

COUNCIL

25 JANUARY 2018

REPORT OF DIRECTOR GOVERNANCE AND LEGAL SERVICES

COMMITTEE MEMBERSHIP

Reason for this Report.

1. To receive and make appointments to fill current vacancies on Committees in accordance with the approved allocation of seats and in accordance with party group wishes.

Background

2. The Council at its Annual Meeting on 25 May 2017 established its committees and allocated seats to party groups in accordance with the relevant provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.
3. The legislation requires the Council to allocate committee seats to political groups in proportion, as far as is reasonably practicable, to the size of those groups on the Council. Once the Council has determined the allocation of seats, it is obliged to make appointments so as to give effect to the wishes of the political group to which the seat has been allocated.
4. Appointments to Committees have been made in accordance with the agreed allocations and the wishes of the political groups.

Issues

5. The following Committees currently have vacancie:

| Committee | Vacancy | Nomination/s received |
|---------------------------------|----------------|------------------------------|
| Constitution Committee | 1 vacancy | Councillor Lister |
| Democratic Services Committee | 1 vacancy | Councillor Lister |
| Employment Conditions Committee | 1 vacancy | |
| Licensing Committee | 1 vacancy | |

| Committee | Vacancy | Nomination/s received |
|-------------------------------------|------------------------------|------------------------------|
| Local Authority Governor Panel | 1 vacancy | |
| Children & Young People Scrutiny | 1 vacancy (temporary) | |
| Community & Adult Services Scrutiny | 1 vacancy | |
| Economy & Culture Scrutiny | 1 vacancy | |
| Policy Review & Performance | ** 2 vacancies (1 temporary) | Councillor Owen Jones |
| Glamorgan Archives Joint Committee | 1 vacancy | |

6. The vacancies have been discussed with all Party Group Whips at their regular monthly meetings.
7. Nominations received to the vacancies will be reported to Council on the amendment sheet.

Financial Implications

8. There are there are no additional financial implications arising from this report that have not been included within the Council's budget for 2017/18.

Legal Implications

9. The legal implications are set out in the body of this report.

RECOMMENDATION

The Council makes appointments to fill the vacancies on Committees in accordance with the approved allocations and the nominations of the Party Groups, as set out on the Amendment Sheet.

DAVINA FIORE

Director Governance and Legal Services and Monitoring Officer
19 January 2018

Background Papers

Annual Council 25 May 2017 – Item 11 Establishment of Standing Committees
Annual Council 25 May 2017 – Item 13 Allocation of Seats and Nominations of Members to Committee