



## **FULL COUNCIL MEETING**

**5.30 PM WEDNESDAY, 28TH JUNE, 2017**

- |    |  |                |
|----|--|----------------|
| 5. | Appointment to Committees 2017/2018<br>To consider report of the Chief Executive       | <b>1 - 10</b>  |
| 6. | Representatives to Other Bodies 2017/2018<br>To consider report of the Chief Executive | <b>11 - 18</b> |

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## **FULL COUNCIL REPORT**

Date Written	28 June 2017
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Full Council
Exempt/Non Exempt	Non Exempt
Committee Date	28 June 2017

*To: Mayor, Ladies and Gentlemen*

## **Appointment to Committees 2017 / 2018**

### **1.0 SUMMARY OF THE REPORT**

- 1.1 Consideration is given at the Annual General Meeting (AGM) to the appointment of Councillors to Committees for the forthcoming Municipal year. However, consideration of this report was deferred at the AGM held 17 May 2017.
- 1.2 The appointment process is set in accordance with the Rules of Procedure contained within the Merthyr Tydfil County Borough Council's Constitution
- 1.3 Full Council appoints the Leader of the Council, but the appointment of Councillors to Cabinet is the responsibility of the Leader

### **2.0 RECOMMENDATIONS that**

- 2.1 Consideration be given to the appointment of Members to Committees
- 2.2 Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate Committee Members(s) and to supply such agreed nomination(s) to the Chief Executive

### **3.0 INTRODUCTION AND BACKGROUND**

- 3.1 Appointments are made at the Annual Meeting in relation to Committee Membership for the Municipal Year.

#### **4.0 CABINET**

***Chair and Council Leader***

Councillor K O'Neill

***Vice Chair and Deputy Leader –Learning***

Councillor L Mytton

***Governance and Corporate Services***

Councillor A Barry

***Neighbourhood Services, Planning and Countryside***

Councillor H Barrett

***Regeneration and Public Protection***

Councillor G Thomas

***Social Services***

Councillor D Hughes

#### **5.0 SCRUTINY COMMITTEES**

5.1 ***CWM TAF PUBLIC SERVICE BOARD JOINT OVERVIEW AND SCRUTINY COMMITTEE***

**Chair – To be appointed by RCTCBC for the period up to AGM 2018**

**Vice Chair – To be held by MTCBC for the period up to AGM 2018**

Councillor

**Elected Committee Members for MTCBC (x5) (This included the Vice Chair)**

Councillor D Isaac

Councillor C Barry

Councillor

Councillor

Councillor J Amos

5.2 ***GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES SCRUTINY COMMITTEE***

**Chair**

Councillor T Skinner

**Vice Chair**

Councillor T Rogers

### **Elected Committee Members (x9)**

Councillor K Gibbs  
Councillor L Davies  
Councillor H R Jones  
Councillor D Sammon  
Councillor D Jones  
Councillor J Amos  
Councillor B Carter  
Councillor B Smith  
Councillor D Roberts (As Chair of Audit Committee)

### **Co-opted Committee Members (x4)**

Mrs Alison Harris (*Public, non-voting*)  
Mrs Anne Morgan (*Public, non-voting*)  
Vacancy (x1) (*Voluntary Sector, non-voting*)  
Kaitlin Sutton (*Youth Forum, non-voting*)

## **5.3 JOINT SCRUTINY COMMITTEE**

### **Chair**

Chair of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee

### **Vice Chair**

Vice Chair of the Governance, Performance, Business Change and Corporate Services Scrutiny Committee

Membership of this Committee comprises **all** Councillors and Co-opted Members of the Governance, Performance, Business Change and Corporate Services, Learning and LAESCYP, Neighbourhood Services and Public Protection, Regeneration, Planning and Countryside and Social Services Scrutiny Committees together with the Chair of the Audit Committee.

## **5.4 LEARNING and LAESCYP SCRUTINY COMMITTEE**

### **Chair**

Councillor H R Jones

### **Vice Chair**

Councillor K Gibbs

### **Elected Committee Members (x5)**

Councillor L Davies  
Councillor S Jago  
Councillor D Chaplin  
Councillor S Thomas  
Councillor C Davies

### **Co-opted Committee Members (x8)**

Mrs Claire Brown (*Primary – Parent Governor -Voting*)  
Mrs Maureen Harris (*Diocesan Representative - Voting*)

Mrs Rosemary Lazell (*Secondary / Special - Parent Governor- Voting*)  
Mr Alan Rees (*Public - Non-Voting*)  
Mrs Anne Roberts (*Voluntary Sector- Non-Voting*)  
Ryan Crowley (*Youth Forum - Non-Voting*)  
Vacancy (x1) (*Public- Non-Voting*)  
Vacancy (x1) (*Merthyr Tydfil Association of School Governors - Non-Voting*)

