



ANNUAL GENERAL MEETING & MAYORS INSTALLATION

WEDNESDAY, 16TH MAY, 2012 at 5.00PM

COUNCIL CHAMBER

The Mayor's Chaplain will open the Meeting in Prayer

1. Apologies for absence
2. Declarations of Interest

Members of the Council are reminded of their personal responsibilities to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct.

Presentation

3. Presentation of National Award Certificate for Road Safety to Aeden O'Neill

Election of Mayor/Deputy Mayor

4. Formal Election of the Mayor
 - Retiring Mayor's Address
 - Presentation of the Past Mayor's Medallion to the outgoing Mayor of the Council
5. Formal Election of the Deputy Mayor
 - The Civic Party will retire for the exchange of Regalia and Chains of Office

- The Civic Party will re-enter the Council Chamber and the Oaths of Office will be administered by the Chief Executive to the incoming Mayor and Deputy Mayor
- The incoming Mayor will address the Council in thanks for his / her election to the Office of Mayor and will propose a vote of thanks to the outgoing Mayor
- Presentation of bouquets

Other Business

6. To appoint Chairs and agree Committee Membership for the Municipal Year
To consider the report of the Chief Executive (Pages 1 - 6)
7. To agree the Meeting Cycle for the Municipal Year
To consider the report of the Chief Executive (Pages 7 - 12)
8. To agree Representatives to Outside Bodies for the Municipal Year
To consider the report of the Chief Executive (Pages 13 - 22)
9. To deal with any other urgent business or correspondence
10. To receive communications received by Her Worship the Mayor

After the meeting is closed the Mayor's Chaplain will give a prayer

The Mayor's Chaplain will close the Meeting in Prayer

If you would prefer a copy of this agenda in another language please contact democratic@merthyr.gov.uk or telephone 01685 725203

Os byddai'n well gennych gopi o'r agenda hwn mewn iaith arall, cysylltwch a democratic@merthyr.gov.uk neu ffoniwch 01685 725203

MERTHYR TYDFIL COUNTY BOROUGH COUNCIL
Civic Centre, Castle Street, Merthyr Tydfil, CF47 8AN

Main Tel: 01685 725000

www.merthyr.gov.uk

FULL COUNCIL REPORT



Date Written	8 May 2012
Report Author	Mair Morgan
Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	16 May 2012

To: Mayor, Ladies and Gentlemen

Appointment to Committees 2012 / 2013

PURPOSE OF THE REPORT:

To consider the appointment of Members to the Committees detailed below for the Municipal Year 2012 / 2013

1.0 Cabinet (Five Elected Members)

1.1 Chair Councillor
Vice Chair Councillor

Chief Executive's Portfolio

Councillor

Business and Regulatory Services Portfolio

Councillor

Technical and Environmental Services Portfolio

Councillor

Education Portfolio

Councillor

Social Services and Social Regeneration Portfolio

Councillor

2.0 *Scrutiny Committees*

2.1 *Chief Executive's (Seven Elected Members)*

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Co-Opted Members (Three Co-opted Members)

Mr Simon Coton
Mrs Alison Harris
Mrs Nicola Mahoney

Crime and Disorder (South Wales Police Authority) (One Co-opted Member)

(Term of Office will cease in November 2012)

Mrs Anne Abel

2.2 *Schools, Business and Regulatory (Seven Elected Members)*

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Co-opted Members (Seven Co-opted Members)

Mrs Teresa Bradley
Mrs Maureen Harris
Mr David Lewis
Mr Alan Rees
Vacancy (Three)

2.3 Social Services and Social Regeneration (Seven Elected Members)

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Co-opted Members (Three Co-opted Members)

Mrs Debra Roberts
Mr John Smith
Mr Ron Vaughan

2.4 Technical and Environmental Services (Seven Elected Members)

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Co-opted Members (Three Co-opted Members)

Mr Brian Lewis
Mr Maldwyn Little
Vacancy

3.0 Audit Committee (Ten Elected Members)

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

4.0 Planning, Regulatory and Licensing Committee (Eleven Elected Members – One Representative from each Ward)

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

5.0 Appeals Committee (Ten Elected Members)

Chair	Councillor
Vice Chair	Councillor

Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Councillor
Councillor

6.0 SACRE (Standing Advisory Council for Religious Education) (Five Elected Members)

Chair
Vice Chair

Councillor
Councillor

Councillor
Councillor
Councillor
Councillor
Councillor

7.0 Standards Committee (Nine Members) (Four Year Term of Office)

Chair
Vice Chair

Professor Sir M Aylward CB
R J Harvey

Independent Members
(Five Members)

