

COUNCIL:

29 JUNE 2017

REPORT OF THE DIRECTOR OF GOVERNANCE & LEGAL SERVICES

COMMITTEE MEMBERSHIP MATTERS

Reason for Report

1. To seek Council's approval of the membership of Committees following receipt Party Group nominations and appointments made at Annual Council 25 May 2017, and changes received from Party Groups since that meeting.
2. To seek Council's approval of the nominations received for the remaining Chairs of Committees and Panels. These roles are not remunerated.

Background

2. The Annual Council 25 May 2017 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.

Issues

3. Appendix A to this report provides a composite list of Committees; the details of nominated Chairs and Deputies where appropriate; and membership for the 2017/18 Municipal Year.
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. In order to protect the Council's interests in respect of pensions matters, the Chief Executive has exercised his delegated authority (delegation reference CE1) to appoint a temporary Chair to the Pensions Committee, pending the appointment by full Council.
6. Any further nominations of Chairs and to fill any vacant Committee seats received prior to Full Council on 29 June, 2017 will be included on the amendment sheet.

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. The Council must also elect a Chair (and a Deputy Chair where appropriate) for each of its committees (Council Meeting Procedure Rules, Rule 2(b) (xv)).
9. Detailed legal implications in respect of appointments to Committees and the election of Chairs and Deputy Chairs were set out in the reports to Annual Council (Agenda item 14).

Financial Implications

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

RECOMMENDATIONS

The Council

1. notes and approves the Membership of Committees as set out in Appendix A and any further nominations to vacant seats received from Party groups and listed on the amendment sheet circulated at the meeting; and
2. approves the election of Chairs of Ordinary Committees as set out on the amendment sheet

DAVINA FIORE

Director Governance and Legal Services

21 June 2017

Appendix A: - Committee Membership 2017/18 – 20 June 2017

Background Papers

Annual Council reports on Appointments to Committees and Election of Chairs and Deputy Chairs, May 2017

Officer Decision of the Chief Executive, 'Appointment of Chair of Pensions Committee' – 22 June 2017

Composition of Committees and Membership 2017/18**Ordinary Committees****Audit Committee (12 - 8 Council Members & 4 Independent Members)**

Labour (4)	Councillors Stephen Cunnah, Susan Goddard, Mary McGarry and Kanaya Singh
Conservative (2)	Councillors Jayne Cowan and Dianne Rees
Liberal Democrats (1)	Councillor Nigel Howells
Plaid Cymru (1)	Vacant
Independent Members (4)	Ian Arundale (Chr) , David Hugh Thomas (Dep Chr), Gavin McArthur and David Price.

Constitution Committee (12 Members)

Labour (6)	Councillors Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Keith Jones and Peter Wong. (1 vacancy)
Conservative (3)	Councillors Michael Jones-Pritchard; Kathryn Kelloway and Rod McKerlich
Liberal Democrat (2)	Councillors Rodney Berman and Joe Carter
Plaid Cymru (1)	Councillor Neil McEvoy

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

Labour:	Councillors Hinchey & Merry (1 vacancy) Councillors Susan Lent and Ashley Lister
Conservative (3)	Councillors Tim Davies, Shaun Jenkins David Walker
Liberal Democrats (1)	Councillor Bablin Molik

Council Appeals Committee (9 Members)

Labour (5)	Councillors Saeed Ebrahim, Susan Goddard, Owen Llewellyn Jones, Sue Lent and Jim Murphy.
Conservative (3)	Councillors Gavin Hill-John, Michael Phillips and Joel Williams.
Liberal Democrat (1)	Councillor Joe Boyle.

Democratic Services Committee (12 Members)

Labour (6)	Councillors Phil Bale, Jennifer Burke-Davies, Susan Goddard, Russell Goodway; Jim Murphy, and Peter Wong.
Conservative (3)	Councillors Michael Jones-Pritchard (Chr) ; Kathryn Kelloway and Rod McKerlich.
Liberal Democrat (2)	Councillors Emma Sandrey and Dan Naughton
Plaid Cymru (1)	Councillor Lisa Ford

Employment Conditions Committee (8 Members)

Labour (5)	Councillors Lee Bridgeman, Bernie Bowen-Thomson, Heather Joyce, Ed Stubbs and Chris Weaver.
Conservative (2)	Councillors Jayne Cowan and David Walker.
Liberal Democrat (1)	Councillor Joe Boyle

Licensing Committee (12 Members) & Public Protection Committee (12 Members) *(Same Membership to facilitate meetings)*

Labour (6)	Councillors Susan Goddard, Frank Jacobsen, Norma Mackie, Jim Murphy (Dep Chr), Jackie Parry (Chr) and Elaine Simmons.
Conservative (3)	Councillors Lyn Hudson, John Lancaster and Joel Williams.
Liberal Democrat (2)	Councillors Rhys Taylor and Ashley Wood
Plaid Cymru (1)	Vacant

Pensions Committee (5 Members)

Labour (3)	Councillors Dilwar Ali, Abdul Sattar and Chris Weaver (<i>Chr</i>).
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Planning Committee (12 Members)

