

**THE CABINET SITTING AS A
TRUSTEE OF THE LLOYD GEORGE MUSEUM CHARITABLE TRUST
TUESDAY, 16 JULY 2024**

Present-

Councillors: Dyfrig Siencyn, Beca Brown, Berwyn Parry Jones, Dafydd Meurig, Dilwyn Morgan, Elin Walker Jones, Paul Rowlinson and Menna Trenholme.

Also in attendance -

Dafydd Gibbard (Chief Executive), Huw Dylan Owen (Statutory Director of Social Services), Geraint Owen (Corporate Director), Nia Grisdale (Legal Services Manager), Dewi Aeron Morgan (Head of Finance) and Rhodri Jones (Democracy Services Officer).

Item 6: Roland Wyn Evans (Assistant Head of Culture, Economy and Community Department), Nêst Thomas (Museums and Arts Manager) and Megan Corcoran (Museum Development Officer and Lloyd George Museum SPF Scheme Project Manager)

1. APOLOGIES

The Cabinet Members and Officers were welcomed to the meeting.

An apology was received from Councillors Nia Jeffreys and Craig ap Iago.

2. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest.

3. URGENT ITEMS

There were no urgent items.

4. MINUTES

The minutes of meetings held on 14 September 2021 were accepted as a true record.

5. EXCLUSION OF PRESS AND PUBLIC

It was resolved to exclude the press and public from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 14, Schedule 12A of the Local Government Act 1972 - information about the financial or business transactions of any specific person (including the authority that retains 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.

The report outlines the position and options for the management of a charity of which the Council is a trustee.

Therefore, this function is separate from the Council's position as a statutory public authority and subject to the specific requirements and responsibilities of charity management. There is public interest in obtaining information about how the Council operates in such a function. However, this is addressed via charity law, this report is regarding business transactions and options the trustees should have an appropriate opportunity to discuss and evaluate in a free and open manner before reaching the best conclusion for the charity's benefit. Conducting the discussion publicly would undermine their ability to achieve this. The Cabinet sitting as trustees is the only appropriate forum to implement this. Therefore, the public interest falls in favour of exemption.

6. THE LLOYD GEORGE MUSEUM CHARITABLE TRUST

The report was presented by the Assistant Head of Culture in the Economy and Community Department.

DECISION

1. The completion of the draft Agreement of Understanding was approved, which sets out formal collaboration arrangements between the Trustees of the Lloyd George Museum Charity Trust (The Trust) and Cyngor Gwynedd (the Council), which provides the specialist support and ancillary services to run and operate the Museum on behalf of the charity.
2. The completion of the draft Agreement of Understanding was approved, which sets out the collaboration arrangements between The Trust, The Council and the Friends of the Lloyd George Museum.
3. The update on the implementation of the Business Case was accepted and the contribution of the Friends of the Lloyd George Museum.
4. A response was given to the SPF project and the outline plans to reinterpret and modernise the Museum.

DISCUSSION

The Report was discussed.

The meeting commenced at 3:00pm and concluded at 3:40pm

CHAIR