



FULL COUNCIL MEETING

5.30 PM WEDNESDAY, 8TH JUNE, 2022

Please note that the details in the attached supplement have been updated and replace the information provided in the published agenda

Anyone requiring information should contact the Democratic Services Department on (01685) 725284 or democratic@merthyr.gov.uk

4. Appointment to Committees 2022-2023
To consider report of the Chief Executive **3 - 10**

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Appointment to Committees 2022-2023

CABINET APPOINTMENTS

Chair and Council Leader: Councillor Geraint Thomas
Portfolio for Housing and Regeneration

Vice Chair and Deputy Leader: Councillor Andrew Barry
Portfolio for Governance and Resources

Councillor Michelle Symonds
Portfolio for Public Protection, Crime and Disorder

Councillor Michelle Jones
Portfolio for Education

Councillor David Hughes
Portfolio for Neighbourhood Services

Councillor Julia Jenkins
Portfolio for Social Services

SCRUTINY COMMITTEE APPOINTMENTS

➤ **TRANSFORMATION, COMMERCIALISATION & CORPORATE CENTRE SCRUTINY**

Chair: Councillor Brent Carter

Vice Chair: Councillor Kevin Gibbs

Elected Committee Members (x4)

Councillor David Jones (Chair Neighbourhood Services, Planning & Countryside)

Councillor Lee Davies (Chair Regeneration, Public Protect & Housing)

Councillor Lisa Mytton (Chair Learning and LGES)

Councillor Louise Minett Vokes (Chair Social Services)

Co-opted Committee Members (x4)

Gethin Williams – (Public, non-voting)

Claire Payne – (Public, non-voting)

Vacant – (Merthyr Tydfil Borough Wide Youth Forum, non-voting)

Vacant – (Voluntary Sector, non-voting)

➤ **NEIGHBOURHOOD SERVICES, PLANNING AND COUNTRYSIDE SCRUTINY COMMITTEE**

Chair: Councillor David Jones

Vice Chair: Councillor Paula Layton

Elected Committee Members (x4)

Councillor Malcolm Colbran

Councillor Jeremy Davies

Councillor Clive Jones

Councillor Bill Smith

Co-opted Committee Members (x4)

Robert Holdaway (Public, non-voting)

John McCarthy (Public, non-voting)

Nerys Wilkes (Merthyr Tydfil Borough Wide Youth Forum, non-voting)

Phillip Star (Voluntary Sector, non-voting)

➤ **REGENERATION, PUBLIC PROTECTION and HOUSING (inc. Crime and Disorder) SCRUTINY COMMITTEE**

Chair: Councillor Lee Davies

Vice Chair: Councillor Declan Sammon

Elected Committee Members (x4)

Councillor John Thomas

Councillor Anna Williams-Price

Councillor Clive Jones

Councillor Scott Thomas

Co-opted Committee Members (x4)

Hilary Hopkins (Public, non-voting)

Howard Jackson (Voluntary Sector, non-voting)

Andrew Millar (Merthyr Tydfil Borough Wide Youth Forum, non-voting)

Rebekah Stone (Public, non-voting)

➤ **LEARNING AND LGES (Local Government Education Service) SCRUTINY COMMITTEE**

Chair: Councillor Lisa Mytton

Vice Chair: Councillor Gareth Lewis

Elected Committee Members (x4)

Councillor Claire Jones
Councillor Clive Tovey
Councillor Jamie Scrivens
Councillor Anna Williams-Price

Co-opted Committee Members (x8)

Vacant (Merthyr Tydfil Association of School Governors, non-voting)
Vacant (Diocesan Representative, Catholic Diocesan, voting)
Claire Brown (Parent Governor Primary School, voting)
Jeff Beard (Public, non-voting)
Francis Whitefoot (Public, non-voting)
Vacant (Parent Governor Secondary/Special School, voting)
Vacant (Voluntary Sector, non-voting)
Vacant (Merthyr Tydfil Borough Wide Youth Forum, non-voting)

➤ **SOCIAL SERVICES SCRUTINY COMMITTEE**

Chair: Councillor Louise Minett Vokes

Vice Chair: Councillor Claire Jones

Elected Committee Members (x4)

Councillor Declan Sammon
Councillor Clive Tovey
Councillor Gareth Richards
Councillor Ian Thomas

Co-opted Committee Members (x4)

Vacant (Public, non-voting)
Vacant (Public, non-voting)
Vacant (Voluntary Sector, non-voting)
Vacant (Merthyr Tydfil Borough Wide Youth Forum, non-voting)

➤ **JOINT SCRUTINY COMMITTEE**

Chair

Chair of the Transformation, Commercialisation and Corporate Centre Scrutiny.

Vice Chair

Vice Chair of the Transformation, Commercialisation and Corporate Centre Scrutiny.

