

COUNCIL: 30 JANUARY 2014

AGENDA ITEM:

REPORT OF COUNTY CLERK & MONITORING OFFICER

NOMINATION OF MEMBERS TO SERVE ON OUTSIDE BODIES

Background

1. 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.

Issues

2. Council is asked to consider nominations to serve on the following outside bodies:

South East Wales Transport Alliance

Further to the changes made to the Cabinet at Council on 25 July 2013 and subsequent report on nominations to outside bodies which was considered by Council on 24 October 2013, it is proposed that Councillor Graham Hinchey, Cabinet Member for Strategic Planning and Transport, is nominated to replace Councillor Ralph Cook, who previously held the Cabinet portfolio responsibility for transport policy matters, as one of the Council's two nominated elected member representatives on the South East Wales Transport Alliance (SEWTA). The Council's other current representative on SEWTA is Councillor Marshall.

Cardiff and Vale of Glamorgan Community Health Council

The Council is entitled to appoint three elected member representatives to the Cardiff and Vale of Glamorgan Community Health Council, which since May 2012 have been sought from the three main political groups. There is currently a vacant position for one member representative on the Community Health Council following the recent resignation of the current Deputy Lord Mayor, Councillor Margaret Jones. The Council's other current representatives on the Community Health Council are Councillors Hudson (Conservative) and Murphy (Labour). The Liberal Democrat Group is therefore invited to propose a nomination to this vacant position; however, if no such nomination is received, then nominations received from other political groups will be considered.

Legal Implications

3. 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. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

Financial Implications

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

RECOMMENDATION

Council is recommended to receive and approve nominations for, and make appointments to, those outside bodies set out in Paragraph 2 of this report.

MARIE ROSENTHAL
County Clerk and Monitoring Officer
24 January 2014