

**COUNCIL:**

**30 JUNE 2016**

## **REPORT OF INTERIM MONITORING OFFICER**

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### **COMMITTEE MEMBERSHIP**

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#### **Reason for Report**

1. To report to Council on the current membership of Committees following approval of party group nominations at Annual Council 26 May 2016; and to notified Council of any changes received from Party Groups since that meeting.

#### **Background**

2. The Annual Council 26 May 2016 (Min No's 11 and 12) established the Committees and Panels of the Council; their composition and allocation of seats in accordance with political balance; and nominations were received to each committee from Party Groups.
3. Appendix A attached to this report for information is the composite list of Committees; the elected Chairs and Deputies where appropriate; and membership for the 2016/17 Municipal Year.

#### **Issues**

4. In accordance with the Welsh Audit Office Statement of Action membership of committees is a standing item on monthly Group Whips meetings and Full Council if required.
5. Any nominations to vacant seats received prior to Full Council on 30 June, 2016 will be included on the amendment sheet.

#### **Legal Implications**

6. Sections 15 to 17 of the Local Government and Housing Act 1989 lay down requirements designed to ensure that there is political balance on Committees (this requirement does not apply to a Standards Committee).

#### **Financial Implications**

7. Assuming that the number of Committees remains unchanged there are no additional financial implications arising from this report that have not been included within the Council's budget for 2016/17.

## **RECOMMENDATIONS**

The Council notes the list of members on its Committees and approves any further nominations to vacant seats received Party groups and listed on the amendment sheet circulated at the meeting.

**DAVID MARR**  
**Interim Monitoring Officer**  
24 June 2016

Appendix A: - Committee Membership 2016/17 – 26 May 2016

**Committee Membership Approved by Annual Council 26 May 2016****Membership of Ordinary Committees****Planning Committee (12 Members)**

Labour (7)	Councillors Ali Ahmed, Manzoor Ahmed (Dep Chr) , Gordon, Hunt, Lomax, <b>Michael (Chr)</b> and Thorne
Liberal Democrat (3)	Councillor Burfoot (2 vacancies)
Conservative (2)	Councillor Hudson and Robson

**Licensing Committee (12 Members)**

Labour (8)*	Councillors Manzoor Ahmed, Goddard, Murphy (Dep Chr), <b>Parry (Chr)</b> and Simmons (2 vacancies)
Liberal Democrat (3)	Councillors Boyle, Kelloway and Lloyd
Conservative (1)	Councillor Hudson
Independent (1)*	Councillor Morgan

**Public Protection Committee (12 Members)**

Labour (8)*	Councillors Manzoor Ahmed, Goddard, Murphy (Dep Chr), <b>Parry (Chr)</b> and Simmons (2 vacancies)
Liberal Democrat (3)	Councillors Boyle, Kelloway and Lloyd
Conservative (1)	Councillor Hudson
Independent (1)*	Councillor Morgan

**Audit Committee (12 - 8 Council Members & 4 Independent Members)**

Labour (5)	Councillors McGarry, Mitchell, Murphy, Weaver (1 vacancy)
Liberal Democrats (2)	Councillor Howells and Kelloway
Conservative (1)	Councillor Walker
Independent Members	<b>Ian Arundale (Chr)</b> , David Hugh Thomas, Prof Maurice Pendlebury (1 vacancy)

### Constitution Committee (12 Members)

Labour (8)	Councillors Dilwar Ali, <b>De'Ath (Chr)</b> , Goodway, Gordon, Hinchey, Knight, Magill and Patel
Liberal Democrat (3)	Councillors Margaret Jones, Woodman, Aubrey
Conservative (1)	Councillor Walker

### Corporate Parenting Advisory Committee (9 Members *excluding any members of the Children and Young People's Scrutiny Committee*)

Labour: <ul style="list-style-type: none"><li>• 3 Cabinet Members, to include the Deputy Leader (as Chair of the Committee), Cabinet Member for Children's Services and the Cabinet Member for Education;</li><li>• 3 other Labour Members</li><li>•</li></ul>	Councillors De'Ath, Evans, Goddard, <b>Lent (Chr)</b> , Merry and White.
Liberal Democrats (2)	Vacant
Conservative (1)*	--
Independent *(1)	*Councillor Sanders

### Council Appeals Committee (9 Members)

Labour (6)	Councillors Manzoor Ahmed, Hinchey, Javed, Lent, Murphy and Benjamin Thomas
Liberal Democrat (2)	Councillors Bridges and Woodman
Conservative (1)	Councillor Dianne Rees

### Democratic Services Committee (12 Members)

Labour (7)	Councillors Dilwar Ali, De'Ath, Goddard, Lomax, Murphy, Benjamin Thomas and Wild
Liberal Democrat (3)	Councillors <b>Clark (Chr)</b> , Chaundy and Hyde.
Conservative (2)	Councillor Graham and Robson.

