# CYNGOR CAERDYDD CARDIFF COUNCIL



# COUNCIL:

# **REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES**

## APPOINTMENT OF MEMBERS TO OUTSIDE BODIES

#### **Reasons for the Report**

1. To receive and agree the appointment of Council representatives to Outside Bodies vacancies 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 received from party groups to vacancies on Outside Bodies as set out in Appendix A of the report and listed on the amendment sheet.

## 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

The Council is recommended to receive nominations from party groups and approve appointments to those outside bodies as listed in Appendix A.

## DAVINA FIORE

**Director of Governance & Legal Services** 13 July 2017

# Appointments of Members to Serve on Outside Bodies

Name of Organisation	Council Representation	Nomination
Cardiff Biodiversity Partnership (soon to be known as Cardiff Local Nature Partnership)	1 – Member (Previously Bio-Diversity Champion)	1 vacancy
Joint Council for Wales	2 – Members (1 relevant Cabinet member)	* <i>Councillor Chris Weaver</i> 1 vacancy
South Wales Merchant Navy Welfare Board	2 – Member	*Councillor Chris Weaver 1 vacancy
Sport Wales Community Chest	3 – Members (incl. relevant Cabinet Member + 2 Members	*Councillor Peter Bradbury *Councillor Chris Weaver 1 vacancy
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	*Councillor Sarah Merry *Councillor Mary McGarry *Councillor Bernie Bowen- Thompson 5 vacancies

\*Appointments made at Full Council 29 June 2017