



ANNUAL GENERAL MEETING & MAYORS INSTALLATION

WEDNESDAY, 14TH MAY, 2014 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.

Note:

- a. Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
 - b. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave.
3. Formal Election of the Mayor
 - Retiring Mayor's Address

- Presentation of the Past Mayor's Medallion to the outgoing Mayor of the Council
4. 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 election to the Office of Mayor and will propose a vote of thanks to the outgoing Mayor
 - Presentation of bouquets
 5. To agree Appointments to Committees for 2014/15
To consider a report of the Chief Executive. (Pages 1 - 8)
 6. To agree Committee Cycle for 2014/15
To consider a report of the Chief Executive. (Pages 9 - 14)
 7. To agree Representatives to Other Bodies for 2014/15
To consider a report of the Chief Executive. (Pages 15 - 24)
 8. To deal with any other urgent business or correspondence
 9. To receive communications received by His Worship the Mayor

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

**GARETH CHAPMAN
CHIEF EXECUTIVE**

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	April 2014
Report Author	Mair Morgan
Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	14 May 2014

To: Mayor, Ladies and Gentlemen

Appointment to Committees 2014 / 2015

PURPOSE OF THE REPORT:

To consider the appointment of Members to the Committees detailed below for the Municipal Year 2014 / 2015

1.0 CABINET

Chair and Council Leader
Councillor Brendan Toomey

Vice Chair and Chief Executive's Portfolio
Councillor Phil Williams

Business and Regulatory Services Portfolio
Councillor Chris Barry

Technical and Environmental Services Portfolio
Councillor David Jones

Learning for Life Portfolio
Councillor Harvey Jones

Social Services and Social Regeneration Portfolio
Councillor Brent Carter

2.0 SCRUTINY COMMITTEES

2.1 Chief Executive's Scrutiny Committee (Incorporating Crime and Disorder Committee)

Chair

Councillor Tom Lewis

Vice Chair

Councillor David Isaac

Elected Committee Members (x5)

Councillor Paul Brown

Councillor Tony Chaplin

Councillor Ernie Galsworthy

Councillor Linda Matthews

Councillor Allan Jones

Co-Opted Committee Members (x3)

Mrs Alison Harris

Mrs Nicola Mahoney

Vacancy (x1)

2.2 Schools Scrutiny Committee

Chair

Councillor Lisa Mytton

Vice Chair

Councillor Simon Williams

Elected Committee Members (x5)

Councillor David Davies

Councillor Margaret Davies

Councillor Gareth Lewis

Councillor Kate Moran

Councillor Clive Tovey

Co-opted Committee Members (x7)

Mrs Teresa Bradley

Mrs Maureen Harris

Mr David Lewis

Mr Alan Rees

Vacancy (x3)

2.3 **Social Services and Social Regeneration Scrutiny Committee**

Chair

Councillor Bill Smith

Vice Chair

Councillor David Davies

Elected Committee Members (x5)

Councillor Rhonda Braithwaite

Councillor David Isaac

Councillor Tom Lewis

Councillor Brian Mansbridge

Councillor Lisa Mytton

Co-opted Committee Members (x3)

Mr C Brazier

Mrs Maria Thomas

Vacancy (x1)

2.4 **Customer Services Scrutiny Committee**

Chair

Councillor Darren Roberts

Vice Chair

Councillor Leighton Smart

Elected Committee Members (x5)

Councillor Howard Barrett

Councillor Ernie Galsworthy

Councillor Linda Matthews

Councillor Bill Smith

Councillor Raymond Thomas

Co-opted Committee Members (x3)

Mr Robert Holdaway

Mr Brian Lewis

Vacancy (x1)

3.0 **AUDIT COMMITTEE**

Chair

Councillor Richard Thomas

Vice Chair

Councillor Gareth Jones

Elected Committee Members (x8)

Councillor Tony Chaplin
Councillor Graham Davies
Councillor David Jarrett
Councillor Clive Jones
Councillor Gareth Lewis
Councillor Brian Mansbridge
Councillor Linda Matthews
Councillor Kate Moran

Lay Member (x1)

Mr David Gibby

4.0 PLANNING, REGULATORY AND LICENSING COMMITTEES

4.1 Planning, Regulatory and Licensing Committee

(x1 Elected Member from each Electoral Division)

Chair

Councillor Clive Jones (Park Electoral Division)

Vice Chair

Councillor Brian Mansbridge (Merthyr Vale Electoral Division)

Elected Committee Members (x9)

