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**REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES**

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**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**  
19 January 2018

## Appointments of Members to Serve on Outside Bodies

Name of Organisation	Council Representation	Nomination
Cardiff & Vale of Glamorgan Community Health Council	3 Representatives nominated by the Council (these do not have to be Elected Members)	1 vacancy * <i>Cllr Iona Gordon</i> * <i>Cllr Lyn Hudson</i>
South Wales Merchant Navy Welfare Board	2 <i>Members</i>	1 vacancy  * <i>Cllr Chris Weaver</i>

*\*Appointments made at Full Council 25 May & 29 June 2017*