

**COUNCIL DECISION NOTICE  
GWYNEDD COUNCIL**

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

**13 May 2021**

**Virtual Meeting**

**Attendance:**

**Councillors:** Simon Glyn (Chair)  
Elwyn Jones (Vice-chair)

Craig ab Iago, Menna Baines, Beca Brown, Stephen Churchman, Steve Collings, Annwen Daniels, R.Glyn Daniels, Anwen Davies, Elwyn Edwards, Alan Jones Evans, Aled Evans, Peter Antony Garlick, Gareth Wyn Griffith, Selwyn Griffiths, Alwyn Gruffydd, Annwen Hughes, John Brynmor Hughes, Louise Hughes, R.Medwyn Hughes, Judith Humphreys, Nia Jeffreys, Aled Wyn Jones, Anne Lloyd Jones, Berwyn Parry Jones, Elin Walker Jones, Eric Merfyn Jones, Gareth Tudor Morris Jones, Huw Wyn Jones, Keith Jones, Kevin Morris Jones, Linda A.W.Jones, Eryl Jones-Williams, Cai Larsen, Beth Lawton, Dilwyn Lloyd, Dafydd Meurig, Dilwyn Morgan, Linda Morgan, Dafydd Owen, Dewi Owen, Edgar Owen, Nigel Pickavance, Rheinallt Puw, Dewi Wyn Roberts, Elfed P.Roberts, Gareth A.Roberts, John Pughe Roberts, Mair Rowlands, Paul Rowlinson, Angela Russell, Dyfrig Siencyn, Mike Stevens, Gareth Thomas, Ioan Thomas, Hefin Underwood, Catrin Wager, Eirwyn Williams, Elfed Williams, Gareth Williams, Gethin Glyn Williams, Gruffydd Williams and Owain Williams.

**Officers:**

Dafydd Gibbard (Chief Executive), Morwena Edwards (Corporate Director), Dafydd Edwards (Head of Finance Department), Iwan Evans (Head of Legal Services / Monitoring Officer), Geraint Owen (Head of Corporate Support Department / Head of Democracy Service), Sion Huws (Senior Solicitor - Corporate), Vera Jones (Democracy and Language Manager) and Eirian Roberts (Democracy Services Officer).

**Apologies:**

Councillors:- Dylan Bullard, Dylan Fernley, Peredur Jenkins, W.Roy Owen, Jason Parry, Peter Read and Cemlyn Williams.

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**SUBJECT**

Item 1: ELECTION OF CHAIR

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**DECISION**

**To elect Councillor Simon Glyn as Chair for 2021/22.**

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**THE RESULT OF THE VOTE**

In favour	54
Against	0
Abstentions	5

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 2: ELECTION OF VICE-CHAIR

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**DECISION**

To elect Councillor Elwyn Jones as Vice-chair for 2021/22.

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**THE RESULT OF THE VOTE**

In favour of Councillor Elwyn Jones	56
In favour of Councillor Peter Read	6

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 9: APPOINTMENT OF CHAIR OF THE DEMOCRATIC SERVICES COMMITTEE

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**DECISION**

To elect Councillor Anne Lloyd Jones as Chair of the Democratic Services Committee for 2021/22.

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**THE RESULT OF THE VOTE**

In favour	54
Against	2
Abstentions	6

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 10: ANNUAL REPORT BY THE HEAD OF DEMOCRACY SERVICES

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**DECISION**

**To accept the report.**

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**THE RESULT OF THE VOTE**

In favour	61
Against	1
Abstentions	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 11: THE ANNUAL REPORT OF THE STATUTORY DIRECTOR OF SOCIAL SERVICES 2020/21

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**DECISION**

**To accept the report.**

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**THE RESULT OF THE VOTE**

In favour	62
Against	0
Abstentions	1

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 12: EXTEND THE APPOINTMENT OF LAY MEMBER OF THE AUDIT AND GOVERNANCE COMMITTEE

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**DECISION**

**To extend the appointment of Mrs Sharon Warnes as a lay member of the Audit and Governance Committee for an additional year, until the election in May 2022.**

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**THE RESULT OF THE VOTE**

In favour	59
Against	0
Abstentions	1

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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**SUBJECT**

Item 13: ANNUAL REVIEW OF THE COUNCIL'S POLITICAL BALANCE

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**DECISION**

- (a) To adopt the list of committees and sub-committees to be established for the municipal year, as noted in the appendix to the report to the Council, and to adopt the allocation of seats in accordance with what is noted in the appendix.
- (b) To delegate the power to the Head of Democracy Services to make appointments to the committees based on political balance and in accordance with the wishes of the political groups.
- (c) To adopt the chairmanships of scrutiny committees on the basis of political balance, as follows:

**Education and Economy Scrutiny Committee  
Communities Scrutiny Committee  
Care Scrutiny Committee**

**Independent Group  
Plaid Cymru Group  
Independent Group**

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**THE RESULT OF THE VOTE**

In favour	59
Against	0
Abstentions	2

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

No declarations of personal interest or relevant dispensations were received.

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