Councillor Howard Barrett (Vaynor Electoral Division)
Councillor Tony Chaplin (Cyfarthfa Electoral Division)
Councillor Ernie Galsworthy (Treharris Electoral Division)
Councillor Allan Jones (Penydarren Electoral Division)
Councillor Dave Jarrett (Gurnos Electoral Division)
Councillor Gareth Lewis (Plymouth Electoral Division)
Councillor Linda Matthews (Town Electoral Division)
Councillor Leighton Smart (Bedlinog Electoral Division)
Councillor Simon Williams (Dowlais Electoral Division)

4.2 Licensing Sub Committee

A minimum of x3 Members of the Planning and Regulatory Committee. To include the Chair and/or the 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.

4.3 Statutory Licensing Committee (Licensing Act and Gambling Act)

(x1 Elected Member from each Electoral Division)

Chair

Councillor Clive Jones (Park Electoral Division)

Vice Chair

Councillor Brian Mansbridge (Merthyr Vale Electoral Division)

Elected Committee Members (x9)

Councillor Howard Barrett (Vaynor Electoral Division)

Councillor Tony Chaplin (Cyfarthfa Electoral Division)

Councillor Ernie Galsworthy (Treharris Electoral Division)

Councillor Allan Jones (Penydarren Electoral Division)

Councillor Dave Jarrett (Gurnos Electoral Division)

Councillor Gareth Lewis (Plymouth Electoral Division)

Councillor Linda Matthews (Town Electoral Division)

Councillor Leighton Smart (Bedlinog Electoral Division)

Councillor Simon Williams (Dowlais Electoral Division)

4.4 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.

4.5 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.

5.0 DEMOCRATIC SERVICES COMMITTEE

Chair

Councillor Richard Thomas

Vice Chair

Councillor Gareth Jones

Elected Committee Members (x8)

Councillor Tony Chaplin

Councillor Graham Davies

Councillor Dave Jarrett

Councillor Clive Jones

Councillor Gareth Lewis

Councillor Brian Mansbridge

Councillor Linda Matthews

Councillor Kate Moran

6.0 STANDARDS COMMITTEE

(x9 members with a four year term of office)

Chair

Professor Sir M Aylward CB

Vice Chair

Mr R John Harvey

Independent Members

Mr Mike J Harbinson

Mrs Elizabeth Martin-Jones

Mr Peter Young

Community Council Member

Mrs Yvonne Wood

Elected Committee Members

Councillor Clive Jones (Labour)

Councillor H Barrett (Independent)

Councillor Paul Brown (Merthyr Independents)

7.0 APPEALS COMMITTEE

Chair

Councillor Ernie Galsworthy

Vice Chair

Councillor Howard Barrett

Elected Committee Members (x8)

Councillor Rhonda Braithwaite

Councillor Tony Chaplin

Councillor David Davies
Councillor Clive Jones
Councillor Gareth Lewis
Councillor Tom Lewis
Councillor Lisa Mytton
Councillor Margaret Davies

8.0 SACRE (Standing Advisory Council for Religious Education)

Chair

Councillor Ernie Galsworthy

Vice Chair

Mrs J Symes

Elected Committee Members (x5)

Councillor Graham Davies

Councillor Kate Moran

Councillor G Lewis

Vacancy (x1)

9.0 JOINT NEGOTIATING AND CONSULTATIVE GROUP (JNCG)

Chair

Councillor Phil Williams

Elected Committee Members (x4)

Councillor Allan Jones

Councillor David Jones

Councillor Linda Matthews

Councillor Kate Moran

10.0 FINANCIAL IMPLICATIONS

10.1 There are no additional financial implications associated with this report

11.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

11.1 The Single Integrated Plan and Sustainability Impact Summary has been completed and there will be no impact on the Corporate Plan and Single Integrated Plan.

12.0 EQUALITY IMPACT ASSESSMENT

12.1 An Equality Impact Assessment (EqIA) screening form has been prepared for the purpose of this report. It has been found that a full report is not required at this time.

