

**COUNCIL DECISION NOTICE
GWYNEDD COUNCIL**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

23 June, 2022

Multi-location Meeting

Present:

Councillors: Elwyn Jones (Chair)
R.Medwyn Hughes (Vice-chair)

Craig ab Iago, Menna Baines, Beca Brown, Stephen Churchman, Glyn Daniels, Dafydd Owen Davies, Elwyn Edwards, Elfed Wyn ap Elwyn, Alan Jones Evans, Dylan Fernley, Delyth Lloyd Griffiths, Jina Gwyrfai, Annwen Hughes, John Brynmor Hughes, Iwan Huws, Elin Hywel, Nia Jeffreys, Anne Lloyd Jones, Berwyn Parry Jones, Dawn Lynne Jones, Dewi Jones, Elin Walker Jones, Gwilym Jones, Gareth Tudor Jones, Huw Wyn Jones, Linda A.Jones, June Jones, Menna Jones, Eryl Jones-Williams, Cai Larsen, Beth Lawton, Dafydd Meurig, Dilwyn Morgan, Linda Morgan, Dewi Owen, Gwynfor Owen, Llio Elenid Owen, Gareth Coj Parry, Nigel Pickavance, John Pughe, Rheinallt Puw, Arwyn Herald Roberts, Elfed P Roberts, Gareth A Roberts, John Pughe Roberts, Meryl Roberts, Richard Glyn Roberts, Huw Llwyd Williams, Paul Rowlinson, Angela Russell, Dyfrig Siencyn, Ioan Thomas, Peter Thomas, Rob Triggs, Rhys Tudur, Hefin Underwood, Eirwyn Williams, Elfed Williams, Gareth Williams, Gruffydd Williams and Sasha Williams.

Officers:

Dafydd Gibbard (Chief Executive), Morwena Edwards (Corporate Director), Dewi Morgan (Statutory Finance Officer), Iwan Evans (Monitoring Officer), Geraint Owen (Head of Democracy Service), Garem Jackson (Head of Education), Aled Davies (Head of Adults, Health and Well-being Department), Carys Fôn Williams (Head of Housing and Property Department), Steffan Jones (Head of Highways and Municipal Services Department), Sioned Williams (Head of Economy and Community Department), Vera Jones (Democracy and Language Service Manager) and Eirian Roberts (Democracy Services Officer).

Apologies:

Councillors Louise Hughes, Kim Jones, Edgar Owen, Beca Roberts and Einir Wyn Williams.

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Date of COUNCIL Meeting	23 June, 2022
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SUBJECT

Item 7: GWYNEDD COUNCIL PERFORMANCE REPORT 2021/22

DECISION

To approve the report as an accurate, balanced and clear reflection of the Council's performance in 2020/21, and to adopt it.

THE RESULT OF THE VOTE

In favour	48
Against	2
Abstentions	12

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of COUNCIL Meeting

23 June, 2022

SUBJECT

Item 8: THE ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2021/22

DECISION

To accept the report.

THE RESULT OF THE VOTE

In favour	59
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of COUNCIL Meeting	23 June, 2022
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SUBJECT

Item 9: APPOINTMENT OF CHAIR TO THE DEMOCRACY SERVICES COMMITTEE

DECISION

To elect Councillor Dewi Owen as Chair of the Democracy Services Committee for 2022/23.

THE RESULT OF THE VOTE

In favour	58
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of COUNCIL Meeting

23 June, 2022

SUBJECT

Item 10: THE ANNUAL REPORT OF THE HEAD OF DEMOCRACY SERVICES 2021/22

DECISION

To accept the report.

THE RESULT OF THE VOTE

In favour	58
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**COUNCIL DECISION NOTICE
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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

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SUBJECT

Item 11: SCRUTINY ANNUAL REPORT 2021/22

DECISION

To accept the report.

