

COUNCIL:

20 JUNE 2019

REPORT OF THE DIRECTOR OF GOVERNANCE & LEGAL SERVICES

COMMITTEE APPOINTMENTS

Reason for Report

1. To receive and make appointments to current committee vacancies as set out in the report and in accordance with political group wishes.

Background

2. The Annual Council 23 May 2019 established the Committees and Panels of the Council and their composition. The seats allocated to political groups on each committee were calculated in accordance with political balance, and nominations were received for each committee from the political groups.
3. In accordance with the Welsh Audit Office Statement of Action P3b (report March 2016), Membership of Committees is a standing item on monthly Group Whips meetings and Full Council, as appropriate.

Issues

4. The Annual Council 23 May 2019 received nominations to committee seats. Not all seats were filled and the vacancies that remain are as follows:

Committee	Vacancy	Group	Nomination Received
Audit Committee	1 vacancy	1 x Conservative	
Corporate Parenting Advisory Committee	2 vacancies	1 x Conservative 1 x Lib Dem	
Employment Conditions Committee	1 vacancy	1 x Conservative	
Works Council (<i>*from the membership of the Employment Conditions Committee</i>)	1 vacancy	1 x Conservative	
Planning Committee	2 vacancies	1 x Labour 1 x Lib Dem	
Licensing Committee	1 vacancy	1 x Lib Dem	Cllr Asghar Ali
Public Protection	2 vacancies	1 x Lib Dem 1 x Plaid Cymru	Cllr Ashgar Ali

Committee	Vacancy	Group	Nomination Received
Community & Adult Services Scrutiny Committee	1 vacancy	1 x Conservative	
Policy Review & Performance Scrutiny	2 vacancies	1 x Labour 1 x Plaid Cymru	

5. Further nominations to fill existing vacancies received from political groups prior to Full Council on 20 June 2019 will be reported on the amendment sheet.
6. A copy of the List of Members of Committees from Annual Council confirmed with Group Whips at their meeting on 10 June 2019 is attached as Appendix A

Legal Implications

7. 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).
8. Under the Council and Committee Meeting Procedure Rules (Rules 2(b) (xv) and 1.2 respectively), the Council may elect a Chair and Deputy for each of its committees. The Council may elect any member of the appropriate Committee as its Chair or Deputy Chair.

Financial Implications

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

RECOMMENDATION

The Council is recommended to appoint to the vacancies on Committees in accordance with Party Group wishes and as set out on the Amendment Sheet.

DAVINA FIORE

Director Governance and Legal Services

12 June 2019

Appendix A – List of Members of Committees 2019/2020 v1.3 as at 10 June 2019

Background Papers

Annual Council Reports 24 May 2019

Minutes of Annual Council 23 May 2019