13.0 RECOMMENDATION(S)

13.1 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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FULL COUNCIL REPORT



Date Written	April 2014
Report Author	Mair Morgan
Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	14 May 2014

To: Mayor, Ladies and Gentlemen

Committee Cycle 2014 / 2015

PURPOSE OF THE REPORT:

To consider the Cycle of Committee Meetings for 2014 / 2015

1.0 ANNUAL GENERAL MEETING 2015

5.00pm Wednesday 20 May 2015

2.0 FULL COUNCIL

Wednesday every four weeks commencing at 5.30pm

21 May 2014

18 June 2014

16 July 2014

10 September 2014

8 October 2014

5 November 2014

3 December 2014

7 January 2015

28 January 2015

25 February 2015

25 March 2015

22 April 2015

3.0 CABINET

Wednesday every two weeks commencing at 4.00pm

21 May 2014

4 June 2014

18 June 2014

2 July 2014

16 July 2014
30 July 2014
10 September 2014
24 September 2014
8 October 2014
22 October 2014
5 November 2014
19 November 2014
3 December 2014
17 December 2014
14 January 2015
28 January 2015
11 February 2015
25 February 2015
11 March 2015
25 March 2015
8 April 2015
22 April 2015
6 May 2015

4.0 SCRUTINY COMMITTEES

4.1 Chief Executive's Scrutiny Committee (incorporating Crime and Disorder Committee)

Tuesday every six weeks commencing at 2.00pm

10 June 2014
22 July 2014
2 September 2014
14 October 2014
25 November 2014
17 February 2015
31 March 2015
12 May 2015

4.2 Schools Scrutiny Committee

Monday every four weeks commencing at 4.00pm

19 May 2014
16 June 2014
14 July 2014
8 September 2014
6 October 2014
3 November 2014
1 December 2014
26 January 2015
23 February 2015

23 March 2015
20 April 2015
18 May 2015

4.3 Social Services and Social Regeneration Scrutiny Committee

Tuesday every six weeks commencing at 3.30pm

3 June 2014
15 July 2014
7 October 2014
18 November 2014
16 December 2014
10 February 2015
24 March 2015
5 May 2015

4.4 Customer Services Scrutiny Committee

Monday every six weeks commencing at 2.00pm

9 June 2014
21 July 2014
1 September 2014
13 October 2014
24 November 2014
16 February 2015
30 March 2015
11 May 2015

5.0 AUDIT COMMITTEE

Monday every six weeks commencing at 2.00pm

23 June 2014
15 September 2014
27 October 2014
8 December 2014
19 January 2015
2 March 2015
13 April 2015
May 2015 (Date to be confirmed)

6.0 PLANNING, REGULATORY AND LICENSING COMMITTEES

6.1 Planning, Regulatory and Licensing Committee

Wednesday every four weeks commencing at 5.00pm

28 May 2014
25 June 2014

23 July 2014
17 September 2014
15 October 2014
12 November 2014
10 December 2014
7 January 2015 – **Meeting to Commence at 3.00pm.**
4 February 2015
4 March 2015
1 April 2015
29 April 2015
27 May 2015

6.0 STATUTORY LICENSING COMMITTEE (LICENSING ACT AND GAMBLING ACT)

6.1 When required this Committee is to be held on the same day but prior to the Planning, Regulatory and Licensing Committee.

Wednesday every four weeks

28 May 2014
25 June 2014
23 July 2014
17 September 2014
15 October 2014
12 November 2014
10 December 2014
7 January 2015
4 February 2015
4 March 2015
1 April 2015
29 April 2015
27 May 2015

6.2 Licensing Sub Committee (Planning, Regulatory and Licensing / Statutory Licensing)

When required this Committee is to be held on Wednesday every four weeks commencing at the time agreed when the Meeting is convened, with the proviso that it be completed prior to commencement of the Statutory Licensing Committee (Licensing Act and Gambling Act) and/or the Planning Regulatory and Licensing Committee

28 May 2014
25 June 2014
23 July 2014
17 September 2014
15 October 2014

12 November 2014
10 December 2014
7 January 2015
4 February 2015
4 March 2015
1 April 2015
29 April 2015
27 May 2015

- 6.3 Fact Finding Visits**
Second Wednesday after Planning and Regulatory Committee at the time agreed when the Meeting is convened.

- 6.4 Rights of Way Committee**
Monday approximately every twelve weeks commencing at 10.30 am.
28 July 2014
20 October 2014
12 January 2015
20 April 2015

7.0 DEMOCRATIC SERVICES COMMITTEE

At least once in each Municipal Year.

8.0 JOINT NEGOTIATING AND CONSULTATIVE GROUP COMMITTEE (JNCG)

Wednesday every six weeks commencing at 1.30 pm
18 June 2014
30 July 2014
10 September 2014
22 October 2014
3 December 2014
14 January 2015
25 February 2015
8 April 2015
May 2015 (Date to be confirmed)

9.0 OTHER COMMITTEES

There will be Budget Meetings for Council, Cabinet and Scrutiny Committees scheduled for November 2014, December 2014 and January 2015. As soon as these dates are confirmed Councillors will be informed.

