

COUNCIL:

25 JUNE 2015

REPORT OF COUNTY CLERK & MONITORING OFFICER

APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

Reasons for the Report

1. To agree the appointment of Council representatives to Outside Bodies under the Local Choice functions.

Background

2. The Constitution provides that the Council will, from time to time, receive nominations and make Member appointments as necessary to serve as representatives of the Council on outside bodies.

Issues

3. The Council is asked to consider nominations to serve on Outside Bodies relating to vacancies and changes as set out in Appendix A of the report and listed on the amendment sheet.

Legal Implications

4. The appointment of individuals to serve on outside bodies is a Local Choice function under the Local Authorities (Executive Arrangements) (Functions and Responsibilities) (Wales) Regulations 2007. The Council has determined that responsibility for this function shall rest with Full Council unless delegated by the Council.

Financial Implications

5. There are no financial implications arising as a direct consequence of this report.

RECOMMENDATION

Council is recommended to receive and approve nominations for, and make appointments to those outside bodies as listed in Appendix A and any nominations included on the Council Amendment Sheet on 25 June 2015. .

MARIE ROSENTHAL

County Clerk and Monitoring Officer

19 June 2015

APPOINTMENTS TO VACANCIES COUNCIL REPRESENTATION ON OUTSIDE BODIES JUNE 2015

APPENDIX A

NAME OF ORGANISATION	COUNCIL REPRESENTATION	MAIN AIMS & FUNCTIONS OF ORGANISATIONS	NOMINATIONS RECEIVED
Artes Mundi	1 – Member (Relevant Cabinet Member)	Artes Mundi is an internationally focused arts organisation that identifies, recognises and supports contemporary visual artists who engage with the human condition, social reality and lived experience. Main aims are: to present a landmark programme of international, contemporary visual art that will enrich the cultural and educational life of Wales and its people, develop and inspire new audiences and build cultural bridges between Wales and the wider world.	Councillor Bradbury (Cabinet Member)
Cardiff & Vale College Corporation	1 – Member (Relevant Cabinet Member)	Formerly Coleg Glan Hafren Corporation. Merged with Barry College in August 2011 to form new Cardiff & Vale College. See Welsh SI No.657 (2011) – Cardiff & Vale Further Education Corporation (Government) Regulations 2011.	Councillor Merry (Cabinet Member)
Cardiff & Vale of Glamorgan Community Health Council	3 – Members	The CHC represents the interests of the patients and public of Cardiff & the Vale of Glamorgan in relation to local health services. The 4 statutory duties/functions of the CHC are to: <ol style="list-style-type: none"> 1 Scrutinise the operation of health services in Cardiff & Vale of Glamorgan, to make recommendations for the improvement of that service, and to advise the UHB upon such matters relating to the operation of the health service. 2 To be consulted by the UHB in respect of health services for which it is responsible. 3 To enter and inspect NHS premises. 4 To provide an independent advocacy service on behalf of the Welsh Ministers for those aged 18 and over. 	<i>Councillor Murphy</i> <i>Councillor Hudson</i> One vacancy

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NAME OF ORGANISATION	COUNCIL REPRESENTATION	MAIN AIMS & FUNCTIONS OF ORGANISATIONS	NOMINATIONS RECEIVED
Cardiff Bus	7 – Members (If proportional + 4 Labour; 2 Lib Dem & 1 Conservative)	Cardiff City Transport Services Ltd (otherwise known as Cardiff Bus) is a private limited company which is wholly owned by Cardiff Council. It was constituted as a Public Transport company within the mean of Section 72 of the Transport Act 1985 and the main purpose of the company is the provision of road passenger transport services.	<i>Councillors Goddard, Lomax, Simmons, Benjamin Thomas, White (Labour)</i> <i>Councillor Hudson (Conservative)</i> <i>Councillor Aubrey,</i> One vacancy (Lib Dem)
Cardiff University Court	3 – Members (including Chair of Council)	This is the Governing body of the University	Councillor Walker (Chair of Council) <i>Councillor De’Ath</i> <i>Councillor Bridges</i>
National Adoption Service Governance Board	1 Member (relevant Cabinet Member)	The National Adoption Service will be responsible for: <ul style="list-style-type: none"> • Establishment of a National Board. • Monitoring the delivery of services in accordance with the national performance framework. • Producing an Annual Report and action plan. • Developing a national marketing and awareness raising strategy. • Providing a single point of contact for anyone seeking information about adoption. • Providing a database of information. • Developing and maintaining a National Adoption Register. • Co-ordination of Adoption Panels, Panel Members, Pre-Approval Training, Post Adoption Support Services and provision of the Independent Review Determination Service. • Acting as a Centre of Excellence for Adoption in Wales. 	Councillor Lent

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NAME OF ORGANISATION	COUNCIL REPRESENTATION	MAIN AIMS & FUNCTIONS OF ORGANISATIONS	NOMINATIONS RECEIVED
Standing Advisory Council for Religious Education (SACRE)	8 – Members (relevant Cabinet Member)	SACRE is a statutory body which meets once a school term to advise the Council on matters concerned with collective worship and the provision of religious education	Councillor Merryll (Cabinet Member) <i>Councillor Ali Ahmed</i> <i>Councillor McGarry</i> <i>Councillor Parry</i> <i>Councillor Elsmore</i> <i>Councillor Javed</i> <i>Councillor Gordon</i> (1vacancy)
Local Government Association General Assembly	4 – Members (including Leader of the Council)	The LGA is the membership organisation of local authorities in England and Wales and its mission is to support, promote and improve local government. The LGA General Assembly is the only LGA decision making forum which all local authorities in membership are eligible to attend and vote. The role of the General Assembly is to consider strategic policy of national significance to local government.	<i>Councillor Bale (Leader)</i> <i>Councillor Elsmore (Labour)</i> <i>Councillor Howells (Lib Dem)</i> Councillor (Cons) tbc

*** Those Members in italics have been appointed previously*