Mr Mike J Harbinson
Mrs Elizabeth Martin-Jones
Mr Peter Young

Community Council

Mrs Yvonne Wood

Political Group
Political Group
Political Group

Councillor
Councillor
Councillor

8.0 Rights of Way Committee (Five Elected Members)

Chair
Vice Chair

Councillor
Councillor

Councillor
Councillor
Councillor
Councillor
Councillor

9.0 Financial Implications

9.1 There are no additional financial implications associated with this report

10.0 Equality Impact Assessment

10.1 It is been identified that an Equality Impact Assessment (EqIA) is not required for the purpose of this report.

11.0 Recommendation that:

11.1 Council's instructions are requested.

**GARETH CHAPMAN
CHIEF EXECUTIVE**

BACKGROUND PAPERS		
<i>Title of Document(s)</i>	<i>Document(s) Date</i>	<i>Document Location</i>
No Background Documents		

Consultation has been undertaken with Executive Board in respect of each proposal(s) and recommendation(s) set out in this report.

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To: Mayor, Ladies and Gentlemen

Committee Cycle 2012 / 2013

PURPOSE OF THE REPORT:

To consider the Cycle of Committee Meetings for 2012 / 2013

1.0 COMMITTEE / DATE / TIME

Annual General Meeting 2013 commencing at 5.00 pm

Wednesday 15 May 2013

Full Council

Wednesday every four weeks commencing at 5.30 pm

23 May 2012 (To commence at 5.00pm)

20 June 2012

18 July 2012

12 September 2012

10 October 2012

7 November 2012

5 December 2012

9 January 2013

30 January 2013

27 February 2013

27 March 2013

24 April 2013

Cabinet

Wednesday every two weeks commencing at 4.00 pm

6 June 2012
20 June 2012
4 July 2012
18 July 2012
12 September 2012
26 September 2012
10 October 2012
24 October 2012
7 November 2012
21 November 2012
5 December 2012
19 December 2012
16 January 2013
30 January 2013
13 February 2013
27 February 2013
13 March 2013
27 March 2013
10 April 2013
24 April 2013
8 May 2013

Planning, Regulatory and Licensing Committee

Wednesday every four weeks commencing at 5.00 pm

30 May 2012
27 June 2012
25 July 2012
19 September 2012
17 October 2012
14 November 2012
12 December 2012
16 January 2013
6 February 2013
6 March 2013
3 April 2013
1 May 2013

Audit Committee
Monday every six weeks commencing at (To be agreed)

28 May 2012
16 July 2012
8 October 2012
19 November 2012
7 January 2013
11 February 2013
25 March 2013
29 April 2013

Chief Executive's Scrutiny Committee
Tuesday every six weeks commencing at (To be agreed)

26 June 2012
18 September 2012
30 October 2012
11 December 2012
22 January 2013
5 March 2013
16 April 2013
28 May 2013

Schools Scrutiny Committee
Monday every six weeks commencing at (To be agreed)

18 June 2012
30 July 2012
10 September 2012
22 October 2012
3 December 2012
14 January 2013
25 February 2013
8 April 2013

**Social Services and Social Regeneration Scrutiny
Committee
Tuesday every six weeks commencing at (To be agreed)**

19 June 2012
31 July 2012
11 September 2012
23 October 2012
4 December 2012
15 January 2013
26 February 2013
9 April 2013

**Customer Services Scrutiny Committee
Monday every six weeks commencing at (To be agreed)**

25 June 2012
17 September 2012
29 October 2012
10 December 2012
21 January 2013
4 March 2013
15 April 2013
27 May 2013

**Rights of Way Committee
Monday every twelve weeks commencing at (To be
agreed)**

9 July 2012
1 October 2012
17 December 2012
18 March 2013

**There will be Budget Meetings for Council, Cabinet and Scrutiny
Committees scheduled for November, December and January. As soon
as these dates are confirmed Councillors will be informed.**

2.0 FINANCIAL IMPLICATIONS

2.1 There are no financial implications associated with this report.

3.0 EQUALITY IMPACT ASSESSMENT

3.1 It is been identified that an Equality Impact Assessment (EqIA) is not required for the purpose of this report.

4.0 RECOMMENDATION(S) that

4.1 The Committee Cycle be agreed

4.2 Council's instructions are requested as to the timings of the commencement of Council, Cabinet and Committees but in particular the Audit Committee, all Scrutiny Committees and the Rights of Way Committee.