## 5.5 **NEIGHBOURHOOD SERVICES, PLANNING AND COUNTRYSIDE SCRUTINY COMMITTEE**

### **Chair**

Councillor D Sammon

### **Vice Chair**

Councillor D Jones

### **Elected Committee Members (x5)**

Councillor J Thomas  
Councillor K Gibbs  
Councillor S Jago  
Councillor C Jones  
Councillor R Braithwaite

### **Co-opted Committee Members (x4)**

Mr Robert Holdaway (*Public- Non-Voting*)  
Mrs Nicola Mahoney (*Voluntary Sector- Non- Voting*)  
Ethan Scriven (*Youth Forum- Non-Voting*)  
Vacancy (x1) (*Public- Non- Voting*)

## 5.6 **REGENERATION AND PUBLIC PROTECTION SCRUTINY COMMITTEE** (also Crime and Disorder Committee)

### **Chair**

Councillor J Amos

### **Vice Chair**

Councillor B Carter

### **Elected Committee Members (x5)**

Councillor P Brown  
Councillor M Colbran  
Councillor G Lewis  
Councillor E C Galsworthy  
Councillor C Barry

### **Co-opted Committee Members (x4)**

Mr Howard Jackson (*Voluntary Sector- Non- Voting*)  
Morgan Ellis (*Youth Forum - Non-Voting*)  
Vacancy (x2) (*Public- Non-Voting*)

## 5.7 **SOCIAL SERVICES SCRUTINY COMMITTEE**

### **Chair**

Councillor B Smith

### **Vice Chair**

Councillor L Davies

### **Elected Committee Members (x5)**

Councillor C Tovey

Councillor T Skinner

Councillor G Richards

Councillor I Thomas

Councillor T Rogers

### **Co-opted Committee Members (x4)**

Mr Brian Lewis (*Voluntary sector- Non-Voting*)

Hollie Symmonds (*Youth Forum - Non-Voting*)

Vacancy (x2)

## 6.0 **AUDIT COMMITTEE**

### **Chair – (The Audit Committee appoints its own Chair)**

Councillor D Roberts

### **Vice Chair**

Councillor C Barry

### **Elected Committee Members (x8)**

Councillor K Gibbs

Councillor L Davies

Councillor T Skinner

Councillor S Jago

Councillor D Sammon

Councillor G Lewis

Councillor C Jones

Councillor J Amos

### **Lay Member (x1)**

Mr David Gibby

### **Invited Participant (x1)**

Lois Morgan (*Youth Forum - Non-Voting*) (*Nomination made by Merthyr Tydfil Borough Wide Youth Forum*)

## **7.0 PLANNING, REGULATORY AND LICENSING COMMITTEES**

### **7.1 *PLANNING, REGULATORY AND LICENSING COMMITTEE***

(x1 Elected Member from each Electoral Division)

#### **Chair**

Councillor C Tovey (Gurnos Electoral Division)

#### **Vice Chair**

Councillor (Committee to Decide) (Electoral Division)

Elected Committee Members (x9)

Bedlinog Electoral Division – Councillor M Colbran

Cyfarthfa Electoral Division – Councillor D Chaplin

Dowlais Electoral Division – Councillor J Amos

Gurnos Electoral Division – Councillor C Tovey

Merthyr Vale Electoral Division – Councillor S Thomas

Park Electoral Division - Councillor C T Jones

Penydarren Electoral Division – Councillor K Gibbs

Plymouth Electoral Division – Councillor G Lewis

Town Electoral Division – Councillor J Thomas

Treharris Electoral Division – Councillor E C Galsworthy

Vaynor Electoral Division – Councillor H Barrett

### **7.2 *LICENSING SUB COMMITTEE***

A minimum of (x3) Members of the Planning and Regulatory Committee. To include the Chair and / or Vice Chair plus one / two other Elected Members. In the event of Members from the Planning and Regulatory Committee being unavailable to attend, a request can be made to Councillors **not** on this Committee to attend the Licensing Committee.

