

# Bangor City Council

## Minutes of Hwb Executive Committee

Tuesday 5<sup>th</sup> May, Hwb Dinas Bangor, 10.00am

### Attendees

**Councillors:** Cllrs: Elin Walker-Jones (Chair), Delyth Russell (Deputy Chair), Gwynant Roberts, Jackie Spence

**Officers:** Martin Hanks, City Director, Clerk and Responsible Financial Officer  
Lisa Goodier, Deputy City Director  
Carwyn Davies, Administrative Officer

**Others:** -

**Apologies:** -

**The meeting commenced at 10.05.**

Item	Reference	Action
1.	H01/26	<b>Apologies:</b> Nothing to note.
2.	H02/26	<b>Declaration of Financial Interest or Personal Connection:</b> Cllr Delyth Russell declared she had a professional and personal interest as she works for Gisda as an iCan Connector, that has a professional presence in the hwb. She is employed full-time and is paid by Gisda. There is no financial interest to declare as the Council do not procure Gisda to deliver this service in Hwb Dinas Bangor.
3.	H03/26	<b>To approve the minutes of the last meeting:</b> As this is the first formal meeting of the Hwb Steering Committee, there were no minutes available for approval.
4.	H04/26	<b>Hwb Resource:</b> A verbal report was given to the committee by Lisa Goodier (LG), stating the following: <ul style="list-style-type: none"> <li>The hwb only had one volunteer now, due to a volunteer dismissal on 30.04.26. This will result in difficulties meeting demand for the service and potentially create health &amp; safety and safeguarding risks for residents and volunteers.</li> <li>LG went on to state that conversations were taking place with Probation Service, Jobcentre Plus and Gwynedd Council Social Work teams to offer training placements for individuals within those services and this could help alleviate the challenge with volunteer resource.</li> <li>The committee suggested that funding be sourced/secured to employ a</li> </ul>

hwb co-ordinator as soon as possible. There is the possibility that the hwb co-ordinator could also oversee activities at Maes Ni (if this building is taken on by Bangor City Council) and also Clwb Hirael, in addition to supporting other community centres across Bangor.

- As an interim measure, LG would work within the hwb for a period of three months (reviewed on a regular basis).

**Resolved:**

LG to work from Hwb Dinas Bangor, with reduced duties for her Deputy Director role, for an initial period of three months or until suitable volunteers can be sources (whichever occurs first).

5. **H05/26**

**Hwb Dinas Bangor Business Plan:**

Following discussions at Finance Committee on 27.04.26, it was suggested by Councillors that Hwb Dinas Bangor (along with all other associated projects) should have a business plan:

- To provide assurance to the Council of its activities, objectives and funding;
- To provide assurance of its future sustainability.

**Resolved:**

LG to produce a 3-5 year business plan for review by the Committee.

6. **H06/26**

**Future meetings of the Committee:**

It was agreed by Councillors that committee should meet on a monthly basis in the short-medium term, to provide support to officers and gain assurance that the hwb was being delivered in a compliance and sustainable manner.

The next meeting will be: Tuesday 2<sup>nd</sup> June, 4pm in Hwb Dinas Bangor. (This is now 5pm to allow for Cllrs Jackie and Elin to return from a prior appointment – the meeting invite has been amended accordingly).

**The meeting closed at: 12.15pm.**

**Signed by:** .....

**Date:** .....