

---

**REPORT OF DIRECTOR GOVERNANCE & LEGAL SERVICES**

---

**APPOINTMENT OF MEMBERS TO 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. .

**DAVINA FIORE**

**Director of Governance & Legal Services**

22 September 2016



**APPOINTMENTS TO VACANCIES COUNCIL REPRESENTATION ON OUTSIDE BODIES SEPTEMBER 2016**

**APPENDIX A**

<b>NAME OF ORGANISATION</b>	<b>COUNCIL REPRESENTATION</b>	<b>MAIN AIMS &amp; FUNCTIONS OF ORGANISATIONS</b>	<b>NOMINATIONS RECEIVED</b>
Cambrian Educational Foundation for Deaf Children	1 – Member	To offer financial assistance to young people between the ages of pre-school & 25 yrs, who have hearing impairment and either reside in Wales or have a parent who resides in Wales. Assistance is given for their education and social development.	<b>1 vacancy</b>
Cardiff & District Pre-Retirements Association	1 – Member	Offers unbiased advice on a range of specific issues relevant to anyone approaching retirement.	<b>1 vacancy</b>
Cardiff & Vale of Glamorgan Community Health Council	3 – Members	<p>The CHC represents the interests of the patients and public of Cardiff &amp; the Vale of Glamorgan in relation to local health services. The 4 statutory duties/functions of the CHC are to:</p> <ol style="list-style-type: none"> <li>1 Scrutinise the operation of health services in Cardiff &amp; 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.</li> <li>2 To be consulted by the UHB in respect of health services for which it is responsible.</li> <li>3 To enter and inspect NHS premises.</li> <li>4 To provide an independent advocacy service on behalf of the Welsh Ministers for those aged 18 and over.</li> </ol>	<i>Councillor Hudson</i> <b>Two vacancies</b>
Cardiff & Vale University Health Board – Stakeholder Reference Group	1 – Member	The SRG has early engagement and involvement in the determination of the UHB overall strategic direction; provision of advice on specific service proposals prior to formal consultation as well as feedback on the impact of the UHB operations on the communities it services.	<i>Councillor Sanders (Independent)</i> <b>1 vacancy</b>
Cardiff Bus	7 – Members (If proportional + 5 Labour; 1 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	<i>Councillors Goddard, Simmons, Benjamin Thomas, White,</i> <b>1 vacancy (Labour)</b> <i>Councillor Hudson (Conservative)</i>

**APPOINTMENTS TO VACANCIES COUNCIL REPRESENTATION ON OUTSIDE BODIES SEPTEMBER 2016**

**APPENDIX A**

<b>NAME OF ORGANISATION</b>	<b>COUNCIL REPRESENTATION</b>	<b>MAIN AIMS &amp; FUNCTIONS OF ORGANISATIONS</b>	<b>NOMINATIONS RECEIVED</b>
		Transport Act 1985 and the main purpose of the company is the provision of road passenger transport services.	<i>Councillor Aubrey,</i>
Cymric Building Preservation Trust	2 – Members (Chair & Deputy Chair Planning Committee)	To preserve building & structures of particular beauty or historic architectural structure.	<i>Councillor Michael (Chair of Planning Committee)</i> <b>Councillor Manzoor Ahmed</b>
Ffotogallery	2 – Members	To widen its range of influence through touring exhibitions, collaborations with other organisations & galleries, through publications and expanding education programme including courses in techniques & appreciation & work with schools & community groups.	<b>2 vacancies</b>
Flat Holm Consultative Group	2 – Members (Chair & Deputy Chair Planning Committee)	To oversee the management and conservation of Flat Holm Island.	<i>Councillor Michael (Chair of Planning Committee)</i> <b>Councillor Manzoor Ahmed</b>
South Wales Fire & Rescue Authority	5 - Members	The Fire & Rescue Authority consists of 24 councillors from the 10 local authorities which originally combined to form the Authority. The composition of the Authority is determined by the size of the electoral representation within each local authority and the political proportionality across the combined area.	Councillors Dilwar Ali, Phillips, <b>1 vacancy</b> (Labour) Councillor McKerlich (Cons) Councillor Hyde (Lib Dem)
Local Government Association – Community Wellbeing Board 2016/17	1 - Member		Councillor Bale

**APPOINTMENTS TO VACANCIES COUNCIL REPRESENTATION ON OUTSIDE BODIES SEPTEMBER 2016**

**APPENDIX A**

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	<i>Councillor Merry (Cabinet Member)</i> <i>Councillor Ali Ahmed</i> <i>Councillor McGarry</i> <i>Councillor Parry</i> <i>Councillor Elsmore</i> <i>Councillor Gordon</i> <b>2 vacancies</b>

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