

COUNCIL:

27 SEPTEMBER 2018

REPORT OF THE DIRECTOR OF GOVERNANCE & LEGAL SERVICES

COMMITTEE MEMBERSHIP

Reason for Report

1. To receive and approve in accordance with political group wishes nominations to current committee vacancies.

Background

2. The Annual Council 24 May 2018 established the Committees and Panels of the Council and their composition. The seats allocated on Committee were made in accordance with political balance and nominations were received to each committee from the political groups.

Issues

3. The following Committees currently have vacancies:

Committee	Vacancy
Employment Conditions Committee	1 vacancy
Licensing Committee	1 vacancy
Public Protection	1 vacancy
Pension Committee	1 vacancy

4. In accordance with the Welsh Audit Office Statement of Action membership of Committees is a standing item on monthly Group Whips meetings and Full Council as appropriate.
5. Any nominations to fill existing vacancies on Committees received from political groups prior to Full Council on 27 September, 2018 will be reported on the amendment sheet.

Legal Implications

6. The Council is under a duty to make appointments to Committees, in accordance with the approved allocation of seats to political groups, so as to give effect to the wishes of the political groups (pursuant to Section 16 of the 1989 Act).

Financial Implications

7. There are no financial implications directly arising from this report

RECOMMENDATIONS

The Council makes appointments to fill the vacancies on Committees in accordance with approved allocations and political group wishes, as reported on the Amendment Sheet.

DAVINA FIORE

Director Governance and Legal Services

17 September 2018

Background Papers

Annual Council reports on Appointments to Committees and Election of Chairs and Deputy Chairs,
24 May 2018

Minutes of Annual Council 24 May 2018

Minutes Council 21 June 2018

Minutes Council 19 July 2018