

Complete Agenda

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			

**THE CABINET SITTING AS THE TRUSTEES
OF THE LLOYD GEORGE MUSEUM CHARITABLE TRUST
TUESDAY, 14 SEPTEMBER 2020**

Present-

Councillors: Dyfrig Siencyn Dafydd Meurig, Craig ab Iago, Nia Jeffreys, Gareth Griffith, Dilwyn Morgan, Ioan Thomas, Gareth Thomas, Catrin Wager and Cemlyn Williams.

Dafydd Gibbard (Chief Executive), Morwena Edwards (Corporate Director), Iwan Evans (Head of Legal Services), Dewi Morgan (Assistant Head – Revenue and Risk) and Annes Sion (Democracy Team Leader).

Item 6: Roland Evans (Assistant Head - Culture, Economy and Community Department) and Nêst Thomas (Museums and Arts Manager)

1. APOLOGIES

The Cabinet Members and Officers were welcomed to the meeting.
No apologies were received.

2. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received.

3. URGENT ITEMS

There were no urgent items.

4. EXCLUSION OF PRESS AND PUBLIC

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, 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 the trustee.

Therefore, this function is separate to the Council's position as a statutory public authority and is subject to the specific responsibilities and requirements 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 outlines business transactions and options that the trustees should have an appropriate opportunity to discuss and weigh up freely and openly before reaching the best conclusion in the interests of the charity. Holding 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 exempting.

5. BUSINESS PLAN TO SUPPORT THE OPTION OF GWYNEDD COUNCIL CONTINUING TO RUN THE LLOYD GEORGE MUSEUM

The report was submitted by Cllr. Gareth Thomas

DECISION

To support the proposal to undertake further work to fine-tune the likely financial deficit and to ask Gwynedd Council to assess the risks involved with the business plan and consequently their ability to commit to further financial contributions in future.

DISCUSSION

The report was discussed.

The meeting commenced at 10am and concluded at 11am

CHAIR