Labour (6)	Councillors Ali Ahmed, Iona Gordon (Dep Chr), Frank Jacobsen, Keith Jones (Chr) , Jim Murphy and Chris Lay.
Conservative (3)	Councillors Sean Driscoll, Lyn Hudson and Michael Jones-Pritchard
Liberal Democrat (2)	Councillors Asghar Ali and Wendy Congreve
Plaid Cymru (1)	Councillor Keith Parry

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

Labour (1)	Councillor Stephen Cunnah
Conservative (1)	Councillor Joel Williams
Liberal Democrat (1)	Councillor Emma Sandrey
Independent Members:	Richard Tebboth (Chr) Holly Edward-Davies, Dr James Downe, David Hugh Thomas and Lizz Roe; Community Councillor (Vacant)

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

Labour (4)	Councillors Dilwar Ali, Susan Lent, Sarah Merry (<i>Chr</i>) and Ashley Lister.
Conservative (2)	Councillors Thomas Parkhill and Dianne Rees
Liberal Democrat (1)	Councillor Wendy Congreve

Scrutiny Committees

Children & Young People Scrutiny Committee (9 Council Members and 4 Co-opted Members)

Labour (5)	Councillors Lee Bridgeman (Chr) , Dan De'Ath, Heather Joyce. Jim Murphy and Kanaya Singh.
Conservative (3)	Councillors Philippa Hill-John, Linda Morgan and Michael Phillips.
Liberal Democrat (1)	Councillor Rhys Taylor.
Co Opted Members	Carol Cobert (Church in Wales Representative) & Mrs P Arlotte (Roman Catholic Representative); Hayley Smith & Karen Dell'Armi (Parent Governor representative).

Community & Adult Services Scrutiny Committee (9 Members)

Labour (5)	Councillors Ali Ahmed, Susan Goddard, Sue Lent and Mary McGarry (Chr) (1 vacancy).
Conservative (2)	Councillors Shaun Jenkins and Kathryn Kelloway.
Liberal Democrat (2)	Councillors Asghar Ali and Joe Carter.

Economy and Culture Scrutiny Committee (9 Members)

Labour (5)	Councillors Saeed Ebrahim, Iona Gordon, Abdul Sattar, Elaine Simmons and Ed Stubbs.
Conservative (3)	Councillors Gavin Hill-John, Thomas Parkhill and Adrian Robson
Liberal Democrat (1)	Councillor Nigel Howells (Chr)

Environmental Scrutiny Committee (9 Members)

Labour (5)	Councillors Chris Lay, Owen Llewellyn Jones, Norma Mackie, Ramesh Patel (Chr) and Peter Wong
Conservative (3)	Councillors Philippa Hill-John, John Lancaster and Oliver Owen
Liberal Democrat (1)	Councillor Ashley Wood

Policy Review & Performance Scrutiny Committee (9 Members)

Labour (5)	Councillors Bernie Bowen-Thomson, Stephen Cunnah, Frank Jacobsen, Norma Mackie and Jim Murphy.
Conservative (2)	Councillors Rod McKerlich and David Walker (Chr) .
Liberal Democrat (2)	Councillors Rodney Berman and Joe Boyle.

Other Committees

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

Labour (6)	Councillors Jennifer Burke-Davies, Jane Henshaw, Owen Llewellyn Jones, Sue Lent and Huw Thomas.
Conservative (2)	Councillors Linda Morgan and Oliver Owen.
Liberal Democrat (1)	Councillor Rhys Taylor.
Plaid Cymru (1)	Councillor Neil McEvoy.

Pension Panel (*from Members of the Pension Committee*) (5 Members)

Labour (1)	Councillor Chris Weaver
Conservative (1)	Councillor Graham Thomas
Liberal Democrat (1)	Councillor Nigel Howells

Works Council (*from Members of the Employment Conditions Committee*) (5 Members)

Labour (3)	Councillors Heather Joyce, Ed Stubbs and Weaver (Chr)
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	Councillor Joe Boyle

Health & Safety Advisory Group (5 Members)

Labour (3)	Councillors Norma Mackie and Ramesh Patel (1 vacancy)
Conservative (1)	Councillor Timothy Davies
Liberal Democrat (1)	Councillor Joe Boyle

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

Labour (3)	Councillors Stephen Cunnah, Jane Henshaw and Mary McGarry
Conservative (1)	Councillor Jayne Cowan
Liberal Democrat (1)	1 vacancy

City Deal Joint Board

Labour (1) (Leader of the Council)	Councillor Huw Thomas
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Cardiff & Vale Regional Partnership Board

Labour (2) Relevant Cabinet Members	Councillor Susan Elsmore and Graham Hinchey
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Public Services Board

Labour (1) Relevant Cabinet Member (and nominated substitute)	Councillor Huw Thomas nominated substitute Councillor Sarah Merry
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Prosiect Gwyrdd

Labour (2) Relevant Cabinet Members	Councillors Michael Michael and Chris Weaver
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Shared Regulatory Services

Labour (2) Relevant Cabinet Member and Chair of Licensing Committee	Councillors Michael Michael and Jackie Parry
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Central South Consortium Joint Education Services Joint Committee

Labour (1)	Councillor Merry
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Vale, Valleys and Regional Adoption Collaborative Joint Committee

Labour (1)	Councillor Hinchey
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