### **7.3 *STATUTORY LICENSING COMMITTEE (LICENSING ACT AND GAMBLING ACT)***

(x1 Elected Member from each Electoral Division)

#### **Chair**

Councillor C Tovey (Gurnos Electoral Division)

#### **Vice Chair**

Councillor (Committee to Decide) (Electoral Division)

**Elected Committee Members (x9)**

Bedlinog Electoral Division – Councillor M Colbran

Cyfarthfa Electoral Division – Councillor D Chaplin

Dowlais Electoral Division – Councillor J Amos

Gurnos Electoral Division – Councillor C Tovey

Merthyr Vale Electoral Division – Councillor S Thomas



Park Electoral Division – Councillor C T Jones  
Penydarren Electoral Division – Councillor K Gibbs  
Plymouth Electoral Division – Councillor G Lewis  
Town Electoral Division – Councillor J Thomas  
Treharris Electoral Division – Councillor E C Galsworthy  
Vaynor Electoral Division – Councillor H Barrett

#### **7.4 STATUTORY LICENSING SUB COMMITTEE**

A minimum of (x3) Members of the Statutory Licensing Committee (Licensing Act and Gambling Act) is required for this Committee. To include the Chair and / or the Vice Chair, plus one / two other Elected Members. In the event of Members from the Statutory Licensing Committee (Licensing Act and Gambling Act) being unavailable to attend, a request can be made to Councillors **not** on this Committee to attend.

#### **7.5 RIGHTS OF WAY COMMITTEE**

A minimum of (x3) Councillors from the Planning and Regulatory Committee to include the Chair and / or Vice Chair plus one / two other Members. In the event of Members from the Planning and Regulatory Committee being unavailable to attend, a request can be made to Councillors **not** on this Committee to attend the Rights of Way Committee.

### **8.0 DEMOCRATIC SERVICES COMMITTEE**

#### **Chair**

Councillor D Roberts

#### **Vice Chair**

Councillor C Barry

#### **Elected Committee Members (x8)**

Councillor K Gibbs

Councillor L Davies

Councillor T Skinner

Councillor S Jago

Councillor D Sammon

Councillor G Lewis

Councillor C Jones

Councillor J Amos

## **9.0 APPEALS COMMITTEE**

### **Chair**

Councillor C Tovey

### **Vice Chair**

Councillor

### **Elected Committee Members (x8)**

Councillor J Thomas

Councillor T Skinner

Councillor M Colbran

Councillor K Gibbs

Councillor

Councillor

Councillor

Councillor

## **10.0 STANDARDS COMMITTEE**

(x9 Members with a four year term of Office)

### **Chair**

Mr Jeffrey Morgan

### **Vice Chair**

Mr Ian Cathrew

### **Independent Members**

Mr Nathan Fear

Mr David McCarthy

Vacancy (x1)

### **Community Council Member**

Mrs Helen Thomas

### **Elected Committee Members (x3)**

Councillor C Tovey

Councillor G Richards

Councillor J Amos

## **11.0 SACRE (Standing Advisory Council for Religious Education)**

### **Chair**

Councillor

**Elected Committee Members (x5)**

Councillor E C Galsworthy

Councillor I Thomas

Councillor

Councillor

Councillor

**12.0 FINANCIAL IMPLICATION(S)**

12.1 There are no additional financial implications associated with this report.

**13.0 EQUALITY IMPACT ASSESSMENT**

13.1 An Equality Impact Assessment (EqIA) form has been prepared for the purpose of this report. It has been found that a full assessment is not required at this time. The form can be accessed on the Council's website/intranet via the 'Equality Impact Assessment' link.

**GARETH CHAPMAN**  
**CHIEF EXECUTIVE**

|

<b>BACKGROUND PAPERS</b>		
<b>Title of Document(s)</b>	<b>Document(s) Date</b>	<b>Document Location</b>
No Background Papers		
<b>Does the report contain any issue that may impact the Council's Constitution?</b>		<b>No</b>

***Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.***

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Cyngor Bwrdeistref Sirol  
**MERTHYR TYDFIL**  
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County Borough Council

## **FULL COUNCIL REPORT**

Date Written	28 June 2017
Report Author	Mair Morgan
Service Area	Democratic Services
Committee Division	Full Council
Exempt/Non Exempt	Non exempt
Committee Date	28 June 2017

*To: Mayor, Ladies and Gentlemen*

## **Representatives to Other Bodies 2017/2018**

### **1.0 SUMMARY OF THE REPORT**

1.1 For Full Council to consider the appointment of Councillors as Merthyr Tydfil County Borough Council Champions and Representatives to other bodies

### **2.0 RECOMMENDATIONS that**

- 2.1 That consideration be given to the appointment of representatives to Other Bodies as set out in Paragraph 5.0 of the report
- 2.2 Delegated Authority be granted to the Political Leaders in the event of a vacancy arising to nominate representative(s) and to supply such agreed nomination(s) to the Chief Executive
- 2.3 A report be submitted to the Standards Committee regarding the appropriate dispensation for Champions

### **3.0 INTRODUCTION AND BACKGROUND**

3.1 Appointments are made at the Annual Meeting in relation to appointments as Champions and representatives to other bodies for the Municipal Year. However this report was deferred at the AGM held 17 May 2017.

