

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

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**APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES**

**Reasons for the Report**

1. To receive nominations and make appointments of Council representatives to statutory and non-statutory outside bodies.

**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.
3. The Council at its Annual meeting on 24 May 2018 and Ordinary meeting on 21 June 2018 received nominations and agreed appointments of Members to serve on bodies which are required on an annual basis and other vacancies.
4. The Council from time to time receives nominations to vacancies that occur during the Municipal Year.

**Issues**

5. The Council is asked to receive a nomination to the Cardiff and Vale Community Council to replace Councillor Lyn Hudson. The appointment is to be made for a period up to Annual Council in May 2022.
6. The Party Groups, following the approval of the change in allocation of Non Executive Directors on Cardiff City Transport Services Limited (otherwise known as 'Cardiff Bus') at Full Council 29 November 2018, have been asked to confirm their nomination/s to the Board in accordance with the revised Company's Articles. The appointments are for for a period up to Annual Council in May 2022.
7. The Council is required to nominate five Councillors as Non-Executive Directors, and these have been allocated proportionally;- three Labour, one Conservative and one Liberal Democrat.

8. The Party Group Whips have been advised of the vacancies and nominations received will be detailed on the Amendment Sheet to be circulated at the Council meeting.

### **Legal Implications**

9. 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. In the approved Scheme of Delegations the Council has determined that responsibility for the proposed appointments shall rest with Full Council.

### **Financial Implications**

10. There are no financial implications arising as a direct consequence of this report.

### **RECOMMENDATION**

The Council is requested to receive nominations and approve appointments as set out on the amendment sheet to the following bodies:

- (a) Cardiff and Vale Community Council; and
- (b) Cardiff City Transport Services Limited (otherwise known as 'Cardiff Bus').

**DAVINA FIORE**

**Director of Governance & Legal Services and Monitoring Officer**

22 February 2019

### **Background Papers**

Register of Appointments to Outside Bodies

Council 29 November 2018 – Cardiff Bus Appointment of Non Executive Directors