

**COUNCIL:**

**22 OCTOBER 2020**

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

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**COMMITTEE AND OUTSIDE BODIES 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.

**Outside Bodies**

To note that all appointments to Outside Bodies remain extant however, if there are any issues regarding those appointments Members should contact Democratic Services. A report on Outside Bodies will be taken to the Annual Meeting of Council.

**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:

Committee	Vacancy	Group
Audit Committee	1 vacancy	Conservative
Corporate Parenting Advisory Committee	1 vacancy	Welsh National Party
Community & Adult Services Scrutiny Committee	1 vacancy	Labour

Committee	Vacancy	Group
Constitution Committee	1 vacancy	Conservative
Democratic Services	1 vacancy	Conservative
Public Protection	1 vacancy	Welsh National Party
Policy Review & Performance Scrutiny	2 vacancies	1 x Conservative 1 x Welsh National Party

5. Further nominations to fill existing vacancies received from political groups prior to Full Council on 22 October 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**

16 October 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  
 Report and Minutes of Council 12 September 2019  
 Report and Minutes of Council 24 October 2019  
 Report and Minutes of Council 28 November 2019  
 Report and Minutes of Council 30 January 2020  
 Report and Minutes of Council 27 February 2020  
 Report and Minutes of Council 21 May 2020  
 Report and Minutes of Council 25 June 2020  
 Report and Minutes of Council 23 July 2020