

Report to	Councillor Hugh Evans, Leader of the Council.
Date	26 April 2021
Lead Officer	Democratic Services Manager
Report author	Steve Price
Title	Cadwyn Clwyd Director Appointment

1. What is the report about?

1.1. This report seeks approval for the appointment of a councillor as Director of Cadwyn Clwyd as Denbighshire's nominated representative

2. What is the reason for making this report?

2.1. The Council's previous representative was the late Councillor Huw Jones. Cadwyn Clwyd now requires confirmation of Denbighshire's representative as Director.

3. What are the Recommendations?

3.1. It is recommended that the Leader approves the appointment of the Lead Member for Housing and Communities, Councillor Tony Thomas as Denbighshire's representative on the Cadwyn Clwyd Board of Directors.

4. Report details

4.1. Councillor Huw Jones was appointed in 2017 as Denbighshire's representative on Cadwyn Clwyd.

4.2. Councillor Jones' death requires the Council to confirm its Director on Cadwyn Clwyd.

4.3. The Leader is recommended to appoint Councillor Tony Thomas as Lead Member for Housing and Communities, whose portfolio covers the rural development issues that Cadwyn Clwyd coordinate and promote. The

appointment of the Council's Lead Member will allow both the Council and Cadwyn Clwyd to collaborate at a strategic level on Cadwyn Clwyd's Board of Directors

5. How does the decision contribute to the Corporate Priorities?

- 5.1. Cadwyn Clwyd Cyfyngedig is a Rural Development Agency that provides guidance and support to develop and diversify the rural economy in Denbighshire, Flintshire and Wrexham through governmental and private sector funding.
- 5.2. The Company focuses on actions that stimulate grass-root participation, partnership working and innovation to support projects for rural communities and sector groups. It works directly with local communities to assist in the development and implementation of projects that benefit the area's local economy.
- 5.3. It has eight Directors, from the counties of Denbighshire, Wrexham and Flintshire. The Directors are drawn as representation from the community/voluntary, private and public sectors.
- 5.4. Appointing an appropriate Director ensures that Denbighshire is adequately represented.

6. What will it cost and how will it affect other services?

- 6.1. The decision to appoint a member to Cadwyn Clwyd will not create additional costs.

7. What are the main conclusions of the Well-being Impact Assessment?

- 7.1. This appointment does not require a Wellbeing Impact Assessment.

8. What consultations have been carried out with Scrutiny and others?

- 8.1. The mandatory delegated decision officer group, the Leader and the Lead Member, Councillor Tony Thomas, have been consulted on the contents of this report.

9. Chief Finance Officer Statement

9.1. There are no obvious costs or effects on other services arising from this report.

10. What risks are there and is there anything we can do to reduce them?

10.1. Cadwyn Clwyd delivers financial support to projects in rural communities.

Cadwyn Clwyd have requested an appointment to their Board and there would be a risk that Denbighshire's interests would not be reflected in Cadwyn Clwyd's work if this appointment was not made.

11. Power to make the decision

11.1. Appendix 2(b) to Section 13 of the Council's Constitution outlines the powers delegated to the Lead Members with respect to decisions within their portfolio. The Leader has power to take a decision instead of the appropriate lead member where, for example, it may be inappropriate for the lead member to take the decision.