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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Representatives to Other Bodies 2012 / 2013

PURPOSE OF THE REPORT:

To consider the appointment of Councillors as Merthyr Tydfil County Borough Council Champions and Representatives to other bodies.

1.0 INSURANCE

- 1.1 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.

2.0 REPRESENTATIVES

CHAMPIONS

Biodiversity Champion	Councillor Tony Chaplin	1 Councillor
Carers Champion	Councillor Bill Smith	1 Councillor
Children's and Young Persons Champion	Councillor Gareth Lewis	1 Councillor
Equalities Champion	Councillor Rhonda Braithwaite	1 Councillor
Energy Champion	Councillor Chris Barry	1 Councillor
Fire Safety Champion	Councillor Linda Matthews	1 Councillor
Heritage Champion	Councillor Graham Davies	1 Councillor
Member Champion	Councillor Phil Williams	1 Councillor
Older Persons Champion	Councillor Ernie Galsworthy	1 Councillor
Open Space Champion	Councillor Tony Chaplin	1 Councillor
Visual Impairment Champion	Councillor Tom Lewis	1 Councillor

OUTSIDE BODIES

Arts Council Regional Committee	Review being undertaken by the Committee	
Brecon Beacons National Park Authority	Councillor Ray Thomas	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor Chris Barry Councillor David Jones Councillor Bill Smith Vacancy	4 Councillors
Central South Consortium Joint Education Service	Councillor Harvey Jones Councillor Gareth Lewis	2 Councillors (1 Cabinet Member/ Children and Young Person's Champion)
Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor Simon Williams Vacancy	2 Councillors (Chair and Vice Chair of Schools Scrutiny Committee)
Citizens Advice Bureau	Vacancy	1 Councillor
County Borough Supplies	Councillor Phil Williams Councillor David Jones	2 Councillors
Connecting South East Wales Board	Councillor Brendan Toomey	1 Councillor (Leader of the Council)
Consortium of Local Authorities in Wales (CLAW)	Councillor Brendan Toomey Councillor Chris Barry	2 Councillors

Cwm Taf Community Health Council	Councillor Brian Mansbridge Councillor Ernie Galsworthy Councillor Allan Jones	3 Councillors (Four year Term of Office) (May 2012 to May2016)
Ffos – y – Fran Liaison Committee	Councillor Phil Williams Councillor Ray Thomas Councillor David Jones Councillor David Davies Councillor Gareth Lewis Councillor Gareth Jones	6 Councillors: (2 Dowlais Ward) (2 Town Ward) (1 Plymouth Ward) (1 Bedlinog Ward)
Glamorgan Archives Joint Committee	Councillor Graham Davies	1 Councillor
Heads of the Valleys Board	Councillor Brendan Toomey	1 Councillor
Industrial Communities Alliance	Councillor Phil Williams Councillor Tom Lewis	2 Councillors
Llwydcoed Crematorium Joint Committee	Councillor Tony Chaplin Councillor David Jarrett Councillor Kate Moran Councillor Allan Jones <u>Substitute:</u> Councillor Ray Thomas Councillor Graham Davies Councillor Linda Matthews Vacancy	4 Councillors 4 Substitutes
Local Access Forum	Councillor Tony Chaplin	1 Councillor

Merthyr and Cynon Groundwork Trust	Councillor David Jarrett Councillor Graham Davies Councillor Lisa Mytton	3 Councillors
Merthyr Care and Repair Management Board	Councillor Brent Carter Councillor David Jones	2 Councillors: (1 Councillor to be the Housing Cabinet Portfolio Member and 1 Councillor to be Social Services Portfolio)
Merthyr Neighbourhood Watch	Councillor Rhonda Braithwaite	1 Councillor
Merthyr Tydfil Heritage Trust	Councillor Tony Chaplin Councillor Graham Davies Councillor Ernie Galsworthy Councillor Allan Jones	4 Councillors
Merthyr Valleys Homes	Councillor Chris Barry Councillor Tom Lewis Councillor Bill Smith Councillor Howard Barrett	4 Councillors
Nuclear Free Councils	Councillor Ernie Galsworthy	1 Councillor
Police and Crime Panel (Fully Operational after the 15 November 2012 Election)	Representatives to be determined	
Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor Neil Greer	1 Councillor

