
REPORT OF INTERIM MONITORING OFFICER

APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

Reasons for the Report

1. To agree the appointment of Council representatives to outside bodies under the Local Choice functions.

Background

2. 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

3. The Council is asked to consider nominations to vacancies on outside bodies and to note any changes required for the 2016/17 Municipal year as set out in Appendix A of the report and approve any nominations received as listed on the amendment sheet at the Full Council meeting on 30 June 2016.

Legal Implications

4. 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

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

RECOMMENDATION

Council is recommended to receive and approve nominations for, and make appointments to those outside bodies as listed in Appendix A and any nominations included on the Council Amendment Sheet on 25 June 2015. .

DAVID MARR
Interim Monitoring Officer
24 June 2016

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APPOINTMENTS TO VACANCIES COUNCIL REPRESENTATION ON OUTSIDE BODIES JUNE 2016

APPENDIX A

NAME OF ORGANISATION	COUNCIL REPRESENTATION	MAIN AIMS & FUNCTIONS OF ORGANISATIONS	NOMINATIONS RECEIVED
<p>Cardiff & Vale of Glamorgan Community Health Council</p>	<p>3 – Members</p>	<p>Community Health Councils (CHCs), supported by the Board of Community Health Councils, represent the independent voice of patients and the public who use the health service in Wales. All people are likely to experience the health service in their lives, to varying degrees and in different ways.</p> <p>CHCs play an important role in influencing the way that health services are planned and delivered, to ensure the best possible health and wellbeing outcomes for all people in Wales, now and in the future.</p> <p>CHCs strive to represent all people in Wales; we welcome applications for membership from people from a range of backgrounds, experiences and interests.</p> <p>There are currently eight Community Health Councils. Each CHC is made up of a number of local committees which correspond to the number of local authorities in the CHC area. Each local committee can have 12 members.</p> <p>A quarter of CHC members come from the local authorities in Wales. Local authorities can nominate 3 people per local committee.</p> <p>From 1 April 2015, at least one of the people appointed by the local authority should be an elected councillor of the authority and the others can be persons of the local authority’s choosing.</p>	<p><i>**Councillor Hudson</i></p> <p>Two vacancies</p>

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NAME OF ORGANISATION	COUNCIL REPRESENTATION	MAIN AIMS & FUNCTIONS OF ORGANISATIONS	NOMINATIONS RECEIVED
Cardiff University Court	3 – Members (including Chair of Council)	This is the Governing body of the University	Councillor Walsh (Chair of Council) <i>**Councillor De’Ath</i> <i>**Councillor Bridges</i>
Race Equality First	2 – Members (inc. Relevant Cabinet Member)	REF aims to work towards the elimination of racial discrimination & promote equality of opportunity & good relations between persons of different racial groups.	<i>**Councillor Bradbury (Cabinet Member)</i> <u>Nomination Received:</u> Councillor Caro Wild
Board of the Welsh Joint Education Committee (WJGA Regional Representative)	1 – Member (relevant Cabinet Member)	Board of the local education authorities in Wales which provides a range of educational services	<u>Nomination Received</u> Councillor Merry (Cabinet Member)

*** Those Members in italics have been appointed previously*