

RHYBUDD O GYFARFOD / NOTICE OF MEETING



Awdurdod Parc Cenedlaethol Eryri

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Snowdonia National Park Authority

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Cyfarfod Arbennig: *Awdurdod Parc Cenedlaethol Eryri*

Dyddiad: *Dydd Mercher 15 Gorffennaf 2020*

Amser: *Ar ddiwedd y Pwyllgor Perfformiad ac Adnoddau*

Anfonir cyfarwyddiadau ymuno at yr Aelodau ar wahân

Special Meeting: *Snowdonia National Park Authority*

Date: *Wednesday 15 July 2020*

Time: *On the rising of the Performance & Resources Committee*

Joining instructions will be sent to Members separately

Aelodau wedi'u penodi gan Gyngor Gwynedd

Members appointed by Gwynedd Council

Y Cynghorydd / Councillor :

***Freya Hannah Bentham, Elwyn Edwards, Alwyn Gruffydd,
Annwen Hughes, Judith Mary Humphreys, Edgar Wyn Owen,
Elfed Powell Roberts, John Pughe Roberts, Gethin Glyn Williams;***

Aelodau wedi'u penodi gan Gyngor Bwrdeistref Sirol Conwy

Members appointed by Conwy County Borough Council

Y Cynghorydd / Councillor :

Philip Capper, Wyn Ellis-Jones, Ifor Glyn Lloyd;

Aelodau wedi'u penodi gan Llywodraeth Cymru

Members appointed by The Welsh Government

***Mr. Brian Angell, Ms. Tracey Evans, Ms. Elinor Gwynn,
Mr. Tim Jones, Mr. Neil Martinson, Mr Owain Wyn.***

A G E N D A

1. **Apologies for absence and Chairman's Announcements**
2. **Declaration of Interest**
To receive any disclosure of interest by members or officers in respect of any item of business.
3. **Minutes of the Authority**
The Chairman shall propose that the minutes of the meetings of this Authority held on the 20th May and 3rd June 2020, be signed as true records (copies herewith) and to receive matters arising, for information.
4. **Revenue and Capital Outturn Report 2019/20**
To submit a report by the Chief Finance Officer. (Copy herewith)
5. **Health Protection (Coronavirus Restrictions) (Wales) 2020 Regulations**
To submit a report by the Chief Executive. (Copy herewith)
6. **Strategic Objectives and Well-being Objectives and Corporate Plan 2021-2026**
To submit a report by the Chief Executive. (Copy herewith)
7. **Working Group Report**
To submit the report of the Members Working Group meeting held on 11th May 2020. (Copy herewith)
8. **Meetings of other Organisations**
To receive oral reports from Members on any recent meetings which they have attended as representatives of the Authority.
9. **Schedule 12A Local Government Act 1972: Exemption from disclosure of documents
Plas Tan y Bwlch**
To submit a report by the Director of Corporate Services. (Copy herewith)

PART II

10. **Plas Tan y Bwlch**
To submit a report by the Director of Corporate Services. (Copy herewith)

MEETING	Snowdonia National Park Authority
DATE	15 July 2020
TITLE	Exempting the Report on the PLAS TAN Y BWLCH OPTIONS
REPORT BY	Director of Corporate Services
PURPOSE	To request the Authority to approve the exemption of the above report

1. BACKGROUND

- 1.1 I have considered the grounds for exemption of information contained in the report referred to above and make the following recommendations to the Authority:
- 1.2 Exemptions applying to the report:
- 1.2.1 12. Information relating to a particular individual.
13. Information which is likely to reveal the identity of an individual.
14. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 1.3 Factors in favour of disclosure: None
- 1.4 Prejudice which would result if the information were disclosed:
- i. Regardless of how the report is worded the identity of the individual or individuals concerned would be ascertained.
 - ii. Regardless of how the report is worded the financial affairs of the person, persons or Authority the subject of the report would be revealed.
- 1.5 My view on the public interest test is as follows:
- i. Public interest is best served if the Authority retains the information in order to ensure the identity of the individual(s) concerned and the financial information is protected.

2. RECOMMENDATION

That the Authority agrees to make the report “Plas Tan y Bwlch Options” exempt from disclosure.