

Annual Nominations and Appointment vacancies on Outside Bodies 2017/18

Organisation	Aims of the Organisation	Number of Representatives	Notes
Cardiff Business Improvement District (BID) Board	<p>The Business Improvement District (BID) is a business-led initiative supported by government legislation, which gives local businesses the power to get together, decide what improvements they want to make in their city centre, how they will manage these and what it will cost them. BIDs have the power to raise and spend funds locally, with the sole aim of improving their trading environment.</p> <p>BIDs have a maximum term of 5 years, which gives them a good length of time for businesses to feel the benefit of the services and projects delivered by the BID. BIDs deliver services and projects that are always in addition to those provided by the public agencies, including Cardiff Council and the Police. The BID is a not-for-profit organisation and run by a voluntary Board of Directors.</p>	1 Member	On 27 July 2016, the Cabinet resolved that the Leader of the Council be nominated as a BID Board Member.
Cardiff Bus	Cardiff City Transport Services Ltd (otherwise known as Cardiff Bus) is a private limited company which is wholly owned by Cardiff Council. 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.	7 Members (4 Labour, 2 Conservative, 1 Liberal Democrat)	

Organisation	Aims of the Organisation	Number of Representatives	Notes
Cardiff & Vale of Glamorgan Community Health Council	<p>The CHC represents the interests of the patients and public of Cardiff and the Vale of Glamorgan in relation to local health services. The 4 statutory duties/functions of the CHC are to:</p> <ol style="list-style-type: none"> 1 Scrutinise the operation of health services in Cardiff & Vale of Glamorgan, to make recommendations for the improvement of that service, and to advise the UHB upon such matters relating to the operation of the health service. 2 To be consulted by the UHB in respect of health services for which it is responsible. 3 To enter and inspect NHS premises. 4 To provide an independent advocacy service on behalf of the Welsh Ministers for those aged 18 and over. 	3 Members	
Cardiff & Vale University Health Board – Stakeholder Reference Group	<p>The SRG has early engagement and involvement in the determination of the UHB overall strategic direction; provision of advice on specific service proposals prior to formal consultation as well as feedback on the impact of the UHB operations on the communities it services.</p>	1 – Member	

Organisation	Aims of the Organisation	Number of Representatives	Notes
Local Government Association (LGA) General Assembly	The LGA is the membership organisation of local authorities in England and Wales and its mission is to support, promote and improve local government. The LGA General Assembly is the only LGA decision making forum which all local authorities in membership are eligible to attend and vote. The role of the General Assembly is to consider strategic policy of national significance to local government.	4 Members (including the Leader of the Council)	<p>The Council is entitled to appoint 4 representatives to the LGA General Assembly. The LGA also encourages those Authorities entitled to 3 or 4 representatives on the General Assembly to allocate one of those positions to Minority Group Leaders from their Authority.</p> <p>On the election of LGA Chair, Vice-Chairs and Deputy Chairs under Article 8.4 and on questions of estimated expenditure and subscriptions under Articles 21.1 and 21.2 of the Constitution, Welsh Authorities in corporate membership are entitled to 1 vote, which is usually exercised by the Leader or nominated substitute.</p> <p>On non-devolved matters directly relevant to their statutory duties and responsibilities, the Council is entitled to 7 votes based on population size. These votes are usually exercised by the Leader or nominated substitute.</p> <p>The Annual Meeting of the LGA General Assembly will be held on 4 July 2017 in Birmingham, prior to the LGA Annual Conference 2017.</p>

Organisation	Aims of the Organisation	Number of Representatives	Notes
Millennium Stadium Plc	<p>Millennium Stadium plc is wholly owned by the Welsh Rugby Union Limited. However, as the Special Shareholder in the company, the Council is entitled to appoint five representatives to serve as Non-Executive Directors on the Board of the company. To date, the Council has appointed 1 Member, 1 Officer (usually the Chief Executive) and 3 independent persons to these positions.</p>	1 Member	<p>The 4-year term of office of the three previous Council-appointed independent Non-Executive Directors (Maria Battle, Rev. Aled Edwards and Mark Hallett) expired on 25 April 2017. It is therefore proposed that the three independent Non-Executive Director positions should be advertised externally and a politically balanced Member Appointments Panel comprising of 5 Members is established (based on 3 Labour, 1 Conservative & 1 Liberal Democrat Members) to shortlist and interview applicants prior to future consideration by the Council.</p>
National Adoption Service Governance Board	<p>A key part of the implementation of the Social Services and Well Being Act (Wales) 2014 the National Adoption Service for Wales brings together existing local government services into a three tier system, with partnership arrangements for services provided in other sectors, to co-ordinate and deliver adoption services in a different way. These tiers are:</p> <ul style="list-style-type: none"> • local authority level where all local authorities will continue to identify and meet needs of children for whom adoption is the most appropriate plan; • regional level where five local authority collaboratives have been created to deliver agreed adoption functions and develop operational links, as appropriate, with voluntary sector and other services to develop and improve service delivery; and at 	1 Member (relevant Cabinet Member and the Mayor or the executive leader (or a deputy to these roles), of the Host Authority (Cardiff))	

