

Nominations and Appointments to Vacancies on Outside Bodies 2018/19

APPENDIX A

Organisation	Aims of the Organisation	Number of Representatives	Notes
Cardiff & Vale of Glamorgan Community Health Council	<p>The Cardiff & Vale of Glamorgan Community Health Council (CHC) represents the interests of the patients and public of Cardiff and the Vale of Glamorgan in relation to local health services.</p> <p>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 Cardiff & Vale University Health Board (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. 	<p>3 - representatives <i>(Can be either an Elected Member or an external appointment by the Council).</i></p>	<p>2 vacancies</p> <p><i>[Cllr Iona Gordon is currently in her first term of office]</i></p>
Cambrian Educational Foundation for Deaf Children	<p>The Foundation offers financial assistance to young people between the ages of pre-school & 25 years, who have hearing impairment and either reside in Wales or have a parent who resides in Wales. Assistance is given for their education and social development.</p> <p><i>Representation is a requirement of the Foundation Constitution</i></p>	<p>1 – Member</p>	
Standing Advisory Council for Religious Education (SACRE)	<p>SACRE is a statutory body which meets once a school term to advise the Council on matters concerned with collective worship and the provision of religious education</p>	<p>7 – Members (relevant Cabinet Member)</p>	<p>2 vacancies and to confirm Councillor Jones-Pritchard appointment.</p> <p><i>[Current Members Councillors Merry (Deputy Leader & Cabinet Member); McGarry and Bowen-Thomson]</i></p>

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Millennium Stadium Charitable Trust	<p>The Millennium Stadium Charitable Trust (MSCT) is an independent charitable foundation that operates on an all-Wales basis and provides financial support to inspiring projects throughout Wales. MSCT was established through an agreement between the Millennium Stadium plc & the former Millennium Commission. The Trust's income is generated through a levy on every ticket purchased for public events held at the Principality Stadium.</p> <p>The MSCT Trust Deed, as amended, provides that two Trustees of MSCT shall be nominated for appointment solely by Cardiff Council. Since 2009, the Council has nominated representatives for appointment as Trustees on the basis of one member representative and one council officer representative. The Council also nominates jointly, with Sport Wales, a third representative as a Trustee from the sporting community.</p>	1 – Member	<p>1 vacancy</p> <p>The Council's current member representative is Councillor Peter Bradbury who was initially nominated for appointment by the Council on 26 June 2014. His 4-year term of office is due to expire on 11 August 2018.</p> <p>Any decision to nominate a representative for appointment as a Trustee is subject to approval by the Big Lottery Fund Wales (as the successor body to the former Millennium Commission) and is the responsibility of MSCT officials.</p>
Willie Seager Memorial Homes Trust	An independent charity that manages 10 alms-house accommodation for single elderly and retired Merchant Seamen in Cardiff.	2– Members Nominative Trustees from the Council – Term of Office 4 years.	1 vacancy to replace Cllr Jacobsen