elusen / Charity No: 1045841	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Siân Hughes
Cyngor Iechyd Cymuned Betsi Cadwaladr <i>Betsi Cadwaladr Community Health Council</i>	Awdurdod Arall <i>Other Authority</i>	3 Aelod Llawn <i>3 Full Members</i>	Cyng. Eryl Jones Williams Cyng. Dewi Roberts Cyng. Paul Rowlinson
CYNNAL	Cwmni <i>Company</i>	2 Aelod Llawn a 1 ychwanegol i	Cyng. Gareth Thomas Cyng. Annwen Daniels

		fynychu'r Cyfarfod Blynyddol <i>2 Full Members and 1          to attend the Annual          General Meeting</i>	Cyng. Selwyn Griffiths (Cyfarfod Blynyddol yn unig / <i>Annual General          Meeting Only</i> )
Fforwm Mynediad Lleol – Arfon a Dwyfor <i>Arfon and Dwyfor          Local Access          Forum</i>	Fforwm <i>Forum</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Gruffydd Williams
Fforwm Mynediad Lleol – De Eryri <i>South Snowdonia          Local Access          Forum</i>	Fforwm <i>Forum</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Dewi Owen
Fforwm Mynediad Gogledd Eryri <i>North Snowdonia          Local Access          Forum</i>	Fforwm <i>Forum</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Jason Parry
Gweithgor Agregau Gogledd Cymru <i>North Wales          Aggregates          Working Groups</i>	Gweithgor <i>Working Group</i>	1 Aelod Llawn ac un eilydd <i>1 Full Member and 1          deputy</i>	Cyng. Craig ab Iago Cyng. Dafydd Meurig (Eilydd / <i>Deputy</i> )
Grŵp Cydlyn Prifysgol Bangor <i>Bangor University          Liaison Group</i>	Sefydliad Addysgiadol <i>Educational Institute</i>	2 Aelod Llawn <i>2 Full Member</i>	Cyng. Catrin Wager Cyng. Huw Wyn Jones
Mantell Gwynedd	Elusen a Chwmni <i>Charity and Company</i>  Rhif Elusen / <i>Charity</i> No: 1068851  Rhif Cwmni / <i>Company No:</i> 3420271	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Paul Rowlinson

<p>Partneriaeth Biosffer Dyfi</p> <p><i>Dyfi Biosphere Partnership</i></p>	<p>Partneriaeth</p> <p><i>Partnership</i></p>	<p>1 Aelod Cabinet ac 1 Aelod Lleol</p> <p><i>1 Cabinet Member and 1 Local Member</i></p>	<p>Cyng. Gareth Griffith</p> <p>Cyng. John Pughe Roberts</p>
<p>Pwyllgor Cyswllt Rheilffordd Amwythig – Aberystwyth</p> <p><i>Shrewsbury–Aberystwyth Railway Liaison Committee</i></p>	<p>Pwyllgor ar y Cyd</p> <p><i>Joint Committee</i></p>	<p>1 Aelod Llawn</p> <p><i>1 Full Member</i></p>	<p>Cyng. Eryl Jones-Williams</p>
<p>Pwyllgor Rheoli Lon Abaty</p> <p><i>Abbey Road Management Committee</i></p>	<p>Elusen</p> <p><i>Charity</i></p> <p>Rhif Elusen / Charity No: 1047314</p>	<p>1 Aelod Llawn</p> <p><i>1 Full Member</i></p>	<p>Cyng. W. Roy Owen</p>
<p>PATROLAJC – Cydbwyllgor Rheoleiddio Dyfarniad Parcio a Thraffig Tu Allan i Lundain</p> <p><i>PATROLAJC – Parking and Traffic Regulations Outside London Adjudication Joint Committee</i></p>	<p>Cyd-bwyllgor</p> <p><i>Joint Committee</i></p>	<p>1 Aelod Llawn</p> <p><i>1 Full Member</i></p>	<p>Cyng. Dafydd Meurig</p>
<p>Pwyllgor Rheilffordd Arfordir y Cambrian</p> <p><i>Cambrian Coast Railway Committee</i></p>	<p>Pwyllgor</p> <p><i>Committee</i></p>	<p>10 Aelod Llawn</p> <p><i>10 Full Member</i></p>	<p>Cyng. Gethin Glyn Williams</p> <p>Cyng. Annwen Hughes</p> <p>Cyng. Dewi Owen</p> <p>Cyng. Eryl Jones-Williams</p> <p>Cyng. Owain Williams</p> <p>Cyng. John Brynmor Hughes</p> <p>Cyng. Selwyn Griffiths</p>



			Cyng. Angela Russell Cyng. Anne Lloyd-Jones Cyng. Dylan Bullard
ASPE	Pwyllgor <i>Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Dafydd Meurig
Bwrdd Coleg Llandrillo / Menai  <i>Coleg Llandrillo / Menai Board</i>	Sefydliad Addysgiadol  <i>Educational Institute</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Gareth Thomas
Bwrdd Arweiniol OI-16 Gwynedd a Môn  <i>Gwynedd and Anglesey Leading Board for Post-16</i>	Corff Arweiniol  <i>Leading Body</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Gareth Thomas
Cydbwyllgor GwE  <i>GwE Joint Committee</i>	Cydbwyllgor  <i>Joint Committee</i>	1 Aelod Llawn <i>1 Full Member</i>	Cyng. Gareth Thomas
Ymddiriedolaeth Gwaddol Addysg Ellin Humphrey  <i>The Educational Foundation of Ellin Humphrey</i>	Elusen  <i>Charity</i>  Rhif Elusen / Charity No: 510946	1 Aelod Llawn Lleol  <i>1 Full and Local Member</i>	Cyng. Eryl Jones Williams
Cymdeithas Gorchymyn Pysgota Afon Cymru  <i>Wales' River Fishing Order Association</i>	Cwmni  <i>Company</i>	1 Aelod Llawn  <i>1 Full Member</i>	Cyng. Ioan Thomas
Cydbwyllgor Gwastraff	Cydbwyllgor  <i>Committee</i>	1 Aelod Llawn  <i>1 Full Member</i>	Cyng. Gareth Griffith

<p>Gweddilliol Gogledd Cymru</p> <p><i>North Wales Residual Waste Joint Committee</i></p>			
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