

## **GWYNEDD CABINET DECISION NOTICE**

**Date of Cabinet Meeting:** 09 January 2018

**The Decision will come into force** and implemented, unless the decision is called in, in accordance with section 7.25.1 of the Gwynedd Council Constitution.

24 January 2018

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### **SUBJECT**

Item 5: LEASE OF CANOLFAN HENBLAS, BALA TO CWMNI PUM PLWY PENLLYN

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### **DECISION**

Resolved to:

- Use powers under General Disposal Consent (Wales) 2003 to lease the Henblas Building, Bala, directly to Cwmni Pum Plwy Penllyn Cyf. for less than the market value to ensure the provision of social, economic and environmental benefits.
  - Delegate the right to the Senior Property Manager to agree on the terms with the company.
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### **REASONS FOR THE DECISION**

Cwmni Pum Plwy Penllyn Cyf. was established in 2013 specifically to run public services within the boundaries of the Llandderfel, Llangywer, Llanuwchllyn, Bala and Llanycil community councils. It was decided in 2013 to lease the Henblas Building to the company to facilitate the delivery of these services. Pum Plwy Penllyn were awarded substantial grants to invest in the building.

A lease of five years was agreed upon in 2013, and the Company has requested a 25 year lease for nominal rent in order to submit a bid for lottery funding to fund the work of upgrading the remainder of the building. As Pum Plwy Penllyn's purpose is to provide services to the community, and their use of the building, they are not able to generate an income that would be sufficient to pay commercial rent of around £11,000. Therefore, there was justification to use forces under the General Disposal Consent (Wales) Order 2003.

There will be a specific clause in the lease that will restrict the use of the building to providing community services only. Should there be a request for a different use, there will be a need to reconsider the appropriate rent level at that time.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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## **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers and Local Member were consulted to seek their views, which have been included in the report.

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### **SUBJECT**

Item 6: PERFORMANCE REPORT OF THE CABINET MEMBER FOR CHILDREN AND SUPPORTING FAMILIES

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### **DECISION**

To accept and note the information in the report and to request the Directors to raise the matter of attendance by the Police at case scenarios at the North Wales Safety Partnership and to report back if there is no suitable solution.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which had been included in the report.

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### **SUBJECT**

Item 7: PERFORMANCE REPORT OF THE CABINET MEMBER FOR HIGHWAY AND MUNICIPAL AND GWYNEDD CONSULTANCY

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report.

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### **SUBJECT**

Item 8: PERFORMANCE REPORT OF THE CABINET MEMBER FOR FINANCE

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### **DECISION**

To accept and note the information in the report.

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### **REASONS FOR THE DECISION**

In order to ensure effective and transparent performance management, Cabinet Members are required to report periodically on the performance of the field for which they are responsible to the Cabinet.

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### **DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE**

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers were consulted to seek their views, which have been included in the report.

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