

COUNCIL

29 SEPTEMBER 2022

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

APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

Reasons for the Report

1. To note the nominations to Outside bodies.

Background

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

Issues

3. The Council is asked to receive nominations and agree appointments of Members to serve on bodies which are required, as listed on the table below.

Name of Organisation	No of Representatives	Appointed Representative
Artes Mundi	1 vacancy	Councillor Wong
Association for Public Service Excellence (APSE)	1 vacancy	Councillor Michael
South Wales Merchant Navy Welfare Board	1 vacancy	Councillor Sangani
Standing Advisory Council for Religious Education (SACRE)	1 vacancy	Councillor Ali Ahmed

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. In the approved Scheme of Delegations the Council has determined that responsibility for such appointments shall rest with Full Council, unless delegated or provided otherwise. Responsibility for appointments to the outside bodies listed rests with Full Council.

5. 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

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

RECOMMENDATION

7. The Council is requested agree the nominations as listed in the report.

DAVINA FIORE

Director of Governance & Legal Services and Monitoring Officer

23 September 2022

Background Papers:

Council Reports, Minutes and Amendment Sheet 26 May 2022

Council Reports, Minutes and Amendment Sheet 30 June 2022

Council Reports, Minutes and Amendment Sheet 21 July 2022