

Annual Nominations and Appointment to Vacancies on Outside Bodies 2019/20

APPENDIX A

Organisation	Aims of the Organisation	Number of Representatives	Notes
Cardiff Bus	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.	5 Members (3 Labour, 1 Conservative, 1 Lib Dem)	To reaffirm the nominations approved at Council on 28 February 2019 (Min No 133): Councillors Gavin Hill-Joh, Owen Jones, Lay, Sandrey and Singh
Cardiff & Vale of Glamorgan Community Health Council	<p>The Cardiff & Vale of Glamorgan Community Health Council (CHC) represents the interests of the patients and public of Cardiff and 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"> 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 Cardiff & Vale University Health Board (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. 	3 Members <i>(Can be either an Elected Member or an external appointment by the Council).</i>	1 vacancy <i>(Cllr Iona Gordon & Ms Irene Humphries are currently in her first term of office)</i>

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Local Government Association (LGA) General Assembly	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>4 Members (including the Leader of the Council)</i>	<p>The Council is entitled to appoint 4 representatives to the LGA General Assembly. The LGA also encourages those Authorities entitled to 3 or 4 representatives on the General Assembly to allocate one of those positions to Minority Group Leaders.</p> <p>On the election of LGA Chair, Vice-Chairs and Deputy Chairs under Article 8.4 and on questions of estimated expenditure and subscriptions under Articles 21.1 and 21.2 of the LGA Constitution, Welsh Authorities in corporate membership are entitled to 1 vote, which is usually exercised by the Leader or nominated substitute.</p> <p>On non-devolved matters directly relevant to their statutory duties and responsibilities, the Council is entitled to 7 votes based on population size. These votes are usually exercised by the Leader or nominated substitute.</p> <p>The Annual Meeting of the LGA General Assembly will be held on Tuesday 3 July 2018 in Birmingham.</p>
South Wales Fire & Rescue Authority	The Fire & Rescue Authority (FRA) consists of 24 Councillors from the 10 local authorities which originally combined to form the Authority covering South Wales. 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.	<i>5 Members (3 Labour, 1 Conservative & 1 Lib Dem)</i>	The Independent Remuneration Panel for Wales has previously determined that the remuneration of ordinary members of an FRA should be aligned to the Basic Salary of a member of a principal council and that the time commitment required is in the region of 20 days per year. This remains the basis of the Panel's determinations. The Panel has also determined that a FRA Senior Salary can be paid to the Chair, Deputy Chair and up to two Chairs of Committees.

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South Wales Police and Crime Panel	The Police and Crime Panel is responsible for overseeing the Police and Crime Commissioner and reviewing and scrutinising his decisions.	2 Members (1 Labour & 1 Conservative)	<p>The Panel is made up of 10 local Councillors, representing the 7 local authorities in South Wales, along with 2 co-opted independent members.</p> <p>Councillor representatives to the Police and Crime Panel are appointed in line with the population size and the political balance of the 7 local authorities within the South Wales Police area. As a result, Cardiff, Swansea and RCT are entitled to 2 representatives.</p> <p>A General Allowance is paid subject to a Member's attendance at meetings/training events up to a maximum of 5 meetings/training events per year. The level of General allowance for 2018/19 is to be advised.</p> <p>If Members elect to receive this General Allowance, there will be no additional payment for travel and/or subsistence expenses. Alternatively, those Members who do not wish to receive the General Allowance may opt out and claim for travel and/or subsistence expenses.</p>

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Welsh Local Government Association (WLGA)	The WLGA aims to promote, protect, support and develop democratic local government in Wales and in particular the interests of Welsh unitary authorities and associate organisations in membership.		A Local Authority in full membership is entitled to appoint one member of the Council for each 50,000 population or part thereof.
(i) WLGA Council	The WLGA Council is the sovereign body of the Association and will primarily deal with the appointment of officers, constitutional and business issues. It will also have a deliberative role which can be utilised in the furtherance of WLGA policy.	<i>8 Members</i>	In 2015/16, Cardiff's entitlement was increased to 8 representatives on the WLGA Council, which does not need to reflect the requirements of political balance. The vote allocation is 8 votes which is usually exercised en bloc by the Leader or nominated substitute.
(ii) WLGA Executive Board	The WLGA Executive Board is the main policy and deliberative forum of the Association that seeks to deal with issues at an all Wales level. It reports to the WLGA Council and receives relevant reports from the WLGA Management Sub-Committee and Audit Committee.	<i>1 Member</i>	The WLGA Council Annual Meeting is due to be held on Friday 24 June 2019 in Cardiff The WLGA Executive Board is comprised of one member appointed by each Member Council from among those members it has appointed to the WLGA Council (usually the Leader of the Council).

Other Vacancies

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Willie Seager Memorial Homes Trust	An independent charity that manages 10 almshouse accommodation for single elderly and retired Merchant Seamen in Cardiff. <i>(No longer administered by the Council)</i>	<i>2 – Members Nominative Trustees from the Council – Term of Office 4 years.</i>	1 vacancy.