10.0 FINANCIAL IMPLICATIONS

10.1 There are no financial implications associated with this report.

11.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

11.1 The Single Integrated Plan and Sustainability Impact Assessment has been completed and there will be no impact on the Corporate Plan and Single Integrated Plan.

12.0 EQUALITY IMPACT ASSESSMENT

12.1 An Equality Impact Assessment (EqIA) screening form has been prepared for the purpose of this report. It has been found that a full report is not required at this time.

13.0 RECOMMENDATION(S) that:

13.1 The Committee Cycle be agreed

**GARETH CHAPMAN
CHIEF EXECUTIVE**

BACKGROUND PAPERS		
<i>Title of Document(s)</i>	<i>Document(s) Date</i>	<i>Document Location</i>
No background papers		

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Date Written	April 2014
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Service Area	Democratic Services
Exempt/Non Exempt	Non Exempt
Committee Date	14 May 2014

To: Mayor, Ladies and Gentlemen

Representatives to Other Bodies 2014/2015

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.
- 1.2 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

2.1 Champions

Anti-Poverty Champion	Councillor Bill Smith	1 Councillor
Armed Forces Champion	Councillor Phil Williams	1 Councillor
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
Dementia Champion	Councillor David Davies	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 David Jones	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
Super- Fast Broadband Champion	Councillor Phil Williams	1 Councillor
Sustainable Development Champion	Councillor Phil Williams	1 Councillor
Visual Impairment Champion	Councillor Tom Lewis	1 Councillor
Welsh Language Champion	Councillor Ernie Galsworthy	1 Councillor

2.2 Outside Bodies

Brecon Beacons National Park Authority	Councillor Raymond Thomas	1 Councillor
Capita Glamorgan Consultancy Joint Committee	Councillor Chris Barry Councillor David Jones Councillor Bill Smith Councillor Vacancy	4 Councillors
Central South Consortium Joint Education Service Joint Committee	Councillor Harvey Jones	1 Councillor (Leader or Nominated Representative)

Central South Consortium Joint Education Service (Scrutiny Committee)	Councillor Lisa Mytton Councillor Simon Williams	2 Councillors (Chair and Vice Chair of Schools Scrutiny Committee)
Citizens Advice Bureau	Councillor Margaret Davies	1 Councillor
Catalogue Supplies Service Joint Committee	Councillor Chris Barry 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 Chris Barry Councillor Brendan Toomey	2 Councillors
Cwm Taf Community Health Council	Councillor Ernie Galsworthy Councillor Allan Jones Councillor Brian Mansbridge	3 Councillors (Four year Term of Office (May 2012 to May 2016))
Ffos – y – Fran Liaison Committee	Councillor Raymond Thomas Councillor Phil Williams Councillor David Davies Councillor David Jones Councillor Gareth Lewis Councillor Gareth Jones	6 Councillors: (x2 Dowlais; x2 Town; x1 Plymouth; x1 Bedlinog)
Glamorgan Archives Joint Committee	Councillor Graham Davies	1 Councillor
Groundwork Merthyr and Rhondda Cynon Taff	Councillor Graham Davies Councillor David Jarrett Councillor Lisa Mytton	3 Councillors
Heads of the Valleys Board	Councillor Brendan Toomey	1 Councillor
Industrial Communities Alliance	Councillor Tom Lewis Councillor Phil Williams	2 Councillors

Llwydcoed Crematorium Joint Committee	Councillor Tony Chaplin Councillor David Jarrett Councillor Allan Jones Councillor Kate Moran	4 Councillors
	<u>Substitute:</u> Councillor Graham Davies Councillor Linda Matthews Councillor Raymond Thomas Councillor Vacancy	4 Substitutes
Local Access Forum	Councillor Tony Chaplin	1 Councillor
Merthyr Care and Repair Management Board	Councillor Brent Carter Councillor David Jones	2 Councillors: (x1 Councillor to be the Housing Cabinet Portfolio Member; and x1 Councillor to be Social Services Portfolio)
Merthyr Tydfil Heritage Trust	Councillor Tony Chaplin Councillor Graham Davies Councillor Ernie Galsworthy Councillor Allan Jones	4 Councillors
Merthyr Valleys Homes	Councillor Howard Barrett Councillor Chris Barry Councillor Tom Lewis Councillor Bill Smith	4 Councillors
Nuclear Free Councils	Councillor Ernie Galsworthy	1 Councillor
Old Town Hall Project Board	Councillor David Jones	1 Councillor
Parking and Traffic Regulations outside London (PATROL) Joint Committee Services	Councillor Chris Barry	1 Councillor (Cabinet Portfolio)
	<u>Substitute</u> Councillor David Jones	1 Councillor (Cabinet Portfolio)
Reserve Forces and Cadets Association for Wales – Local Government Representation	Councillor Phil Williams	1 Councillor

