NOTICE OF SPECIAL MEETING

Eryri National Park Authority

Jonathan Cawley
Chief Executive
Eryri National Park Authority
Penrhyndeudraeth
Gwynedd LL48 6LF
Phone: (01766) 770274
E.mail: parc@eryri.llyw.cymru

Meeting: Eryri National Park Authority

Date: Wednesday 11 November 2026

Time: 10.00 a.m.

Location: Eryri National Park Authority Office, Penrhyndeudraeth and via Zoom

Members are asked to join the meeting
15 minutes before the designated start time

Members appointed by Gwynedd Council
Councillors: Elwyn Edwards, Delyth Lloyd Griffiths, Annwen Hughes, Louise Hughes, Edgar Wyn Owen, Elfed Powell Roberts, John Pughe Roberts, Meryl Roberts;

Members appointed by Conwy County Borough Council
Councillors: Ifor Glyn Lloyd, Jo Nuttall, Nia Owen;

Members appointed by The Welsh Government
Rhys Evans, Salamatu Fada, Tim Jones, Delyth Lloyd, Naomi Luhde-Thompson, Wyn Thomas.

This Agenda is also available in Welsh

AGENDA

Page Number

1. **Apologies for absence and Chair's Announcements**

2. **Committee Scheme of Delegation** 3 - 4
   To submit a report by the Director of Corporate Services (Copy herewith)

Item No. 2

MEETING	Eryri National Park Authority
DATE	11 November 2026
TITLE	**Committee Scheme of Delegation**
REPORT BY	Director of Corporate Services
PURPOSE	To make changes to the Committee Scheme of Delegation

1. BACKGROUND

1.1. Following the discussion paper at the last Member Working Group on the 14th of October 2026, in which the development of additional groups and sub-committees were considered, this report presents the proposed changes required to the Committee Scheme of Delegation to enable the Authority to move forward with the recommendation to establish a new sub-committee.

1.2. Climate Change and Nature Sub-Committee

Members will recall that as climate change and nature restoration are the Authority's biggest priorities, consideration was given to establishing a dedicated sub-committee specifically to move forward with this work, which was agreed.

1.3. Members supported the proposal but noted that the policy and governance landscape was evolving rapidly in this area, including developments at Welsh Government level to establish a Climate and Nature Board. The working group agreed that given where the Authority is in terms of setting targets and establishing the extent of the ambition (partly through the emerging Cynllun Eryri but also partly through other means), further consideration was required regarding the appropriate form, membership and remit of any such sub-committee.

1.4. In light of this, it is considered prudent not to proceed with amendments to the Committee Scheme of Delegation at this time with regards to establishing this new sub-committee. Pausing the proposed changes will allow both Welsh Government's Board to be established and Cynllun Eryri to be adopted, ensuring that any future changes to governance arrangements are informed by the Authority's agreed strategic direction and a clear understanding of the role, scope and membership requirements of any future sub-committee.

1.5. Plas Tan y Bwlch Project Board

In preparation for the outcome of the National Lottery Heritage Fund grant application, which is due in December, the establishment of a sub-committee to manage the Plas Tan y Bwlch development project needs to be put in place prior to the Lottery's decision so that it can be operational immediately.

1.6. The new sub-committee, which is referred to as the Plas Tan y Bwlch Project Board has been included in the Authority's Scheme of Delegation, along with the terms of

reference and the membership requirements. This replaces the old Plas Tan y Bwlch Board, which has not operated in some time.

1.7 An opportunity has also been taken to update the Scheme of Delegation to reflect changes in job titles, reporting periods for some sub-committees, and to also remove the Cultural Heritage Advisory Conference (Bwrlwm Eryri) which no longer exists. In addition, the exact membership numbers for Union representation on the Local Joint Working Group has been removed, due to the constitution undergoing current revision, which has not yet been approved.

1.8 As an amendment to the Committee Scheme of Delegation is a change to one of the Authority's constitution documents, the requirements set out in Authority's Standing Orders apply, which state that any motion to revoke or vary Standing Orders, when moved and seconded, shall stand adjourned to the next ordinary meeting of the Authority.

2. RESOURCE IMPLICATIONS

No direct resource implications to amending the Committee Scheme of Delegation.

3. RECOMMENDATION:

That a motion to amend the Committee Scheme of Delegation, as detailed in Appendix 1, be formally moved and seconded, and in accordance with Standing Orders the motion shall stand adjourned to the next ordinary meeting of the Authority on the 9th of December 2026 for determination.