

Pwyllgor Cittaslow

Cittaslow Committee

Agenda 25.04.2021

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| 1. Ethol Cadeirydd y Pwyllgor.
I benodi Cadeirydd am y flwyddyn i ddod. | Election of Committee Chair.
To appoint a Chair for the ensuing year. |
| 2. Ymddiheuriadau am absenoldeb.
I dderbyn, ystyried a derbyn Ymddiheuriadau am absenoldeb. | Apologies for absence.
To receive, consider and accept apologies for absence. |
| 3. Datganiadau o Fuddiant.
I dderbyn unrhyw ddatganiadau o fuddiant ar eitemau ar yr agenda. | Declaration of Interest.
To receive any known declarations of interest in items on the agenda. |
| 4. Ethol Is-Gadeirydd Pwyllgor.
I benodi Is-Gadeirydd am y flwyddyn i ddod. | Election of Committee Vice Chair.
To appoint a Chair for the ensuing year. |
| 5. Cofnodion.
I awdurdodi'r Cadeirydd i arwyddo cofnodion yr cyfarfod blaenorol y Pwyllgor fel cofnod cywir. | Minutes.
To authorise the Chair to sign the minutes of the previous meeting of the Committee as a correct record. |
| 6. Adroddiadau Clerc y Dref.
Penodi Aelodau heb bleidlais. | Town Clerks reports.
Appointment of Non-voting members. |
| 7. Adroddiadau.
I dderbyn adroddiadau a gyflwynwyd i'r Cyngor Tref a phenderfynu pa gamau, os o gwbl, i'w cymryd.
Cyfarfod Bwrdd Cittaslow UK. | Reports.
To receive reports submitted to the Town Council and determine what action, if any, to be taken.
Cittaslow UK Board Meeting. |

Adroddiadau.

Mae adroddiadau yn ddogfennau gwaith ac felly nid ydynt wedi'u cyfieithu.

Reports.

Reports details are working documents and are therefore not translated.

REPORT AUTHORS: Town Clerk.
SUBJECT: Non-voting members.
REPORT FOR: Decision.

1. Summary.

1.1 To consider the co-option of non-voting members.

2.0 Background.

2.1 The Cittaslow Committee terms of reference allows the Committee to co-opt non-voting members.

2.2 At the Committee meeting held on the 11 March 2021, Members received the resignation Ms. M Davies from the Committee. Her resignation meant there were no co-opted members on the Committee, and it was therefore resolved to invite the following organisations to consider coopting individuals to sit on the Committee as non-voting members.:-

- Llangollen Friends of the Earth.
- South Denbighshire Community Partnership.
- Llangollen Food Share.

3. Nominations received.

3.1 Further to the resolution the Town Clerk contacted the organisation seeking nominations from their memberships to become representatives on the Committee.

3.2 The following individuals have been nominated to sit as non-voting members from the organisations contacted.

Llangollen Friends of the Earth.	Mr Max Ellson.
South Denbighshire Community Partnership.	Mr Tom Taylor.
Llangollen Food Share.	Ms Kirsty Wild.

4. Recommendation.

4.1 It is recommended that the Committee recommends to the Town Council that the nominees detailed in paragraph 3.1 be appointed as non-voting members on the Cittaslow Committee.

5. Reason for the recommendation.

5.1 To ensure effective corporate governance.