

COUNCIL: 27 MARCH 2014

AGENDA ITEM: 17

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 following the election of the new Leader of the Council:
 - South Wales Fire & Rescue Authority
 - Cardiff Bus
 - WLGA Co-ordinating Committee

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
21 March 2014