

COUNCIL:

23 OCTOBER 2014

REPORT OF COUNTY CLERK & MONITORING OFFICER

AGENDA ITEM: 17

APPOINTMENTS OF MEMBERS TO SERVE ON OUTSIDE BODIES

Reasons for Report

1. The Constitution provides that the Council will, from time to time, receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies.

Issues

2. Council is asked to consider nominations to two vacancies on Cardiff Bus Board as Non-Executive Directors.
3. Cardiff City Transport Services Ltd (otherwise known as Cardiff Bus) is a private limited company which is wholly owned by the County Council of the City & County of Cardiff. It was constituted as a Public Transport company within the mean of Section 72 of the Transport Act 1985 and the main purpose of the company is the provision of road passenger transport services.
4. Council is asked to consider and approve the nominations to serve on Cardiff Bus as listed on the amendment sheet.

Legal Implications

5. The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

Financial Implications

6. There are no financial implications arising as a direct consequence of this report.

RECOMMENDATION

The Council is recommended to consider and approve the two nominations to serve on Cardiff Bus as Non Executive Directors, as listed on the amendment sheet.

MARIE ROSENTHAL
County Clerk and Monitoring Officer
16 October 2014