Destination Conwy Management Sub Group Terms of Reference

Members

Enw'r aelod Name of	Enw'r busnes Name of business
member	
Nigel Treacy	Llandudno Snowsports Centre
(Chair of Destination Conwy Partnership)	
Glenn Evans	The Royal Oak Hotel (Betws-y-Coed)
Angharad Mair Owen	Tŷ Gwyn Holiday Park
Louise Jowett	Beics Betws
Clive Wolfendale	Adferiad Recovery
Graham Paul Jones	Grwp Llandrillo Cymru
Emiko Corney	Swn-y-Dwr Holiday Cottage
Chris Owens	Alpine Travel
David Thornley	Thornley Leisure Parks
Bryn Jones	Cwrs Golff y Fedwen Arian
Gareth Ffowcs Williams	We Cycle
Liam Donnelly	Belmont Hotel & Llandudno Bay Hotel
Edward Hiller	Mostyn Estates Ltd
Tamzyn Lawrence	t-I-c, Betws y Coed
Harry Pemberton	Snowdonia Bikes
Melanie Lawton	Transport For Wales
Tracey Woodbine	Woody's Luxury Glamping
John Metcalf	Number 18 Conwy
Melissa Esplen-Metcalf	Number 18 Conwy
Jules Arrowsmith	Manorafon Farm Park & Manorafon Touring & Camping
Michael Thompson	Can-Y-Bae and Blue Badge Tourist Guide for Wales
Tansy Rogerson	Armadillo Events
Emma-Jane Sutcliffe	Boathouse Climbing Centre
Brid Adams	The Quay Hotel and Spa
Dylan Wyn Evans	Adventure Parc Snowdonia / Hilton Garden Inn
	Snowdonia
Kimberley Edmunds	The Jester's Tower
Caroline Somary	Sweet Snowdonia
Sally Paveley	The Motorsport Lounge

Functions

The Destination Conwy Management Sub group will carry out the following functions

- To assess how the County looks in terms of Cleanliness, tidiness, signage, toilets, visitor info, infrastructure – raising issues and concerns by monitoring
- To make suggestions re tourism infrastructure projects that we can submit to Visit Wales for Brilliant Basics funding
- To understand the expectations of our visitors and local community, do we have the data to make informed decisions
- Is the County well positioned for sustainable tourism, eg EV charging points, etc

Structure

- The group will appoint a chair:- (Angharad Owen) has been appointed
- The Chair will sit on Destination Conwy Board, and will ensure that messaging flows between the DCMP group and the Board
- Members nominated themselves for the group when Destination Conwy restructure was advertised. However new members can join the group, by agreement with Chair and CCBC tourism manager
- The group is flexible enough to allow attendance at meetings from people outside of the membership, if there contribution or attendance is deemed useful. Prior agreement by Chair and CCBC tourism manager
- CCBC will provide secretariat for the meetings (notes of key actions, meeting invitations, publication of notes on tourism website)

Relationship with other groups

• It is important that all five sub groups of Destination Conwy keep each other informed of the work they are doing. All meeting notes will be saved on the County tourism website (business portal)

Finance

• If the group wishes to bid in for grant money to support its work, this would need to be done via the Board and bids to go under the name of Conwy Destination Partnership

Conduct of business

 The group will operate on the basis of consensus. In the event of a disagreement the Chair, using all appropriate channels shall seek to resolve any differences arising within the group with support of CCBC tourism manager

Meetings

• The Destination Management sub group will determine its pattern of meetings so as to ensure proper and timely conduct of the groups business. It will be expected to meet broadly on the following basis. For the convenience of members, the Partnership will

agree a forward schedule showing date, timing, venue and location of meetings, (or virtual links) normally 6 months in advance.

- Meetings will normally be convened by the Chair in conjunction with the Secretariat.
- The Chair and Secretariat will draw up an agenda which will be circulated before the meeting. Notes of the previous meeting will also be attached.
- All additional papers will be sent out with the agenda and notes
- All discussions in the meetings are requested to be treated with confidence, thus creating an open environment to feel confident to speak freely.
- All activities will be undertaken in an atmosphere of openness and transparency, communication and consultation, including the publicising of its work and disseminating information to a wider community.
- If any member of the sub group, wishes to resign from the Skills group they must submit
 their resignation in writing to the Chair of the sub group if it's the chair of the Sub group
 resigning they must submit their resignation letter to the Chair of the Destination
 Conwy. Whilst the resigning member may recommend a substitute, the prior approval of
 the Group must be obtained before such a substitute may be permitted to attend future
 meetings.

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