Organisation	Aims of the Organisation	Number of Representatives	Notes
	<ul style="list-style-type: none"> • national level a small team to co-ordinate and drive improvement and consistency alongside maintaining strategic and planning links with VAA's and the delivery of certain national functions. 		
South Wales Fire & Rescue Authority	The Fire & Rescue Authority consists of 24 Councillors from the 10 local authorities which originally combined to form the Authority. The composition of the Authority is determined by the size of the electoral representation within each local authority and the political proportionality across the combined area.	5 Members (3 Labour, 1 Liberal Democrat & 1 Conservative)	<p>The Independent Remuneration Panel for Wales has previously determined that the remuneration of ordinary members of an FRA should be aligned to the Basic Salary of a member of a principal council and that the time commitment required is in the region of 20 days per year. This remains the basis of the Panel's determinations and the Panel has determined that the Basic Salary for Fire & Rescue Authority ordinary members should be £1,715 in 2017/18.</p> <p>The Panel has also determined that a Fire & Rescue Authority Senior Salary can be paid to the Chair, Deputy Chair and up to two Chairs of Committees.</p> <p>The Annual General Meeting is on Monday 12 June 2017.</p>
South Wales Police and Crime Panel	The Police and Crime Panel is responsible for overseeing the Police and Crime Commissioner and reviewing and scrutinising his decisions.	2 Members (1 Labour & 1 Conservative)	<p>The Panel is made up of 10 local Councillors, representing the 7 local authorities in South Wales, along with 2 co-opted independent members.</p> <p>Councillor representatives to the Police and Crime Panel are appointed in line with the</p>

Organisation	Aims of the Organisation	Number of Representatives	Notes
			<p>population size and the political balance of the 7 local authorities within the South Wales Police area. As a result, Cardiff, Swansea and RCT are entitled to appoint 2 representatives to the Panel according to political balance, which means that Cardiff should nominate 1 Labour and 1 Conservative Members to the Panel.</p> <p>In 2016/17, a General Allowance was paid subject to a Member's attendance at meetings/training events up to a maximum of 5 meetings/training events per year at an amount of £184 per attendance (max. £920.00 per year).</p> <p>If Members elect to receive this General Allowance, there will be no additional payment for travel and/or subsistence expenses. Alternatively, those Members who do not wish to receive the General Allowance may opt out and claim for travel and/or subsistence expenses.</p>
<p>Welsh Local Government Association (WLGA)</p> <p>(i) WLGA Council</p>	<p>The WLGA aims to promote, protect, support and develop democratic local government in Wales and in particular the interests of Welsh unitary authorities and Associate Organisations in membership.</p> <p>The WLGA Council is the sovereign body of the Association and will primarily deal with the appointment of officers, constitutional and</p>	<p>8 Members</p>	<p>A Local Authority in full membership shall be entitled to appoint one member of the Council for each 50,000 population or part thereof. Cardiff's entitled is 8 representatives which does not need to reflect the requirements of political balance.</p> <p>The vote allocation is 8 votes which is usually exercised en bloc by the Leader or nominated</p>

Organisation	Aims of the Organisation	Number of Representatives	Notes
(ii) WLGA Executive Board	business issues. It will also have a deliberative role which can be utilised in the furtherance of WLGA policy.	1 Member	<p>substitute.</p> <p>The WLGA Council Annual Meeting is due to be held on Friday 23 June 2017 in City Hall, Cardiff.</p> <p>The WLGA Executive Board is comprised of one member appointed by each Member Council from among those members it has appointed to the WLGA Council (usually the Leader of the Council). The Co-ordinating Committee is the main policy and deliberative forum of the WLGA.</p>