THE RESULT OF THE VOTE

In favour	56
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**COUNCIL DECISION NOTICE
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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

Date of COUNCIL Meeting

23 June, 2022

SUBJECT

Item 12: REVIEWING THE ROLE OF SCRUTINY AS A RESULT OF CHANGES TO THE GOVERNANCE AND AUDIT COMMITTEE AND AMENDMENTS TO THE CONSTITUTION FOLLOWING THE APPOINTMENT OF THE CABINET

DECISION

1. To amend Section 13, Part 2 of the Constitution by removing the following function from the Governance and Audit Committee's terms of reference: "to review and scrutinise matters relating to the Council's internal operation, i.e. corporate strategies, partnerships, engagements, business transformation, efficiency arrangements and the workforce and functions carried out by the Finance Department, Corporate Support Department and Leadership Team."
2. To amend Part 7 of the Constitution in accordance with Appendix 1 to allocate the responsibilities noted to the Education and Economy Scrutiny Committee.
3. To accept, for information, the amendments to Section 13 - Part 2 of the Constitution, Cabinet Membership and Responsibilities.

THE RESULT OF THE VOTE

In favour	55
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

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SUBJECT

Item 13: INTERVIEW PANEL FOR LAY MEMBERS OF THE GOVERNANCE AND AUDIT COMMITTEE

DECISION

To amend the membership of the Governance and Audit Committee Lay Member Interview Panel to include the Council Chair, Chair of the Democracy Services Committee and Cabinet Member for Finance.

THE RESULT OF THE VOTE

In favour	50
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

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23 June, 2022

SUBJECT

Item 14: APPOINTMENT OF MEMBERS TO THE STANDARDS COMMITTEE

DECISION

- 1 To appoint Councillors Beth Lawton, Anne Lloyd-Jones and Dewi Owen to serve on the Standards Committee as Elected Members until the next general local government elections following their appointment.**
 - 2 To appoint Councillor Richard Parry Hughes, Llannor Community Council, to serve on the Standards Committee as a Community Committee Member until the next general local government elections following his appointment.**
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THE RESULT OF THE VOTE

In favour	54
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**COUNCIL DECISION NOTICE
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Date of COUNCIL Meeting

23 June, 2022

SUBJECT

Item 15: POLITICAL BALANCE / NORTH WALES POLICE AND CRIME PANEL

DECISION

1. To adopt the allocation of seats as noted in Appendix A to the report, delegating powers to the Head of Democracy Services to make appointments to the committees on the basis of political balance, and in accordance with the wishes of the political groups.
 2. To nominate Councillors Edgar Wyn Owen (Plaid Cymru Group) and John Pughe (Independent Group) to represent the Council on the Police and Crime Panel for the duration of this Council's term in accordance with the allocation given to Gwynedd.
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THE RESULT OF THE VOTE

In favour	54
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**COUNCIL DECISION NOTICE
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(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

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23 June, 2022

SUBJECT

Item 16A: NOTICE OF MOTION FROM COUNCILLOR RHYS TUDUR

DECISION

Given the crisis caused by the lack of control over second homes, that the Full Council calls on the Welsh Government to take urgent action on the following consultations which ended in February and March; planning legislation and policy for second homes and short-term holiday lets, Welsh language communities housing plan, second homes: local variation to land transaction tax rates.

THE RESULT OF THE VOTE

In favour	47
Against	1
Abstentions	5

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 16B: NOTICE OF MOTION FROM COUNCILLOR GWYNFOR OWEN

DECISION

Since 1958, Wales has missed out on one of the biggest global stages, namely the (Men's) Football World Cup. This changed on Sunday evening, 5 June when our National side worked excellently as a team to ensure that we reached the finals of this Competition.

The Council congratulates our National Team and wishes them every success in the Finals. The Council also congratulates the Football Association of Wales for nurturing the National Welsh awareness within the team to secure the victory. We congratulate the Association on its use of the Welsh language and also on how it has actively promoted the language. The Football Association of Wales is an example, not only to every other Sports Association in Wales, but to every Institution in our country. In the words of the Football Association of Wales, DIOLCH.

In addition, the Council calls on the Welsh Government to take every advantage of our presence in the Finals to promote Our Country and our Language on this global stage.

THE RESULT OF THE VOTE

In favour	50
Against	0
Abstentions	2

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
