

THE CABINET

SITTING AS THE TRUSTEES OF THE LLOYD GEORGE MUSEUM CHARITABLE TRUST

GWYNEDD COUNCIL

DATE	Tuesday, 16th July, 2024
TIME	3:00pm (to follow on from the Cabinet meeting)
LOCATION	Hybrid - Siambr Dafydd Orwig, Swyddfeydd y Cyngor, Caernarfon LL55 1SH and Zoom
CONTACT POINT	Rhodri Jones 01286 679556 / cabinet@gwynedd.llyw.cymru

GWYNEDD COUNCIL CABINET MEMBERS

Members	
Dyfrig Siencyn	Leader of the Council
Nia Wyn Jeffreys	Deputy Leader
Craig ab Iago	Cabinet Member for Housing
Beca Brown	Cabinet Member for Education
Berwyn Parry Jones	Cabinet Member for Highways, Engineering and YGC
Dafydd Meurig	Cabinet Member for Environment
Dilwyn Morgan	Cabinet Member for Adults, Health and Wellbeing
Elin Walker Jones	Cabinet Member for Children and Young People
Paul John Rowlinson	Cabinet Member for Finance
Menna Trenholme	Cabinet Member for Corporate Support

AGENDA

	Item	Submitted by	Officer	Page
1	APOLOGIES			
2	DECLARATION OF PERSONAL INTEREST			
3	URGENT ITEMS			
4	MINUTES OF THE MEETING HELD ON 14 SEPTEMBER 2021			3 - 4
5	<p>EXCLUSION OF PRESS AND PUBLIC The Chair shall propose that the press and public be excluded from the meeting during the discussion on the item following due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information) and Paragraph 16 of Schedule 12A of the Local Government act 1972 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>The report relates to the situation and options in relation to the management of a charity of which the Council is the trustee. Therefore this a role which is distinct from that of the Council as a statutory public authority and is subject to the requirements and responsibilities of the law relating to charities. There is a public interest in understanding how the Council undertakes such a role. However, this is addressed through the law relating to charities. This report relates to the business transactions and options which the trustees should have an appropriate opportunity to discuss in a free and frank manner before coming to a view in the best interests of the charity. Holding the discussion in public could undermine their ability to do this. The Cabinet sitting as trustee is the appropriate forum for holding this discussion. Therefore the public interest falls in favour of making the item exempt.</p>			
6	LLOYD GEORGE MUSEUM CHARITABLE TRUST			