Membership of this Committee comprises **all** Councillors and Co-opted Members of the Transformation, Commercialisation and Corporate Centre Scrutiny Committee, Neighbourhood Services, Planning and Countryside Scrutiny Committee, Regeneration, Public Protection and Housing Scrutiny Committee, Learning and LGES Scrutiny Committee and the Social Services Scrutiny Committee.

➤ **COMBINED AUDIT AND JOINT SCRUTINY COMMITTEE**

Chair

The Chair will alternate between the Chair of the Governance and Audit Committee and the Chair of the Joint Scrutiny Committee. If the Chair whose turn it is has sent apologies, the other Chair will sit, but the cycle will continue as if the original Chair took the seat.

Vice Chair

Vice Chair will be the Chair who concedes.

Membership of this Committee comprises **all** Councillors and the Lay Members of the Governance and Audit Committee and **all** Councillors and Co-opted Members of the Joint Scrutiny Committee.

GOVERNANCE AND AUDIT COMMITTEE APPOINTMENTS

Chair – To be appointed by the Committee and must be a **Lay Member**

Vice Chair - To be appointed by the Committee and can be either a Lay Member or an Elected Member but not a Member of the Cabinet or an Assistant to the Chief Executive.

Elected Committee Members (x6)

Councillor Jeremy Davies
Councillor Claire Jones
Councillor Declan Sammon
Councillor Brent Carter
Councillor Kevin Gibbs
Councillor Jamie Scriven

Lay Member (x3)

Sue Eriksen – Public (Voting)
Martin Veale – Public (Voting)
Robert Thomas Williams – Public (voting)

DEMOCRATIC SERVICES COMMITTEE APPOINTMENTS

The functions of the Democratic Services Committee will be performed by the Transformation, Commercialisation and Corporate Centre Scrutiny Committee.

STANDARDS COMMITTEE

A Committee of 3 Elected Members, 5 independent persons and 1 Community Council representative. Only an independent Member of the Standards Committee may be the Chairperson. The Chair and Vice Chair will be elected by the Standards Committee for a term of no more than 6 years.

Independent Members

Melvin Jehu
Julian John
Dawn Jones
Anne Morgan
Martin Veale

Community Council Member

Jeff Beard

Elected Committee Members (x3)

Councillor Paula Layton
Councillor Lisa Mytton
Councillor Gareth Richards

PLANNING, REGULATORY AND LICENSING COMMITTEES

➤ **PLANNING, REGULATORY AND LICENSING COMMITTEE**

A committee of 11 Elected Members, x1 from each Electoral Ward:

Chair: Councillor Clive Tovey (Vaynor Ward)

Vice Chair: Councillor Scott Thomas (Merthyr Vale Ward)

Elected Committee Members (x9)

Councillor Malcolm Colbran (Bedlinog and Trelewis Ward)
Councillor Michelle Jones (Cyfarthfa Ward)
Councillor Declan Sammon (Dowlais and Pant Ward)
Councillor Jeremy Davies (Gurnos Ward)
Councillor Clive Jones (Park Ward)
Councillor Kevin Gibbs (Penydarren Ward)
Councillor Brent Carter (Plymouth Ward)
Councillor John Thomas (Town Ward)
Councillor Ernie Galsworthy (Treharris Ward)

➤ **LICENSING SUB COMMITTEE**

A Committee of 3 Members consisting of the Chairperson and/or Vice Chairperson of the Planning, Regulatory and Licensing Committee together with 1 or 2 Members.

➤ **STATUTORY LICENSING COMMITTEE (LICENSING ACT AND GAMBLING ACT)**

A committee of 11 Elected Members, x1 from each Electoral Ward:

Chair: Councillor Clive Tovey (Vaynor Ward)

Vice Chair: Councillor Scott Thomas (Merthyr Vale Ward)

Elected Committee Members (x9)

Councillor Malcolm Colbran (Bedlinog and Trelewis Ward)

Councillor Michelle Jones (Cyfarthfa Ward)

Councillor Declan Sammon (Dowlais and Pant Ward)

Councillor Jeremy Davies (Gurnos Ward)

Councillor Clive Jones (Park Ward)

Councillor Kevin Gibbs (Penydarren Ward)

Councillor Brent Carter (Plymouth Ward)

Councillor John Thomas (Town Ward)

Councillor Ernie Galsworthy (Treharris Ward)

➤ **STATUTORY LICENSING SUB COMMITTEE**

A Committee of 3 Members consisting of the Chairperson and/or Vice Chairperson of the Statutory Licensing Committee together with 1 or 2 Members.

➤ **APPEALS COMMITTEE**

Chair: Councillor

Vice Chair: Councillor

Elected Committee Members

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

➤ **OBJECTIONS AND APPEALS SUB COMMITTEE**

A Committee of 3 Members consisting of the Chairperson and/or Vice Chairperson of the Appeals Committee together with 1 or 2 Members.

➤ **RIGHTS OF WAY COMMITTEE**

A committee of 5 Members consisting of the Chairperson and/or Vice chairperson of the Planning, Regulatory and Licensing Committee together with 3 or 4 Members.

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