Safer Merthyr Tydfil	Councillor Bill Smith	1 Councillor
South East Wales Transport Alliance (SEWTA)	Councillor David Jones Councillor Tom Lewis	2 Councillors (x1 Councillor to be the Transport Cabinet Portfolio Member)
South Wales Fire and Rescue Authority	Councillor Linda Matthews	1 Councillor
South Wales Police and Crime Panel	Councillor Ernie Galsworthy	1 Councillor
South Wales Regional Aggregated Working Party (SWRAWP)	Councillor Clive Jones	1 Councillor (Chair of Planning and Regulatory Committee)
Taff Bargoed Regeneration Partnership Board	Councillor Gareth Jones Councillor Leighton Smart Councillor Ernie Galsworthy Councillor Kate Moran Councillor Richard Thomas	5 Councillors (Councillors representing the Bedlinog and Treharris Electoral Divisions)
Taff Fechan Nature Reserve Joint Management Committee	Councillor Howard Barrett Councillor Tony Chaplin Councillor Raymond Thomas Councillor Simon Williams	4 Councillors
Trecatti Liaison Committee	Councillor Tom Lewis Councillor Raymond Thomas <i>Substitute:</i> Councillor Phil Williams Councillor Simon 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))
Valuation Tribunal for Wales	Councillor Richard Thomas	1 Councillor
VAMT Small Grants Panel	Councillor Bill Smith	1 Councillors

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

2.3 Partnerships / Other Bodies

Adoption Panel	Councillor Linda Matthews	1 Councillor
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<p>Communities First Cluster Boards</p>	<p>Councillor Brent Carter (Portfolio Member for North, Mid and South Cluster)</p> <p>Councillor David Jones (North Cluster) Councillor Harvey Jones (Mid Cluster) Councillor Phil Williams (South Cluster)</p> <p>Councillor Tom Lewis (North Cluster) Councillor Tony Chaplin (Mid Cluster) Councillor Brian Mansbridge (South Cluster)</p>	<p>1 Councillor (Cabinet Member to attend all 3 Cluster Board Area Meetings)</p> <p>3 Councillors (x3 Cabinet Members: x1 to represent North Cluster; x1 to represent Mid Cluster; x1 to represent South Cluster)</p> <p>3 Councillors (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 (June 2013 to June 2015))</p>
<p>Corporate Parenting Forum</p>	<p>Councillor Gareth Lewis Councillor Rhonda Braithwaite Councillor Brent Carter Councillor Harvey Jones</p>	<p>4 Councillors (Children's Champion; Equalities Champion; Cabinet Portfolio, Member for Social Services; and Cabinet Portfolio Member for Learning for Life)</p>
<p>Fostering Panel</p>	<p>Councillor Darren Roberts</p>	<p>1 Councillor</p>

Merthyr Tydfil Compact	Councillor Brent Carter Councillor Brendan Toomey Councillor Phil Williams	3 Councillors
Town Centre Partnership	Councillor Brendan Toomey	1 Councillor (Leader of the Council)

3.0 FINANCIAL IMPLICATION(S)

3.1 Financial implications are attached to the Nuclear Free Councils nomination in the form of an annual membership fee.

4.0 SINGLE INTEGRATED PLAN AND SUSTAINABILITY IMPACT SUMMARY

4.1 The Single Integrated Plan and Sustainability Impact Assessment has been completed and there will be no impact on the Corporate Plan and Single Integrated Plan.

5.0 EQUALITY IMPACT ASSESSMENT

5.1 An Equality Impact Assessment (EqIA) screening form has been prepared for the purpose of this report. It has been found that a full report is not required at this time.

6.0 RECOMMENDATION(S) that

6.1 The representatives set out in 2.0 above be agreed.

6.2 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 to the Chief Executive.

6.3 Consideration be given to the submission of a report to the Standards Committee regarding the appropriate dispensation for Champions.

**GARETH CHAPMAN
CHIEF EXECUTIVE**

BACKGROUND PAPERS		
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No Background Papers		

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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