## 4.0 INSURANCE

- 4.1 The following bodies have requested representation from the Merthyr Tydfil County Borough Council and the Authority will only provide Insurance Cover for duties undertaken involving these Organisations.

If a Councillor intends to sit on the Board of an outside body that is not listed in this report he / she will not be classed as a nominated representative of the Council. They should therefore ensure that they are indemnified by that Organisation's Insurance Policies or they should protect themselves by obtaining their own Personal Indemnity Cover.

## 5.0 REPRESENTATIVES

### 5.1 Champions

Anti-Poverty Champion	Councillor S Jago	1 Councillor
Armed Forces Champion	Councillor A Barry	1 Councillor
Biodiversity Champion	Councillor M Colbran	1 Councillor
Carers Champion	Councillor D Hughes	1 Councillor
Children's and Young Persons Champion	Councillor C Davies	1 Councillor
Dementia Champion	Councillor J Thomas	1 Councillor
Diversity Champion	Councillor K O'Neill	1 Councillor
Domestic Abuse Champion	Councillor C Tovey	1 Councillor
Equalities Champion	Councillor C Davies	1 Councillor
Energy Champion	Councillor	1 Councillor
Fire Safety Champion	Councillor K Gibbs	1 Councillor
Heritage Champion	Councillor T Skinner	1 Councillor
Member Champion	Councillor A Barry	1 Councillor
Mental Health Champion	Councillor D Sammon	1 Councillor
Older Persons Champion	Councillor H Barrett	1 Councillor
Open Space Champion	Councillor L Davies	1 Councillor

Safeguarding Champion	Councillor D Hughes	1 Councillor
Super- Fast Broadband Champion	Councillor D Hughes	1 Councillor
Sustainable Development Champion	Councillor L Mytton	1 Councillor
Time to Change Wales – Mental Health Champion	Councillor D Sammon	1 Councillor
Visual Impairment Champion	Councillor A Barry	1 Councillor
Welsh Language Champion	Councillor C Davies	1 Councillor

## 5.2 *Outside Bodies*

Association for Public Service Excellence (APSE)	Councillor	1 Councillor
Brecon Beacons National Park Authority	Councillor P Brown	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor H Barrett Councillor G Thomas Councillor Councillor	4 Councillors
Central South Consortium Joint Education Service Joint Committee	Councillor L Mytton	1 Councillor (Leader or Nominated Representative) (Cabinet Portfolio Member)
Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor H R Jones Councillor K Gibbs	2 Councillors (Chair and Vice Chair of Learning and LAESCYP Scrutiny Committee)
Citizens Advice Bureau	Councillor H Barrett	1 Councillor
Connecting South East Wales Board	Councillor K O'Neill	1 Councillor (Leader of the Council)
Consortium of Local Authorities in Wales (CLAW)	Councillor H Barrett Councillor D Sammon	2 Councillors

Cwm Taf Community Health Council	Councillor D Hughes Councillor E C Galsworthy	2 Councillors 1 Officer (Officer Appointed August 2016)
Ffos – y – Fran Liaison Committee	Councillor D Sammon Councillor A Barry Councillor S Jago Councillor D Jones Councillor J Amos Councillor G Lewis	6 Councillors: (x2 Dowlais; x2 Town; x1 Plymouth; x1 Bedlinog)
Glamorgan Archives Joint Committee	Councillor M Colbran	1 Councillor
Industrial Communities Alliance	Councillor G Thomas Councillor	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor M Colbran Councillor J Thomas Councillor Councillor  <u>Substitute:</u> Councillor Councillor Councillor Councillor	4 Councillors     4 Substitutes
Local Access Forum	Councillor P Brown	1 Councillor
Merthyr Tydfil Heritage Trust	Councillor G Thomas Councillor M Colbran Councillor J Amos Councillor E C Galsworthy	4 Councillors
Merthyr Tydfil Leisure Trust Limited	Councillor A Barry Councillor G Thomas	2 Councillors
Merthyr Valleys Homes Board	Councillor T Skinner	1 Councillor
Nuclear Free Councils	To be Deferred pending a Review.	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor H Barrett  <u>Substitute</u> Councillor G Thomas	1 Councillor (Cabinet Portfolio)  1 Councillor (Cabinet Portfolio)



Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor A Barry	1 Councillor
Safer Merthyr Tydfil	Councillor A Barry	1 Councillor
South Wales Fire and Rescue Authority	Councillor K Gibbs	1 Councillor
South Wales Police and Crime Panel	Councillor K Gibbs	1 Councillor
South Wales Regional Aggregated Working Party (SWRAWP)	Councillor C Tovey	1 Councillor (Chair of Planning and Regulatory Committee)
Taff Bargoed Regeneration Partnership Board	Councillor M Colbran Councillor S Jago Councillor I Thomas Councillor G Richards Councillor E C Galsworthy	5 Councillors (Councillors representing the Bedlinog and Treharris Electoral Divisions)
Taff Fechan Nature Reserve Joint Management Committee	Councillor L Mytton Councillor H Barrett Councillor Councillor	4 Councillors
Trecatti Liaison Committee	Councillor D Sammon Councillor G Thomas  <u>Substitute:</u> Councillor Councillor	2 Councillors  2 Substitutes
Valuation Tribunal for Wales	Councillor	1 Councillor
Wales Council for the Blind	Councillor A Barry Councillor	2 Councillors
Wales Strategic Migration Partnership Board	Councillor G Thomas	1 Councillor
Waste Project Board	Councillor H Barrett	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor E C Galsworthy	1 Councillor

Welsh Joint Education Committee (WJEC) – Board of Directors	Councillor L Mytton	1 Councillor
Welsh Local Government Association (WLGA) –Council	Councillor K O’Neill Councillor L Mytton  <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors (One to be Leader of the Council plus one Member)  2 Substitutes
Welsh Local Government Association (WLGA) – Joint Council for Wales	Councillor K O’Neill Councillor L Mytton  <u>Substitute:</u> Councillor A Barry Councillor G Thomas	2 Councillors  Substitutes
Welsh Local Government Association (WLGA) - Executive Board	Councillor K O’Neill	1 Councillor (Leader of the Council)
Welsh Purchasing Consortium (To deal with the closure of accounts )	Councillor K Gibbs  Councillor D Hughes	1 Councillor with Voting Rights  1 Councillor without Voting Rights

### 5.3 Partnerships / Other Bodies

Adoption Panel	Councillor D Hughes	1 Councillor
Communities First Cluster Boards	Councillor (Portfolio Member for North, Mid and South Cluster)  Councillor (North Cluster) Councillor Harvey Jones (Mid Cluster) Councillor (South Cluster)	1 Councillor  (Cabinet Member to attend all 3 Cluster Board Area Meetings)  3 Councillors  (x3 Cabinet Members:

	<p>Councillor (North Cluster)  Councillor Tony Chaplin  (Mid Cluster)  Councillor  (South Cluster)</p>	<p>x1 to represent North Cluster;  x1 to represent Mid Cluster;  x1 to represent South Cluster)</p> <p>3 Councillors</p> <p>(x3 further Councillors to be voted for by their cluster board peers:  x1 to represent North Cluster;  x1 to represent Mid Cluster;  x1 to represent South Cluster each with a two year Term of Office</p>
Corporate Parenting Forum	<p>Councillor D Hughes  Councillor C Davies  Councillor L Mytton  Councillor T Skinner</p>	<p>4 Councillors</p> <p>(Children's Champion;  Equalities Champion;  Cabinet Portfolio, Member for Social Services; and Cabinet Portfolio Member for Learning)</p>
Fostering Panel	<p>Councillor D Hughes</p>	<p>1 Councillor</p>
Merthyr Tydfil Compact	<p>Councillor K O'Neill  Councillor L Mytton</p>	<p>3 Councillors</p>

	Councillor A Barry	
Town Centre Partnership	Councillor K O'Neill	1 Councillor (Leader of the Council)

## 6.0 FINANCIAL IMPLICATION(S)

6.1 Financial implications are attached to the Nuclear Free Councils nomination in the form of an Annual Membership Fee.

## 7.0 EQUALITY IMPACT ASSESSMENT

7.1 An Equality Impact Assessment (EqIA) form has been prepared for the purpose of this report. It has been found that a full assessment is not required at this time. The form can be accessed on the Council's website/intranet via the 'Equality Impact Assessment' link.

**GARETH CHAPMAN**  
**CHIEF EXECUTIVE**

<b>BACKGROUND PAPERS</b>		
<b>Title of Document(s)</b>	<b>Document(s) Date</b>	<b>Document Location</b>
No Background Papers		
<b>Does the report contain any issue that may impact the Council's Constitution?</b>		<b>No</b>

***Consultation has been undertaken with the Corporate Management Team in respect of each proposal(s) and recommendation(s) set out in this report.***