Safer Merthyr Tydfil	Councillor Bill Smith	1 Councillor
South East Wales Economic Forum	Councillor Phil Williams	1 Councillor
South East Wales Transport Alliance	Councillor David Jones Councillor Tom Lewis	2 Councillors (1 Councillor to be the Transport Cabinet Portfolio Member)
South Wales Fire and Rescue Authority	Councillor Linda Matthews	1 Councillor
South Wales Police Authority – Joint Committee of Local Authority Representatives (Representatives required until November 2012)	Councillor Ernie Galsworthy (Lead) Councillor Tom Lewis Councillor Bill Smith	3 Councillors
Taff Bargoed Regeneration Partnership Board	Councillor Ernie Galsworthy Councillor Kate Moran Councillor Richard Thomas Councillor Leighton Smart Councillor Gareth Jones	5 Councillors (Councillors representing the Bedlinog and Treharris Wards)
Taff Fechan Nature Reserve Joint Management Committee	Councillor Tony Chaplin Councillor Ray Thomas Councillor Simon Williams Vacancy	4 Councillors

Trecatti Liaison Committee	Councillor Ray Thomas Councillor Tom Lewis <u>Substitute:</u> Councillor Simon Williams Councillor Phil Williams	2 Councillors 2 Substitutes
University of Swansea Court of Governors	Councillor Simon Williams	1 Councillor (3 year term of Office) (May 2012 to May 2015)
Valleys Race Equality Council	Councillor Rhonda Braithwaite	1 Councillor
VAMT Small Grants Panel	Councillor Bill Smith	1 Councillors
Wales Council for the Blind	Councillor Lisa Mytton Councillor Tom Lewis	2 Councillors
Waste Project Board	Councillor David Jones	1 Councillor (Cabinet Portfolio Member)
Welsh Books Council	Councillor Graham Davies	1 Councillor
Welsh Joint Education Committee (WJEC) – Board of Directors	Councillor Harvey Jones	1 Councillor
Welsh Local Government Association (WLGA) –Council	Councillor Brendan Toomey Councillor Phil Williams <u>Substitute:</u> Councillor Harvey Jones Councillor Chris Barry	2 Councillors 2 Substitutes

<p>Welsh Local Government Association (WLGA) – Joint Council for Wales</p>	<p>Councillor Phil Williams Councillor Clive Jones</p> <p><u>Substitute:</u> Councillor Ernie Galsworthy Councillor David Davies</p>	<p>2 Councillors 2 Substitutes</p>
<p>Welsh Local Government Association (WLGA) Co-ordinating Committee</p>	<p>Councillor Brendan Toomey</p>	<p>1 Councillor</p>
<p>Welsh Purchasing Consortium</p>	<p>Councillor Phil Williams</p> <p>Councillor Gareth Lewis</p>	<p>1 Councillor (with Voting Rights)</p> <p>1 Councillor (without Voting Rights)</p>

PARTNERSHIP / OTHER BODIES

Adoption Panel	Councillor Linda Matthews	1 Councillor
Corporate Parenting Forum	Councillor Gareth Lewis Councillor Rhonda Braithwaite Councillor Brent Carter Councillor Harvey Jones	<u>4 Councillors:</u> (Children's Champion, Equalities Champion, Cabinet Portfolio, Member for Social Services and the Cabinet Portfolio Member for Education)
Fostering Panel	Councillor Darren Roberts	1 Councillor
Member Development Panel	Councillor Phil Williams Councillor David Issac Councillor Lisa Mytton	3 Councillors
Merthyr Tydfil Compact	Councillor Brendan Toomey Councillor Phil Williams Councillor Brent Carter	3 Councillors
Town Centre Partnership	Councillor Brendan Toomey	1 Councillor (Leader of the Council)

3.0 FINANCIAL IMPLICATION(S)

3.1 There are no Financial Implications

4.0 EQUALITY IMPACT ASSESSMENT

4.1 It is been identified that an Equality Impact Assessment (EqIA) is not required for the purpose of this report.

5.0 RECOMMENDATION(S) that

- 5.1 The Authority be granted to the Political Leaders to nominate Representatives and to supply an agreed list to the Chief Executive
- 5.2 Consideration be given to the submission of a report to the Standards Committee regarding the appropriate Dispensation for Champions.

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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