

**COUNCIL:**

**28 MARCH 2019**

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**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. In addition a vacancy has arisen on the Willie Seager Memorial Homes Trust following the resignation of Councillor Ashley Lister.
7. 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**

8. 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**

9. 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) Willie Seager Memorial Homes Trust.

**DAVINA FIORE**

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

21 March 2019

## **Background Papers**

Register of Appointments to Outside Bodies