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**REPORT OF DIRECTOR OF GOVERNANCE AND LEGAL SERVICES  
AND MONITORING OFFICER**

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**APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES**

**Reasons for the Report**

1. To receive nominations and make appointments of Members to statutory and non-statutory outside body vacancies as set out in the report.

**Background**

2. At its Annual meeting on 27 May 2021 the Council received nominations for and approved appointments to Outside Bodies which had been submitted by the Party Group Whips.
3. 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**

4. At its Annual meeting on 27 May 2021 the Council approved appointments to the South Wales Fire & Rescue Authority. There is a currently a vacancy

<b>Name of Organisation</b>	<b>No of Representatives</b>	<b>Appointed Representatives</b>
South Wales Fire & Rescue Authority	5 Members (3 Lab, 1 Con & 1 Lib Dem)	Councillor Dilwar Ali Councillor Ashley Lister Councillor Dan Naughton Councillor Joel Williams 1 x Labour vacancy

5. Nominations for appointments to Outside Bodies received from political groups prior to Full Council on 25 November 2021 will be reported on the amendment sheet.

## **Legal Implications**

6. 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. In the approved Scheme of Delegations the Council has determined that responsibility for the proposed appointments shall rest with Full Council.
7. Guidance for Members appointed to outside bodies has been published by the WLGA explaining the roles and duties of Members in relation to both the outside body and the Council, including advice on managing potential conflicts of interest. The WLGA Guidance is accessible here: ([Appointments to Outside Bodies: The Councillor's Role - WLGA](#)) Further advice is available from Legal Services.

## **Financial Implications**

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

## **RECOMMENDATION**

9. The Council is requested to receive nominations and approve appointments to outside bodies in accordance with Party Group wishes as listed on the Amendment Sheet.

**DAVINA FIORE**

**Director of Governance & Legal Services and Monitoring Officer**

19 November 2021

## **Background Papers**

WLGA Guidance: [Appointments to Outside Bodies: The Councillor's Role](#)