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**REPORT OF THE DIRECTOR OF GOVERNANCE & LEGAL SERVICES**

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**COMMITTEE APPOINTMENTS**

**Reason for Report**

1. To receive and make appointments to current committee vacancies as set out in the report in accordance with political group wishes

**Background**

2. The Annual Council 24 May 2018 established the Committees and Panels of the Council and their composition. The seats allocated to political groups on each committee were calculated in accordance with political balance, and nominations were received for each committee from the political groups.
3. In accordance with the Welsh Audit Office Statement of Action P3b (report March 2016), - Membership of Committees is a standing item on monthly Group Whips meetings and Full Council, as appropriate.

**Issues**

**Committee Membership**

4. The following Committees currently have vacancies:

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>
Audit Committee	2 vacancies	1 x Labour 1 x Conservative
Corporate Parenting Advisory Committee	1 vacancy	1 x Conservative
Council Appeal Committee	1 vacancy	1 x Labour
Democratic Services Committee	1 vacancy	1 x Labour
Licensing Committee	2 vacancies	1 x Labour 1 x Conservative
Public Protection	2 vacancies	1 x Labour 1 x Plaid Cymru
Planning Committee	1 vacancy	1 x Labour
Children & Young People Scrutiny	1 vacancy	1 x Labour

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>
Community & Adult Services Scrutiny Committee	1 vacancy	1 x Conservative
Policy Review & Performance Scrutiny	1 vacancy	1 x Labour
Bilingual Cardiff Working Group	1 vacancy	1 x Conservative
Health & Safety Forum	1 vacancy	1 x Labour
Appointment Committee – Head of Performance & Partnerships	2 vacancies	1 x Conservative 1 x Liberal Democrat

5. Any nominations to fill existing vacancies on Committees received from political groups prior to Full Council on 28 February 2019 will be reported on the amendment sheet.

### **Legal Implications**

6. 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).
7. Under the Council and Committee Meeting Procedure Rules (Rules 2(b) (xv) and 1.2 respectively), the Council may elect a Chair and Deputy for each of its committees. The Council may elect any member of the appropriate Committee as its Chair or Deputy Chair.

### **Financial Implications**

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

### **RECOMMENDATION**

The Council is recommended to appoint to the vacancies on Committees in accordance with Party Group wishes and as set out on the Amendment Sheet.

### **DAVINA FIORE**

#### **Director Governance and Legal Services**

22 February 2019

### **Background Papers**

Annual Council Reports 24 May 2018  
Minutes of Annual Council 24 May 2018  
Minutes Council 21 June 2018  
Minutes Council 19 July 2018  
Minutes Council 27 September 2018  
Minutes of Council 25 October 2018