

**COUNCIL:**

**30 JANUARY 2020**

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

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**COMMITTEE APPOINTMENTS**

**Reason for Report**

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

**Background**

2. The Annual Council 23 May 2019 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**

4. The Annual Council 23 May 2019 received nominations to committee seats. Not all seats were filled and the vacancies that remain are as follows:

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>
Audit Committee	2 vacancies	2 x Labour
Corporate Parenting Advisory Committee	2 vacancies	1 x Conservative 1 x Liberal Democrats
Licensing Committee	1 vacancy	1 x Conservative
Public Protection	3 vacancies	2 x Conservative 1 x Cardiff West Independents
Policy Review & Performance Scrutiny	2 vacancies	1 x Labour 1 x Cardiff West Independents

<b>Committee</b>	<b>Vacancy</b>	<b>Group</b>
Community and Adult Services Scrutiny Committee.	1 vacancy	1 x Labour
Environment Scrutiny Committee	1 vacancy	1 x Conservative
Employment Conditions Committee	1 vacancy	1 x Conservative

5. Further nominations to fill existing vacancies received from political groups prior to Full Council on 30 January 2020 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).

### **Financial Implications**

7. 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 the approved allocation of seats and Party Group wishes, as set out on the Amendment Sheet.

### **DAVINA FIORE**

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

24 January 2020

### **Background Papers**

Annual Council Reports and Minutes 23 May 2019  
 Report and Minutes of Council 20 June 2019  
 Report and Minutes of Council 18 July 2019