**Employment Conditions Committee (8 Members)**

Labour (5)	Councillor Bale, Davis, <b>Hinchey (Chr)</b> and Joyce (1 vacancy)
Liberal Democrat (2)	Councillors Margaret Jones and David Rees
Conservative (1)	Councillor Walker

**Standards & Ethics Committee (3 Council Members, 5 Independent Members and 1 Community Councillor)**

Labour (1)	Councillors Phillips
Liberal Democrats (1)	Councillor Margaret Jones
Conservative (1)	Councillor Cowan
Independent Members:	<b>Richard Tebboth (Chr)</b> Holly Edward-Davies, Dr James Downe, David Hugh Thomas and Lizz Roe; Community Councillor John Hughes

**Local Authority Governor Panel (7 Members - at least 1 Member each Party Group)**

Labour (4)	Councillor Hinchey, Hunt, <b>Merry (Chr)</b> and Phillips
Liberal Democrat (1)	Councillor Chaundy
Conservative (1)	Councillor Dianne Rees
Plaid Cymru (1)*	-
Independent *(1)	*Councillor Bowden

**NEW: Pension Committee (subject to approval by Council)**

Labour (3)	To be advised
Liberal Democrat (1)	To be advised
Conservative (1)	To Be dvised

## Scrutiny Committees

### Children & Young People Scrutiny Committee

(9 Council Members and 4 Co-opted Members)

Labour (6)	Councillors <b>Richard Cook (Chr)</b> , Gordon, Joyce, Murphy and Thorne (1 vacancy)
Liberal Democrat (2)	Councillors Chaundy and Boyle
Conservative (1)	Councillor Dianne Rees
Co Opted Members	Carol Cobert (Church in Wales Representative) & Mrs P Arlotte (Roman Catholic Representative); Hayley Smith (Parent Governor representative) (1 Parent Governor vacancy)

### Community & Adult Services Scrutiny Committee (9 Members)

Labour (5)	Councillors Ali Ahmed, Chris Davis, Magill, <b>McGarry (Chr)</b> and Lomax.
Liberal Democrat (2)*	Councillor Carter.
Conservative (1)**	-
Independent *(1)	*Councillor Sanders
Independent **(1)	**Councillor Ralph Cook

### Economy and Culture Scrutiny Committee (9 Members)

Labour (6)	Councillors Dilwar Ali, Javed, Simmons and Stubbs (2 vacancies)
Liberal Democrat (2)	Councillors Howells and Hyde
Conservative (1)	Councillor <b>McKerlich (Chr)</b>

### Environmental Scrutiny Committee (9 Members)

Labour (6)	Councillors Chris Davis, Lomax, <b>Mitchell (Chr)</b> , White and Darren Williams ( 1 vacancy)
Liberal Democrat (2)	Councillors Aubrey and Clark
Conservative (1)	Councillor Hill-John

### **Policy Review & Performance Scrutiny Committee (9 Members)**

Labour (5)	Councillors Hunt, Murphy and Huw Thomas (3 vacancies)
Liberal Democrat (2)*	Councillor <b>Howells (Chr)</b>
Conservative (1)	Councillor Walker
Independent *(1)	*Councillor Sanders

### **Other Groups/ Panels**

#### **Bilingual Cardiff Working Group** (9 Members – at least 1 Member each Party group)

Labour (6 – including Cabinet Member with responsibility for Welsh Language)	Councillors Bale, Evans, Goodway, Knight Lent and <b>Huw Thomas (Chr)</b>
Liberal Democrat (1)	Councillor Nigel Howells
Conservative (1)	Vacant
Plaid (1)	Councillor McEvoy

#### **Works Council** (5 Members)

Labour (3)	Councillors Bale and Hinchey (1 vacancy)
Liberal Democrat (1)	Councillor Burfoot
Conservative (1)	Councillor Walker

#### **Health & Safety Advisory Group** (5 Members)

Labour (3)	Councillors Groves and Hinchey (1 vacancy).
Liberal Democrat (1)	Cllr Woodman
Conservative (1)	Vacant

## **Joint Committees**

### **Glamorgan Archives Joint Committee** (5 Members)

Labour (2)	Councillors Lomax and Huw Thomas
Liberal Democrat (1)	Vacant
Conservatives (2)	Councillors Cowan and Robson

### **Public Services Board**

Relevant Cabinet Member – Leader Nominated substitute	Leader of the Council, Councillor Bale  Deputy Leader, Councillor Lent
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### **Prosiect Gwyrdd Joint Committee** (2 Members)

Relevant Cabinet Member	Councillors Derbyshire and Hinchey
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### **Shared Regulatory Services Joint Committee** (2 Members)

Relevant Cabinet Member & Chair of Licensing Committee	Councillors De'Ath and Parry
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### **Central South Consortium Joint Education Service Joint Committee**

(1 Member)

Relevant Cabinet Member	Councillor Merry
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### **Vale, Valleys and Cardiff Regional Adoption Collaborative Joint Committee**

(1 Member)

Relevant Cabinet Member	Councillor Lent
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