
REPORT OF DIRECTOR GOVERNANCE AND LEGAL SERVICES

COMMITTEE MEMBERSHIP

Reason for this Report.

1. To receive and make appointments to fill current vacancies on Committees in accordance with the approved allocation of seats in accordance with party group wishes.

Background

2. The Council at its Annual Meeting on 25 May 2017 established its committees and allocated seats to party groups in accordance with the relevant provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.
3. The legislation requires the Council to allocate committee seats to political groups in proportion, as far as is reasonably practicable, to the size of those groups on the Council. Once the Council has determined the allocation of seats, it is obliged to make appointments so as to give effect to the wishes of the political group to which the seat has been allocated.
4. Appointments to Committees have been made in accordance with the agreed allocations and the wishes of the political groups.

Issues

5. The following Committees currently have vacancies.

<u>Committee</u>	<u>No of Vacancies</u>
Licensing Committee	1 vacancy
Public Protection Committee	1 vacancy
Community & Adult Scrutiny Committee	1 vacancy
Local authority Governor Panel	1 vacancy
Health & Safety Advisory Group	1 vacancy
Glamorgan Archives Joint Committee	1 vacancy

6. The vacancies have been discussed with all Party Group Whips at their regular monthly meetings. The Plaid Group have indicated that they do not wish to take up the seats allocated on Licensing Committee and Public Protection Committee.
7. Nominations received to the vacancies will be reported to Council on the amendment sheet.
8. To clarify the Membership of the Corporate Parenting Advisory Committee and appoint the Chair of that Committee.

Financial Implications

9. There are there are no additional financial implications arising from this report that have not been included within the Council's budget for 2017/18.

Legal Implications

10. The legal implications are set out in the body of this report.

RECOMMENDATIONS

The Council is requested to agree

1. the appointments to fill the vacancies on Committees in accordance with the approved allocations and the nominations of the Party Groups, as set out on the Amendment Sheet.
2. approve the election of the Chair of the Corporate Parenting Advisory Committee and its Membership as set out on the Amendment Sheet

DAVINA FIORE

Director Governance and Legal Services and Monitoring Officer
21 September 2017

Background Papers

Annual Council 25 June 2017 - Item 15 Allocation of Seats and Nominations of Members to Committees

Council 29 June 2017 – Amendment Sheet

Council 20 July 2017 – Amendment Sheet

Council 24 July 2014 - Establishment of a Corporate Parenting Advisory Committee